

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



***April 15, 2014
Through
March 18, 2015***

***Vern E. Gove, Chair
Mary Cupery, Vice Chair***

COUNTY ELECTED OFFICIALS & DEPARTMENT HEADS

April 15, 2014 to March 18, 2015

***Chair of County Board Vern E. Gove**
***Vice Chair of County Board Mary Cupery**

Aging & Disability Resource Center Director Becky Mulhern
Buildings and Grounds Director Cory J. 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 (retired 3/6/15) Thomas R. Lorfeld
Highway & Transportation Commissioner (effective 3/30/15) Chris Hardy
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 (resigned 11/3/14) Lisa Walker
Register of Deeds (appointed by Governor effective 11/24/14) Karen Manske
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 15, 2014
Listed in Alphabetical Order

| | |
|---|--------------|
| Philip Baebler..... | District #26 |
| Brad Basten..... | District #21 |
| Harlan Baumgartner | District #18 |
| Susanna Bradley | District #14 |
| Robert L. Collins..... | District #25 |
| Mary Cupery | District #3 |
| Don De Young..... | District #9 |
| Dan F. Drew | District #13 |
| Adam Field | District #5 |
| James E. Foley..... | District #23 |
| Vern E. Gove | District #4 |
| Kenneth Hutler | District #7 |
| Kevin Kessler..... | District #28 |
| Kirk Konkel..... | District #6 |
| Nancy M. Long..... | District #27 |
| Robert C. McClyman | District #1 |
| Barry Pufahl | District #12 |
| Bruce J. Rashke | District #11 |
| Matthew L. Rohrbeck (appointed 5/21/14) | District #8 |
| Andy Ross | District #17 |
| Mark Sleger..... | District #15 |
| John A. Stevenson..... | District #24 |
| Teresa Ann Sumnicht..... | District #22 |
| Fred C. Teitgen | District #16 |
| John H. Tramburg | District #19 |
| Mike Weyh | District #2 |
| JoAnn Wingers..... | District #10 |
| Tim Zander | District #20 |

**COLUMBIA COUNTY BOARD OF SUPERVISORS
STANDING COMMITTEES
April 2014-2016
(Unless otherwise indicated)**

AGRICULTURE AND LAND AND WATER CONSERVATION

Mike Weyh, Chair
JoAnn Wingers, Vice Chair
John A. Stevenson, Secretary
Matthew L. Rohrbeck
Tim Zander

FSA Voting Member:
Betty Whirry (citizen member)

Statutory Non-Voting Members:
Mike Weyh, Planning & Zoning
Mark Sleger, Solid Waste
Jim Bennett, Forestry

COLUMBIA HEALTH CARE CENTER

Don De Young, Chair
Barry Pufahl, Vice Chair
Nancy M. Long, Secretary
Kevin Kessler
John H. Tramburg

EXECUTIVE

Vern E. Gove, Chair
Mary Cupery, Vice Chair
Kirk Konkell, Secretary
Kenneth Hutler
Andy Ross

FINANCE

John H. Tramburg, Chair
Harlan Baumgartner, Vice Chair
Mary Cupery, Secretary
James E. Foley
Andy Ross

HEALTH AND HUMAN SERVICES

Teresa Ann Sumnicht, Chair
Susanna Bradley, Vice Chair
Brad Basten, Secretary
Kirk Konkell
Matthew L. Rohrbeck
Fred C. Teitgen

Citizen Members:
Susan Goethel, (4/16)
Dr. Kenneth Oh (4/15)
Cathy Brunt, (4/17)

HIGHWAY

Harlan Baumgartner, Chair
James E. Foley, Vice Chair
Teresa Ann Sumnicht, Secretary
Kenneth Hutler
JoAnn Wingers

HUMAN RESOURCES

Bruce J. Rashke, Chair
Adam Field, Vice Chair
Dan F. Drew, Secretary
Barry Pufahl
Andy Ross

INFORMATION SERVICES AND PROPERTY

Kenneth Hutler, Chair
Robert C. McClyman, Vice Chair
Bruce J. Rashke, Secretary
Brad Basten
Robert L. Collins

INFRASTRUCTURE

Andy Ross, Chair
Teresa Ann Sumnicht Vice Chair
Mary Cupery, Secretary
Harlan Baumgartner
Don De Young
Kenneth Hutler
Kirk Konkel
Barry Pufahl
Mark Sleger

JUDICIARY, LAND INFORMATION & REGISTER OF DEEDS

Barry Pufahl, Chair
Robert C. McClyman, Vice Chair
Philip Baebler, Secretary
Don De Young
Nancy J. Long

PLANNING AND ZONING

Fred C. Teitgen, Chair
Mike Weyh, Vice Chair
Kevin Kessler, Secretary
Harlan Baumgartner
John A. Stevenson

PUBLIC SAFETY

Kirk Konkel, Chair
Adam Field, Vice Chair
Dan F. Drew, Secretary
Susanna Bradley
Mark Sleger

SOLID WASTE

Mark Sleger, Chair

Philip Baebler, Vice Chair

Robert L. Collins, Secretary

Kenneth Hutler

Robert C. McClyman

COMMITTEES, COMMISSIONS & BOARDS

AD HOC BUILDING COMMITTEE (effective December 17, 2014)

Kirk Konkell, Chair
Fred C. Teitgen, Vice Chair
Mike Weyh, Secretary
Andy Ross
Teresa Ann Sumnicht
Vern E. Gove, Ex officio member
Mary Cupery, Ex officio member

AD HOC NEGOTIATING COMMITTEE

Mary Cupery Executive*
James E. Foley Finance*
Vern E. Gove County Board Chair*
Andy Ross Human Resources*

AD HOC STANDING RULES COMMITTEE (effective March 18, 2015)

Mary Cupery, Chair
James E. Foley, Vice Chair
Kevin Kessler, Secretary
Matthew L. Rohrbeck
JoAnn Wingers

AGING AND DISABILITY RESOURCE CENTER GOVERNING BOARD (ADRC)

(COA combined with ADRC effective April, 2014)

Susanna Bradley County Board*
Teresa Ann Sumnicht County Board*

CENTRAL WISCONSIN COMMUNITY ACTION

Robert C. McClyman County Board*

COLUMBIA COUNTY LIBRARY LONG RANGE PLANNING COMMITTEE

(Term: April 2010-April 2015)

Kris Daugherty
Shannon Stiller
Patricia Westby
Carol Ziehmke

CONDEMNATION COMMISSION

Todd Bennett (3/16)
John Ganga (3/17)
Jesse Leichsenring (3/16)
Jack Sanderson (3/17)
Vacant (3/15)
Vacant (3/15)

COUNTY FARM DRAINAGE BOARD

Richard Gumz Wisconsin Dells
William Hoffman Columbus
Raymond Niehoff Randolph

COUNTY LIBRARY SYSTEMS BOARD

Susanna Bradley County Board (1/16)
Diane Effinger Citizen Member (1/15)
Judy Eulberg Citizen Member (1/17)
Nan Hughes School District (1/17)
Nancy M. Long County Board (1/17)
Patricia Westby Citizen Member (1/15)
Carol Ziehmke Citizen Member (1/16)

EAST WISCONSIN COUNTY RAILROAD CONSORTIUM

James E. Foley County Board*
Kenneth Hutler County Board*

ECONOMIC DEVELOPMENT CORPORATION

Andy Ross County Board*
John H. Tramburg County Board*

ETHICS INQUIRY BOARD

Attorney Vytas Salna Citizen Member (4/16)
Dean Walker Citizen Member (4/17)
Carol Ziehmke Citizen Member (4/15)
Neal James (Alternate) Citizen Member (4/16)

HARMONY GROVE LAKE DISTRICT

John Hendren Citizen Member (4/16)

HIGHWAY SAFETY COMMISSION

Harlan Baumgartner, or designee Highway Committee Chair (5/16)
Pat Beghin Emergency Management (5/16)
Jerry Blystone Citizen Member (5/16)
Michael Brouette Medical Representative (5/16)
Eugene Brown Citizen Member (5/16)
Pat Cadigan Highway Commission Designee (5/16)
Corey Foster BOTS (5/16)
Doug Jarzynski Sheriff's Department (5/16)
Penny Kiefer Law Enforcement (5/16)
William Laughlin Law Enforcement (5/16)
Avis Link Citizen Member (5/16)
Ryan Mayer DOT (5/16)
Chuck Miller Citizen Member (5/16)
Charles Poches Educational Representative (5/16)
Dennis Richards Sheriff (5/16)
Joseph Ruf, or designee Legal Representative (5/16)
Mike Vasquez State Patrol Representative (5/16)
JoAnn Wingers County Board (5/16)
Tim Zander County Board (5/16)

INTERCOUNTY COORDINATING COMMITTEE

Mary Cupery County Board*
James E. Foley County Board*
Vern E. Gove County Board*
Andy Ross County Board*

LAZY LAKE MANAGEMENT DISTRICT

John H. Tramburg County Board*

LOCAL EMERGENCY PLANNING COMMITTEE

(2 Year Term to Expire in April, 2016)

| | |
|-------------------------------|-------------------------------|
| Pat Beghin..... | Emergency Management Director |
| Judy Haase..... | Citizen Member |
| Suzi Hemler..... | Citizen Member |
| Mike Hudgens | Citizen Member |
| Kathy Johnson | Citizen Member |
| Kirk Konkel..... | County Board* |
| Susan Lorenz..... | Citizen Member |
| Paul Nadolski | Citizen Member |
| Barry Pufahl | County Board* |
| Dennis Richards | Sheriff |
| Keith Ripp | Citizen Member |
| Nathan Sievers | Citizen Member |
| Clayton Simonson, Jr..... | Citizen Member |
| David Tracey | Citizen Member |
| Robert Zapotocny..... | Citizen Member |
| Red Cross Representative..... | Citizen Member |

LOCAL LIBRARY BOARDS

Cambria:

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

Columbus:

| | |
|------------------------|--------|
| Mary Lou Sharpee | (5/17) |
|------------------------|--------|

Lodi:

| | |
|----------------------|--------|
| Peter Price..... | (5/17) |
| Margie Walstad | (5/17) |

Pardeeville:

| | |
|--------------------|--------|
| Karen Depies | (5/17) |
| Terry Miller..... | (5/15) |

Portage:

| | |
|-----------------------|--------|
| Eleanor McLeish | (5/15) |
| Chad Stevenson | (5/17) |

Poynette:

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

Wyocena:

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

MARSH COUNTRY HEALTH ALLIANCE COMMISSION

| | |
|-----------------|---------------|
| Andy Ross | County Board* |
|-----------------|---------------|

PARDEEVILLE LAKES MANAGEMENT DISTRICT

| | |
|-------------------|-----------------------|
| Jim Buckley | Citizen Member (4/16) |
|-------------------|-----------------------|

REVOLVING LOAN/HOUSING

| | |
|------------------------|-----------------------------------|
| Mary Cupery | Executive* |
| Vern E. Gove | County Board Chair* |
| John H. Tramburg | Economic Development Corporation* |
| JoAnn Wingers | Agriculture* |
| Mark Witt | Citizen Member-Finance (4/16) |

SOUTH CENTRAL LIBRARY SYSTEMS BOARD

Nancy M. Long (1/16)
Patricia Westby (Alternate) (1/15)

SOUTHERN HOUSING CONSORTIUM

John H. TramburgCounty Board*(6/14)

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

Susannna R. BradleyCounty Board*

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

Mary CuperyCounty Board*
Vern E. GoveCounty Board*
Barry PufahlCounty Board*
Andy RossCounty Board*

WISCONSIN COUNTIES UTILITY TAX ASSOCIATION

John H. TramburgCounty Board*

WYONA LAKE MANAGEMENT DISTRICT

Clark HodgsonCitizen Member (4/16)

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)
Alan Kaltenberg (Alternate)Town of Arlington (7/16)
Helen McDonald Rawson (Alternate) Town of Marcellon (7/15)

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PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
April 15, 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.

The Clerk read the roll call by district as follows:

| | |
|---------------------------------------|---|
| District 1 – Robert C. McClyman | District 15 – Mark Slegner (arrived late) |
| District 2 – Mike Weyh (arrived late) | District 16 – Fred C. Teitgen |
| District 3 – Mary Cupery | District 17 – Andy Ross |
| District 4 – Vern E. Gove | District 18 – Harlan Baumgartner |
| District 5 – Adam Field | District 19 – John H. Tramburg |
| District 6 – Kirk Konkell | District 20 – Tim Zander |
| District 7 – Kenneth Hutler | District 21 – Brad Basten |
| District 8 – Vacant | District 22 – Teresa Ann Sumnicht |
| District 9 – Don De Young | District 23 – James E. Foley |
| District 10 – JoAnn Wingers | District 24 – John A. Stevenson |
| District 11 – Bruce J. Rashke | District 25 – Robert L. Collins |
| District 12 – Barry Pufahl | District 26 – Philip Baebler |
| District 13 – Dan F. Drew | District 27 – Nancy M. Long |
| District 14 – Susanna Bradley | District 28 – Kevin Kessler |

Members stood and recited the Pledge of Allegiance.

