

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



***April 16, 2013
Through
March 19, 2014***

***Andy Ross, Chair
Vern E. Gove, Vice Chair***

COUNTY ELECTED OFFICIALS & DEPARTMENT HEADS

April 16, 2013 to March 19, 2014

***Chair of County Board Andy Ross**
***Vice Chair of County Board Vern E. Gove**

Buildings and Grounds Director Cory Wiegel
Child Support/Corporation Counsel/Human Resources Director Joseph Ruf, III
*Circuit Judge Branch I Daniel S. George
*Circuit Judge Branch II W. Andrew Voigt
*Circuit Judge Branch III Alan J. White
*Clerk of Circuit Court Susan Raimer
Columbia Health Care Center Administrator Amy E. Yamriska
Comptroller Lois Schepp
*County Clerk Susan M. Moll
County Surveyor James Grothman
*County Treasurer Deborah A. Raimer
Court Commissioner Charles F. Church
*District Attorney Jane E. Kohlwey
Emergency Management Director Pat Beghin
Health & Human Services Director Dawn Woodard
Highway & Transportation Commissioner Thomas R. Lorfeld
Land & Water Conservation Director Kurt Calkins
Land Information Director Kristen Anderson
Management Information Services Director John Hartman
Medical Examiner Angela Hinze
Planning & Zoning Director John Bluemke
*Register of Deeds Lisa Walker
Register in Probate Julie Kayartz
*Sheriff Dennis Richards
Solid Waste Director Greg Kaminski
Veterans Service Officer Richard E. Hasse
4-H Youth Development Educator Karen Nelson

**Denotes an Elected Official*

BOARD OF SUPERVISORS
April 16, 2013
Listed in Alphabetical Order

Philip Baebler.....	District #26
Brad Basten.....	District #21
Harlan Baumgartner	District #18
James L. Bechen	District #25
Richard Boockmeier (Deceased March 6, 2014).....	District #8
Susanna R. Bradley	District #14
Mary Cupery	District #3
Don De Young.....	District #9
Adam Field	District #5
James E. Foley.....	District #23
Vern E. Gove	District #4
Kenneth W. Hutler.....	District #7
Kevin Kessler.....	District #28
Kirk Konkel.....	District #6
Susan G. Martin	District #13
Robert C. McClyman	District #1
Barry Pufahl	District #12
Bruce J. Rashke	District #11
Andy Ross	District #17
Mark L. Sleger	District #15
John G. Stevenson	District #24
Teresa A. Sumnicht	District #22
Fred Teitgen	District #16
John H. Tramburg	District #19
Robert R. Westby	District #27
Mike Weyh	District #2
JoAnn Wingers.....	District #10
Tim Zander	District #20

**COLUMBIA COUNTY BOARD OF SUPERVISORS
STANDING COMMITTEES
April 2012-2014
(Unless otherwise indicated)**

AGRICULTURE AND LAND AND WATER CONSERVATION

John G. Stevenson, Chair
Philip Baebler, Vice Chair
Tim Zander, Secretary
Mike Weyh
JoAnn Wingers

FSA Voting Member:
John G. Stevenson

Statutory Non-Voting Members:
Jim Bennett, Forestry
William Casey, Solid Waste (April 2012-February 8, 2013)
Greg Kaminski (February 11, 2013- April 2014)
Mike Weyh, Planning & Zoning

COLUMBIA HEALTH CARE CENTER

Don De Young, Chair
John G. Stevenson, Vice Chair
Mark Sleger, Secretary
Kevin Kessler
John. H. Tramburg

EXECUTIVE

Andy Ross, Chair
Vern E. Gove, Vice Chair
Mary Cupery, Secretary
Richard C. Boockmeier
Robert R. Westby

FINANCE

John H. Tramburg, Chair
Barry Pufahl, Vice Chair
Robert R. Westby, Secretary
Harlan Baumgartner
Vern E. Gove

HEALTH AND HUMAN SERVICES

Mary Cupery, Chair
Teresa A. Sumnicht, Vice Chair
Brad Basten, Secretary
James L. Bechen
Richard C. Boockmeier
Robert C. McClyman

Citizen Members:
Dr. Charles Boursier, (Resigned December 2, 2012)
Dr. Kenneth Oh (Appointed January 15, 2014 to complete remaining term of
Dr. Boursier to April 2015)
Cathy Brunt, (4/14)
Susan Goethel, (4/16)

HIGHWAY

Harlan Baumgartner, Chair
Kenneth W. Hutler, Vice Chair
James E. Foley, Secretary
Susan G. Martin
Barry Pufahl

HUMAN RESOURCES

Susan G. Martin, Chair
Robert R. Westby, Vice Chair
Bruce J. Rashke, Secretary
Adam Field
Teresa A. Sumnicht

INFORMATION SERVICES

Richard C. Boockmeier, Chair
Susanna R. Bradley, Vice Chair
Brad Basten, Secretary
Don De Young
Tim Zander (Appointed May 16, 2012 to replace James E. Foley)

JUDICIARY & PROPERTY

Kenneth W. Hutler, Chair
James L. Bechen, Vice Chair
Bruce J. Rashke, Secretary
Richard C. Boockmeier
Kirk Konkel

PLANNING AND ZONING

Fred C. Teitgen, Chair
Mike Weyh, Vice Chair
Mary Cupery, Secretary
Harlan Baumgartner
James E. Foley (Appointed May 16, 2012 to replace Tim Zander)

PUBLIC SAFETY

Kirk Konkel, Chair
Adam Field, Vice Chair
Kevin Kessler, Secretary
Fred C. Teitgen
JoAnn Wingers

SOLID WASTE

Mark L. Sleger, Chair
Philip Baebler, Vice Chair
Susanna R. Bradley, Secretary
Kenneth W. Hutler
Robert C. McClyman

COMMITTEES, COMMISSIONS & BOARDS

AD HOC INFRASTRUCTURE COMMITTEE (formed June 19, 2013)

Kenneth W. Hutler.....Judiciary & Property Committee Chair*
Mary Cupery Health and Human Services Chair*
Kirk Konkell..... Public Safety Committee Chair*
Don De Young..... Columbia Health Care Center Committee Chair*
Harlan Baumgartner Highway Committee Chair*
Mark L. SlegnerSolid Waste Committee Chair*
Andy RossExecutive Committee Chair*
Vern E. GoveExecutive Committee Vice Chair*

AD HOC NEGOTIATING COMMITTEE

Harlan Baumgartner Finance*
Vern E. Gove Executive*
Susan G. Martin Human Resources*
Andy Ross. County Board Chair*

AGING AND DISABILITY RESOURCE CENTER GOVERNING BOARD (ADRC)

Richard C. Boockmeier..... County Board*
Mary Cupery County Board*

CENTRAL WISCONSIN COMMUNITY ACTION

Robert C. McClyman (Appointed May 16, 2012 to replace Teresa A. Sumnicht)
.....County Board*

COLUMBIA COUNTY LIBRARY LONG RANGE PLANNING COMMITTEE

(Term: April 2010-April 2015)

Kris Daugherty
Shannon Stiller
Patricia Westby
Carol Ziehmke

COMMISSION ON AGING

Mary CuperyCounty Board*
Teresa A. Sumnicht (Appointed May 16, 2012 to replace Richard C. Boockmeier)
.....County Board*
Kate CarlsonCitizen Member (4/14)
Ollie Mielke.....Citizen Member (4/14)
LeeAnn PerelliCitizen Member (4/16)

CONDEMNATION COMMISSION

Todd Bennett..... (3/16)
Eugene Fitzgerald..... (3/15)
John Ganga (3/14)
Jesse Leichsenring..... (3/16)
Richard Marquardt (Deceased March 4, 2013)..... (3/15)
Jack Sanderson..... (3/14)

COUNTY FARM DRAINAGE BOARD

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

COUNTY LIBRARY SYSTEMS BOARD

Diane EffingerCitizen Member (1/15)
Judy EulbergCitizen Member (1/17)
Nan Hughes..... School District (1/17)
Susan G. Martin County Board (1/16)
Andy Ross County Board (1/17)
Patricia WestbyCitizen Member (1/15)
Carol ZiehmkeCitizen Member (1/16)

EAST WISCONSIN COUNTY RAILROAD CONSORTIUM

Jim Foley (Appointed July 18, 2012 to replace Vern E. Gove)County Board*
Vern E. Gove (Replaced by Jim Foley July 18, 2012)County Board*
Kenneth W. Hutler.....County Board*

ECONOMIC DEVELOPMENT CORPORATION

John H. TramburgCounty Board*
Andy RossCounty Board*

ETHICS INQUIRY BOARD

Attorney Vytas SalnaCitizen Member (4/16)
Dean Walker.....Citizen Member (4/14)
Carol ZiehmkeCitizen Member (4/15)
Neal James (Alternate)Citizen Member (4/16)

HARMONY GROVE LAKE DISTRICT

John KlingbielCitizen Member (4/14)

HIGHWAY SAFETY COMMISSION

Robert AndlerCitizen Member (5/14)
Harlan Baumgartner, or designee Highway Committee Chair (5/14)
Pat Beghin..... Emergency Management (5/14)
Jerry Blystone.....Citizen Member (5/14)
Michael Brouette Medical Representative (5/14)
Eugene BrownCitizen Member (5/14)
Vern Gove County Board (5/14)
Doug Jarzynski Sheriff's Department (5/14)
Penny Kiefer Law Enforcement (5/14)
Avis LinkCitizen Member (5/14)
Tom Lorfeld, or designee Highway Commissioner (5/14)
Thomas Knoop.....BOTS (5/14)
Ryan Mayer DOT (5/14)
Daniel Meister..... Law Enforcement (5/14)
William Laughlin..... Law Enforcement (5/14)
Chuck Miller.....Citizen Member (5/14)
Charles Poches Educational Representative (5/14)
Dennis Richards Sheriff (5/14)
Joseph Ruf, or designee Legal Representative (5/14)
Sgt. Mike Vasquez..... State Patrol Representative (5/14)
JoAnn Wingers..... County Board (5/14)

I-90/94 WISDOT CORRIDOR STUDY TECHNICAL ADVISORY COMMITTEE (TAC)

Tom Lorfeld (Appointed February 19, 2014)

I-90/94 WISDOT CORRIDOR STUDY POLICY ADVISORY COMMITTEE (PAC)

Mike Weyh (Appointed February 19, 2014)

INTERCOUNTY COORDINATING COMMITTEE

Vern E. Gove County Board*
Andy Ross County Board*
Robert R. Westby County Board*

LAZY LAKE MANAGEMENT DISTRICT

John H. Tramburg County Board*

LOCAL EMERGENCY PLANNING COMMITTEE

(2 Year Term to Expire in April, 2014)

Pat Beghin..... Emergency Management Director
Fred Clark Citizen Member
James E. Foley..... County Board*
Judy Haase..... Citizen Member
Suzi Hemler..... Citizen Member
Mike Hudgens Citizen Member
Kenneth W. Hutler..... County Board*
Kathy Johnson Citizen Member
Susan Lorenz..... Citizen Member
Paul Nadolski Citizen Member
Dennis Richards Sheriff
Clayton Simonson, Jr. Citizen Member
Phil Tegen (resigned November 12, 2012)..... Citizen Member
David Tracey Citizen Member
Red Cross Representative..... Citizen Member
Keith Ripp Citizen Member
Bob Zapotocny..... Citizen Member
Nathan Sievers (to complete remaining term of Phil Tegen
and effective as of March 20, 2013)..... Citizen Member

LOCAL LIBRARY BOARDS

Cambria:

Robert Grahn..... (5/15)
Donna Saylor..... (5/15)

Columbus:

Mary Lou Sharpee (5/14)

Lodi:

Michelle Rolfe (5/14)
Margie Walstad (5/14)

Pardeeville:

Karen Depies (5/14)
Terry Miller..... (5/15)

Portage:

Chad Stevenson (to complete remaining term of Beverly Hoffmann and
effective as of April 16, 2013) (5/14)
Eleanor McLeish (5/15)

Poynette:

Bob Garske (5/15)
Delores Hausman (5/15)

Wyocena:

Linda Balsiger (5/14)
Jim Burmeister (5/14)

MARSH COUNTRY HEALTH ALLIANCE COMMISSION

Robert R. WestbyCounty Board*
Andy Ross (to complete remaining term of Robert Westby and
effective January 15, 2014)County Board* (4/14)

PARDEEVILLE LAKES MANAGEMENT DISTRICT

Debra L. Healy Wopat.....Citizen Member (4/14)

REVOLVING LOAN/HOUSING

Vern E. Gove Executive*
Andy Ross County Board Chair*
John H. TramburgEconomic Development Corporation*
JoAnn Wingers.....Agriculture*
Mark Witt.....Citizen Member-Finance (4/14)

SOUTH CENTRAL LIBRARY SYSTEMS BOARD

Susan G. Martin(12/16)
Patricia Westby (Alternate).....(12/15)

SOUTHERN HOUSING CONSORTIUM

John Tramburg(06/14)

**THE RIDE IMPROVEMENT PROJECT OF COLUMBIA COUNTY TRANSPORTATION
COORDINATION ADVISORY COUNCIL (TRIP-TCAC)**

Susanna R. Bradley (Appointed December 18, 2013) (4/14)

VETERANS SERVICE COMMISSION

Norm Bednarek..... Citizen Member (12/16)
Keith Miller..... Citizen Member (12/14)
John C. Van Wie..... Citizen Member (12/15)

WCA LEGISLATIVE COMMITTEE

Vern E. GoveCounty Board*
Andy RossCounty Board*
Robert R. WestbyCounty Board*

WISCONSIN COUNTIES UTILITY TAX ASSOCIATION

John H. TramburgCounty Board*

WYONA LAKE MANAGEMENT DISTRICT

Clark HodgsonCitizen Member (4/14)

ZONING BOARD OF ADJUSTMENT

Carol Genrich Dugan.....Town of Caledonia (7/15)
William Gretzinger..... Town of Fountain Prairie (7/16)
Bernard Spink.....Town of Otsego (7/14)
Roger WetzelTown of Lodi (7/15)
Norm Wills Town of Dekorra (7/16)
Helen McDonald Rawson (Alternate) Town of Marcellon (7/15)
Alan Kaltenberg (Alternate)Town of Arlington (7/16)
(Appointed June 19, 2013)

TABLE OF CONTENTS

Proceedings of the Board of Supervisors-Meeting Minutes

<u>April 16, 2013</u>	17
<u>May 15, 2013</u>	25
<u>June 19, 2013</u>	39
<u>July 17, 2013</u>	45
<u>August 21, 2013</u>	53
<u>September 18, 2013</u>	58
<u>October 16, 2013</u>	70
<u>November 12, 2013</u>	75
<u>December 18, 2013</u>	86
<u>January 15, 2014</u>	101
<u>February 19, 2014</u>	106
<u>March 19, 2014</u>	110

Appointments by Board

<u>Susan Goethel, Health & Human Services</u>	17
<u>LeeAnn Perelli, Commission on Aging</u>	17
<u>Chad Stevenson (replacing Beverly Hoffmann), Local Library Board - Portage</u>	17
<u>Norm Wills, Zoning Board of Adjustment</u>	39
<u>William Gretzinger, Zoning Board of Adjustment</u>	39
<u>Alan Kaltenberg, Alternate, Zoning Board of Adjustment</u>	39
<u>Ad Hoc Infrastructure Committee</u>	39
<u>Norm Bednarek, Veterans Service Commission</u>	75
<u>Judy Eulberg, County Library Systems Board</u>	86
<u>Nan Hughes, County Library Systems Board</u>	86
<u>Andy Ross, County Library Systems Board</u>	86
<u>Susanna R. Bradley, TRIP-TCAC</u>	86
<u>Dr. Kenneth Oh, Health & Human Services (Finishing up remaining term)</u>	101
<u>Andy Ross, Marsh Country Health Alliance Commission (Finishing up remaining term)</u>	101
<u>Tom Lorfeld, I-90/94 WisDOT Corridor Study Technical Advisory Committee (TAC)</u>	106
<u>Mike Weyh, I-90/94 WisDOT Corridor Study Policy Advisory Committee (PAC)</u>	106
<u>Emergency Fire Wardens for 2014</u>	110

Chair's Comments/Communications/Public Input

<u>Future Leaders Active in Government (F.L.A.G.) Presentation</u>	17
<u>Highway Presentation – Tom Lorfeld</u>	17
<u>Concerned Citizens Against Drug Abuse – Don Weideman</u>	25
<u>Coordinated Services Team Presentation – Sara Shaver</u>	25
<u>Safety/Security Day – Judge Voigt</u>	25
<u>Mental Health Redesign Project – Dawn Woodard and Tom Schleitwiler</u>	25
<u>Ad Hoc Infrastructure Committee – Chair Ross</u>	25
<u>County Directory Presentation</u>	39
<u>Mental Health and Substance Abuse Services Review – White Pines Consulting</u>	39
<u>Baker Tilly Highway Department Study – Tom Lorfeld</u>	39
<u>Highway Capital Needs – Tom Lorfeld</u>	39
<u>Refinancing – Jeff Belongia, Hutchinson, Shockley, Erley, & Co.</u>	39
<u>Presentation of Flag</u>	45
<u>Solid Waste Facility Update – Greg Kaminski</u>	45
<u>Crystal, Fish, and Mud Lake Rehabilitation District – David Padley</u>	53
<u>2012 Audit – John Tramburg</u>	58
<u>Status on DNR Shooting Range</u>	58
<u>Farmland Preservation Plan – John Bluemke</u>	70
<u>Status on DNR Shooting Range – Chair Ross</u>	70
<u>Status of Carlson Dettman Wage Study – Chair Ross</u>	70
<u>Status of Potter Lawson Infrastructure Study – Chair Ross</u>	70

<u>2013 Cornerstone Award – Susan Martin</u>	70
<u>Highway Municipal Day – Chair Ross</u>	70
<u>Holiday Luncheon</u>	75
<u>Thank you letter from Columbia County Library Systems</u>	75
<u>Presentation by Ken Thiele</u>	86
<u>Ice Age Trail Report – Mark Holden</u>	86
<u>Ground Water Study – Madeline Gotkowitz, WI Geological & Natural History Survey</u>	101
<u>Infrastructure Report – Ron Locast, Potter Lawson</u>	101
<u>Lisa Walker, Register of Deeds, was recognized for Certified Public Manager Program</u> <u>Certification from the University of Wisconsin</u>	106
<u>Chair Ross Shared with the Board the special working relationship between two nurses at the</u> <u>Columbia Health Care Center, one of the nurses will be donating her kidney</u> <u>to the other</u>	106
<u>Dennis Busse a long time highway employee will be retiring on March 7, 2014, after</u> <u>24 years of service</u>	106

Elections

<u>Re-election of Rich Hasse, County Veterans Service Officer</u>	86
<u>Re-election of Thomas Lorfeld, Highway Commissioner</u>	86

Fiscal Notes

<u>Included in County Board Chair 2013 Budget to continue support of the F.L.A.G. Program</u>	18
<u>Required funds included in the 2013 County Budget for amendments to Personnel Policies</u> <u>and Procedures and Operations Manual for Management</u>	21
<u>Required funds included in the 2013 County Budget for amendments to Personnel Policies</u> <u>and Procedures and Operations Manual for Management</u>	28
<u>Required funds included in the 2013 County Budget for amendments to Classification and</u> <u>Compensation Plan for Non-Management, Non-Supervisory County Employees</u>	29
<u>Funds paid from the Dog License Account</u>	46
<u>Transfer funds from the Contingency Fund Account to various departmental personnel</u> <u>accounts for 2013 County Employee Salary Increases</u>	47
<u>Included in Land and Water Conservation Department Budget for County Fish and Game</u> <u>(Conservation Aide) matching grant program</u>	53
<u>Transfer funds from the Contingency Fund Account to County Board Contracted Services</u>	66
<u>Funding for Victim Witness Coordinator Program included in District Attorney's Budget</u>	71
<u>Funds for Ownership of CTH M Bridge over the Union Pacific Railroad P-11-0040 project</u> <u>are included in Highway and Transportation Department Budget (20%) with</u> <u>80% Federal funding</u>	76
<u>Write off tax certificates in the year 2013 for illegal assessment from 2008-2011</u>	78
<u>County Aid Bridge Refunds</u>	79
<u>Transfer funds from the General Fund Account to the Courthouse/Administration Building</u> <u>Jail Accounts</u>	103
<u>Transfer funds from 2013 Pre-Closing Contingency Fund to Register in Probate Account</u>	112
<u>Transfer funds from 2013 Pre-Closing Contingency Fund to Solid Waste Account</u>	113
<u>Transfer funds from 2013 Pre-Closing Contingency Fund to Sheriff's Department Account</u>	113
<u>Funds included in 2015-2018 Budgets for Annual Compensation for County Elected Officials</u> ..	115

Labor Negotiations

Union Contract Ratifications:	
<u>Sheriff's Department, Sworn</u>	87

Miscellaneous Business

<u>Distribute 2012 Annual Reports</u>	24
<u>Committee Chair/Department Head Meeting</u>	44
<u>WCA Conference</u>	44
<u>DNR Update on Sport Shooting</u>	51
<u>Distribution of the Proposed 2014 Finance Committee Recommended Budgets</u>	74
<u>Public Hearing on the 2014 Proposed Budget</u>	76

Ordinances

#136-13	Repeal Title 16, Chapter 6, Wireless Communications Facilities	22
#137-13	Amend Title 1-2-2 Schedule of Forfeitures and Cash Deposits	
	Amend Title 9-1 Fee Schedule	
	Repeal and Recreate Title 28-1 Uniform Emergency Numbering System	
	Amend Title 28-2 Enhanced 911 Emergency Telephone Number System	88
#138-14	Amend Title 16, Chapter 400, Floodplain Zoning Ordinance	104
#139-14	Amend Title 16, Chapter 100, Zoning	117
#140-14	Amend Title 9, Chapter 1, Planning and Zoning Fee Schedule	162

Comprehensive Plan Ordinances to Amend Title 17, Chapter 1

P7-13	LMS Construction Inc., (Petitioner & Owner), Town of Pacific	69
P8-13	Portage Country Club (Petitioner & Owner), Town of Marcellon	84
P9-13	Amendments to the Columbia County Comprehensive Plan 2030.....	85
P10-14	Carolyn A. Reinwand (Petitioner & Owner), Town of Lewiston	165

Zoning Ordinances to Amend Title 16, Chapter 1 and Chapter 100

Z409-13	Section 10, T. of Leeds (Nelson Grain Farms, LLC, Petitioner & Owner)	22
	Section 20, T. of Columbus (Donald A. and Mary L. Derr, Petitioners & Owners)	23
Z410-13	Section 20, T. of Marcellon (Nature Crossing Properties, LLC, Petitioner & Owner) .	30
	Section 22, T. of Lewiston (James Martin, Petitioner & Owner)	33
Z411-13	Section 6, T. of Caledonia (Dean and Wendy Meyer, Petitioners & Owners)	35
	Section 22, T. of Lodi (Spring Ridge – Lodi, LLC, Petitioners & Owners).....	35
	Section 22, T. of Dekorra (Terence and Nancy Thompson, Petitioners & Owners) ..	36
	Section 1, T. of Lewiston (Mark Stewart-Landmark New Horizons LLC, Petitioner & Owner)	37
	Section 6, T. of Lewiston (Alan Volpentesta, Petitioner & Owner).....	38
Z412-13	Section 16, T. of Fort Winnebago (Dean C. and Susan M. Achterberg, Petitioners & Owners)	42
	Section 20, T. of Lowville (Gary and Renee Whirry, Petitioners & Owners)	42
	Section 3, T. of Arlington (John A. Stevenson, Petitioner & Owner)	43
	Section 31, T. of Marcellon (Portage County Club, Petitioner & Owner).....	43
Z413-13	Section 5, T. of Fountain Prairie (Thomas Agnew, Petitioner & Owner)	48
	Section 30, T. of Columbus (Alan and Brian Paulson, Petitioners & Owners).....	48
	Section 11, T. of Springvale (Lee Hendrickson, Petitioner & Owner)	49
	Section 29, T. of Marcellon (Neil W. Shortreed, Petitioner & Owner)	49
	Section 4, T. of Lewiston (Stark Company Realtors, Petitioner & Michael E. Kepler, Trustee Bankruptcy Estate of Earl A. Eichline, Owner)	49
	Section 16, T. of Leeds (Fredenberg Farms LLC, Petitioner & Owner)	49
	Section 26, T. of Columbus (Ken and LaVonn Slack, Petitioners & Owners).....	50
	Section 2, T. of Columbus (Stephen Agnew, Petitioner & Owner)	51
Z414-13	Section 35, T. of Pacific (LMS Construction Inc., Petitioner & Owner)	66
	Section 9, T. of Fountain Prairie (Phil and Brianna Fisher, Petitioners & Owners) ...	67
	Section 10, T. of Hampden (Roger and Dorothy Fredrick, Petitioners & Owners)....	67
	Section 31, T. of Marcellon (Portage Country Club, Petitioner and Owner)	68
Z415-13	Section 3, T of Fountain Prairie (Chris and Sandra Agnew, Petitioners & Owners) ..	72
	Section 9, T of Lewiston (Thomas C. Summers, Petitioner & Owner)	73
	Section 7, T of Marcellon (Mark Bush, Petitioner & Owner)	73
Z416-13	Section 18, T of Newport (Dave Lofthouse, Petitioner and Allied Coop, Owner)	83
	Section 22, T of Columbus (Dorothy Koenigseder, Petitioner and Owner)	83
Z417-13	Section 16, T of Dekorra (Thomas Pendleton, Petitioner and Bestul Family Trust, Owner)	97
	Section 25, T. of Arlington (Phyllis Haupt, Petitioner and Owner).....	97
	Section 15, T. of Springvale (Marvin & Rebecca Gutzman, Petitioners & Owners) ..	98
	Section 25, T of Fountain Prairie (Jeffrey and Roxann Kirchberg, Petitioners and Owners).....	98

<u>Z418-14</u>	Section 5, T of Arlington (Ellen and Vernon Maier, Petitioners and Owners)	104
<u>Z419-14</u>	Section 27, T of Columbus (Patrick and Nancy Walters, Petitioners and Owners) ...	107
	Section 34, T of Lewiston (Carolyn A. Reinwand, Petitioner and Owner)	108
<u>Z420-14</u>	Section 16, T of Columbus (Derrick and Linda Trentin, Petitioners and Owners)	115
	Section 36, Town of Caledonia (Matthew Dushek, Petitioner and Owner)	116
	Section 1, T of Marcellon (Harry and Amelia Mishler, Petitioners and Owners)	116
	Section 23, T of Hampden (Judith Roberts, Petitioner and Owner)	117

REPORTS

Rezoning Petitions for April, 2013:

<u>Nelson Grain Farms, LLC, Petitioner & Owner – Town of Leeds</u>	17
<u>Donald A. and Mary L. Derr, Petitioners & Owners – Town of Columbus</u>	17

<u>Annual Reports</u>	25
---	----

Rezoning Petitions for May, 2013:

<u>Nature Crossing Properties, LLC, Petitioner & Owner – Town of Marcellon</u>	25
<u>James Martin, Petitioner & Owner – Town of Lewiston</u>	26

<u>Open Meetings Resolution Report – Chair Ross & Vice Chair Gove</u>	26
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Rezoning Petitions for June, 2013:

<u>Dean C. and Susan M. Achterberg, Petitioners & Owners – Town of Fort Winnebago</u>	39
<u>Gary and Renee Whirry, Petitioners & Owners – Town of Lowville</u>	40
<u>John A. Stevenson, Petitioner & Owner – Town of Arlington</u>	40
<u>Portage Country Club, Petitioner & Owner – Town of Marcellon</u>	40

Rezoning Petitions for July, 2013:

<u>Thomas Agnew, Petitioner & Owner – Town of Fountain Prairie</u>	45
<u>Alan & Brian Paulson, Petitioners & Owners – Town of Columbus</u>	45
<u>Lee Hendrickson, Petitioner & Owner – Town of Springvale</u>	45
<u>Neil W. Shortreed, Petitioner & Owner – Town of Marcellon</u>	45
<u>Stark Company Realtors, Petitioner & Michael E. Kepler, Trustee Bankruptcy Estate of Earl A. Eichline, Owner – Town of Lewiston</u>	46
<u>Fredenberg Farms LLC, Petitioner & Owner – Town of Leeds</u>	46
<u>Ken and LaVonn Slack, Petitioners & Owners – Town of Columbus</u>	46
<u>Stephen Agnew, Petitioner & Owner – Town of Columbus</u>	46

<u>Carlson Dettmann Compensation Study</u>	58
--	----

<u>Ad Hoc Infrastructure Committee Update</u>	58
---	----

Rezoning Petitions for September, 2013:

<u>LMS Construction Inc., Petitioner & Owner – Town of Pacific</u>	58
<u>Phil and Brianna Fisher, Petitioners & Owners – Town of Fountain Prairie</u>	58
<u>Roger and Dorothy Fredrick, Petitioners & Owners – Town of Hampden</u>	58
<u>Portage Country Club, Petitioner & Owner – Town of Pacific</u>	59

Rezoning Petitions for October, 2013:

<u>Christopher and Sandra Agnew, Petitioners & Owners – Town of Fountain Prairie</u> ..	70
<u>Thomas C. Summers, Petitioner & Owner – Town of Lewiston</u>	71
<u>Mark Bush, Petitioner & Owner – Town of Marcellon</u>	71

<u>Status of Pending Request for Highway Bonding</u>	71
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<u>2014 Budget – John Tramburg</u>	74
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Rezoning Petitions for November 2013:

<u>Dave Lofthouse, Petitioner, Allied Cooperative, Owner – Town of Newport</u>	75
<u>Dorothy Koenigseder, Petitioner & Owner – Town of Columbus</u>	75

Rezoning Petitions for December 2013:

<u>Thomas Pendleton, Petitioner and Bestul Family Trust, Owner Town of Dekorra</u>	86
<u>Phyllis Haupt, Petitioner & Owner – Town of Arlington</u>	86
<u>Marvin and Rebecca Gutzman, Petitioners & Owners – Town of Springvale</u>	87
<u>Jeffrey and Roxann Kirchberg, Petitioner & Owner – Town of Fountain Prairie</u>	87

<u>Report of the Highway and Finance Committees regarding funds to contract with Devine, Inc.</u>	101
---	-----

Rezoning Petition for January 2014:

Vernon and Ellen Maier, Petitioner & Owner, Town of Arlington	101
Rezoning Petitions for February 2014:	
Patrick and Nancy Walters, Petitioner & Owner, Town of Columbus	107
Carolyn A. Reinwand, Petitioner & Owner, Town of Lewiston	107
Carlson Dettmann Compensation Study	108
Potter Lawson Infrastructure Study	109
Rezoning Petitions for March 2014:	
Derrick and Linda Trentin, Petitioners & Owners, Town of Columbus	110
Matthew Dushek, Petitioner & Owner, Town of Caledonia	110
Harry and Amelia Mishler, Petitioners & Owners, Town of Marcellon	110
Judith Roberts, Petitioner & Owner, Town of Hampden	110
Ad Hoc Infrastructure Committee Final Report	111

RESOLUTIONS

#8-13	Continue Support of the Future Leaders Active in Government (F.L.A.G.) Youth Leadership Program in Columbia County	18
#	Supporting Public Hearings for All Proposed County Ordinances	18
#9-13	Amend Personnel Policies and Procedures and Operations Manual for Management.....	20
#	Support Shooting Range Engineering Study.....	21
#10-13	Approve and Authorize Release of Funds from the Revolving Loan Fund to Cambria Cwik Mart, LLC	26
#11-13	Approving Exception Request for a Bridge in the Bridge Replacement Program Funded by LRIP Funding.....	27
#12-13	Amend Personnel Policies and Procedures and Operations Manual For Management	27
#13-13	Amend Classification and Compensation Plan for Non-Management, Non-Supervisory County Employees	28
#14-13	Establish Bank Depositories	29
#	Support DNR Rules to Limit Firearm Use on DNR Lands in Columbia County	34
#15-13	Approve and Authorize Release of Funds from the Revolving Loan Fund to The Ball Room, LLC	40
#16-13	Approving Exception Request for a Pavement Resurfacing Project Funded by the LRIP Program	41
#17-13	Allow Dog Damage Claim of Todd L. Brumm	46
#18-13	Transfer Funds for 2013 County Employee Salary Increases	47
#19-13	County Fish and Game Authorizing Resolution (Conservation Aide).....	53
#20-13	Supporting the Regional EDA Application for Economic Development District	54
#21-13	Support Public Input for State Shooting Range and Safety on State Lands.....	55
#22-13	Support Restriction of Sport Shooting in Swan Lake State Wildlife Area.....	56
#23-13	Authorizing the Issuance and Sale of \$9,685,000 General Obligation Refunding Bonds.....	59
#24-13	Establish 2013 Equalized Value	64
#25-13	Potter Lawson Facilities Analysis and Planning Study	65
#26-13	Funding for Victim Witness Coordinator Program	71
#27-13	Accepting Ownership of the County Hwy M Bridge over the Union Pacific Railroad P-11-0040	76
#	Initial Resolution Authorizing the Issuance of Not to Exceed \$2,450,000 General Obligation Bonds or Promissory Notes for Hwy Facility Projects and County Roofs ..	77
#28-13	Void Assessments from Prior Tax Rolls Charged Back to Municipalities	78
#29-13	County Aid Bridge Construction Under Section 82.08 of the Statutes of Columbia County.....	79
#30-13	County Aid Construction and Maintenance During the Calendar Year 2014.....	79
#31-13	Adopt 2014 Budget and Levy Property Tax	82
#32-13	Approve the Town of Courtland Zoning Ordinance	87
#1-14	Opposition to Senate Bill 349 Limiting Local Control Regarding Nonmetallic Mining, Air and Water Quality, and Hwy Damage and Use Contracts	102
#2-14	Transfer Funds for Courthouse and Jail Roof Projects	103

#3-14	Create a Combined Aging & Disability Resource Center (ADRC) and Commission on Aging (COA) Governing Board-Health and Human Services Board	106
#4-14	Omitted	
#5-14	Authorize Transfer of Town of West Point Parcel No. 648.03 to Wisconsin Department of Transportation	111
#6-14	Supporting a Petition and Designation of the West Point Agricultural Enterprise Area in the Town of West Point	111
#7-14	Transfer of Funds to Cover 2013 Register in Probate Overdrawn Accounts	112
#8-14	Transfer of Funds to Cover 2013 Overdrawn Solid Waste Accounts	113
#9-14	Transfer of Funds to Cover 2013 Sheriff's Department Overdrawn Accounts	113
#10-14	To Designate 2014 Non-Lapsing Accounts	114
#11-14	Establishing 2015-2018 Total Annual Compensation for County Elected Officials Pursuant to Wis. Stat. 59.22	114
#12-14	Richard C. Boockmeier Memorial	165
#13-14	Honoring James L. Bechen	166
#14-14	Honoring Susan G. Martin	166
#15-14	Honoring John G. Stevenson	167
#16-14	Honoring Robert R. Westby	167

RESOLUTIONS BY COMMITTEE:

Agriculture and Land & Water Conservation

Allow Dog Damage Claim of Todd L. Brumm	46
County Fish and Game Authorizing Resolution (Conservation Aide)	53
Opposition to Senate Bill 349 Limiting Local Control Regarding Nonmetallic Mining, Air and Water Quality and Hwy Damage and Use Contracts	102
Supporting a Petition and Designation of the West Point Agricultural Enterprise Area in The Town of West Point	111

County Board

Richard C. Boockmeier Memorial	165
Honoring James L. Bechen	166
Honoring Susan G. Martin	166
Honoring John G. Stevenson	167
Honoring Robert R. Westby	167

Executive Committee

Continue Support of the Future Leaders Active in Government (F.L.A.G.) Youth Leadership Program in Columbia County	18
Supporting Public Hearings for All Proposed County Ordinances	18
Amend Personnel Policies and Procedures and Operations Manual for Management	20
Amend Personnel Policies and Procedures and Operations Manual for Management	27
Amend Classification and Compensation Plan for Non-Management, Non-Supervisory County Employees	28
Supporting the Regional EDA Application for Economic Development District	54
Potter Lawson Facilities Analysis and Planning Study	65
Authorize Transfer of Town of West Point Parcel No. 648.03 to Wisconsin Department of Transportation	111

Finance Committee

Establish Bank Depositories	29
Authorizing the Issuance and Sale of \$9,685,000 General Obligation Refunding Bonds	59
Establish 2013 Equalized Value	64
Potter Lawson Facilities Analysis and Planning Study	65
Void Assessments from Prior Tax Rolls Charged Back to Municipalities	78
Adopt 2014 Budget and Levy Property Tax	82
Transfer Funds for Courthouse and Jail Roof Projects	103
To Designate 2014 Non-Lapsing Accounts	114

<u>Establishing 2015-2018 Total Annual Compensation for County Elected Officials Pursuant To Wis. Stat. 59.22</u>	114
<u>Health and Human Services Board</u>	
<u>Create a Combined Aging and Disability Resource Center (ADRC) and Commission on Aging (COA) Governing Board</u>	106
<u>Highway Committee</u>	
<u>Approving Exception Request for a Bridge in the Bridge Replacement Program Funded by LRIP Funding</u>	27
<u>Approving Exception Request for a Pavement Resurfacing Project Funded by the LRIP Program</u>	41
<u>Accepting Ownership of the CTH M Bridge Over the Union Pacific Railroad P-11-0040</u>	76
<u>Initial Resolution Authorizing the Issuance of Not to Exceed \$2,450,000 General Obligation Bonds or Promissory Notes for Hwy Facility Projects and County Roofs</u>	77
<u>County Aid Bridge Construction Under Section 82.08 of the Statutes County of Columbia</u>	79
<u>County Aid Construction and Maintenance During the Calendar Year 2014</u>	79
<u>Opposition to Senate Bill 349 Limiting Local Control Regarding Nonmetallic Mining, Air and Water Quality and Hwy Damage and Use Contracts</u>	102
<u>Human Resources Committee</u>	
<u>Transfer Funds for 2013 County Employee Salary Increases</u>	47
<u>Judiciary and Property Committee</u>	
<u>Support Shooting Range Engineering Study</u>	21
<u>Funding for Victim Witness Coordinator Program</u>	71
<u>Initial Resolution Authorizing the Issuance of Not to Exceed \$2,450,000 General Obligation Bonds or Promissory Notes for Hwy Facility Projects and County Roofs</u>	77
<u>Transfer Funds for Courthouse and Jail Roof Projects</u>	103
<u>Transfer of Funds to Cover 2013 Register in Probate Overdrawn Accounts</u>	112
<u>Planning & Zoning Committee</u>	
<u>Approve Town of Courtland Zoning Ordinance</u>	87
<u>Opposition to Senate Bill 349 Limiting Local Control Regarding Nonmetallic Mining, Air and Water Quality and Hwy Damage and Use Contracts</u>	102
<u>Supporting a Petition and Designation of the West Point Agricultural Enterprise Area in The Town of West Point</u>	111
<u>Public Safety Committee</u>	
<u>Support DNR Rules to Limit Firearm Use on DNR Lands in Columbia County</u>	34
<u>Support Public Input for State Shooting Range and Safety on State Lands</u>	55
<u>Support Restriction of Sport Shooting in Swan Lake State Wildlife Area</u>	56
<u>Transfer of Funds to Cover 2013 Sheriff's Department Overdrawn Accounts</u>	113
<u>Revolving Loan Fund/Housing Committee</u>	
<u>Approve and Authorize Release of Funds from the Revolving Loan Fund to Cambria Cwik Mart, LLC</u>	26
<u>Approve and Authorize Release of Funds from the Revolving Loan Fund to The Ball Room, LLC</u>	40
<u>Solid Waste Committee</u>	
<u>Transfer of Funds to Cover 2013 Overdrawn Solid Waste Accounts</u>	113

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
April 16, 2013
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 Ross and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present, except Sumnicht, absent without notice.

Members stood and recited the Pledge of Allegiance. The Chair asked that members remain standing for a moment of silence for the Boston Marathon tragedy.

A motion was made by Bradley, second by DeYoung to approve the Journal of March 20, 2013. Motion carried.

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

Karen Nelson of the UW-Extension Office gave a brief update on the F.L.A.G. program and thanked supervisors for their participation and continued support. The F.L.A.G. students gave a power-point presentation on the sessions they attended for 2012-2013 and entertained questions of the Board.

Tom Lorfeld, Columbia County Highway Commissioner, gave a power-point presentation on Columbia County Highway and Transportation 2012-2013 Winter Maintenance and addressed questions of the Board.

The following appointments were announced:

- (1) Health & Human Services: reappoint Susan Goethel, 3 year term to April, 2016. Motion by Gove, second by Cupery, to approve the appointment. Motion carried.
- (2) Commission on Aging: reappoint LeeAnn Perelli, 3 year term to April, 2016. Motion by Foley, second by Wingers, to approve the appointment. Motion carried.
- (3) Local Library Board (Portage): Chad Stevenson, to complete Beverly Hoffmann's remaining term to May, 2014. Motion by Martin, second by Bradley, to approve the appointment. 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 Nelson Grain Farms, LLC, Poynette, WI, Petitioner and Owner, to rezone from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 169, Section 10, T10N, R10E in the Town of Leeds on the 18th day of February, 2013 to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 169, Section 10, T10N, R10E, Town of Leeds.
- (2) A petition by Donald A. Derr and Mary L. Derr, Columbus, WI, Petitioner and Owner, to rezone from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 326, Section 20, T10N, R12E in the Town of Columbus on the 11th day of March, 2013 to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 326, Section 20, T10N, R12E, Town of Columbus.

Fred C. Teitgen
Mike Weyh
Mary Cupery
Harlan Baumgartner
James E. Foley
PLANNING AND ZONING COMMITTEE

[Back to Table of Contents](#)

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

RESOLUTION NO. 8-13

WHEREAS, the Executive Committee of the Columbia County Board of Supervisors approved the Future Leaders Active in Government (F.L.A.G.) Program to educate selected students concerning wide-ranging government knowledge; and,

WHEREAS, during the 2012-2013 school year, a total of (18) students from Columbus High School, Portage High School, and Poynette High School, will have participated in seven (7) different sessions focused on and pertaining to leadership and government; and,

WHEREAS, F.L.A.G. courses in recent years have shown to be successful and the achievements of the participants are documented in Capstone Projects and other files; and,

WHEREAS, school officials have said that the program is good for students attending because it helps develop their leadership skills to a sufficient and useful level; and,

WHEREAS, supervisors have stated that they enjoy seeing students active in programs like this and are delighted by how the students are motivated and go about learning; and,

WHEREAS, the past accomplishments have proven the effectiveness of F.L.A.G. and how it continues to positively teach students on topics regarding their local government; and,

WHEREAS, the F.L.A.G program has successfully helped students to gain further knowledge of government issues and the processes done to help our community progress.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors, upon request of the Executive Committee, will continue support of the F.L.A.G. Youth Leadership Program; and,

BE IT FURTHER RESOLVED that the Columbia County Board of Supervisors directs the Columbia County UW-Extension Office to maintain and coordinate the F.L.A.G. Program for the 2013-2014 school year.

Fiscal Note: \$1,000.00 is included in County Board Chair 2013 Budget

Fiscal Impact: None

Robert R. Westby
Richard C. Boockmeier
Mary Cupery, Secretary
Vern E. Gove, Vice Chair
Andy Ross, Chair
EXECUTIVE COMMITTEE

The resolution being submitted before the Board was read by F.L.A.G. student.

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

Certificates of Achievements of Completion of the Program were presented to the F.L.A.G. students.

RESOLUTION NO.

WHEREAS, the policy of the State of Wisconsin as stated in s. 19.81(1), Wis. Stats., is "that the public is entitled to the fullest and most complete information regarding the affairs of government as is compatible with the conduct of governmental business"; and

WHEREAS, Subsection 59.69(5), Wis. Stats, requires that a public hearing be held prior to enactment or amendment of a county zoning ordinance; and,

WHEREAS, Chapter 59, Wis. Stats, does not expressly require a public hearing prior to adoption or amendment of a county ordinance other than a zoning ordinance; and

WHEREAS, Columbia County has the discretion to conduct public hearings in addition to those expressly required by statute; and

WHEREAS, the use of public hearings is one effective way to encourage and assure openness and citizen participation in government; and

WHEREAS, the State of Wisconsin requires a public hearing before enactment or amendment of any state administrative rule; and

WHEREAS, the Columbia County Board has been and will continue to be strongly committed to the principles of open government and citizen participation; and,

WHEREAS, it is vitally important that the citizens of Columbia County have confidence in their County Board's commitment to open government.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board will not consider adoption or amendment of any county ordinance until at least one public hearing has been held before the sponsoring committee that has recommended adoption or amendment of the county ordinance; and,

BE IT FURTHER RESOLVED, that such public hearings may, at the discretion of the committee, be held at the regularly scheduled meeting of the sponsoring committee or at a different time and location chosen by the committee; and,

BE IT FURTHER RESOLVED, that, in addition to any statutory requirement, a public notice for any such public hearing shall be posted on the Columbia County website at least seven (7) days before the hearing is held and shall contain a brief synopsis of the subject matter of the proposed ordinance or amendment; and,

BE IT FURTHER RESOLVED, that the Columbia County website shall be modified to include a designated location for public hearing notices; and

BE IT FURTHER RESOLVED, that the governing committee recommending adoption or revision of any county ordinance shall provide to the County Board a brief hearing summary including the number of citizens that appeared "for" and "against" the proposal and a summary of the concerns that were expressed at the hearing; and,

BE IT FURTHER RESOLVED, that the County Corporation Counsel shall prepare a brief guidance document for County Board Supervisors on the process for conducting public hearings; and

BE IT FURTHER RESOLVED, that the Executive Committee shall propose amendments to Rule 5 of the Standing Rules of the County Board to reflect the policies and procedures for public hearings as contained in this resolution.

Fiscal Note: NONE

Fiscal Impact: NONE

Robert R. Westby
Richard C. Boockmeier
Mary Cupery
Vern E. Gove
Andy Ross
EXECUTIVE COMMITTEE

Motion was made to adopt the Resolution by Baebler, second by Kessler.

Supervisors Baumgartner, Martin, Pufahl and Stevenson, spoke against this resolution for various reasons.

Supervisors Bradley, Kessler, Sleger and Westby, spoke in favor of the proposed resolution.

A motion was made by Boockmeier, to amend the resolution to "sunset" at the end of the current County Board of Supervisors term. Second by Weyh.

Chair Ross explained that if the resolution was adopted that the standing rules would need to be amended, as well, before the resolution could be enacted.

The motion to amend carried, not unanimously.

Supervisor Tramburg called for a roll call vote. The resolution as amended failed as follows:

AYES: 12; NOES: 15; ABSENT: 1

AYES: Basten, Bradley, Field, Kessler, Rashke, Sleger, Teitgen, Westby, Weyh, Zander, Ross and Baebler.

NOES: Baumgartner, Bechen, Boockmeier, Cupery, DeYoung, Foley, Gove, Hutler, Konkel, Martin, McClyman, Pufahl, Stevenson, Tramburg and Wingers.

ABSENT: Sumnicht.

The Executive Committee will be considering the proposed resolution "Supporting Open Meetings and Use of Wisconsin Department of Justice Guidance on Open Meeting Issues" at their May meeting.

RESOLUTION NO. 9-13

WHEREAS, on January 18, 2012, the Columbia County Board of Supervisors enacted Ordinance No. 128-12 which amended Columbia County Code of Ordinances Title 7 – Human Resources; and,

WHEREAS, as part of Ordinance No. 128-12, the County Board adopted new Policies and Procedures for General Employees, Field Employees of the Highway and Transportation Department, Columbia Health Care Center Employees and Non-Sworn Staff of the Sheriff's Office, and a new Operations Manual for Management; and,

WHEREAS, since the enactment of Ordinance No. 128-12, several County Board Committees determined that certain provisions of the Policies and Procedures and the Operations Manual for Management should be amended.

NOW, THEREFORE BE IT RESOLVED, that the Policies and Procedures and the Operations Manual for Management are hereby amended as follows:

Policies and Procedures for General Employees:

Page 30:

Special Provisions for Building and Grounds Management Staff

On-Call and Call-In Pay for Managerial Employees

The Mechanic/Maintenance Engineer shall receive compensation in addition to regular salary according to the following schedule:

<u>Weekend on-call duty</u>	<u>\$100.00 per weekend</u>
<u>Holiday on-call duty</u>	<u>\$50.00 for a 1 to 2 day holiday that falls on Monday – Friday</u>
<u>Call in pay</u>	<u>\$25.00 for each event to which managerial employees are required to respond in person. Paid in addition to on-call pay listed above.</u>

Operations Manual for Management Page 14:

Special Provisions for Building and Grounds Management Staff

On-Call and Call-In Pay for Managerial Employees

The Mechanic/Maintenance Engineer shall receive compensation in addition to regular salary according to the following schedule:

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<u>Holiday on-call duty</u>	<u>\$50.00 for a 1 to 2 day holiday that falls on Monday – Friday</u>
<u>Call in pay</u>	<u>\$25.00 for each event to which managerial employees are required to respond in person. Paid in addition to on-call pay listed above.</u>

BE IT FURTHER RESOLVED, that all other provisions of the Policies and Procedures and the Operations Manual for Management that were enacted in Ordinance No. 128-12, as amended by Resolution Nos. 4-12, 21-12, 29-12, 32-12 and 2-13 are unchanged and remain in full force and effect; and,

BE IT FURTHER RESOLVED, that these amendments to the Policies and Procedures and the Operations Manual for Management are effective upon passage by the County Board.

Fiscal Note: Required funds are included in the 2013 County Budget.

Fiscal Impact: NONE

Robert R. Westby
Richard C. Boockmeier
Mary Cupery
Vern E. Gove
Andy Ross
EXECUTIVE COMMITTEE

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

RESOLUTION NO.

WHEREAS, the popularity of recreational target and sport shooting has greatly increased in Columbia County ("County"); and,

WHEREAS, the unregulated use of undeveloped public lands in the County for recreational shooting has raised noise, litter and safety concerns for other users of those public lands; and,

WHEREAS, the construction of a professionally designed shooting range in the County would provide a controlled, safe environment for recreational target and sport shooting; and,

WHEREAS, prior to the development of a publicly owned shooting range on County property, a comprehensive engineering study should be conducted to address issues including the location, design, construction, operation and maintenance of the proposed shooting range.

NOW THEREFORE BE IT RESOLVED THAT, the Columbia County Board of Supervisors supports an engineering study directed and paid for by the Wisconsin Department of Natural Resources and addressing issues including the location, design, construction, operation and maintenance of a public shooting range in Columbia County with a written report showing the results of that study provided to the County Board.

Fiscal Note: None

Fiscal Impact: None

Kirk Konkel
Richard C. Boockmeier
Bruce J. Rashke
James L. Bechen
Kenneth W. Hutler
JUDICIARY AND PROPERTY COMMITTEE

Motion was made to adopt the Resolution by Konkel, second by Sleger.

Supervisors Martin, Pufahl, Teitgen, Stevenson and Westby, spoke in opposition of the proposed resolution, while, Bechen, spoke in favor.

Keith Warnke of the DNR addressed questions of the Board.

Pufahl called for point of order.

Westby relinquished time to Debra Wopat, former supervisor and resident of Columbia County, to address the Board. She expressed concerns with using county tax dollars for the proposed study and possible operation and maintenance of a future shooting range. She felt a better option would be to present a resolution to band recreational target and sport shooting in Columbia County.

Pufahl relinquished time to George Meyer, Executive Director for the Wisconsin Wildlife Federation, who addressed the Board and requested to proceed with the study.

Gove relinquished time to Judy Elko, owner of goat dairy and seasonal greenhouse in Columbia County. She had concerns with the proposed location of a future shooting range being located near her property, indicating it would affect her livelihood.

DeYoung called for the vote.

Pufahl requested a roll call vote. The resolution failed on a roll call vote as follows.

AYES: 1; NOES: 26; ABSENT: 1

AYES: Bechen.

NOES: Baumgartner, Boockmeier, Bradley, Cupery, DeYoung, Field, Foley, Gove, Hutler, Kessler, Konkel, Martin, McClyman, Pufahl, Rashke, Slegler, Stevenson, Teitgen, Tramburg, Westby, Weyh, Wingers, Zander, Ross, Baebler and Basten.

ABSENT: Sumnicht.

ORDINANCE NO. 136-13

The Columbia County Board of Supervisors do ordain as follows: The Columbia County Code of Ordinances as adopted by the Board of Supervisors on April 21, 1998, is hereby amended and revised as follows:

The Columbia County Board of Supervisors adopted a comprehensive revision to the Columbia County Zoning Ordinance on March 21, 2012, as Title 16, Chapter 100, of the Code of Ordinances.

Wireless communications facilities in Columbia County are currently regulated under Title 16, Chapter 16-125-200, which replaced the County's previous Wireless Communications Facilities Ordinance, Title 16, Chapter 6.

NOW THEREFORE BE IT ORDAINED, by the Columbia County Board of Supervisors that Title 16, Chapter 6 of the Columbia County Code of Ordinances (Wireless Communications Facilities) is hereby repealed in its entirety and will be removed from the Code or Ordinances.

Andy Ross, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: April 16, 2013

DATE PUBLISHED: April 20, 2013

Motion was made by Teitgen, second by Baumgartner, to adopt. The Ordinance passed and is to be known as Ordinance 136-13.