Weyh arrived at 9:46 a.m.

The Honorable Daniel George administered the Oath of Office to the members present.

Pastor Dianne Vielhuber offered the invocation.

Slegner arrived at 9:48 a.m.

The Clerk indicated that an Oath of Office and "Official Name" form were placed in supervisor's mailboxes. Supervisors were asked to sign the Oath of Office and review contact information and turn in any changes and/or corrections along with their oath to the County Clerk's Office. A memo to new board supervisors announcing the orientation meeting and information regarding ID badge and payroll was placed in their mailboxes.

Chair Ross introduced and welcomed the new elected supervisors: Robert L. Collins, Dan F. Drew, Nancy M. Long and John A. Stevenson.

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

Hutler placed in nomination the name of Vern Gove. Second by Teitgen. Motion by Kessler, second by Teitgen, to close nominations. Motion carried. Motion was made by Tramburg, second by Stevenson, that the Clerk be instructed to cast a unanimous ballot for Vern Gove. Motion carried.

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

Chair Gove presented a plaque to outgoing Chair Ross for his service.

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

Sumnicht placed in nomination the name of Mary Cupery. Second by Kessler.

Foley placed in nomination the name of Barry Pufahl. Second by Slegner.

Motion was made by De Young, second by Field, to close the nominations. Motion carried.

Supervisors Cupery and Pufahl were given the opportunity to address the Board. They gave a brief history of themselves and why they should be considered to serve as Vice Chairperson.

Chair Gove asked that Supervisors Basten and Tramburg act as ballot clerks.

A written ballot was cast by each supervisor and tallied by the ballot clerks.

Ballots were cast as follows: Cupery – 18 and Pufahl – 9.

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

Chair Gove recognized the following retiring employees: Velma Helgerson (Sheriff's Department), Linda Tessman (Land Information Department) and Mary Kabele (Child Support Department).

Supervisor De Young, on behalf of the Columbia County Health Care Center Committee, presented Amy Yamriska, Administrator for the Health Care Center, with a certificate in recognition for her outstanding achievements and leadership during the 2012-2014 biennium and being nationally recognized and awarded a 5 star facility.

John Bluemke, Planning and Zoning Director, referred to a handout provided to supervisors regarding the comprehensive amendment to the Zoning Code that will incorporate the zoning text necessary to comply with the requirements of the State of Wisconsin Farmland Preservation Program. He indicated that an ordinance of the updated plan would be presented for adoption by the County Board of Supervisors at the May 21, 2014 meeting. A copy of the full document is available on the County Website or a hard copy can be requested from the Planning and Zoning Department.

A "County Officials Workshops" flyer was placed on supervisor's desks. Chair Gove encouraged new supervisors to attend with the registration and per diem to be paid. He extended the offer to other board members with only the registration paid, no per diem. Those interested in attending should submit completed registration forms to the County Clerk's Office.

STANDING RULES

Columbia County Board of Supervisors
(Proposed April 7, 2014)

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Appendix: Basic Principles of Parliamentary Procedure

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

RULE 1. MEETINGS.

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

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

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

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

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

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

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

RULE 2. ADDRESSING THE COUNTY BOARD.

- (1) Every member, prior to speaking, shall address himself/herself to the Chair.
- (2) When two or more members wish to be recognized, the Chair shall designate who shall speak first.
- (3) No member shall speak more than twice on the same subject or question without approval of the Chair.
- (4) A member called to order by the Chair, shall immediately relinquish the floor. The Board, if appealed to, shall decide the case. If there is no appeal, the decision of the Chair shall be submitted.
- (5) Any person who is not a member of the Board who desires to address the Board on an agenda item, must first receive the approval of a Board member. The member will then request that the Chair recognize that he/she is relinquishing time to the non-member to speak. The member thereafter forfeits one of his/her rights to further address the subject. The non-member shall be governed by all other relevant rules of the Board and shall address only the subject before the Board.

RULE 3. MOTIONS.

- (1) All motions must be presented by a Board member.
- (2) No motion shall be debated by the Board unless it is seconded; it shall be restated by the Chair before debate. Lengthy or complicated motions must be presented to the Clerk in writing after receiving a second.
- (3) After a motion is restated by the Chair, it shall be deemed to be in possession of the Board. All motions, resolutions, and amendments shall be entered at large upon the journal.

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

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

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

RULE 4. REPORTS.

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

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

RULE 5. RESOLUTIONS AND ORDINANCES.

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

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

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

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

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

(6) Resolutions and/or ordinances shall:

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

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

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

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

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

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

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

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

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

(10) Resolutions and ordinances may be passed or adopted at a single meeting of the Board. Upon the reading of a resolution or an ordinance, one of two motions must be made by a member of the Board of Supervisors:

- (a) to approve; or
- (b) to postpone to a date certain.

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

RULE 6. RECORDING MOTIONS AND SECONDS.

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

RULE 7. VOTING AND ELECTIONS.

(1) **COUNTY BOARD VOTING.**

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

(2) **COMMITTEE VOTING.**

(a) The County Board Chair or Vice Chair shall vote when his/her presence is necessary at a meeting to create a quorum of the committee.

- (b) In the event of a roll call vote, the Committee Chair's vote shall be recorded last.

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

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

(a) If three or more candidates are nominated, balloting shall occur until such time as one candidate receives the majority of the votes of the members present. Nominations do not require a second. If no candidate receives a majority vote when the ballots are counted, the candidate with the lowest vote count shall be eliminated. This procedure shall be repeated until a majority vote is obtained.

(b) The two elected members of the Executive Committee shall be selected by ballot from a slate of nominees proposed by nominations from the floor. The election shall be in accordance with the procedures established at Rule 7 (4)(a) except that each supervisor shall vote for two members on each ballot, with the election ending when two nominees receive a majority of the votes.

(c) County Veteran's Service Officer Election: The Board shall elect by a majority vote a County Veteran's Service Officer who shall be a Wisconsin resident who served under honorable conditions in the Armed Forces of the United States as provided by Chapter 45 of the Wisconsin Statutes. The County Veteran's Service Officer shall serve until the first Monday in January of the second year-subsequent to the year of his or her election, and if re-elected, shall continue to serve unless removed by the Board for cause by two-thirds vote of the Board.

(d) County Highway Commissioner Election: The Board shall elect a County Highway Commissioner by a majority vote. Upon his/her first election, the County Highway Commissioner shall serve until the first Monday in January of the second year succeeding the year of the election; and if re-elected, shall continue to serve unless removed for cause by two-thirds vote of the Board.

RULE 8. RECONSIDERATION.

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

RULE 9. DEPARTMENT ANNUAL REPORTS.

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

RULE 10. STATE AND NATIONAL CONVENTIONS OR CONFERENCES.

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

RULE 11. SUSPENSION OR AMENDMENT OF RULES.

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

RULE 12. RULES COMMISSIONS, ROBERT'S RULES.

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

RULE 13. REPEAL OF CONFLICTING RULES.

All prior rules and regulations are hereby rescinded.

RULE 14. EFFECTIVE DATE.

The Standing Rules shall be in force upon adoption.

RULE 15. COUNTY BOARD CHAIR AND VICE CHAIR.

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

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

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

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

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

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

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

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

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

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

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

(d) Attend as many committee meetings as possible.

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

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

(g) Take care of daily details that arise.

RULE 16. COUNTY BOARD MEMBERS.

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

(2) Pursuant to Section 59.10(4), Wis. Stats., a member of the Board may not also simultaneously serve as a County employee or as a County official.

RULE 17. COMMITTEE MEETINGS.

(1) In addition to or in place of meetings described in Rule 20, committee meetings may be held immediately before a County Board meeting, during a recess of a County Board meeting or immediately after a County Board meeting to discuss noticed subjects on the County Board's meeting agenda. To accomplish this, the Chair of the governing committee must request permission of the County Board Chair to hold such a meeting, and to provide the Chair with the time, place and subject matter of the meeting so that the County Board Chair can publicly announce the facts of the meeting while the County Board is in session.

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

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

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

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

(6) Absences from a committee meeting must be approved by the committee chair prior to the meeting. A member who misses three (3) consecutive Board or committee meetings shall meet with the Board Chair to discuss the member's commitment to continued service on the Board. The Board Chair may recommend that the Executive Committee take disciplinary action against a member for excessive absenteeism under this Rule.

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

(8) Minutes of a closed meeting shall only be created when action is taken in closed session. Closed session minutes shall be reviewed, approved and retained in the same manner as other committee meeting minutes.

RULE 18. SPECIAL COMMITTEES.

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

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

RULE 19. AD HOC COMMITTEES.

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

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

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

RULE 20. STANDING COMMITTEES.

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

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

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

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

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

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

RULE 21. STANDING COMMITTEE DUTIES.

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

(1) AGRICULTURE AND LAND AND WATER CONSERVATION COMMITTEE.

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

This committee shall have jurisdiction over the Farmland Preservation Program.

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

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

(2) COLUMBIA HEALTH CARE CENTER COMMITTEE.

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

(3) EXECUTIVE COMMITTEE.

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

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

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

This committee shall have responsibility over all matters pertaining to County performance bonds and the specific duties provided in Section 59.21, Wis. Stats.

This committee shall have jurisdiction and fiscal responsibility for all matters and accounts pertaining to the Veterans' Service Office, other than those benefits under Section 45.1086, Wisconsin Statutes.

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

This committee shall recommend the Standing Rules to the Board.

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

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

This committee shall create policies to maintain reasonable liability and property insurance coverage for all County exposures and assets.

(4) FINANCE COMMITTEE.

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

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

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

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

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

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

The Finance Committee shall serve as the oversight committee for the Columbia County Economic Development Corporation.

(5) HEALTH AND HUMAN SERVICES BOARD.

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

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

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

The Health and Human Services Director and Health and Human Services Board, with the addition of three non-County Board members as required by Section 25~~1~~.03, Wis. Stats., shall establish policies and supervise the implementation of these policies as detailed in Section 25~~1~~.04, Wis. Stats.

(6) HIGHWAY COMMITTEE.

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

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

(7) **HUMAN RESOURCES COMMITTEE.**

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

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

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

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

This committee shall review, coordinate and analyze workers compensation claims and ensure claim information is made available to committee chairs for department head review.

(8) **JUDICIARY AND PROPERTY, LAND INFORMATION AND REGISTER OF DEEDS COMMITTEE.**

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

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

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

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

~~This committee shall also:~~

~~(a) — have jurisdiction over the janitorial and maintenance staff of buildings with the exception of the highway and nursing home properties;~~

~~(b) — have jurisdiction over the repair and maintenance of all County buildings and grounds not budgeted by other committees or boards;~~

~~(c) — make recommendations to the Board for repairs or improvements for all County owned buildings in excess of approved budgeted amounts;~~

~~(d) — aggressively pursue with the County Treasurer all remedies relative to the collection of delinquent taxes and the sale of land for taxes, acting in this capacity as the County Land Appraisal Committee;~~

~~(e) — annually verify inventories and values of County property; and~~

~~(f) — have responsibility over all matters pertaining to County performance bonds and the specific duties provided in Section 59.21, Wis. Stats.~~

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

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

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

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

(9) **PUBLIC SAFETY COMMITTEE.**

This committee shall have jurisdiction over the offices, records, and claims, and act as audit committee for the offices of Sheriff, Medical Examiner, and the law enforcement communication systems.

It shall make recommendations regarding enforcement of laws.

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

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

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

(10) **INFORMATION SERVICES AND PROPERTY COMMITTEE.**

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

This committee shall also:

(a) have jurisdiction over the janitorial and maintenance staff of buildings with the exception of the highway and nursing home properties;

(b) have jurisdiction over the repair and maintenance of all County buildings and grounds not budgeted by other committees or boards;

(c) make recommendations to the Board for repairs or improvements for all County owned buildings in excess of approved budgeted amounts;

(d) aggressively pursue with the County Treasurer all remedies relative to the collection of delinquent taxes and the sale of land for taxes, acting in this capacity as the County Land Appraisal Committee;

(e) annually verify inventories and values of County property.

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

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

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

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

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

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

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

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

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

(12) **SOLID WASTE COMMITTEE.**

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

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

(13) INFRASTRUCTURE COMMITTEE

This committee shall consist of the Immediate Past County Board Chair, County Board Vice Chair and the Chairs of the following committees: Columbia Health Care Center; Health and Human Services Board; Highway; Judiciary, Land Information and Register of Deeds; Public Safety; Information Services and Property; and Solid Waste.

This committee, working with the governing committees and department heads, shall be responsible for the planning, allocation, and location of space for personnel and equipment.

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

**BASIC PRINCIPLES OF
PARLIAMENTARY PROCEDURE (in plain English)**

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

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

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

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

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

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

BASIC INFORMATION ON MOTIONS

RANKING MOTIONS

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

Principal Characteristics

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

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

Attorney Ruf gave a brief explanation of recommended changes to the Standing Rules and referred to a handout mailed to supervisors for review.

Motion was made by Baebler, second by Wingers to approve the Standing Rules as presented.

Kessler asked if it was an appropriate time to discuss a possible change to the Standing Rules in the future that major expenditures should come before the County Board for approval. Gove responded stating it is his intent, during his second year as Chair, to appoint an Ad Hoc Standing Rules Committee to review the Standing Rules and recommend any changes to the Board.

A motion was made by Konkel, seconded by Teitgen, to amend the ninth paragraph of Rule 21 (3) to read: The Executive Committee, and the Infrastructure Committee and Information Services and Property Committee, working with the governing committees and department heads, shall be responsible for the planning, allocation, and location of space for personnel and equipment. Motion to amend carried.

The Standing Rules was adopted, as amended.

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

Motion was made by Pufahl to nominate Hutler.

Motion was made by Sleger to nominate Kessler.

Motion was made by Tramburg to nominate Teitgen.

Motion was made by Sleger to nominate Konkel.

Chair Gove called three times for nominations from the floor. Upon hearing no additional motions, nominations were closed.

Chair Gove asked that Supervisors Rashke and Foley act as ballot clerks.

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

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

Ballots were cast as follows: Konkell – 19; Hutler – 13; Kessler – 13; and Teitgen – 7. Supervisor Teitgen was eliminated with least number of votes.

Chair Gove stated each member should cast a vote for two. The ballots were cast as follows: Konkell – 23; Hutler – 17; and Kessler – 14. Supervisors Konkell and Hutler were declared elected to the Executive Committee by majority vote.

Chair Gove called for a short recess at 11:10 a.m. for the Executive Committee to convene for the purpose of committee appointments. The Board reconvened at 11:30 a.m.

A handout was provided with the 2014-2016 Standing Committee Appointments and 2014-2016 Committees, Commissions and Boards to the supervisors.

Kathleen Haas and Karen Nelson of the UW-Extension Office gave a brief overview of the Future Leaders Active in Government (F.L.A.G.) program. A F.L.A.G. student gave a PowerPoint presentation on the student activities in the program.

Motion was made by Ross, second by Sumnicht to approve the 2014-2016 committee assignments as presented by the Executive Committee. Motion carried.

The County Board recessed at 11:40 a.m. for organizational meetings of the committees, at which time officers were elected and meeting dates and times were established. The Board reconvened at 12:10 p.m.

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

The following appointments were announced:

- (1) County Library Systems Board: Susanna R. Bradley to complete Susan G. Martin's remaining term, to January, 2016. Motion by Kessler, second by Sumnicht, the appointment was approved.
- (2) Ethics Inquiry Board: Reappoint Dean Walker, 3 year term to April, 2017. Motion by De Young, second by Weyh, the appointment was approved.
- (3) Lake Districts:
 - Harmony Grove Lake District: John Hendren, 2 year term to April, 2016.
 - Lazy Lake Management District: John Tramburg, 2 year term to April, 2016.Motion by Foley, second Baebler, the appointments were approved.
- (4) Local Emergency Planning Committee: Patrick Beghin, Judy Haase, Suzi Hemler, Mike Hudgens, Kathy Johnson, Susan Lorenz, Paul Nadolski, Keith Ripp, Nathan Sievers, Chief Clayton Simonson, Jr., David Tracey, Robert Zapotocny, and a Red Cross Representative, 2 year terms to April, 2016. Motion by Ross, second by Teitgen, 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 Robert and Patti Bryan, Pardeeville, WI, Petitioners and Owners, to rezone from R-1 Single Family Residence and A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture with A-4 Agricultural Overlay District, Parcels 227.B, 227.02, 854, Section 6, T12N, R10E in the Town of Wyocena to be approved as follows: To change from R-1 Single Family Residence and A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture with A-4 Agricultural Overlay District, Parcels 227.B, 227.02, 854, Section 6, T12N, R10E, Town of Wyocena.
- (2) A petition by Dale Cross, Poynette, WI, Petitioner and Owner, to rezone from A-2 General Agriculture and A-1 Agriculture to A-2 General Agriculture, Parcels 436 and 438, Section 28, T11N, R9E in the Town of Dekorra to be approved as follows: To change from A-1 Agriculture to A-2 General Agriculture, Parcels 436 and 438, Section 28, T11N, R9E, Town of Dekorra.

- (3) A petition by Betty Wright, 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 603 and 604, Section 30, T11N, R12E in the Town of Fountain Prairie to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcels 603 and 604, Section 30, 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 Gove directed the report be accepted and placed on file.

RESOLUTION NO. 17-14

WHEREAS, children are vital to Columbia County's future prosperity and quality of life; and,
WHEREAS, child abuse and neglect is a complex and ongoing problem in our society, affecting many children in Columbia County; and,

WHEREAS, the effects of child abuse are felt by whole communities, and need to be addressed by the entire community; and,

WHEREAS, every child is entitled to be loved, cared for, nurtured, feel secure and be free from verbal, sexual, emotional and physical abuse, and neglect; and,

WHEREAS, child abuse is a community problem and finding solutions depends on involvement among people throughout the community; and,

WHEREAS, our community is stronger when all citizens become aware of child abuse prevention and become involved in supporting parents to raise their children in a safe and nurturing environment; and,

WHEREAS, Columbia County has dedicated individuals and organizations who work daily to counter the problem of child maltreatment and to help parents obtain the assistance they need; and,

WHEREAS, effective child abuse prevention programs succeed because of partnerships among families, social service agencies, schools, religious and civic organizations, law enforcement agencies and the business community.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors does hereby proclaim the month of April, 2014, to be Child Abuse and Neglect Prevention Month.

Fiscal Note: None.

Fiscal Impact: None

Cathy Brunt, RN
Susan Goethel
Kenneth Oh, MD
Robert C. McClyman
Vacant
James L. Bechen
Brad Basten, Secretary
Teresa A. Sumnicht, Vice Chair
Mary Cupery, Chair
HEALTH AND HUMAN SERVICES BOARD

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

RESOLUTION NO. 18-14

WHEREAS, the current Highway and Transportation Department Administration Building ("Highway Office"), located in Wyocena, Wisconsin, was built in approximately 1968; and,

WHEREAS, the Highway Committee of the Columbia County Board of Supervisors ("Highway Committee") evaluated the operational efficiency of the Highway Office and concluded that the building, which requires extensive maintenance and repair, no longer meets the needs of the Columbia County Highway and Transportation Department ("Highway Department"); and,

WHEREAS, after consultation with professional consultants including Devine, Inc., of Portage, Wisconsin, the Highway Committee approved the relocation of the Highway Office to vacant space that is currently available in the Highway Shop in Wyocena, Wisconsin; and,

WHEREAS, through a competitive bid process, the total cost of relocating the Highway Office has been determined to be \$489,968, which amount is currently available in the Highway Equity Account; and,

WHEREAS, the Highway Committee and the Finance Committee of the Columbia County Board of Supervisors have separately authorized and approved the transfer of \$489,968 from Highway Equity Account No. 620.331200 to Highway Office Relocation Project Account No. 9936.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors authorizes and approves the repayment of \$489,968 to the Highway Equity Account No. 620.331200 from the proceeds of future bonding.

Fiscal Note: None.

Fiscal Impact: None.

Barry Pufahl
~~Susan Martin~~
James Foley
Ken Hutler
Harlan Baumgartner, Chair
HIGHWAY COMMITTEE

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

Kessler made a motion to postpone and move that 1) the proposed resolution be referred to the Infrastructure Committee for a recommendation no later than the June County Board meeting on whether to proceed with the proposed project at this time, 2) that action on the proposed resolution be postponed until the recommendation of the Infrastructure Committee has been received, and 3) that no contracts for the project be signed or executed pending full County Board action. Second by Field.

Cupery requested the Clerk read the resolution.

Kessler explained his reasoning for the motion to postpone the resolution.

Weyh had concerns that postponing the resolution would delay the completion date of project and the possibility of having to spend money on maintenance/repairs of current Highway Office.

Pufahl stated the Highway and Finance Committees have already approved the transfer of funds from the Highway Equity account in order to proceed with the project.

Kessler referred to Attorney Ruf for clarification. Ruf explained the postponement only acts on the resolution to bond and the remodel project would still proceed. Such expenditures are allowed without County Board authorization provided the funds are available and there is approval from the governing committee and finance committee.

Ross encouraged supervisors to vote against the postponement.

Baumgartner said the Highway Committee has been working on the project for over two years, hired a consultant to conduct an assessment study and contracted with a firm to obtain cost estimates for the renovation and relocation of the highway offices. The Highway Committee felt capital expenditures are vital to the operations of the Highway Department and funds are available in Highway Equity account. He asked supervisors for a "no" vote regarding postponement, explaining the Board would have an opportunity in the future to vote on the bonding for the project.

Basten was in favor of postponement, he felt it should be part of the Infrastructure Committee consideration in the County's overall long term planning.

Cupery reiterated the focus of the infrastructure study was the Administration, Annex and Health and Human Services buildings.

Field was not in favor of the resolution because of future bonding and he felt the project should be approved by the County Board.

Ruf clarified the motion to postpone the resolution would delay the highway project until approval of the Infrastructure Committee and County Board.

Chair Gove called for a roll call vote. The motion to postpone failed as follows:

AYES: 7, NOES: 19, ABSENT: 1

AYES: Basten, Bradley, Field, Kessler, Long, Sleger and Sumnicht.

NOES: Baebler, Baumgartner, Collins, Cupery, De Young, Drew, Foley, Hutler, Konkel, McClyman, Pufahl, Ross, Stevenson, Teitgen, Tramburg, Weyh, Wingers, Zander and Gove.

ABSENT: Rashke.

Field opposed the resolution for lack of County Board approval of the project. He also felt the Standing Rules should be changed in the future to address capital expenditures.

Ruf explained the passage of this resolution does not bind the County Board to bond for the money taken from the Highway Equity account. It only authorizes the Board to consider the possibility of bonding in the future. He further explained for bonding to happen, an intent-to-bond resolution must pass with a three-fourths vote of County Board.

Chair Gove called for a roll call vote on the resolution as presented. The resolution was adopted as follows:

AYES: 18, NOES: 8, ABSENT: 1

AYES: Baebler, Baumgartner, Collins, Cupery, De Young, Drew, Foley, Hutler, Konkel, McClyman, Pufahl, Ross, Sleger, Stevenson, Tramburg, Weyh, Wingers and Gove.

NOES: Basten, Bradley, Field, Kessler, Long, Sumnicht, Teitgen and Zander.

ABSENT: Rashke.

ORDINANCE NO. Z421-14

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 R-1 Single Family Residence and A-1 Agriculture to RR-1 Rural Residence, A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District”, (Robert and Patti Bryan, Petitioners and Owners) parcel of land located in Section 6, T12N, R10E, Town of Wyocena more particularly described as follows: Land to be Rezoned from R-1 Single Family Residence and A-1 Agriculture to RR-1 Rural Residence - Commencing at the East Quarter corner of Section 6; thence South 88°53’24” West along the East – West Quarter line of said Section 6, 1,317.69 feet to the Southeast corner of the Southwest Quarter of the Northeast Quarter of said Section 6; thence North 00°17’16” East along the East line of the Southwest Quarter of the Northeast Quarter of said Section 6, 1,320.00 feet to the Southeast corner of Government Lot 8; thence North 00°01’43” West along the East line of said Government Lot 8, 250.50 feet to a point in the centerline of Brenemann Road; thence continuing North 00°01’43” West along the East line of said Government Lot 8, 1,052.35 feet to the point of beginning; thence South 89°51’03” West, 694.43 feet; thence North 00°01’31” West, 211.11 feet to a point in the south right-of-way line of East South Shore Drive; thence North 86°53’53” East along the South right-of-way line of East South Shore Drive, 242.58 feet; thence North 44°43’06” East along the South right-of-way line of East South Shore Drive, 247.36 feet; thence North 89°48’50” East along the South right-of-way line of East South Shore Drive, 278.06 feet to a point in the East line of said Government Lot 8; thence South 00°01’43” East along the East line of said Government Lot 8, 399.10 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 RR-1 Rural Residence - Commencing at the East Quarter corner of Section 6; thence South 88°53’24” West along the East – West Quarter line of said Section 6, 1,317.69 feet to the Southeast corner of the Southwest Quarter of the Northeast Quarter of said Section 6;