ORDINANCE NO. Z409-13

The Columbia County Board of Supervisors do ordain as follows: That Title 16 – Chapter 100, entitled "Zoning", of the County Code, as passed by the Board of Supervisors on March 21, 2012 is hereby amended and added thereto as follows:

- (1) "To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture District to A-1 Agriculture with A-4 Agricultural Overlay District", (Nelson Grain Farms, LLC, Petitioner and Owner) parcel of land located in Section 10, T10N, R10E, Town of Leeds more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Commencing at the East ¼ corner of Section 10, Town 10 North, Range 10 East; thence South 89° 39' 56" West 668.83 feet along the east-west ¼ line, also being the north line of Lot 1, Certified Survey Map No 2602 and the north line of Lot 2, Certified Survey Map No. 5303 and the extension thereof to the southeast corner of the west ½ of the Southeast ¼ of the Northeast ¼, being the point of beginning of this description; thence continue South 89° 39' 56" West 103.27 feet along the east-west ¼ line; thence North 07° 12' 37" West 582.39 feet; thence North 05° 20' 18" East 237.28 feet; thence North 14° 47' 56" East 54.75 feet; thence North 04° 38' 03" West 52.30 feet; thence South 88° 10' 34" East 67.91 feet; thence North 01° 07' 03" East 414.27 feet to the north line of the Southeast ¼ of the Northeast ¼; also being the south line of Lot 2, Certified Survey Map No. 4164;

thence North 89° 42' 05" East 94.54 feet along the north line of the Southeast ¼ of the Northeast ¼, also being the south line of Lot 2, Certified Survey Map No. 4164, to the northeast corner of the west ½ of the Southeast ¼ of the Northeast ¼; thence S 01° 07' 03" W 1331.26 feet along the east line of the west ½ of the Southeast ¼ of the Northeast ¼ to the point of beginning. Containing 182,153 square feet or 4.18 acres. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - Commencing at the East ¼ corner of Section 10, Town 10 North, Range 10 East; thence South 89° 39' 56" West 772.10 feet along the east-west ¼ line to the point of beginning of this description; thence North 07° 12' 37" West 582.39 feet; thence North 05° 20' 18" East 237.28 feet; thence North 14° 47' 56" East 30.51 feet; thence South 89° 39' 56" West 1840.11 feet to the north-south ¼ line of Section 10; thence South 01° 21' 00" West 844.14 feet along the north-south ¼ line to the Center ¼ corner of Section 10; thence North 89° 39' 56" East 1903.22 feet along the east-west ¼ line of Section 10 to the point of beginning. Containing 35.82 acres. All effective upon recording the Certified Survey Map.

- (2) "To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture District to A-1 Agriculture with A-4 Agricultural Overlay District", (Donald A. Derr and Mary L. Derr, Petitioner and Owner) parcel of land located in Section 20, T10N, R12E, Town of Columbus more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Commencing at the west quarter corner of said Section 20; thence North 89°01'42" East along the east-west quarter line of said Section 20, 2,205.75 feet to the point of beginning; thence continuing North 89°01'42" East along the east-west quarter line of said Section 20 and the center line of County Trunk Highway K, 423.71 feet to the center quarter corner of said Section 20; thence South 00°11'14" East along the east line of the Southwest Quarter of said Section 20, 529.60 feet; thence South 89°48'46" West, 33.00 feet to a point in the west right-of-way line of Weiner Road; thence South 76°39'00" West, 45.00 feet; thence North 88°21'30" West, 346.00 feet; thence North 00°18'00" West, 523.01 feet to the point of beginning. Containing 224,737 square feet, (5.16 acres) - Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - Beginning at the southwest corner of said Section 20; thence North along the west line of the Southwest Quarter of the Southwest Quarter, 188.5 feet more or less; thence North 45°47' East, 438 feet; thence North 03°27' East, 179 feet more or less to a point in the northern right-of-way line of Sanderson Road; thence North 86°32'25" West along the northern right-of-way line of Sanderson Road, 291 feet more or less to a point in the east right-of-way line of Wendt Road; thence North along the east right-of-way line of Wendt Road, 472 feet more or less; thence East parallel with the south line of the Southwest Quarter of the Southwest Quarter, 1,290 feet more or less to a point in the east line of the Southwest Quarter of the Southwest Quarter of said Section 20; thence South 1,161 feet more or less to the southeast corner of the Southwest Quarter of the Southwest Quarter; thence West along the south line of the Southwest Quarter of the Southwest Quarter, 1,322.5 feet more or less to the point of beginning. Containing 1,411,712 square feet, (32.41 acres), more or less. All effective upon recording the Certified Survey Map.

Andy Ross, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: April 16, 2013
DATE PUBLISHED: April 20, 2013

Motion was made by Teitgen, second by Pufahl, to approve the rezone request from Nelson Grain Farms, LLC, Petitioner and Owner. Motion carried.

Motion was made by Baumgartner, second by Teitgen, to approve the rezone request from Donald A. Derr and Mary L. Derr, Petitioner and Owner. Motion carried.

The Ordinance was declared passed and is to be known as Ordinance Z409-13.

The 2012 Annual Reports were distributed to County Board Supervisors. The reports will be placed on the May County Board agenda and open for review/discussion at that time.

Westby moved adjournment of this meeting to Wednesday, May 15, 2013 at 7:00 p.m. Second was made by Kessler. The motion carried. The meeting adjourned at 11:38 a.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
May 15, 2013
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 Ross and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present, except Weyh, absent with notice and Zander arrived late.

Members stood and recited the Pledge of Allegiance.

A motion was made by DeYoung, second by Field to approve the Journal of April 16, 2013. Motion carried.

A motion to approve the agenda, as printed, was made by Gove, second by Boockmeier. Motion by Konkell, to amend the title of resolution submitted by Public Safety Committee by changing "Prohibit" to "Limit" to match resolution placed on supervisor's desks. Second by Teitgen. The agenda as amended was approved.

Don Weideman, representing Concerned Citizens Against Drug Abuse, spoke on behalf of a grassroots initiative to address the growing opiate addiction in Columbia County. He explained he has addressed the Board on previous occasions for additional resources and education. He spoke in support of Sheriff Richards request to hire two additional deputies with the hope that at least one could focus on drug enforcement. He also expressed the need for an "Opiate Addiction Program" in Columbia County.

Zander arrived at 7:04 p.m.

Sara Shaver, Project Director for the Coordinated Services Team (CST), explained the program and entertained questions of the Board. The program is in the second year of a five year grant. A brochure was provided to supervisors. Sara indicated that additional information could be viewed on Wisconsin's Collaborative Systems of Care resource website located at www.wicollaborative.org.

Judge Voigt gave a report on the Safety/Security Day.

Tom Schleitwiler, Consultant for White Pines Consulting Service, gave a report and referred to a handout provided to supervisors on the Columbia County Mental Health and Substance Abuse Services Review Study.

Chair Ross indicated that he would be proposing in the future that an Ad Hoc Infrastructure Committee be formed to review all county buildings for space needs and improvement with the intent that the committee becomes a standing committee at the new County Board term in 2014.

The 2012 annual reports for county departments were reviewed in the order listed in the book. Department heads were in attendance to address any questions and/or concerns of the Board.

Portage Mayor Bill Tierney was in attendance.

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 Nature Crossing Properties, LLC, Grayslake, IL, Petitioner and Owner, to rezone from RC-1 Recreational to R-1 Single Family Residence with PD-1 Planned Residential Development Overlay and from RC-1 Recreational to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 375.01 – 375.35, Section 20, T13N, R10E in the Town of Marcellon on the 6th day of May, 2013 to be approved as follows: To change from RC-1 Recreational to R-1 Single Family Residence with PD-1 Planned Residential Development Overlay and from RC-1 Recreational to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 375.01 – 375.35, Section 20, T13N, R10E, Town of Marcellon.

- (2) A petition by James Martin, Portage, WI, Petitioner and Owner, to rezone from RC-1 Recreational to A-1 Agriculture, A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 680.04, 680.07, and 680.08, Section 22, T13N, R8E in the Town of Lewiston on the 11th day of April, 2013 to be approved as follows: To change from RC-1 Recreational to A-1 Agriculture, A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 680.04, 680.07, and 680.08, Section 22, T13N, R8E, Town of Lewiston.

Fred C. Teitgen
Mike Weyh
Mary Cupery
Harlan Baumgartner
James E. Foley
PLANNING AND ZONING COMMITTEE

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

Chair Ross and Vice Chair Gove explained that the Executive Committee at their May meeting decided not to forward the "Open Meetings Resolution" proposed by Supervisor Kessler. The committee was in agreement to improve the education/training for new county board supervisors and committee chairs. Supervisor Kessler was also in agreement with decision.

RESOLUTION NO. 10-13

WHEREAS, Federal monies administered by the Department of Administration – Community Development Block Grant Program are made available to establish a revolving loan fund for economic development in Columbia County, and

WHEREAS, Columbia County currently has \$71,500 of funds available in its revolving loan fund, and

WHEREAS, Cambria Cwik Mart, LLC, located in the Village of Cambria, is in need of funds to acquire equipment to start up the business, and

WHEREAS, additional funds in the amount of \$340,000 have been committed by National Exchange Bank & Trust, and

WHEREAS, this project will create four (4) to seven (7) positions, and

WHEREAS, after due consideration by the Columbia County Revolving Loan Fund/Housing Committee, it is recommended that Cambria Cwik Mart, LLC's application in the amount of \$32,000 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 Cambria Cwik Mart, LLC in the amount of \$32,000 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 Chair 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 \$32,000 of designated RLF Funds.

Andy Ross
Mark A. Witt
JoAnn M. Wingers
Vern E. Gove
John H. Tramburg
REVOLVING LOAN FUND/HOUSING COMMITTEE

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

Sandra and Paul Sauer gave a brief summary of their plans for opening the Cambria Cwik Mart, LLC. They thanked and entertained questions of the Board.

The resolution was adopted.

RESOLUTION NO. 11-13

WHEREAS, CTH SS Middle Brand Duck Creek bridge (P-11-0068) is in the 2013 Bridge Replacement Program; and

WHEREAS, this project is proposed to be partially funded with Wisconsin Department of Transportation (WisDOT) Local Bridge Program funding; and

WHEREAS, in 2009, Wisconsin Act 28 created Statute 84.01(35) which requires WisDOT to ensure that bicycle and pedestrian facilities are included in all bridge replacement projects funded in whole or part from state funds; and

WHEREAS, CTH SS does not meet the bicycle facility requirement; and

WHEREAS, Statute 84.01(35) provides exception conditions under which such facilities may be omitted; and

WHEREAS, the County Highway Commissioner has determined that the cost to construct sidewalks on CTH SS is an excessively disproportionate project cost which is an allowed exception to the statute; and

WHEREAS, the County Highway Commissioner has determined that the Annual Average Daily Traffic (AADT) is under 1,500 vehicles per day (vpd) on CTH SS creating an "absence of need" for dedicated bike lanes which is an allowed exception to the statute.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the County Board of Columbia County, Wisconsin finds that this project meets the conditions for the exception.

Fiscal Note: None

Fiscal Impact: None

Harlan Baumgartner
Kenneth W. Hutler
James E. Foley
Susan G. Martin
Barry Pufahl
HIGHWAY COMMITTEE

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

RESOLUTION NO. 12-13

WHEREAS, on January 18, 2012, the Columbia County Board of Supervisors enacted Ordinance No. 128-12 which amended Columbia County Code of Ordinances Title 7 – Human Resources; and,

WHEREAS, as part of Ordinance No. 128-12, the County Board adopted new Policies and Procedures for General Employees, Field Employees of the Highway and Transportation Department, Columbia Health Care Center Employees and Non-Sworn Staff of the Sheriff's Office, and a new Operations Manual for Management; and,

WHEREAS, since the enactment of Ordinance No. 128-12, several County Board Committees determined that certain provisions of the Policies and Procedures and the Operations Manual for Management should be amended.

NOW, THEREFORE BE IT RESOLVED, that the Policies and Procedures and the Operations Manual for Management are hereby amended as follows:

Policies and Procedures for General Employees:

Call-in Pay

An eEmployees who are is called into to work away from home outside of his/her regular schedule of hours to respond to an emergency or pre-approved situation will be paid at the rate of one and one-half (1.5) times the normal hourly rate with a minimum of two (2) hours. Any employee who receives a call from or about work, authorized by a supervisor, and requiring the employee to provide services for the County shall likewise be paid at the rate of one and one-half (1.5) times the normal hourly rate with a minimum of two (2) hours. "Emergency" shall be defined as a situation that endangers public, employee or building safety/security.

BE IT FURTHER RESOLVED, that all other provisions of the Policies and Procedures and the Operations Manual for Management that were enacted in Ordinance No. 128-12, as amended by Resolution Nos. 4-12, 21-12, 29-12, 32-12, 2-13 and 9-13 are unchanged and remain in full force and effect; and,

BE IT FURTHER RESOLVED, that these amendments to the Policies and Procedures and the Operations Manual for Management are effective upon passage by the County Board.

Fiscal Note: Required funds are included in the 2013 County Budget.

Fiscal Impact: NONE

Robert R. Westby
Richard C. Boockmeier
Mary Cupery
Vern E. Gove
Andy Ross
EXECUTIVE COMMITTEE

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

RESOLUTION NO. 13-13

WHEREAS, on December 14, 2011, the Columbia County Board of Supervisors adopted a Classification and Compensation Plan for Non-Management, Non-Supervisory County Employees ("Compensation Plan") in Resolution No. 37-11; and

WHEREAS, following adoption of the Compensation Plan, several Committees of the County Board determined that the Compensation Plan should be amended to provide additional compensation to General Employees who are called into work or who provide on call services in the course of their County employment.

NOW, THEREFORE BE IT RESOLVED, that the 2012 Compensation Plan is amended as follows:

Pages 6-7:

Professional Employees

Call In: Any employee who is called to work away from home outside of his/her regular schedule of hours (whether or not the employee is on-call), shall be paid for ~~time worked~~ a minimum of two (2) hours at the ~~prevailing rate of one and one-half (1.5) times the normal hourly rate.~~ Any employee who receives a call from or about work, authorized by a supervisor, (whether or not the employee is on-call) and requiring the employee to provide services for the County shall likewise be paid for a minimum of two (2) hours ~~time worked~~ at the ~~prevailing rate of one and one-half (1.5) times the normal hourly rate.~~ A call to work away from home must be approved by a department supervisor. Any employee who receives a call to work at home shall attempt to contact a department supervisor for prior approval.

~~On-call employees who are called away from home in response to a page or law enforcement referral shall be paid for their time worked at the prevailing rate. On-call employees shall be paid \$25.00 per call for calls that do not require leaving the employee's home, provided the call is in response to a page or law enforcement referral, and provided the page or referral is properly logged by the employee.~~

Public Health Nurses

Call-in Pay: An employee called in to work away from home outside of his/her regular schedule of hours other than his/her scheduled time shall be paid for a minimum of two (2) hours time worked at the prevailing rate of one and one-half (1.5) times the normal hourly rate. An employee must be authorized and instructed by a department supervisor to provide services for the County without actually reporting to work and if so authorized and instructed shall be paid for a minimum of two (2) hours time worked at the prevailing rate of one and one-half (1.5) times the normal hourly rate.

BE IT FURTHER RESOLVED, that all other provisions of the Compensation Plan that was adopted in Resolution No. 37-11, as amended by Resolution Nos. 5-12, 22-12 and 1-13 are unchanged and remain in full force and effect; and,

BE IT FURTHER RESOLVED, that these amendments to the Compensation Plan are effective upon passage by the County Board.

Fiscal Note: Required funds are included in the 2013 County Budget.

Fiscal Impact: NONE

Robert R. Westby
Richard C. Boockmeier
Mary Cupery
Vern E. Gove
Andy Ross, Chair
EXECUTIVE COMMITTEE

Motion was made to adopt the Resolution by Martin, second by Cupery. The resolution was adopted.

RESOLUTION NO. 14-13

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.

NOW, THEREFORE, BE IT RESOLVED THAT:

Associated Bank of Columbus, Columbus, Wisconsin
1st National Bank of Berlin, Berlin, 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;
Green Lake State Bank, Green Lake, Wisconsin;
Hartford Savings Bank, Juneau, Wisconsin;
Local Government Pooled Investment Fund, Madison, Wisconsin;
Portage National Bank, Portage, Wisconsin;
US Bank, Portage, Wisconsin;
Timberwood Bank, Tomah, Wisconsin;
Bank Mutual, Portage;
PMA-WISC Fund;
Associated Bank of Rio; and
Associated Bank of Lodi

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 \$650,000 shall collateralize the amount held in excess of \$650,000 by pledging U.S. bills, notes, or bonds in an amount equal to the excess held over \$650,000.

Fiscal Note: None.

Fiscal Impact: None.

Vern E. Gove
Robert R. Westby
Harlan Baumgartner
Barry Pufahl
John H. Tramburg
FINANCE COMMITTEE

Motion was made to adopt the Resolution by Baebler, second by Stevenson. The resolution was adopted.

Chair Ross asked that if there is no objection from the Board that the Ordinance to Amend Title 16, Chapter 100, Zoning, be taken up before the Resolution to Support DNR Rules to Limit Firearm Use on DNR Lands in Columbia County due to attendance of petitioner(s).

ORDINANCE NO. Z410-13

The Columbia County Board of Supervisors do ordain as follows: That Title 16 – Chapter 100, entitled “Zoning”, of the County Code, as passed by the Board of Supervisors on March 21, 2012 is hereby amended and added thereto as follows:

- (1) “To change from RC-Recreational to R-1 Single Family Residence with PD-1 Planned Residential Development Overlay and from RC-1 Recreational to A-1 Agriculture with A-4 Agricultural Overlay District”, (Nature Crossing Properties, LLC, Petitioner and Owner) parcel of land located in Section 20, T13N, R10E, Town of Marcellon more particularly described as follows: Land to be Rezoned from RC-1 Recreational to R-1 Single Family Residence with PD-1 Planned Residential Development Overlay. Being all of Lots 1 and 2, part of Lot 3, Certified Survey Map No. 3631 as recorded in Volume 24 of Certified Survey Maps, page 118, as Document No. 640246 and a part of the Southwest Quarter of the Southwest Quarter of Section 20, Town 13 North, Range 10 East, Town of Marcellon, Columbia County, Wisconsin, described as follows: Commencing at the southwest corner of Section 20; thence North 00°01’27” West along the west line of the Southwest Quarter of said Section 20, 1,316.96 feet to the northwest corner of the Southwest Quarter of the Southwest Quarter of said Section 20; thence North 88°45’05” East along the north line of the Southwest Quarter of the Southwest Quarter of said Section 20, 33.01 feet to a point in the east right-of-way line of Starr Road, said point being the northwest corner of Lot 1, Certified Survey Map No. 3631 and the point of beginning; thence continuing North 88°45’05” East along the north line of the Southwest Quarter of the Southwest Quarter of said Section 20, the north line of said Lot 1 and the easterly extension thereof, 341.19 feet; thence South 25°37’33” East, 97.88 feet; thence South 65°24’35” East, 206.98 feet; thence South 06°06’46” East, 106.86 feet; thence South 43°14’58” West, 174.29 feet; thence North 82°54’21” West, 142.18 feet; thence North 37°51’18” West, 92.22 feet; thence South 65°03’02” West, 88.53 feet; thence South 86°01’33” West, 185.96 feet to a point in the east right-of-way line of Starr Road; thence North 00°01’27” West along the east right-of-way line of Starr Road, 360.00 feet to the point of beginning. Containing 180,887 square feet, (4.15 acres), more or less. Being a part of the Southwest Quarter of the Southwest Quarter of Section 20, Town 13 North, Range 10 East, Town of Marcellon, Columbia County, Wisconsin, described as follows: Commencing at the southwest corner of Section 20;

thence North 88°40'54" East along the south line of the Southwest Quarter of said Section 20, 33.01 feet to a point in the east right-of-way line of Starr Road and the point of beginning; thence North 00°01'27" West along the east right-of-way line of Starr Road, 447.20 feet; thence North 57°36'57" East, 120.39 feet; thence North 14°18'41" East, 54.03 feet; thence North 36°03'59" East, 130.14 feet; thence North 04°09'50" West, 59.05 feet; thence North 65°58'40" East, 25.31 feet; thence South 77°13'45" East, 226.25 feet; thence North 77°08'41" East, 131.28 feet; thence South 77°38'43" East, 90.77 feet; thence South 26°49'19" West, 124.39 feet; thence South 72°52'57" East, 246.32 feet; thence North 33°10'04" East, 73.10 feet; thence North 88°42'05" East, 53.20 feet; thence North 40°38'27" East, 148.18 feet; thence North 51°50'18" West, 83.28 feet; thence South 64°41'23" West, 63.38 feet; thence North 43°39'16" West, 51.10 feet; thence North 45°56'53" East, 91.95 feet; thence South 61°31'53" East, 71.14 feet; thence South 79°19'29" East, 173.06 feet; thence North 69°17'01" East, 67.90 feet; thence East 76.99 feet to a point in the east line of the Southwest Quarter of the Southwest Quarter of said Section 20; thence South 00°08'52" East along the east line of the Southwest Quarter of the Southwest Quarter of said Section 20, 742.94 feet to the southeast corner of the Southwest Quarter of the Southwest Quarter of said Section 20; thence South 88°40'54" West along the south line of the Southwest Quarter of said Section 20, 612.09 feet; thence North 01°17'55" West, 67.87 feet; thence North 80°28'37" East, 53.19 feet; thence North 39°53'51" East, 258.05 feet; thence North 52°54'57" West, 137.08 feet; thence South 85°54'25" West, 75.75 feet; thence North 80°50'44" West, 30.30 feet; thence North 08°00'59" West, 34.50 feet; thence North 36°36'13" East, 59.82 feet; thence North 61°53'43" East, 78.51 feet; thence North 72°52'57" West, 115.21 feet; thence South 31°02'18" West, 117.24 feet; thence North 65°53'21" West, 44.34 feet; thence North 24°29'34" East, 109.30 feet; thence North 72°52'57" West, 62.10 feet; thence South 29°13'55" West, 80.44 feet; thence South 09°24'35" West, 75.68 feet; thence South 59°48'17" West, 19.87 feet; thence North 38°26'11" West, 16.25 feet; thence North 28°13'37" East, 38.82 feet; thence North 26°04'10" West, 44.87 feet; thence North 63°14'08" West, 73.29 feet; thence South 72°49'14" West, 37.77 feet; thence South 19°53'36" West, 74.87 feet; thence South 72°28'38" East, 58.69 feet; thence South 36°28'54" West, 43.95 feet; thence South 14°01'06" West, 51.71 feet; thence South 08°14'36" East, 59.17 feet; thence South 32°23'12" East, 130.60 feet; thence South 04°36'59" West, 40.54 feet; thence North 86°20'57" East, 46.10 feet; thence South 09°11'29" East, 14.43 feet; thence South 55°33'59" West, 41.12 feet; thence North 78°57'05" West, 297.74 feet; thence South 51°37'06" West, 42.67 feet; thence South 06°21'35" West, 61.70 feet; thence South 66°57'25" East, 62.46 feet; thence North 88°30'26" East, 44.85 feet; thence South 01°17'55" East, 38.43 feet to a point in the south line of the Southwest Quarter of said Section 20; thence South 88°40'54" West along the south line of the Southwest Quarter of said Section 20, 234.67 feet to the point of beginning. Containing 629,717 square feet, (14.46 acres), more or less. Land to be rezoned from RC-1 Recreational to A-1 Agriculture with A-4 Agriculture Overlay. Being a part of the Southwest Quarter of the Southwest Quarter of Section 20, Town 13 North, Range 10 East, Town of Marcellon, Columbia County, Wisconsin, described as follows: Commencing at the Southwest Quarter of said Section 20; thence North 88°40'54" East along the south line of the Southwest Quarter of Section 20, 33.01 feet to the point of beginning, said point being in the east right-of-way line of Starr Road; thence North 00°01'27" West along the east right-of-way line of Starr Road, 1,316.96 feet; thence North 88°45'05" East along the north line of the Southwest Quarter of the Southwest Quarter of Section 20, 1,297.11 feet to the northeast corner of the Southwest Quarter of the Southwest Quarter of Section 20; thence South 00°08'52" East along the east line of the Southwest Quarter of the Southwest Quarter of Section 20, 1,315.33 feet to the southeast corner of the Southwest Quarter of the Southwest Quarter of Section 20; thence South 88°40'54" West along the south line of the Southwest Quarter of Section 20, 1,299.97 feet to the point of beginning. EXCEPTING THEREFROM the following described parcels:

Being all of Lots 1 and 2, part of Lot 3, Certified Survey Map No. 3631 as recorded in Volume 24 of Certified Survey Maps, page 118, as Document No. 640246 and a part of the Southwest Quarter of the Southwest Quarter of Section 20, Town 13 North, Range 10 East, Town of Marcellon, Columbia County, Wisconsin, described as follows: Commencing at the southwest corner of Section 20; thence North 00°01'27" West along the west line of the Southwest Quarter of said Section 20, 1,316.96 feet to the northwest corner of the Southwest Quarter of the Southwest Quarter of said Section 20; thence North 88°45'05" East along the north line of the Southwest Quarter of the Southwest Quarter of said Section 20, 33.01 feet to a point in the east right-of-way line of Starr Road, said point being the northwest corner of Lot 1, Certified Survey Map No. 3631 and the point of beginning; thence continuing North 88°45'05" East along the north line of the Southwest Quarter of the Southwest Quarter of said Section 20, the north line of said Lot 1 and the easterly extension thereof, 341.19 feet; thence South 25°37'33" East, 97.88 feet; thence South 65°24'35" East, 206.98 feet; thence South 06°06'46" East, 106.86 feet; thence South 43°14'58" West, 174.29 feet; thence North 82°54'21" West, 142.18 feet; thence North 37°51'18" West, 92.22 feet; thence South 65°03'02" West, 88.53 feet; thence South 86°01'33" West, 185.96 feet to a point in the east right-of-way line of Starr Road; thence North 00°01'27" West along the east right-of-way line of Starr Road, 360.00 feet to the point of beginning. Being a part of the Southwest Quarter of the Southwest Quarter of Section 20, Town 13 North, Range 10 East, Town of Marcellon, Columbia County, Wisconsin, described as follows: Commencing at the southwest corner of Section 20; thence North 88°40'54" East along the south line of the Southwest Quarter of said Section 20, 33.01 feet to a point in the east right-of-way line of Starr Road and the point of beginning; thence North 00°01'27" West along the east right-of-way line of Starr Road, 447.20 feet; thence North 57°36'57" East, 120.39 feet; thence North 14°18'41" East, 54.03 feet; thence North 36°03'59" East, 130.14 feet; thence North 04°09'50" West, 59.05 feet; thence North 65°58'40" East, 25.31 feet; thence South 77°13'45" East, 226.25 feet; thence North 77°08'41" East, 131.28 feet; thence South 77°38'43" East, 90.77 feet; thence South 26°49'19" West, 124.39 feet; thence South 72°52'57" East, 246.32 feet; thence North 33°10'04" East, 73.10 feet; thence North 88°42'05" East, 53.20 feet; thence North 40°38'27" East, 148.18 feet; thence North 51°50'18" West, 83.28 feet; thence South 64°41'23" West, 63.38 feet; thence North 43°39'16" West, 51.10 feet; thence North 45°56'53" East, 91.95 feet; thence South 61°31'53" East, 71.14 feet; thence South 79°19'29" East, 173.06 feet; thence North 69°17'01" East, 67.90 feet; thence East 76.99 feet to a point in the east line of the Southwest Quarter of the Southwest Quarter of said Section 20; thence South 00°08'52" East along the east line of the Southwest Quarter of the Southwest Quarter of said Section 20, 742.94 feet to the southeast corner of the Southwest Quarter of the Southwest Quarter of said Section 20; thence South 88°40'54" West along the south line of the Southwest Quarter of said Section 20, 612.09 feet; thence North 01°17'55" West, 67.87 feet; thence North 80°28'37" East, 53.19 feet; thence North 39°53'51" East, 258.05 feet; thence North 52°54'57" West, 137.08 feet; thence South 85°54'25" West, 75.75 feet; thence North 80°50'44" West, 30.30 feet; thence North 08°00'59" West, 34.50 feet; thence North 36°36'13" East, 59.82 feet; thence North 61°53'43" East, 78.51 feet; thence North 72°52'57" West, 115.21 feet; thence South 31°02'18" West, 117.24 feet; thence North 65°53'21" West, 44.34 feet; thence North 24°29'34" East, 109.30 feet; thence North 72°52'57" West, 62.10 feet; thence South 29°13'55" West, 80.44 feet; thence South 09°24'35" West, 75.68 feet; thence South 59°48'17" West, 19.87 feet; thence North 38°26'11" West, 16.25 feet; thence North 28°13'37" East, 38.82 feet; thence North 26°04'10" West, 44.87 feet; thence North 63°14'08" West, 73.29 feet; thence South 72°49'14" West, 37.77 feet; thence South 19°53'36" West, 74.87 feet; thence South 72°28'38" East, 58.69 feet; thence South 36°28'54" West, 43.95 feet; thence South 14°01'06" West, 51.71 feet; thence South 08°14'36" East, 59.17 feet; thence South 32°23'12" East, 130.60 feet; thence South 04°36'59" West, 40.54 feet; thence North 86°20'57" East, 46.10 feet; thence South 09°11'29" East, 14.43 feet; thence South 55°33'59" West, 41.12 feet; thence North 78°57'05" West, 297.74 feet; thence South 51°37'06" West, 42.67 feet; thence South 06°21'35" West, 61.70 feet; thence South 66°57'25" East, 62.46 feet; thence North 88°30'26" East, 44.85 feet;

thence South 01°17'55" East, 38.43 feet to a point in the south line of the Southwest Quarter of said Section 20; thence South 88°40'54" West along the south line of the Southwest Quarter of said Section 20, 234.67 feet to the point of beginning. Containing 898,207 square feet, (20.62 acres) more or less. All effective upon the recording of the Final Plat/Development Plan.

- (2) "To change from RC-1 Recreational to A-1 Agriculture and A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture District to A-1 Agriculture with A-4 Agricultural Overlay District", (James Martin, Petitioner and Owner) parcel of land located in Section 22, T13N, R8E, Town of Lewiston more particularly described as follows: Land to be Rezoned from RC-1 Recreational to A-1 Agriculture. Being all of the Northwest Quarter of the Southwest Quarter of Section 22, Town 13 North, Range 8 East, Town of Lewiston, Columbia County, Wisconsin. Containing 1,742,400 square feet (40 acres) more or less. Land to be rezoned from A-1 Agriculture to RR-1 Rural Residence. Commencing at the southwest corner of Section 22, said point also being the Southwest corner of Lot 1, Certified Survey Map, No. 5272; thence North 00°02'47" West along the west line of the Southwest Quarter of said Section 22 and the west line of said Lot 1, 730.80 feet to the point of beginning; thence continuing North 00°02'47" West along the west line of the Southwest Quarter of said Section 22 and the west line of said Lot 1, 66.01 feet; thence North 88°47'11" East along the west line of said Lot 1, 175.08 feet; thence North 03°30'01" East along the west line of said Lot 1, 273.59 feet; thence North 88°48'54" East, 599.28 feet; thence South 338.44 feet; thence South 88°47'11" West, 791.02 feet to the point of beginning. Containing 217,800 square feet, (5.00 acres) more or less. Land to be rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District. Beginning at the southwest corner of Section 22, said point also being the Southwest corner of Lot 1, Certified Survey Map, No. 5272; thence North 00°02'47" West along the west line of the Southwest Quarter of said Section 22 and the west line of said Lot 1, 730.80 feet; thence North 88°47'11" East, 791.02 feet; thence North 338.44 feet; thence South 88°48'54" West, 599.28 feet to a point in the West line of said Lot 1; thence North 03°30'01" East along the West line of said Lot 1, 321.00 feet to the Northwest corner of said Lot 1; thence North 85°57'18" East along the North line of said Lot 1, 411.24 feet; thence South 15°59'45" West along the North line of said Lot 1, 90.01 feet; thence East along the North line of said Lot 1, 781.40 feet to the Northeast corner of said Lot 1; thence South 01°38'26" West along East line of said Lot 1, 1,341.20 feet to the Southeast corner of said Lot 1, said point also being in the South line of the Southwest Quarter of said Section 22; thence North 89°49'17" West along the South line of said Lot 1 and the South line of the Southwest Quarter of said Section 22, 1,339.12 feet to the point of beginning. Containing 1,526,673 square feet, (35.05 acres) more or less. All effective upon recording the Certified Survey Map.

Andy Ross, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: May 15, 2013
DATE PUBLISHED: May 22, 2013

Motion was made by Pufahl, second by Foley, to approve the rezone request from Nature Crossing Properties, LLC, Petitioner and Owner. Motion carried.

Motion was made by Boockmeier, second by Baumgartner, to approve the rezone request from James Martin, Petitioner and Owner. Motion carried.

The Ordinance was declared passed and is to be known as Ordinance Z410-13.

Resolution to Support DNR Rules to Limit Firearm Use on DNR Lands in Columbia County was placed on supervisor's desks.

RESOLUTION NO.

WHEREAS, the popularity of recreational target and sport shooting has greatly increased in Columbia County ("County"); and,

WHEREAS, the unregulated use of undeveloped public lands in the County for recreational shooting has raised noise, litter and safety concerns for other users of those public lands; and,

WHEREAS, s. NR 45.09(5), Wisconsin Administrative Code, presently prohibits use of firearms for recreational shooting in Dane, Dodge and Sauk Counties that adjoin Columbia County; and

WHEREAS, on February 20, 2013 Governor Walker approved "Statements of Scope" for development of both permanent and emergency administrative rules to limit firearm use on DNR lands in Columbia County; and

WHEREAS, on April 24, 2013 the Natural Resources Board approved "Statements of Scope" for development of both permanent and emergency administrative rules to limit firearm use on DNR lands in Columbia County under orders WM-08-13 and WM-09-13; and

WHEREAS, public hearings will soon be scheduled by the DNR on the proposed permanent and emergency rules.

NOW THEREFORE BE IT RESOLVED THAT, the Columbia County Board of Supervisors supports the administrative rules changes being proposed by the Wisconsin Department of Natural Resources regarding recreational shooting on DNR lands in Columbia County; and,

BE IT FURTHER RESOLVED THAT, the Columbia County Board of Supervisors supports recreational shooting of firearms on private and public lands provided that it can be done in a controlled, safe and nuisance-free manner; and,

BE IT FURTHER RESOLVED THAT, when the public hearing record is open, a copy of this resolution shall be provided to the Department of Natural Resources by the County Board Chair for the hearing record.

Fiscal Note: None

Fiscal Impact: None

Kirk Konkell
~~Adam Field~~
Kevin Kessler
Fred C. Teitgen
JoAnn Wingers
PUBLIC SAFETY COMMITTEE

Motion was made to adopt the Resolution by Konkell, second by Wingers.

A motion was made by Pufahl to amend the 2nd, 3rd, 7th and 8th paragraphs to include "target" between "recreational shooting". Second was made by Kessler. Konkell and Martin spoke in opposition of the word changes to the resolution. The motion to amend failed. Pufahl and Boockmeier spoke in opposition of the resolution. Cupery spoke in support of the resolution.

Supervisor Tramburg called for a roll call vote. The resolution failed as follows:

AYES: 13; NOES: 14; ABSENT: 1

AYES: Bradley, Cupery, Kessler, Konkell, Martin, Rashke, Slegler, Sumnicht, Teitgen, Zander, Ross, Baebler and Basten.

NOES: Boockmeier, DeYoung, Field, Foley, Gove, Hutler, McClyman, Pufahl, Stevenson, Tramburg, Westby, Wingers, Baumgartner and Bechen.

ABSENT: Weyh.

Bechen asked that a follow up letter be sent to the DNR stating the outcome of the resolution. Kessler suggested that the letter not imply that the County is opposed to the DNR rule unless there is a resolution to this affect.

ORDINANCE NO. Z411-13

The Columbia County Board of Supervisors do ordain as follows: That Columbia County Ordinance Z392-11, as passed by the Board of Supervisors on September 11, 2011 is hereby amended as follows:

Ordinance Z392-11 - Spring Ridge – Lodi LLC, Petitioners and Owners is amended as follows:

- (1) "To change from Agricultural to Rural Residence and Agricultural to Agricultural with Agricultural Overlay", (Dean and Wendy Meyer, Petitioners and Owners) parcel of land located in Section 6, T11N, R8E, Town of Caledonia more particularly described as follows: Land to be Rezoned from Agricultural to Rural Residence: Commencing at the southeast corner of said Section 6; thence South 88°45'21" West along the south line of the Southeast Quarter of said Section 6 also being the south line of Certified Survey Map No. 2357, 1,320.01 feet to the southeast corner of the Southwest Quarter of the Southeast Quarter of said Section 6 said point also being the southwest corner of said Lot 1; thence North 00°05'00" West along the east line of the Southwest Quarter of the Southeast Quarter of said Section 6, 403.44 feet to the point of beginning; thence South 88°45'21" West, 176.50 feet; thence North 00°05'00" West, 493.70 feet; thence North 88°45'21" East, 176.50 feet to a point in the east line of the Southwest Quarter of the Southeast Quarter of said Section 6; thence South 00°05'00" East along the east line of the Southwest Quarter of the Southeast Quarter of said Section 6, 493.70 feet to the point of beginning. Containing 87,120 square feet, (2.00 acres), more or less. Land to be Rezoned from Agricultural to Agricultural with Agricultural Overlay: Commencing at the south quarter corner of said Section 6; thence north along the west line of the Southeast Quarter of said Section 6, 19.30 feet to the point of beginning; thence continuing north along the west line of the Southeast Quarter of said Section 6, 1,293.79 feet more or less to the northwest corner of the Southwest Quarter of the Southeast Quarter of said Section 6; thence east along the north line of the Southwest Quarter of the Southeast Quarter of said Section 6, 1,325.73 feet more or less to the northeast corner thereof; thence South 00°05'00" East along the east line of the Southwest Quarter of the Southeast Quarter of said Section 6, 415.13 feet; thence South 88°45'21" West, 176.50 feet; thence South 00°05'00" East, 493.70 feet; thence South 88°45'21" West, 173.36 feet; thence South 00°05'00" East, 384.14 feet; thence South 88°45'21" West, 970.25 feet more or less to the point of beginning. Containing (34.19 acres), more or less. This rezoning shall become effective upon the recording of the Certified Survey Map.
- (2) "To change from Single Family Residence to Agricultural, Agricultural to Single Family Residence and Single Family Residence to Single Family Residence with Planned Residential Development Overlay", (Spring Ridge – Lodi, LLC, Petitioners and Owners) parcel of land located in Section 22, T10N, R8E, Town of Lodi more particularly described as follows: Land to be Rezoned from Single Family Residence to Agricultural: Being a part of the Southwest Quarter of the Northeast Quarter of Section 22, Town 10 North, Range 8 East, Town of Lodi, Columbia County, Wisconsin, described as follows: Commencing at the north quarter corner of said Section 22; thence South 00°09'36" East along the north-south quarter line of said Section 22, 1,326.11 feet to the point of beginning; thence North 89°26'29" East along the north line of the Southwest Quarter of the Northeast Quarter, 1,327.86 feet; thence South 00°05'36" East along the east line of the Southwest Quarter of the Northeast Quarter, 387.16 feet; thence South 89°54'24" West, 1,327.38 feet; thence North 00°09'36" West along the north-south one quarter line of said Section 22, 376.38 feet to the point of beginning. Containing 506,844 square feet, (11.64 acres), more or less. Land to be Rezoned Agricultural to Single Family Residence: Being a part of the Southeast Quarter of the Northwest Quarter, Section 22, Town 10 North, Range 8 East, Town of Lodi, Columbia County, Wisconsin, described as follows: Commencing at the north quarter corner of said Section 22; thence South 00°09'36" East along the north-south quarter line of said Section 22, 1,702.49 feet to the point of beginning; thence continuing South 00°09'36" East along said north-south quarter line of said Section 22, 842.64 feet; thence South 24°22'44" West, 48.12 feet; thence South 88°49'06" West, 492.58 feet; thence North 00°09'36" West along the east line of Certified Survey Map No. 5069, 895.80 feet;

thence North 89°54'24" East, 512.48 feet to the point of beginning. Containing 456,155 square feet, (10.47 acres), more or less. Land to be Rezoned Single Family Residence to Single Family Residence with Planned Residential Development Overlay: (*Spring Ridge Plat - Lots 1, 2, 3, 4, 5 & 6*) Being a part of the Southwest Quarter of the Northeast and the Southeast Quarter of the Northwest Quarter of Section 22, Town 10 North, Range 8 East, Town of Lodi, Columbia County, Wisconsin, described as follows: Commencing at the north quarter corner of said Section 22; thence South 00°09'36" East along the north-south quarter line of said Section 22, 1,702.49 feet to the point of beginning; thence North 89°54'24" East, 1,327.38 feet; thence South 00°05'36" East along the east line of the Southwest Quarter of the Northeast Quarter of said Section 22, 170.82 feet; thence North 88°32'58" West, 111.68 feet; thence North 62°14'34" West, 143.84 feet; thence South 65°29'02" West, 55.68 feet; thence South 11°42'00" West, 83.51 feet; thence South 78°55'18" West, 97.60 feet; thence North 32°59'13" West, 58.74 feet; thence South 64°51'12" West, 119.67 feet; thence South 19°54'36" West, 128.12 feet; thence South 00°06'34" East, 560.17 feet to a point in the north right-of-way line of County Trunk Highway J; thence southwesterly along the northerly right-of-way line of County Trunk Highway J along a 450.00 foot radius curve to the left having a central angle of 26°13'03" and whose long chord bears South 71°19'58" West, 204.12 feet; thence North 02°53'02" East, 320.94 feet; thence South 89°24'24" West, 477.63 feet; thence South 24°22'44" West, 254.75 feet; thence South 88°49'06" West, 492.58 feet; thence North 00°09'36" West along the east line of Certified Survey Map No. 5069, 895.80 feet; thence North 89°54'24" East, 512.48 feet to the point of beginning - Containing 1,104,232 square feet, (25.35 acres), more or less. ~~This rezoning shall become effective upon the recording the Plat of Spring Ridge.~~

- (3) "To change from Agricultural to Rural Residence and Agricultural to Agricultural with Agricultural Overlay", (Terence and Nancy Thompson, Petitioners and Owners) parcel of land located in Section 22, T11N, R9E, Town of Dekorra more particularly described as follows: Land to be Rezoned from Agricultural to Rural Residence: Commencing at the East ¼ corner of Section 22 Town 11 North, Range 9 East; thence S88°44'08"W 2647.61 feet along the east-west ¼ line to the center ¼ corner of Section 22; thence continue S88°44'08"W 174.90 feet along the east-west ¼ line; thence N00°15'56" W 33.00 feet to the north right-of-way line of Thompson Road, being the point of beginning of this description; thence S88°44'08"W 66.01 feet along the north right-of-way line of Thompson Road; thence N00°15'56"W 436.50 feet; thence S88°44'08" W 365.80 feet; thence N00°15'56" W 432.73 feet; thence N88°44'08" E 431.81 feet; thence S00°15'56"E 869.23 feet to the point of beginning. Containing 215,637 square feet of 4.95 acres - Land to be Rezoned from Agricultural to Agricultural with Agricultural Overlay - Commencing at the East ¼ corner of Section 22, Town 11 North, Range 9 East; thence S88°44'08" W 2100.65 feet along the east-west ¼ line to the southeast corner of Lot 2, Certified Survey Map No. 555, being the point of beginning; thence continue S88°44'08"W 235.96 feet along the south line of Lot 2, also being the east-west ¼ line, to the southeast corner of Lot 1, Certified Survey Map No. 555; thence N01°45'04"W 526.00 feet along the east line of said Lot 1; thence S88°44'08"W 166.00 feet along the north line of said Lot 1; thence S01°45'04" E 526.00 feet along the west line of said Lot 1 to the southwest corner thereof; thence S88°44'08"W 145.00 feet along the south line of Lot 2, Certified Survey Map No. 555, to the Center ¼ corner of Section 22; thence continue S88°44'08" W 1468.86 feet along the south line of said Lot 2, also being the east-west ¼ line of Section 22, to the southwest corner of the Southeast ¼ of the Northwest ¼; thence N00°29'42" W 857.72 feet along the west line of the Southeast ¼ of the Northwest ¼ to the southwest corner of Lot 1, Certified Survey Map No. 3159; thence N88°44'08" E 270.37 feet along the south line of said Lot 1 to the southeast corner thereof; thence N00°26'35" W 319.00 feet along the east line of said Lot 1 to the northeast corner thereof; thence N88°44'08" E 652.00 feet along the north line of Lot 2, Certified Survey Map No. 555;

thence S84°26'35" E 896.91 feet along the north line of said Lot 2 to the westerly line of the Canadian Pacific Railroad lands; thence S20°10'46" E 712.56 feet along the westerly line of the Canadian Pacific Railroad lands, also being the easterly line of Lot 2, Certified Survey Map No. 555; thence S88°44'08" W 189.09 feet along the easterly line of said Lot 2; thence S01°15'52" E 396.00 feet along the east line of said Lot 2 to the point of beginning; Containing 2,016,119 square feet or 46.283 acres. EXCEPT the following described parcel. Commencing at the East ¼ corner of Section 22 Town 11 North, Range 9 East; thence S88°44'08"W 2647.61 feet along the east-west ¼ line to the center ¼ corner of Section 22; thence continue S88°44'08"W 174.90 feet along the east-west ¼ line; thence N00°15'56" W 33.00 feet to the north right-of-way line of Thompson Road, being the point of beginning of this description; thence S88°44'08"W 66.01 feet along the north right-of-way line of Thompson Road; thence N00°15'56"W 436.50 feet; thence S88°44'08" W 365.80 feet; thence N00°15'56" W 432.73 feet; thence N88°44'08" E 431.81 feet; thence S00°15'56"E 869.23 feet to the point of beginning. Containing 215,637 square feet of 4.95 acres - Also Lot 2 of CSM 2008. Containing 10.75 acres. This rezoning shall become effective upon the recording of the Certified Survey Map.

- (4) "To change from Agricultural to Rural Residence and Agricultural to Agricultural with Agricultural Overlay", (Mark Stewart-Landmark New Horizons LLC, Petitioner and Owner) parcel of land located in Section 1, T13N, R8E, Town of Lewiston more particularly described as follows: Land to be Rezoned from Agricultural to Rural Residence: Commencing at the east quarter of Section 1; thence North 00°10'20" East along the east line of the Northeast Quarter of said Section 1 and the east line of lands described and recorded in Document No. 824512, 544.13 feet; thence South 89°54'59" West along the north line of lands described and recorded in Document No. 824512, 547.15 feet; thence South 00°11'31" West along the west line of lands described and recorded in Document No. 824512, 188.64 feet; thence North 89°48'29" West along the north line of lands described and recorded in Document No. 824512, 200.00 feet; thence South 00°11'31" West along the west line of lands described and recorded in Document No. 824512, 615.00 feet; thence North 89°48'29" West along the north line of lands described and recorded in Document No. 824512, 126.21 feet to the point of beginning; thence South 36°11'47" East, 413.02 feet to a point in the south line of lands described and recorded in Document No. 824512; thence South 89°54'59" West along the south line of lands described and recorded in Document No. 824512, 757.70 feet; thence North 47°55'09" East, 600.88 feet to a point in the north line of lands described and recorded in Document No. 824512; thence South 58°53'16" East along the north line of lands described and recorded in Document No. 824512, 37.32 feet; thence South 36°11'47" East along the north line of lands described and recorded in Document No. 824512, 60.72 feet to the point of beginning. Containing 155,726 square feet, (3.57 acres) more or less. Land to be Rezoned from Agricultural to Agricultural with Agricultural Overlay: Beginning at the east quarter of Section 1; thence South 00°11'31" West along the east line of the Southeast Quarter of said Section 1 and the east line of lands described and recorded in Document No. 824512, 2,074.93 feet; thence South 89°57'01" West along the south line of lands described and recorded in Document No. 824512, 34.81 feet to a point in the center line of Kuhn Road; thence Northwesterly along a 150.00 foot radius curve to the left in the center line of Kuhn Road and the west line of lands described and recorded in Document No. 824512 having a central angle of 44°31'07" and whose long chord bears North 30°58'51" West, 113.64 feet; thence North 53°14'23" West along the center line of Kuhn Road, the east line of Lot 1, Certified Survey Map, No. 3024 and the west line of lands described and recorded in Document No. 824512, 587.30 feet; thence Northwesterly along a 173.00 foot radius curve to the right in the center line of Kuhn Road, the east line of Lot 1, Certified Survey Map, No. 3024 and the west line of lands described and recorded in Document No. 824512, having a central angle of 68°23'16" and whose long chord bears North 19°02'45" West, 194.45 feet; thence North 15°08'53" East along the center line of Kuhn Road, the northerly extension thereof, the east line of Lot 1, Certified Survey Map, No. 3024 and the west line of lands described and recorded in Document No. 824512, 317.98 feet; thence North 00°11'31" East along the west line of lands described and recorded in Document No. 824512, 450.00 feet;

thence North 41°04'31" West along the west line of lands described and recorded in Document No. 824512, 123.08 feet; thence North 36°11'47" West, 413.02 feet to a point in the north line of lands described and recorded in Document No. 824512; thence South 89°48'29" East along the north line of lands described and recorded in Document No. 824512, 126.21 feet; thence North 00°11'31" East along the west line of lands described and recorded in Document No. 824512, 615.00 feet; thence South 89°48'29" East along the north line of lands described and recorded in Document No. 824512, 200.00 feet; thence North 00°11'31" East along the west line of lands described and recorded in Document No. 824512, 188.64 feet; thence North 89°54'59" East along the north line of lands described and recorded in Document No. 824512, 547.15 feet to a point in the east line of the Northeast Quarter of said Section 1; thence South 00°10'20" West along the east line of the Northeast Quarter of said Section 1 and the east line of lands described and recorded in Document No. 824512, 544.13 feet to the point of beginning. Containing 1,528,956 square feet, (35.10 acres) more or less. This rezoning shall become effective upon the recording of the Certified Survey Map.

- (5) "To change from Agricultural to Single Family Residence", (Alan Volpentesta, Petitioner and Owner) parcel of land located in Section 6, T13N, R8E, Town of Lewiston more particularly described as follows: Land to be Rezoned from Agricultural to Single Family Residence: Tax Parcel 393.C -Described as follows: Commencing at southwest corner of the Northeast Quarter of the Northeast Quarter of Section 16, Township 13 North, Range 8 East; thence North 85°45'30" East, 81.20 feet; thence North 4°08'20" West, 208.71 feet; thence South 85°45'30" West, 208.71 feet; thence South 4°08'20" East, 208.71 feet; thence East along the South line of the South Half of the Northeast Quarter to the point of beginning.

Andy Ross, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: May 15, 2013

DATE PUBLISHED: May 22, 2013

Motion was made by Bechen, second by Baumgartner, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance Z411-13.

Bechen moved adjournment of this meeting to Wednesday, June 19, 2013 at 7:00 p.m. Second was made by Foley. The motion carried. The meeting adjourned at 9:06 p.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
June 19, 2013
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 Ross 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 Wingers, second by Kessler to approve the Journal of May 15, 2013.

Motion carried.

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

Chair Ross presented a Certificate of Appreciation to Kaitlyn Priske, 4th grade student from Poynette Elementary School, for recognition of her artwork contribution for the cover of the 2013-2014 Columbia County Official Directory. New directories were placed on supervisor's desks.

Tom Schleitwiler, Consultant for White Pines Consulting Service, gave a summary of the Columbia County Mental Health and Substance Abuse Review Study. He referred to a handout "Executive Summary" provided to the supervisors in their packets and referenced page 37 of the final report. A copy of the full report is available at the Health & Human Services Department or the Columbia County website at www.co.columbi.wi.us.

Tom Lorfeld, Highway Commissioner, distributed pictures of the Cambria shop. He gave a brief synopsis of the Baker Tilly Highway Department Study and referred to "Baker Tilly Recommendations Summary" and "Status Update" handouts provided to supervisors in their packets for review. Lorfeld was asked to provide updates to the Board on a quarterly basis.

Lorfeld also gave a PowerPoint presentation on "Highway Capital Needs" and entertained questions of the Board. A handout of presentation was provided in supervisor packets.

Jeff Belongia, of Hutchinson, Shockley, Erley, & Company, financial advisor for the County, addressed the Board regarding current and historical bonding; refinancing current debt; and proposed bonding for the highway department. He referred to "AAA-GO Yield Curve" and "General Obligation Refunding Bonds" handouts and entertained questions of the Board.

The following appointments were announced:

- (1) Zoning Board of Adjustment: Norm Wills, William Gretzinger, and Alan Kaltenberg, as alternate, for 3 year terms to July, 2016. On motion by Boockmeier, second by Foley, the appointments were approved.
- (2) Ad Hoc Infrastructure Committee: Judiciary & Property Committee Chair; Health & Human Services Committee Chair; Public Safety Committee Chair; Columbia Health Care Center Committee Chair; Highway Committee Chair; Solid Waste Committee Chair; and Executive Committee Chair and Vice Chair. On motion by Mary Cupery, second by Konkel, 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 Dean C. Achterberg and Susan M. Achterberg, Portage, WI, Petitioner and Owner, to rezone from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 325.B, Section 16, T13N, R9E in the Town of Fort Winnebago on the 6th day of May, 2013 to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 325.B, Section 16, T13N, R9E, Town of Fort Winnebago.

- (2) A petition by Gary Whirry and Renee Whirry, Markesan, WI, Petitioner and Owner, to rezone from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 371.01, Section 20, T11N, R10E in the Town of Lowville on the 8th day of May, 2013 to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 371.01, Section 20, T11N, R10E, Town of Lowville.
- (3) A petition by John A. Stevenson, Poynette, WI, Petitioner and Owner, to rezone from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 62, 64 and 65, Section 3, T10N, R8E in the Town of Arlington on the 10th day of April, 2013 to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 62, 64 and 65, Section 3, T10N, R8E, Town of Arlington.
- (4) A petition by Portage Country Club, Portage, WI, Petitioner and Owner, to rezone from RC-1 Recreation to R-1 Single Family Residence, Parcels 580.A and 580.01, Section 31, T13N, R10E in the Town of Marcellon on the 3rd day of June, 2013 to be approved as follows: To change from RC-1 Recreation to R-1 Single Family Residence, Parcels 580.A and 580.01, Section 31, T13N, R10E, Town of Marcellon.

Fred C. Teitgen
Mike Weyh
Mary Cupery
Harlan Baumgartner
James E. Foley
PLANNING AND ZONING COMMITTEE

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

RESOLUTION NO. 15-13

WHEREAS, Federal monies administered by the Department of Administration – Community Development Block Grant Program are made available to establish a revolving loan fund for economic development in Columbia County, and

WHEREAS, Columbia County currently has \$57,850 of funds available in its revolving loan fund, and

WHEREAS, The Ball Room, LLC, located in the City of Portage, is in need of funds to acquire equipment to start up the business, and

WHEREAS, additional funds in the amount of \$156,250 have been committed by the following sources:

- | | |
|---|----------|
| • Bank Mutual | \$75,000 |
| • Michael Ganz, William Spahn II, Carlyn LeBeau
and William Chadwick | \$81,250 |

WHEREAS, this project will create five (5) positions, and

WHEREAS, after due consideration by the Columbia County Revolving Loan Fund/Housing Committee, it is recommended that The Ball Room, LLC's application in the amount of \$40,000 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 The Ball Room, LLC in the amount of \$40,000 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 Chair 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 \$40,000 of designated RLF Funds.

Andy Ross
Mark A. Witt
JoAnn M. Wingers
Vern E. Gove
John H. Tramburg
REVOLVING LOAN FUND/HOUSING COMMITTEE

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

Mr. Ganz gave a brief summary of their plans for opening The Ball Room, LLC and entertained questions of the Board.

The resolution was adopted, not unanimously.

RESOLUTION NO. 16-13

WHEREAS, CTH C from STH 60 to the South County Line is in the 2013 Pavement Resurfacing Program; and

WHEREAS, this project is proposed to be partially funded with Wisconsin Department of Transportation (WisDOT) Local Road Improvement Project (LRIP) funding; and

WHEREAS, in 2009, Wisconsin Act 28 created Statute 84.01(35) which requires WisDOT to ensure that bicycle and pedestrian facilities are included in all new highway construction and reconstruction projects funded in whole or in part from state funds or federal funds; and

WHEREAS, CTH C does not meet the bicycle facility requirement; and

WHEREAS, Statute 84.01(35) provides exception conditions under which such facilities may be omitted; and

WHEREAS, the County Highway Commissioner has determined that CTH C is in an environmentally constrained location.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the County Board of Columbia County, Wisconsin finds that this project meets the conditions for the exception.

Fiscal Note: None

Fiscal Impact: None

Harlan Baumgartner
Kenneth W. Hutler
James E. Foley
Susan G. Martin
Barry Pufahl
HIGHWAY COMMITTEE

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

ORDINANCE NO. Z412-13

The Columbia County Board of Supervisors do ordain as follows: That Title 16 – Chapter 100, entitled "Zoning", of the County Code, as passed by the Board of Supervisors on March 21, 2012 is hereby amended and added thereto as follows:

- (1) "To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture District to A-1 Agriculture with A-4 Agricultural Overlay District", (Dean C. Achterberg and Susan M. Achterberg, Petitioners and Owners) parcel of land located in Section 16, T13N, R9E, Town of Fort Winnebago more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Commencing at the north quarter corner of said Section 16; thence South 00°31'28" East along the north-south quarter line of said Section 16, 3,713.03 feet; thence South 89°56'43" West along the north line of Lot 1, Certified Survey Map No. 900, 766.92 feet to the point of beginning; thence South 00°03'17" West, 354.00 feet; thence South 89°56'43" West, 315.94 feet to a point in the west line of said Lot 1; thence North 16°40'06" West along said west line, 292.04 feet; thence South 89°56'43" West along the south line of said Lot 1, 828.75 feet to a point in the center line of Currie Road; thence North 55°15'56" East along said center line of Currie Road, 130.32 feet; thence North 89°56'43" East along the north line of said Lot 1, 1,121.71 feet to the point of beginning. Containing 187,308 square feet, (4.30 acres), more or less and being subject to servitudes and easements of use or record if any. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - Commencing at the north quarter corner of said Section 16; thence South 00°31'28" East along the north-south quarter line of said Section 16, 3,713.03 feet to the point of beginning; thence continuing South 00°31'28" East along the north-south quarter line of said Section 16, 635.25 feet; thence North 88°57'44" East along the north line of said Lot 1, Certified Survey Map No. 900 and the north line of the Southwest Quarter of the Southeast Quarter of said Section 16, 1,316.19 feet; thence South 00°21'33" East along the east line of said Lot 1 and the east line of the Southwest Quarter of the Southeast Quarter of said Section 16, 661.81 feet; thence South 88°54'46" West along the south line of said Lot 1, 1,314.29 feet to a point in the north-south quarter line of said Section 16; thence North 00°31'28" West along the north-south quarter line of said Section 16 and the west line of said Lot 1, 259.93 feet; thence South 89°01'25" West along the south line of said Lot 1, 282.78 feet; thence North 00°31'25" West along the west line of said Lot 1, 688.79 feet; thence South 89°56'43" West, 487.56 feet; thence North 00°03'17" East, 354.00 feet to a point in the north line of said Lot 1; thence North 89°56'43" East along the north line of said Lot 1, 766.75 feet to the point of beginning. Containing 1,337,294 square feet, (30.70 acres), more or less. All effective upon recording the Certified Survey Map.
- (2) "To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture District to A-1 Agriculture with A-4 Agricultural Overlay District", (Gary Whirry and Renee Whirry, Petitioners and Owners) parcel of land located in Section 20, T11N, R10E, Town of Lowville more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Commencing at the Northeast corner of Section 20, Town 11 North, Range 10 East; thence South 00° 51' 01" East 1522.19 feet along the east line of Section 20 to the point of beginning; thence continue South 00° 51' 01" East 190.61 feet along the east line of Section 20 to the southeast corner of Lot 1, Certified Survey Map No. 5220; thence North 88° 59' 48" West 952.21 feet along the south line of said Lot 1 to the southwest corner thereof; thence North 00° 46' 33" West 410.30 feet along the east right-of-way line of State Trunk Highway 22; thence South 45° 00' 00" East 66.00 feet; thence South 00° 46' 33" East 80.85 feet; thence South 83° 47' 22" East 218.57 feet; thence South 13° 01' 44" East 75.35 feet; thence South 88° 59' 48" East 672.86 feet to the point of beginning. Containing 4.80 acres. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - Beginning at the Northeast corner of Section 20, Town 11 North, Range 10 East; thence South 00 ° 51' 01" East 1522.19 feet along the east line of Section 20; thence North 88° 59' 48" West 672.86 feet; thence North 13° 01' 44" West 75.35 feet; thence North 83° 47' 22" West 218.57 feet; thence North 00° 46' 33" West 80.85 feet; thence North 45° 00' 00" West 66.00 feet to the east right-of-way line of State Trunk Highway 22; thence North 00° 46' 33" West 1203.56 feet along the east right-of-way line of State Trunk Highway 22;

- thence North 45° 08' 50" East 139.09 feet along the southeasterly right-of-way line of State Trunk Highway 22 to the north line of Section 20; thence South 88° 55' 46" East 850.04 feet along the north line of Section 20 to the point of beginning. Containing 32.48 acres including Traut Road right-of-way. All effective upon recording the Certified Survey Map.
- (3) "To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture District to A-1 Agriculture with A-4 Agricultural Overlay District", (John A. Stevenson, Petitioner and Owner) parcel of land located in Section 3, T10N, R9E, Town of Arlington more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Commencing at the South ¼ corner of Section 3, Town 10 North, Range 9 East; thence North 00° 07' 46" West 1018.30 feet along the north-south ¼ line of Section 3 to the point of beginning; thence South 66° 01' 34" West 72.44 feet; thence North 13° 59' 38" East 271.52 feet; thence North 89° 39' 56" West 498.70 feet to the centerline of County Trunk Highway Q; thence North 21° 04' 31" East 70.57 feet along the centerline of County Trunk Highway Q; thence South 89° 39' 56" East 473.18 feet; thence South 89° 42' 28" East 76.66 feet; thence North 28° 57' 20" East 161.24 feet; thence North 80° 18' 53" East 256.18 feet; thence South 01° 29' 08" East 299.67 feet; thence South 66° 01' 34" West 453.46 feet to the point of beginning. Containing 172,766 square feet or 3.966 acres. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - Commencing at the South ¼ corner of Section 3, Town 10 North, Range 9 East; thence South 89° 39' 16" East 432.37 feet along the south line of Section 3; thence North 00° 21' 53" West 1210.79 feet; thence South 66° 01' 34" West 539.71 feet; thence North 13° 59' 38" East 271.52 feet; thence North 89° 39' 56" West 498.70 feet to the centerline of County Trunk Highway Q; thence South 21° 04' 31" West 1337.33 feet along the centerline of County Trunk Highway Q to the south line of Section 3; thence South 89° 34' 14" East 982.45 feet along the south line of Section 3 to the point of beginning. Containing 32.11 acres. All effective upon recording the Certified Survey Map.
- (4) "To change from RC-1 Recreation to R-1 Single Family Residence", (Portage County Club, Petitioner and Owner) parcel of land located in Section 31, T13N, R13E, Town of Marcellon more particularly described as follows: Land to be Rezoned from RC-1 Recreation to R-1 Single Family Residence - Commencing at the south quarter corner of said Section 31; thence South 89° 29' 09" West along the south line of the Southwest Quarter of said Section 31 and the south line of Lot 1, Certified Survey Map No. 1347, 856.44 feet to a point in the East right-of-way line of Country Club Road; thence North 04° 29' 44" West along the east right-of-way line of Country Club Road, 471.59 feet to the point of beginning; thence North 66° 19' 14" East, 273.89 feet; thence North 09° 35' 40" West, 232.67 feet; thence South 85° 27' 21" West, 238.00 feet to a point in the East right-of-way line of Country Club Road; thence North 04° 29' 44" West along the east right-of-way line of Country Club Road, 234.71 feet; thence North 85° 29' 53" East, 95.57 feet; thence North 82° 10' 47" East, 571.16 feet; thence South 38° 17' 57" East, 263.89 feet; thence North 57° 30' 56" East, 317.95 feet; thence North 60° 24' 47" East, 225.36 feet; thence North 75° 55' 26" East, 418.62 feet; thence North 12° 44' 29" West, 466.45 feet; thence South 77° 09' 52" West, 204.14 feet; thence South 63° 51' 17" West, 172.53 feet; thence South 73° 49' 00" West, 295.70 feet; thence South 64° 06' 03" West, 206.82 feet; thence South 68° 30' 07" West, 141.77 feet; thence South 78° 01' 36" West, 223.09 feet; thence South 85° 07' 38" West, 27.32 feet; thence South 04° 55' 36" East, 201.87 feet; thence South 82° 10' 47" West, 323.29 feet; thence South 85° 29' 53" West, 93.54 feet to a point in the east right-of-way line of Country Club Road; thence South 04° 29' 44" East, 626.26 feet to the point of beginning. Containing 651,928 square feet, (14.97 acres), more or less. All effective upon recording of the Final Plat of the Swan Vista at the Club.

Andy Ross, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

Motion was made by Cupery, second by Baumgartner, to approve the rezone request from Dean C. Achterberg and Susan M. Achterberg, Petitioners and Owners. Motion carried.

Motion was made by DeYoung, second by Teitgen, to approve the rezone request from Gary Whirry and Renee Whirry, Petitioners and Owners. Motion carried.

At 9:05 p.m. Supervisor Stevenson abstained from voting and excused himself from the room due to conflict of interest.

Motion was made by Gove, second by Baebler, to approve the rezone request from John A. Stevenson, Petitioner and Owner. Motion carried.

Motion was made by Boockmeier, second by Hutler, to approve the rezone request from Portage County Club, Petitioner and Owner. Motion carried.

The Ordinance was declared passed and is to be known as Ordinance Z412-13.

Stevenson returned at 9:08 p.m.

A Committee Chair/Department Head meeting is scheduled for 9:00 a.m. on June 25, 2013, at the Columbia County Law Enforcement Center.

The WCA Annual Conference will be held on September 22-24, 2013, in Madison at the Alliant Energy Center. Anyone interested in attending, should complete the registration form that was included in supervisor's packets and return to the County Clerk's Office by Friday, June 28th.

Chair Ross asked that the Ad Hoc Infrastructure Committee remain to schedule meeting date.

Westby moved adjournment of this meeting to Wednesday, July 17, 2013 at 7:00 p.m. Second was made by Tramburg. The motion carried. The meeting adjourned at 9:11 p.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
July 17, 2013
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 Ross and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present, except Baebler, absent without notice.

Members stood and recited the Pledge of Allegiance.

A motion was made by DeYoung, second by Teitgen to approve the Journal of June 19, 2013.

Motion to amend the draft was made by Teitgen, second by Cupery, with the following corrections to Item 2 of Ordinance No. Z412-13: change "Containing 5.00 acres" to "Containing 4.80 acres"; "Containing 32.28 acres" to "Containing 32.48 acres " and to strike "and 31.62 acres excluding Traut Road right-of-way" of that sentence. Motion to amend carried.

The Journal as amended was approved.

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

Amanda Thiele and Alan Thiele, on behalf of Ken Thiele – Amanda's husband and Alan's son, presented the county with a flag that was flown during combat operations in Afghanistan for "Operation Enduring Freedom". Ken Thiele is an employee with the Planning and Zoning department.

Greg Kaminski, Solid Waste Director, gave an update on the Solid Waste Facility and referred to a spreadsheet "2013 Solid Waste Summary" that was provided to supervisors.

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 Thomas Agnew, Fall River, WI, Petitioner and Owner, to rezone from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 79 & 80, Section 5, T11N, R12E in the Town of Fountain Prairie on the 20th day of March, 2013 to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 79 & 80, Section 5, T11N, R12E, Town of Fountain Prairie.
- (2) A petition by Alan Paulson and Brian Paulson, Columbus, WI, Petitioners and Owners, to rezone from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 513 & 514, Section 30, T10N, R12E in the Town of Columbus on the 13th day of June, 2013 to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 513 & 514, Section 30, T10N, R12E, Town of Columbus.
- (3) A petition by Lee Hendrickson, Cambria, WI, Petitioner and Owner, to rezone from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 65.07, 65.03 and 109, Section 11, T12N, R11E in the Town of Springvale on the 6th day of June, 2013 to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 65.07, 65.03 and 109, Section 11, T12N, R11E, Town of Springvale.
- (4) A petition by Neil W. Shortreed, Portage, WI, Petitioner and Owner, to rezone from A-1 Agriculture 1 to A-2 General Agriculture, Parcel 532.A, Section 29, T13N, R10E in the Town of Marcellon on the 11th day of March, 2013 to be approved as follows: To change from A-1 Agriculture to A-2 General Agriculture, Parcel 532.A, Section 29, T13N, R10E, Town of Marcellon.

[Back to Table of Contents](#)

- (5) A petition by Stark Company Realtors, Sun Prairie, WI, Petitioner and Michael E. Kepler, Trustee Bankruptcy Estate of Earl A. Eichline, Owners, to rezone from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 372, Section 4, T13N, R8E in the Town of Lewiston on the 5th day of June, 2013 to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 372, Section 4, T13N, R8E, Town of Lewiston.
- (6) A petition by Fredenberg Farms LLC, DeForest, WI, Petitioners and Owners, to rezone from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 296, Section 16, T10N, R10E in the Town of Leeds on the 17th day of June, 2013 to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 296, Section 16, T10N, R10E, Town of Leeds.
- (7) A petition by Ken and LaVonn Slack, Columbus, WI, Petitioners and Owners, to rezone from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 427 & 439, Section 26, T10N, R12E in the Town of Columbus on the 8th day of July, 2013 to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 427 & 439, Section 26, T10N, R12E, Town of Columbus.
- (8) A petition by Stephen Agnew, Columbus, WI, Petitioner and Owner, to rezone from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 24, Section 2, T10N, R12E in the Town of Columbus on the 8th day of July, 2013 to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 24, Section 2, T10N, R12E, Town of Columbus.

Fred C. Teitgen
Mike Weyh
Mary Cupery
Harlan Baumgartner
James E. Foley
PLANNING AND ZONING COMMITTEE

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

RESOLUTION NO. 17-13

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 of Fountain Prairie on behalf of Todd L. Brumm 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 \$12,500.00 be paid to Todd L. Brumm from the dog license fund for the damage to five (5) bred whitetail does.

BE IT FURTHER RESOLVED, that Columbia County may sue and recover from the owner of the dog or dogs doing the damages the full amount thereof and which shall not be limited to the sum paid the claimant by the County.

Fiscal Note: \$12,500.00 to be paid from the Dog License Fund (Account #100.222168)

Fiscal Impact: NONE

JoAnn Wingers
Mike Weyh
Tim Zander
~~Philip Baebler~~
John G. Stevenson
AGRICULTURE AND LAND AND WATER
CONSERVATION COMMITTEE

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

George Koepp, UW- Extension Agriculture Agent, gave a brief synopsis of the resolution and addressed questions of the Board.

The resolution was adopted.

RESOLUTION NO. 18-13

WHEREAS, Columbia County has compensation plans covering the majority of non-represented and represented County employees; and,

WHEREAS, under 2011 Wisconsin Act 10 (State Budget Repair Bill) as amended by 2011 Wisconsin Act 32 (2011-2013 Biennial State Budget), compensation for Sheriff's Sworn Represented staff is determined through a union contract collective bargaining process and compensation for Sheriff's Sworn Non-Represented staff is tied to the outcome of that collective bargaining process; and,

WHEREAS, the County Board approved a 1.5% ATB salary increase effective on January 1, 2013, for represented and non-represented County employees other than Sheriff's Sworn Represented and Non-Represented staff; and,

WHEREAS, a 2012-2013 union contract for Sheriff's Sworn staff, which included negotiated wage increases, was ratified by the County Board with equivalent wage increases provided to Sheriff's Sworn Non-Represented staff.

NOW, THEREFORE BE IT RESOLVED, that \$259,350.00, which is the amount necessary to fund the 2013 ATB for all represented and non-represented County employees, other than Sheriff's Sworn Represented and Non-Represented staff, the negotiated wage increases in the 2012-2013 Sheriff's Sworn Union Contract and the equivalent 2012-2013 wage increases provided to Sheriff's Sworn Non-Represented staff be transferred from the Contingency Fund to the various departmental personnel accounts, as required.

Fiscal Note: Required funds are included in the 2013 Health Care Center and Highway Budgets and the 2013 Contingency Fund, for all other departments. Transfer \$259,350.00 from the Contingency Fund Account #100.350000 to the various departmental personnel accounts.

Fiscal Impact: NONE

Teresa A. Sumnicht
Adam Field
Bruce J. Rashke
Robert R. Westby
Susan G. Martin, Chair
HUMAN RESOURCES COMMITTEE

Motion was made to adopt the Resolution by Westby, second by Kessler. The resolution was adopted.

ORDINANCE NO. Z413-13

The Columbia County Board of Supervisors do ordain as follows: That Title 16 – Chapter 100, entitled "Zoning", of the County Code, as passed by the Board of Supervisors on March 21, 2012 is hereby amended and added thereto as follows:

- (1) "To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture District to A-1 Agriculture with A-4 Agricultural Overlay District", (Thomas Agnew, Petitioner and Owner) parcel of land located in Section 5, T11N, R12E, Town of Fountain Prairie more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Commencing at the north quarter corner of said Section 5; thence North 88°24'54" East along the north line of the Northeast Quarter of said Section 5, 1,312.15 feet to the northeast corner of the Northwest Quarter of the Northeast Quarter of said Section 5; thence South 01°46'20" East along the east line of the Northwest Quarter of the Northeast Quarter of said Section 5, 1,344.21 feet to the northwest corner of the Southeast Quarter of the Northeast Quarter of said Section 5 and the point of beginning; thence North 88°01'48" East along the north line of the Southeast Quarter of the Northeast Quarter of said Section 5, 88.22 feet; thence South 00°23'08" East, 138.13 feet; thence South 89°36'52" West, 60.41 feet; thence North 00°23'08" West, 22.00 feet; thence South 88°01'48" West, 64.00 feet; thence South 49°47'20" West, 64.62 feet; thence South 88°01'48" West, 212.00 feet; thence North 01°58'12" West, 154.41 feet to a point in the north line of the Southwest Quarter of the Northeast Quarter of said Section 5; thence North 88°01'48" East along the north line of the Southwest Quarter of the Northeast Quarter of said Section 5, 302.13 feet to the point of beginning. Containing 55,355 square feet, (1.27 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - Commencing at the north quarter corner of said Section 5; thence North 88°24'54" East along the north line of the Northeast Quarter of said Section 5, 1,312.15 feet to the northeast corner of the Northwest Quarter of the Northeast Quarter of said Section 5; thence South 01°46'20" East along the east line of the Northwest Quarter of the Northeast Quarter of said Section 5, 1,344.21 feet to the northwest corner of the Southeast Quarter of the Northeast Quarter of said Section 5 and the point of beginning; thence North 88°01'48" East along the north line of the Southeast Quarter of the Northeast Quarter of said Section 5, 88.22 feet; thence South 00°23'08" East, 138.13 feet; thence South 89°36'52" West, 60.41 feet; thence North 00°23'08" West, 22.00 feet; thence South 88°01'48" West, 64.00 feet; thence South 49°47'20" West, 64.62 feet; thence South 88°01'48" West, 212.00 feet; thence North 01°58'12" West, 154.41 feet to a point in the north line of the Southwest Quarter of the Northeast Quarter of said Section 5; thence North 88°01'48" East along the north line of the Southwest Quarter of the Northeast Quarter of said Section 5, 302.13 feet to the point of beginning. Containing 1,337,294 square feet, (30.70 acres), more or less. All effective upon recording the Certified Survey Map.
- (2) "To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture District to A-1 Agriculture with A-4 Agricultural Overlay District", (Alan Paulson and Brian Paulson, Petitioners and Owners) parcel of land located in Section 30, T10N, R12E, Town of Columbus more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Beginning at the west quarter corner of said Section 30; thence North 88°49'00" East along the east-west quarter line of said Section 30, 120.00 feet; thence South 00°28'36" West, 216.00 feet; thence North 88°49'00" East, 80.00 feet; thence South 00°28'36" West, 444.00 feet; thence South 88°49'00" West, 200.00 feet to a point in the west line of the fractional Southwest Quarter of said Section 30; thence North 00°28'36" East along the west line of the fractional Southwest Quarter of said Section 30, 660.00 feet to the point of beginning. Containing 114,672 square feet, (2.63 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - Beginning at the southwest corner of said Section 30; thence North 00°28'36" East along the west line of the fractional Southwest Quarter of said Section 30, 1,989.09 feet; thence North 88°49'00" East, 711.47 feet; thence South 00°28'36" West, 1,976.02 feet to a point in the south line of the fractional Southwest Quarter of said Section 30; thence South 87°45'55" West along the south line of the fractional Southwest Quarter of said Section 30, 711.96 feet to the point of beginning. Containing 1,409,928 square feet, (32.37 acres), more or less. All effective upon recording the Certified Survey Map.

- (3) "To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture District to A-1 Agriculture with A-4 Agricultural Overlay District", (Lee Hendrickson, Petitioner and Owner) parcel of land located in Section 11, T12N, R11E, Town of Springvale more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Commencing at the South Quarter Corner of said Section 2; thence North 88°50'55" East, 660.00 feet to the Point of Beginning; thence North 01°09'05" West, 130.72 feet; thence North 81°11'20" East, 409.06 feet; thence South 87°51'06" East, 66.11 feet; thence S87°51'06" East, 81.64 feet; thence South 25°21'41" East, 179.94 feet; thence South 61°52'42" West, 196.24 feet; thence South 87°37'41" West, 114.84 feet; thence South 02°02'46" West, 86.29 feet; thence South 88°50'55" West, 332.19 feet; thence N01°09'05" West, 165.00 feet to the Point of Beginning. Containing 167,607 square feet, (3.848 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - Beginning at the Southwest Corner of said Section 2; thence North 89°55'06" West along the South line of the SE ¼ of Section 3, 329.79 feet; thence North 00°51'48" West, 1330.80 feet; thence South 89°55'06" East, 329.79 feet; thence North 88°54'13" East, 696.26 feet; thence South 04°57'40" East, 365.69 feet; thence South 00°36'13" West, 490.17 feet; thence South 01°09'00" West, 475.50 feet; thence South 88°50'04" West along the South line of the SW ¼ of Section 2, 693.14 feet to the Point of Beginning. Contains 1,382,090 square feet, (31.728 acres), more or less. All effective upon recording the Certified Survey Map.
- (4) "To change from A-1 Agriculture to A-2 General Agriculture", (Neil W. Shortreed, Petitioner and Owner) parcel of land located in Section 29, T13N, R10E, Town of Marcellon more particularly described as follows: Land to be Rezoned from A-1 Agriculture to A-2 General Agriculture - PCL IN NE ¼ & E 3/8 OF E1/2 NW ½; BEG NE COR NW ¼ TH S89-04W 495'; SO-38W 2033.57 FT POB; SO-38W 544.86'; N71-10E 1352.5'; N28-48W 459.10'; N16-08W 249.54'; S74-37W 234.65'; S58-05W 891.95' TO POB. Containing (17.4 acres), more or less.
- (5) "To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture District to A-1 Agriculture with A-4 Agricultural Overlay District", (Stark Company Realtors, Petitioner and Michael E. Kepler, Trustee Bankruptcy Estate of Earl A. Eichline, Owner) parcel of land located in Section 4, T13N, R8E, Town of Lewiston more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Commencing at the Southeast corner of Section 4; thence North 00°47'51" East along the East line of the Southeast Quarter of said Section 4, 1,918.49 feet; thence West, 1,763.19 feet to the point of beginning; thence continuing West, 130.00 feet to a point which lies East, 27 feet more or less from the water's edge of the Big Slough and being the beginning of a meander line along said Slough; thence North 09°32'07" West along said meander line, 543.31 feet to a point which lies East, 35 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, 220.00 feet; thence South, 535.80 feet to the point of beginning. Containing 108,900 square feet, (2.50 acres) more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - Being the Easterly 1,122 feet of Government Lot 7, Section 4, Town 13 North, Range 8 East, Town of Lewiston, Columbia County, Wisconsin. Containing (34 acres), more or less. All effective upon recording the Certified Survey Map.
- (6) "To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture District to A-1 Agriculture with A-4 Agricultural Overlay District", (Fredenberg Farms LLC, Petitioner and Owner) parcel of land located in Section 16, T10N, R10E, Town of Leeds more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Commencing at the East Quarter Corner of Section 16; thence N01°33'55"E (recorded as N01°05'12"E), 187.44 feet along the east line of the NE ¼ of Section 16 to the north right-of-way line of S.T.H. "60"; thence S84°45'37"W, 33.23 feet (recorded as S85°12'58"W, 33.17 feet) along the north right-of-way line of S.T.H. "60"; thence continuing along the north line of S.T.H. "60", S50°21'15"W (recorded as 49°49'07"W), 189.24 feet thence continuing along the north right-of-way line of S.T.H. "60", S89°45'45"W (recorded as S89°13'05"W), 119.52 feet to the point of beginning; thence continuing along the north right-of-way line of S.T.H. "60", S89°45'45"W (recorded as S89°13'05"W), 182.07 feet;

thence continuing along the north right-of-way line of S.T.H. "60", S86°45'17"W, 100.18 feet (recorded as S86°21'21"W, 100.12 feet); thence continuing along the north right-of-way line of S.T.H. "60", S89°42'44"W (recorded as S89°13'05"W), 91.52 feet; thence N01°15'08"E, 295.00 feet; thence N89°45'45"E, 373.50 feet; thence S01°15'08"W, 289.66 feet to the point of beginning. Containing 108,900 square feet, (2.50) acres more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - Commencing at the East Quarter Corner of Section 16; thence N01°33'55"E (recorded as N01°05'12"E), 187.44 feet along the east line of the NE ¼ of Section 16 to the point of beginning; thence continuing along the east line of the NE ¼ of Section 16, N01°33'55"E (recorded as N01°05'12"E), 477.76 feet to the northeast corner of the SE ¼ of the SE ¼ of the NE ¼ of Section 16; thence N89°33'54"W, 1343.20 feet along the north line of the South Half of the SE ¼ of the NE ¼ of Section 16 to the northwest corner of said South Half of the SE ¼ of the NE ¼; thence S00°56'34"W, 611.57 feet along the west line of the South Half of the SE ¼ of the NE ¼ of Section 16 to the north right-of-way line of S.T.H. "60"; thence along the north right-of way line of STH "60", N89°58'19"E (recorded as N89°30'17"E), 59.91 feet; thence continuing along the north right-of way line of STH "60", S86°02'06"E (recorded as S86°27'25"E), 142.00 feet; thence continuing along the north right-of way line of STH "60", N89°42'44"E (recorded as N89°13'05"E), 70.00 feet; thence N01°15'08"E, 215.00 feet; thence N89°41'11"E, 396.65 feet; thence N01°15'08"E, 79.82 feet; thence N89°45'45"E, 373.50 feet; thence S01°15'08"W, 289.66 feet to the north right-of-way line of S.T.H. "60"; thence N89°45'45"E (recorded as N89°13'05"E), 119.52 feet along the north right-of-way line of S.T.H. "60"; thence continuing along the north line of S.T.H. "60", N50°21'15"E (recorded as N49°49'07"E), 189.24 feet to the west right-of-way line of Harvey Road; thence N84°45'37"E, 33.23 feet (recorded as N85°12'58"E, 33.17 feet) to the point of beginning. Containing 611,800 square feet, (14.04 acres), more or less. All effective upon recording the Certified Survey Map.

- (7) "To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture District to A-1 Agriculture with A-4 Agricultural Overlay District", (Ken and LaVonn Slack, Petitioners and Owners) parcel of land located in Section 26, T10N, R12E, Town of Columbus more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence -_Commencing at the East 1/4 Corner of Section 26; thence S86°44'59"W (recorded as S86°45'56"W), 605.38 feet along the South line of the Southeast 1/4 of the Northeast 1/4; thence N00°27'00"W, 582.62 feet to the point of beginning; thence S56°46'18"W, 277.45 feet; thence N00°30'25"W 828.93 feet, thence N42°46'17"W 29.09 feet to a point on the South right-of-way line of Fox Road; N47°13'43"E, (recorded as N52°30'E) 89.40 feet; thence S42°01'35"E, 281.84 feet; (recorded as S42°30'E, 280.00 feet); thence S00°30'25"E 510.27 feet to the point of beginning. Containing 165,172 square feet, (3.79 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District -_Commencing at the East 1/4 Corner of Section 26; thence S86°44'59"W (recorded as S86°45'56"W), 605.38 feet along the South line of the Southeast 1/4 of the Northeast 1/4 to the point of beginning; thence S00°27'00"E, 1324.53 feet to a point on the South line of the Northeast 1/4 of the Southeast 1/4; thence S86°43'15"W, 509.95 feet along said south line thence N00°31'46"W, 208.00 feet; thence S86°43'15"W, 208.00 feet to a point on the West line of said 1/4, 1/4; thence N00°31'46"W, 1116.80 feet along said West line to the Southwest corner of the Southeast 1/4 of the Northeast 1/4; thence N00°30'50"W, 690.06 feet; thence N37°06'09"E, (recorded as N36°E) 693.00 feet, thence N47°13'43"E, (recorded as N52°30'E) 58.27 feet; thence S42°46'17"E 29.09 feet to a point on the South right-of-way line of Fox Road; thence S00°30'25"E, 828.93 feet; thence N56°46'18"E 277.45 feet; thence S00°30'25"E, 582.62 feet to a point on the South line of the Northeast 1/4 of the Southeast 1/4 and the point of beginning. Containing 1,509,458 square feet, (34.65 acres), more or less. All effective upon recording the Certified Survey Map.

- (8) "To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture District to A-1 Agriculture with A-4 Agricultural Overlay District", (Stephen Agnew, Petitioner and Owner) parcel of land located in Section 2, T10N, R12E, Town of Columbus more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Commencing at the East Quarter corner of said Section 2; thence South 87°43'48" West along the East - West Quarter line of said Section 2, 1,339.83 feet to the Southwest corner of the Southeast Quarter of the Northeast Quarter of said Section 2; thence North 00°28'51" West along the West line of the Southeast Quarter of the Northeast Quarter of said Section 2, 197.00 feet to the point of beginning; thence continuing North 00°28'51" West along the West line of the Southeast Quarter of the Northeast Quarter of said Section 2, 180.00 feet; thence South 84°44'14" East, 333.36 feet; thence South 05°20'00" West, 150.00 feet; thence South 89°59'16" West, 316.50 feet to the point of beginning. Containing 53,486 square feet, (1.23 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - Beginning at the East Quarter corner of said Section 2; thence South 87°43'48" West along the East - West Quarter line of said Section 2, 783.49 feet; thence North 00°28'51" West, 556.00 feet; thence South 87°43'48" West, 556.34 feet to a point in the West line of the Southeast Quarter of the Northeast Quarter of said Section 2; thence North 00°28'51" West along the West line of the Southeast Quarter of the Northeast Quarter of said Section 2, 775.59 feet to the Northwest corner thereof; thence North 87°51'53" East along the North line of the Southeast Quarter of the Northeast Quarter of said Section 2, 1,338.99 feet to the Northeast corner thereof; thence South 00°30'46" East along the East line of the Northeast corner of said Section 2, 1,328.42 feet to the point of beginning. Containing 1,471,457 square feet, (33.78 acres), more or less. All effective upon recording the Certified Survey Map.

Andy Ross, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: July 17, 2013
DATE PUBLISHED: July 22, 2013

Chair Ross asked all rezone requests be taken together. Motion was made by Teitgen, second by Gove, to approve the (8) eight rezone requests. Motion carried. The Ordinance was declared passed and is to be known as Ordinance Z413-13.

Chair Ross reported he, along with Corporation Counsel Ruf and Captain Kuhl, attended a meeting with DNR officials for an update on sport shooting on public lands in Columbia County. They were informed the DNR suspended its process to institute an administrative rule banning target shooting on all DNR land in Columbia County and will be conducting a study within the next six weeks to determine the best site for a public shooting range in the county. Chair Ross felt it was necessary for the Board to consider the possibility of partnering with the DNR regarding the potential location and operation of the shooting range. He indicated the item would be placed on the next Public Safety Committee meeting to be held on August 12 at 9:00 a.m. and the committee's recommendation would be forwarded to the Board for consideration at the August meeting. A mailing with additional information will be sent to board members when it is available.

Supervisors were reminded of the deadline for submitting registration to attend the WCA Annual Conference.

A handout was placed on supervisor's desks stating the Finance Committee would be meeting on Thursday, August 8th, which is one week earlier than their regularly scheduled meeting. Due to this change, the County Supervisor expense vouchers for July need to be submitted to the County Clerk's Office by Friday, July 26, 2013, in order to be paid in August.

Foley moved adjournment of this meeting to Wednesday, August 21, 2013 at 7:00 p.m. Second was made by Basten. The motion carried. The meeting adjourned at 7:48 p.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
August 21, 2013
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 Ross and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present, except Weyh, absent with notice.

Members stood and recited the Pledge of Allegiance.

A motion was made by Boockmeier, second by Bradley to approve the Journal of July 17, 2013. Motion carried.

A motion to approve the agenda was made by Rashke, second by Kessler. A motion was made by Rashke to strike the resolution to "Amend Personnel Policies and Procedures and Operations Manual for Management" from the agenda. He explained Title 7 of the County Code established a procedure by which such changes come to the Executive Committee by recommendation of the Human Resources Committee. The Human Resources Committee has not considered the recommended changes. Attorney Ruf indicated interpretation of Title 7 was correct. He further explained a timing issue with the Human Resources Committee scheduled after the Executive Committee meeting and deadline for mailing County Board agendas. The County Board Chair has the authority to place an item on the agenda. However, the County Board as a whole can remove agenda items. Second by Boockmeier. The motion to amend carried, not unanimously. The agenda as amended was approved, not unanimously.

Chair Ross clarified during the "Public Input" anyone wishing to speak on items not on the agenda may address the Board with comments only and no discussion on the subject. Any person who wishes to address the Board on a specific subject on the agenda must receive approval of a Board member willing to relinquish their speaking time.

David Padley, Secretary of the Crystal, Fish, and Mud Lake Rehabilitation District, spoke before the Board regarding the water pumping project. He explained that due to the wetland maps being redrawn, the project had to be rerouted requiring additional funds. He asked the Board for consideration to match up to \$15,000 in order to complete the project by the December deadline. He would like to come before the Finance Committee at a future date. Chair Ross directed Padley to contact the Accounting office.

RESOLUTION NO. 19-13

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

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

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

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

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

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

Fiscal Impact: None

John Stevenson
Philip Baebler
Mike Weyh
JoAnne Wingers
Tim Zander
LAND AND WATER CONSERVATION COMMITTEE

Motion was made to adopt the Resolution by Teitgen, second by Martin. Kurt Calkins, Land and Water Conservation Director, gave a brief explanation of the resolution. The resolution was adopted.

RESOLUTION NO. 20-13

WHEREAS, Columbia County is located within the six-county proposed Madison Region Economic Development District (EDD) in South Central Wisconsin; and

WHEREAS, in May, 2012, Thrive submitted a Comprehensive Economic Development Strategy (CEDS) for approval to the Economic Development Administration (EDA); and

WHEREAS, the CEDS submitted to the EDA included the six Wisconsin counties of Columbia, Dane, Dodge, Jefferson, Rock, and Sauk, which together form the proposed Madison Region Economic Development District (EDD); and

WHEREAS, Columbia County was an active participant in the completion of the Comprehensive Economic Development Strategy (CEDS) submitted to the Economic Development Administration (EDA); and

WHEREAS, one or more counties in the proposed Madison Region Economic Development District (EDD) have felt the impact of adverse economic conditions and meet all applicable measures of economic distress for unemployment and per capita income as provided in 13 C.F.R. 301.3 for the 24-month period ending May 2012; and

WHEREAS, Columbia County believes that the designation of the Madison Region as an Economic Development District (EDD) will help to ensure full cooperation among stakeholders in the Region, along with sustainable economic development actions; and

WHEREAS, the designation of Economic Development District (EDD) qualifies the counties and area communities located within the District for grant and aid assistance available through the Economic Development Administration (EDA) upon approval of the Comprehensive Economic Development Strategy (CEDS) for the District;

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors, as duly elected and authorized representatives of the people of Columbia County, do hereby support the designation of the six-county Madison Region, comprised of Columbia, Dane, Dodge, Jefferson, Rock, and Sauk Counties, as an Economic Development Administration.

Fiscal Note: None.

Fiscal Impact: None.

Robert R. Westby
Richard C. Boockmeier
Mary Cupery
Vern E. Gove
Andy Ross
EXECUTIVE COMMITTEE

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

Paul Jadin, President of Madison Region Economic Development District, gave a brief synopsis of the resolution and addressed questions of the Board.

The resolution was adopted.

RESOLUTION NO. 21-13

WHEREAS, the popularity of recreational target and sport shooting has greatly increased in Columbia County ("County"); and,

WHEREAS, the unregulated use of undeveloped public lands in the County for recreational shooting has raised safety, noise and litter concerns for other users of those public lands; and,

WHEREAS, the Department of Natural Resources ("DNR") has informed Columbia County of its intent to construct and operate a public shooting range somewhere on State-owned lands in Columbia County.

NOW THEREFORE BE IT RESOLVED THAT, the Columbia County Board supports recreational shooting of firearms on private and public lands provided that it can be done in a controlled, safe and nuisance-free manner; and,

BE IT FURTHER RESOLVED THAT, the Columbia County Board supports and requests that the DNR implement a citizen participation process to receive public input from the citizens of Columbia County and others on the need for, concerns about and location of a shooting range on DNR lands in Columbia County; and,

BE IT FURTHER RESOLVED THAT, the Columbia County Board requests that the DNR use the results of its citizen participation process to address citizen concerns and determine the need for and, if needed, the location of a State-owned shooting range in Columbia County; and,

BE IT FURTHER RESOLVED THAT, the Columbia County Board supports creation of DNR authority to, on a case-by-case basis, close a particular location on State-owned land to recreational shooting if citizen concerns for safety, noise, competing uses or public welfare are sufficient to justify the closure at that particular location; and,

BE IT FURTHER RESOLVED THAT, the Columbia County Clerk will send a copy of this Resolution to the Governor of the State of Wisconsin, all Legislators who represent Columbia County, the Secretary of the Department of Natural Resources and the Wisconsin Counties Association.

Fiscal Note: None

Fiscal Impact: None

JoAnn Wingers
Fred C. Teitgen
Kevin Kessler
~~Adam Field~~
Kirk Konkel
PUBLIC SAFETY COMMITTEE

Motion was made to adopt the Resolution by Kessler, second by DeYoung.

Motion by Teitgen to remove the fourth paragraph "*NOW THEREFORE BE IT RESOLVED THAT, the Columbia County Board supports recreational shooting of firearms on private and public lands provided that it can be done in a controlled, safe and nuisance-free manner; and,*". Second by Sumnicht. Motion to amend fails.

Supervisors voiced questions and concerns regarding citizen participation and input to determine need and site location; DNR regulations; process and time frame to determine the best location of the 7 potential sites or other possible site locations; provisions for Columbia County Ordinances; DNR's Master Plan for the County and possible amendment to that plan; DNR authority; projected use; other shooting ranges currently in operation; and 18 counties that have prohibited target shooting.

DNR representatives, Tim Andryk (Chief Legal Counsel), Michael Bruhn (Legislative Liaison), Todd Schaller (Section Chief), and Kurt Thiede (Land Division Administrator) were in attendance to address questions and concerns. The Natural Resources Board has determined there is a need and desire in Columbia County for a shooting range. DNR expressed an interest in partnering with Columbia County and residents to determine the best location and help address issues with the Swan Lake location. The DNR Board will make the final site selection and amend the master plan specify the location.

The resolution was adopted, not unanimously.

RESOLUTION NO. 22-13

WHEREAS, the unregulated use of the Swan Lake State Wildlife Area on County Trunk Highway P in the Town of Pacific in Columbia County for recreational shooting raises serious safety, noise and litter concerns for other users of that public area; and,

WHEREAS, in May of 2012, over 200 residents of the Town of Pacific submitted a petition to the County Board asking that recreational shooting be prohibited at the Swan Lake State Wildlife Area; and,

WHEREAS, Wis. Admin. Code Section NR 45.09 currently prohibits unregulated recreational shooting on all State-owned land in eighteen (18) Wisconsin counties other than Columbia County and on a number of other specifically designated State lands.

NOW THEREFORE BE IT RESOLVED THAT, the Columbia County Board of Supervisors urges the Wisconsin Department of Natural Resources to proceed immediately to adopt emergency and permanent administrative rules amending Wis. Admin. Code Section NR 45.09 to prohibit unregulated sport shooting in the Swan Lake State Wildlife Area; and,

BE IT FURTHER RESOLVED THAT, the County Clerk will send a copy of this Resolution to the Governor of the State of Wisconsin, all Legislators who represent Columbia County, the Secretary of the Wisconsin Department of Natural Resources and the Wisconsin Counties Association.

Fiscal Note: None

Fiscal Impact: None

JoAnn Wingers
Fred C. Teitgen
Kevin Kessler
~~Adam Field~~
Kirk Konkel
PUBLIC SAFETY COMMITTEE

Motion was made to adopt the Resolution by Baebler, second by Bradley.

Chair Ross asked DNR representatives for clarification regarding an emergency rule to close Swan Lake.

The DNR indicated once the shooting range location was determined and construction begins they would pursue an emergency rule prohibiting shooting on Swan Lake property only.

Martin relinquished time to Bill Devine, Chair for the town of Pacific. He expressed concerns with unsafe shooting and the need to close the Swan Lake location. He explained he received a petition signed by 211 residents asking for the County's help to end target shooting in the Swan Lake area. The town board of Pacific directed Devine to pursue the issue with the county, no further action was taken by the town board.

Kessler, Rashke and Sleger expressed an immediate need to close the Swan Lake area due to safety concerns. Boockmeier stated not all residents in the town of Pacific are in agreement with the closure.

Mark Aquino, DNR Regional Director, explained once an emergency rule was placed in effect, it would only be good for a maximum of 270 days. He indicated it would not be enough time to get a new designated shooting range operating and permanent rule in place, if determined necessary. The idea is to move some relief from the Swan Lake location to designed shooting range and then put emergency rule in place. The temporary emergency rule and would have to be re-evaluated by DNR Board for permanent closure of Swan Lake location.

Westby called the question.

Pufahl called for point of order.

Westby called for point of order to move the question forward.

The resolution was adopted, not unanimously.

Chair Ross informed the supervisors a new security level has been installed at the Administration Building. All side doors will require a badge to exit as well as enter the building. The public will only be able to enter and exit through front doors.

Baumgartner gave a brief update report on the proposed bonding for the highway department and indicated it would be placed on the October County Board agenda. Anyone with questions should contact Tom Lorfeld.

Teitgen moved adjournment of this meeting to Wednesday, September 18, 2013 at 7:00 p.m. Second was made by Boockmeier. The motion carried. The meeting adjourned at 8:28 p.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
September 18, 2013
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 Ross 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 Bradley, second by Cupery to approve the Journal of August 21, 2013.

Motion carried.

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

John Tramburg reported Columbia County received an unqualified audit opinion for 2012 from Clifton Larson Allen. He referred to a handout placed on supervisor's desks regarding a summary of auditing standards and accounting responsibilities. Copies of the audit report are available in the Comptroller's office or the Columbia County website at www.co.columbia.wi.us.

Chair Ross reported the DNR is still formulating a plan and site location for a shooting range in Columbia County. He reiterated this is not a county project. This topic will continue to be listed under Communications/Public Input for further updates.

Patrick Glynn, Consultant for Carlson Dettmann Consulting, LLC, gave a power-point presentation on the Classification/Compensation Study to be conducted for Columbia County. He entertained questions of the Board. A handout of the presentation was placed on supervisor's desks.

Ron Locast, the Consultant for Potter Lawson, chosen by the Ad Hoc Infrastructure Committee to conduct a facilities analysis and planning study of the Administration, Annex, and Health and Human Services buildings gave a brief presentation to the Board. He indicated the study will include alternatives for future use, floor plans and cost estimates of county offices for immediate and long-term needs in the next 10 to 20 years. The Board had questions/concerns regarding previous studies and the need for a new study; consideration of other available space within the county and possibility of relocating offices; and the County's budget deficit and financial responsibilities at the present time.

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 LMS Construction Inc., Pardeeville, WI, Petitioner and Owner, to rezone from A-1 Agriculture and C-1 Light Commercial to C-1 Light Commercial, Parcels 315.2 and 317.B, Section 35, T12N, R9E in the Town of Pacific on the 20th day of August, 2013 to be approved as follows: To change from A-1 Agriculture and C-1 Light Commercial to C-1 Light Commercial, Parcels 315.2 and 317.B, Section 35, T12N, R9E, Town of Pacific.
- (2) A petition by Phil and Brianna Fisher, Fall River, WI, Petitioners and Owners, to rezone from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 164.B, Section 9, T11N, R12E in the Town of Fountain Prairie on the 15th day of August, 2013 to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 164.B, Section 9, T11N, R12E, Town of Fountain Prairie.
- (3) A petition by Roger and Dorothy Fredrick, Juneau, WI, Petitioners and Owners, to rezone from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 183 & 184, Section 10, T10N, R11E in the Town of Hampden on the 23rd day of July, 2013 to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 183 & 184, Section 10, T10N, R11E, Town of Hampden.

- (4) A petition by Portage Country Club, Portage, WI, Petitioner and Owner, to rezone from RC-1 Recreation and R-1 Single Family Residence to R-1 Single Family Residence, Parcels 580.A & 580.01, Section 31, T13N, R10E in the Town of Marcellon on the 30th day of August, 2013 to be approved as follows: To change from A-1 Agriculture to A-2 General Agriculture, Parcel 580.A & 580.01, Section 31, T13N, R10E, Town of Marcellon.

Fred C. Teitgen
Mike Weyh
Mary Cupery
Harlan Baumgartner
James E. Foley
PLANNING AND ZONING COMMITTEE

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

John Tramburg spoke on the 2014 Budget and referred to a "Columbia County 2013-2014 Budget Comparison by Committee – Summary" handout placed on supervisor's desks. He indicated there is a 2.38 million overrun that has to be addressed and downsized to meet state level cap limits. Anyone with questions/concerns should contact Lois Schepp or members of the Finance Committee.

RESOLUTION NO. 23-13

WHEREAS, the County Board of Supervisors of Columbia County, Wisconsin (the "County") hereby finds and determines that it is necessary, desirable and in the best interest of the County to raise funds for the purpose of refunding obligations of the County, including interest on them, specifically, \$1,200,000 in principal amount of the 2016 maturity and all of the 2017, 2018 and 2023 maturities of the General Obligation Refunding Bonds, dated April 1, 2004 (the "Refunded Obligations") (hereinafter the refinancing of the Refunded Obligations shall be referred to as the "Refunding"), and there are insufficient funds on hand to pay said cost;

WHEREAS, the County Board of Supervisors deems it to be necessary, desirable and in the best interest of the County to refund the Refunded Obligations for the purpose of achieving debt service cost savings;

WHEREAS, counties are authorized by the provisions of Section 67.04, Wisconsin Statutes, to borrow money and issue general obligation refunding bonds to refinance their outstanding obligations; and

WHEREAS, it is the finding of the County Board of Supervisors that it is necessary, desirable and in the best interest of the County to authorize the issuance of and to sell its general obligation refunding bonds (the "Bonds") to Hutchinson, Shockey, Erley & Co. (the "Purchaser"), pursuant to the terms and conditions of its bond purchase proposal attached hereto as Exhibit A and incorporated herein by this reference (the "Proposal").

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

Section 1. Authorization and Sale of the Bonds. For the purpose of paying the cost of the Refunding, there shall be borrowed pursuant to Section 67.04, Wisconsin Statutes, the principal sum of NINE MILLION SIX HUNDRED EIGHTY-FIVE THOUSAND DOLLARS (\$9,685,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal is hereby accepted, and the Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. To evidence the obligation of the County, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, the Bonds aggregating the principal amount of NINE MILLION SIX HUNDRED EIGHTY-FIVE THOUSAND DOLLARS (\$9,685,000) for the sum set forth on the Proposal, plus accrued interest to the date of delivery.

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation Refunding Bonds"; shall be issued in the aggregate principal amount of \$9,685,000; shall be dated their date of issuance; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on August 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit B-1 and incorporated herein by this reference. Interest is payable semi-annually on February 1 and August 1 of each year commencing on August 1, 2014.

Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Bonds is set forth on the Debt Service Schedule attached hereto as Exhibit B-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Bonds maturing on August 1, 2021 and thereafter shall be subject to redemption prior to maturity, at the option of the County, on August 1, 2020 or on any date thereafter. Said Bonds shall be redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity, by lot, at the principal amount thereof, plus accrued interest to the date of redemption. If the Proposal specifies that any of the Bonds are subject to mandatory redemption, the terms of such mandatory redemption are set forth on an attachment hereto as Exhibit MRP and incorporated herein by this reference.

Section 4. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit C and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2013 through 2022 for the payments due in the years 2014 through 2023 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Bonds remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Bonds, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Bonds when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$9,685,000 General Obligation Refunding Bonds - 2013" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Bonds; (ii) any premium not used for the Refunding which may be received by the County above the par value of the Bonds and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has been paid in full and the Bonds canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the County,

be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Bonds have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Bonds; Segregated Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium not used for the Refunding and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purpose for which borrowed or for the payment of the principal of and the interest on the Bonds. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. In order to accomplish the purpose for which the Bonds are issued, proceeds of the Bonds shall be transferred to the Escrow Account, as provided in Section 18 hereof. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose for which the Bonds have been issued has been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Bonds, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Bonds to the Purchaser which will permit the conclusion that the Bonds are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Bonds and by the Refunded Obligations and the ownership, management and use of the projects will not cause the Bonds or the Refunded Obligations to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Bonds including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Bonds provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Bonds and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Bonds are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expenses that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Bonds; Closing; Professional Services. The Bonds shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures appearing on each Bond shall be a manual signature. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Bonds and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Bonds, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Bonds is hereby ratified and approved in all respects.