thence North 00°17'16" East along the East line of the Southwest Quarter of the Northeast Quarter of said Section 6, 1,320.00 feet to the Southeast corner of Government Lot 8; thence North 00°01'43" West along the East line of said Government Lot 8, 250.50 feet to a point in the centerline of Brenemann Road and the point of beginning; thence South 75°00'29" West along the centerline of Brenemann Road, 142.73 feet; thence South 72°40'31" West along the centerline of Brenemann Road, 50.43 feet; thence North 00°01'43" West, 587.28 feet; thence North 85°13'54" East, 186.68 feet to a point in the east line of said Government Lot 8; thence South 00°01'43" East along the East line of said Government Lot 8, 550.86 feet to the point of beginning. Containing 105,724 square feet, (2.43 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 6; thence South 88°53'24" West along the East - West Quarter line of said Section 6, 1,317.69 feet to the Southeast corner of the Southwest Quarter of the Northeast Quarter of said Section 6; thence North 00°17'16" East along the East line of the Southwest Quarter of the Northeast Quarter of said Section 6, 1,320.00 feet to the Southeast corner of Government Lot 8; thence North 00°01'43" West along the East line of said Government Lot 8, 250.50 feet to a point in the centerline of Brenemann Road; thence South 75°00'29" West along the centerline of Brenemann Road, 142.73 feet; thence South 72°40'31" West along the centerline of Brenemann Road, 50.43 feet to the point of beginning; thence continuing South 72°40'31" West along the centerline of Brenemann Road, 607.55 feet; thence Southwesterly along a 800.00 foot radius curve to the right in the centerline of Brenemann Road having a central angle of 16°18'44" and whose long chord bears South 80°49'52" West, 226.99 feet; thence South 88°59'15" West along the center line of Brenemann Road, 327.60 feet to a point in the West line of said Government Lot 8; thence North 00°00'50" West along the West line of said Government Lot 8 and the East right-of-way line of South Shore Drive, 1,523.14 feet; thence North 89°32'59" East along the South right-of-way line of East South Shore Drive, 257.98 feet to the Northwest corner of Lot 1, Certified Survey Map No. 3765; thence South 00°01'31" East along the West line of said Lot 1, 222.55 feet to the Southwest corner thereof; thence North 89°51'03" East along the South line of said Lot 1, 240.00 feet to the Southeast corner thereof; thence North 00°01'31" West along the East line of said Lot 1, 226.45 feet to the Northeast corner thereof, said point also being in the South right-of-way line of East South Shore Drive; thence North 86°53'53" East along the South right-of-way line of East South Shore Drive, 125.18 feet; thence South 00°01'31" East, 211.11 feet; thence North 89°51'03" East, 694.43 feet to a point in the east line of said Government Lot 8; thence South 00°01'43" East along the East line of said Government Lot 8, 501.49 feet; thence South 85°13'54" West, 186.68 feet; thence South 00°01'43" East, 587.28 feet to the point of beginning. Containing 1,548,750 square feet, (36.38 acres), more or less. All effective upon recording the Certified Survey Map.

- (2) "To change from A-2 General Agriculture and A-1 Agriculture to A-2 General Agriculture", (Dale Cross, Petitioner and Owner) parcel of land located in Section 28, T11N, R9E, Town of Dekorra more particularly described as follows: Land to be Rezoned from A-2 General Agriculture and A-1 Agriculture to A-2 General Agriculture - Commencing at the North ¼ corner of Section 28, Town 11 North, Range 9 East; thence South 00°23'47" West 457.25 feet along the north-south ¼ line of Section 28 to a point on the centerline of Kent Road, being the point of beginning of this description; thence continue South 00°23'47" West 694.96 feet along the north-south ¼ line; thence South 89°42'27" West 263.91 feet; thence North 00°23'26" East 685.91 feet along the east line of Lot 1, Certified Survey Map No. 4555 and the southerly extension thereof to the centerline of Kent Road; thence easterly along the arc of a curve of said centerline, concave southerly, having a radius of 1948.00 feet and a central angle of 05°55'30", whose long chord bears North 87°02'28" East 201.35 feet; thence South 89°59'49" East 62.98 feet along the centerline of Kent Road to the point of beginning. Containing 182,901 square feet or 4.20 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", (Betty Wright, Petitioner and Owner) parcel of land located in Section 30, 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 west quarter corner of said Section 30; thence North 00°45'18" West along the west line of the Northwest Quarter of said Section 30, 2,225.72 feet to a point in the center line of State Trunk Highway 16 and the point of beginning; thence continuing North 00°45'18" West along the west line of the Northwest Quarter of said Section 30, 269.50 feet; thence South 86°47'03" East, 284.12 feet; thence North 86°52'42" East, 162.03 feet; thence South 13°53'32" East, 130.02 feet; thence South 39°59'00" East, 70.51 feet; thence South 12°09'31" East, 140.74 feet; thence South 41°50'34" East, 63.63 feet; thence South 16°23'24" West, 67.94 feet to a point in the center line of State Trunk Highway 16; thence North 73°36'36" West along the center line of State Trunk Highway 16, 595.56 feet to the point of beginning. Containing 174,240 square feet, (4.00 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 30; thence North 00°45'18" West along the west line of the Northwest Quarter of said Section 30, 2,225.72 feet to a point in the center line of State Trunk Highway 16; thence South 73°36'36" East along the center line of State Trunk Highway 16, 890.00 feet to the southwest corner of Lot 1, Certified Survey Map No. 3336, also being a point in the east line of lands described and recorded in Document No. 857095; thence South 00°41'04" East along the east line of lands described and recorded in Document No. 857095, 1,955.54 feet to a point in the east-west quarter line of said Section 30; thence South 88°43'00" West along the east-west quarter line of said Section 30, 848.08 feet to the point of beginning. Containing 1,775,609 square feet, (40.76 acres), more or less. All effective upon recording the Certified Survey Map.

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

DATE PASSED: April 15, 2014
DATE PUBLISHED: April 21, 2014

Motion was made by Teitgen, second by Foley, to approve the rezone request for Robert and Patti Bryan, Petitioners and Owners. Motion carried.

Motion was made by Weyh, second by De Young, to approve the rezone request for Dale Cross, Petitioner and Owner. Motion carried.

Motion was made by Bradley, second by Baumgartner, to approve the rezone request for Betty Wright, Petitioner and Owner. Motion carried.

The ordinance was declared passed and is to be known as Ordinance Z421-14.

The 2013 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.

Teitgen moved adjournment of this meeting to Wednesday, May 21, 2014 at 7:00 p.m. Second was made by Foley. The motion carried. The meeting adjourned at 12:42 p.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
May 21, 2014
7:00 p.m.

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

All Supervisors were present, except Weyh absent with notice, and Zander absent without notice. Members stood and recited the Pledge of Allegiance.

A motion was made by Teitgen, second by Cupery to approve the Journal of April 15, 2014.

Motion carried.

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

Ross gave an update on the infrastructure project and indicated the next meeting of the Infrastructure Committee will be Monday, June 2, 2014, at 6:00 p.m. at the Law Enforcement Center.

Doug Kammer, Portage area lawyer, addressed the County Board during public input to express opposition of a new courthouse and moving court related services from the downtown area. He supports the need for a new health and human services building to be located in the downtown area near the courthouse.

The Executive Committee recommended the appointment of Matthew L. Rohrbeck to fill the Supervisory District 8 vacancy and appoint Rohrbeck to the Agriculture and Land and Water Conservation Committee and Health and Human Services Committee to expire April, 2016. On motion by Ross, second by Pufahl, the appointments were approved. The Honorable Daniel George administered the Oath of Office to Matthew L. Rohrbeck.

The following appointments were announced:

- (1) County Library Systems Board: Nancy M. Long, to complete Andy Ross' remaining term to January, 2017. Motion by Bradley, second by Baebler, the appointment was approved.
- (2) Highway Safety Commission: Harlan Baumgartner, Pat Beghin, Jerry Blystone, Michael Brouette, Eugene Brown, Pat Cadigan, Corey Foster, Doug Jarzynski, Penny Kiefer, William Laughlin, Avis Link, Ryan Mayer, Daniel Meister, Chuck Miller, Charles Poches, Dennis Richards, Joseph Ruf, Mike Vasquez, JoAnn Wingers and Tim Zander, 2 year terms to May, 2016. Motion by Field, second by Baebler, the appointments were approved.
- (3) Lake Management Districts:
 - Pardeeville Lakes Management District: Jim Buckley, 2 year term to April, 2016.
 - Wyona Lake Management District: Clark Hodgson, 2 year term to April, 2016.Motion by Foley, second by McClyman, the appointments were approved.
- (4) Local Library Boards:
 - Columbus: Mary Lou Sharpee, 3 year term to May, 2017.
 - Lodi: Margie Walstad and Peter Price, 3 year term to May, 2017.
 - Pardeeville: Karen Depries, 3 year term to May, 2017.
 - Portage: Chad Stevenson, 3 year term to May, 2017.Motion by Sumnicht, second by Basten, the appointments were approved.
- (5) South Central Library Systems Board: Nancy M. Long, to complete Susan G. Martin's remaining term to January, 2016. Motion by Kessler, second by Konkell, the appointment was approved.
- (6) TIF Board for City of Portage: Adam Field. Motion by Rashke, second by Wingers, the appointment was approved.

The 2013 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.

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 Ryan Franz, 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 District, Parcel 473.2, Section 26, T11N, R10E in the Town of Lowville to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcel 473.2, Section 26, T11N, R10E, Town of Lowville.

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

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

RESOLUTION NO. 19-14

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 April 15, 2014, for an amendment to the Town of Courtland Zoning Ordinance to change the zoning on a 12 acre parcel from AR-1 Low Density Residential to R-1 Rural Residential; and

WHEREAS, the Courtland Town Board, on April 15, 2014 voted to approve the ordinance amendment; and

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

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

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

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

Fiscal Impact: None

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

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

RESOLUTION NO. 20-14

WHEREAS, on September 18, 2013, the Columbia County Board of Supervisors adopted Resolution No. 25-13, which authorized hiring Potter Lawson, a highly regarded professional consulting firm located in Madison, Wisconsin, to complete Phase I of a facilities analysis and planning project to assess the condition of County buildings and to develop a master plan for the County's current and future building needs; and,

WHEREAS, the Infrastructure Committee recommends that the County retain Potter Lawson to continue the work first authorized in Resolution No. 25-13.

NOW THEREFORE BE IT RESOLVED, that the Columbia County Board of Supervisors authorizes hiring Potter Lawson to complete Phase II of a facilities analysis and master plan development project as follows:

- Refine and present one of the master plan options, updated preliminary cost estimate and financial package to the County Board at the October County Board meeting.
- Estimated time of completion – five (5) months following approval.
- Total cost not to exceed Fifty Thousand Dollars (\$50,000.00).

BE IT FURTHER RESOLVED, that the County Board Chair and County Clerk are authorized to sign a contract and all other documents required to complete Phase II of a facilities analysis and master plan development project by Potter Lawson.

Fiscal Note: Transfer an amount not to exceed \$50,000.00 from the General Fund Account No. 100.341100 to the County Board Contracted Services Account No. 1190.521100

Fiscal Impact: None.

Mark Sleger
Barry Pufahl
Kirk Konkel
Kenneth Hutler
Don DeYoung
Harlan Baumgartner
Mary Cupery, Secretary
Teresa Ann Sumnicht, Vice Chair
Andy Ross, Chair
INFRASTRUCTURE COMMITTEE

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

Field expressed concern about advocacy of a plan by Potter Lawson. Pufahl replied all plans will be reviewed. Ross responded stating Potter Lawson services would be to educate rather than advocate. The focus will be to narrow the options down and present to the County Board and public.

Teitgen questioned if there was sufficient support of the County Board to "entertain the notion" of future bonding to move forward with the proposed resolution. Joseph Ruf, Corporation Counsel/Human Resources Director, addressed the subject of a "straw vote". He explained transfers from the general fund require a two-thirds vote of the entire membership of the Board and bonding would require a three-fourths vote of the entire membership of the Board.

Tramburg asked what the next step would be when Phase II is completed. Ross explained the proposed resolution would allow Potter Lawson to assist the Infrastructure Committee with moving forward with Phase II to narrow the options to one option with a financial plan and present to the County Board at the October Board meeting.

Several supervisors suggested informing and educating the public and receiving feedback on the future needs of the County.

Chair Gove called for a roll call vote. The resolution was adopted as follows:

AYES: 25, NOES: 1, ABSENT: 2

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

NOES: Field.

ABSENT: Weyh and Zander.

ORDINANCE NO. Z422-14

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", (Ryan Franz, Petitioner and Owner) parcel of land located in Section 26, 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 North Quarter Corner of Section 26; thence North 88°02'16" East, 1411.83 feet (recorded as North 89°57'37" East, 1411.94 feet) along the north line of the Northeast Quarter of Section 26 and the north line of C.S.M. No. 4026 to the Northeast corner of said C.S.M. No. 4026 and the point of beginning; thence continuing North 88°02'16" East (recorded as North 89°57'37" East), 579.18 feet along the north line of the Northeast Quarter of Section 26; thence South 20°57'31" West, 83.03 feet; thence South 88°10'03" West, 225.05 feet; thence South 32°11'18" West, 353.04 feet; thence South 89°00'34" West, 129.83 feet to the east line of Lot 2, C.S.M. No. 4026; thence North 00°59'26" West (recorded as North 00°55'59" East), 365.98 feet along the east line of Lot 2, C.S.M. No. 4026 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 - Beginning at the Northeast Quarter Corner of Section 26; thence South 20°57'31" West, 83.03 feet; thence South 88°10'03" West, 225.05 feet; thence South 32°11'18" West, 353.04 feet; thence South 89°00'34" West, 129.83 feet to the east line of Lot 2, C.S.M. No. 4026; thence South 00°59'22" East, 875.81 feet along the east line of Lot 2, C.S.M. No. 4026; thence North 88°02'16" East, 1229.13 feet to the east line of the Northeast Quarter of the Northeast Quarter of Section 26; thence North 01°06'03" West, 1241.75 feet along the east line of the Northeast Quarter of the Northeast Quarter of Section 26 to the point of beginning. Containing (32.50 acres), more or less. All effective upon recording the Certified Survey Map.

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

DATE PASSED: May 21, 2014

DATE PUBLISHED: May 28, 2014

Motion was made by Teitgen, second by Slegler, to approve the rezone request for Ryan Franz, Petitioner and Owner. Motion carried.

The ordinance was declared passed and is to be known as Ordinance Z422-14.

ORDINANCE NO. 141-14

The Columbia County Board of Supervisors do ordain as follows: The Columbia County Code of Ordinances as adopted by the Board of Supervisors on March 21, 2012, is hereby amended and revised as follows:

Section 59.69(5)(d) of the Wisconsin Statutes establishes the authority of the County to repeal an existing Zoning Ordinance and enact a comprehensive revision.

The current Department of Agriculture, Trade and Consumer Protection (DATCP) certification of the March 21, 2012 Columbia County Zoning Code making property owners eligible for Farmland Preservation Tax Credits expires on December 31, 2014.

The comprehensive revision is necessary to ensure that the Columbia County Zoning Code is consistent with the Department of Agriculture, Trade and Consumer Protection Order signed by the Secretary of DATCP on May 2, 2014 which under s. 91.36 Wis. Stats. will make the Code date May 21, 2014 a certified Farmland Preservation Zoning Code until December 31, 2024.

The Columbia County Farmland Preservation Steering Committee provided direction and advice on the development of the comprehensive revision.

The Columbia County Planning and Zoning Committee conducted a public hearing on the comprehensive revision on May 6, 2014 and is recommending the County Board adopt the comprehensive revision.

NOW THEREFORE BE IT ORDAINED, by the Columbia County Board of Supervisors that Title 16 Chapter 100 of the Columbia County Code of Ordinances (Zoning Code) adopted on March 21, 2012 is repealed and that the comprehensive revision of the County Zoning Ordinance dated May 21, 2014 is hereby enacted as Title 16 Chapter 100 of the Columbia County Code of Ordinances; and,

BE IT FURTHER ORDAINED, that in any town that adopted Title 16 Chapter 100 dated May 21, 2012 this Code will remain in effect for a period of one (1) year following the County Board's adoption of Title 16 Chapter 100 dated May 21, 2014, or until the town adopts Title 16 Chapter 100 dated May 21, 2014 whichever period is shorter; and,

BE IT FURTHER ORDAINED, that Title 16, Chapter 100 dated May 21, 2014 of the Columbia County Code of Ordinances shall take effect in a town immediately upon approval by the town.

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

DATE PASSED: May 21, 2014

DATE PUBLISHED: May 28, 2014

John Bluemke, Planning and Zoning Director, explained the proposed Ordinance. He indicated two minor changes approved by the Planning and Zoning Committee as was provided in the supervisor packets. Motion was made by Teitgen, second Tramburg, to adopt the Code including additional changes provided to Subchapter 145 as follows:

- Section 16-145-030(B)(6) The maximum height of any freestanding sign shall be 20 feet above the average elevation at the site of the sign, except as otherwise allowed by this Code. ~~on premises which are within 3,500 feet from the center point of a highway interchange which provides access to and from Interstate Highways 39, 90, or 94 where there can be one sign with the maximum height of 50 feet.~~
- Section 16-145-040(B)(3)(e) The maximum height of any freestanding sign shall be 20 feet above the average elevation at the site of the sign, except on premises which are within 3,500 feet from the center point of a highway interchange which provides access to and from Interstate Highways 39, 90, or 94 where there can be one sign with the maximum height of 50 feet.

Teitgen made a motion, second by Baumgartner, to amend the code to follow court actions regarding language to the code, referred to a handout placed on supervisor's desks, as follows:

- Section 16-125-110(A)(6) In addition to any state required license fee, each operator of a tourist rooming house approved under this Code or determined to be a legal nonconforming use 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.
- Section 16-125-110(B)(6) In addition to any state required license fee, each operator of a bed and breakfast establishment approved under this or previous County codes or ordinances 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.
- Section 16-135-010 Nonconforming Uses to create Section 16-135-010(F) Nonconforming Tourist Rooming House: To qualify as a legal nonconforming use a tourist rooming house must meet the following criteria:
 - Must provide suitable evidence that can be substantiated by a second party that the house was rented for more than 10 days during the period from May 21, 2011 to May 21, 2012.
 - Must have had during the period from May 21, 2011 to May 21, 2012 and continue to have a valid state sales tax number.
 - Must have been licensed by the State of Wisconsin at the time the house was rented and the license must still be in effect.
 - Cannot be the principal residence of the property owner(s) at the time that it was rented nor have been the principal residence of the owner(s) at any time since it was rented.
- Section 16-160-020 Definitions to add:
 - PERMANENT ADDRESS: The address of a person's principal residence.
 - PRINCIPAL RESIDENCE: The residence of a person where the person's habitation is fixed, without any intent to move, and to which when absent, the person intends to return.

The motion to amend carried.

The Ordinance, as amended, was passed and is to be known as Ordinance 141-14.

Foley moved adjournment of this meeting to Wednesday, June 18, 2014 at 7:00 p.m. Second was made by Teitgen. The motion carried. The meeting adjourned at 8:03 p.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
June 18, 2014
7:00 p.m.

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

All Supervisors were present.

Members stood and recited the Pledge of Allegiance.

A motion was made by Foley, second by De Young to approve the Journal of May 21, 2014.

Motion carried.

A revised agenda was properly noticed to include the addition of Infrastructure Committee Report. Motion to approve the revised agenda was made by Teitgen, second by Wingers. Motion carried.

Chair Gove presented a Certificate of Appreciation to Allyson Brenner, 4th grade student from Lewiston Elementary School, for recognition of her artwork contribution for the cover of the 2014-2015 Columbia County Official Directory. New directories were placed on supervisor's desks.

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 Ken Sharpee, Rio, WI, Petitioner and Wheatland Stock Farms, 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 291, 292, 293, Section 16, 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 291, 292, 293, Section 16, T10N, R11E, Town of Hampden.
- (2) A petition by Raymond Geymann, 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 874, 875, 876, 877, Section 29, 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 874, 875, 876, 877, Section 29, T12N, R8E, Town of Caledonia.
- (3) A petition by Matthew S. Dornfeld, 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, Parcel 21.01, Section 1, T13N, R9E in the Town of Fort Winnebago to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcel 473.2, Section 1, T13N, R9E, Town of Fort Winnebago.
- (4) A petition by Gregory and Debora Kluge, Portage, WI, Petitioners and Owners, to rezone from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District and A-1 Agriculture to A-3 Agriculture Business, Parcels 308, 309, 313.A, 331, 332, Section 16, T13N, R9E in the Town of Fort Winnebago to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District and A-1 Agriculture to A-3 Agriculture Business, Parcels 308, 309, 313.A, 331, 332, Section 16, T13N, R9E, Town of Fort Winnebago.

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

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

Ross updated the Board on the infrastructure project and indicated the next meeting of the Infrastructure Committee will be Thursday, June 26, 2014, at 6:00 p.m. at the Law Enforcement Center.

RESOLUTION NO. 21-14

WHEREAS, the State of Wisconsin Department of Natural Resources ("DNR") appointed an Ad Hoc Shooting Range Committee to advise the DNR on the location of a public shooting range in Columbia County; and

WHEREAS, the Ad Hoc Shooting Range Committee recommended the location of a shooting range at the Mud Lake Wildlife Area; and

WHEREAS, the need for development of a public shooting range on DNR property is closely tied to the need to address existing problem areas where unregulated recreational shooting on undeveloped DNR lands has caused noise, litter and safety concerns for nearby residents and other users of those public lands; and

WHEREAS, over 200 residents of the Town of Pacific in Columbia County signed a petition requesting that problems with recreational shooting at the Swan Lake Wildlife Area be addressed; and

WHEREAS, on February 20, 2013, Governor Walker approved "Statements of Scope" for development of both permanent and emergency administrative rules to prohibit 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 prohibit firearm use on DNR lands in Columbia County under order WM-08-13 and WM-09-13; and

WHEREAS, despite the Governor's and the Natural Resources Board's authorization, no rule proposals regarding recreational shooting in Columbia County have been drafted by DNR staff for public comment; and

WHEREAS, the DNR has developed and adopted a Columbia County Master Plan for DNR properties in Columbia County which must be amended by the Natural Resources Board before work on a shooting range on DNR property can begin; and,

WHEREAS, at the Columbia County Spring hearing of the Conservation Congress on April 14, 2014, attendees overwhelmingly passed a resolution with a more than 80% majority requesting "that the Natural Resources Board, after full public participation, amend the Columbia County Master Plan for DNR lands to address not only the establishment of a new public shooting range, but also to address uncontrolled target shooting at problem areas such as the Swan Lake Wildlife Area"; and

WHEREAS, Subsection NR 44.04(6), Wisconsin Administrative Code, provides that a Master Plan amendment or revision "may be proposed at any time by the department or any person, and an amendment or revision request shall be filed in writing with the secretary of the department" and that subsection further provides that "[t]he secretary shall ... notify the person or persons making the request of the board's decision"; and

WHEREAS Section 227.12, Wisconsin Statutes, provides that a municipality, group, or 5 or more persons having an interest may petition any agency to promulgate a rule.

NOW, THEREFORE, BE IT RESOLVED that in accordance with s. NR 44.04(6), Wisconsin Administrative Code, the Columbia County Board of Supervisors hereby requests that the Natural Resources Board, after full public participation, amend the Columbia County Master Plan for DNR lands to concurrently address not only the establishment of a new public shooting range, but also to address uncontrolled target shooting at problem areas such as the Swan Lake Wildlife Area; and

BE IT FURTHER RESOLVED that in accordance with s. 227.12, Wisconsin Statutes, the Columbia County Board of Supervisors hereby requests that the DNR promulgate any amendments to Chapters NR 10 and NR 45, Wisconsin Administrative Code, that may be necessary to address uncontrolled target shooting in problem areas in Columbia County in accordance with the Master Plan revisions requested herein; and

BE IT FURTHER RESOLVED that the Columbia County Clerk shall provide a copy of this resolution to the Secretary of the Department of Natural Resources and to the Chairperson of the Natural Resources Board.

Fiscal Note: None

Fiscal Impact: None

Mark Sleger
Susanna Bradley
Dan F. Drew
Adam Field
Kirk Konkel
PUBLIC SAFETY COMMITTEE

Motion was made to adopt the Resolution by Baebler, second by Pufahl. Konkel gave an update on the proposed resolution. A handout from Supervisors Bradley and Kessler, regarding the proposed DNR Master Plan resolution to be considered, was placed on supervisor's desks. The resolution was adopted.

Chair Gove introduced Krista Miller, Assistant Corporation Counsel for Columbia County, who was filling in for Joseph Ruf, Corporation Counsel/Human Resources Director.

RESOLUTION NO. 22-14

WHEREAS, utility property was once taxed at the local level by counties and local units of government in the same way as most other property; and

WHEREAS, the state statutes under which the state taxes utility companies' local operations were written in 1929 in a search for greater efficiency, so that state experts would uniformly value all utility property in the state, levy a tax on the property, and then return 83 percent of the collected tax receipts to counties and local units of government as compensation for their lost property tax revenues; and

WHEREAS, the state changed this system decades ago resulting in local units of government now receiving less than 20 percent of the taxes assessed on utilities; and

WHEREAS, local utility tax revenues are no longer adequately compensating counties for costs incurred in providing service to public utilities; and

WHEREAS, legislation has been introduced in each of the past two legislative sessions to reapportion the county-town utility tax split from 1/3 towns and 2/3 counties to 50/50; and

WHEREAS, counties incur significant costs associated with providing services to tax-exempt utility properties.

NOW, THEREFORE, BE IT RESOLVED, that Columbia County does hereby oppose all efforts by the state to retain any additional share of utility tax revenue and opposes any effort to reduce the county share of the utility tax distribution in an effort to increase the share of other units of local government.

BE IT FURTHER RESOLVED that this resolution be sent to the Governor, all Columbia County legislators, all Wisconsin counties that currently receive state aid for utilities, and the Wisconsin Counties Association.

Fiscal Note: None

Fiscal Impact: None

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

Motion was made to adopt the Resolution by Tramburg, second by Baebler. Tramburg gave a brief explanation of the resolution. The resolution was adopted.