Section 12. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by the County Clerk or County Treasurer (the "Fiscal Agent").

Section 13. Persons Treated as Owners; Transfer of Bonds. The County shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid. Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Bond surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

Section 14. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Bonds (the "Record Date"). Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 16. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Bonds and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Bonds, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Bonds or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 18. Escrow Agent; Escrow Agreement; Escrow Account. Associated Trust Company, National Association, Green Bay, Wisconsin, is hereby appointed escrow agent for the County, for the purpose of ensuring the payment of the principal of and interest on the Refunded Obligations (the "Escrow Agent").

The Chairperson and County Clerk are hereby authorized and directed to execute an escrow agreement substantially in the form attached hereto as Exhibit D (the "Escrow Agreement") (such form may be modified by said officers prior to execution, the execution of such agreement by said officers to constitute full approval of the County Board of Supervisors of any such modifications), with the Escrow Agent, for the purpose of effectuating the provisions of this Resolution.

The Bond Proceeds allocable to refunding the Refunded Obligations shall be deposited in a refunding escrow account which is hereby created with the Escrow Agent, pursuant to the Escrow Agreement, for the purpose of retaining the required amount of cash, if any, and acquiring the United States obligations provided for in the Escrow Agreement.

Upon transfer of the Bond Proceeds and any other necessary funds allocable to refunding the Refunded Obligations to the Escrow Account, the taxes heretofore levied to pay debt service on the Refunded Obligations shall be abated to the extent such transfer together with investment earnings thereon is sufficient to pay the principal of and interest on the Refunded Obligations, but such abatement shall not affect the County's pledge of its full faith, credit and resources to make such payments. The refunding escrow account created by the Escrow Agreement shall hereinafter serve as the debt service (or sinking) fund account for the Refunded Obligations. The Escrow Agent shall serve as custodian of said debt service (or sinking) funds.

Section 19. Escrow Securities. The Escrow Agent and the Purchaser are authorized to purchase direct obligations of the U.S. Government on behalf of the County in such amount as is necessary in order to carry out the Refunding.

Section 20. Redemption of the Refunded Obligations. The Refunded Obligations are hereby called for prior payment and redemption on August 1, 2014 at a price of par plus accrued interest to the date of redemption.

The County hereby directs the Escrow Agent appointed above to cause timely notice of redemption, in substantially the form attached to the Escrow Agreement (the "Notice"), to be provided at the times, to the parties and in the manner set forth on the Notice.

Section 21. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Bonds in the Record Book.

Section 22. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Bonds, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Bond proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 23. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law

Adopted, approved and recorded September 18, 2013.

Andy Ross
Chairperson

ATTEST:
Susan M. Moll
County Clerk

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

Jeff Belongia, of Hutchinson, Shockey, Erley & Company, financial advisor for the County, gave a brief presentation on the Resolution being submitted before the Board authorizing the issuance and sale of \$9,685,000 general obligation refunding bonds. He referred to a handout provided to supervisors and explained that a partial refunding of the County's 2004 General Obligation Refunding Bonds would represent a net savings of \$786,653.40 over the next ten years. He entertained questions of the Board.

The Resolution was unanimously adopted.

RESOLUTION NO. 24-13

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 2013 (TID is included for State taxes, and TID is out for County taxes).

	<u>ALL PROPERTY</u> (TID Included)	<u>% to TOTAL</u>	<u>ALL PROPERTY</u> (TID Out)	<u>% to TOTAL</u>
<u>TOWNS:</u>				
Arlington	\$ 84,299,100	1.77%	\$ 84,299,100	1.79%
Caledonia	219,115,500	4.61%	219,115,500	4.65%
Columbus	67,855,800	1.43%	67,855,800	1.44%
Courtland	52,320,200	1.10%	52,320,200	1.11%
Dekorra	316,979,900	6.66%	316,979,900	6.73%
Fort Winnebago	69,093,600	1.45%	69,093,600	1.47%
Fountain Prairie	77,508,300	1.63%	77,508,300	1.64%
Hampden	57,752,200	1.21%	57,752,200	1.23%
Leeds	76,973,700	1.62%	76,973,700	1.63%
Lewiston	115,712,600	2.43%	115,712,600	2.46%
Lodi	424,048,500	8.91%	424,048,500	9.00%
Lowville	82,469,100	1.73%	82,469,100	1.75%
Marcellon	86,651,600	1.82%	86,651,600	1.84%
Newport	59,024,000	1.24%	59,024,000	1.25%
Otsego	64,668,900	1.36%	64,668,900	1.37%
Pacific	218,722,500	4.60%	218,722,500	4.64%
Randolph	80,773,300	1.70%	80,773,300	1.71%
Scott	58,435,800	1.23%	58,435,800	1.24%
Springvale	67,474,900	1.42%	67,474,900	1.43%
West Point	309,264,800	6.50%	309,264,800	6.56%
Wyocena	174,845,100	3.68%	174,845,100	3.71%
TOWN TOTAL	2,763,989,400	58.10%	2,763,989,400	58.65%

VILLAGES:

Arlington	70,280,400	1.48%	64,758,400	1.37%
Cambria	44,402,800	.94%	44,402,800	.94%
Doylestown	13,240,800	.28%	13,240,800	.28%
Fall River	118,681,600	2.49%	118,681,600	2.52%
Friesland	19,489,500	.41%	15,830,000	.34%
Pardeeville	119,508,500	2.51%	119,508,500	2.54%
Poynette	147,454,800	3.10%	147,454,800	3.13%
Randolph	25,446,700	.53%	22,771,500	.48%
Rio	59,254,100	1.25%	50,160,700	1.06%
Wyocena	38,660,500	.81%	38,660,500	.82%
VILLAGE TOTAL	656,419,700	13.80%	635,469,600	13.48%

CITIES:

Columbus	342,408,400	7.20%	328,122,400	6.96%
Lodi	223,990,400	4.71%	223,032,600	4.73%
Portage	547,426,300	11.51%	542,064,800	11.50%
Wisconsin Dells	222,695,800	4.68%	220,239,400	4.68%
CITIES TOTAL	1,336,520,900	28.10%	1,313,459,200	27.87%

COUNTY TOTALS:

Columbia County	4,756,930,000	100%	4,712,918,200	100%
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Vern E. Gove
Harlan Baumgartner
Robert R. Westby
Barry Pufahl
John H. Tramburg
FINANCE COMMITTEE

Motion was made to adopt the Resolution by Tramburg, second by DeYoung.

Lois Schepp, Comptroller, reported on the county's equalized valuations over the last several years. The resolution was adopted.

RESOLUTION NO. 25-13

WHEREAS, the Ad Hoc Infrastructure Committee of the Columbia County Board of Supervisors ("Infrastructure Committee") is evaluating the current efficiency and future use of the County Courthouse and Administration Building, the County Health and Human Services Building and the County Annex; and

WHEREAS, after careful consideration, the Infrastructure Committee recommends that the County retain a consultant to complete a facilities analysis and planning study to assess the condition of the County buildings listed above and to develop a master plan for the County's current and future building needs; and,

WHEREAS, Potter Lawson, located in Madison, Wisconsin, is a highly regarded professional consulting firm that has successfully completed a number of similar projects for other Wisconsin counties.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors authorizes hiring Potter Lawson to complete a facilities analysis and planning study to include *but not limited to*:

- A comprehensive assessment of the County Courthouse and Administration Building, the County Health and Human Services Building and the County Annex focusing on safety, security and efficiency.

- Delivery of a detailed written report followed by a presentation to the full County Board to include potential future uses of current County buildings, proposed remodeling projects and possible new construction with detailed costs estimates for each option.

- Estimated time of completion – five (5) months following approval.

- Total cost not to exceed Seventy-Five Thousand Dollars (\$75,000.00).

BE IT FUTHER RESOLVED, that the County Board Chair and County Clerk are authorized to sign a contract and all other documents required to complete the facilities analysis and planning study by Potter Lawson.

Fiscal Note: Transfer an amount not to exceed \$75,000 from the Contingency Fund Account No. 100.350000 to the County Board Contracted Services Account No. 1190.521100

Fiscal Impact: None.

Robert R. Westby
~~Richard C. Boeckmeier~~
Mary Cupery
Vern E. Gove
Andy Ross
EXECUTIVE COMMITTEE

Vern E. Gove
Harlan Baumgartner
Robert R. Westby
Barry Pufahl
John H. Tramburg
FINANCE COMMITTEE

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

Motion by Konkell, second by Slegger, to amend the fourth paragraph to read: *NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors authorizes hiring Potter Lawson to complete a facilities analysis and planning study to include but not limited to:*

Field called for point of order.

Chair Ross stated that a simple majority vote was required for the amendment and a two-thirds vote of the entire membership of the Board was required to obtain passage of the Resolution.

The amendment carried, not unanimously.

Bechen felt that at this time money should not be spent on a building survey when there is a 2.38 million deficit in the budget.

Basten questioned the process of selecting a consulting firm.

The Ad Hoc Infrastructure Committee designated a sub-committee consisting of Baumgartner, Gove, Ross and Ruf to determine a selection/interview process. The sub-committee interviewed four potential firms. It was then determined two firms, Venture Architects and Potter Lawson, would each give a presentation to the full Ad Hoc Infrastructure Committee. The committee recommends Potter Lawson as the better choice for the needs of Columbia County.

Rashke and Kessler spoke regarding the need for a plan and prioritizing infrastructure needs of the entire county.

Konkel agreed with Rashke and Kessler and expressed further concerns to include courthouse security.

Tramburg requested a roll call vote. The Resolution was adopted as follows:

AYES: 25, NOES: 3

AYES: Boeckmeier, Bradley, Cupery, DeYoung, Foley, Gove, Hutler, Kessler, Konkell, McClyman, Pufahl, Rashke, Slegger, Stevenson, Sumnicht, Teitgen, Tramburg, Westby, Weyh, Wingers, Zander, Ross, Baebler, Basten and Baumgartner.

NOES: Field, Martin and Bechen.

Chair Ross indicated Vice Chair Gove would be the contact person for anyone with questions about the study.

ORDINANCE NO. Z414-13

An Amending Ordinance

The Columbia County Board of Supervisors do ordain as follows: That Title 16 – Chapter 100, entitled “Zoning”, of the County Code, as passed by the Board of Supervisors on March 21, 2012 is hereby amended and added thereto as follows:

- (1) “To change from A-1 Agriculture and C-1 Light Commercial to C-1 Light Commercial”, (LMS Construction Inc., Petitioner and Owner) parcel of land located in Section 35, T12N, R9E, Town of Pacific more particularly described as follows: Land to be Rezoned from A-1 Agriculture and C-1 Light Commercial to C-1 Light Commercial - Commencing at the north quarter corner of said Section 25; thence South 00°54’30” East along the north – south quarter line of said Section 25 and the east line of Lot 2, Certified Survey Map No. 3625, 2178.35 feet to the southeast corner of said Lot 2; thence South 89°12’43” West along the south line of said Lot 2, 528.00 feet to a point in the east line of Lot 1, Certified Survey Map, No. 3625 and the point of beginning; thence South 00°54’30” East along the east line of said Lot 1 and the southerly extension thereof, 412.50 feet to a point in the north right-of-way line of State Trunk Highway 16;

- thence South 89°12'43" West along the south line of said Lot 1 and the north right-of-way line of State Trunk Highway 16, 346.00 feet; thence North 00°54'30" West, 541.40 feet to a point in the north line of said Lot 1; thence North 89°12'43" East along the north line of said Lot 1, 346.00 feet to the northeast corner of said Lot 1; thence South 00°54'30" East along the east line of said Lot 1, 128.90 feet to the point of beginning. Containing 187,324 square feet, (4.30 acres), more or less. Effective upon recording the Certified Survey Map.
- (2) "To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture District to A-1 Agriculture with A-4 Agricultural Overlay District", (Phil and Brianna Fisher, Petitioners and Owners) parcel of land located in Section 9, T11N, R12E, Town of Fountain Prairie more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Commencing at the South Quarter corner of said Section 9; thence North 00°20'08" West along the North - South Quarter line of said Section 9, 3,203.19 feet to the Northwest corner of lands described and recorded in Volume 241 of records, page 600 and the point of beginning; thence continuing North 00°20'08" West along the North - South Quarter line of said Section 9, 47.51 feet; thence North 64°51'34" East, 525.91 feet; thence North 55°28'50" East, 83.82 feet; thence South 80°51'59" East, 138.37 feet; thence South 16°47'34" West, 250.52 feet; thence South 56°34'28" West, 97.19 feet to the northeast corner of lands described and recorded in Volume 241 of records, page 600; thence South 89°39'52" West along the North line of lands described and recorded in Volume 241 of records, page 600, 528.00 feet to the point of beginning. Containing 122,136 square feet, (2.80 acres) more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - Commencing at the South Quarter corner of said Section 9; thence North 00°20'08" West along the north-south quarter line of said Section 9, 3,203.19 feet to the Northwest corner of lands described and recorded in Volume 241 of records, page 600, and the point of beginning; thence continuing North 00°20'08" West along the North - South Quarter line of said Section 9, 47.51 feet; thence North 64°51'34" East, 525.91 feet; thence North 55°28'50" East, 83.82 feet; thence South 80°51'59" East, 138.37 feet; thence South 16°47'34" West, 250.52 feet; thence South 56°34'28" West, 97.19 feet to the Northeast corner of lands described and recorded in Volume 241 of records, page 600; thence South 89°39'52" West along the North line of lands described and recorded in Volume 241 of records, page 600, 528.00 feet to the point of beginning. Containing 37.2 acres more or less. All effective upon recording the Certified Survey Map.
- (3) "To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture District to A-1 Agriculture with A-4 Agricultural Overlay District", (Roger and Dorothy Fredrick, Petitioners and Owners) parcel of land located in Section 10, T10N, R11E, Town of Hampden more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Commencing at the Southwest corner of Section 10, Town 10 North, Range 11 East; thence South 89°35'44" East 425.96 feet along the south line of Section 10; thence North 02°06'34" East 58.53 feet to the north right-of-way line of State Trunk Highway 60, being the point of beginning of this description; thence continue North 02°06'34" East 110.49 feet; thence North 09°57'47" East 181.64 feet; thence North 86°44'11" East 112.98 feet; thence South 84°35'55" East 84.84 feet; thence South 61°17'00" East 141.74 feet; thence South 63°56'23" East 74.41 feet; thence South 75°46'49" East 98.44 feet; thence South 65°22'32" East 47.81 feet; thence South 26°20'18" East 38.41 feet; thence South 12°21'44" East 123.85 feet to the north right-of-way line of State Trunk Highway 60; thence North 89°43'59" West 328.81 feet along the north right-of-way line of State Trunk Highway 60; thence North 87°43'53" West 277.74 feet along the north right-of-way line of State Trunk Highway 60 to the point of beginning. Containing 141,409 square feet, (3.25 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - Commencing at the Southwest corner of Section 10, Town 10 North, Range 11 East; thence North 00° 58' 26" W 59.19 feet along the west line of Section 10 to the north right-of-way line of State Trunk Highway 60, being the point of beginning of this description; thence continue North 00° 58' 26" 2608.03 feet along the west line of Section 10 to the northwest corner of the Northwest ¼ of the Southwest ¼; thence South 89° 06' 41" East 1344.72 feet along the North line of the Northwest ¼ of the Southwest ¼ to the Northeast corner thereof ;

thence South 00° 55' 02" E 2483.22 feet along the East line of the Northwest ¼ of the Southwest ¼ and the Southwest ¼ of the Southwest ¼ to the north right-of-way line of State Trunk Highway 60; thence North 88° 54' 01" West 49.20 feet along the north right-of-way line of State Trunk Highway 60; thence South 53° 09' 01" W 202.59 feet along the north right-of-way line of State Trunk Highway 60; thence North 89° 43' 58" West 93.23 feet along the north right-of-way line of State Trunk Highway 60; thence North 12° 21' 44" West 123.85 feet; thence North 26° 20' 18" West 38.41 feet; thence North 65° 22' 32" West 47.81 feet; thence North 75° 46' 49" West 98.44 feet; thence North 63° 56' 23" West 74.41 feet; thence North 61° 17' 00" West 141.74 feet; thence North 84° 35' 55" West 84.84 feet; thence South 86° 44' 11" West 112.98 feet; thence South 09° 57' 47" West 181.64 feet; thence South 02° 06' 34" West 110.49 feet to the North right-of-way line of State Trunk Highway 60; thence North 87° 43' 53" West 22.43 feet along the north right-of-way line of State Trunk Highway 60; thence North 89° 36' 12" West 393.37 feet along the North right-of-way line of State Trunk Highway 60; thence North 89° 38' 18" West 13.34 feet along the north right-of-way line of State Trunk Highway 60 to the point of beginning. Containing (76.77 acres), more or less. All effective upon recording the Certified Survey Map.

- (4) "To change from RC-1 Recreation and R-1 Single Family Residence to R-1 Single Family Residence", (Portage Country Club, Petitioner and Owner) parcel of land located in Section 31, T13N, R10E, Town of Marcellon more particularly described as follows: Land to be Rezoned from RC-1 Recreation and R-1 Single Family Residence to R-1 Single Family Residence - Commencing at the south quarter corner of said Section 31; thence South 89°29'09" West along the south line of the Southwest Quarter of said Section 31 and the south line of Lot 1, Certified Survey Map No. 1347, 856.44 feet to a point in the East right-of-way line of Country Club Road; thence North 04°29'44" West along the east right-of-way line of Country Club Road, 471.59 feet to the point of beginning; thence North 04°29'44" West along the East right-of-way line of Country Club Road, 767.55 feet; thence North 85°29'53" East, 142.80 feet; thence North 04°29'44" West, 147.37 feet to a point in the South right-of-way line of State Trunk Highway 33; thence North 67°23'47" East along said South right-of-way line of State Trunk Highway 33, 1,077.34 feet; thence North 64°28'09" East along said Southerly right-of-way line of State Trunk Highway 33, 100.12 feet; thence North 67°19'53" East along said Southerly right-of-way line of State Trunk Highway 33, 466.10 feet; thence South 12°44'29" East along the East line of Lot 1, Certified Survey Map, No. 3432, also being the West line of Lot 1, Certified Survey Map, No. 831, 879.20 feet; thence South 84°46'00" West along the South line of said Lot 1, Certified Survey Map, No. 3432, 178.48 feet; thence South 82°59'35" West along said Southerly line of said Lot 1, Certified Survey Map, No. 3432, 146.82 feet; thence South 58°20'28" West along said Southerly line of said Lot 1, Certified Survey Map, No. 3432, 169.44 feet; thence South 45°49'22" West along said South line of said Lot 1, Certified Survey Map, No. 3432, 90.10 feet; thence South 02°43'15" West along said South line of said Lot 1, Certified Survey Map, No. 3432, 313.68 feet; thence South 74°17'43" West along said South line of said Lot 1, Certified Survey Map, No. 3432, 343.82 feet; thence North 00°48'13" East along the Southerly line of said Lot 1, Certified Survey Map, No. 3432 and the East line of Lot 1, Certified Survey Map, No. 1347, 280.00 feet; thence South 89°29'09" West, 168.23 feet; thence South 66°19'38" West along the North line of Lot 1, Certified Survey Map, No.1347 and the South line of Lot 1, Certified Survey Map, No.3432, 542.23 feet; thence South 09°35'40" East, 61.94 feet; thence South 66°19'14" West, 273.89 feet to the point of beginning. Containing 1,554,936 square feet, (35.30 acres), more or less. Effective upon recording of the Final Plat of the Swan Vista at the Club.

Andy Ross, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: September 18, 2013
DATE PUBLISHED: September 23, 2013

Motion was made by Teitgen, second by Boockmeier, to approve the rezone request from LMC Construction Inc., Petitioner and Owner. Motion carried.

Motion was made by Baumgartner, second by Weyh, to approve the rezone request from Phil and Brianna Fisher, Petitioners and Owners. Motion carried.

Motion was made by Basten, second by Gove, to approve the rezone request from Roger and Dorothy Fredrick, Petitioners and Owners. Motion carried.

Motion was made by Foley, second by Boockmeier, to approve the rezone request from Portage County Club, Petitioner and Owner. Motion carried.

The Ordinance was declared passed and is to be known as Ordinance Z414-13.

ORDINANCE NO. P7-2013

The Columbia County Board of Supervisors do ordain as follows: That Title 17, Chapter 1, entitled "Columbia County Comprehensive Plan" of the County Code, as passed by the Board of Supervisors on September 19, 2007, is hereby amended and added thereto as follows: Pursuant to section 59 of the Wisconsin Statutes, Columbia County, is authorized to amend a comprehensive plan as defined in section 66.1001(1)(a) and 66.1001(2) of the Wisconsin Statutes.

The Planning and Zoning Committee of Columbia County, by a majority vote of the entire committee recorded in its official minutes, has recommended to the County Board the adoption of the document dated December 1, 2009 and entitled "Amendments to the Columbia County Comprehensive Plan 2030" as specified in section 66.1001(2) of the Wisconsin Statutes.

The "Amendments to the Columbia County Comprehensive Plan 2030" include the following items:

Map Amendment – Agricultural or Open Space to Commercial; LMS Construction Inc., Petitioner & Owner, Town of Pacific, Reference File No. 2013-001 in the Planning & Zoning Department.

The County Planning and Zoning Committee has held at least one public hearing on this ordinance, in compliance with the requirements of section 66.1001(4) (d) of the Wisconsin Statutes.

The County Board of Columbia County, Wisconsin, does, by enactment of this ordinance, formally adopt the document dated December 1, 2009 and entitled "Amendments to the Columbia County Comprehensive Plan 2030" pursuant to section 66.1001.4) (c) of the Wisconsin Statutes.

This ordinance shall take effect on September 18, 2013 upon passage by a majority vote of the members-elect of the County Board and posted as required by law.

Andy Ross, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: September 18, 2013
DATE PUBLISHED: September 23, 2013

Motion was made by Foley, second by Konkell, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance P7-2013.

Martin moved adjournment of this meeting to Wednesday, October 16, 2013 at 7:00 p.m. Second was made by De Young. The motion carried. The meeting adjourned at 8:45 p.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
October 16, 2013
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 Ross 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 Rashke, second by DeYoung to approve the Journal of September 18, 2013. Motion carried.

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

John Bluemke, Planning & Zoning Director, updated the Board on the Columbia County Farmland Preservation Plan as part of the Columbia County Comprehensive Plan 2030. He referred to a handout provided to supervisors in their board packets and entertained questions. He indicated an ordinance of the updated plan would be presented for adoption by the County Board of Supervisors at the November 12, 2013 meeting. A copy of the full document is available on the Columbia County website under "Public Interest", or a hard copy can be requested from the Planning and Zoning Department.

Chair Ross reported on the status of the DNR shooting range. DNR representatives attended the Public Safety meeting on October 14th and reported a timeline of approximately 1 ½ years to complete the shooting range project. Copies of the DNR provided material from the meeting were placed on supervisor's desks. Konkel further explained the DNR will be forming an ad hoc committee to determine criteria to be used to narrow down the site choices from seven to two. The Public Safety Committee suggested the following be considered for the ad hoc committee: representation from the three towns (Lowville, Dekorra and Springvale) where the range could be located; various Columbia County conservation and sporting groups; and county government. DNR representatives also reported to the committee that there are short-term and long-term solutions in the works to address problems at the Swan Lake Wildlife Area. Ross stated the "DNR Shooting Range" will remain an item on the agenda for future updates.

Chair Ross gave an update on the wage study which began this week with presentations to department heads and employees by the Carlson Dettman consultant.

Chair Ross also indicated the space needs study continues to move forward. Department heads were asked to complete a facilities needs assessment questionnaire and are being scheduled for interviews with Potter Lawson consultants.

Susan Martin, spoke as member of South Central Library Systems Board. She announced the South Central Library Systems Board gives a Cornerstone Award each year to honor those who have made significant contributions and long term impact on enhancing public libraries in South Central Wisconsin. The 2013 Cornerstone Award recipients are Kathryn Curtis and her late husband J. Robert Curtis, who was a former County Board member; and William Zimdars. The presentation will be held at the new Madison Public Library on November 7, 2013 between 5:30-7:00 pm.

Chair Ross gave a brief report on the Highway Municipal Day held on October 12, 2013 and thanked the volunteers.

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 Christopher and Sandra Agnew, Fall River, WI, Petitioners and Owners, to rezone from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcel 46, Section 3, T11N, R12E in the Town of Fountain Prairie on the 18th day of July, 2013 to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcel 46, Section 3, T11N, R12E, Town of Fountain Prairie.

- (2) A petition by Thomas C. Summers, Portage, WI, Petitioner and Owner, to rezone from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 452.1, Section 9, T13N, R8E in the Town of Lewiston on the 12th day of September, 2013 to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 452.1, Section 9, T13N, R8E, Town of Lewiston.
- (3) A petition by Mark Bush, Portage, WI, Petitioner and Owner, to rezone from A-1 Agriculture to A-2 General Agriculture, Parcel 127.A, Section 7, T13N, R10E in the Town of Marcellon on the 12th day of August, 2013 to be approved as follows: To change from A-1 Agriculture to A-2 General Agriculture, Parcel 127.A, Section 7, T13N, R10E, Town of Marcellon.

Fred C. Teitgen
Mike Weyh
Mary Cupery
Harlan Baumgartner
James E. Foley
PLANNING AND ZONING COMMITTEE

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

A handout was placed on supervisor's desks regarding the potential borrowing of funds to cover highway and buildings & grounds projects. Baumgartner explained the Highway Committee had been working on the bonding proposal for over a year. The intent of the proposal was to include long term needs of the highway department. The Executive Committee recommended removal of funding for the Lodi/Poynette shop replacement and consider adding funds to cover roofing projects for county buildings which was cut from 2014 budget due to shortfall. Tom Lorfeld, Highway Commissioner, explained the origination of the highway projects came from the Baker Tilly Highway Department Study and anyone with questions about the highway projects should contact him.

RESOLUTION NO. 26-13

WHEREAS, on March 17, 1993, in Resolution No. 16-93, the Columbia County Board of Supervisors created a Victim Witness Coordinator position in the District Attorney's Office; and

WHEREAS, in 1993, the State funded ninety percent (90%) of the costs of the Victim Witness Coordinator Program, but since 1993 State funding for the Program has gradually decreased with the State currently funding less than fifty percent (50%) of the Program; and,

WHEREAS, Resolution No. 16-93 included a provision stating "that in the event the State's portion of the funding for this position becomes less than fifty percent (50%), the position shall be eliminated"; and,

WHEREAS, privileges and protections for victims of crimes are established in Article I, Section 9m of the Wisconsin Constitution and in Chapters 949 and 950 of the Wisconsin Statutes; and,

WHEREAS, the Victim Witness Coordinator Program provides essential services to countless individuals who are involved in cases that are prosecuted by the District Attorney's Office.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors repeals the portion of Resolution No. 16-93 requiring elimination of the Victim Witness Coordinator Position if State funding drops below fifty percent (50%), and urges the State of Wisconsin to restore State funding for this Program to ninety percent (90%) of total program costs.

BE IT FURTHER RESOLVED that the County Clerk shall forward a copy of this resolution to the Governor and Attorney General of the State of Wisconsin; members of the state legislature representing Columbia County; the Wisconsin Counties Association and all Wisconsin Counties.

Fiscal Note: Funding for the Victim Witness Coordinator Program is included in the annual County Budget for the District Attorney's Office.

Fiscal Impact: None.

Kirk Konkel
~~Richard C. Boockmeier~~
Bruce J. Rashke
James L. Bechen
Kenneth W. Hutler
JUDICIARY & PROPERTY COMMITTEE

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

Lois Schepp, Comptroller, gave a brief explanation on the purpose of the resolution.

Boockmeier commended the 1993 county board in foreseeing state funding issues by setting a limit. He expressed concerns with the decrease in funding from the State for this program and referred to Sec. 950.06 of the Wisconsin State Statutes regarding reimbursement for services. He would like to table the resolution until his question regarding reimbursement is addressed.

Lois Schepp clarified the Accounting Department records 100% of all costs for the program and files the necessary paperwork with the State.

Motion by Boockmeier, second by McClyman, to table the Resolution until the December 18, 2013, Board meeting.

Tramburg expressed concern with the motion to table the resolution until December as it would have an impact on the budget. He indicated this would cause an additional workload as the Victim Witness Program is included in the proposed 2014 Budget to be presented for adoption at the November 12, 2013 Board meeting.

Gove, Martin, Kessler, Rashke and Westby spoke in favor of the resolution. Rashke further indicated this was a mandated program and if not approved the County would lose all funding.

Ross called the vote. The motion to table failed.

Ross stated that he would address this topic at the WCA Legislative Day next week.

Motion by Martin, second by Kessler, to amend the resolution to include that the County Clerk shall forward a copy of this resolution to the Governor and Attorney General of the State of Wisconsin; members of the state legislature representing Columbia County; the Wisconsin Counties Association and all Wisconsin Counties. Motion carried.

The Resolution as amended was adopted, not unanimously.

ORDINANCE NO. Z415-13

An Amending Ordinance

The Columbia County Board of Supervisors do ordain as follows: That Title 16 – Chapter 100, entitled "Zoning", of the County Code, as passed by the Board of Supervisors on March 21, 2012 is hereby amended and added thereto as follows:

- (1) "To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District", (Christopher and Sandra Agnew, Petitioners and Owners) parcel of land located in Section 3, T11N, R12E, Town of Fountain Prairie more particularly described as follows: Land to be Rezoned from A-1 Agriculture and RR-1 Rural Residence - Commencing at the northwest corner of said Section 3; thence North 88°15'24" East along the north line of the Northwest Quarter of said Section 3, 1,521.92 feet to the point of beginning; thence continuing North 88°15'24" East along the north line of the Northwest Quarter of said Section 3, 528.16 feet; thence South 56°45'00" West, 631.27 feet; thence North, 330.05 feet to the point of beginning. Containing 87,120 square feet, (2.00 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - Commencing at the northwest corner of said Section 3; thence North 88°15'24" East along the north line of the Northwest Quarter of said Section 3, 1,324.65 feet to the point of beginning; thence continuing North 88°15'24" East along the north line of the Northwest Quarter of said Section 3, 197.27 feet; thence South, 330.05 feet; thence North 56°45'00" East, 631.27 feet to a point in the north line of the Northwest Quarter of said Section 3; thence North 88°15'24" East along the north line of the Northwest Quarter of said Section 3, 582.66 feet to the south quarter corner of Section 34, Town 12 North, Range 12 East; thence North 88°35'36" East along the north line of the Northwest Quarter of said Section 3, 2.12 feet to the north quarter corner of said Section 3;

thence South 01°43'28" East along the north-south quarter line of said Section 3, 736.46 feet to the southeast corner of lands described and recorded in Document No. 499007; thence South 61°51'19" West along the south line of lands described and recorded in Document No. 499007, 284.19 feet; thence South 54°17'13" West along the southerly line of lands described and recorded in Document No. 499007, 958.14 feet; thence South 57°12'27" West along the southerly line of lands described and recorded in Document No. 499007, 360.70 feet; thence North, 1,584.98 feet to the point of beginning. Containing 1,437,480 square feet, (33.00 acres), more or less. Effective upon recording the Certified Survey Map.

- (2) "To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture District to A-1 Agriculture with A-4 Agricultural Overlay District", (Thomas C. Summers, Petitioner and Owner) parcel of land located in Section 9, T13N, R8E, Town of Lewiston more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Commencing at the northwest corner of Section 9 said point also being the northwest corner of Lot 3, Certified Survey Map No. 2196; thence North 89°55'55" East along the north line of the Northwest Quarter of said Section 9 and the north line of said Lot 3, 786.16 feet to the northwest corner of lands described and recorded in Volume 326 of records, page 103; thence South 00°04'05" East along the west line of lands described and recorded in Volume 326 of records page 103 and the east line of said Lot 3, 140.00 feet to the southwest corner of lands described and recorded in Volume 326 of records, page 103; thence South 75°26'29" East along the south line of lands described and recorded in Document No. 641502, 150.66 feet to the southeast corner thereof, said point also being in the center line of Anacker Road; thence South 13°42'25" West along the center line of Anacker Road and the east line of said Lot 3, 30.00 feet to the point of beginning; thence continuing South 13°42'25" West along the center line of Anacker Road and the east line of said Lot 3, 311.49 feet; thence North 74°39'02" West, 264.50 feet; thence North 07°23'52" East, 310.22 feet; thence South 75°26'29" East, 298.52 feet to the point of beginning. Containing 87,120 square feet, (2.00 acres) more or less. Being subject to Anacker Road right-of-way along the easterly 33 feet thereof and servitudes and easements of use or record if any. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - Beginning at the northwest corner of Section 9 said point being the northwest corner of Lot 3, Certified Survey Map No. 2196; thence North 89°55'55" East along the north line of the Northwest Quarter of said Section 9 and the north line of said Lot 3, 786.16 feet to the northwest corner of lands described and recorded in Volume 326 of records, page 103; thence South 00°04'05" East along the west line of lands described and recorded in Volume 326 of records page 103 and the east line of said Lot 3, 140.00 feet to the southwest corner of lands described and recorded in Volume 326 of records, page 103; thence South 75°26'29" East along the south line of lands described and recorded in Document No. 641502, 150.66 feet to the southeast corner thereof said point, also being the center line of Anacker Road; thence South 13°42'25" West along the center line of Anacker Road and the east line of said Lot 3, 30.00 feet; thence North 75°26'29" West, 298.52 feet; thence South 07°23'52" West, 300.11 feet; thence South 89°55'55" West, 3,271.25 feet to a point in the north-south quarter line of said Section 8; thence North 00°19'12" East along the north-south quarter line of said Section 8, 425.96 feet to the point of beginning. Containing 1,437,480 square feet, (33.00 acres) more or less. All effective upon recording the Certified Survey Map.
- (3) "To change from A-1 Agriculture to A-2 General Agriculture", (Mark Bush, Petitioner and Owner) parcel of land located in Section 7, T13N, R10E, Town of Marcellon more particularly described as follows: Land to be Rezoned from A-1 Agriculture to A-2 General Agriculture - Commencing at a point where the centerline of Monthey Road intersects the North line of the Southeast Quarter of Section 7; thence South along the centerline of said road 420 feet to a point, thence East parallel with the said North line of the Southeast Quarter 420 feet to a point; thence North parallel to the centerline of Monthey Road 420 feet to the North line of the Southeast Quarter; thence West along the North line of the Southeast Quarter to the center of Monthey Road is the point of beginning.

Andy Ross, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: October 16, 2013

DATE PUBLISHED: October 21, 2013

Motion was made by Teitgen, second by Foley, to approve the (3) rezone requests. Motion carried.

The Ordinance was declared passed and is to be known as Ordinance Z415-13.

The 2014 Columbia County Proposed Budgets were distributed to Supervisors.

Supervisor Tramburg gave an overview of the proposed 2014 Budget. He asked supervisors to review the budget books and contact Lois Schepp or the Finance Committee with any questions/concerns. Copies of the proposed budget are available in the Accounting Office or the Columbia County website at www.co.columbia.wi.us.

Ross stated a public budget hearing is scheduled for Wednesday, October 23, 2013, at 6:00 p.m. in the County Board Room. Board members are invited to attend, however, are not required to and no per diem will be paid. The purpose of the meeting is to allow the public an opportunity to speak on the budget. No action would be taken by the board at that time. A public hearing on the proposed 2014 budget is also scheduled at 10:00 a.m. on Tuesday, November 12, 2013 during the board meeting.

Konkel moved adjournment of this meeting to Tuesday, November 12, 2013 at 9:45 a.m. Second was made by Teitgen. The motion carried. The meeting adjourned at 5:57 p.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
November 12, 2013
9:46 A.M.

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

All Supervisors were present, except Martin absent with notice, and Weyh and Zander arrived late. Members stood and recited the Pledge of Allegiance.

A motion was made by Hutler, second by DeYoung to approve the Journal of October 16, 2013. Motion carried.

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

Weyh arrived at 9:48 a.m.

Election packets were placed on supervisor's desks. Susan Moll, County Clerk, indicated dates and deadlines for filing of election forms and nomination papers to the County Clerk's Office.

Zander arrived at 9:49 a.m.

Chair Ross indicated the Holiday Luncheon invitations were mailed with County Board packets. The luncheon will be held at The Ball Room located in downtown Portage on December 18, 2013 following the board meeting. Please respond by December 9, 2013, to the County Clerk's Office.

A letter from the Columbia County Library Board was placed on supervisor's desks. The letter thanked the Board of Supervisors for their continued support during the 2014 budget season.

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

The following appointment was announced: Norm Bednarek to the Veterans Service Commission, 3 year term to December, 2016. Motion by Boockmeier, second by Hutler, 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 Dave Lofthouse, Wisconsin Dells, WI, Petitioner and Allied Cooperative, Adams, WI, Owner, to rezone from A-1 Agriculture to A-3 Agriculture Business, Parcel 320.A, Section 18, T13N, R7E in the Town of Newport to be approved as follows: To change from A-1 Agriculture to A-3 Agriculture Business, Parcel 320.A, Section 18, T13N, R7E, Town of Newport.
- (2) A petition by Dorothy Koenigseder, Fort Worth, TX, Petitioner and Owner, to rezone from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcels 366 and 369, Section 22, T10N, R12E in the Town of Columbus to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcels 366 and 369, Section 22, T10N, R12E, Town of Columbus.

Fred C. Teitgen
Mike Weyh
Mary Cupery
Harlan Baumgartner
James E. Foley
PLANNING AND ZONING COMMITTEE

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

RESOLUTION NO. 27-13

WHEREAS, CTH M Union Pacific Railroad Bridge P-11-0040, which was constructed in 1910, is posted for a five (5) ton weight limit, a five (5) mile per hour speed limit and is in overall very poor condition and in need of replacement; and,

WHEREAS, no documents establishing ownership of Bridge P-11-0040 have been found; and,

WHEREAS, an application to replace Bridge P-11-0040 has been submitted to the Wisconsin Department of Transportation; and,

WHEREAS, in order for the bridge replacement application to be approved and for the project to be eligible to receive eighty percent (80%) Federal funding, Bridge P-11-0040 must be owned by a local unit of government; and,

WHEREAS, a written agreement between Columbia County and the Union Pacific Railroad provides that the County will own the new bridge that will be constructed to replace Bridge P-11-0040; and,

WHEREAS, design of a new bridge to replace Bridge P-11-0040 has begun, but that design work has been put on hold pending resolution of the ownership of Bridge P-11-0040.

NOW, THEREFORE, BE IT RESOLVED, that Columbia County hereby accepts ownership of Bridge P-11-0040, effective on the date of passage of this resolution, for the purpose of removing and replacing that 1910 structure with a new CTH M bridge over the Union Pacific Railroad that will also be owned by Columbia County.

Fiscal Note: Funds for the project are included in the Highway and Transportation Department Budget (20%) with 80% Federal funding.

Fiscal Impact: NONE

Barry Pufahl
Susan G. Martin
James E. Foley
Kenneth W. Hutler
Harlan Baumgartner
HIGHWAY COMMITTEE

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

Tom Lorfeld, Highway Commissioner, addressed questions and concerns from supervisors regarding ownership of the bridge and liability for the project. He explained the bridge is located on a county trunk road currently maintained by the highway department and ownership would be the responsibility of the County. The County must have ownership of the bridge in order to obtain grant funds of 80/20 percent share in design and construction costs estimated at \$1.3 million. Lorfeld further indicated the railroad has agreed to pay a substantial portion of the local unit government share to replace the bridge. If the resolution were postponed, it would delay the projected timeline to begin the project and estimated costs could increase.

The resolution was adopted, not unanimously.

A Public Hearing on the proposed 2014 Budget began at 10:07 a.m.

Tramburg reported due to insufficient revenues and the property tax limit, the Finance Committee's recommended budget (distributed in October) included using General Fund Applied of \$860,421. However, the final levy allowable was received from the State and will add \$100,406 to the property tax levy and reduce the amount of General Fund Applied by the same amount. This would result in a total property tax levy increase of \$83,008. As presented, without the additional levy allowed, it would have decreased by \$17,398. The resolution distributed reflects the change. The levy is a .3% increase from last year.

The Public Hearing on the proposed 2014 Budget closed at 10:31 a.m.

RESOLUTION NO.

WHEREAS, Columbia County, Wisconsin (the "County") is in need of an amount not to exceed \$2,450,000 for the public purposes of financing highway office relocation and other highway and transportation facility projects and roof replacement at the Administration Building and Jail; and

WHEREAS, it is desirable to authorize the issuance of general obligation bonds or promissory notes for such purpose pursuant to Chapter 67, Wis. Stats.; and

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

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

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

1. There shall be issued, pursuant to Chapter 67 of the Wisconsin Statutes, general obligation bonds or promissory notes in an amount not to exceed \$2,450,000 (the "Bonds") for the public purposes of financing highway office relocation, other highway and transportation facility projects, and county roofs.

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

(SEAL)

Chairperson

Attest:

County Clerk

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

Bradley asked why the highway projects are not part of the infrastructure study and it might be more appropriate to wait until the study is completed and consider all needs at one time. Chair Ross explained the primary focus of the infrastructure study is the Administration, Annex and Health and Human Services buildings. As a part of the study, consultants will include an overview of future infrastructure needs for the other county facilities. A preliminary report from the Potter Lawson consultants is expected in February of 2014. Baumgartner stated the highway department went through an assessment study two years ago and the Highway Committee has been working on improvement/needs for the proposed projects, long before the decision to conduct an infrastructure study of the Administration, Annex and Health and Human Services facilities.

Tom Lorfeld, Highway Commissioner, reviewed the potential projects included in the bonding proposal: Cambria shop replacement including salt storage building; Wyocena office relocation into shop building; Wyocena shop parking improvements; Wyocena complete fuel system replacement; and new Portage salt storage facility shared between State of Wisconsin, Columbia County and City of Portage.

Boockmeier and De Young questioned the need and cost of relocating the Wyocena office. Lorfeld explained it was an effort to consolidate staff, improving efficiencies and eliminate the cost of repairing the existing building which is not compliant with ADA regulations.

Boockmeier and Field questioned if an agreement had been signed between the State of Wisconsin, Columbia County and City of Portage for shared cost of a new salt storage facility to be located in Portage. Lorfeld indicated the City would support the salt dome and the State has identified the Portage location as a highest need.

Lois Schepp, Comptroller, explained if the resolution is approved the funds would need to be used for projects listed and would be for the full amount \$2,450,000. However, any funds not spent within the 18 months could be applied to the debt service in lieu of tax dollars. She clarified the resolution is for the intent to bond and next month would be another resolution to consider the issuance of those notes.

Kessler, Bradley and Bechen voiced concern that the County should avoid borrowing at this time and focus on paying down the existing debt. Infrastructure needs should be established and prioritized before proceeding with any future bonding.

Chair Ross stated a three-fourths vote of the entire membership of the Board will be required for passage of the resolution.

The resolution fails on a roll call vote as follows:

AYES: 14; NOES: 13; ABSENT: 1

AYES: Cupery, Foley, Gove, Hutler, Pufahl, Rashke, Stevenson, Teitgen, Tramburg, Westby, Wingers, Zander, Baebler and Baumgartner

NOES: Bradley, DeYoung, Field, Kessler, Konkell, McClyman, Slegler, Sumnicht, Weyh, Basten, Bechen, Boockmeier and Ross

ABSENT: Martin

RESOLUTION NO. 28-13

WHEREAS, Wisconsin Statute 70.74(1) states, in pertinent part, that, "[w]henver any tax or assessment or any portion thereof levied on real estate, whether heretofore or hereafter levied, shall have been set aside or determined to be illegal or void or the collection thereof prevented by the judgment of a court or the action of the county board"; and

WHEREAS, Wisconsin Statute 70.74(2) states, in pertinent part, that, "[w]henver any tax or assessment or any part thereof levied on real estate shall have been set aside or determined to be illegal or void or the collection thereof prevented by the judgment of a court or the action of the county board and such tax or assessment shall not be justly reassessable, the county board may order such tax or assessment to be charged back to the respective town, city or village wherein such lands are situated in the next apportionment of county taxes"; and

WHEREAS, the following parcel of land upon which the tax certificates are deemed illegal located within Columbia County has been inadvertently assessed from 2008-2011, due to an illegal assessment – assessor's error, in the amounts as listed below:

Municipality	Year	Parcel No.	Amount	Explanation
City of Columbus	2008	765	\$3,193.69	Illegal Assessment
	2009		\$3,266.74	- Assessor's Error
	2010		\$3,408.59	
	2011		\$3,484.22	

NOW THEREFORE BE IT RESOLVED, that the illegal taxes as set forth above, be cancelled and the amounts represented be charged back to the taxing district in which the lands are affected and located.

Fiscal Note: In the year 2013, write off tax certificates in the amount of \$13,353.24.

Fiscal Impact: NONE

Vern E. Gove
Harlan Baumgartner
Robert R. Westby
Barry Pufahl
John H. Tramburg, Chair
FINANCE COMMITTEE

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

RESOLUTION NO. 29-13

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

<u>County Municipality</u>	<u>Bridge</u>	<u>Amount Raised by Local Unit</u>	<u>Amount of Aid Granted</u>
Town of Arlington	Smokey Hollow Road	\$ 16,503.51	\$ 8,251.76
Town of Courtland	Pete Reak Road	\$ 8,000.00	\$ 4,000.00
Town of Otsego	Nagel Road	\$ 8,200.00	\$ 4,100.00
Town of Lodi	Hillestad Road	\$ 5,116.60	\$ 2,558.30
Town of Lewiston	Klappstein Road	\$ 6,824.01	\$ 3,412.01

Fiscal Note: \$ 22,322 - 3334.551210 County Aid Bridge Refunds

Fiscal Impact: The County Board does hereby levy a tax of \$22,322 to meet said appropriation on all of the property on the county, which is taxable for such purpose. The provision for this levy shall be made in the County Budget, but that this levy shall not be duplicated.

Harlan Baumgartner
Kenneth W. Hutler
James E. Foley
Susan Martin
Barry Pufahl
HIGHWAY COMMITTEE

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

RESOLUTION NO. 30-13

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 2014 under the provisions of Section 20.395 and Chapter 86 of the Statutes, and the additional sums herein appropriated, shall be expended as hereinafter set forth:

SECTION II. COUNTY TRUNK HIGHWAY ALLOTMENT. WHEREAS the Division of Highways has notified the County Clerk that a sum of money estimated to be \$1,362,670 will become available at the end of the fiscal year under the provisions of Section 86.30 and 20.395 (1)(as) of the Statutes, for the County Trunk Highway System in the county, but the actual amount will not be known until the close of the fiscal year ending next June 30.

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

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

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

<u>TOWNS</u>	<u>NAME OF ROAD</u>	<u>COUNTY APPROPRIATIONS</u>
Arlington	Schutz Road	\$ 7,950.25
Caledonia	Levee Road and Sealing Small Bridges	13,385.75
Columbus	Wendt Road	8,776.25
Courtland	Pete Reak Road	5,192.25
Dekorra	Black Road	2,000.00
Fort Winnebago	Fox River Road	2,000.00
Fountain Prairie	McCrae Road	7,729.75
Hampden	Arnold Road	7,413.00
Leeds	Harvey Road	8,421.00
Lewiston	Kuhn Road	2,000.00
Lodi	Hillestad Road	5,754.00
Lowville	Dunning Road	8,079.75
Marcellon	Military Road	7,787.50
Otsego	Fischer Road	8,253.00
Pacific	Wolf Drive, Donlin Drive, and Fox Court	4,298.00
Randolph	East Friesland Road	6,968.50
Scott	Barden Road	6,209.00
Springvale	Gilmore Drive and Morgan Road	8,288.00
Wyocena	Green Drive, and Holverson Road	8,492.75
<u>VILLAGES</u>	<u>NAME OF ROAD</u>	<u>COUNTY APPROPRIATIONS</u>
Doylestown	Long Crossing Road	2,250.00
Fall River	McCrae Road	3,500.00
Pardeeville	3 rd Street	3,500.00
Rio	Viking Circle and Angel Way	3,500.00
<u>CITIES</u>	<u>NAME OF ROAD</u>	<u>COUNTY APPROPRIATIONS</u>
Columbus	Selden Street	4,494.00
Lodi	Locust Street and Prairie Street	2,000.00
Portage	East Albert Street-East Haertel Street Intersection	2,000.00
 TOTAL		 \$150,242.75

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 \$799,365.
 - (2) For Highway Office (3275) Operating Expense, the sum of \$26,325.
 - (3) For Winter Maintenance (3312), the sum of \$1,800,500.
 - (4) The sum of \$3,300,000 for Road and Bridge Construction (3313) on the County Trunk Highway System.
 - (5) For General Public Liability (3193), the sum of \$159,925.
 - (6) For Maintenance of the County Trunk Highway System (3311), the sum of \$1,050,000.
 - (7) Capital Outlay Pool for the acquisition of capital assets \$1,192,000.
 - (8) For Maintenance of the State Trunk Highway System (3321, 3322, 3328), \$4,326,023.
 - (9) For Maintenance of the Towns, Villages, and Cities System (3331), \$2,500,000.
 - (10) For Maintenance of Miscellaneous Accounts (3371), \$750,000.
 - (11) County Parks (3390), the sum of \$35,000.
- TOTAL AUTHORIZED IN THIS SECTION (\$15,939,138)

[Back to Table of Contents](#)

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 \$150,243.

(2) For the various purposes as set forth in Section III and Section IV hereof, the sum of \$16,089,381, minus Revenue, Contingency and Equity applied of \$11,362,874 equals the net amount of \$4,726,507.

Fiscal Impact: that the County Board does hereby levy a tax of \$4,726,507 to meet said appropriation on all of the property on the county, which is taxable for such purpose.

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

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

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

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

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

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

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

Harlan Baumgartner
Kenneth W. Hutler
James E. Foley
Susan Martin
Barry Pufahl
HIGHWAY COMMITTEE

Motion was made to adopt the Resolution by McClyman, second by Konkel. The resolution was adopted.

RESOLUTION NO. 31-13

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 2014 with total expenditures of \$67,939,657, total revenues and equity applied of \$43,301,527, and a total Columbia County tax levy of \$24,638,130.

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

That a County Tax of \$23,554,821 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 \$684,516 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 \$398,793 be levied on the taxable property of the County except in the Townships of Newport and Pacific and the City of Wisconsin Dells.

BE IT FURTHER RESOLVED, that in addition to the Columbia County tax levy, that a State Tax for forestry of \$807,279.56 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

Vern E. Gove
Harlan Baumgartner
Robert R. Westby
Barry Pufahl
John H. Tramburg
FINANCE COMMITTEE

Motion was made to adopt the Resolution by Westby, second by Bechen. Motion by Field, to amend the budget as follows:

1. General Countywide - require each department head to achieve operational savings of at least 2% of the county tax levy portion of their 2014 budget over the course of the year for a savings of \$516,000.
2. Sheriff/Jail - savings to be achieved through contract negotiations with police union requiring all sworn and sworn management personnel to contribute employee portion of pension contribution. These savings will be used to help fund the new Sheriff's department personnel request, expanding public protection services to county residents and a savings of \$166,522.
3. Health & Human Services – delete new social worker position but specify that department head may transfer a position within the department to focus more closely on youth services with approval of committee and Human Resources for a savings of \$67,963.

Resulting in a \$750,485 deficit reduction and \$100,406 Department of Revenue re-estimate for a total reduction of \$850,891.

Westby called for point of order.

Motion to amend was seconded by Boockmeier.

Westby stated it was unfair to ask departments to further reduce budgets. He is opposed to the amendment and encouraged supervisors to vote against.

Several supervisors expressed opposition to the deletion of the new social worker position for Health and Human Services, stating the department has too few workers per case load and the severity of dealing with people in life crisis situations.

Weyh questioned the budget deficit, cash availability and bond rating. Schepp explained a minimum of two months working capital should be kept in reserves and would have an effect on the bond rating.

At the last Intercounty Coordinating Committee meeting, Tramburg stated John Hochkammer, Wisconsin Counties Association Legislative Director, reported approximately 50% of the 72 Wisconsin counties had deficit spending, including neighboring counties Dodge and Jefferson.

Konkel cited audit reports from 2007 through 2012. He opposes the amendment stating the 2012 unassigned fund balance of \$17,174,388, which the taxpayer has already paid for.

Ross called for the vote on the amendment. The amendment failed on a voice vote.

Chair Ross called for a vote on the main motion as presented and indicated a two-thirds vote of members present was required.

Pufahl called for a roll call vote.

The resolution passed on a roll call vote as follows:

AYES: 26; NOES: 1; ABSENT: 1

AYES: Cupery, DeYoung, Field, Foley, Gove, Hutler, Kessler, Konkel, McClyman, Pufahl, Rashke, Sleger, Stevenson, Sumnicht, Teitgen, Tramburg, Westby, Weyh, Wingers, Zander, Baebler, Basten, Baumgartner, Bechen, Bradley and Ross

NOES: Boockmeier

ABSENT: Martin

Wingers was excused at 11:37 a.m.