RESOLUTION NO. 23-14

WHEREAS, Columbia County, Wisconsin (the "County") is presently in need of approximately \$3,700,000 for the public purpose of refunding obligations of the County, including interest on them, specifically, the outstanding General Obligation Refunding Bonds, dated April 1, 2004, maturing in the years 2015 and 2016 (the "Refunded Obligations");

WHEREAS, it is desirable to borrow said funds through the issuance of general obligation refunding bonds pursuant to Section 67.04, Wis. Stats.;

WHEREAS, the County Board of Supervisors has determined that it is necessary and desirable to pay the Refunded Obligations with proceeds of such bonds;

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

Section 1. Sale of Bonds. The County Board of Supervisors hereby authorizes and directs that General Obligation Refunding Bonds (the "Bonds") in the principal amount of approximately \$3,700,000 shall be issued for the purpose specified above. The sale of the Bonds shall be negotiated with Hutchinson, Shockey, Erley & Co. ("HSE"), and the terms of the Bonds, including the dating, interest rates, maturity schedule and other details with respect to the Bonds, shall be subject to approval by subsequent resolution of the County Board of Supervisors.

Section 2. Official Statement. The County Clerk shall cause an Official Statement concerning this issue to be prepared by HSE. The appropriate County officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Statement under this resolution.

Section 3. Redemption of Refunded Obligations. The Refunded Obligations are called for prior payment on August 1, 2014 at the price of par plus accrued interest to the date of redemption.

The County hereby directs the County Clerk to work with HSE to cause timely notice of redemption, in substantially the form attached hereto as Exhibit A and incorporated herein by this reference (the "Notice"), to be provided at the times, to the parties and in the manner set forth on the Notice.

Adopted, approved and recorded June 18, 2014.

Vern E. Gove
Chairperson

ATTEST:
Susan M. Moll
County Clerk

(SEAL)

EXHIBIT A
NOTICE OF CALL
Columbia County, Wisconsin
General Obligation Refunding Bonds
Dated April 1, 2004

NOTICE IS HEREBY GIVEN that the Bonds of the above-referenced issue which mature on the dates and in the amounts; bear interest at the rates; and have CUSIP Nos. as set forth below have been called for prior payment on August 1, 2014 at a redemption price equal to 100% of the principal amount thereof plus accrued interest to the date of prepayment:

| <u>Maturity Date</u> | <u>Principal Amount</u> | <u>Interest Rate</u> | <u>CUSIP No.</u> |
|----------------------|-------------------------|----------------------|------------------|
| 08/01/2015 | \$2,400,000 | 4.00% | 197612GG3 |
| 08/01/2016 | 1,300,000 | 4.00 | 197612HM9 |

Upon presentation and surrender of said Bonds to Associated Trust Company, National Association, Green Bay, Wisconsin, the registrar and fiscal agent for said Bonds, the registered owners thereof will be paid the principal amount of the Bonds plus accrued interest to the date of prepayment.

Said Bonds will cease to bear interest on August 1, 2014.

By Order of the
County Board of Supervisors
Columbia County
County Clerk

Dated June 18, 2014

*To be provided to Associated Trust Company, National Association, Green Bay, Wisconsin at least thirty-five (35) days prior to August 1, 2014. The registrar and fiscal agent shall be directed to give notice of such prepayment by registered or certified mail, overnight express delivery or facsimile transmission to The Depository Trust Company, Attn: Supervisor, Call Notification Department, 570 Washington Blvd., Jersey City, NJ 07310, not less than thirty (30) days nor more than sixty (60) days prior to August 1, 2014 and to the MSRB. Notice shall also be provided to Ambac Assurance Corporation, or any successor, the bond insurer of the Bonds.

In addition, if the Bonds are subject to the continuing disclosure requirements of SEC Rule 15c2-12 effective July 3, 1995, this Notice should be filed electronically with the MSRB through the Electronic Municipal Market Access (EMMA) System website at www.emma.msrb.org.

Motion was made to adopt the Resolution by Tramburg, second by De Young. Tramburg gave an overview of the proposed resolution and referred to a handout provided to supervisors.

Kessler asked if the refinancing would delay the date in which debts were scheduled to be paid off. Tramburg indicated the refinancing does not affect the repayment schedule. The Resolution was unanimously adopted.

RESOLUTION NO. 24-14

WHEREAS, the County retained the services of Carlson Dettmann Consulting, LLC, hereinafter "Consultant", to study and analyze current compensation plans, and to develop recommendations regarding future compensation plans for the County's employees; and,

WHEREAS, the Human Resources Committee, hereinafter "HR Committee", accepted the recommendations made by the Consultant to replace the existing County employee compensation structures, excepting the employee compensation structure for the Deputy Sheriffs' Association and compensation structure for the County's Elected Officials, with a new compensation structure consisting of twenty (20) pay grades, with eleven (11) steps for the majority of the County's employees attached hereto as "Attachment A", and a separate new compensation structure for certain positions at the Columbia Health Care Center consisting of ten (10) pay grades and eight (8) steps, attached hereto as "Attachment B"; and,

WHEREAS, the HR Committee recommends an implementation strategy of moving employees to the step that provides at least an increase in pay except for employees above the maximum for their recommended pay grade; and,

WHEREAS, there is no recommendation to cut the base pay of any existing employee as part of the implementation of the Consultant's proposed compensation plans; and,

WHEREAS, following adoption of the Consultant's proposed compensation plans, the HR Committee will conduct a formal Position Classification Review Process for employees to request a review of their position grading; and,

WHEREAS, movement within the pay grade will consist of receiving a satisfactory performance evaluation with steps 1 through 6 every year, and every two (2) years thereafter for the remaining steps; and,

WHEREAS, the HR Committee recommends that the HR Director may hire up to step 6, provided that required funds are available in a department's approved budget, with any higher starting wage requiring prior HR Committee approval; and,

WHEREAS, the Committee recommends that these new employee compensation structures, as described above, be implemented as of January 1, 2015.

NOW, THEREFORE, BE IT RESOLVED, the Columbia County Board of Supervisors hereby authorizes and directs the adoption and implementation of the recommendations made by the Consultant to replace the existing County employee compensation structures, excepting the employee compensation structure for the Deputy Sheriffs' Association and compensation structure for the County's Elected Officials, with a new compensation structure consisting of twenty (20) pay grades, with eleven (11) steps for the majority of the County's employees, attached hereto as "Attachment A", and a separate new compensation structure for certain positions at the Columbia Health Care Center consisting of ten (10) pay grades and eight (8) steps, attached hereto as "Attachment B", effective as of January 1, 2015; and,

BE IT FURTHER RESOLVED, that all prior pay plans for the affected employees are hereby rescinded and abolished effective at 11:59 p.m. on December 31, 2014; and,

BE IT FURTHER RESOLVED, that these new employee compensation structures, as described above shall be implemented as of January 1, 2015; and,

BE IT FURTHER RESOLVED, that the implementation of these compensation structures will be accomplished by moving employees to the step that provides at least an increase in pay except for employees above the maximum for their recommended pay grade; and,

BE IT FURTHER RESOLVED, that movement within the pay grades will consist of receiving a satisfactory performance evaluation, with steps 1 through 6 being every year, and every two (2) years thereafter for the remaining steps; and,

BE IT FURTHER RESOLVED, that any employee whose rate of pay as of January 1, 2015, exceeds the maximum adopted rate for their position's pay grade shall have their wages frozen ("red circled") until such time that the pay structure, through future amendments, meets or exceeds their rate of pay as of January 1, 2015; and,

BE IT FURTHER RESOLVED, that the HR Director may hire up to step 6 provided that required funds are available in a department's approved budget, with any higher starting wage requiring prior HR Committee approval; and,

BE IT FURTHER RESOLVED, that should any provision of this plan be found to be in violation of law or order of a court of competent jurisdiction, all other provisions of this plan shall remain in full force and effect; and,

BE IT FURTHER RESOLVED, that the HR Committee's determinations regarding position grading after the Position Classification Review Process are final, but position grading may be modified in the future for good and substantial reasons as determined by the HR Committee; and,

BE IT FURTHER RESOLVED, that the compensation structures adopted and implemented under this Resolution shall be administered by the HR Department under the direction of the HR Committee.

Fiscal Note: Estimated implementation cost not to exceed \$278,400 for general County employees plus an additional \$50,400 for the Columbia County Health Care Center with funds to be included in the 2015 County Budget.

Fiscal Impact: None

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

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

Patrick Glynn, Consultant for Carlson Dettmann Consulting, LLC, gave a power-point presentation on the final report and recommendations for the proposed compensation plans for Columbia County. He entertained questions of the Board. A handout of the presentation was provided in supervisor packets for review.

Supervisors Field, Rashke and Ross, spoke in favor of the proposed resolution, Konkel spoke in opposition.

Chair Gove asked the Clerk to read the resolution.

The resolution was adopted on a roll call vote as follows:

AYES: 26; NOES: 2

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

NOES: Bradley and Konkel.

ORDINANCE NO. Z423-14

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", (Ken Sharpee, Petitioner and Wheatland Stock Farms, Owner) parcel of land located in Section 16, 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 Northeast corner of Section 16, Town 10 North, Range 11 East; thence North 88°26'26" West 1395.12 feet along the north line of Section 16; thence South 01°33'34" West 56.51 feet to the south right-of-way line of State Trunk Highway 60, being the point of beginning of this description; thence continue South 01°33'34" West 127.93 feet; thence South 58°56'08" West 461.63 feet; thence North 88°26'14" West 150.79 feet; thence North 10°06'53" West 397.30 feet to the south right-of-way line of State Trunk Highway 60; thence South 88°43'30" East 109.64 feet along the south right-of-way line of State Trunk Highway 60; thence South 87°00'01" East 510.51 feet along the south right-of-way line of State Trunk Highway 60 to the point of beginning. Containing 174,241 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 North ¼ corner of Section 16, Town 10 North, Range 11 East; thence South 00°07'31" West 46.31 feet along the north-south ¼ line to the south right-of-way line of State Trunk Highway 60, being the point of beginning of this description; thence continue South 00°07'31" West 2667.98 feet along the north-south ¼ line to the center ¼ corner of Section 16; thence South 89°26'39" East 707.79 feet along the east-west ¼ line; thence North 00°07'31" West 1350.86 feet along the east line of the west 22 acres of the Southwest ¼ of the Northeast ¼; thence South 88°56'07" East 1377.28 feet along the south line of the Northwest ¼ of the Northeast ¼ and the Northeast ¼ of the Northeast ¼ to the southeast corner of the West ½ of the Northeast ¼ of the Northeast ¼; thence North 01° 22'28" East 1278.39 feet along the east line of the West ½ of the Northeast ¼ of the Northeast ¼ to the south right-of-way line of State Trunk Highway 60; thence North 88°07'22" West 690.43 feet along the south right-of-way line of State Trunk Highway 60; thence South 01°33'34" West 127.93 feet;

- thence South 58°56'08" West 461.63 feet; thence North 88°26'14" West 150.79 feet; thence North 10°06'53" West 397.30 feet to the south right-of-way line of State Trunk Highway 60; thence North 88°43'30" West 461.31 feet along the south right-of-way line of State Trunk Highway 60; thence North 88°24'17" West 324.03 feet along the south right-of-way line of State Trunk Highway 60 to the point of beginning. Containing 80.50 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 to A-1 Agriculture with A-4 Agricultural Overlay District", (Raymond A. Geymann, Petitioner and Owner) parcel of land located in Section 29, T12N, R8E, Town of Caledonia 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 29; thence N89°52'20" East along the south line of the SE ¼ of said Section 29, 584.99 feet to the Point of Beginning; thence North 00°17'08" West, 257.80 feet; thence North 89°52'20" East, 432.52 feet; thence South 00°17'08" East, 257.80 feet; thence South 89°52'20" West along the South line of the SE ¼ of said Section 29, 432.52 feet to the Point of Beginning. Containing 111,504 square feet or 2.560 acres. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - Commencing at the Southeast Corner of said Section 29; thence North 00°20'33" West along the East line of the SE ¼ of said Section 29, 1146.00 feet to the Point of Beginning, thence South 67°00'00" West, 660.00 feet; thence South 87°26'41" West, 1037.92 feet; thence North 52°00'00" West, 633.08 feet; thence North 12°24'00" West, 348.50 feet; thence North 88°30'00" East, 2216.00 feet; thence South 00°20'33" East along the East line of the SE ¼ of said Section 29, 484.00 feet to the Point of Beginning. Containing 1,413.699 square feet or 32.454 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", (Matthew S. Dornfeld, Petitioner and Owner) parcel of land located in Section 1, 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 south quarter corner of said Section 1; thence North 00°01'27" East along the north-south quarter line of said Section 1, 1,020.63 feet to the point of beginning; thence continuing North 00°01'27" East along the north-south quarter of said Section 1 and the west line of said Lot 1, 489.99 feet to a point in the center line of County Trunk Highway CM; thence southeasterly along a 1,600.00 foot radius curve to the right in the center line of County Trunk Highway CM having a central angle of 05°55'44" and whose long chord bears South 81°27'18" East, 165.50 feet; thence South 78°29'26" East along the center line of County Trunk Highway CM, 117.51 feet; thence South 00°01'27" West, 442.08 feet; thence North 89°58'33" West, 278.82 feet to the point of beginning. Containing 130,680 square feet, (3.00 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 south quarter corner of said Section 1; thence North 00°01'27" East along the north-south quarter line of said Section 1, 1,020.63 feet; thence South 89°58'33" East, 278.82 feet; thence North 00°01'27" East, 442.08 feet to a point in the center line of County Trunk Highway CM; thence South 78°29'26" East along the center line of County Trunk Highway CM, 464.55 feet; thence South 00°01'27" West along the easterly line of said Lot 1, 539.84 feet; thence South 78°48'55" East along the Northeasterly line of said Lot 1, 595.36 feet to a point in the east line of the Southwest Quarter of the Southeast Quarter of said Section 1 said point lies North 78°48'55" West, 42 feet more or less from the waters edge of French Creek and being the beginning of a meander line along said Creek; thence South 00°04'22" West along the east line of the Southwest Quarter of the Southeast Quarter of said Section 1 also being along said meander line, 230.00 feet to a point which lies North 00°04'22" East 50 feet more or less from the waters edge of French Creek and being the end of a meander line along said Creek; thence continuing South 00°04'22" West along the east line of the Southwest Quarter of the Southeast Quarter of said Section 1, 487.64 to the southeast corner of the Southwest Quarter of the Southeast Quarter of said Section 1;

thence North 89°51'58" West along the south line of the Southeast Quarter of said Section 1, 1,317.57 feet to the point of beginning. Containing 1,094.20 square feet, (32.00 acres), more or less. Intending to include all lands lying between the meander line herein described and the waters edge of French Creek lying between true easterly and southerly extensions of the northerly and easterly lines herein described. All effective upon recording the Certified Survey Map.