ORDINANCE NO. Z416-13

The Columbia County Board of Supervisors do ordain as follows: That Title 16 – Chapter 100, entitled “Zoning”, of the County Code, as passed by the Board of Supervisors on March 21, 2012 is hereby amended and added thereto as follows:

- (1) “To change from A-1 Agriculture to A-3 Agriculture Business”, (Dave Lofthouse, Petitioner and Allied Cooperative, Owner) parcel of land located in Section 18, T13N, R7E, Town of Newport more particularly described as follows: Land to be Rezoned from A-1 Agriculture to A-3 Agriculture Business - Commencing at the southeast corner of said Section 18; thence South 87°41’54” West, a distance of 1318.37 feet along the south line of said Southeast Quarter to the southeast corner of the SW ¼ - SE ¼; thence North 00°04’46” West, 68.81 feet along the east line of said SW ¼-SE ¼ to the northerly right-of-way of the Chicago, Milwaukee, St. Paul and Pacific Railway and the Point of Beginning (P.O.B.) of this description; thence along said northerly right-of-way line being a non-tangent circular curve, concave to the southwest having a radius of 5790.82 feet, a chord of 274.83 feet which bears North 70°13’42” West, an arc distance of 274.85 feet to the southeasterly corner of Lot 1 of Columbia County CSM 461-2-236; thence along said northerly right-of-way line, being a circular curve to the left, having a radius of 5790.82 feet, a chord of 102.59 feet which bears North 72°05’44” West, an arc distance of 102.59 feet; thence continuing along said northerly right-of-way line, North 72°30’14” West a distance of 422.67 feet to the southwesterly corner of Columbia County CSM #461-2-236; thence North 00°35’26” West a distance of 601.72 feet to the southerly right-of-way of US Highway “16” and the northwesterly corner of Columbia County CSM #461-2-236; thence South 69°15’47” East a distance of 99.87 feet along the said southerly right-of-way of US Highway “16”, thence South 00°35’26” East a distance of 112.00 feet; thence South 69°06’20” East a distance of 436.25 feet to the northeasterly corner of Columbia County CSM #461-2-236; thence South 00°36’51” East a distance of 409.74 feet; thence along a non-tangent circular curve, concave to the southwest having a radius of 5835.82 feet, a chord of 275.01 feet which bears South 70°23’24” East an arc distance of 275.04 feet to the east line of the said SW ¼ - SE ¼; thence South 00°04’46” East a distance of 48.24 feet to the point of beginning. Contains 5.94 acres (258,983 square feet). Effective upon recording the Certified Survey Map.
- (2) “To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District”, (Dorothy Koenigseder, Petitioner and Owner) parcel of land located in Section 22, T10N, R12E, Town of Columbus more particularly described as follows: Land to be Rezoned from A-1 Agriculture and RR-1 Rural Residence -_Commencing at the south quarter corner of said Section 22, thence North 00°13’44” West along the north-south quarter line of said Section 22, 2,658.23 feet to the center quarter corner of said Section 22; thence South 88°43’38” West along the north line

of the Northeast Quarter of the Southwest Quarter of said Section 22, 552.55 feet to the point of beginning; thence South 00°30'42" West, 413.00 feet; thence South 89°08'35" West, 186.53 feet; thence north 38°25'54" West, 209.00 feet; thence North 00°30'42" East, 245.00 feet to a point in the North line of the Northeast Quarter of the Southwest Quarter of said Section 22; thence North 88°43'38" East along the North line of the Northeast Quarter of the Southwest Quarter of said Section 22, 318.00 feet to the point of beginning. Containing 120,020 square feet, (2.76 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - PARCEL 369 - SE1/4 OF SW1/4 EXC COMM C LN RD AS REC IN V277-43 EXC R18-632 EXC R424-489 EXC R426-93. Containing (36.36 acres), more or less. All effective upon recording the Certified Survey Map.

Andy Ross, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: November 12, 2013
DATE PUBLISHED: November 18, 2013

Motion was made by Teitgen, second by Weyh, to approve the (2) rezone requests. Motion carried. The Ordinance was declared passed and is to be known as Ordinance Z416-13.

ORDINANCE NO. P8-2013

The Columbia County Board of Supervisors do ordain as follows: That Title 17, Chapter 1, entitled "Columbia County Comprehensive Plan" of the County Code, as passed by the Board of Supervisors on September 19, 2007, is hereby amended and added thereto as follows: Pursuant to section 59 of the Wisconsin Statutes, Columbia County, is authorized to amend a comprehensive plan as defined in section 66.1001(1)(a) and 66.1001(2) of the Wisconsin Statutes.

The Planning and Zoning Committee of Columbia County, by a majority vote of the entire committee recorded in its official minutes, has recommended to the County Board the adoption of the document dated December 1, 2009 and entitled "Amendments to the Columbia County Comprehensive Plan 2030" as specified in section 66.1001(2) of the Wisconsin Statutes. The "Amendments to the Columbia County Comprehensive Plan 2030" include the following items:

Map Amendment – Recreational and Single Family Residence to Single Family Residence; Portage Country Club, Petitioner & Owner, Town of Marcellon, Reference File No. 2013-002 in the Planning & Zoning Department.

The County Planning and Zoning Committee has held at least one public hearing on this ordinance, in compliance with the requirements of section 66.1001(4) (d) of the Wisconsin Statutes.

The County Board of Columbia County, Wisconsin, does, by enactment of this ordinance, formally adopt the document dated December 1, 2009 and entitled "Amendments to the Columbia County Comprehensive Plan 2030" pursuant to section 66.1001.(4) (c) of the Wisconsin Statutes.

This ordinance shall take effect on November 12, 2013 upon passage by a majority vote of the members-elect of the County Board and posted as required by law.

Andy Ross, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: November 12, 2013
DATE PUBLISHED: November 18, 2013

Motion was made by Teitgen, second by Baebler, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance P8-2013.

ORDINANCE NO. P9-2013

The Columbia County Board of Supervisors do ordain as follows: That Title 17, Chapter 1, entitled "Columbia County Comprehensive Plan" of the County Code, as passed by the Board of Supervisors on September 19, 2007, is hereby amended and added thereto as follows: Pursuant to Chapter 59, Wis. Stats., Columbia County, is authorized to amend a comprehensive plan as defined in § 66.1001(1)(a) and §66.1001(2) of the Wisconsin Statutes.

Pursuant to §91.10 and §1.14, Wis. Stats., and direction from the State Department of Agriculture, Trade, and Consumer Protection, Columbia County is required to adopt an updated farmland preservation plan in accordance with Chapter 91, Wis. Stats., by December 31, 2013.

Pursuant to §91.10(3), Wis. Stats., the process to prepare and adopt the updated farmland preservation plan shall follow the procedures in accordance with §66.1001(4), Wis. Stats., for the preparation and adoption of a comprehensive plan.

The County Planning and Zoning Committee has held a public hearing on this ordinance on November 5, 2013, in compliance with the requirements of §66.1001(4) (d), Wis. Stats.

The Planning and Zoning Committee of Columbia County, by a unanimous vote of the entire committee recorded in its official minutes, has recommended to the County Board the adoption of the document dated November 5, 2013 and entitled "Amendments to the Columbia County Comprehensive Plan 2030/Farmland Preservation Plan" as specified in section 66.1001(2) of the Wisconsin Statutes.

The document entitled "Amendments to the Columbia County Comprehensive Plan 2030/Farmland Preservation Plan" consists of text amendments in Elements 1-9 of the Comprehensive Plan; changes to Map 8-3 Future Land and Appendix IV Columbia County Farmland Preservation Plan text (May 8, 2013 and maps (February 19, 2013) as approved by the State Department of Agriculture, Trade and Consumer Protection Order dated June 5, 2013.

The County Board of Columbia County, Wisconsin, does, by enactment of this ordinance, formally adopt the document dated November 5, 2013 and entitled "Amendments to the Columbia County Comprehensive Plan 2030/Farmland Preservation Plan" pursuant to section 66.1001.(4) (c) of the Wisconsin Statutes.

This ordinance shall take effect on November 12, 2013 upon passage by a majority vote of the members-elect of the County Board and posted as required by law.

Andy Ross, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: November 12, 2013
DATE PUBLISHED: November 18, 2013

Motion was made by Cupery, second by De Young, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance P9-2013.

Bradley moved adjournment of this meeting to Wednesday, December 18, 2013 at 9:45 a.m. Second was made by Rashke. The motion carried. The meeting adjourned at 11:44 a.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
December 18, 2013
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 Ross and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present, except Weyh absent with notice, and Basten arrived late.

Members stood and recited the Pledge of Allegiance.

A motion was made by De Young, second by Martin to approve the Journal of November 12, 2013. Motion carried.

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

Ken Thiele, Planning and Zoning employee and 15 year veteran with the US Army National Guard, recently returned from Afghanistan on his second tour of duty. Platoon Sergeant Thiele gave a slide presentation on his military experience. Following the presentation, he received a standing ovation from all in attendance.

Supervisor Basten arrived at 10:07 am.

Mark Holden, Planner with the National Park Service and the Ice Age National Scenic Trail, gave a report on the status of Ice Age Trail and plans to use an existing trail in northern Columbia County and extend into Marquette County.

The following appointments were announced:

- 1) County Library Systems Board: Judy Eulberg, Nan Hughes, Andy Ross, 3 year terms to January, 2017. Motion by Martin, second by Field, the appointments were approved.
- 2) The Ride Improvement Project of Columbia County Transportation Coordination Advisory Council (TRIP-TCAC): Susanna R. Bradley, to April, 2014. Motion by Kessler, second by Sumnicht, the appointment was approved.

A motion was made by Gove, second by Boockmeier, to re-elect Richard E. Hasse as Columbia County Veterans Service Officer. Motion carried.

Motion by Teitgen, second by Pufahl, to re-elect Thomas Lorfeld as Highway Commissioner. 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 Thomas Pendleton, Poynette, WI, Petitioner and Bestul Family Trust, Poynette, WI, Owner, to rezone from A-1 Agriculture and A-2 General Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcels 264, 264.A and 264.B, Section 16, T11N, R9E in the Town of Dekorra to be approved as follows: To change from A-1 Agriculture and A-2 General Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcels 264, 264.A and 264.B, Section 16, T11N, R9E, Town of Dekorra.
- (2) A petition by Phyllis Haupt, Arlington, WI, Petitioner and Owner, to rezone from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcel 451, Section 25, T10N, R9E in the Town of Arlington to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcel 451, Section 25, T10N, R9E, Town of Arlington.

- (3) A petition by Marvin and Rebecca Gutzman, Rio, WI, Petitioners and Owners, to rezone from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcel 423, Section 15, T12N, R11E in the Town of Springvale to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcel 423, Section 15, T12N, R11E, Town of Springvale.
- (4) A petition by Jeffrey Kirchberg and Roxann Kirchberg, Columbus, WI, Petitioner and Owner, to rezone from A-1 Agriculture and C-2 General Commercial to RR-1 Rural Residence, A-1 Agriculture and C-2 General Commercial to C-2 General Commercial and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcels 492 and 492.01, Section 25, T11N, R12E in the Town of Fountain Prairie to be approved as follows: To change from A-1 Agriculture and C-2 General Commercial to RR-1 Rural Residence, A-1 Agriculture and C-2 General Commercial to C-2 General Commercial and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcels 492 and 492.01, Section 25, T11N, R12E, Town of Fountain Prairie.

Fred C. Teitgen
~~Mike Weyh~~
Mary Cupery
Harlan Baumgartner
James E. Foley
PLANNING AND ZONING COMMITTEE

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

Joseph Ruf, Corporation Counsel/Human Resources Director, reported on the 2014 Sheriff's Sworn Union Contract (WPPA) and stated the Deputies Union has ratified the contract. A handout was provided to supervisors in their board packets for review. A motion by Pufahl, second by Gove, to ratify the Contract as presented. Motion carried.

RESOLUTION NO. 32-13

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

WHEREAS, a public hearing was held by the Town Board of the Town of Courtland in accordance with Wis Stat. § 60.61(4)(c) on November 22, 2013 for the adoption of the Town of Courtland Ordinance; and

WHEREAS, the Courtland Town Board, on November 22, 2013 voted to approve the ordinance amendment; and

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

WHEREAS, your Committee, based upon the facts of the request, does recommend that the Town of Courtland Zoning Ordinance be approved.

NOW, THEREFORE, BE IT RESOLVED, by the Columbia County Board of Supervisors that the November 4, 2013 Town of Courtland Zoning Ordinance be approved.

Fiscal Impact: None

Harlan Baumgartner
James E. Foley
Mary Cupery
Mike Weyh, Vice Chair
Fred C. Teitgen, Chair
PLANNING AND ZONING COMMITTEE

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

ORDINANCE NO. 137-13

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

~~Sec. 1-2-2 Schedule of Forfeitures and Cash Deposits:~~

~~(l) Title 28 Emergency Response System:~~

~~(1) Uniform Emergency Numbering;~~

~~28-1-79 \$5 1,000 \$131.40~~

~~(2) E-911 Calls; 28-2-1011 \$5 1,000 \$131.40~~

~~All other provisions of Title 1 are unchanged and remain in full force and effect.~~

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

~~Sec. 9-1-12 Planning and Zoning:~~

~~Emergency Service Number Issuance \$ 75.00 01/01/04~~

~~Sec. 9-1-20 Emergency Management:~~

~~(a) Emergency Response Number (ERN) \$75.00 per sign 07/17/13
sign and installation~~

~~In accordance with Sec. 28-1-8 (c) Columbia County will, when possible, implement the economies of scale as a cost savings measure with cost per unit of output generally decreasing with increasing scale as fixed costs are spread out over more units of output. Operational efficiency is also greater with increasing scale, typically leading to lower variable cost.~~

~~All other provisions of Title 9 are unchanged and remain in full force and effect.~~

~~That Title 28-1 of the County Code is hereby repealed and recreated as follows:~~

~~Chapter 1~~

~~Uniform Emergency Response Numbering (ERN) System~~

~~28-1-1 Statutory Authority~~

~~28-1-2 Purpose~~

~~28-1-3 Definitions~~

~~28-1-4 Assignment of ERNs~~

~~28-1-5 Recall and Removal of ERNs~~

~~28-1-6 Administration~~

~~28-1-7 Placement of Signs~~

~~28-1-8 Fee for ERN Assignment, Sign, and Post~~

~~28-1-9 Penalties~~

~~28-1-10 Effective Date~~

~~Appendix A ERN Replacement Schedule~~

~~Sec. 28-1-1 Statutory Authority:~~

~~This Chapter is adopted pursuant to Wisconsin State Statute Section 59.54 Public Protection and Safety.~~

~~Sec. 28-1-2 Purpose:~~

~~For the purpose of promoting public health, safety, convenience and welfare, in accordance with Wisconsin State Statute Section 59.54 Public Protection and Safety, this Chapter has been established to provide an orderly and uniform system for numbering structures and properties in the unincorporated areas of the County to aid in:~~

~~(a) The timely and efficient provision of all emergency services to all rural residents, including police, fire, ambulance and emergency management through proper coordination and data management of all associated E911 CAD/GIS data;~~

~~(b) The reduction of inconvenience to visitors in locating a particular address.~~

~~(c) Reducing the potential for traffic accidents created by individuals looking for a residence or business address.~~

~~(d) Reducing the loss of mail and goods due to poor or insufficient addresses.~~

~~Sec. 28-1-3 Definitions:~~

~~The following words have the designated meanings in this Chapter unless a different meaning is expressly provided or the context clearly indicates a different meaning:~~

~~(a) Emergency Response Number (ERN) means the number issued under this ordinance based upon the Columbia County Address Grid for the identification of sites for emergency response purposes.~~

~~(b) Driveway means an established traveled way that provides access to a property.~~

~~(c) Driveway Access Point means the point where the driveway or private road intersects a public road.~~

~~(d) Private Road means a driveway or other traveled way owned and maintained by a non-public entity located on private property, or located within an established right-of-way where there is a binding recorded agreement with the government of jurisdiction for private ongoing maintenance.~~

~~(e) Public Road means a traveled way that is owned and maintained by a public entity and located on an established right-of-way and listed within the Columbia County Road Name Index.~~

~~(f) Columbia County Address Grid means the grid system for assigning emergency response numbers that begins in the southeast corner of the County and allocates 400 numbers per section with numbers increasing to the north and the west.~~

~~(g) Human Habitation means the occupancy of a structure that is built with the intent that human beings will occupy or live within the structure at least on a part-time basis.~~

~~(h) Principal Site Improvement means a structure or group of structures, habitable or non-habitable that is required under this Chapter to be identified by an ERN for emergency response purposes. A principal site improvement may be used for residential, commercial, industrial, recreational or other purposes.~~

~~(i) Property means any area of land under common ownership not divided by a public road, railroad, navigable water body, or municipal boundary.~~

~~(j) Right-of-way means a publicly owned area of land or a publicly dedicated easement used for the purpose of providing public passage through an area and access to adjacent property.~~

~~(k) Road Name Index means the official list of road names for Columbia County as maintained by the Land Information Department.~~

~~(l) Structure means any human made improvement to a property either above or below the surface of the ground.~~

~~Sec. 28-1-4 Assignment of ERNs:~~

~~(a) All properties in the unincorporated areas of Columbia County, Wisconsin, shall hereafter be identified by reference to a systematic uniform ERN system adopted herein, provided: all existing ERNs on property and buildings not now in conformity with the provision of this section shall be directed to be changed by the Columbia County Emergency Management Office so as to conform to the system herein adopted.~~

~~(b) Columbia County Land Information Department shall utilize and acknowledge those public roads designated by the Town Boards and listed in the official road name index database for Columbia County, Wisconsin when issuing ERNs. The Columbia County Land Information Department shall also review new road names in comparison with the official road name index and, if necessary, suggest alternatives in an effort to avoid duplicate road names or other inconsistencies that could result in a delayed emergency response.~~

~~(c) All properties on the east side of north-south roads and all properties on the north side of east-west roads shall be assigned even numbers. All properties on the west side of north-south roads and all properties on the south side of east-west roads shall be assigned odd numbers. Numbers along east-west roads shall be preceded with the letter "W" and the numbers along north-south roads shall be preceded by the letter "N". All numbers shall be in the proper numeric sequence within the grid, however, in unique situations where numbers will not conform to this system the County shall have the authority to coordinate numbering in such a manner so that the stated purpose of this Chapter is maintained.~~

- ~~(d) — ERNs shall be issued based upon the location of the driveway access point on the public road that provides direct access to the property. Determination of an ERN shall be made by determining the driveway access point's location within the Columbia County Address Grid and by measurement of the distance from the driveway access point to the nearest existing ERNs. If a driveway does not exist, determination shall be made by using a perpendicular line from the center point of the principal site improvement to its intersection with the roadway.~~
- ~~(e) — Multiple principal site improvements that have a single shared driveway access point shall have ERNs based upon the location of the shared driveway access point. The locations of the individual principal site improvements within the Columbia County Address Grid and the location of nearby existing ERNs shall also be considered. The issued ERNs shall be generally consecutive in nature with the lowest numbers starting with the principal site improvement that is the furthest to the south and/or east.~~
- ~~(f) — All properties with principal site improvements shall bear an ERN.~~
- ~~(1) — Any property that contains more than one principal site improvement intended for human habitation shall require the assignment of separate ERNs for each of the principal site improvements constructed for human habitation.~~
- ~~(2) — Any property that contains at least one principal site improvement intended for human habitation and one other principal site improvement not intended for human habitation shall require the assignment of separate ERNs for each principal site improvement on the property.~~
- ~~(3) — Any principal site improvement located on a property that is split through a land division, where the land division results in parts of the principal site improvement being located on different properties with different owners, shall require the assignment of separate ERNs for each of the split principal site improvements.~~
- ~~(4) — Any principal site improvements on the same property separated by 500 feet or more, as measured along a straight line connecting the center points of the principal site improvements, shall require the assignment of separate ERNs for each principal site improvement.~~
- ~~(5) — Owners of property that do not contain principal site improvements may request an ERN from the Columbia County Land Information Department.~~
- ~~(6) — Columbia County reserves the right to require an ERN on any property it deems necessary to meet the needs of emergency response.~~
- ~~(g) — In situations where a property with a principal site improvement that requires an ERN is located in an unincorporated Town, but is provided access by a road or street originating within an incorporated municipality, an ERN shall be issued by the Columbia County Land Information Department for that property as described under Sec. 28-1-4 (d).~~
- ~~(h) — In situations where a property with a principal site improvement that requires an ERN is located in an adjacent County, but is provided access by a road or street originating within Columbia County, a Columbia County ERN shall be issued by the Columbia County Land Information Department for that property as described under Sec. 28-1-4.~~
- ~~(i) — Conversely, in situations where a property with a principal site improvement that requires an ERN is located in Columbia County, but is provided access by a road or street originating within an adjacent County, an ERN or its equivalent shall be issued by the adjacent County.~~

Sec. 28-1-5 — Recall and Removal of ERNs.

ERNs determined to be no longer required shall be eligible to be recalled and removed.

- ~~(a) — All affected properties that are annexed into a city or village shall have the ERNs recalled and removed by the Columbia County Emergency Management Office. The approvals required under Sec. 28-1-5 (b) shall not be required under this section. The respective city or village should be encouraged to issue new addresses to the affected properties.~~

- ~~(b) Properties in the unincorporated portions of the County where the principal site improvements have been razed or removed, or properties where ERNs are no longer required shall obtain approval from each of the following entities to recall and remove the ERN:~~
- ~~(1) Property owner~~
 - ~~(2) Columbia County Emergency Management Office~~
 - ~~(3) Columbia County Sheriff's Office~~
- ~~(c) It shall be the Columbia County Emergency Management Office's responsibility to arrange for the removal of ERN signs and all other address markers that are recalled under this section.~~
- ~~Sec. 28-1-6 Administration:~~
- ~~(a) Columbia County Emergency Management Office's Responsibilities~~
- ~~(1) Purchase and place all ERN signs in conformance with Sec. 28-1-7.~~
 - ~~(2) Replacement of all reported missing or damaged ERN signs.~~
 - ~~(3) Removal of ERN signs and all other address markers that are recalled under Sec. 28-1-5.~~
 - ~~(4) Communicate actions taken under Sec. 28-1-5 and 28-1-6 to the Land Information Department for the purpose of maintaining the official ERN geographic information system database and ERN records.~~
 - ~~(5) Consult with the town board at least 16 months before implementing a town-wide replacement of all ERN signs in accordance with Sec. 28-1-7, Sec. 28-1-8, and Appendix A.~~
 - ~~(56) Enforcement of Sec. 28-1-9 Penalties.~~
- ~~(b) Land Information Department Responsibilities~~
- ~~(1) Maintain and keep on file the official ERN geographic information system database for Columbia County, Wisconsin.~~
 - ~~(2) Maintain all ERN records and applications.~~
 - ~~(3) Maintain and keep on file the official road name index database for Columbia County, Wisconsin.~~
 - ~~(4) Review proposed new road names in cooperation with the respective town board to avoid duplicate road names or other inconsistencies within the official road name index database.~~
 - ~~(5) Process applications for new ERNs.~~
 - ~~(6) Assign new ERNs in accordance with administrative procedures as described under Sec. 28-1-4.~~
 - ~~(7) Notify the applicant, the U.S. Postal Service, the Columbia County Highway and Transportation Department, the Columbia County Sheriff's Office, the Columbia County Planning and Zoning Department and the respective municipal clerk(s) in which the ERN was assigned or recalled.~~
 - ~~(8) Document and report any violations of Sec. 28-1-7 to the Columbia County Emergency Management Office.~~
- ~~(c) Towns' Responsibilities~~
- ~~(1) Report any violations of Sec. 28-1-7 to the Columbia County Emergency Management Office.~~
 - ~~(2) Review proposed new road names in cooperation with the Columbia County Land Information Department to avoid duplicate road names or other inconsistencies within the official road name index database.~~
 - ~~(3) Provide notification of the completion of new structures and demolition of existing structures that occur within the unincorporated areas of Columbia County to the Emergency Management Office and the Land Information Department.~~
- ~~(d) County Departments' Responsibilities~~
- ~~(1) All County departments are responsible to document and report any violations of Sec. 28-1-7 to the Columbia County Emergency Management Office.~~
 - ~~(2) Provide notification of the completion of new structures and demolition of existing structures that occur within the unincorporated areas of Columbia County to the Columbia County Emergency Management Office and the Land Information Department.~~

~~(e) Village/City Responsibilities~~

- ~~(1) Report all newly assigned, changed, or recalled addresses to the Columbia County Emergency Management Office and Columbia County Land Information Department.~~
- ~~(2) Report all actions taken under Sec. 28-1-5 (a) to the Columbia County Emergency Management Office and the Columbia County Land Information Department.~~
- ~~(3) Provide notification of the completion of new structures and demolition of existing structures that occur within the village's or city's municipal boundary to the Columbia County Emergency Management Office and the Columbia County Land Information Department.~~

~~(f) Property Owner Responsibilities~~

- ~~(1) Payment of fees, as established in Title 9, for ERN sign(s), post(s) and installation.~~
- ~~(2) Payment of fees, as established in Title 9, for replacement ERN sign(s), post(s) and installation.~~
- ~~(3) Assure that the issued ERN sign is displayed in conformance with this ordinance.~~
- ~~(4) Report any missing or damaged ERN sign to the Columbia County Emergency Management Office.~~

~~Sec. 28-1-7 Placement of Signs:~~

~~(a) Double sided signs indicating the official numbers of each principal site improvement shall be attached to the provided post and the sign shall be perpendicular to the road. The post shall be placed approximately five (5) feet from the right of the edge of the driveway along the boundary of the road right of way. The signs shall be placed at three and one half (3 1/2 feet) height from ground level when the post is in position. In the event it is impossible to place the post approximately five (5) feet from the right edge of the driveway, the post shall be placed approximately five (5) feet to the left edge of the driveway along the boundary of the road right of way.~~

~~(b) When a driveway serves more than one principal site improvement:~~

- ~~(1) Signs indicating the official numbers of each principal site improvement located along a driveway shall be placed on one post to the right of the respective driveway entrance onto the roadway as specified in Sec. 28-1-7 (a). The designation may be the lowest assigned number along the driveway, with a sign indicating "to" below that number, and then the highest assigned number along the driveway.~~
- ~~(2) Additional conforming signs shall be affixed to one post to the right of each division of the driveway to indicate which principal site improvements are located on each division of the driveway. The designation may be the lowest assigned number along the driveway, with a sign indicating "to" below that number, and then the highest assigned number along the driveway.~~
- ~~(3) Further, the specific number assigned to each principal site improvement, displayed on a conforming sign, shall be affixed to a post to the right of the individual driveway serving each principal building as specified in Sec. 28-1-7(a).~~

~~(c) All new ERN signs in Columbia County shall be constructed to the following standards:~~

~~Material: Aluminum~~

~~Style: Flag with numerals and letters placed on both sides~~

~~Height: 8"~~

~~Width: 18"~~

~~Color: Red reflective background with white reflective numerals and letters~~

~~Border: 1/2" white reflective~~

~~Number: 4" in height~~

~~Road name: 1" in height displayed below the number~~

~~Town name: 1" in height displayed above the number~~

~~Installation: Perpendicular to the road~~

~~(d) The signs shall only be attached to a uniform post. If a sign previously placed at the direction of a local municipality is on a home or other building structure that sign may remain at its present location, but a sign which conforms to the requirements of Title 28 Chapter 1 must be placed pursuant to Sec. 28-1-7 (a).~~

- ~~(e) When new ERN signs are installed under this section, all previously issued ERN signs, ceramic numeral signs, or other type of ERN signs shall be removed.~~
- ~~(f) No structure, object, excavation or growth shall be constructed, reconstructed, altered, placed, installed, or planted which will prevent a clear view of the sign to passengers traveling on the road.~~
- ~~(g) No sign shall be erected which is similar to an emergency numbering system sign or a road identification sign in or at the edge of a road right-of-way.~~
- ~~(h) All replacement ERN signs shall meet the current standards when the respective township where the ERN sign is to be replaced is within two (2) years of the scheduled township wide replacement date.~~
- ~~(i) Non-conforming ERN signs shall not be replaced on a township wide basis based solely on non-conforming color of the ERN sign.~~

~~Sec. 28-1-8 Fee for ERN Assignment, Sign, and Post.~~

- ~~(a) Columbia County will not charge an application or processing fee for the assignment of an ERN.~~
- ~~(b) Columbia County shall establish and collect a fee for the sign, post, placement and replacement, thereof, as identified in Title 9 Fees.~~
- ~~(c) Columbia County will, when possible, implement the economies of scale as a cost savings measure with cost per unit of output generally decreasing with increasing scale as fixed costs are spread out over more units of output. Operational efficiency is also greater with increasing scale, typically leading to lower variable cost.~~
- ~~(d) When a Columbia County town wide replacement of all ERN signs is required due to the age of the current ERN signs, Columbia County shall invoice and collect a fee from the property owner for the replacement ERN sign, post, and placement.~~

~~Sec. 28-1-9 Penalties.~~

- ~~(a) Any person owning a principal site improvement required to be assigned an ERN by this Chapter who neglects or fails to obtain an ERN or who fails to display the ERN in the required manner shall forfeit a penalty as set forth in the Sec. 1-1-10 General Penalty and 1-2-2 Schedule of Forfeitures and Cash Deposits of the Columbia County Code of Ordinances. Each separate day such ERN is not obtained or displayed shall constitute a separate offense.~~
- ~~(b) Any person altering, destroying, removing, or otherwise rendering an ERN sign(s) unreadable from the road shall forfeit a penalty as set forth in the Penalty Section in Sec. 1-1-10 General Penalty and 1-2-2 Schedule of Forfeitures and Cash Deposits of the Columbia County Code of Ordinances.~~

~~Sec. 28-1-10 Effective Date.~~

~~This section shall take effect and be in full force upon passage and publication.~~

Appendix A — ERN Replacement Schedule

Columbia County will take into consideration the date that each respective township last replaced its ERN signs when determining the next town wide replacement of the ERN signs.

Due to the unknown life expectancy of the current ERN signs in each township, Columbia County can only estimate that the replacement of the ERN signs will be no sooner than 10 years following the date of the installation. Columbia County reserves the right to determine the replacement of the ERN signs.

<u>Township</u>	<u>Year ERN Installed</u>	<u>Current Color</u>	<u>Projected Replacement</u>
<u>Arlington</u>	<u>2005</u>	<u>Green and white</u>	<u>2016</u>
<u>Caledonia</u>	<u>2009</u>	<u>Red and white</u>	<u>2020</u>
<u>Columbus</u>	<u>2006 or 2007</u>	<u>Red and white</u>	<u>2018</u>
<u>Courtland</u>	<u>2009</u>	<u>Green and white</u>	<u>2020</u>
<u>Dekorra</u>	<u>2005-2009</u>	<u>Red and white</u>	<u>2020</u>
<u>Fort Winnebago</u>	<u>2010</u>	<u>Red and white</u>	<u>2021</u>
<u>Fountain Prairie</u>	<u>2010</u>	<u>Green and white</u>	<u>2021</u>

<u>Hampden</u>	<u>2006</u>	<u>Green and white</u>	<u>2017</u>
<u>Leeds</u>	<u>2004</u>	<u>Green and white</u>	<u>2015</u>
<u>Lewiston</u>	<u>2009</u>	<u>Red and white</u>	<u>2020</u>
<u>Lodi</u>	<u>2007/2008/2009</u>	<u>Red and white</u>	<u>2020</u>
<u>Lowville</u>	<u>2005/2006</u>	<u>Green and white</u>	<u>2017</u>
<u>Marcellon</u>	<u>2009</u>	<u>Red and white</u>	<u>2020</u>
<u>Newport</u>	<u>2007/2008</u>	<u>Red and white</u>	<u>2019</u>
<u>Otsego</u>	<u>2005</u>	<u>Green and white</u>	<u>2016</u>
<u>Pacific</u>	<u>2009</u>	<u>Green and white</u>	<u>2020</u>
<u>Randolph</u>	<u>2006</u>	<u>Green and white</u>	<u>2017</u>
<u>Scott</u>	<u>2005</u>	<u>Red and white</u>	<u>2016</u>
<u>Springvale</u>	<u>2013</u>	<u>Red and white</u>	<u>2024</u>
<u>West Point</u>	<u>Outdated/Not in compliance</u>	<u>Red and white</u>	<u>To be scheduled</u>
<u>Wyocena</u>	<u>2007</u>	<u>Red and white</u>	<u>2018</u>

That Title 28-2 of the County Code is hereby amended as follows:

Sec. 28-2-1 Purpose.

The purpose of this Ordinance is to effectuate the provision of 911 emergency telecommunications service in Columbia County as provided by Section ~~146.70~~ 256.35, Wis. Stats., and Chapter PSC 173 of the State of Wisconsin Administrative Code. Section ~~146.70~~ 256.35 authorizes Columbia County to contract with ~~GTE North, Inc.~~ a 911 emergency telecommunications provider for the provision of 911 emergency telephone service and for the monthly billing of each customer for the cost of that service. Chapter PSC 173 ~~Telecommunications~~ 911 Emergency Telecommunications Services Contracts establishes the procedure and criteria for the review of contracts between counties and telecommunications providers for the provision of 911 emergency telecommunications service.

Sec. 28-2-3 Enhanced 911 Service Area.

- (a) The entire geographic area of Columbia County will be served by the Columbia County enhanced 911 emergency telephone number system with the exception of the following identified areas:
- (1) The Town of Caledonia: those residents who have a 356/493 prefix will receive their 911 service from the Sauk County Sheriff.
 - (2) ~~The City of Columbus and Columbus Township and those residents in Hampden Township with a 623 prefix will receive B-911 service from the Columbus Police.~~
 - (32) Hampden Township: those customers with a prefix of 825/837 who live in Sections 29, 28, 31, 32, and 33 will receive E-911 service from the Dane County Sheriff.
 - (43) Leeds Township: the South half of Sections 21, 22, 23, and all of Sections 24, 29, 28, 27, 26, 25, 31, 32, 33, 34, 35, 36, or anyone with an 846 prefix will receive E-911 service from Dane County Sheriff.
 - (54) All of the Village of Randolph will receive B-911 service from Dodge County.
 - (65) Randolph Township: five customers who have a prefix of 398 will receive E-911 service from the Green Lake County Sheriff when their 911 service goes into effect.
 - (76) West Point Township: residents with a 643 prefix will receive 911 service from the Sauk County Sheriff.
- (b) ~~GTE North, Inc.,~~ The contracted 911 emergency telecommunications provider agrees to install and maintain an enhanced (E911) network system and to provide a universal central office number 911 for the use of the public emergency answering centers engaged in assisting local governments within the ~~e~~County in protecting the safety and property of the general public. Except as set forth in paragraph 1 of this section, the system shall operate so that when the number 911 is dialed, it will provide to all access lines served by central offices in Columbia County the following features: automatic number identification (ANI); automatic location identification (ALI); and selective routing (SR).
- (c) ~~The E911 system shall be provided for GTE North, Inc., with participation by PTI Telephone Company and the Peoples Telephone Company to provide the services required.~~

Sec. 28-2-4 Enhanced 911 Equipment.

- (a) Columbia County will install and maintain at the Columbia County Sheriff's Office in Portage, Wisconsin, a three station public safety answering point (PSAP) for the enhanced 911 system which will provide ANI, ALI, SR.
- ~~(b) The City of Wisconsin Dells will maintain a two station PSAP located at the Wisconsin Dells Police Department which will be a part of the E911 system and which will be appropriately staffed by the City of Wisconsin Dells personnel 24 hours per day, 7 days per week. All equipment necessary to establish the two station PSAP at the City of Wisconsin Dells location will be installed by Columbia County and shall remain the property of Columbia County.~~
- ~~(c) The City of Portage will maintain a single station answering point at the City Hall in Portage, Wisconsin, and all necessary equipment installed by Columbia County at said location for the E911 system shall remain the property of Columbia County.~~
- ~~(d) All equipment installed by a municipality must be compatible with the equipment approved by Columbia County in its implementation of the E911 system.~~

Sec. 28-2-5 ~~Data Base~~ Database Maintenance.

~~Data base~~ Database maintenance updates to support accurate and timely ANI and ALI information will be provided by the contracted 911 emergency telecommunications provider. ~~GTE North, Inc. GTE North, Inc., will review, on an annual basis after cutover, access line counts and will provide this information in writing to Columbia County. This access line count will provide the basis for review of the monthly user rate.~~

Sec. 28-2-6 Call Routing.

The Columbia County Sheriff's Office PSAP will operate as the PSAP for all 911 calls within areas included under the Columbia County E911 system, except as follows:

- (a) All calls on the Columbia County E911 system for which the City of Wisconsin Dells would be responsible for the dispatch of emergency services will be selectively routed to the City of Wisconsin Dells PSAP at which time it will thereafter be the responsibility of the City of Wisconsin Dells to dispatch appropriate emergency services.
- ~~(b) All calls on the Columbia County E911 system for which the City of Portage would be responsible for the dispatch of emergency services will be selectively routed to the City of Portage PSAP, at which time it will thereafter be the responsibility of the City of Portage to dispatch appropriate emergency services.~~

Sec. 28-2-7 Backup.

In the event of service interruption or other failure at the Columbia County Sheriff's Office PSAP, the ~~City of Wisconsin Dells~~ County's designated alternative PSAP shall act as a backup system and shall appropriately process and respond to all 911 calls which would ordinarily be the responsibility of the Columbia County Sheriff's Office PSAP until such time as 911 service can be re-established at the Sheriff's Office PSAP. In the event of any failure or interruption of 911 service at the Wisconsin Dells PSAP, the Columbia County Sheriff's Office PSAP will act as a backup and will appropriately process and respond to all 911 calls ordinarily the responsibility of the City of Wisconsin Dells PSAP until such time as 911 service can be re-established at the City of Wisconsin Dells PSAP.

Sec. 28-2-8 User Rates.

Columbia County does hereby authorize ~~GTE North, Inc.,~~ the contracted 911 emergency telecommunications provider and the participating local exchange carriers to bill the nonrecurring and recurring charges to service users within the ~~eCounty~~ County as provided for and authorized under Sec. ~~146.70 256.35~~(3), Wis. Stats. In accordance with Sec. ~~146.70 256.35~~(3), Wis. Stats., ~~GTE North, Inc.,~~ the contracted 911 emergency telecommunications provider and/or the participating local exchange carriers may petition the Public Service Commission to charge service users that are outside of Columbia County.

Sec. 28-2-10 Voice Over Internet Protocol (VOIP)

Calls originating from Voice Over Internet Protocols (VOIP) shall be routed to the Columbia County PSAP in the Columbia County Enhanced 911 Telephone System.

Sec. 28-2-~~10~~11 Penalty.

Any person who intentionally dials the number 911 to report an emergency, knowing that the fact situation which he or she reports does not exist, shall be assessed a forfeiture as set forth in the Penalty Section.

Sec. 28-2-~~11~~12 Columbia County E-911 Plan.

In addition to the above recited subsections of Title 28-2, the entire Columbia County Enhanced 911 Emergency Telephone System Plan and Service Agreement are on file in the Office of the Columbia County Clerk and are incorporated herein by reference. The Columbia County Enhanced 911 Emergency Telephone Number System Plan of operation is hereby adopted.

All other provisions of Title 28-2 are unchanged and remain in full force and effect.

Fiscal Note: None

Fiscal Impact: ~~Estimated revenue should be sufficient to sustain the County ERN system.~~ None

Andy Ross, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

Chair Ross indicated the ordinance changes will be approved as one. Motion was made by Rashke, second by Boockmeier.

Motion by Konkell to amend the ordinance to include: (5) Consult with the town board at least 16 months before implementing a town-wide replacement of all ERN signs in accordance with Sec. 28-1-7, Sec. 28-1-8, and Appendix A. Second by Foley.

Baumgartner requested the removal of the municipality and resident responsibilities from the ordinance and requiring the county to do everything. He also stated the Town of Otsego is opposed to the ordinance. Kessler stated the Town of West Point passed motions to include a notice in the tax bill when there are plans to replace the signs and also to consult the town if the county plans to replace the signs. Foley relinquished speaking time to Town of Hampden Board Chair David Tuschen, who stated it would be a burden to the residents to pay for signs. Martin relinquished speaking time to Town of Pacific Board Chair William Devine, who stated the Town of Pacific is opposed to the ordinance changes. Bechen stated the Town of Lodi voted against the ordinance changes.

Konkell called for Point of Order, stating an amendment is on floor. Motion to amend passed.

Motion by Pufahl, second by Bechen, to remove Title 28-2 from the main motion to be considered separately. Motion carried.

Motion by Kessler, second by Baebler, to postpone to May, 2014, as stated in Rule 5 (10) of the Standing Rules. Bechen requested a roll call. Roll call vote: 10 Ayes: Baebler, Field, Foley, Kessler, Konkell, Rashke, Slegger, Westby, Zander, Ross; 17 Noes: Basten, Baumgartner, Bechen, Boockmeier, Bradley, Cupery, De Young, Gove, Hutler, Martin, McClyman, Pufahl, Stevenson, Sumnicht, Teitgen, Tramburg, Wingers; Absent: Weyh. Motion fails.

Kessler called for Point of Order, asking for clarification if the ordinance fails, can it be brought up again with the new board? Ruf responded stating the ordinance would be considered a new matter for consideration with the new board.

Chair Ross clarified the vote will be for the ordinance, excluding the portion of Title 28-2. Roll call vote: 2 Ayes: Teitgen, Ross; 25 Noes: Baebler, Basten, Baumgartner, Bechen, Boockmeier, Bradley, Cupery, De Young, Field, Foley, Gove, Hutler, Kessler, Konkell, Martin, McClyman, Pufahl, Rashke, Slegger, Stevenson, Sumnicht, Tramburg, Westby, Wingers, Zander; Absent: Weyh. Motion fails.

Motion by Rashke, second by Kessler to approve Title 28-2 of the ordinance. Motion carried. The Ordinance was declared passed and is to be known as Ordinance 137-13.

ORDINANCE NO. Z417-13

The Columbia County Board of Supervisors do ordain as follows: That Title 16 – Chapter 100, entitled "Zoning", of the County Code, as passed by the Board of Supervisors on March 21, 2012 is hereby amended and added thereto as follows:

- (1) "To change from A-1 Agriculture to RR-1 Rural Residence and A-2 General Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District", (Thomas Pendleton, Petitioner and Bestul Family Trust, Owner) parcel of land located in Section 16, T11N, R9E, Town of Dekorra more particularly described as follows: Land to be Rezoned from A-1 Agriculture and A-2 General Agriculture to RR-1 Rural Residence - Commencing at a found Harrison monument marking the West ¼ corner of said Section 16 and also the point of beginning; thence N89°45'43" East, 200.00 feet along the North line of the Northwest Quarter (1/4) of the Southwest Quarter (1/4) of said Section 16; thence South 00°28'47" East, 544.50 feet; thence South 89°45'43" West, 200.00 feet to the west line of the Northwest Quarter (1/4) of the Southwest Quarter (1/4) of said Section 16; thence North 00°28'47" West, 544.50 feet along the west line of Northwest Quarter (1/4) of the Southwest Quarter (1/4) of said Section 16, to the point of beginning. Contains 2.5 acres (108,900 square feet) - Lands to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Commencing at a found Harrison monument marking the West ¼ corner of said Section 16; thence North 89°45'43" East, 200.00 feet along the North line of the Northwest Quarter (1/4) of the Southwest Quarter (1/4) of said Section 16, to the point of beginning; thence continue N89°45'43" East, 330.00 feet along the North line of the Northwest Quarter (1/4) of the Southwest Quarter (1/4) of said Section 16; thence S00°28'47" East, 330.00 feet; thence South 89°45'43" West, 330.00 feet; thence North 00°28'47" West, 330.00 feet to the point of beginning. Contains 2.5 acres (108,900 square feet) - Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - The Northwest Quarter of the Southwest Quarter of Section 16, T11N, R9E, Except the following described lands: Commencing at a found Harrison monument marking the West ¼ corner of said Section 16 and also the point of beginning; thence N89°45'43" East, 200.00 feet along the North line of the Northwest Quarter (1/4) of the Southwest Quarter (1/4) of said Section 16; thence South 00°28'47" East, 544.50 feet; thence South 89°45'43" West, 200.00 feet to the west line of the Northwest Quarter (1/4) of the Southwest Quarter (1/4) of said Section 16; thence North 00°28'47" West, 544.50 feet along the west line of Northwest Quarter (1/4) of the Southwest Quarter (1/4) of said Section 16, to the point of beginning. AND Commencing at a found Harrison monument marking the West ¼ corner of said Section 16; thence North 89°45'43" East, 200.00 feet along the North line of the Northwest Quarter (1/4) of the Southwest Quarter (1/4) of said Section 16, to the point of beginning; thence continue N89°45'43" East, 330.00 feet along the North line of the Northwest Quarter (1/4) of the Southwest Quarter (1/4) of said Section 16; thence S00°28'47" East, 330.00 feet; thence South 89°45'43" West, 330.00 feet; thence North 00°28'47" West, 330.00 feet to the point of beginning. Effective upon recording the Certified Survey Map.
- (2) "To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District", (Phyllis Haupt, Petitioner and Owner) parcel of land located in Section 25, T10N, R9E, Town of Arlington more particularly described as follows: Land to be Rezoned from A-1 Agriculture and RR-1 Rural Residence - Commencing at the West ¼ corner of Section 25, Town 10 North, Range 9 East; thence South 00°20'36" West 752.99 feet along the west line of Section 25 to the point of beginning of this description: thence South 89°48'46" East 446.36 feet; thence South 00°50'57" West 392.00 feet; thence North 89°48'45" West 442.90 feet to the west line of Section 25; thence North 00°20'36" East 391.98 feet along the west line of Section 25, also being the centerline of County Trunk Highway I, to the point of beginning. Containing 174,283 square feet or 4.00 acres - Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - Beginning at the West ¼ corner of Section 25, Town 10 North, Range 9 East; thence South 89°49'21" East 1323.21 feet along the east-west ¼ line to the Northeast corner of the Northwest ¼ of the Southwest ¼;

thence S 00°22'05" West 1323.55 feet along the east line of the Northwest ¼ of the Southwest ¼ to the southeast corner thereof; thence North 89°48'23" West 1322.63 feet along the south line of the Northwest ¼ of the Southwest ¼ to the southwest corner thereof; thence North 00°20'36" E 178.21 feet along the west line of Section 25; thence South 89°48'45" East 409.90 feet; thence North 00°50'57" East 392.00 feet; thence North 89°48'45" West 446.36 feet to the west line of Section 25; thence North 00°20'36" East 752.99 feet along the west line of Section 25 to the point of beginning. Containing 36.19 acres- -All effective upon recording the Certified Survey Map.

- (3) "To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District", (Marvin and Rebecca Gutzman, Petitioner and Owner) parcel of land located in Section 15, T12N, R11E, Town of Springvale more particularly described as follows: Land to be Rezoned from A-1 Agriculture and RR-1 Rural Residence - Commencing at the South Quarter Corner of said Section 15; thence North 00°00'33" East along the East line of the Southwest Quarter of said Section 15, 682.90 feet; thence South 82°23'52" West 572.21 feet to the Point of Beginning; thence South 03°03'52" West, 344.86 feet; thence North 86°27'56" West 128.01 feet; thence North 07°37'52" East, 162.10 feet; thence North 86°35'08" West, 65.10 feet; thence North 01°47'52" East along center of shared driveway, 147.31 feet; thence North 82°23'52" East along the centerline of "Old B Road", 186.69 feet to the Point of Beginning. Said parcel both entitled to and subject to the use of a shared driveway over the West side thereof as shown on Page 1. Said parcel subject to a 33 foot wide Right of Way for "Old B Road" over the North side thereof. Said parcel contains 49,716 square feet or 1.141 acres - Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - The Southeast Quarter of the Southwest Quarter Section 15, T12N, R11E, except the following described lands: Lot 1 Certified Survey Map 1060 AND Commencing at the South Quarter Corner of said Section 15; thence North 00°00'33" East along the East line of the Southwest Quarter of said Section 15, 682.90 feet; thence South 82°23'52" West 572.21 feet to the Point of Beginning; thence South 03°03'52" West, 344.86 feet; thence North 86°27'56" West 128.01 feet; thence North 07°37'52" East, 162.10 feet; thence North 86°35'08" West, 65.10 feet; thence North 01°47'52" East along center of shared driveway, 147.31 feet; thence North 82°23'52" East along the centerline of "Old B Road", 186.69 feet to the Point of Beginning. Said parcel both entitled to and subject to the use of a shared driveway over the West side thereof as shown on Page 1. Said parcel subject to a 33 foot wide Right of Way for "Old B Road" over the North side thereof. Containing (38 acres), more or less. All effective upon recording the Certified Survey Map.
- (4) "To change from A-1 Agriculture and C-2 General Commercial to RR-1 Rural Residence, A-1 Agriculture and C-2 General Commercial to C-2 General Commercial and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District", (Jeffrey Kirchberg and Roxann Kirchberg, Petitioners and Owners) parcel of land located in Section 25, T11N, R12E, Town of Fountain Prairie more particularly described as follows: Land to be Rezoned From A-1 Agriculture and C -2 General Commercial to RR-1 Rural Residence - Commencing at the east quarter corner of said Section 25; thence North 00°59'41" West along the East line of the Northeast Quarter of said Section 25, 885.83 feet; thence South 49°04'44" West, 68.59 feet to a point in the Westerly right-of-way line of State Trunk Highway 73, also being the Southeasterly corner of Lot 1, Certified Survey Map No. 3058 and the point of beginning; thence continuing South 49°04'44" West, 117.86 feet; thence South 53°09'00" West, 252.00 feet; thence North 44°00'00" West, 287.00 feet; thence North 49°42'30" East, 656.00 feet to a point in the Westerly right-of-way line of State Trunk Highway 73; thence Southwesterly along a 669.65 foot radius curve to the left in the Westerly right-of-way line of State Trunk Highway 73 having a central angle of 05°18'47" and whose long chord bears South 02°00'15" West, 62.07 feet; thence South 02°41'21" West along the Westerly right-of-way line of State Trunk Highway 73, 205.90 feet; thence South 00°39'08" East along the Westerly right-of-way line of State Trunk Highway 73, 134.64 feet to the point of beginning.

Containing 151,344 square feet, (3.47 acres), more or less. Land to be Rezoned from A-1 Agriculture and C-2 General Commercial to C-2 General Commercial: Commencing at the East Quarter corner of said Section 25; thence North 00°59'41" West along the East line of the Northeast Quarter of said Section 25, 378.16 feet; thence South 89°00'19" West, 55.37 feet to a point in the West right-of-way line of State Trunk Highway 73, also being the Northeasterly corner of Lot 1, Certified Survey Map No. 2129 and the point of beginning; thence North 73°35'26" West along the Northerly line of said Lot 1, 432.89 feet to the Northwesterly corner of said Lot 1; thence North 44°15'45" West, 185.00 feet; thence North 50°01'23" East, 165.56 feet; thence South 44°00'00" East, 174.94 feet; thence North 53°09'00" East, 252.00 feet; thence North 49°04'44" East, 117.86 feet to a point in the Westerly right-of-way line of State Trunk Highway 73, also being the Southeasterly corner of said Lot 1, Certified Survey Map No. 3058; thence South 00°39'07" East along the Westerly right-of-way line of State Trunk Highway 73, 463.66 feet to the point of beginning. Containing 127,339 square feet, (2.92 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay: Being all of the Southeast Quarter of the Northeast Quarter of Section 25, Town 11 North, Range 12 East, Town of Fountain Prairie, Columbia County, Wisconsin, except Lot 1, Certified Survey Map, No. 2129, except lands described and recorded in Volume 253 of Records, page 355 and except lands described and recorded in Volume 253 of Records, pages 360 and 361 and except the following described parcels - Commencing at the east quarter corner of said Section 25; thence North 00°59'41" West along the East line of the Northeast Quarter of said Section 25, 885.83 feet; thence South 49°04'44" West, 68.59 feet to a point in the Westerly right-of-way line of State Trunk Highway 73, also being the Southeasterly corner of Lot 1, Certified Survey Map No. 3058 and the point of beginning; thence continuing South 49°04'44" West, 117.86 feet; thence South 53°09'00" West, 252.00 feet; thence North 44°00'00" West, 287.00 feet; thence North 49°42'30" East, 656.00 feet to a point in the Westerly right-of-way line of State Trunk Highway 73; thence Southwesterly along a 669.65 foot radius curve to the left in the Westerly right-of-way line of State Trunk Highway 73 having a central angle of 05°18'47" and whose long chord bears South 02°00'15" West, 62.07 feet; thence South 02°41'21" West along the Westerly right-of-way line of State Trunk Highway 73, 205.90 feet; thence South 00°39'08" East along the Westerly right-of-way line of State Trunk Highway 73, 134.64 feet to the point of beginning. Containing 151,344 square feet, (3.47 acres), more or less. AND Commencing at the East Quarter corner of said Section 25; thence North 00°59'41" West along the East line of the Northeast Quarter of said Section 25, 378.16 feet; thence South 89°00'19" West, 55.37 feet to a point in the West right-of-way line of State Trunk Highway 73, also being the Northeasterly corner of Lot 1, Certified Survey Map No. 2129 and the point of beginning; thence North 73°35'26" West along the Northerly line of said Lot 1, 432.89 feet to the Northwesterly corner of said Lot 1; thence North 44°15'45" West, 185.00 feet; thence North 50°01'23" East, 165.56 feet; thence South 44°00'00" East, 174.94 feet; thence North 53°09'00" East, 252.00 feet; thence North 49°04'44" East, 117.86 feet to a point in the Westerly right-of-way line of State Trunk Highway 73, also being the Southeasterly corner of said Lot 1, Certified Survey Map No. 3058; thence South 00°39'07" East along the Westerly right-of-way line of State Trunk Highway 73, 463.66 feet to the point of beginning. Containing 127,339 square feet, (2.92 acres), more or less. All effective upon recording the Certified Survey Map.

Andy Ross, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: December 18, 2013
DATE PUBLISHED: December 23, 2013

Motion was made by Teitgen, second by Baumgartner, to approve the rezone request for Thomas Pendleton, Petitioner and Bestul Family Trust, Owner. Motion carried. Motion was made by Foley, second by Cupery, to approve the rezone request for Phyllis Haupt, Petitioner and Owner. Motion carried. Motion was made by Rashke, second by Baumgartner, to approve the rezone request for Marvin and Rebecca Gutzman, Petitioners and Owners. Motion carried. Motion was made by Tramburg, second by Baumgartner, to approve the rezone request for Jeffrey Kirchberg and Roxann Kirchberg, Petitioners and Owners. Motion carried.

The Ordinance was declared passed and is to be known as Ordinance Z417-13.

Chair Ross reminded supervisors to turn in expense vouchers to the County Clerk's Office by noon on Monday, December 30, 2013.

Bechen moved adjournment of this meeting to Wednesday, January 15, 2014 at 9:45 a.m. Second was made by Teitgen. The motion carried. The meeting adjourned at 11:27 a.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
January 15, 2014
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 Ross and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present, except Basten and DeYoung absent with notice, and Zander arrived late.

Members stood and recited the Pledge of Allegiance.

A motion was made by Weyh, second by McClyman to approve the Journal of December 18, 2013. Motion carried.

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

Madeline Gotkowitz, Hydrogeologist for Wisconsin Geological and Natural History Survey, gave a power-point presentation on the groundwater and geology study being completed in Columbia County. An Open House on the geologic core from Columbia County will be held at their facility (Wisconsin Geological and Natural History Survey Research Collections and Education Center) in Mount Horeb on February 13, 2014, from 10 a.m. to 2 p.m. Jay Zambito, Geologist, was also in attendance.

A handout regarding the SNAP-Plus Nutrient Management Training Program was placed on supervisor's desks by the UW-Extension Office.

Supervisor Zander arrived at 10:02 am.

Ron Locast, Potter Lawson Consultant, gave an update on the Facilities Analysis and Planning Study and entertained questions of the Board. He reported the Facility Needs Assessment (Phase 1) of the Master Plan has been completed and referred to a handout placed on supervisor's desks. A detailed report will be presented to the Board at the February 19th meeting. The report will consist of two options for proposed remodeling and/or new construction, cost estimates and phasing for the long term infrastructure needs of the County.

The following appointments were announced:

- 1) Health and Human Services Board: Dr. Kenneth Oh, remaining term to April, 2015. Motion by Sumnicht, second by Cupery, the appointment was approved.
- 2) Marsh Country Health Alliance Commission: Andy Ross, remaining term to April, 2014. Motion by Westby, second by Martin, the appointment was approved.

Copies of the Columbia County Highway Committee meeting draft minutes from January 2, 2014 and the contract with Devine Inc. were placed on supervisor's desks. Baumgartner, Chair of the Highway Committee, reported the committee approved a contract with Devine Inc. to provide firm cost estimates for the renovation and relocation of highway offices. Funding for the project will come from highway equity and may be included with future highway bonding. If bonding should not be approved, the Highway Committee would need to decide what capital projects are eliminated. Lois Schepp, Comptroller, further explained, based on the WI State Statutes and a resolution adopted by the County Board, remodeling expenditures paid from equity could be reimbursed through bonding if the County Board approves bonding within an 18 month window of time. Chair Ross stated no action was required by the Board and the report be placed on file.

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 Vernon and Ellen Maier, Poynette, WI, Petitioners and Owners, to rezone from A-1 Agriculture to RR-1 Rural Residence, Parcel 94.1, Section 5, T10N, R9E in the Town of Arlington to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence, Parcel 94.1, Section 5, T10N, R9E, Town of Arlington.

Fred C. Teitgen
Mike Weyh
Mary Cupery
Harlan Baumgartner
James E. Foley
PLANNING AND ZONING COMMITTEE

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

RESOLUTION NO. 1-14

WHEREAS, the expansion of industrial sand mining and processing in Wisconsin raises significant local public health, economic, environmental, and quality of life issues; and,

WHEREAS, Senate Bill 349 has been introduced in the Wisconsin Legislature to restrict local governmental authority to regulate nonmetallic mining and to limit certain local governmental powers; and,

WHEREAS, the Bill prohibits local government units from imposing restrictions related to water or air quality and water quantity; requiring monitoring of water or air quality and water quantity; establishing or enforcing a standard of air or water quality; or issuing permits related to water or air quality and water quantity; and,

WHEREAS, the Bill removes the power of a county to administer an air pollution control program with requirements that are consistent with or stricter than those in relevant state law; and,

WHEREAS, the Bill prohibits a county from enacting or enforcing a nonmetallic mining reclamation ordinance that requires an operator to obtain a permit other than a reclamation permit, includes a standard of air or water quality, or is more restrictive than Wisconsin DNR standards; and,

WHEREAS, the Bill prohibits counties from imposing any fee or other charge on a highway user for damage to highways caused by the highway user unless the county has entered into a contract with a highway user to reimburse the municipality or county for the cost of repairs to a highway that that meets certain specific requirements, including a requirement that the proportion of damages caused specifically by the highway user must be determined by an engineer selected by the user and the county and paid equally by the user and county; and

WHEREAS, the health, safety, economic, environmental, and quality of life impacts of these operations are primarily issues of local concern.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board hereby supports local control of nonmetallic mining and opposes Senate Bill 349 and any state legislation that would preempt the ability of counties to craft their own regulations tailored to their individual circumstances.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Governor Walker, Senators Fitzgerald, Olsen and Erpenbach, Representatives Ripp, Jagler and Clark, Wisconsin DNR Secretary Stepp, and the Wisconsin Counties Association.

Fiscal Impact: None

Harlan Baumgartner
James E. Foley
Mary Cupery
Mike Weyh
Fred C. Teitgen
PLANNING AND ZONING COMMITTEE

Barry Pufahl
Susan G. Martin
James E. Foley
Kenneth W. Hutler
Harlan Baumgartner
HIGHWAY COMMITTEE

JoAnn Wingers
Mike Weyh
Tim Zander
Philip Baebler
John G. Stevenson
AGRICULTURE AND LAND AND WATER
CONSERVATION COMMITTEE

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

RESOLUTION NO. 2-14

WHEREAS, numerous sections of the roofs at the Columbia County Courthouse (Carl C. Frederick Administration Building) and the Columbia County Jail have reached the end of their life spans and require extensive repair or replacement; and,

WHEREAS, estimates for the cost of the proposed roof repair or replacements have been obtained by the County Building and Grounds Department as follows:

Courthouse/Administration Building:

Section #1	\$ 33,856
Section #3	\$ 69,300
Section #4	\$ 16,926
Section #5	<u>\$ 33,856</u>
Total:	\$153,938

Jail:

Section #2	\$120,172
Section #3	<u>\$ 57,225</u>
Total:	\$177,397

NOW, THEREFORE, BE IT RESOLVED, that the funds required to complete the roof repair or replacement projects listed above be transferred from the General Fund to the appropriate building repair accounts for the Courthouse/Administration Building and the Jail; and,

BE IT FURTHER RESOLVED, that the Building and Grounds Department shall secure the services of qualified contractors to complete the roof projects listed in this Resolution during calendar year 2014.

Fiscal Note: Transfer \$153,938 from the General Fund Account No. 100.341100 to the Courthouse/Administration Building Account No. 8000.844000.341 and \$177,397 from the General Fund Account No. 100.341100 to the Jail Account No. 8000.844000.344.

Fiscal Impact: The total amount of \$331,335 ~~to~~ may be repaid to the General Fund from the proceeds of future bonding.

Kirk Konkel
Richard C. Boockmeier
Bruce J. Rashke
~~James L. Bechen~~
Kenneth W. Hutler, Chair
JUDICIARY AND PROPERTY COMMITTEE

Vern E. Gove
Harlan Baumgartner
Robert R. Westby
Barry Pufahl
John H. Tramburg, Chair
FINANCE COMMITTEE

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

Bechen indicated the resolution passed by the Judiciary and Property Committee did not include a fiscal impact. Tramburg explained the Finance Committee needed to determine payment and added the fiscal impact statement when it passed the resolution.

Kessler expressed procedural concerns.

A motion was made by Westby, to amend the Fiscal Impact, by striking "to" and replacing with "may". Second by Baumgartner.

Bechen spoke in opposition of potential bonding for this resolution.

The motion to amend carried.

Chair Ross called for a short recess at 10:55 a.m. for the Judiciary and Property Committee to review the resolution as amended. The Board reconvened at 11:05 a.m.

The resolution as amended was adopted, not unanimously.

ORDINANCE NO. Z418-14

The Columbia County Board of Supervisors do ordain as follows: That Title 16 – Chapter 100, entitled “Zoning”, of the County Code, as passed by the Board of Supervisors on March 21, 2012 is hereby amended and added thereto as follows:

- (1) “To change from A-1 Agriculture to RR-1 Rural Residence”, (Ellen Maier and Vernon Maier, Petitioners and Owners) parcel of land located in Section 5, T10N, R9E, Be Town of Arlington more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Lot 1 CS #4195-29-75 - Contains 2.36 acres.

Andy Ross, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: January 15, 2014

DATE PUBLISHED: January 20, 2014

Motion was made by Cupery, second by Teitgen, to approve the rezone request for Ellen and Vernon Maier, Petitioners and Owners. Motion carried. The Ordinance was declared passed and is to be known as Ordinance Z418-14.

ORDINANCE NO. 138-14

The Columbia County Board of Supervisors do ordain as follows: That Title 16 – Chapter 400, entitled “ Floodplain Zoning Ordinance”, of the County Code, as passed by the Board of Supervisors on March 21, 2012 is hereby amended and added thereto as follows:

16-401-050 GENERAL PROVISIONS

B. OFFICIAL MAPS & REVISIONS

The boundaries of all floodplain districts are designated as A-Zones on the maps listed below and the revisions in Columbia County Floodplain Appendix A. Any change to the base flood elevations (BFE) or any changes to the boundaries of the floodplain or floodway in the FIS or on the Flood Insurance Rate Map (FIRM) must be reviewed and approved by the DNR and FEMA through the Letter of Map Change process (see s. 16-435 Amendments) before it is effective. No changes to RFE's on non-FEMA maps shall be effective until approved by the DNR. These maps and revisions are on file in the office of the Planning and Zoning Office of Columbia County, Wisconsin. If more than one map or revision is referenced, the most restrictive information shall apply.

1. OFFICIAL MAPS : ~~Based on the Columbia County Flood Insurance Study (FIS) Number 55021CV000A dated April 2, 2008.~~

a. Flood Insurance Rate Map (FIRM) panels.

55021C0020E,	55021C0064E,	55021C0068E,	55021C0068E,	55021C0069E,	55021C0088E,
55021C0089E,	55021C0093E,	55021C0094E,	55021C0113E,	55021C0114E,	55021C0145E,
55021C0165E,	55021C0170E,	55021C0182E,	55021C0201E,	55021C0202E,	55021C0203E,
55021C0204E,	55021C0208E,	55021C0209E,	55021C0227E,	55021C0228E,	55021C0229E,
55021C0231E,	55021C0232E,	55021C0233E,	55021C0234E,	55021C0236E,	55021C0237E,
55021C0238E,	55021C0239E,	55021C0241E,	55021C0242E,	55021C0243E,	55021C0244E,
55021C0251E,	55021C0252E,	55021C0253E,	55021C0254E,	55021C0256E,	55021C0257E,
55021C0258E,	55021C0259E,	55021C0261E,	55021C0262E,	55021C0263E,	55021C0264E,
55021C0266E,	55021C0267E,	55021C0268E,	55021C0269E,	55021C0280E,	55021C0284E,
55021C0286E,	55021C0287E,	55021C0288E,	55021C0289E,	55021C0291E,	55021C0292E,
55021C0293E,	55021C0294E,	55021C0305E,	55021C0310E,	55021C0315E,	55021C0320E,

[Back to Table of Contents](#)

55021C0330E, 55021C0335E, 55021C0340E, 55021C0345E, 55021C0355E, 55021C0357E, 55021C0358E, 55021C0359E, 55021C0361E, 55021C0362E, 55021C0363E, 55021C0364E, 55021C0366E, 55021C0367E, 55021C0368E, 55021C0369E, ~~55021C0376E, 55021C0377E,~~ 55021C0378E, 55021C3790E, 55021C0381E, 55021C0382E, 55021C0383E, 55021C0384E, 55021C0386E, 55021C0387E, 55021C0388E, 55021C0389E, 55021C0395E, 55021C0401E, 55021C0402E, 55021C0403E, 55021C0404E, 55021C0406E, 55021C0407E, 55021C0408E, 55021C0409E, 55021C0415E, 55021C4200E, 55021C0430E, 55021C0435E, 55021C0440E, 55021C0440E, 55021C0445E, 55021C0460E, 55021C0465E, 55021C0466E, 55021C0467E, 55021C0468E, 55021C0469E, 55021C0477E, 55021C0478E, 55021C0479E, 55021C0481E 55021C0482E, 55021C0486E, 55021C0487E, 55021C0501E, 55021C0502E, 55021C0504E, 55021C0506E, 55021C0508E, 55021C0509E, 55021C0520E, 55021C0555E, 55021C0570E, 55021C0580E, 55021C0585E, 55021C0590E, 55021C0595E, 55021C0605E, 55021C0606E, 55021C0607E, 55021C0608E, 55021C0609E, 55021C0615E, 55021C0620E, dated 04/02/2008, with corresponding profiles that are based on the Columbia County Flood Insurance Study (FIS) Number 55021CV000B, dated 04/02/2014.

b. Flood Insurance Rate Map (FIRM) panels 55021C0236F, 55021C0237F, 55021C0238F, 55021C0239F, 55021C0241F, 55021C0242F, 55021C0243F, 55021C0244F, 55021C0261F, 55021C0263F, 55021C0264F, 55021C0376F, 55021C0377F, dated 04/02/2014, with corresponding profiles that are based on the Columbia County Flood Insurance Study (FIS) Number 55021CV000B, dated 04/02/2014.

Andy Ross, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: January 15, 2014
DATE PUBLISHED: January 20, 2014

Motion was made by Teitgen, second by Foley, to adopt.

John Bluemke, Planning and Zoning Director, gave a brief summary of the amendment and referred to a handout provided in supervisor's packets for review. Motion carried. The Ordinance was declared passed and is to be known as Ordinance 138-14.

Baebler moved adjournment of this meeting to Wednesday, February 19, 2014 at 9:45 a.m. Second was made by Rashke. The motion carried. The meeting adjourned at 11:07 a.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
February 19, 2014
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 Ross and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present, except Bradley, De Young, Hutler, McClyman, Stevenson and Weyh absent with notice.

Members stood and recited the Pledge of Allegiance.

A motion was made by Cupery, second by Foley to approve the Journal of January 15, 2014.

Motion carried.

A motion to approve the agenda as printed, was made by Boockmeier, second by Teitgen, with the exception that the Planning and Zoning Report be followed by the Amending Ordinance and then continue with remaining reports. Motion carried.

Lisa Walker, Register of Deeds, was recognized for her completion of the Certified Public Manager Program from the University of Wisconsin.

Chair Ross shared with the Board the special working relationship between two staff members at the Columbia Health Care Center, one of the employees will be donating her kidney to another employee. He recited a parody of "You are My Sunshine" written in their honor.

Dennis Busse, a long time highway employee, will be retiring on March 7, 2014 after 24 years of service.

The following appointments were announced:

- 1) I-90/94 WisDot Corridor Study Technical Advisory Committee (TAC): Tom Lorfeld.
- 2) I-90/94 WisDot Corridor Study Policy Advisory Committee (PAC): Mike Weyh.

Motion by Pufahl, second by Teitgen, the appointments were approved.

RESOLUTION NO. 3-14

WHEREAS, the Columbia County Board of Supervisors appointed the first ADRC Governing Board in Resolution No. 43-07, adopted on December 19, 2007; and

WHEREAS, in Resolution No. 26-09, adopted on August 19, 2009, and later in Resolution No. 30-11, adopted on November 15, 2011, the Columbia County Board of Supervisors redefined the membership of the ADRC Governing Board to meet State of Wisconsin representation mandates; and,

WHEREAS, in addition to the ADRC Governing Board, the County also maintains a separate COA Governing Board; and,

WHEREAS, the creation of a combined ADRC and COA Governing Board is permitted under State law and will eliminate redundancy and increase efficiency in the oversight of ADRC and COA operations.

NOW THEREFORE BE IT RESOLVED, that the Columbia County Board of Supervisors hereby creates a combined ADRC and COA Governing Board effective April 2014, which will be referred to simply as the ADRC Governing Board; and,

BE IT FURTHER RESOLVED, that the ADRC Governing Board created by this Resolution shall consist of eleven (11) members from the following groups: six (6) Older Adults; two (2) Developmentally Disabled; one (1) Physically Disabled; and two (2) County Board Supervisors; and,

BE IT FURTHER RESOLVED, that the Columbia County Board of Supervisors shall appoint two (2) County Board Supervisors to serve on the ADRC Governing Board, concurrent to their county board term, and that the ADRC Governing Board will nominate all other non-County Board Supervisor ADRC Governing Board appointments to the Columbia County Health & Human Services Board for confirmation.

Fiscal Note: NONE

Fiscal Impact: NONE

[Back to Table of Contents](#)

Dr. Kenneth Oh, Community Member
~~Susan Goethel, Community Member~~
Cathy Brunt, RN, Community Member
~~Robert C. McClyman, County Board~~
Richard C. Boockmeier, County Board
James L. Bechen, County Board
Brad Basten, Secretary
Teresa A. Sumnicht, Vice Chair
Mary Cupery, Chair
HEALTH AND HUMAN SERVICES BOARD

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

REPORT OF THE PLANNING AND ZONING COMMITTEE

The Planning and Zoning committee having held a public hearing thereon pursuant to Section 59.69 Wisconsin Statutes, notice thereof have been given as provided by law and being duly advised of the wishes of the people in the areas affected hereby recommend as follows:

- (1) A petition by Patrick and Nancy Walters, Columbus, WI, Petitioners and Owners, to rezone from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcels 452 and 456, Section 27, T10N, R12E in the Town of Columbus to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcels 452 and 456, Section 27, T10N, R12E, Town of Columbus.
- (2) A petition by Carolyn A. Reinwand, Portage, WI, Petitioner and Owner, to rezone from C-2 General Commercial to R-1 Single Family Residence District, Parcel 885.B, Section 34, T13N, R8E in the Town of Lewiston to be approved as follows: To change from G-2 General Commercial to R-1 Single Family Residence District, Parcel 885.B, Section 34, T13N, R8E, Town of Lewiston.

Fred C. Teitgen
~~Mike Weyh~~
Mary Cupery
Harlan Baumgartner
James E. Foley
PLANNING AND ZONING COMMITTEE

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

ORDINANCE NO. Z419-14

The Columbia County Board of Supervisors do ordain as follows: That Title 16 – Chapter 100, entitled “Zoning”, of the County Code, as passed by the Board of Supervisors on March 21, 2012 is hereby amended and added thereto as follows:

- (1) “To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District”, (Patrick and Nancy Walters, Petitioners and Owners) parcel of land located in Section 27, T10N, R12E, Town of Columbus more particularly described as follows: Land to be Rezoned from A-1 Agriculture and RR-1 Rural Residence -_Commencing at the West ¼ corner of Section 27, Town 10 North, Range 12 East; thence South 00°14’04” East (recorded as South 00°00’00” East & South 00°18’05” East), 1064.97 feet along the West line of the NW ¼-SW ¼ to the centerline extended of State Trunk Highway ‘73’; thence North 45°09’36” East (recorded as North 45°36’15” East), 484.16 feet along said centerline to the point of beginning; thence continuing North 45°09’36” East (recorded as North 45°36’15” East), 149.95 feet along said centerline; thence North 88°50’13” East, 1310.97 feet; thence South 01°09’47” West, 170.00 feet; thence South 88°50’13” West, 446.53 feet; thence North 00°23’12” West, 104.01 feet; thence South 88°50’13” West, 717.19 feet; thence South 67°34’31” West, 229.21 feet; thence North 44°50’24” West, 63.00 feet to centerline of State Trunk Highway ‘73’ and the point of beginning.

Containing 145,935 square feet or 3.35 acres. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - Commencing at the West 1/4 Corner of Section 27; thence South 00°14'04" East (recorded as South 00°00'00" East & South 00°18'05" East), 1064.97 feet along the West line of the NW1/4-SW1/4 to the centerline extended of State Trunk Highway '73' and the point of beginning; thence North 45°09'36" East (recorded as North 45°36'15" East), 484.16 feet along said centerline; thence South 44°50'24" East, 63.00 feet; thence North 67°34'31" East, 229.21 feet; thence North 88°50'13" East, 717.19 feet; thence South 00°23'12" East, 104.01 feet; thence North 88°50'13" East, 446.53 feet; thence North 01°09'47" West, 170.00 feet; thence North 88°50'13" East, 874.03 feet more or less to a point on the East line of the NE1/4-SW1/4; thence South 00°32'22" East, 703.64 feet more or less to the Southeast corner of the NE1/4-SW1/4; thence South 88°46'43" West, 1320.16 feet more or less along the South line of the NE1/4-SW1/4 to the Southeast corner of the NW1/4-SW1/4; thence South 88°46'43" West, 1320.16 feet more or less to the Southwest corner of the NW1/4-SW1/4; thence North 00°14'04" West, 268.41 feet along the West line of the NW1/4-SW1/4 to the point of beginning. Containing 1,615,120 square feet or 37 acres more or less. All effective upon recording the Certified Survey Map.

- (2) "To change from C-2 General Commercial to R-1 Single Family Residence", (Carolyn A. Reinwand, Petitioner and Owner) parcel of land located in Section 34, T13N, R8E, Town of Lewiston more particularly described as follows: Land to be Rezoned from G-2 General Commercial to R-1 Single Family Residence - Commencing at the East Quarter Corner of said Section 34; thence South 00°33'17" East along the east line of the Southeast Quarter of said Section 34, 143.06 feet to the point of beginning; thence continuing South 00°33'17" East along the east line of the Southeast Quarter of said Section 34 and the west right-of-way line of Industrial Road, 301.00 feet; thence South 89°27'45" West, 710.49 feet; thence North 00°26'05" West, 353.00 feet to a point on the south right-of-way line of State Trunk Highway 16; thence North 89°27'45" East along the south right-of-way line of State Trunk Highway 16, 657.74 feet; thence South 45°32'46" East along the southerly right-of-way line of State Trunk Highway 16, 73.55 feet to the point of beginning. Containing 249,318 square feet or 5.72 acres.

DATE PASSED: February 19, 2014

DATE PUBLISHED: February 24, 2014

Andy Ross, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

Motion was made by Foley, second by Gove, to approve the (2) rezone requests. Motion carried. The Ordinance was declared passed and is to be known as Ordinance Z419-14.

Charles Carlson, Owner/Consultant of Carlson Dettmann Consulting, LLC, gave a brief overview and updated the Board on the Compensation & Classification Study being conducted for Columbia County.

Patrick Glynn, Consultant for Carlson Dettmann Consulting, LLC, gave a power-point presentation highlighting the process being taken to determine job classifications and pay structure for Columbia County employees to be considered by the Board at a later date. He explained market comparisons, market placement, mathematical formulas, total compensation, plan development and options. A detailed handout was provided to supervisors in their Board packets for review.

Glynn indicated the county pay rate for most positions is comparable to market, however, total compensation appears higher than comparable markets and may need to be reviewed further. He will continue to work with the Human Resources Committee to come up with a final recommendation of the compensation plan to be presented to the County Board of Supervisors for consideration.

Chair Ross called for a short recess at 11:02 a.m. The Board reconvened at 11:20 a.m.

Ron Locast and Kevin Anderson, Consultants for Potter Lawson, gave a power-point presentation on the Columbia County Master Plan, consisting of two options for the long term infrastructure needs of the County, recommended by the Ad Hoc Infrastructure Committee. Handouts of the presentation were placed on supervisor's desks and will be available on the Columbia County website at www.co.columbia.wi.us.

Supervisors questions were addressed regarding what was included in the total preliminary project cost estimates; citizen participation and public input; purchase of potential sites; next step and financial plan.

Ross indicated an Ad Hoc Infrastructure Committee meeting is scheduled in March and he encouraged the next County Board Chair to consider making it a standing committee when the new County Board terms begin in April.

Westby moved adjournment of this meeting to Wednesday, March 19, 2014 at 9:45 a.m. Second was made by Foley. The motion carried. The meeting adjourned at 12:43 p.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
March 19, 2014
9:50 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 Ross and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present, except DeYoung, Hutler and Wingers absent with notice. Supervisory District 8 vacant.

Members stood and recited the Pledge of Allegiance followed by a moment of silence for Supervisor Boockmeier.

A motion was made by Baebler, second by Konkell to approve the Journal of February 19, 2014. Motion carried.

A motion to approve the agenda, with the ordinance amending Title 16, Chapter 100, Zoning Code to be considered before Title 9, Chapter 1, Planning and Zoning Fee Schedule was made by Bradley, second by Foley. Motion carried.

Appointments for the 2014 Emergency Fire Wardens for Columbia County (listing was included in board packets) were announced. Motion by Cupery, second by Martin, to approve the appointments. 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 Derrick and Linda Trentin, Columbus, WI, Petitioners and Owners, to rezone from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcel 251, Section 16, T10N, R12E in the Town of Columbus to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcel 251, Section 16, T10N, R12E, Town of Columbus.
- (2) A petition by Matthew Dushek, Portage, WI, Petitioner and Owner, to rezone from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcels 984 & 1000, Sections 35 & 36 T12N, R8E in the Town of Caledonia to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcels 984 & 1000, Sections 35 & 36, T12N, R8E, Town of Caledonia.
- (3) A petition by Harry and Amelia Mishler, Dalton, WI, Petitioners and Owners, to rezone from C-2 General Commercial to A-1 Agriculture and A-1 Agriculture to C-2 General Commercial District, Parcels 6 & 6.1, Section 1, T13N, R10E in the Town of Marcellon to be approved as follows: To change from G-2 General Commercial to A-1 Agriculture and A-1 Agriculture to G-2 General Commercial District, Parcels 6 & 6.1, Section 1, T13N, R10E, Town of Marcellon.
- (4) A petition by Judith Roberts, Columbus, WI, Petitioner and Owner, to rezone from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcels 454, 511 & 516, Section 23, T10N, R11E in the Town of Hampden to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcels 454, 511 & 516, Section 23, T10N, R11E, Town of Hampden.

Fred C. Teitgen
Mike Weyh
Mary Cupery
Harlan Baumgartner
James E. Foley
PLANNING AND ZONING COMMITTEE

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

Chair Ross gave a final report of the Columbia County Master Plan and recommendations of the Ad Hoc Infrastructure Committee. Ron Locast from Potter Lawson was available to address any questions about the report. Handouts of both were placed on supervisor's desks and will be available on the Columbia County website at www.co.columbia.wi.us.

RESOLUTION NO. 5-14

WHEREAS, Town of West Point Parcel No. 648.03, more particularly described as Section 31, Town 10N, Range 7E, Government Lot 5, was acquired by Columbia County through tax delinquency foreclosure proceedings in Columbia County Circuit Court Case No. 12 CV 358; and,

WHEREAS, following the Judgment of Foreclosure in Case No. 12 CV 358, the Wisconsin Department of Transportation ("WisDOT") provided Columbia County with documentation showing that the property now known as Town of West Point Parcel No. 648.03 was actually transferred to WisDOT by the Federal Bureau of Land Management on November 22, 1971, in U.S. Land Patent No. 1242366; and,

WHEREAS, WisDOT has requested that Columbia County land records be corrected, via a Quit Claim Deed, authorized under secs. 59.12(1), 59.51(2), and 59.52(6)(b) and (c), Stats., transferring ownership of Town of West Point Parcel No. 648.03 from Columbia County to WisDOT.

NOW, THEREFORE BE IT RESOLVED, that the transfer of ownership of Town of West Point Parcel No. 648.03 from Columbia County to WisDOT for the purpose of correcting Columbia County land records and at no cost to WisDOT is hereby authorized and approved; and,

BE IT FURTHER RESOLVED, that the Columbia County Board Chair and Columbia County Clerk are hereby authorized to execute a Quit Claim deed and all other documents required to complete the transfer of property as authorized in this Resolution.

Fiscal Note: None.

Fiscal Impact: None.

Robert R. Westby
Mary Cupery, Secretary
Vern E. Gove, Vice Chair
Andy Ross, Chair
EXECUTIVE COMMITTEE

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

RESOLUTION NO. 6-14

WHEREAS, an Agricultural Enterprise Area (AEA) is an area of contiguous land, devoted primarily to agricultural use, as designated by the Wisconsin Department of Agriculture, Trade and Consumer Protection through the Wisconsin's Working Lands Initiative in response to a local petition; and

WHEREAS, the designation of an AEA identifies an area as valuable for current and future agricultural uses and may help to promote the development of agricultural businesses; and

WHEREAS, an AEA designation enables eligible farmers to enter into voluntary Farmland Preservation Program agreements with the Wisconsin Department of Agriculture, Trade and Consumer Protection for at least a 15-year period and enables farmers to receive income tax credits in return for preserving their land in agricultural use; and

WHEREAS, the West Point Town Board approached the Columbia County Land and Water Conservation and Planning and Zoning departments to assist the town and interested farmers with the development of a petition to establish an AEA in the Town of West Point; and

WHEREAS, the Land and Water Conservation and Planning and Zoning departments have prepared a petition entitled the West Point Agricultural Enterprise Area (AEA) which encompasses an area in excess of 15,000 acres; and

WHEREAS, the participating farmers would be eligible for a tax credit of 10.00 per acre provided they meet compliance with runoff rules established by ATCP 50; and

WHEREAS, the West Point Town Board, in February, 2014 voted to approve a resolution supporting the West Point AEA; and

WHEREAS, in order to fully prepare an AEA petition that can be submitted to the Wisconsin Department of Agriculture, Trade and Consumer Protection, each political subdivision that has land within the boundary of the proposed AEA must submit a copy of a resolution clearly stating that the political subdivision is petitioning the State of Wisconsin on behalf of the AEA; and

WHEREAS, the lands identified to be part of the West Point AEA are located within Columbia County, a political subdivision of the State of Wisconsin, and therefore requires the support of the Columbia County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED, by the Columbia County Board of Supervisors supports the petition and designation of the West Point Agriculture Enterprise Area by the State of Wisconsin under Wis. Stat., Sec 91.84.

For consideration by the Columbia County Board of Supervisors on March 19, 2014.

Mike Weyh
Mary Cupery
Harlan Baumgartner
James Foley
Fred Teitgen

PLANNING AND ZONING COMMITTEE

Mike Weyh
JoAnne Wingers
Tim Zander
Phil Baebler
John Stevenson

LAND AND WATER CONSERVATION COMMITTEE

A letter from Kevin Kessler, County Board Supervisor representing District 28, supporting the resolution was placed on supervisor's desks.

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

RESOLUTION NO. 7-14

WHEREAS, the 2013 Register in Probate accounts have overdrawn County appropriations; and

WHEREAS, these shortages are due to lower than budgeted Register in Probate Fees and higher costs for Guardian Ad Litem Attorney Fees.

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

Register in Probate	\$18,952
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Fiscal Note: Transfer \$18,952 from the 2013 pre-closing Contingency Fund #100.350000 to the Register in Probate Account No. 1216.

Fiscal Impact: Cost to County is \$18,952

Kirk Konkel
Richard C. Boockmeier
Bruce J. Rashke
James L. Bechen
~~Kenneth W. Hutler~~
JUDICIARY & PROPERTY COMMITTEE

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

RESOLUTION NO. 8-14

WHEREAS, the 2013 Solid Waste accounts have a net overdrawn balance of \$18,303; and

WHEREAS, this budgetary shortage is due primarily to increased hauling costs, associated with elimination of stock-piled garbage in the co-composting building.

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

Solid Waste Accounts	\$18,303
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Fiscal Note: Transfer \$18,303 from the 2013 pre-closing Contingency Fund account #100.350000 to Solid Waste Account #3632.

Fiscal Impact: 2013 cost to the County is \$18,303.

Robert C. McClyman
~~Kenneth W. Hutler~~
Susanna R. Bradley
Philip Baebler
Mark L. Sleger
SOLID WASTE COMMITTEE

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

RESOLUTION NO. 9-14

WHEREAS, the 2013 Sheriff's Department accounts have overdrawn County appropriations; and
WHEREAS, these shortages are due to:

- Overtime
- Decrease in Board of Federal Inmates Revenue
- Increase in vehicle gas
- Increase in Jail medical costs

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

Sheriff's Department	\$147,562
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Fiscal Note: Transfer \$147,562 from the 2013 pre-closing General Fund #100.341100 to the Sheriff's Department Accounts as required.

Fiscal Impact: Cost to County is \$147,562

JoAnn Wingers
Fred C. Teitgen
Kevin Kessler
Adam Field
Kirk Konkell
PUBLIC SAFETY COMMITTEE

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

[Back to Table of Contents](#)

RESOLUTION NO. 10-14

BE IT RESOLVED, that effective January 1, 2014, the following accounts be designated as continuing appropriation accounts:

Wellness Funds	1271	Sheriff 9-1-1	2911
Unemployment Control	1432	Solid Waste Container Rental	3632
Employee Retirement Payout Pool	1433	Veterans Relief	4720
PC Maintenance Reserve	1455	U.W. Grant/Program Accounts	various
Printer Maintenance Reserve	1456	LWCD Duck Creek Funds	7411
Revolving Loan Fund Program	1513	LWCD Tree Sale Program FY 13/14	7424
Environmental Assessments	1564	Conservation Practices	7435
Land Records Trust	1721	ATC Conservation Fund	7437
County Owned Lands Inventory	1725	LWCD Nonpoint Watersheds	7445
Sheriff Donations	various	Tree Planter – Rental Program	7449
Drug Education	2240	Clean-up Underground Tank	7450
Sheriff Federal Drug Seizures Trust	2241	Capital Outlay Pool	8000
Sheriff State Drug Seizures Trust	2242	Accounting/HR Computer System	9910
CEASE Program	2243	HLth & Human Services Restricted Funds	
Project Lifesaver	2246	HLth & Human Services Circles of Support	4516
Sheriff's Inmate Trust	2252	Health Care Center - All Accounts	
Comprehensive Plan/Zoning Revisions	6312	Highway - All Accounts	

Fiscal Note: None

Fiscal Impact: None

Vern E. Gove
Harlan Baumgartner
Robert R. Westby
Barry Pufahl
John H. Tramburg
FINANCE COMMITTEE

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

RESOLUTION NO. 11-14

WHEREAS, pursuant to Wis. Stat. § 59.22(1), the Board must establish the total annual compensation for services to be paid to County elected officials (other than Supervisors and Circuit Judges) prior to the earliest time for filing nomination papers for the County elective office; and

WHEREAS, the Board desires to establish the total annual compensation for County elected officials, which is separate and distinct from the fringe benefits offered by the County to elected officials, and which fringe benefits are subject to increase or decrease during the officer's term at the discretion of the Board and in accordance with State and Federal law; and

WHEREAS, as part of the County's fringe benefit program, County elected officials may participate in the Wisconsin Retirement System in accordance with State law; and

WHEREAS, as part of the County's fringe benefit program, County elected officials may elect to receive health insurance coverage under the same terms and conditions as the health insurance coverage offered to non-represented managerial County employees who are not law enforcement managerial employees or non-represented managerial employees described in Wis. Stat. § 111.70(1)(mm)2.

NOW, THEREFORE, BE IT RESOLVED, by the Columbia County Board of Supervisors, that the total annual compensation for County elected officers under Wis. Stat. § 59.22(1) shall be as follows, effective on the first day of a term of office that begins after the date of this Resolution:

	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>
Sheriff	\$84,710.16	\$87,069.60	\$89,086.40	\$91,767.60
Clerk of Court	\$72,119.52	\$73,789.92	\$75,192.00	\$75,481.20

[Back to Table of Contents](#)

BE IT FURTHER RESOLVED, that the aforementioned County elected officials are entitled to participate in the Wisconsin Retirement System in accordance with law and the County shall pay only its share of contributions required by law; and

BE IT FURTHER RESOLVED, that the aforementioned County elected officials are entitled to participate in the County's health insurance program subject to the terms and conditions of the program, which may be modified from time to time, under the same terms and conditions as the health insurance coverage offered to non-represented managerial county employees who are not law enforcement managerial employees or non-represented managerial employees described in Wis. Stat. § 111.70(1)(mm)2.

Fiscal Note: Funds to be included in the 2015-2018 budgets.

Fiscal Impact: NONE

Vern E. Gove
Harlan Baumgartner
Robert R. Westby
Barry Pufahl
John H. Tramburg
FINANCE COMMITTEE

Motion was made to adopt the Resolution by Baumgartner, second by Martin. The resolution was adopted, not unanimous.

ORDINANCE NO. Z420-14

The Columbia County Board of Supervisors do ordain as follows: That Title 16 – Chapter 100, entitled "Zoning", of the County Code, as passed by the Board of Supervisors on March 21, 2012 is hereby amended and added thereto as follows:

- (1) "To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District", (Derrick and Linda Trentin, Petitioners and Owners) parcel of land located in Section 16, T10N, R12E, Town of Columbus more particularly described as follows: Land to be Rezoned from A-1 Agriculture and RR-1 Rural Residence - Commencing at the East Quarter corner of said Section 16; thence South 00°07'06" West along the East line of the Southeast Quarter of said Section 16, 599.91 feet to the point of beginning; thence continuing South 00°07'06" West along the East line of the Southeast Quarter of said Section 16, 240.13 feet; thence South 88°51'00" West, 847.76 feet; thence North 00°12'00" East, 300.15 feet; thence North 88°51'00" East, 238.00 feet; thence South 01°09'00" East, 60.00 feet; thence North 88°51'00" East, 608.00 feet to the point of beginning. Containing 217,800 square feet, (5.00 acres) more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - Beginning at the East Quarter corner of said Section 16; thence South 00°07'06" West along the East line of the Southeast Quarter of said Section 16, 599.91 feet; thence South 88°51'00" West, 608.00 feet; thence North 01°09'00" West, 60.00 feet; thence South 88°51'00" West, 238.00 feet; thence South 00°12'00" West, 300.15 feet; thence North 88°51'00" East, 847.76 feet to a point in the east line of the Southeast Quarter of said Section 16; thence South 00°07'06" West along the east line of the Southeast Quarter of said Section 16, 490.16 feet to the southeast corner of the Northeast Quarter of the Southeast Quarter of said Section 16; thence South 88°59'18" West along the south line of the Northeast Quarter of the Southeast Quarter of said Section 16, 1,322.89 feet to the southwest corner thereof; thence North 00°00'45" East along the west line of the Northeast Quarter of the Southeast Quarter of said Section 16, 1,322.92 feet to the northwest corner thereof; thence North 88°40'32" East along the east-west quarter line of said Section 16, 1,325.50 feet to the point of beginning. Containing 1,538,405 square feet, (35.32 acres) more or less. All effective upon recording the Certified Survey Map.

- (2) "To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District", (Matthew Dushek, Petitioner and Owner) parcel of land located in Section 36, T12N, R8E, Town of Caledonia more particularly described as follows: Land to be Rezoned from A-1 Agriculture and RR-1 Rural Residence - Commencing at the Southwest corner of said Section 36; thence South 89°57'38" East along the South line of the Southwest Quarter of said Section 36, 425.91 feet; thence North 00°02'22" East, 49.50 feet to a point on the Northerly right-of-way line of Potter Road and the point of beginning; thence North 08°05'15" West, 398.18 feet; thence North 04°29'40" West, 228.20 feet; thence North 00°05'58" West, 218.20 feet; thence North 00°45'25" West, 78.53 feet; thence South 89°57'38" East, 360.49 feet; thence South 77°34'13" East, 67.18 feet; thence South 06°27'55" East, 105.41 feet; thence South 45°00'54" West, 38.15 feet; thence North 88°02'11" West, 193.21 feet; thence South 00°02'13" East, 406.70 feet; thence South 06°11'49" East, 246.45 feet; thence South 16°00'49" East, 132.20 feet to a point on the Northerly right-of-way line of Potter Road; thence North 89°57'38" West along said Northerly right-of-way line of Potter Road, 205.90 feet to the point of beginning. Containing 217,800 square feet, (5.00 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - Beginning at the West Quarter corner of said Section 36; thence North 89°56'38" East along the East - West Quarter line of said Section 36 and the South line of Lot 1, Certified Survey Map, No. 5117, 1,317.87 feet to the Northeast corner of the Northwest Quarter of the Southwest Quarter of said Section 36; thence South 00°37'45" East along the East line of the Northwest Quarter of the Southwest Quarter of said Section 36 and the West line of Lot 1, Certified Survey Map, No. 5117, 759.62 feet; thence North 89°57'38" West, 1,077.46 feet; thence North 68°58'17" West, 724.18 feet; thence North 71°32'59" West, 214.90 feet to the Southeast corner of Lot 1, Certified Survey Map, No. 1715; thence North 16°33'33" East along the East line of said Lot 1, 295.71 feet; thence North 08°33'23" East along the East line of said Lot 1, 146.37 feet to a point on the East - West Quarter line of Section 35; thence North 89°50'18" East along the East - West Quarter line of said Section 35 and the South line of said Lot 1, Certified Survey Map, No. 5117, 525.00 feet to the point of beginning. Containing 1,306,800 square feet, (30.00 acres), more or less. All effective upon recording the Certified Survey Map.
- (3) "To change from C-2 General Commercial to A-1 Agriculture and A-1 Agriculture to C-2 General Commercial", (Harry and Amelia Mishler, Petitioners and Owners) parcel of land located in Section 1, T13N, R10E, Town of Marcellon more particularly described as follows: Land to be Rezoned from G-2 General Commercial to A-1 Agriculture - Commencing at the North Quarter Corner of said Section 1; thence South 89°27'57" West along the North line of the Northwest Quarter of said Section 1, 260.76 feet to the point of beginning; thence South 06°10'00" East, 211.16 feet; thence South 83°36'49" West, 130.04 feet; thence North 01°54'09" West, 223.46 feet; thence North 89°27'57" East along the north line of said Northwest Quarter, 113.98 feet to the point of beginning. Containing 26,460 square feet or 0.607 acres - Land to be Rezoned from A-1 Agriculture to G-2 General Commercial - Commencing at the North Quarter Corner of said Section 1; thence South 89°27'57" West along the North line of the Northwest Quarter of said Section 1, 260.76 feet to the Point of Beginning; thence South 06°10'00" East, 214.92 feet; thence South 61°29'15" West, 21.11 feet; thence South 80°17'48" West, 114.03 feet; thence North 89°00'00" West, 270.35 feet; thence North 00°54'00" West, 234.73 feet; thence North 89°27'57" East along the North line of the Northwest Quarter of said Section 1, 381.87 feet to the Point of Beginning. Containing 92,627 square feet or 2.126 acres.

- (4) "To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District", (Judith Roberts, Petitioner and Owner) parcel of land located in Section 23, T10N, R11E, Town of Hampden more particularly described as follows: Land to be Rezoned from A-1 Agriculture and RR-1 Rural Residence - Commencing at the North Quarter corner of Section 26, Town 10 North, Range 11 East; thence South 88°35'37" West 222.24 feet along the north line of Section 26 to the point of beginning of this description: thence South 18°58'59" East 77.62 feet to the centerline of Sanderson Road; thence South 75°10'04" West 314.25 feet along the centerline of Sanderson Road; thence North 14°49'56" West 387.89 feet; thence North 76°57'06" East 85.83 feet; thence South 63°38'57" East 239.28 feet; thence South 36°35'56" East 104.98 feet; thence South 18°58'59" East 52.89 feet to the point of beginning. Containing 95,928 square feet or 2.20 acres - Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - Commencing at the North Quarter corner of Section 26, Town 10 North, Range 11 East; thence South 00°02'59" West 26.71 feet along the north-south ¼ line of Section 26 to the centerline of Sanderson Road, being the point of this description; thence continue South 00° 02'59" West 1431.65 feet along the north-south ¼ line; thence South 89°10'24" West 1338.94 feet to the west line of the Southeast ¼ of the Northwest ¼ of Section 26; thence North 00°01'27" East 1096.23 feet along the west line of the Southeast ¼ of the Northwest ¼ and the Northeast ¼ of the Northwest 1/4 ; thence North 75°10'04" East 1385.75 feet along the centerline of Sanderson Road and the southwesterly extension thereof to the point of beginning. Containing 38.85 acres including Sanderson Road right-of-way and 37.8 acres excluding Sanderson Road right-of-way. All effective upon recording the Certified Survey Map.

Andy Ross, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: March 19, 2014

DATE PUBLISHED: March 25, 2014

Motion was made by Foley, second by Baumgartner, to approve the rezone request for Derrick and Linda Trentin, Petitioners and Owners. Zander abstained from voting. Motion carried.

Motion was made by Weyh, second by Bradley, to approve the rezone request for Matthew Dushek, Petitioner and Owner. Motion carried.

Motion was made by Teitgen, second by Pufahl, to approve the rezone request for Harry and Amelia Mishler, Petitioners and Owners. Motion carried.

Motion was made by Foley, second by Gove, to approve the rezone request for Judith Roberts, Petitioner and Owner. Motion carried.

The Ordinance was declared passed and is to be known as Ordinance Z420-14.