- (4) "To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District and A-1 Agriculture to A-3 Agriculture Business", (Gregory and Debora Kluge, 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 South Quarter corner of Section 15; thence North 00°04'11" East along the North - South Quarter line of said Section 15, 429.62 feet; thence South 89°20'00" West, 464.84 feet to the point of beginning; thence continuing South 89°20'00" West, 290.52 feet; thence North 00°04'11" East, 449.84 feet; thence North 89°20'00" East, 290.52 feet; thence South 00°04'11" West, 449.84 feet to a point of beginning. Containing 130,680 square feet, (3.00 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 South Quarter corner of Section 15; thence North 00°04'11" East along the North - South Quarter line of said Section 15, 991.92 feet; thence South 89°20'00" West along the North line of the South half of the North half of the Southwest Quarter of said Section 15 as recorded in Volume 85 of Deeds, Page 103, 464.84 feet to the point of beginning; thence South 00°04'11" West, 112.46 feet; thence South 89°20'00" West, 290.52 feet; thence South 00°04'11" West, 269.38 feet; thence South 89°20'00" West, 2,123 feet more or less to the water's edge of the Fox River; thence Northerly along the water's edge of the Fox River to a point in the South line of lands described and recorded in Document No. 769267; thence North 80°37'52" East along the South line of lands described and recorded in Document No. 769267, 673 feet more or less to a point in the West line of the Southwest Quarter of said Section 15; thence South 00°13'29" West along the West line of the Southwest Quarter of said Section 15 as recorded in Volume 85 of Deeds, Page 103, 1,231.09 feet to the Northwest corner of the South half of the North half of the Southwest Quarter of said Section 15; thence North 89°20'00" East along the North line of the South half of the North half of the Southwest Quarter of said Section 15 as recorded in Volume 85 of Deeds, Page 103, 2,158.86 feet to the point of beginning. Containing 1,394,920 square feet, (32.02 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-3 Agriculture Business - Commencing at the South Quarter corner of Section 15; thence North 00°04'11" East along the North - South Quarter line of said Section 15, 429.62 feet to the point of beginning; thence South 89°20'00" West, 464.84 feet; thence North 00°04'11" East, 562.30 feet to a point in the North line of the South half of the North half of the Southwest Quarter of said Section 15; thence North 89°20'00" East along the North line of the South half of the North half of the Southwest Quarter of said Section 15, 464.84 feet to a point in the North - South Quarter line of said Section 15; thence South 00°04'11" West along the North - South Quarter line of said Section 15, 562.30 feet to a point of beginning. Containing 261,360 square feet, (6.00 acres), more or less. All effective upon recording the Certified Survey Map.

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

DATE PASSED: June 18, 2014
DATE PUBLISHED: June 24, 2014

Motion was made by Kessler, second by Bradley, to approve the (4) rezone requests. Motion carried. The Ordinance was declared passed and is to be known as Ordinance Z423-14.

ORDINANCE NO. 142-14

The Columbia County Board of Supervisors do ordain as follows: The Columbia County Code of Ordinances as adopted by the Board of Supervisors on January 17, 2001, is hereby amended and revised as follows:

The County has had regulations for private sewage systems now known as Private Onsite Wastewater Treatment Systems (POWTS) since 1967.

The current Ordinance was adopted by the County Board on January 17, 2001 and amended on April 4, 2005, and there have been recent changes and modifications to the Wisconsin Administrative Code and Statutes.

The Wisconsin Department of Commerce is now known as the Department of Safety and Professional Services.

The incorporation of these changes and standards into our Private Sewage Systems Ordinance is necessary to remain in compliance with State of Wisconsin Administrative Code and Statutes.

The Columbia County Planning and Zoning Committee is recommending the repeal of Title 16 Chapter 3 - Private Sewage Systems and the creation of Title 16 Chapter 300 -Private Sewage Systems.

NOW THEREFORE BE IT ORDAINED, by the Columbia County Board of Supervisors that Title 16 Chapter 3 - Private Sewage Systems of the Columbia County Code of Ordinances is repealed and Title 16 Chapter 300 - Private Sewage Systems is created and is attached as Exhibit "A".

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

DATE PASSED: June 18, 2014

DATE PUBLISHED: June 24, 2014

Motion was made by Teitgen, second by Foley, to adopt. John Bluemke, Planning and Zoning Director, explained the proposed ordinance and referred to a handout provided in the supervisor packets. Motion carried. The Ordinance was declared passed and is to be known as Ordinance 142-14.

A Committee Chair/Department Head meeting is scheduled for 9:00 a.m. on June 24, 2014, at the Columbia County Law Enforcement Center.

The WCA Annual Conference will be held on September 14-16, 2014, at the Kalahari in Wisconsin Dells. Anyone interested in attending should contact Susan Moll in the County Clerk's Office.

Pufahl reminded and encouraged supervisors to attend the Infrastructure Committee meeting on Thursday, June, 26, 2014, at 6:00 p.m. at the Law Enforcement Center.

Teitgen moved adjournment of this meeting to Wednesday, July 16, 2014 at 7:00 p.m. Second was made by De Young. The motion carried. The meeting adjourned at 8:15 p.m.

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PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
July 16, 2014
7:02 p.m.

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

All Supervisors were present.

Members stood and recited the Pledge of Allegiance.

A motion was made by De Young, second by Bradley to approve the Journal of June 18, 2014.

Motion carried.

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

District Attorney Kohlwey gave an update on the Teen Court program and thanked the Board of Supervisors for their continued support since it's inception. Rick Raatz, Teen Court Coordinator, explained the program and referred handouts (Teen Court – What is it, FAQ, Statistics and a letter from participant's mother) provided to supervisors. Geneva Ervin, resident of Columbia County, spoke of her experience as a youth offender to becoming an adult volunteer for the program. Kohlwey gave a brief report on the past and current budget for program.

The following appointments were announced:

- (1) Health and Human Services Board: Cathy Brunt, citizen member, 3 year term to April, 2017. Motion by Cupery, second by Pufahl, the appointment was approved.
- (2) Local Library Board - Poynette: Linda Brodeur, to complete the remaining term of Dolores Hausmann to May, 2015. Motion by Ross, second by Cupery, the appointment was approved.
- (3) Zoning Board of Adjustment: Bernard Spink, 3 year term to July, 2017. Motion by Teitgen, second by Wingers, the appointment was approved.

Ross updated the Board on the infrastructure project and referred to a handout "Columbia County Facility Needs" provided to supervisors. He indicated the next meeting of the Infrastructure Committee will be Monday, August 11, 2014, at 6:00 p.m. at the Law Enforcement Center.

RESOLUTION NO. 25-14

WHEREAS, on June 18, 2014, the County Board of Supervisors of Columbia County, Wisconsin (the "County") adopted a resolution entitled: "Resolution Providing for the Sale of Approximately \$3,700,000 General Obligation Refunding Bonds and Authorizing the Redemption of General Obligation Refunding Bonds dated April 1, 2004" (the "Set Sale Resolution") authorizing the issuance of General Obligation Refunding Bonds (the "Bonds") for the public purpose of refunding obligations of the County, including interest on them, specifically, the outstanding General Obligation Refunding Bonds, dated April 1, 2004, maturing in the years 2015 and 2016 (the "Refunded Obligations") (hereinafter the refinancing of the Refunded Obligations shall be referred to as the "Refunding");

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 the Bonds to Hutchinson, Shockley, 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 THREE MILLION SEVEN HUNDRED THOUSAND DOLLARS (\$3,700,000) 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 THREE MILLION SEVEN HUNDRED THOUSAND DOLLARS (\$3,700,000) 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 \$3,700,000; 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 February 1, 2015. 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 shall not be subject to optional redemption.

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 2014 and 2015 for the payments due in the years 2015 and 2016 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 \$3,700,000 General Obligation Refunding Bonds - 2014" (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. 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. 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 11. 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 12. 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 13. 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 14. 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 15. 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 16. 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 17. Redemption of the Refunded Obligations. Pursuant to the Set Sale Resolution, the Refunded Obligations have been called for prior payment on August 1, 2014 at a price of par plus accrued interest to the date of redemption. All actions heretofore taken by the officers and agents of the County to effectuate the redemption of the Refunded Obligations are hereby ratified and approved.

Section 18. 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 19. 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 20. 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 July 16, 2014.

Vern E. Gove
Chairperson

ATTEST:
Susan M. Moll
County Clerk

Jeff Belongia, of Hutchinson, Shockey, Erley & Company, financial advisor for Columbia County, gave a brief presentation on the Resolution being submitted and referred to a handout provided to supervisors. He stated by refinancing the county's existing debt of 3.7 million, it will save the County \$116,950 over the next two (2) years. Moody's Investor Service has upgraded Columbia County from AA2 to AA1 rating. The new credit rating will lower the interest rate from 4 percent to 1.65 percent on outstanding debt. He entertained questions of the Board.

Tramburg stated the Finance Committee met prior to County Board and approved the resolution and recommends adoption by the County Board.

Motion was made to adopt the Resolution by Pufahl, second by De Young. The resolution was adopted.

RESOLUTION NO. 26-14

WHEREAS, the Friesland Community Band was organized in the spring of 1914 and is one of the oldest continually active community bands in the United States; and,

WHEREAS, the village had two churches, each with a small brass band and rather than competing with one another, the members organized the Friesland Community Band; and,

WHEREAS, for the past 60-plus years, weekly Tuesday night concerts have been played; and,

WHEREAS, the band has always had members who were: father and son, mother and daughter, brother and sister, husband and wife; and,

WHEREAS, 2014 marks the 100th anniversary of them all making music together.

NOW, THEREFORE, BE IT RESOLVED by the Columbia County Board of Supervisors that the board hereby commemorates the 100th Anniversary of the Friesland Community Band.

Fiscal Note: NONE
Fiscal Impact: NONE

Philip Baebler
Susanna Bradley
Don De Young
James E. Foley
Kevin Kessler
Robert C. McClyman
Matthew L. Rohrbeck
John A. Stevenson
John H. Tramburg
Tim Zander

Brad Basten
Robert L. Collins
Dan F. Drew
Vern E. Gove
Kirk Konkell
Barry Pufahl
Andy Ross
Teresa Ann Sumnicht
Mike Weyh

Harlan Baumgartner
Mary Cupery
Adam Field
Kenneth Hutler
Nancy M. Long
Bruce J. Rashke
Mark Sleger
Fred C. Teitgen
JoAnn Wingers

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

The WCA Annual Conference will be held on September 14-16, 2014, at the Kalahari in Wisconsin Dells. Anyone interested in attending should contact Susan Moll in the County Clerk's Office by Friday, August 1, 2014. Pufahl encouraged new supervisors to attend.

Chair Gove invited each of the candidates running for Columbia County Sheriff the opportunity to speak before the Board. Jesse Weaver and Dennis Richards introduced themselves and gave a brief history of their background and why they should be considered for Sheriff. Tommy Nakielski had a previous engagement and wasn't able to attend the meeting.

Ross noted the Columbia County Infrastructure Committee has created a web page for county building improvements/projects and it is available for public viewing.

Foley moved adjournment of this meeting to Wednesday, September 17, 2014 at 7:00 p.m. Second was made by Teitgen. The motion carried. The meeting adjourned at 7:59 p.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
August 20, 2014
7:00 p.m.

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

All Supervisors were present, except Long absent with notice.

Members stood and recited the Pledge of Allegiance.

A motion was made by Foley, second by Pufahl to approve the Journal of July 16, 2014. Motion carried.

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

Chair Gove recognized recently retired county employees Carole Beix, Sandy Suchomel and Nancy VanEpps, and thanked them for their years of service to Columbia County.