ORDINANCE NO. 139-14

The Columbia County Board of Supervisors do ordain as follows: That Title 16 – Chapter 100, entitled "Zoning", of the County Code, as passed by the Board of Supervisors on March 21, 2012 is hereby amended and added thereto as follows:

Amend Table 16-105-020(1) as follows:

Table 16-105-020(1): Allowed Principal Uses in Agricultural and Open Space Zoning Districts

	Agricultural and Open Space Zoning Districts					
↓ LAND USES ↓ See Subchapter 16-155 for detailed land use descriptions	Agriculture (A-1)	General Agriculture (A-2)	Agriculture Business (A-3)	Agricultural Overlay (A-4)	Recreation (RC-1)	Subject to Use and Building Specific Standards in Subchapter 16-125
Agricultural and Open Space Use Group						
Agritainment or agritourism	C	C	C			
Bee keeping, commercial feed lots, dairying, and egg production (500 animal units or fewer)	P	P		P		
Campgrounds					C	See Section 16-125-110 for details
Floriculture and growing field crops	P	P		P		
Fish or fur farming	P	P		P		
Forest and game management	P	P		P	P	
Golf course, public or private					P	
Keeping of animals (below)						
•Grazing and livestock and farm animal raising (500 animal units or fewer)	P	P		P		
•Farm animal or livestock facility with more than 500 animal units	P			P		
•Keeping of farm animals on small parcels	P	P		P		See Section 16-125-060 for details
•Residential kennel	C	C				See Section 16-125-060 for details
Livestock and farm commodity trucking service	C		P			
Outdoor shooting range					C	See Section 16-125-040 for details

	Agricultural and Open Space Zoning Districts					
↓ LAND USES ↓ See Subchapter 16-155 for detailed land use descriptions	Agriculture (A-1)	General Agriculture (A-2)	Agriculture Business (A-3)	Agricultural Overlay (A-4)	Recreation (RC-1)	Subject to Use and Building Specific Standards in Subchapter 16-125
Processing, preserving and sale of natural agricultural products, fruits and vegetables not produced on the farm			P			
Public park and recreation					P	
Raising of grain, grass, mint, seed crops, fruits, nuts and berries	P	P		P		
Retreat					C	
Road side stand	P	P				See Section 16-125-070 for details
Sales, distribution, mixing, blending and storage of agricultural supplies such as feeds, seeds, propane and fertilizer	C		P			
Sales, service or repair of machinery and equipment used in agriculture	C		P			
Saw mill, plane mill	C		P			
Ski hill					C	
Sod farming and vegetable raising	P	P		P		
Residential Use Group						
Household living (below)						
•Single-family use	P	P				See Section 16-125-090 for details
•Family Day Care Home (4-8 children)	P	P				
•Intermediate Family Day Care Home (9-15 children)	C	C				
Group Living						
•Community Living Arrangement: 1-8 residents	P	P				

	Agricultural and Open Space Zoning Districts					
↓ LAND USES ↓ See Subchapter 16-155 for detailed land use descriptions	Agriculture (A-1)	General Agriculture (A-2)	Agriculture Business (A-3)	Agricultural Overlay (A-4)	Recreation (RC-1)	Subject to Use and Building Specific Standards in Subchapter 16-125
•Community Living Arrangement: 9-15 residents	C	C				
•Manufactured home meeting all performance standards associated with single-family use in Section 16-125-090A	P	P				See Section 16-125-090 for details
Civic and Institutional Use Group						
Religious, utility (other than those for which the Public Service Commission has issued a certificate of public convenience), institutional, or governmental use	C		C			See Section 16-125-080 for details
Commercial Use Group						
Animal services (below)						
•Animal sales and grooming			P			
•Commercial animal shelter, boarding kennel, or breeding facility			C			See Section 16-125-150 for details
•Veterinary	C		P			See Section 16-125-150 for details
•Stable	P	C			P	
Commercial entertainment or recreation, indoor or outdoor					C	See Section 16-125-240 for details
Lodging facility (below)						
•Tourist rooming house	C	C				See Section 16-125-100 for details
•Bed and breakfast establishment	C	C				See Section 16-125-100 for details
Utility, Communication, and Transportation Use Group						

	Agricultural and Open Space Zoning Districts					
↓ LAND USES ↓ See Subchapter 16-155 for detailed land use descriptions	Agriculture (A-1)	General Agriculture (A-2)	Agriculture Business (A-3)	Agricultural Overlay (A-4)	Recreation (RC-1)	Subject to Use and Building Specific Standards in Subchapter 16-125
Air quality monitoring station, non-mobile	C	C		C	C	
Airport or landing strip	C		C			
Dam, power plant, flowage area	C			C		
	C					
Radio broadcast service facilities and television transmission tower, microwave relay tower	C	C	C	C	C	See Section 16-125-200
Telephone, telegraph and power distribution tower, poles and lines, including transformers, substation relay stations, equipment housings and other similar necessary appurtenant facilities, together with all gas utility used and all uses governed by Section 196.491, Wisconsin Statutes.	P	P	P	P	P	
Mobile Service Tower and Facilities	P	P	P	P	P	See Section 16-125-200 for details
<u>Small Wind Energy System</u>	P	P	P	P	P	See Section 16-125-250 for details
<u>Large Wind Energy System</u>	P	P	P	P	P	See Section 16-125-260 for details
Industrial Use Group						
Contractor shop			C			
Composting, recycling or waste transfer operation			C			See Section 16-125-190 for details

Amend Table 16-105-030(1) as follows:

Table 16-105-030(1): Parcel and Building Standards in Agricultural and Open Space Zoning Districts

	Agricultural and Open Space Zoning Districts				
	Agriculture (A-1)	General Agriculture (A-2)	Agriculture Business (A-3)	Agricultural Overlay (A-4)	Recreation (RC-1)
Minimum Lot Specifications					
Minimum Net Lot Size (acres)	5 for agricultural use; see also residential density provisions in Section 16-125-020	1	1	n/a	20,000 sq.ft.
Maximum Lot Size (acres)	n/a	34.99	n/a	n/a	n/a
Minimum Lot Width (ft.)	200	200	200	n/a	100
Minimum Lot Depth (ft.)	n/a	n/a	n/a	n/a	n/a
Development Specifications					
Maximum Building Coverage (% of lot area covered by all buildings)	n/a	n/a	50%	n/a	n/a
Maximum Building Height (ft.) (except agricultural & residential structures- see Section 16-140-030K)	35	35	50	n/a	50
Minimum Floor Area (sq. ft.)	SF= 900 TF = 600/DU 900	SF=900	n/a	n/a	n/a

Amend Table 16—110-020 (1) as follows:

Table 16-110-020(1): Allowed Principal Uses in Residential Zoning Districts

	Residential Zoning Districts				
↓ LAND USES ↓	Rural Residence (RR-1)	Single-Family Residence (R-1)	Multiple-Family Residence (R-2)	Manufactured/ Mobile Home Park (R-3)	Subject to Use and Building Specific Standards in Subchapter 16-125
Agriculture and Open Space Use Group					
Flower farming and growing field crops	P	C			
Keeping of animals	--	--	--	--	--
•Grazing and livestock raising (500 animal units or fewer)	C				
•Keeping of farm animals on small parcels	P				See Section 16-125-150 for details
•Residential kennel	C	C	C		See Section 16-125-150 for details
•Keeping of chickens as an accessory residential use	P	P			See Section 16-125-150 for details
Road side stand	P				See Section 16-125-070 for details
Residential Use Group					
Household Living (below)					
•Single-family use	P	P	P		See Section 16-125-090 for details
•Family Day Care Home (4-8 children)	P	P			
•Intermediate Family Day Care Home (9-15 children)	<u>PC</u>	<u>PC</u>			
•Two-family use		C	P		See Section 16-125-190 for details
•Multiple-family use (3-8 units)			P		
•Multiple-family use (9+ units)			C		
•Mobile home				P	See Section 16-125-190 for details
•Manufactured home meeting all single- family use performance standards in Section 16-125-090A	P	P	P	P	See Section 16-125-090 for details
•Manufactured home NOT meeting all single-family use performance standards in Section 16-125-090A				P	

Amend Table 16—110-020 (1) as follows:

Table 16-110-020(1): Allowed Principal Uses in Residential Zoning Districts

	Residential Zoning Districts				
↓ LAND USES ↓	Rural Residence (RR-1)	Single-Family Residence (R-1)	Multiple-Family Residence (R-2)	Manufactured/ Mobile Home Park (R-3)	Subject to Use and Building Specific Standards in Subchapter 16-125
•Manufactured home park or mobile home park				P	See Section 16-125-090 for details
•Conservation neighborhood development		P	P	P	See Section 16-125-090 for details
Group Living	--	--	--	--	
•Community living arrangement (1–8 residents)	P	P	P	P	
•Community living arrangement (9–15 residents)	C	C	P	C	
•Community living arrangement (16+ residents)			C		
•Boarding house			C		
•Other group living facility			C		
Civic and Institutional Use Group					
Fraternal organization		C	C		
Library or cultural exhibit		C	C		
Municipal service, town hall, or community center		C	P		
Religious assembly		C	P		
School		C	P		
Commercial Use Group					
Lodging facility (below)					
•Tourist rooming house	C	C	C		See Section 16-125-100 for details
•Bed and breakfast establishment	C	C	P		See Section 16-125-100 for details
Utility, Communication, and Transportation Use Group					
Public utility or service	C	C	C	C	
<u>Mobile Service Tower and Facilities</u>	<u>P</u>		<u>P</u>	<u>P</u>	<u>See Section 16- 125-200 for details</u>
<u>Radio Broadcast Service Facility</u>	<u>C</u>		<u>C</u>	<u>C</u>	<u>See Section 16- 125-200 for details</u>
<u>Small Wind Energy System</u>	<u>C</u>	<u>C</u>	<u>C</u>	<u>C</u>	<u>See Section 16- 125-250</u>
<u>Large Wind Energy Systems</u>	<u>C</u>		<u>C</u>	<u>C</u>	<u>See Section 16- 215-260 for details</u>

Amend Table 16-110-030 (1) as follows:

Table 16-110-030(1): Parcel and Building Standards in Residential Zoning Districts

Residential Zoning Districts				
	Rural Residence (RR-1)	Single-Family Residence (R-1)	Multiple-Family Residence (R-2)	Manufactured or Mobile Home Park (R-3)
Minimum Lot Specifications				
Minimum <u>Net</u> Lot Size in Conventional Development (square feet except where indicated)	43,560	POWTS: 43,560 PSSS: SF = 12,000 TF/Other = 16,000	POWTS: 43,560 PSSS: SF: 12,000 TF/Other: 16,000 MF: 16,000 for first two units + 6,000 for every unit thereafter.	Min. Individual Site Size: 6,000 Min. Park Size: 10 acres
Maximum Lot Size	5 acres	n/a	n/a	n/a
Minimum <u>Net</u> Lot Size in Conservation Neighborhood Development (square feet except where indicated)	n/a	POWTS: 30,000 PGWTS/PSSS: SF = 12,000 TF/Other = 16,000	POWTS: 30,000 PGWTS/PSSS: SF: 12,000 TF/Other: 16,000 MF: 16,000 sq. ft. for first two units + 6,000 sq. ft. for every unit thereafter.	N/A
Minimum Lot Width (ft.)	150	POWTS: 100 PSSS/PGWTS: SF = 60 TF/Other = 100	POWTS: 100 PSSS/PGWTS: SF = 60 TF/MF/Other = 100	50
Minimum Lot Depth (ft.)	200	n/a	n/a	n/a
Development Specifications				
Maximum Building Coverage (% of lot area covered by all buildings)	20% or 8,712 sq. ft., whichever is less	20% or <u>8,712 sq. ft. which ever is less</u>	30%	40%
Maximum Building Height for Principal Structure (ft.) except agricultural & residential structures – see Section 16-140-030 K	35	35	45	35
Minimum Floor Area (sq. ft.)	SF=900	SF= 900 TF = 600/DU	SF = 900 TF/MF = 600/DU	N/A

Amend table 16-115-030 (1) as follows:

Table 16-115-030(1): Parcel and Building Standards in Commercial and Industrial Districts

	Light Commercial (C-1)	General Commercial (C-2)	Highway Interchange (C-3)	Light Industrial (I-1)	General Industrial (I-2)
Minimum Lot Specifications					
Minimum <u>Net</u> Lot Size (sq. ft.)	POWTS: 43,560 PSSS/PG WTS: 12,000	POWTS: 43,560 PSSS/PG WTS: 20,000	POWTS: 43,560 PSSS/PG WTS: 20,000	POWTS: 43,560 PSSS/PG WTS: 20,000	POWTS: 43,560 PSSS/PGW TS: 20,000
Minimum Lot Width (ft.)	POWTS: 80 PSSS/PG WTS: 60	POWTS: 130 PSSS/PG WTS: 100	POWTS: 130 PSSS/PG WTS: 100	POWTS: 130 PSSS/PG WTS: 100	POWTS: 130 PSSS/PGW TS: 100
Development Specifications					
Maximum Building Coverage (% of lot area covered by all buildings)	40%	50%	50%	40%	50%
Minimum Landscaped Area (% of lot area)	n/a	n/a	15%	n/a	n/a
Maximum Building Height (ft.)	35	50	50	50	80

Amend Table 16-115-020 (1) as follows:

Table 16-115-020(1): Allowed Principal Uses in Commercial and Industrial Districts

	Commercial and Industrial Zoning Districts					
↓ LAND USES ↓	Light Commercial (C-1)	General Commercial (C-2)	Highway Interchange (C-3)	Light Industrial (I-1)	General Industrial (I-2)	Subject to Use and Building Specific Standards in Subchapter 16-125
Agriculture and Open Space Use Group						
Bee keeping, commercial feed lots, dairying, and egg production (500 animal units or fewer)			C			
Campground			C			See Section 16-125-110 for details
Fish or fur farming			C			
Flower farming and growing field crops			P			
Forest and game management			P			
Keeping of animals (below)						
•Residential kennel	C					See Section 16-125-150 for details
•Grazing and livestock and farm animal raising (500 animal units or fewer)			P			
Raising of grain, grass, mint, seed crops, fruits, nuts, and berries			P			
Sod farming and vegetable raising			P			
Residential Use Group						
Household Living (below)						
•Single-family use	C					
•Two-family use	C					
•Multiple-family use (3-8 units)	C					
•Multiple-family use (9-16 units)	C					
• Manufactured home meeting all performance standards associated with single-family use in Section 16-125-090A	C					
Civic and Institutional Use Group						
College or university		P	C	C		

	Commercial and Industrial Zoning Districts					
↓ LAND USES ↓	Light Commercial (C-1)	General Commercial (C-2)	Highway Interchange (C-3)	Light Industrial (I-1)	General Industrial (I-2)	Subject to Use and Building Specific Standards in Subchapter 16-125
Detention or correctional facility		P	C	C		
Fraternal organization	P	P	C			
Hospital		P	C	C		
Library or cultural exhibit	P	P	C			
Municipal service, town hall, or community centers	P	P	C			
Outdoor institutional use	C	P	C			
Religious assembly	P	P	C			
School	P	P	C			
Commercial Use Group						
Adult use					C	See Section 16-125-160 for details
Animal services (below)						
•Animal sales and grooming	P	P	C	P		
•Commercial animal shelter, boarding kennel, or breeding facility	C	C	C	P	P	See Section 16-125-150 for details
•Veterinary	C	P		P		See Section 16-125-150 for details
Commercial entertainment or recreation, Indoor	C	P	C			
Commercial entertainment or recreation, Outdoor		C	C		C	See Section 16-125-240 for details
Commercial service	P	P	C	C		
Commercial apartment	C	C				See Section 16-125-090 for details
Day care center	C	P	C			
Drive-in or drive- through use, including fueling	C	C	C	C	C	See Section 16-125-120 for details
Eating and drinking establishment (below)						
•Restaurant	P	P	C	C		
•Tavern or nightclub	C	P	C			
Financial services (below)						
•Bank	P	P	C	P		
•Check cashing or loan service	P	P	C			
•Pawn shop	P	P	C			
Funeral and internment services						

	Commercial and Industrial Zoning Districts					
↓ LAND USES ↓	Light Commercial (C-1)	General Commercial (C-2)	Highway Interchange (C-3)	Light Industrial (I-1)	General Industrial (I-2)	Subject to Use and Building Specific Standards in Subchapter 16-125
•Cemetery or columbarium or mausoleum	C	P	C			
•Crematory services		C	C			
•Undertaking services	P	P	C			
Lodging facility (below)						
•Tourist rooming house	C					See Section 16-125-100 for details
•Hotel, motel, or lodging resort	C	P	C			
•Bed and breakfast establishment	C					See Section 16-125-100 for details
Office (below)						
•Administrative, professional, or general office	P	P	C	P	P	
•Medical office	C	P	C	P		
Retail sales						
•Retail sales, indoor	P	P	C	C		
•Retail sales, outdoor	C	C	C		C	
Vehicle repair or maintenance service	C	C	C			See Section 16-125-130 for details
Industrial Use Group						
Artisan workshop	C	C	C	P	P	
Asphalt or concrete rock crushing facility or batch or ready-mix plant					C	
Brewery				C	P	
Contractor shop	C	C	C	P	P	
Distribution center				C	P	
Freight or bus terminal			C	C	C	
General manufacturing					C	
Junkyard or salvage yard					C	See Section 16-125-170 for details
Light manufacturing			C	P	P	See Section 16-125-220 for details
Non-metallic mineral extraction use					C	See Section 16-125-230 for details
Outdoor storage				C	P	

	Commercial and Industrial Zoning Districts					
↓ LAND USES ↓	Light Commercial (C-1)	General Commercial (C-2)	Highway Interchange (C-3)	Light Industrial (I-1)	General Industrial (I-2)	Subject to Use and Building Specific Standards in Subchapter 16-125
Personal storage facility or mini-warehouse	C	C	C	P	P	See Section 16-125-210 for details
Water Extraction				C	C	
Wholesaling			C	C	P	
Utility, Communication, and Transportation						
Airport or landing strip			C		P	
Composting, recycling or waste transfer operation			C	C	P	See Section 16-125-190 for details
Public utility or service	P	P	C	P	P	
Waste disposal operation					C	See Section 16-125-180 for details
Mobile Service Tower and Facilities	P	P	P	P	P	See Section 16-125-200 for details
Radio Broadcast Service Facilities	C	C	C	C	C	See Section 16- 125-200 for details
Small Wind Energy System	P	P	P	P	P	See Section 16- 125-250 for details
Large Wind Energy System	P	P	P	P	P	See Section 16- 125-260 for details

Repeal Section 16-125-060 A. and relist Section 16-125-060 A – C.

16-125-060 Keeping of Animals

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____

Amend Section 16-125-100 as follows:

Lodging Facility

A. **Tourist rooming house.**

1. Occupancy shall be limited to two persons per bedroom, plus an additional two persons. At no time may the number of guests exceed eight regardless of the number of bedrooms in the unit. Two exits are required for each bedroom.
2. The number of guest vehicles allowed on site is limited to the number of bedrooms in the tourist rooming house. On-street parking is prohibited. No recreational vehicle or tent may be used for living or sleeping purposes.

3. Must meet all requirements associated with a single-family dwelling in [Section 16-125-090\(A\)](#). A legally constructed single-family dwelling with less square feet than current requirement can be considered for a tourist rooming house. The appearance or use of the tourist rooming house shall not be altered in a manner that would cause the premises to differ from its residential character either by the use of colors, materials, construction, lighting, signs, or the emission of sounds, odors, dust or vibrations that carry beyond the premises.
4. The availability of the tourist rooming house to the public shall not be advertised on site.
5. Must be licensed by the State of Wisconsin.
6. In addition to any state required license fee, each operator of a tourist rooming house shall provide Columbia County with an annual fee and an annual report on a form furnished by the County to enable the County to confirm compliance with any conditions of approval, the standards of this chapter and any state reporting requirements.
7. The Conditional Use Permit shall not be transferable to another owner.
8. Conditional use permit may be subject to revocation or alteration if the Planning and Zoning Committee finds that these standards or the standards for all conditional use permits in [Section 16-150-070D](#) are not being met.

B. Bed and breakfast establishment.

1. No premises shall be utilized for a bed and breakfast unless there are at least two exits to the outdoors from such premises.
2. The dwelling unit in which the bed and breakfast takes place shall be the principal dwelling of the operator or owner and said operator or owner shall live on the premises when the bed and breakfast is active, as required under the Wisconsin Administrative Code.
3. The Conditional Use Permit shall not be transferable to another owner.
4. The maximum stay for any occupants of a bed and breakfast establishment shall be 31 consecutive days.
5. All such facilities shall be required to obtain a license to serve liquor, if applicable.
6. In addition to any state required license fee, each operator of a bed and breakfast establishment shall provide Columbia County with an annual fee to enable the County to confirm compliance with the standards of this chapter and fulfill state reporting requirements.

Repeal and recreate Section 16-125-200 as follows:

16-125-200 MOBILE AND RADION BROADCAST SERVICES

- A. PURPOSE AND INTENT.** The purpose of this section is to regulate by zoning permit(1) the siting and construction of any new mobile service support structure and facilities; (2) with regard to a class 1 collocation, the substantial modification of an existing support structure and mobile service facilities; (3) with regard to a class 2 collocation, collocation on an existing support structure and mobile service facilities; and (4) radio broadcast facilities.
1. It is intended that the County shall apply these regulations to accomplish to the greatest degree possible the following:
 - a. Minimize adverse effects of mobile service facilities and mobile service support structures.
 - b. Maintain and ensure that a non-discriminatory, competitive and broad range of mobile services and high quality mobile service infrastructure consistent with the Federal Telecommunications Act of 1996 and provided to serve the community, as well as serve as an important and effective part of Columbia County's police, fire, and emergency response network.
 - c. Provide a process of obtaining necessary permits for mobile service facilities and support structures while at the same time protecting the legitimate interests of Columbia County citizens.

- d. Encourage the use of alternative support structures, co-location of new antennas on existing support structures, camouflaged mobile service support structures, and construction of support structures with the ability to locate three (3) or more providers.
- e. Furthermore, this section is not intended to regulate residential satellite dishes or residential television antennas that are used privately. Additionally, it is not intended to regulate satellite dishes/antennas whose regulation is prohibited by Sec. 59.69(4d), or its successor sections, of the Wisconsin Statutes or as permitted by Federal Law.

B. DEFINITIONS

- 1. All definitions contained in s. 66.0404(1), Wisconsin Statutes are hereby incorporated by reference.
- 2. For the purpose of this section, the following terms and phrases shall be defined as:
 - a. Camouflaged Mobile Service Support Structure: Any mobile service support structure that due to design or appearance hides, obscures, or conceals the presence of the mobile service support structure.
 - b. Satellite Dish: A device incorporating a reflective surface that is solid, open mesh, or bar configured that is shallow dish, cone, horn or cornucopia shaped and is used to transmit and/or receive electromagnetic signals. This definition is meant to include, but is not limited to, what are commonly referred to as satellite earth stations, TVROs and satellite microwave antennas.

C. EXEMPT FROM PERMITTING. The following shall be exempt from the requirement to obtain a land use permit, unless otherwise noted.

- 1. The use of all receive-only television antenna and satellite dishes.
- 2. Amateur Radio and/or Receive-Only Antennas. This ordinance shall not govern the installation of any antenna that is owned and/or operated by a federally licensed amateur radio operator and is used for amateur radio purposes or is used exclusively for receive-only purposes.
- 3. Mobile services providing public information coverage of news events of a temporary or emergency nature.

D. SITING AND CONSTRUCTION OF ANY NEW MOBILE SERVICE SUPPORT STRUCTURE AND FACILITIES AND CLASS 1 COLLOCATION.

- 1. Application Process
 - a. A land use permit is required for the siting and construction of any new mobile service support structure and facilities and for Class 1 Collocation.
 - b. A written permit application must be completed by any applicant and submitted to the Planning and Zoning Department. The application must contain the following information:
 - 1) The name and business address of, and the contact individual for, the applicant.
 - 2) The location of the proposed or affected support structure.
 - 3) The location of the proposed mobile service facility.
 - 4) If the application is to substantially modify an existing support structure, a construction plan which describes the proposed modifications to the support structure and the equipment and network components, including antennas, transmitters, receivers, base stations, power supplies, cabling, and related equipment associated with the proposed modifications.
 - 5) If the application is to construct a new mobile service support structure, a construction plan which describes the proposed mobile service support structure and the equipment and network components, including antennas, transmitters, receivers, base stations, power supplies, cabling, and related equipment to be placed on or around the new mobile service support structure.

- 6) If an application is to construct a new mobile service support structure, an explanation as to why the applicant chose the proposed location and why the applicant did not choose collocation, including a sworn statement from an individual who has responsibility over the placement of the mobile service support structure attesting that collocation within the applicant's search ring would not result in the same mobile service functionality, coverage, and capacity; is technically infeasible; or is economically burdensome to the mobile service provider.
 - c. A permit application will be provided by the Planning and Zoning Department upon request to any applicant.
2. Completed Applications. If an applicant submits to the Planning and an application for a permit to engage in an activity described in this ordinance, which contains all of the information required under this ordinance, the Planning and Zoning Department shall consider the application complete. If the Planning and Zoning Department does not believe that the application is complete, the Planning and Zoning Department shall notify the applicant in writing, within 10 days of receiving the application, that the application is not complete. The written notification shall specify in detail the required information that was incomplete. An applicant may resubmit an application as often as necessary until it is complete.
3. County Responsibilities. Within 90 days of its receipt of a complete application, the Planning and Zoning Department shall complete all of the following or the applicant may consider the application approved, except that the applicant and the Planning and Zoning Department may agree in writing to an extension of the 90 day period:
 - a. Review the application to determine whether it complies with all applicable aspects of the county's building code and, subject to the limitations in this section, zoning ordinances.
 - b. Make a final decision whether to approve or disapprove the application.
 - c. Notify the applicant, in writing, of its final decision.
 - d. If the decision is to disapprove the application, include with the written notification substantial evidence which supports the decision.
4. Disapproval. The Planning and Department may disapprove an application if an applicant refuses to evaluate the feasibility of collocation within the applicant's search ring and provide the sworn statement described under paragraph D. 1. b. 6).
5. Application of Set Back/Fall Zone. If an applicant provides the Planning and Zoning Department with an engineering certification showing that a mobile service support structure, or an existing structure, is designed to collapse within a smaller area than the set back or fall zone area required in a zoning ordinance, the zoning ordinance does not apply to such structure unless the Planning and Zoning Department provides the applicant with substantial evidence that the engineering certification is flawed.
6. Fees. See Section 9-1-12 Columbia County Code of Ordinance.
7. Limitations. Land Use Permits for Siting and Construction of any new mobile service support structure and facilities and land use permits for Class 1 Collocations shall only be granted provided the following conditions exist:
 - a. If the location of the proposed mobile service support structure or mobile service facility is on leased land, the lease agreement does not preclude the lessee from entering into leases on the site with other provider(s) and there is no other lease provision operating as a bar to collocation of other providers.
 - b. The applicant has obtained Federal Communications Commission (FCC) license numbers and registration numbers if applicable.
 - c. The applicant and/or agent have copies of Findings of No Significant Impacts (FONI) statement from the Federal Communications Commission (FCC) or Environmental Assessment or Environmental Impact Study (EIS), if applicable.

- d. The applicant and/or agent have copies of the determination of no hazard from the Federal Aviation Administration (FAA) including any aeronautical study determination or other findings, if applicable.
- e. The applicant and/or agent have plans indicating security measures (i.e. access, fencing, lighting, etc.).
- f. For new mobile service support structures, the applicant has obtained a report prepared by an engineer licensed by the State of Wisconsin certifying the structural design of the tower and its ability to accommodate additional antennas.
- g. The applicant and/or agent have proof of liability coverage.
- h. The applicant and/or agent have copies of an Affidavit of Notification indicating that all operators and owners of airports located within five (5) miles of the proposed site have been notified via certified mail.
- i. The Facility or collocation is designed to promote site sharing, such that space is reasonably available to collocators and such that telecommunication towers and necessary appurtenances, including but not limited to parking areas, access road, and utilities, are shared by site users whenever possible.

E. CLASS 2 COLLOCATION

- 1. Application Process
 - a. A zoning permit is required for a class 2 collocation. A class 2 collocation is a permitted use, but still requires the issuance of the permit.
 - b. A written permit application must be complete by any applicant and submitted to the Planning and Zoning Department. The application must contain the following information:
 - 1) The name and business address of, and the contact individual for, the applicant.
 - 2) The location of the proposed or affected mobile service support structure.
 - 3) The location of the proposed mobile service facility.
 - c. A permit application will be provided by the Planning and Zoning Department upon request to any applicant.
- 2. Requirements. A class 2 collocation is subject to the same requirements for the issuance of a zoning subject to the same requirements for the issuance of a zoning permit to which any other type of commercial development or land use development is subject, except that the maximum fee for a zoning permit shall be \$500. See Sec. 9-1-12 of the Columbia County Code of Ordinances.
- 3. Completed Applications. If an applicant submits to the Planning and Zoning Department an application for a permit to engage in an activity described in this ordinance, which contains all of the information required under this ordinance, the Planning and Zoning Department shall consider the application complete. If any of the required information is not in the application, the Planning and Zoning Department shall notify the applicant in writing, within 5 days of receiving the application, that the application is not complete. The written notification shall specify in detail the required information that was incomplete. An applicant may resubmit an application as often as necessary until it is complete.
- 4. County Requirements. Within 45 days of its receipt of a complete application, the Planning and Zoning Department shall complete all of the following or the applicant may consider the application approved, except that the applicant and the Planning and Zoning Department may agree in writing to an extension of the 45 day period:
 - a. Make a final decision whether to approve or disapprove the application.
 - b. Notify the applicant, in writing, of its final decision.
 - c. If the application is approved, issue the applicant the relevant permit.
 - d. If the decision is to approve the application, include with the written notification substantial evidence which supports the decision.
- 5. Fees. The fee for the permit is as set forth in Columbia County Code of Ordinances Sec. 9-1-12, except that the maximum fee for the land use permit shall be \$500.

- F. **INFORMATION REPORT.** The purpose of the report under this subsection is to provide the County with accurate and current information concerning the mobile service facility owners and providers who offer or provide mobile services within the County, or that own or operate mobile service facilities within the County, to assist the County in enforcement of this subsection, and to assist the County in monitoring compliance with local, state and federal laws.
1. Information Report. Every year beginning in 2015 every owner of any mobile service support structure shall submit to the Planning and Zoning Department a Telecommunications Facility Information Report (the "Report") on or before January 31, or within forty-five (45) days of receipt of a written request from the Planning and Zoning Department. The Report shall include the mobile service support structure owner's name(s), address(es), phone number(s), contact person(s), and proof of liability insurance and bonding as security for removal. The support structure owner shall also supply the mobile service support structure height or current occupancy, if applicable, the number of collocation positions designated, occupied or vacant. This information shall be submitted on the County form provided and designated for such use, and shall become evidence of compliance.
- G. **REMOVAL/SECURITY OF REMOVAL.**
1. It is the express policy of Columbia County and this code that mobile service support structures be removed once they are no longer in use and not a functional part of providing mobile service and that it is the mobile service support structure owner's responsibility to remove such mobile service support structures and restore the site to its original condition or a condition approved by the Columbia County Planning and Zoning Department. This restoration shall include removal of any subsurface structure or foundation, including concrete, used to support the mobile service support structure down to 5 feet below the surface. After a mobile service support structure is no longer being used for mobile service that is in operation, the mobile service support structure owner shall have one hundred eighty (180) days to effect removal and restoration unless weather prohibits such efforts. Permittee shall record a document with the Columbia County Register of Deeds showing the existence of any subsurface structure remaining below grade. Such recording shall accurately set forth the location and describe the remaining structure.
 2. Security for Removal. The owner of any mobile service support structure other than a municipality or other unit of government shall provide to Columbia County, prior to the issuance of the zoning permit, a performance bond in an amount based on a written estimate of a qualified remover of said types of structures, or Twenty Thousand Dollars (\$20,000), whichever is less, to guarantee that the mobile service support structure will be removed when no longer in operation. Columbia County will be named as obligee in the bond and must approve the bonding company. The County may require an increase in the bond amount after five (5) year intervals to reflect increases in the Consumer Price Index, but at no point shall the bond amount exceed Twenty Thousand Dollars (\$20,000). The provider shall supply any increased bond within a reasonable time, not exceeding sixty (60) days, after the County's request. A permittee may submit a letter of credit in the amount set forth above, or, in the alternative, a permittee with several sites in the County may submit a master bond to cover all of said sites. A master bond or a letter of credit may, in the Committee's discretion, be in an amount sufficient to secure removal from one site if the master bond or letter of credit provides for replenishing any amount used as the master bond or letter of credit covers any other site in the County.
- H. **STRUCTURAL, DESIGN AND ENVIRONMENTAL STANDARDS**
1. Mobile Service Support Structure, Antenna and Facilities Requirements. All mobile service facilities and mobile service support structures, except exempt facilities as defined in subsection (c), shall be designed to reduce the negative impact on the surrounding environment by implementing the measures set forth below:

- a. Mobile Service support structures shall be constructed of metal or other nonflammable material, unless specifically permitted by the County to be otherwise.
 - b. Satellite dish and parabolic antennas shall be situated as close to the ground as possible to reduce visual impact without compromising their functions.
 - c. Equipment compounds shall be constructed of nonreflective materials (visible exterior surfaces only). Equipment compounds shall be designed to blend with existing architecture in the area or shall be screened from sight by mature landscaping, and shall be located or designed to minimize their visibility.
 - d. Mobile service facilities, support structures and antennas shall be designed and constructed in accordance with the State of Wisconsin Uniform Building Code, National Electrical Code, Uniform Plumbing Code, Uniform Mechanical Code, and Uniform Fire Code, Columbia County Subdivision Ordinance, Columbia County Sanitation Ordinance, Electronic Industries Association (EIA), American National Steel Institute Standards (ANSI), and American National Standards Institute (ANSI) in effect at the time of manufacture.
 - e. Mobile service facilities and support structures shall not interfere with or obstruct existing or proposed public safety, fire protection or Supervisory Controlled Automated Data Acquisition (SCADA) operation telecommunication facilities. Any actual interference and/or obstruction shall be corrected by the applicant at no cost to the County.
2. Site Development. A leased parcel intended for the location of new mobile service facilities, mobile service support structures, and equipment compounds shall be located so as to permit expansion for mobile service facilities to serve all potential colocators.
3. Vegetation protection and facility screening.
 - a. Except exempt facilities as defined in subsection (c), all mobile service facilities shall be installed in a manner to as to minimize disturbance to existing native vegetation and shall include suitable mature landscaping to screen the facility, where necessary. For purposes of this section, "mature landscaping" shall mean trees, shrubs or other vegetation of a minimum initial height of five (5) feet that will provide the appropriate level of visual screening immediately upon installation.
 - b. Upon project completion, the owner(s)/operator(s) of the facility shall be responsible for maintenance and replacement of all required landscaping as long as a telecommunication facility is maintained on the site.
4. Fire prevention. All mobile service facilities shall be designed and operated in accordance with all applicable codes regarding fire prevention.
5. Noise and Traffic. All mobile service facilities shall be constructed and operated in such a manner as to minimize the amount of disruption caused to nearby properties. To that end the following measures shall be implemented for all mobile service facilities, except exempt facilities as defined in subsection (c):
 - a. Noise producing construction activities shall take place only on weekdays (Monday through Saturday, non-holiday) between the hours of 6:00 am and 6:00 pm, except in times of emergency repair and,
 - b. Backup generators, if present, shall be operated only during power outages and for testing and maintenance purposes.
6. Separation Requirements. Mobile service support structures shall be separated by a minimum of 2640 feet, except that:
 - a. Two (2) mobile service support structures may be permitted to be located within 100 feet of each other subject to approval of the Columbia County Planning and Zoning Committee.
 - b. Camouflaged mobile service support structures are exempt from the separation between mobile service support structures requirement listed above.

I. COMPLIANCE/PENALTIES

1. Abandonment. Any antenna, mobile service facility, or mobile service support structure that is not operated for a continuous period of twelve (12) months shall be considered abandoned. Upon application, the Committee may extend the time limit to abandon once for an additional twelve-month period. Such extension shall be based on the finding that the owner or permit holder is actively seeking tenants for the site. After the expiration of the time periods established above, the following shall apply:
 - a. The owner of such antenna, mobile service facility or mobile service support structure shall remove said antenna, mobile service facility or mobile service support structure, including all supporting equipment, building(s) and foundations to the depth as otherwise herein required within ninety (90) days of receipt of notice from the Planning and Zoning Department notifying the owner of such abandonment. If removal to the satisfaction of the Planning and Zoning Department does not occur within said ninety (90) days, the Columbia County Director of Planning and Zoning may order removal utilizing the established bond as provided under subsection (g) and salvage said antenna, mobile service facility or mobile service support structure, including all supporting equipment and building(s). If there are two or more users of a single mobile service support structure, then this provision shall not become effective until all operations of the mobile service support structure cease.
 - b. The recipient of a zoning permit allowing a mobile service support structure and facility under this section, or the current owner or operator, shall notify the Columbia County Planning and Zoning Department within 45 days of the date when the mobile service facility is no longer in operation.
2. Penalties. Any person, partnership, corporation, or other legal entity that fails to comply with the provisions of this ordinance shall be subject to the penalty provisions set forth in Sec. 16-150-080 of this Code.

J. RADIO BROADCAST SERVICES FACILITIES AND STRUCTURES

1. Application Procedure
 - a. Zoning Permit is required for:
 - 1) The modification of a pre-existing facility or structure if the modification is inconsistent with the original zoning permit
 - 2) The construction of any new radio broadcast service facility or structure.
 - b. The department will provide an applicant with a zoning permit application form and a zoning permit application form upon request.
 - c. An applicant's zoning permit application will be processed as provided for in Section 16-155-080.
 - d. An applicant must submit a written application for a zoning permit to the department. The application must contain the following information:
 - 1) The name and business address of the applicant, along with the name of a contact person.
 - 2) The location of the proposed facility and structure.
 - 3) A construction plan describing the existing or proposed facility and structure and the equipment and network components, including antennas, base stations, cabling, power supplies, receivers, transmitters, and related equipment to be placed on or around the new facility and structure.
 - e. An application that contains all of the information required under this ordinance will be considered to be complete. If the department does not believe that the application is complete, it shall notify the applicant in writing, within 10 days of receiving the application, that the application is not complete. The written notification must specify in detail the required information that was incomplete. An applicant may resubmit an application as often as necessary until it is complete.

- f. Within 90 days of receipt of a complete application, the department shall complete all of the following or the applicant may consider the application approved, except that the applicant and the department may agree in writing to an extension of the 90 day period:
 - 1) Review the application determine whether it complies with all applicable aspects of the county's zoning ordinances, subject to the limitations in Wis. Stat. § 66.0404.
 - 2) Make a final decision whether to approve or disapprove the application.
 - 3) Notify the applicant, in writing, of its final decision.
 - 4) If the decision is to disapprove the application, the written notification must set forth the substantial evidence that supports the decision.
- g. A party who is aggrieved by the department's final decision may appeal the action to the Board of Adjustment.

Amend Section 16-125-210 as follows:

- A. The appropriate County approval authority shall require a landscaped transitional yard, in accordance with the standards in [Section 16-140-060B4](#).
- B. Shall not involve the on-site holding, storage or disposal of hazardous wastes as defined by States Statutes.
- C. ~~No electrical power shall be run to the storage facilities, except for exterior lighting.~~
- C. Aside from storage, no business activity shall be operated from or outside of any portioned area within a personal storage facility or mini-warehouse.

Amend Section 16-125-240 I. as follows:

- I. Amplification devices may be placed within or directed toward the outdoor entertainment area for the purposes of playing music or spoken words, subject to the following standards:
 1. No amplified music may be played between the hours of 10:00 p.m. and 10:00 a.m.
 2. Amplification devices and live music staging areas shall be located within 50 feet of the principal structure and shall be a minimum of 50 feet from any property lines.
 3. Except for occasional events not occurring more than three times in any calendar year, sound from amplified music shall not exceed 65 DBA at any property line before 8:00 p.m. and shall not exceed 65 DBA after 8:00 p.m. If a town has sound and time restrictions that are less restrictive that regulation shall be applicable so long as the town enforces their regulations.
 4. At the discretion of the Zoning Administrator, the property owner may be required to install sound containment barriers.

Create Section 16-125-250 as follows:

16-125-250 SMALL WIND ENERGY SYSTEMS

- A. **PURPOSE.** The purpose of this section is to adopt and incorporate the requirements of Wisconsin Stat. § 66.0401 and Wisconsin Admin. Code Ch. PSC 128 as a local ordinance and to establish local regulations on the installation and use of small wind energy systems that are authorized by, compliant with, and no more restrictive than the rules promulgated by the Wisconsin Public Service Commission and that serve to preserve or protect the public health or safety, do not significantly increase the cost of the system or significantly decrease its efficiency, or allow for an alternative system of comparable cost or efficiency.
 1. Statutes, Regulations and Rules
 - a. This section is subject to the provisions of the Wisconsin Statutes and all regulations and rules promulgated thereunder.
 - b. Wisconsin Stat. § 66.0401 and Wis. Admin. Code Ch. PSC 128 are adopted and incorporated by reference.

- B. DEFINITIONS.** Besides the definitions in PS 128.01, in this Section:
1. "Department" means the Columbia County Planning and Zoning Department.
 2. "Department Director" or "Director" means the Director of the Columbia County Planning and Zoning Department or the Department Director's Designee.
 3. "Permit" means a zoning permit issued by the Columbia County Planning and Zoning Department pursuant to this code.
 4. "PSC 128" means Wis. Admin Code Ch. PSC 128, Wind Energy Systems.
 5. "Small Wind Energy System" means a wind energy system that has a total installed nameplate capacity of 300 kilowatts or less and that consists of individual wind turbines that have an installed nameplate capacity of not more than 100 kilowatts.
- C. ZONING PERMIT REQUIREMENTS**
1. Permit Requirement. The owner must apply for and receive a zoning permit from the department before installing, constructing, or expanding any small wind energy system.
 2. Permit Fee. The owner must pay an application fee at the time the application for a small wind energy system is filed with the department.
 3. Permit Expiration. A zoning permit issued by the department expires if construction of the small wind energy system is not commenced within 24 months from the date of the permit or if the small wind energy system is not installed and functioning within 12 months from the date construction begins.
- D. APPLICATION REQUIREMENTS**
1. The owner must file an application that contains the information specified in PSC 128.30, except as amended by PSC 128.61(6).
 2. A plan must be submitted that includes information specified in Section 16-150-080 D. The owner must also provide the following additional information on the plan or as part of the permit application:
 - a. Location of any overhead utility lines on or adjacent to the property.
 - b. Description and specifications of the components of the small wind energy system, including the manufacturer, model, capacity, blade length, and total height of the small wind energy system; and
 - c. Blueprints or drawings which have been approved by a registered professional engineer for any tower and tower foundation.
- E. FILING REQUIREMENTS**
1. Any document or paper required to be filed with the county pursuant to PSC 128 or this ordinance must be filed at or delivered to the department's office.
 2. Any document, paper, or other material submitted to the county that relates to an application must be delivered to the department's office.
 3. Any document or paper filed or otherwise submitted by an owner or any other interested party that relates to an application must be 8-1/2 x 11 inches in size. A person who wishes to submit a paper that is larger than 8-1/2 x 11 inches in size shall also submitted reduced copy that is 8-1/2 x 11 inches in size.
- F. CONDITIONS REQUIRED FOR APPROVAL**
1. An owner shall provide information showing that it has complied with the notification requirements of PSC 128.105(1), as amended by PSC 128.61(1).
 2. An owner shall provide information showing that it has complied with the notification requirements specified in PSC 128.14(6)(b), as amended by PSC 128.61(4).
 3. An owner shall provide information showing that it has complied with the notification requirements specified in PSC 128.15(5)(b).
- G. ABANDONMENT AND DECOMMISSIONING**
1. A small wind energy system that does not generate electricity for a continuous period of 540 days will be deemed abandoned and the department may issue a Notice of Abandonment to the owner.
 2. If, within 30 days of receipt of a Notice of Abandonment, the owner provides the department with information showing that the small wind energy system has not been abandoned, the department will withdraw the Notice.

3. Unless the department withdraws the Notice of Abandonment, a small wind energy system tower must be decommissioned as prescribed by PSC 128.19. If the owner fails to remove a small wind energy system and reclaim the site, the county may remove or cause the removal of the small wind energy system and arrange for the reclamation of the site. The cost of removal and reclamation will become a lien upon the property and may be collected in the same manner as property taxes.
- H. CODE COMPLIANCE.** A small wind energy system must comply with the National Electrical Code and all applicable state construction and electrical codes. The owner must provide certification from a state licensed inspector showing that the small wind energy system complies with all applicable codes before placing the small wind energy system into operation.
- I. ELECTRICAL WIRES.** All electrical wires associated with a small wind energy system, other than wires necessary to connect the wind generator to the tower wiring, the tower wiring to the disconnect junction box, and the grounding wires, must be located underground.
- J. EMERGENCY COMMUNICATIONS CORRIDORS**
1. An owner may not construct wind energy systems facilities within an emergency communication corridor, which is defined as the area within an existing line-of-sight communication path that is used by a government or military entity to provide services essential to protect public safety.
 2. An owner shall provide information showing that wind energy systems facilities will be in compliance with sub. (1).
 3. Columbia County will provide the locations of emergency communication services and line of sight corridors that are essential to protect public safety.
- K. EQUIPMENT ACCESS.** All ground-mounted electrical and control equipment must be labeled and secure to prevent unauthorized access.
- L. LIGHTING.**
1. A small wind energy system may be artificially lighted only if lighting is required by the Federal Aviation Administration.
 2. An owner shall use shielding or control systems approved by the federal aviation administration to reduce visibility of light to individuals on the ground.
- M. NOISE.**
1. The noise generated by the operation of a small wind energy system may not exceed 50 db(A) during the daytime hours and 45 db(A) during the nighttime hours as measured at the outside wall of a nonparticipating residence or occupied community building that existed when the owner gave notice pursuant to PSC 128.105(1) or for which complete publicly available plans for construction were on file with a political subdivision within 30 days of the date when the owner gave notice pursuant to PSC 128.105(1).
 2. The owner of an adjacent nonparticipating residence or adjacent occupied community building may relieve the owner of the small wind energy system of the requirement to meet any of the noise limits in this section by written contract as provided in PSC 128.14(5) and (6).
 3. The owner shall provide the notice as prescribed by PSC 128.61(4).
 4. If an owner receives a complaint of a violation of the noise standards contained in PSC 128.14 and the owner has not provided the department with the results of an accurate test conducted within 2 years of the date of the complaint showing that the small wind energy system is in compliance with the noise standard at the location relating to the complaint, the owner shall promptly conduct a noise study to evaluate compliance with the noise standards at that location using the most current version of the noise measurement protocol as described in PSC 128.50(2).
- N. OWNERSHIP CHANGE.** An owner shall provide the county with notice of any change in ownership of the small wind energy system on or before the effective date of the change.
- O. PERMITS.** An owner shall submit a copy of all necessary state and federal permits and approvals to the department.

P. SETBACKS

1. A small wind energy system must be set back at least 1.0 times the maximum blade tip height from any nonparticipating property line, nonparticipating residence, occupied community building or overhead communication and electrical transmission line, not including utility service lines to individual houses or outbuildings.
2. The owner of an adjacent nonparticipating residence or adjacent occupied community building may waive the required setback distance.

Q. SIGNAL INTERFERENCE

1. An owner shall use reasonable and commercially available technology to mitigate interference with personal communications that were not in use when the small wind energy system began operation if the small wind energy system is causing the interference and the interference occurs at a location at least one-half mile from a wind turbine. Except as provided in sub.(4), an owner shall mitigate personal communications interference caused by the small wind energy system by making the affected party's preferred reasonable mitigation solution effective until either the small wind energy system is decommissioned or the communication is no longer in use, whichever is earlier.
2. An owner shall, under a protocol established by PSC 128.50(2), implement a new technology solution that becomes commercially available before the small wind energy system is decommissioned to address interference for which mitigation is required under PSC § 128.16(2) and (3) and for which the original mitigation solution is only partially effective.

R. UTILITY INTERCONNECTION. A small wind energy system that connects to the electric utility must comply with Wis. Admin. Code § PSC 119, Rules for Interconnecting Distributed Generation Facilities.

S. APPLICATION PROCESSING

1. The application for a zoning permit will be processed following the procedures set forth in Section 16-150-080.
2. An owner shall, on the same day that it files an application for a small wind energy system, use commercially reasonable methods to provide written notice of the filing of the application to property owners and residents located adjacent to the small wind energy system. The notice shall contain the information specified in PSC 128.30(5).
3. Upon receipt of an application, the department shall publish the notice required by Wis. Stat. § 66.0401(4)(a)(1) and PSC 128.30(5)(b).
4. The department will accept written comments on the application for a period of 10 days following the date of the published notice.
5. If the permit application is denied, the department will notify the owner in writing and provide a written statement of the reason why the application was denied. The owner may appeal the department's decision to the Board of Adjustment as provided by Section 16-150-040 E.

T. COMPLETENESS REVIEW

1. An application is complete if it complies with the filing requirements of this ordinance and of PSC 128.30(2) and 128.50(1).
2. An application is considered filed the day the owner notifies the department in writing that all the application materials have been filed.
3. The department shall determine the completeness of an application and shall notify the owner in writing of the completeness determination no later than 45 days after the day the application is filed.
4. If the department determines that the application is incomplete, it shall provide the owner with written notice stating the reasons for the determination. The owner shall provide additional information specified in the notice, and an additional 45-day completeness review period will begin the day after the department receives responses to all items identified in the notice.

5. If the owner fails to provide additional information specified in the notice of an incomplete application within 90 days, the application will be deemed abandoned. The owner may refile the application at a later date, subject to payment of a new application fee. There is no limit to the number of times that an owner may refile an application.
6. If the county does not make a completeness determination within the applicable review period, the application is considered to be complete.

U. REQUESTS FOR ADDITIONAL INFORMATION

1. The department may request additional information necessary to understand the small wind energy system after determining that an application is complete.
2. An owner shall provide additional information in response to all reasonable requests.
3. An owner shall respond to all inquiries made subsequent to a determination of completeness in a timely, complete and accurate manner.
4. If the owner fails to provide additional information requested within 90 days, the application will be deemed abandoned. The owner may refile the application at a later date, subject to the payment of a new application fee. There is no limit to the number of times that an owner may refile an application.

V. APPROVAL REVIEW

1. The department shall have 90 days from the date that it notifies the owner that the application is complete in which to approve or disapprove the application.
2. The review period may be extended upon written notice to the applicant for one or more of the following reasons; but the total time for all extensions may not exceed 90 days:
 - a. Up to 45 days if additional information is needed.
 - b. Up to 90 days if the applicant makes a material modification to the application.
 - c. Up to 90 days for other good cause specified in writing.
3. If the department fails to act within the 90 days, or within any extended time period, the application will be considered approved.

W. WRITTEN DECISION

1. The department shall issue a written decision to grant or deny an application for a small wind energy system. The written decision must include findings of fact supported by evidence in the record. If an application is denied, the decision must specify the reason for the denial.
2. The department shall provide a duplicate original of its written decision to the owner and the commission.
3. The owner shall record the duplicate original of a decision approving an application with the register of deeds.

X. MODIFICATIONS

1. An owner shall comply with PSC 128.35 before making any material change to a small wind energy system.
2. The department will conduct a review of any application for a material change in a small wind energy system as provided for in PSC 128.35(2).

Y. POSTCONSTRUCTION FILING REQUIREMENT

1. Within 90 days of the date a small wind energy system commences operation, the owner shall file with the department and the commission an as-built description of the small wind energy system, an accurate map of the small wind energy system showing the location of all small wind energy system facilities, geographic information system information showing the location of all small wind energy system facilities, and current information identifying the owner of the small wind energy system.
2. An owner shall label each wind turbine location described in its filing and shown on the map of the small wind energy system with a unique identifier consistent with the information posted at the wind turbine location under PSC 128.18(1).

Z. DECOMMISSIONING REVIEW

1. An owner shall file a notice of decommissioning completion with the county and any political subdivision within which its small wind energy systems facilities are located when a small wind energy system approved by the county has been decommissioned and removed.
2. The department shall conduct a decommissioning review to determine whether the owner has decommissioned and removed the small wind energy system as required by PSC 128.29(1)(a) and whether the owner has complied with its site restoration obligation under PSC 128.29(4).
3. The owner shall cooperate with the county by participating in the decommissioning review process.

AA. APPEALS

1. A decision by the department that the application is incomplete, to approve or disapprove the application, or to impose a restriction on a small wind energy system may be appealed to the commission.
2. Any action by the county to enforce a restriction on a small wind energy system may be appealed to the commission.
3. An appeal must be filed with the commission within 30 days after the date of the decision or the start of the enforcement action that is being appealed.

BB. COMPLAINT PROCESS

1. An aggrieved person who has made a complaint to an owner in accordance with PSC 128.40 may petition the county for review of the complaint if it has been resolved within 45 days of the day the owner received the original complaint.
2. The petition for review must be filed with the department within 90 days of the date of the original complaint.
3. The petition must include the following:
 - a. Name, address, and telephone number of the person filing the petition.
 - b. Copy of the original complaint to the owner
 - c. Copy of the owner's initial response
 - d. Statement describing the unresolved complaint
 - e. Statement describing the desired remedy
 - f. Any other information the complainant deems relevant to the complaint.
 - g. Notarized signature of the person filing the petition.
4. The department shall forward a copy of the petition to the owner by certified mail within 10 days of the department's receipt of the petition.
5. The owner shall file an answer to the petition with the department and provide a copy of its answer to the complainant within 30 days of its receipt of the petition.
6. The answer must include the following:
 - a. Name, address and telephone number of the person filing the answer
 - b. Statement describing the actions taken by the owner in response to the complaint
 - c. Statement of the reasons why the owner believes that the complaint has been resolved or why the complaint remains unresolved.
 - d. Statement describing any additional action the owner plans or is willing to take to resolve the complaint.
 - e. Any other information the owner deems relevant to the complaint.
 - f. Notarized signature of the person filing the answer.
7. The complainant and the owner may, within 30 days following the owner's filing of its answer, file such additional information with the department as each deems appropriate.
8. The department may request such additional information from the complainant and the owner as it deems necessary to complete its review.
9. The department may retain such consultants or experts as it deems necessary to complete its review.

10. The department shall issue a written decision and may take such enforcement action as it deems appropriate with respect to the complaint.
11. The department's decision and enforcement action is subject to review under Wis. Stat. § 66.0401(5).

Create Section 16-125-260 as follows:

16-125-260 LARGE WIND ENERGY SYSTEMS

- A. PURPOSE.** The purpose of this section is to adopt and incorporate the requirements of Wis. Stat. § 66.0401 and Wis. Admin. Code Ch. PSC 128 as a local ordinance and to establish local regulations on the installation and use of large wind energy systems that are authorized by, compliant with, and no more restrictive than the rules promulgated by the Wisconsin Public Service Commission and that serve to preserve or protect the public health or safety, do not significantly increase the cost of the system or significantly decrease its efficiency, or allow for an alternative system of comparable cost and efficiency. Local regulations on the installation and use of small wind energy systems are contained in Section 016-125-250.
1. Statutes, Regulations and Rules.
 - a. This section is subject to the provisions of the Wisconsin Statutes and all regulations and rules promulgated thereunder.
 - b. Wis. Stat. § 66.0401 and Wis. Admin. Code Ch. PSC 128 are adopted and incorporated by reference.
- B. DEFINITIONS.** Besides the definitions in PSC 128.01, in this Section:
1. "Department" means the Columbia County Planning and Zoning Department.
 2. "Department Director" or "Director" means the Director of the Columbia County Planning and Zoning Department or the Department Director's Designee.
 3. "Permit" means a zoning permit issued by the Columbia County Planning and Zoning Department pursuant to this ordinance.
 4. "PSC 128" means Wis. Admin. Code Ch. PSC 128, Wind Energy Systems.
 5. "Large Wind System" has a capacity of less than 100 megawatts but more than a wind energy system that has a total installed nameplate capacity of 300 kilowatts or less and that consists of individual wind turbines that have an installed nameplate capacity of not more than 100 kilowatts.
- C. APPLICATION REQUIREMENTS**
1. An owner shall file an original application which contains the information required by PSC 128.30(2) with the department.
 2. The owner shall submit 11 copies of the application to the department and one copy of the application to the clerk of each town in which any wind energy system facility is located.
 3. The owner shall submit 1 digital copy of the application to the department in a format that is acceptable to the department.
 4. Each copy of the application shall include all documents, drawings, maps, worksheets, and other materials that are included in the original application.
- D. FILING REQUIREMENTS**
1. Any document or paper required to be filed with the county pursuant to PSC 128 or this ordinance must be filed at or delivered to the department's office.
 2. Any document, paper, or other material submitted to the county that relates to an application must be delivered to the department's office or submitted to the department on the record at a public hearing.
 3. Any document or paper filed or otherwise submitted by an owner or any other interested party that relates to an application must be 8-1/2 x 11 inches in size. A person who wishes to submit a paper that is larger than 8-1/2 x 11 inches in size shall also submit a reduced copy that is 8-1/2 x 11 inches in size.

E. APPROVAL AND PERMIT REQUIREMENT

1. An owner must obtain the county's approval before constructing a wind energy system or expanding an existing or previously approved wind energy system, and no wind turbine may be installed, constructed, or expanded without a zoning permit issued for a principal commercial structure by the department under Section 16-150-080.
2. Permit Fee. The owner must pay an application fee at the time the application for a wind energy system is filed with the department.
3. A zoning permit issued by the department expires if construction of the wind energy system is not commenced within 24 months from the date of the permit.

F. CONDITIONS REQUIRED FOR APPROVAL

1. An owner shall provide information about whether it has consulted with and received any non-binding recommendations for construction, operating, or decommissioning the wind energy system from any federal or state agency and whether the owner has incorporated the non-binding recommendation into the design of the wind energy system.
2. An owner shall cooperate with any study of the effects of wind energy systems that is coordinated by a state agency.
3. An owner shall submit a copy of all necessary state and federal permits and approvals to the county.
4. An owner shall provide information showing that it has complied with the notification requirements specified in PSC 128.14(6)(b).
5. An owner shall provide information showing that it has complied with the notification requirements specified in PSC 128.15(5)(b).
6. An owner shall provide information showing that it has complied with the financial responsibility requirements specified in sec. 24.17(2) and (3).

G. AERIAL SPRAYING. An owner shall offer an agreement that includes monetary compensation to a farm operator farming on a nonparticipating property located within one-half mile of a constructed wind turbine if the farm operator demonstrates all of the following:

1. Substantial evidence of a history, before the wind energy system owner gives notice under PSC 128.105(1), of using aerial spraying for pest control or disease prevention for growing potatoes, peas, snap beans, or sweet corn on all or part of the farm field located within one-half mile of a constructed wind turbine.
2. A material reduction in potato, pea, snap bean, or sweet corn production or a material increase in application costs on all or part of a farm field located within one-half mile of a constructed wind turbine as a result of the wind energy system's effect on aerial spraying practices.

H. ANNUAL REPORTS. An owner shall, on or before January 31 of each year, file an annual report with the department documenting the operation and maintenance of the wind energy system during the previous calendar year.

I. EMERGENCY PROCEDURES

1. An owner shall establish and maintain a liaison with each political subdivision within which its wind energy systems facilities are located and with fire, police, and other appropriate first responders serving the area in which the wind energy systems facilities are located in order to create effective emergency plans as required by PSC 128.18(4)(b).
2. An owner shall distribute a copy of its emergency plans to the following:
 - a. Columbia County Office of Emergency Management
Attn: Emergency Management Director
711 Cook Street
Portage, WI 53901

- b. Columbia County Sheriff's Department
Attention: Columbia County Sheriff
711 Cook Street
Portage, WI 53901
 - c. Clerk for any town or village within which its wind energy systems facilities are located or that are within one-half mile of any of its wind energy systems facilities.
 - d. Clerk for any city within one-half mile of any of its wind energy systems facilities
 - e. Any fire, police, or other first responder identified by the county's emergency management director or the clerk of any city, village, or town who has received a copy of the owner's emergency plans pursuant to pars. (c) and (d).
- 3. An owner shall provide annual training for the county's emergency management department, sheriff's department, and any other fire, police, or other first responder identified in the owner's emergency plans. An owner shall provide at least 8 hours of training during each calendar year and is responsible for all direct training costs.
 - 4. If an owner is required to implement its emergency plans as the result of a wind energy system emergency, it shall conduct a review of employee activities to determine whether the procedures were effectively followed. The owner shall provide the county's emergency management director with a copy of its review. If the review results in any changes to its emergency plans, the owner shall distribute the revised emergency plans as provided in sub. (2).

J. FINANCIAL RESPONSIBILITY

- 1. An owner with a nameplate capacity of one megawatt or larger shall provide the county with financial assurance of the owner's ability to pay the actual and necessary cost to decommission the wind energy system before commencing major civil construction activities.
- 2. An owner shall provide the county with 3 estimates of the actual and necessary cost to decommission the wind energy system. The cost estimates shall be prepared by third parties agreeable to the owner and the county. The amount of financial assurance required by the county will be the average of the 3 estimates.
- 3. An owner shall establish financial assurance that is acceptable to the county and that places the county in a secured position. The financial assurance must provide that the secured funds may only be used for decommissioning the wind energy system until such time as the county determines that the wind energy system has been decommissioned, as provided for in PSC 128.30(5)(b), or the county approves the release of the funds, whichever occurs first. The financial assurance must also provide that the county may access the funds for the purpose of decommissioning the wind energy system if the owner does not decommission the system when decommissioning is required.
- 4. The county may periodically request information from the owner regarding industry costs for decommissioning the wind energy system. If the county finds that the future anticipated cost to decommission the wind energy system is at least 10 percent more or less than the amount of financial assurance provided under this section, the county may correspondingly increase or decrease the amount of financial assurance required.
- 5. The county may require an owner to submit a substitute financial insurance of the owner's choosing if an event occurs that raises material concern regarding the viability of the existing financial assurance.

K. INFORMATION

- 1. An owner shall, within 30 days of consulting with any federal or state agency about the construction, operation, or decommissioning of the wind energy system, provide the county with information about the reason for the consultation.

2. An owner shall, within 30 days of receiving any non-binding recommendation for the construction, operation, or decommissioning of the wind energy system from any federal or state agency, provide the county with information about the consultation and recommendation and whether the owner has incorporated the non-binding recommendation into the design of the wind energy system.
- L. LIGHTING** An owner shall use shielding or control systems approved by the federal aviation administration to reduce visibility of light to individuals on the ground.
- M. MONETARY COMPENSATION FOR NONPARTICIPATING RESIDENCES**
1. An owner shall offer an agreement to the owner of a nonparticipating residence, if the residence is located within one-half mile of a constructed wind turbine, that includes the following initial annual monetary compensation of \$600 for 1 turbine located within one-half mile of a nonparticipating residence, \$800 for two turbines located within one-half mile of a nonparticipating residence, and \$1,000 for 3 or more turbines located within one-half mile of a nonparticipating residence.
 2. The initial annual monetary compensation under this subsection shall apply to agreements entered into in 2014. For agreements entered into in 2015 and thereafter, the initial annual amounts shall increase each year by the greater of two percent or the increase in the Consumer Price Index, as described in Wis. Stat. § 196.374(5)(bm)2 from the previous year.
 3. An agreement offered under this subsection shall specify in writing any waiver of a requirement or right under this ordinance or PSC 128 and whether the landowner's acceptance of payment establishes the landowner's property as a participating property under this ordinance or PSC 128.
- N. NOISE.** If an owner receives a complaint of a violation of the noise standards contained in PSC 128.14 and the owner has not provided the department with the results of an accurate test conducted within 2 years of the date of the complaint showing that the wind energy system is in compliance with the noise standard at the location relating to the complaint, the owner shall promptly conduct a noise study to evaluate compliance with the noise standards at that location using the most current version of the noise measurement protocol as described in PSC 128.50(2).
- O. OWNERSHIP CHANGE**
1. An owner shall provide the county with notice of any change in ownership of the wind energy system on or before the effective date of the change.
 2. A notice of change in ownership of the wind energy system shall include information showing that the financial responsibility requirements specified in secs. 24.17(2) and (3) will be met following the change in ownership.
- P. PERMITS** An owner shall submit a copy of all necessary state and federal permits and approvals to the county within 30 days of the owner's receipt of any permit or approval that was not provided with the owner's application.
- Q. SIGNAL INTERFERENCE**
1. An owner shall use reasonable and commercially available technology to mitigate interference with personal communications that were not in use when the wind energy system began commercial operations if the wind energy system is causing the interference and the interference occurs at a location at least one-half mile from a wind turbine. Except as provided in sub. (4), an owner shall mitigate personal communications interference caused by the wind energy system by making the affected party's preferred reasonable mitigation solution effective until either the wind energy system is decommissioned or the communication is no longer in use, whichever is earlier.
 2. An owner shall, under a protocol established by PSC 128.50(2), implement a new technology solution that becomes commercially available before the wind energy system is decommissioned to address interference for which mitigation is required under PSC § 128.16(2) and (3) and for which the original mitigation solution is only partially effective.

R. EMERGENCY COMMUNICATIONS CORRIDORS

1. A tower may not be located within an emergency communication corridor, which is defined as the area within an existing line-of-sight communication path that is used by a government or military entity to provide services essential to protect public safety.
2. Columbia County will provide the locations of emergency communication services and line-of-site corridors that are essential to protect public safety. :

S. SOIL AND DRAINAGE SYSTEM PROTECTION

1. An owner shall utilize all applicable best practices in the placement, construction, operation, and maintenance of its wind energy facilities in order to minimize soil compaction, protect the topsoil, prevent topsoil mixing, and avoid and repair any damage to drainage systems on agricultural land.
2. An owner shall describe the applicable best practices that it intends to use in the placement, construction, operation, and maintenance of its wind energy facilities in its application.

T. STUDIES. An owner shall cooperate with any study of the effects of wind energy systems that is coordinated by a state agency.

U. COSTS AND FEES

1. An applicant shall pay an application fee to the county at the time that it files its application. The fee will be applied to the cost of reviewing the application.
2. An applicant is responsible for paying all costs incurred by the county in connection with the review and processing of the application, including the cost for services provided by outside attorneys, engineers, environmental specialists, planners, and other consultants and experts.
3. An owner is responsible for paying all costs incurred by the county in connection with monitoring compliance during construction and assessing when wind energy facilities are not maintained in good repair and operation condition.
4. The county shall invoice the applicant or owner for the actual and necessary costs incurred pursuant to this ordinance. The applicant or owner shall reimburse the county for those costs within 15 days of the date of invoice.

V. CONSULTANTS

1. The department is authorized to contract with one or more engineers, environmental specialists, planners, and other consultants and experts to perform necessary services in connection with this ordinance.
2. The corporation counsel is authorized to contract with outside attorneys to perform necessary services in connection with this ordinance.

W. COMPLETENESS REVIEW

1. An application is complete if it complies with the filing requirements of this ordinance and of PSC 128.30(2) and 128.50(1).
2. An application is considered filed the day the owner notifies the department in writing that all the application materials have been filed.
3. The department shall determine the completeness of an application and shall notify the owner in writing of the completeness determination no later than 45 days after the day the application is filed.
4. If the department determines that the application is incomplete, it shall provide the owner with written notice stating the reasons for the determination. The owner shall provide additional information specified in the notice, and an additional 45 day completeness review period will begin the day after the department receives responses to all items identified in the notice.
5. If the owner fails to provide additional information specified in the notice of an incomplete application within 90 days, the application will be deemed abandoned. The owner may refile the application at a later date, subject to payment of a new application fee. There is no limit to the number of times that an owner may refile an application.
6. If the county does not make a completeness determination within the applicable review period, the application is considered to be complete.

X. REQUESTS FOR ADDITIONAL INFORMATION

1. The department may request additional information necessary to understand the wind energy system after determining that an application is complete.
2. An owner shall provide additional information in response to all reasonable requests.
3. An owner shall respond to all inquiries made subsequent to a determination of completeness in a timely, complete, and accurate manner.
4. If the owner fails to provide additional information requested within 90 days, the application will be deemed abandoned. The owner may refile the application at a later date, subject to the payment of a new application fee. There is no limit to the number of times that an owner may refile an application.

Y. APPROVAL REVIEW

1. The department shall have 90 days from the date that it notifies the owner that the application is complete in which to approve or disapprove the application.
2. The review period may be extended upon written notice to the applicant for one or more of the following reasons; but the total time for all extensions may not exceed 90 days:
 - a. Up to 45 days if additional information is needed.
 - b. Up to 90 days if the applicant makes a material modification to the application.
 - c. Up to 90 days for other good cause specified in writing.
3. If the department fails to act within the 90 days, or within any extended time period, the application will be considered approved.
4. The Planning and Zoning Committee shall hold one public hearing during the initial 90 day application review period for the purpose of receiving public comments on the application. A hearing notice will be published and the hearing will normally be held at the first commission meeting following notice to the applicant that the application is complete.
5. Written comments will be accepted for 10 days following the close of the hearing.

Z. WRITTEN DECISION

1. The department shall issue a written decision to grant or deny an application for a wind energy system. The written decision must include findings of fact supported by evidence in the record. If an application is denied, the decision must specify the reason for the denial.
2. The department shall provide a duplicate original of its written decision to the owner and the commission.
3. The owner shall record the duplicate original of a decision approving an application with the register of deeds.

AA. MODIFICATIONS

1. An owner shall comply with PSC 128.35 before making any material change to a wind energy system.
2. The department will conduct a review of any application for a material change in a wind energy system as provided for in PSC 128.35(2).

BB. THIRD-PARTY CONSTRUCTION INSPECTOR

1. The department may contract with a third party inspector to monitor and report to the department regarding the owner's compliance with permit requirements during construction.
2. The inspector monitoring compliance under this section shall also report to a state permitting authority upon the state permitting authority's request.
3. The inspector shall make monthly written reports to the department.
4. The owner shall reimburse the county for the actual and necessary cost of the inspector.

CC. POSTCONSTRUCTION FILING REQUIREMENT

1. Within 90 days of the date a wind energy system commences operation, the owner shall file with the department and the commission an as built description of the wind energy system, an accurate map of the wind energy system showing the location of all wind energy system facilities, geographic information system information showing the location of all wind energy system facilities, and current information identifying the owner of the wind energy system.
2. An owner shall label each wind turbine location described in its filing and shown on the map of the wind energy system with a unique identifier consistent with the information posted at the wind turbine location under PSC 128.18 (1).

DD. COMPLIANCE MONITORING

1. An owner shall maintain a maintenance log for each wind turbine. The log must contain the following information regarding any maintenance performed on the wind turbine:
 - a. date and time maintenance was performed.
 - b. nature of the maintenance performed.
 - c. reason for the maintenance.
2. An owner shall, at the owner's expense, provide the department with a copy of the maintenance log for each wind turbine for each month within 5 calendar days after the end of the month.
3. The department may retain such consultants or experts as it deems necessary to assess and determine whether the wind energy system facilities are compliant or to assess whether the wind energy system facilities are being maintained in good repair and operating condition.

EE. DECOMMISSIONING REVIEW

1. An owner shall file a notice of decommissioning completion with the county and any political subdivision within which its wind energy systems facilities are located when a wind energy system approved by the county has been decommissioned and removed.
2. The department shall conduct a decommissioning review to determine whether the owner has decommissioned and removed the wind energy system as required by PSC 128.29(1)(a) and whether the owner has complied with its site restoration obligation under PSC 128.29(4).
3. The owner shall cooperate with the county by participating in the decommissioning review process.

FF. APPEALS

1. A decision by the department that the application is incomplete, to approve or disapprove the application, or to impose a restriction on a wind energy system may be appealed to the commission.
2. Any action by the county to enforce a restriction on a wind energy system may be appealed to the commission.
3. An appeal must be filed with the commission within 30 days after the date of the decision or the start of the enforcement action that is being appealed.

GG. COMPLAINT NOTICE REQUIREMENTS

1. An owner shall comply with the notice requirements contained in PSC 128.42(1).
2. An owner shall, before construction of a wind energy system begins, provide the department with a copy of the notice issued pursuant to PSC 128.42(1), along with a list showing the name and address of each person to whom the notice was sent and a list showing the name and address of each political subdivision to which the notice was sent.
3. An owner shall, before construction of a wind energy system begins, file with the department the name and telephone number of the owner's contact person for receipt of complaints or concerns during construction, operation, maintenance, and decommissioning. The owner shall keep the name and telephone number of the contact person on file with the department current.

HH. COMPLAINT MONITORING

1. An owner shall maintain a complaint log as required by PSC 128.40(2)(d).
2. An owner shall, at the owner's expense, provide the department with a copy of the complaint log for each month within 5 calendar days after the end of the month.
3. An owner shall, before construction of a wind energy system begins, provide the department with a written copy of the owner's complaint resolution process. An owner shall provide the department with a written copy of any changes to the complaint resolution process at least 30 days prior to implementing the change.

II. COMPLAINT PROCESS

1. An aggrieved person who has made a complaint to an owner in accordance with PSC 128.40 may petition the county for review of the complaint if it has not been resolved within 45 days of the day the owner received the original complaint.
2. The petition for review must be filed with the department within 90 days of the date of the original complaint.
3. The petition must include the following:
 - a. name, address, and telephone number of the person filing the petition.
 - b. copy of the original complaint to the owner.
 - c. copy of the owner's initial response.
 - d. statement describing the unresolved complaint.
 - e. statement describing the desired remedy.
 - f. any other information the complainant deems relevant to the complaint.
 - g. notarized signature of the person filing the petition.
4. The department shall forward a copy of the petition to the owner by certified mail within 10 days of the department's receipt of the petition.
5. The owner shall file an answer to the petition with the department and provide a copy of its answer to the complainant within 30 days of its receipt of the petition.
6. The answer must include the following:
 - a. name, address, and telephone number of the person filing the answer.
 - b. statement describing the actions taken by the owner in response to the complaint.
 - c. statement of the reasons why the owner believes that the complaint has been resolved or why the complaint remains unresolved.
 - d. statement describing any additional action the owner plans or is willing to take to resolve the complaint.
 - e. any other information the owner deems relevant to the complaint.
 - f. notarized signature of the person filing the answer.
7. The complainant and the owner may, within 30 days following the owner's filing of its answer, file such additional information with the department as each deems appropriate.
8. The department may request such additional information from the complainant and the owner as it deems necessary to complete its review.
9. The department may retain such consultants or experts as it deems necessary to complete its review.
10. The department shall issue a written decision and may take such enforcement action as it deems appropriate with respect to the complaint.
11. The department's decision and enforcement action is subject to review under Wis. Stat. § 66.0401(5).

Amend Section 16-130-020 as follows:

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

- A. **Accessory Use.** An accessory use is a land use that both serves and is customarily incidental and subordinate to a principal use, as defined in [Section 16-160-020](#). Accessory uses may be established only after the principal use of the property is established, and must be on the same parcel as the principal use.

- B. **Accessory Structure.** An accessory structure is a building or other structure that both serves and is incidental and subordinate to a principal use or principal structure, as defined in [Section 16-160-020](#). Except as otherwise allowed in this chapter, accessory structures must be constructed in conjunction with or after the principal structure or principal use is established, and must be on the same parcel as the principal use or structure.
1. In the R-1 Single Family District an accessory structure is allowed on a lot across the street or road from a principal residential use. The lot must align directly or diagonally with existing residential lot with the principal structure and both lots must be under the same ownership.
 2. One accessory structure per lot not to exceed 800 square feet.
 3. The accessory structure shall be similar in appearance and construction to the residential structure to which it is subordinate.
 4. Prior to the issuance of a zoning permit, the lot on which the accessory structure is proposed shall be deed restricted so as to treat use and transfer of ownership of the 2 lots as one. This restriction can only be removed by consent of both the Town Board and the Planning and Zoning Committee.
- C. **Applicable Regulations and Standards.** Unless other expressly stated, accessory uses and structures are subject to the same regulations and standards as apply to principal uses and structures on the subject parcel.
- D. **Human Habitation.** Unless expressly stated no accessory structure shall be used for human habitation.
- E. **Separation and Height.** Accessory buildings must be separated by a minimum of 10 feet, measured from wall to wall from all other accessory or principal buildings to qualify for accessory structure setbacks, otherwise principal structure setbacks apply. In residential zoning districts, the height of an accessory building shall not exceed 22 feet. In all other zoning districts, the height of an accessory building may not exceed the maximum height of a principal building as indicated in Tables [16-105-030\(1\)](#), [16-110-030\(1\)](#), and [16-115-030\(1\)](#).
- F. **Incidental and Subordinate To:** In order to classify a use or structure as an accessory use or structure, the Zoning Administrator shall determine that the use or structure meets all the following criteria:
1. The use or structure is subordinate to the principal use or principal structure in terms of area and function.
 2. The use or structure is customarily found in association with the subject principal use or principal building.
 3. Except for RR-1 Rural Residence within residential zoning districts, any accessory structure must have a smaller footprint than any principal residential structure on the same lot.

Amend Section 16-130-050 C. 3. as follows:

3. The appearance of the structure(s) that contain the minor home occupation shall not be altered or the occupation within the structures be conducted in a manner that would cause the premises to differ from its residential character either by the use of colors, materials, construction, lighting, signs, or the emission of sounds, odors, dust or vibrations that carry beyond the premises. There shall be no advertising, display, or other indications of a home occupation on the premises.

Amend Section 16-130-060 D. 5. as follows:

5. Camping and storage of camping units which for this Subchapter do not include a camping cabin or resort cabin outside of a campground or camping resort:
1. Camping, parking or storing camping unit when located on lot where a residential dwelling does not exist shall be subject to the following conditions:
 - 1) Camping, parking or storing a camping unit shall be permitted in the A-1 District, and Residential Districts, where they may be permitted by conditional use permit. Camping is prohibited in Commercial and Industrial District but the storage and parking of camping units is allowed as part of an approved outdoor retail sales of camping units.
 - 2) No more than one camping unit shall be allowed on a lot.
 - 3) No accessory structures or additions may be attached to the camping unit.
 - 4) Camping is only allowed if approved sanitary provisions, such as State approved systems; self-contained units, approved non-plumbing sanitation systems, or a private on-site waste treatment system is used to serve the camping unit.
 - 5) Arrangements shall be made for the proper disposal of trash and garbage.
 - 6) Camping, parking and or storing a unit on a lot shall only be permitted from April 15, through December 1 except as provided for below in Section b.
 - 7) Occupation of a unit by a person having no other permanent residence at the time the unit is so occupied is prohibited.

Amend Section 16-135-030 C. as follows:

- C. **Structural modification or repair:** The replacement or restoration, change of a roof pitch, replacement of roof trusses or rafters, replacement of foundational elements or similar components, or other structural modification or alteration of a structure or premises that contains a nonconforming use that do not enlarge or extend the structure is permitted only if all of the following criteria are met, except where Wisconsin Statutes requires less restrictive criteria:

Amend Section 16-135-040 A. as follows:

3. Structural repairs, alterations, and expansions to non-conforming structures are not allowed, except as provided in 4 and 5 below.
4. Nonconforming structures which are damaged or destroyed by violent wind, vandalism, fire, flood, ice, snow, mold or infestation on or after March 1, 2006 may be reconstructed if the structure will be restored to the size, location, and use that it had immediately before the damage or destruction occurred provided:
 - a. Damage which is due to an intentional act or due to general deterioration or dilapidated condition, may not be reconstructed except in conformance with standards of this chapter and other applicable codes;
 - b. The owner must establish the specific extent of the damage to a structure and its improvements;
 - c. Repair and reconstruction are limited to that part of the structure and its improvements that were actually damaged and similar building materials are employed;
 - d. Repair and reconstruction are in compliance with all other provisions of applicable ordinances; if necessary for the structure to comply with applicable state or federal requirements, the structure may be larger than the size it was immediately before the damage or destruction, and
 - e. Nonconforming structures located within a floodplain and shoreland districts shall comply with all applicable standards.

5. Expansions and Structural repairs of nonconforming structures.
 - a. An existing structure that was lawfully placed when constructed but is less than one-half of any required setback of this Code shall not be altered, expanded or make any structural repairs unless it is in compliance with subsections 1- 4 above.
 - b. An existing structure that was lawfully placed when constructed but is one-half or more of any required setback of this Code is subject to the requirements of subsections 1, 3 and 4 above and additionally:-
 - 1) That portion of the structure that meets all required setbacks may be extended, enlarged, reconstructed or structurally altered; provided that portion continues to meet all standards.
 - 2) That portion of the structure that is non-conforming may be repaired to include foundation and exterior walls, enclosure of windows and doors, installation of new windows and doors, replacement of decks; provided that there is no change in the footprint or elevation of this part of the structure.
6. The use of the structure is limited to uses permitted within the zoning district(s) applicable to the subject property.
7. A zoning permit is first obtained per [Section 16-150-080](#).

Amend Section 16-135-030 as follows:

16-135-030 SUBSTANDARD LOTS

- A. **Creation of lots:** No new lot shall be created and no existing lot shall be reduced in dimensions or area in a manner that does not meet the dimensional or area requirements of the base zoning district in which it is located or as specified by subdivision ordinance, whichever is larger. The combination of existing substandard lots into one lot shall not be considered to be a new lot and is allowed even though the combined lots do not meet the minimum dimensional and area requirements of the base zoning district.
- B. **No further reduction of substandard lots:** No existing lot that does not meet any dimensional or area requirement of the base zoning district in which it is located or as specified by subdivision ordinance, whichever is larger, shall be further reduced in any dimension or area . Existing lots that do not meet one or more dimensional or area requirements of the base zoning district may be reconfigured, provided that any degree of nonconformity of any lot does not increase as a result of the reconfiguration.

Amend Section 16-140-020 F. as follows:

- F. **Standards for the keeping of junk:** For the purpose of this chapter, any premises used for the storage, gathering, recycling, or sale of junk (see [Section 16-160-020](#)) except as specified below, is a Junk or Salvage Yard.
 1. Junk, as defined in this chapter, may be stored on any premises provided that it is stored solely for use on the premises or is being accumulated for disposal, and that all junk is at all times stored in a manner securing it from public view within an enclosed building.
 2. One inoperable motor vehicle may be stored without securing it from public view.
 3. Farm machinery and equipment including operable and inoperable semi-trailers that are used for agriculture purposes on a farm does not need to be secured from public view and are not considered junk and the farm is not considered a junkyard or salvage yard.

Amend Section 16-140-030 F. as follows:

1. **Setbacks:** The distance between a structure and any property line. All distances are measured along a horizontal plane from the appropriate property line to a foundation, building wall edge of structure, storage or parking area. These distances are not measured by following the topography of the land and are the shortest distance between the lot line and the structure.
2. **Front Setback:** The minimum setback required from the buildings, through the front yard, to the front lot line or the centerline of the public street, whichever is greater, extending along the full length of the front lot line between the side lot lines. See Figure 16-140-030(1) below.
3. **Interior Side Setback:** The shortest distance from the building, through the interior side yard, to the nearest point on the interior side lot line, and measured at right angles to the interior side lot line. See Figure 16-140-030(1) below.
4. **Rear Setback:** The shortest distance from the building, through the rear yard, to the nearest point on the rear lot line, and measured at right angles to the rear lot line. See Figure 16-140-030(1) below.
5. **Street Side Setback:** The shortest distance from the building, through the street side yard, to the street side lot line or the centerline of the public street, whichever is greater. See Figure 16-140-030(1) below.

Amend Table 16-140-030(1) as follows:

Table 16-140-030(1): Permitted Intrusions of Building Components into Minimum Required Setbacks

	Normal Minimum Required Setback in which Building May Intrude				Other Limitations
	Front Yard	Street Side Yard	Interior Side Yard	Rear Yard	
Belt courses, cornice, leader, lintel, sill, pilaster	✓	✓	✓	✓	Projecting no more than 3 feet into minimum required setback.
Ornamental architectural features part of a building	✓	✓	✓	✓	Projecting no more than 3 feet into minimum required setback.
Eaves and gutters	✓	✓	✓	✓	Projecting no more than 3 feet into minimum required setback.
Awnings and canopies	✓	✓	✓	✓	Projecting no more than 3 feet into minimum required setback.
Chimneys and flues	✓	✓	✓	✓	Projecting no more than 3 feet into minimum required setback.
Bay windows	✓	✓	✓	✓	Projecting no more than 3 feet into minimum required setback.
Building-mounted lighting	✓	✓	✓	✓	Projecting no more than 3 feet into minimum required setback.
Fire escapes or stairs		✓	✓	✓	Projecting no more than 3.5 feet. Total length of the projection shall not be more than one-third of the length of the building wall on which it is located.

Table 16-140-030(1): Permitted Intrusions of Building Components into Minimum Required Setbacks

	Normal Minimum Required Setback in which Building May Intrude				
	Front Yard	Street Side Yard	Interior Side Yard	Rear Yard	Other Limitations
Steps, open-walled stoops and porches, and landings	✓	✓	✓	✓	Projecting no more than 6 feet into the minimum required setback, provided no such projection extends above the height of the main entrance floor (except for a railing) and the total length of any such projection is not more than one-third of the length of the building wall on which it is located.
Walks and drives	✓	✓	✓	✓	Extending no more than 6 inches above the average ground level at their edges
Ramps for use by persons with disabilities	✓	✓	✓	✓	
Attached Elevated decks and patios		✓	✓	✓	Not covered, setback a minimum of 3 feet from all property lines, and not elevated more than 30 inches above grade
Attached mechanical equipment			✓	✓	

Amend Section 16-140-030 K. 5. as follows:

5. Mobile service and radio support structures and facilities in accordance with the requirements of [Section 16-125-200](#).

Amend Section 16-140-030 L as follows:

- L. **Exceptions to side yard setbacks:** For single family lots less than fifty-five feet wide, the aggregate width of the side yards shall be the equivalent of four (4) inches for each foot of lot width and no single side yard shall be less than forty percent (40%) of the aggregate width; provided, further, that the buildable width of no lot shall be reduced to less than twenty-four (24) feet.

<u>Lot Width</u>	<u>Total Side Yard</u>	<u>40% Side Yard</u>
55 ft.	18 ft., 4 in.	7 ft., 4 in.
50 ft.	16 ft., 8 in.	6 ft., 8 in.
45 ft.	15 ft.	6 ft.
40 ft.	13 ft., 4 in.	5 ft., 4 in.

Amend Section 16-140-040 C. as follows:

- C. **Outdoor storage:** Where outdoor storage is allowed for the land use on a site, such storage area shall be surrounded by a solid fence, wall or landscaping screen suitable to provide a year around buffer that totally screens the storage area from surrounding developed properties and public rights-of-way. No outdoor storage area may be located within a front yard.

Amend Table 16-140-00(1) as follows:

Table 16-140-090(1): Maximum Pre-Development Runoff Curve Numbers (CN)

Hydrological Soil	A	B	C	D
<u>Woodland</u>	<u>30</u>	<u>55</u>	<u>70</u>	<u>77</u>
<u>Grassland</u>	<u>39</u>	<u>61</u>	<u>71</u>	<u>78</u>
<u>Cropland</u>	<u>55</u>	<u>69</u>	<u>78</u>	<u>83</u>

Amend Section 16-140-100 C and G as follows:

- C. **Mapping and interpretation of overlay zoning district boundaries:** Overlay zoning districts established by this chapter are shown on one or more zoning maps maintained and from time to time amended by Columbia County, including but not limited to the Official Zoning Map. The following rules shall be used to determine the location of overlay zoning district boundaries:
1. Refer to Title 16, Chapter 4 of the Columbia County Code of Ordinances for the establishment, interpretation, and mapping of the FW Floodway, FF Flood Fringe, and GFP General Floodplain overlay district boundaries.
- G. **FW Floodway, FF Flood Fringe, and GFP General Flood Plain Overlay District standards:** Refer to the Flood Plain chapter in the Columbia County Code of Ordinances for regulations applicable in the FW Floodway, FF Floodfringe and GFP General Floodplain overlay districts. In general, these overlay districts are mapped by the Federal Emergency Management Agency in certain areas along navigable waters that have a 1% chance of flooding in any given year (100-year floodplain).

Amend Section 16-145-040 B. 2. f. as follows:

- f. Any such sign shall be a freestanding design.

Amend Section 16-145-040 B. 7. as follows:

7. A sign on property on which a home occupation is lawfully taking place is considered an On-Premise Sign under this Subchapter 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 standards:
 - a. One sign per home occupation.
 - b. Major Home Occupation sign maximum area shall be six square feet.
 - c. Maximum height shall be six feet.
 - d. Any such sign shall be a freestanding design.
 - e. Any such sign shall not be illuminated.

Amend Table 16-145-040 (2) as follows:

Table 16-145-040(2): Permanent Signs Standards						
Sign Type ↓	Maximum Number	Maximum Area	Maximum Height	Type	Permit	Additional Standards
On-Premise Residential	1/Lot or Parcel	6 sq. ft.	6 ft.	Freestanding	A	Yes
On-Premise Non-Residential	1/Frontage	32 sq. ft./sign 64 sq. ft. total	6 ft.	Monument <u>Freestanding</u>	ZP ²	Yes
On-Premise Commercial, Industrial, Highway Interchange ¹	1/Frontage	80 sq. ft./sign 120 sq. ft. total	20 ft.	Freestanding	ZP ²	Yes
On-Premise Building ¹	Unlimited on 3 faces	80 sq. ft./face 240 sq. ft. total	N/A	Wall/Window	ZP	Yes
On-Premise Area or Neighborhood	1/Entrance/Road	32 sq. ft./sign	6 ft.	Freestanding	ZP	Yes
On-Premise Agricultural	1/Frontage	32 sq. ft./sign 64 sq. ft. total	12 ft.	Freestanding	A	Yes
On-Premise <u>Major Home Occupation</u>	1/Lot or Parcel	2 sq. ft./ sign Minor 6 sq. ft./sign Major	6 ft.	Freestanding	ZP ²	Yes
On-Premise Directional	2/Place	2 to 4 sq. ft. /sign 4 to 8 sq. ft. total	6 to 12 ft.	Freestanding	ZP	Yes
Off-Premise Directional	Change in Direction	7.5 sq. ft./sign 37.5 sq. ft. total	12 ft.	Freestanding	ZP	Yes

Amend Section 16-145-050 A. as follows:

Administration

A. **Nonconforming signs:**

1. Nonconforming permanent freestanding signs lawfully existing on September 25, 2008 shall be allowed to continue in use, but shall not be altered, added to, or repaired in excess of 50 percent of the assessed value of the sign, without being brought into compliance with this Subchapter. Electronic changeable copy and electronic graphic display areas may not be added to any nonconforming sign.
2. Nonconforming permanent building signs lawfully existing on September 25, 2008 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 or copy, relocated, or added to, without being brought into compliance with this Subchapter. Change of message or copy includes painting or placing a new message on vinyl over the existing message. The sign face can be replaced with plastic copy panels which must be the exact dimensions as the existing sign, but no structural components can be altered or replaced. The physical replacement of the sign face to change the copy or message is an alteration which requires a zoning permit.

Amend Section 16-145-050 B. 3. as follows:

3. Where the terms or conditions on any zoning permit for signage are violated, the permit may be revoked by the Zoning Administrator.

Amend Section 16-150-070 A. as follows:

16-150-070

- A. **Purpose:** The purpose of this subsection is to provide the procedure and standards for the review of conditional use permit requests, and amendments conditional use permits previously granted. All legal uses existing at the time of adoption of this chapter that now require a conditional use permit may continue. Any enlargement, structural alteration, modification or addition or intensification of the use shall require a conditional use permit under this chapter.

Amend Section 16-150-070 C. 2. as follows:

2. The town board of the town where a conditional use is proposed shall be given notice and the opportunity to approve or disapprove a conditional use. After receipt of complete application the Planning and Zoning Department shall mail to the chair, clerk and plan commission chair of the town within which the conditional use is proposed, a copy of the application, all maps, plans and other documents submitted by the applicant. At the same time the Department shall provide an application summary which besides the application will include a site analysis, air photo and comments relative to the application/site. The town shall use the application sent by the County as the application, however, the town may charge application fees as they see appropriate to process the application. A town may request supplemental information as part of their review process, but any change by the town to the information and plan submitted by the applicant and accepted as the County application may require the applicant to reapply under sub. 1 above. The town board shall indicate its approval or denial of the application for a conditional use in writing on a form provided by the Department. The decision must be made by the town received by the Department within 60 days of the date of the pre-application report which the Department mails the application to the town clerk, unless an extension is mutually agreeable between the town and County. The form on which the town approval or denial is made in writing must be submitted to the Department within 15 days of the date of the town decision.

Amend Section 16-150-070 E.

- E. Appeals of Committee or town decision on conditional use permits: Proceedings for an appeal of the Planning and Zoning Committee's or town's decision may be initiated by any person aggrieved, or by any officer, department, board, or bureau of the County affected by the Committee's decision. An appeal must be made not more than 30 days from the date of the decision. The appeal shall be initiated by an application to the Zoning Administrator and shall be heard by the Board of Adjustment following the same procedure as an appeal to a Zoning Administrator decision included in Section 16-150-040C. A decision of the Planning and Zoning Committee or applicable town may only be reversed by the affirmative vote of four (4) members of the full Board. The County will process an appeal of the town denial of a conditional use permit but it is the town's responsibility to defend its decision before the Board of Adjustment.

Amend Section 16-150-070 H.

- H. **Effect of denial:** No application which has not been enacted under this Subchapter shall be resubmitted for a period of twelve months from the date of final Planning and Zoning Committee action or town denial, except on grounds of new evidence or proof of change of factors found valid by the Planning and Zoning Committee.

Amend Section 16-150-080 B. 1. As follows:

1. Before any structure, as defined in [Section 16-160-020](#), is erected, affixed, moved, or structurally altered to increase its floor area or footprint.

Amend Section 16-150-090 D. 1. as follows:

- D.
1. Violation of a permit or other approval issued under this chapter, or any condition or approved plan associated with such permit or other approval, shall be deemed a violation of this chapter, and shall constitute grounds for revocation of the permit, as well as fines and forfeitures and any other available remedies. A permit or other approval may be revoked only by action of the body that initially granted the permit or other approval, following procedures required for its initial issuance to the extent practical. The decision of the appropriate body shall be furnished to the permit holder in writing, stating the reasons therefore. Beginning construction without a permit will result in a double fee being charged.

Amend Section 16-155-040 G. as follows:

- G. **Religious assembly:** Religious services involving public assembly such as those that customarily occur in synagogues, temples, mosques, and churches, but not including cemeteries.

Amend 16-155-050 K. 1. as follows:

1. **Cemetery or columbarium or mausoleum:** Land or facilities used for burial of the dead that are platted in accordance with Chapter 157.07 of Wisconsin Statutes, including green and pet cemeteries.

Amend 16-155-050 L.1. as follows:

1. **Tourist rooming house:** A single-family dwelling licensed by the state used as a lodging place or tourist cabin or cottage rented to tourists or transients for the purpose of overnight lodging for a period of not less than 1 night and not more than 30 consecutive days other than ongoing month-to-month tenancy granted to the same renter for the same unit..

Amend Section 16-155-070 E. as follows:

E.

Amend Section 16-160-020 Definitions as follows:

BUILDING COVERAGE: The percentage of a lot covered by the footprint of principal buildings and accessory buildings. Not usually the same as lot coverage, which also included other impervious surfaces as defined in this Subchapter.

BUILDING FOOTPRINT: The land area covered by a building, defined as the surface area projected on the ground that falls directly beneath all areas that are included in the definition of a building. The surface area projected on the ground of any part of the building, including roof overhangs, the projects outward beyond it supporting exterior columns, poles or walls by more than three feet shall be included in the surface area.

CAMPING: Human habitation of a camping cabin, camping unit or resort cabin.

HEIGHT,MOBILE SERVICE SUPPORT STRUCTURE OR RADIO TOWER: The distance measured from the original grade at the base of the facility to the highest point of the facility, excluding any attached antennas and lighting.

INOPERABLE SEMI-TRAILER: Any semi-trailer that is used for storage or is unable to operate on roads legally and safely, which includes those with improperly operating lights, flat tires, or no current license plate.

JUNK: Garbage, waste, refuse, trash, including waste paper, rags, scrap metal, wood, demolition material, cordage, glass, and other worn-out, discarded, or second-hand materials; any inoperable motor vehicle, any inoperable machinery, equipment or appliances, any used tire or used motor vehicle part, and any inoperable semi-trailer.

LOT SIZE, NET: The total area within a lot or parcel excluding any public road or railroad right of way or prescriptive easement.

TOURIST: See Transient

TRANSIENT: A person who travels to a location away from his or her permanent address for a short period of time for a vacation, pleasure, recreation, culture , business or employment.

Andy Ross, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: March 19, 2014

DATE PUBLISHED: March 25, 2014

Motion was made by Teitgen, second by Baebler, to adopt.

A motion was made by Teitgen, to amend the last two sentences of Section 16-150-070 C.2. to read "The decision must be made by the town within 60 days of the date of the pre-application report which the Department mails to the town clerk, unless an extension is mutually agreeable between the town and County. The form on which the town approval or denial is made in writing must be submitted to the Department within 15 days of the date of the town decision". Second by Baumgartner. Motion to amend carried. The Ordinance as amended was declared passed and is to be known as Ordinance 139-14.

ORDINANCE NO. 140-14

The Columbia County Board of Supervisors hereby amends Title 9, Chapter 1, entitled "Planning & Zoning Fee Schedule", Section 12, as follows:

Section 19-1-12 Planning and Zoning

~~Repealed and Replaced on December 17, 2008,
County Board Published and effective~~

12/30/08

<u>Sanitary Permits</u>		<u>Date</u>
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
<u>Sanitary Permits—Other</u>		
Private Onsite Waste Treatment System	\$ 15.00	01/01/09
Management Plan/Agreement Filing Fee		
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
<u>Land Division</u>		
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
<u>Research - Property Evaluations</u>		
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

Public Hearings

Variance	\$ 400.00	01/01/04
Conditional Use		
Conditional Use Permit Application	\$ 50.00	07/24/12
Conditional Use Public Hearing	\$ 400.00	01/01/04
Rezoning and code text amendment	\$ 400.00	01/01/04
Re-publication due to postponement at applicant's request	\$ 50.00	01/01/04
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
Comprehensive Plan Amendment	\$ 500.00	07/23/09
Scheduled Comprehensive Plan Amendment	\$ 250.00	07/23/09
Wireless Communication Towers	\$ 750.00	01/01/01

Zoning Permits

Principal Residential Buildings and Structures	\$ 500.00	01/01/01
Additions and Alterations to principal structure	\$ 150.00	01/01/01
Residential accessory buildings, structures and decks	\$ 50.00	01/01/05
Principal Commercial/Industrial buildings and structures and new additions	\$ 500.00 + \$2.00 for each \$1,000.00 of construction cost over \$300,000.00	01/01/08
Commercial, Industrial accessory buildings, structures and decks	\$ 50.00	01/01/05
Agricultural accessory buildings and structures	\$ 50.00	01/01/05
Land disturbance and pond construction	\$ 200.00	07/24/12
Communication Tower & Equipment and first antenna	\$ 500.00	01/01/01
Collocation antenna and equipment	\$ 500.00	01/01/01
Additions and Alterations to antenna/equipment	\$ 150.00	01/01/01
<u>Mobile Service Support</u>		
Structures and Class 1 Collocations	\$ 3,000.00	03/19/14
Class 2 Collocations	\$ 500.00	03/19/14
Sign ≤ 32 sq. ft.	\$ 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 within setback (boathouse, retaining wall, gazebo, stairs, etc.); separate filing & grading	\$ 200.00	01/01/09
Floodplain Permit	\$ 200.00	01/01/09
Temporary Use	\$ 50.00	07/24/12
Camping	\$ 50.00	07/24/12
Small Wind System	\$ 350.00	03/19/14
Large Wind System Application	\$ 2,500.00	03/19/14
Radio Broadcast Service Facilities and Structures	\$ 2,500.00	03/19/14

Annual Permits

Temporary Trailer for Farm Labor Licensed Campground	\$ 100.00	03/16/11
1-99 Campsites	\$ 100.00	07/24/12
100-199 Campsites	\$ 150.00	07/24/12
200-299 Campsites	\$ 200.00	07/24/12
300+ Campsites	\$ 250.00	07/24/12
Licensed Tourist Rooming House	\$ 110.00	07/24/12
Wireless Communication Facilities	\$ 500.00	07/24/12
Year-round Camping	\$ 250.00	07/24/12
Licensed Bed and Breakfast	\$ 100.00	03/19/14

<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 05/22/01	\$150	\$250	\$300	\$350	\$400	\$450
Permit Modification 05/22/01	\$ 50	\$100	\$150	\$200	\$250	\$350
Expedited Plan Review 05/22/01 (In addition to regular fee)	\$150	\$250	\$300	\$350	\$400	\$450

Annual Fee	300	500	600	700	800	900	05/22/01
1 to 5 Acres	265	+ State Fee					03/19/14
6 to 10 Acres	\$430	+ State Fee					03/19/14
11 to 15 Acres	\$495	+ State Fee					03/19/14
16 to 25 Acres	\$560	+ State Fee					03/19/14
26 to 50 Acres	\$640	+ State Fee					03/19/14
51 Acres or Larger	\$725	+ State Fee					03/19/14

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

Fiscal Note: None
Fiscal Impact: None

Andy Ross, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: March 19, 2014
DATE PUBLISHED: March 25, 2014

Motion was made by Foley, second by Teitgen, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance 140-14.

ORDINANCE NO. P10-2014

The Columbia County Board of Supervisors do ordain as follows: That Title 17, Chapter 1, entitled "Columbia County Comprehensive Plan" of the County Code, as passed by the Board of Supervisors on September 19, 2007, is hereby amended and added thereto as follows:

Pursuant to section 59 of the Wisconsin Statutes, Columbia County, is authorized to amend a comprehensive plan as defined in section 66.1001(1)(a) and 66.1001(2) of the Wisconsin Statutes.

The Planning and Zoning Committee of Columbia County, by a majority vote of the entire committee recorded in its official minutes, has recommended to the County Board the adoption of the document dated December 1, 2009 and entitled "Amendments to the Columbia County Comprehensive Plan 2030" as specified in section 66.1001(2) of the Wisconsin Statutes.

The "Amendments to the Columbia County Comprehensive Plan 2030" include the following items:

Map Amendment – Commercial to Single Family Residence; Carolyn A. Reinwand, Petitioner & Owner, Town of Lewiston, Reference File No. 2014-010 in the Planning & Zoning Department.

The County Planning and Zoning Committee has held at least one public hearing on this ordinance, in compliance with the requirements of section 66.1001(4) (d) of the Wisconsin Statutes.

The County Board of Columbia County, Wisconsin, does, by enactment of this ordinance, formally adopt the document dated December 1, 2009 and entitled "Amendments to the Columbia County Comprehensive Plan 2030" pursuant to section 66.1001(4) (c) of the Wisconsin Statutes.

This ordinance shall take effect on March 19, 2014 upon passage by a majority vote of the members-elect of the County Board and posted as required by law.

Andy Ross, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: March 19, 2014

DATE PUBLISHED: March 25, 2014

Motion was made by Teitgen, second by Baumgartner, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance P10-2014.

RESOLUTION NO. 12-14

WHEREAS, Richard C. Boockmeier, of Portage, Wisconsin, recently passed away, and

WHEREAS, prior to his death Richard C. Boockmeier faithfully served the residents of Columbia County as a member of the Columbia County Board of Supervisors, and

WHEREAS, Mr. Boockmeier was elected to serve on the Columbia County Board of Supervisors to represent District 7 from April 19, 1994 to April 17, 2012 and District 8 from April 17, 2012 to March 6, 2014.

WHEREAS, Mr. Boockmeier served as Chair of the Information Services Committee from April 17, 2012 to March 6, 2014. Chair of the Judiciary Committee from April 18, 2006 to April 20, 2010. Chair of the Management Information Services Committee from January 10, 2011 to April 17, 2012. Chair of the Property & Insurance Committee from April 21, 1998 to April 20, 2004. Chair of the Ad Hoc Huber Facility Study Committee from January 16, 2002 to September 20, 2006.

WHEREAS, Mr. Boockmeier served on the following committees: Ad Hoc Building Space Needs, Aging & Disability Resource Center, Health Care Center, Commission On Aging, Executive, Health & Human Services, Human Resources, Information Services, Judiciary, Judiciary & Property, Land Information, Local Emergency Planning, Management Information Services, Property & Insurance, Portage TIF District.

NOW, THEREFORE, BE IT RESOLVED, that this Resolution is permanently entered into the official records of the Proceedings of the Columbia County Board of Supervisors in recognition of Richard C. Boockmeier's service to his county, his country, his community and that a copy will be sent to his family.

Philip Baebler
James L. Bechen
Don DeYoung
Vern E. Gove
Kirk Konkel
Barry Pufahl
Mark L. Sleger
Fred C. Teitgen
Mike Weyh

Brad Basten
Susanna R. Bradley
Adam Field
Kenneth W. Hutler
Susan G. Martin
Bruce J. Rashke
John G. Stevenson
John H. Tramburg
JoAnn Wingers

Harlan Baumgartner
Mary Cupery
James E. Foley
Kevin Kessler
Robert C. McClyman
Andy Ross
Teresa A. Sumnicht
Robert R. Westby
Tim Zander

Motion was made to adopt the Resolution by Field, second by Baebler. The resolution was adopted.

RESOLUTION NO. 13-14

WHEREAS, the Columbia County Board of Supervisors wishes to express its appreciation to those who have worked on behalf of the citizens of Columbia County by serving on the County Board, and

WHEREAS, service on the Columbia County Board of Supervisors requires dedication, perseverance, and personal sacrifices on the part of its members, and

WHEREAS, James L. Bechen has served as County Board Supervisor representing District 25 from April 17, 2012, to April 15, 2014, and

WHEREAS, Mr. Bechen served on the Health & Human Services Committee and Judiciary & Property Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors hereby expresses its appreciation and commends James L. Bechen for his faithful and dedicated years of service to the people of Columbia County and wishes his continued success and happiness in the years to come.

BE IT FURTHER RESOLVED, that the Chair of the Columbia County Board of Supervisors is directed to present an appropriate certificate of commendation to Mr. Bechen.

BE IT FURTHER RESOLVED, that this Resolution is permanently entered in the record of the Proceedings of the Columbia County Board of Supervisors and that a copy is forwarded to Mr. Bechen as a token of appreciation on behalf of the County Board.

Philip Baebler
Susanna R. Bradley
Adam Field
Kenneth W. Hutler
Susan G. Martin
Bruce J. Rashke
John G. Stevenson
John H. Tramburg
JoAnn Wingers

Brad Basten
Mary Cupery
James E. Foley
Kevin Kessler
Robert C. McClyman
Andy Ross
Teresa A. Sumnicht
Robert R. Westby
Tim Zander

Harlan Baumgartner
Don DeYoung
Vern E. Gove
Kirk Konkel
Barry Pufahl
Mark L. Sleger
Fred C. Teitgen
Mike Weyh

RESOLUTION NO. 14-14

WHEREAS, the Columbia County Board of Supervisors wishes to express its appreciation to those who have worked on behalf of the citizens of Columbia County by serving on the County Board, and

WHEREAS, service on the Columbia County Board of Supervisors requires dedication, perseverance, and personal sacrifices on the part of its members, and

WHEREAS, Susan G. Martin has served as County Board Supervisor representing District 17 from April 21, 1998, to April 14, 2014, and

WHEREAS, Ms. Martin served as Chair of the Board of Supervisors from April, 2004, to April, 2006, and

WHEREAS, Ms. Martin served as Chair of the Executive Committee from April, 2004, to April, 2006, and Human Resources Committee from April, 2008, to April, 2014, and

WHEREAS, Ms. Martin served on the following committees: Ad Hoc Negotiating; Building Space Needs Ad Hoc; County Library Systems Board; Executive; Finance; Highway; Human Resources; Intercounty Coordinating; Management Information Services; Planning and Zoning; Revolving Loan/Housing; South Central Library Systems Board; and WCA Legislative.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors hereby expresses its appreciation and commends Susan G. Martin for her faithful and dedicated years of service to the people of Columbia County and wishes her continued success and happiness in the years to come.

BE IT FURTHER RESOLVED, that the Chair of the Columbia County Board of Supervisors is directed to present an appropriate certificate of commendation to Ms. Martin.

BE IT FURTHER RESOLVED, that this Resolution is permanently entered in the record of the Proceedings of the Columbia County Board of Supervisors and that a copy is forwarded to Ms. Martin as a token of appreciation on behalf of the County Board.

Philip Baebler	Brad Basten	Harlan Baumgartner
James L. Bechen	Susanna R. Bradley	Mary Cupery
Don DeYoung	Adam Field	James E. Foley
Vern E. Gove	Kenneth W. Hutler	Kevin Kessler
Kirk Konkell	Robert C. McClyman	Barry Pufahl
Bruce J. Rashke	Andy Ross	Mark L. Sleger
John G. Stevenson	Teresa A. Sumnicht	Fred C. Teitgen
John H. Tramburg	Robert R. Westby	Mike Weyh
JoAnn Wingers	Tim Zander	

RESOLUTION NO. 15-14

WHEREAS, the Columbia County Board of Supervisors wishes to express its appreciation to those who have worked on behalf of the citizens of Columbia County by serving on the County Board, and

WHEREAS, service on the Columbia County Board of Supervisors requires dedication, perseverance, and personal sacrifices on the part of its members, and

WHEREAS, John G. Stevenson has served as County Board Supervisor representing District 31 from April 21, 1998, to April 17, 2012, and District 24 from April 17, 2012 to April 15, 2014.

WHEREAS, Mr. Stevenson served as Chair of the Agriculture & Land & Water Conservation from April, 2012, to April, 2014, and

WHEREAS, Mr. Stevenson served on the following committees: Agriculture & Land & Water Conservation, Central Wisconsin Community Action, Columbia Health Care Center, Commission on Aging, Health & Human Services, Highway, Planning & Zoning, and Property & Insurance.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors hereby expresses its appreciation and commends John G. Stevenson for his faithful and dedicated years of service to the people of Columbia County and wishes his continued success and happiness in the years to come.

BE IT FURTHER RESOLVED, that the Chair of the Columbia County Board of Supervisors is directed to present an appropriate certificate of commendation to Mr. Stevenson.

BE IT FURTHER RESOLVED, that this Resolution is permanently entered in the record of the Proceedings of the Columbia County Board of Supervisors and that a copy is forwarded to Mr. Stevenson as a token of appreciation on behalf of the County Board.

Philip Baebler	Brad Basten	Harlan Baumgartner
James L. Bechen	Susanna R. Bradley	Mary Cupery
Don DeYoung	Adam Field	James E. Foley
Vern E. Gove	Kenneth W. Hutler	Kevin Kessler
Kirk Konkell	Susan G. Martin	Robert C. McClyman
Barry Pufahl	Bruce J. Rashke	Andy Ross
Mark L. Sleger	Teresa A. Sumnicht	Fred C. Teitgen
John H. Tramburg	Robert R. Westby	Mike Weyh
JoAnn Wingers	Tim Zander	

RESOLUTION NO. 16-14

WHEREAS, the Columbia County Board of Supervisors wishes to express its appreciation to those who have worked on behalf of the citizens of Columbia County by serving on the County Board, and

WHEREAS, service on the Columbia County Board of Supervisors requires dedication, perseverance, and personal sacrifices on the part of its members, and

WHEREAS, Robert R. Westby has served as County Board Supervisor representing District 30 from October 17, 2001 to April 16, 2002 and District 29 from April 16, 2002 to April 17, 2012 and District 27 from April 17, 2012 to April 15, 2014.

WHEREAS, Mr. Westby served as Chair of the Board of Supervisors from April, 2010, to April, 2012, and

WHEREAS, Mr. Westby served as Chair of the Executive Committee from April, 2010, to April, 2012, and Chair of the Judiciary Committee from April, 2004, to April, 2006, and

WHEREAS, Mr. Westby served on the following committees: Ad Hoc Facilities, Ad Hoc Negotiating, Columbia Health Care Center, Executive, Finance, Health & Human Services, Human Resources, Intercounty Coordinating, Judiciary, Land Information & Records, Marsh Country Health Alliance, Revolving Loan/Housing and WCA Legislative.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors hereby expresses its appreciation and commends Robert R. Westby for his faithful and dedicated years of service to the people of Columbia County and wishes his continued success and happiness in the years to come.

BE IT FURTHER RESOLVED, that the Chair of the Columbia County Board of Supervisors is directed to present an appropriate certificate of commendation to Mr. Westby.

BE IT FURTHER RESOLVED, that this Resolution is permanently entered in the record of the Proceedings of the Columbia County Board of Supervisors and that a copy is forwarded to Mr. Westby as a token of appreciation on behalf of the County Board.

Philip Baebler
James L. Bechen
Don DeYoung
Vern E. Gove
Kirk Konkel
Barry Pufahl
Mark L. Sleger
Fred C. Teitgen
JoAnn Wingers

Brad Basten
Susanna R. Bradley
Adam Field
Kenneth W. Hutler
Susan G. Martin
Bruce J. Rashke
John G. Stevenson
John H. Tramburg
Tim Zander

Harlan Baumgartner
Mary Cupery
James E. Foley
Kevin Kessler
Robert C. McClyman
Andy Ross
Teresa A. Sumnicht
Mike Weyh

Motion was made to adopt the Resolutions by Teitgen, second by Cupery. The Resolutions were adopted.

Chair Ross presented Supervisors Bechen, Martin, Stevenson and Westby with Certificate of Appreciation and Resolution for their service to Columbia County. Outgoing supervisors were given an opportunity to address the board.

On motion by Baebler, second by Stevenson, minutes of March 19, 2014 meeting were approved. The motion carried.

On motion by Martin, second by Westby, the meeting adjourned sine die at 10:52 a.m. The motion carried.