RESOLUTION NO. 27-14

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

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

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

RESOLUTION NO. 28-14

WHEREAS, Resolution No. 2-14 authorized a General Fund transfer to Buildings & Grounds for the purposes of completing roof repair/replacement projects at the Administration Building and Huber Center, and

WHEREAS, these projects have approximately \$13,000 of unencumbered funds remaining, and

WHEREAS, the Huber Center is in immediate need of two (2) air conditioner compressors to ensure the cooling system is correctly working, and

WHEREAS, the cost of those air conditioner compressors has been quoted as \$11,975.

NOW, THEREFORE, BE IT RESOLVED, that the sum of \$11,975 of unencumbered roof funding be utilized to fund two (2) air conditioner compressors at the Huber Center.

Fiscal Note: Reallocate outlay funds for purchase of air conditioner compressors.

Fiscal Impact: NONE

~~Robert L. Collins~~
Brad Basten
Bruce Rashke
Robert C. McClyman
Kenneth Hutler
INFORMATION SERVICES AND
PROPERTY COMMITTEE

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

RESOLUTION NO. 29-14

WHEREAS, Attorney Miri Pogoriler filed a claim on behalf of Dennis Haug in the amount of \$756.00 for property damage located at W3762 King Road, Rio, Wisconsin; and,

WHEREAS, the Claim has been referred to the Judiciary, Land Information & Register of Deeds Committee; and,

WHEREAS, the Judiciary, Land Information & Register of Deeds Committee has reviewed the Claim and determined that it is without merit.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors denies the Claim filed by Attorney Miri Pogoriler on behalf of Dennis Haug.

Fiscal Note: NONE

Fiscal Impact: NONE

Nancy M. Long
Don DeYoung
Philip Baebler
Robert C. McClyman
Barry Pufahl
JUDICIARY, LAND INFORMATION &
REGISTER OF DEEDS COMMITTEE

Motion was made to adopt the Resolution by Pufahl, second by De Young. The resolution was adopted.

RESOLUTION NO. 30-14

WHEREAS, the provision of affordable and accessible transportation is essential to improve and promote the maintenance of human dignity and self-sufficiency of older adults and individuals with disabilities; and,

WHEREAS, in 2013, Columbia County Health and Human Services completed a locally developed, coordinated public transit human services transportation plan in accordance with the 2005 federal transportation bill (SAFETEA-LU); and,

WHEREAS, that plan identified mobility management and grant opportunities as strategies to fill the gaps in transportation services and the needs of older adults and individuals with disabilities; and,

WHEREAS, Columbia County Health and Human Services has applied to the Wisconsin Department of Transportation for funding through the Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities Program; and,

WHEREAS, Columbia County Health and Human Services proposed to use Section 5310 Program funds to contract for mobility management and to purchase two (2) handicapped accessible vehicles; and,

WHEREAS, the Section 5310 Program requires a minimum twenty percent (20%) local match; and,

WHEREAS, in the 2014 Budget, Columbia County did not appropriate matching funds for the Section 5310 Program.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors designates The Ride Improvement Project of Columbia County Transportation Coordination Advisory Council (TRIP-TCAC) as the coordinator of transportation services for older adults and persons with disabilities in Columbia County; and,

BE IT FURTHER RESOLVED, that the local match requirement for the Section 5310 Program be met through a transfer of funds not to exceed \$24,400 from the General Fund Account to the Health and Human Services Fund Account.

Fiscal Note: Transfer an amount not to exceed \$24,400 from the General Fund Account No. 100.341100 to the Health and Human Services Fund Account No. 200.

Fiscal Impact: None

~~Kenneth Oh, MD, Community Member~~
Matthew L. Rohrbeck, Board Member
Kirk Konkell, Board Member
Susanna Bradley, Vice-Chair

Cathy Brunt, RN, Community Member
Fred C. Teitgen, Board Member
Brad Basten, Secretary
Teresa A. Sumnicht, Chair
HEALTH AND HUMAN SERVICES BOARD

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

Ross updated the Board on the infrastructure project, stating the Infrastructure Committee has proposed Option 5 for consideration. Ross will give an infrastructure update to the Board in September, with the plan in October for the Board to take action on the proposed option. Ron Locast, from Potter Lawson, gave a presentation detailing Option 5 which could be done in phases. Phase I: Build a Health and Human Services building on a greenfield site; Phase II: Build a courthouse at the jail site; Phase III: Renovate the existing courthouse for non court related county departments and demolish the Annex building for surface parking. Locast also gave a preliminary implementation schedule over a 5 year timeframe, as well as the estimated project costs and funding timeline. Locast and Ross entertained questions from the Board.

Ross indicated the next meeting of the Infrastructure Committee will be Tuesday, August 26, 2014, at 6:00 p.m. at the Law Enforcement Center.

Foley moved adjournment of this meeting to Wednesday, September 17, 2014 at 7:00 p.m. Second was made by De Young. The motion carried. The meeting adjourned at 8:38 p.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
September 17, 2014
7:00 p.m.

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

All Supervisors were present.

Members stood and recited the Pledge of Allegiance.

A motion was made by Foley, second by De Young to approve the Journal of August 20, 2014.

Motion carried.

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

Pat Beghin, Emergency Management Director, gave a security presentation. He passed around a copy of the Courthouse/Annex Emergency Plan and went over evacuation routes for County Board Supervisors.

The Columbia County Land and Water Conservation Department placed an invitation in supervisor's mailboxes inviting them to the "2014 Fall Conservation Tour" on October 6, 2014.

Kessler talked about the importance of dialogue and discussion among supervisors regarding the infrastructure project and referred to an email distributed to supervisors. Attorney Ruf discussed the appropriate procedure to share information between board members. He suggested information can be sent to the County Clerk to be distributed to board members and be in compliance with Wisconsin's open meetings law.

Chair Gove announced that Lisa Walker, Columbia County Register of Deeds, has given her resignation and her last day will be November 3, 2014. She has accepted the position of State Registrar of Vital Records with the Wisconsin Department of Health Services.

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 George and Brita Schoeneberg, Poynette, 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 616.01, Section 34, T11N, R10E in the Town of Lowville to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcel 616.01, Section 34, T11N, R10E, Town of Lowville.
- (2) A petition by Byron Kessenich, Arlington, WI, Petitioner and Owner, to rezone from R-1 Single Family Residence to A-1 Agriculture and A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcel 417.03, Section 22, T10N, R10E in the Town of Leeds to be approved as follows: To change from R-1 Single Family Residence to A-1 Agriculture and A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcel 417.03, Section 22, T10N, R10E, Town of Leeds.
- (3) A petition by Robert Gerstenkorn, 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, Parcel 641, Section 20, T13N, R8E in the Town of Lewiston to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcel 641, Section 20, T13N, R8E, Town of Lewiston.

- (4) A petition by Robert W. Fallon, Brookfield, 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 472 & 473, Section 17, T12N, R10E in the Town of Wyocena to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcels 472 & 473, Section 17, T12N, R10E, Town of Wyocena.
- (5) A petition by David L. and Nancy E. Huebner, 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 252 & 462.02, Section 24, T10N, R11E in the Town of Hampden and Parcels 234 & 301, Sections 18 & 19, 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 252 & 462.02, Section 24, T10N, R11E in the Town of Hampden and Parcels 234 & 301, Sections 18 & 19, T10N, R12E in the Town of Columbus.
- (6) A petition by Alan W. and Kelly 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 District, Parcels 457 & 473, Section 24, 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 457 & 473, Section 24, T10N, R11E, Town of Hampden.
- (7) A petition by Robin K. Roberts – Sticky Bay LLC, Lodi, WI, Petitioner and Owner, to rezone from A-1 Agriculture to RR-1 Rural Residence, Parcel 407.01, Section 15, T10N, R8E in the Town of Lodi to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence, Parcel 407.01, Section 15, T10N, R8E, Town of Lodi.
- (8) A petition by Michael A. and Lori A. Pulvermacher, 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, Parcels 686 & 689, Section 29, 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, Parcels 686 & 689, Section 29, T12N, R11E, Town of Springvale.
- (9) A petition by Linda K. Gregerson, Ann Arbor, MI, 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 88 & 91, Section 11, T13N, R6E in the Town of Newport 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 88 & 91, Section 11, T13N, R6E, Town of Newport.
- (10) A petition by James F. Ramsay, Merrimac, 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 278.1 & 281.01 & 282.02, Section 17, T11N, 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 278.1 & 281.01 & 282.02, Section 17, T11N, R8E, Town of Caledonia.
- (11) A petition by Peter Tonn, Lodi, WI, Petitioner and Owner, to rezone from C-2 General Commercial to C-3 Highway Interchange, Parcels 1150.02 & 1150.03, Section 30, T11N, R8E in the Town of Caledonia to be approved as follows: To change from C-2 General Commercial to C-3 Highway Interchange, Parcels 1150.02 & 1150.03, Section 30, T11N, R8E, Town of Caledonia.
- (12) A petition by Bradley S. & Vicki S. Webster, 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 District, Parcel 142.02, Section 8, 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 142.02, Section 8, T10N, R9E, Town of Arlington.

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

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

Konkel, Chair of the Infrastructure Subcommittee, reported the subcommittee met twice. The criteria were determined for selecting potential sites during the first meeting. At the second meeting the subcommittee toured 22 potential sites. The subcommittee retained Potter Lawson to assist them in rating potential properties to present to the Infrastructure Committee at their next meeting on September 30th. It was clarified no property owners were contacted. Ross gave a brief infrastructure update and responded to questions, stating the timeline to present a resolution is planned for October, although the committee will take as much time as needed, and the draft bonding resolution has not been finalized. Chair Gove asked three times if there were any questions from the Board regarding the infrastructure project. Chair Gove invited supervisors to attend the Infrastructure Committee meetings, to include the closed session.

RESOLUTION NO. 31-14

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 August 5, 2014, for an amendment to the Town of Courtland Zoning Ordinance to change the zoning on a 4.5 acre parcel from R-1 Rural Residential to B-1 Rural Business; and

WHEREAS, the Courtland Town Board, on August 5, 2014 voted to approve the ordinance amendment; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Columbia County Board of Supervisors that the amendment to the Town of Courtland Zoning Ordinance which changes the zoning on tax parcel 11008-111.02 from R-1 Rural Residential to B-1 Rural Business as represented by "Exhibit A" attached to a made a part of this resolution be approved.

Fiscal Impact: None

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

John Bluemke, Planning and Zoning Director, gave a brief summary of the proposed resolution and referred to a handout provided in supervisor's packets. Motion was made by Foley, second by Teitgen. The resolution was adopted.

RESOLUTION NO. 32-14

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 24; Field Employees of the Highway and Transportation Department, Page 25; Columbia Health Care Center Employees, Page 28; Non-Sworn Staff of the Sheriff's Office, Page 19; and Operations Manual for Management, Page 30.

The Columbia County Grievance Procedure

An IHO shall be appointed by the County Board Chair or designee. ~~Any costs incurred by the IHO will be paid by the grievant.~~ The grievant shall pay a fee of not to exceed Five Hundred Dollars (\$500.00) per grievance to the IHO in advance of any hearing. The County shall pay the remainder of the IHO's fees. The IHO will convene a hearing at a date and time mutually convenient to all parties.

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, 9-13 and 12-13 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 2014 County Budget.

Fiscal Impact: NONE

Andy Ross
Kenneth Hutler
Kirk Konkell
Mary Cupery
Vern E. Gove, Chair
EXECUTIVE COMMITTEE

Motion was made to adopt the Resolution by Konkell, second by Rashke. Joseph Ruf, Corporation Counsel/Human Resources Director, gave an overview of the proposed resolution and addressed questions/concerns of the Board. The resolution was adopted.

RESOLUTION NO. 33-14

WHEREAS, Attorney Katherine J. Kruger filed a claim on behalf of Allan Chapman and Scott Chapman in the amount of \$5,000.00 for the parts plus an additional \$5,000.00 for the labor to rebuild the engine in a 1994 Cat D6H DS II Dozer that was purchased by Allan Chapman and Scott Chapman through Wisconsin Surplus Online and sold by Columbia County; and,

WHEREAS, the Claim has been referred to the Judiciary, Land Information & Register of Deeds Committee; and,

WHEREAS, the Judiciary, Land Information & Register of Deeds Committee has reviewed the Claim and determined that it is without merit.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors denies the Claim filed by Katherine J. Kruger on behalf of Allan Chapman and Scott Chapman.

Fiscal Note: NONE

Fiscal Impact: NONE

Nancy M. Long
Don DeYoung
Philip Baebler
Robert C. McClyman
Barry Pufahl
JUDICIARY, LAND INFORMATION &
REGISTER OF DEEDS COMMITTEE

Motion was made to adopt the Resolution by Baebler, second by Baumgartner. Joseph Ruf, Corporation Counsel/Human Resources Director, gave a brief explanation of the resolution. The resolution was adopted.

RESOLUTION NO. 34-14

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 2014 (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 | \$ 84,146,300 | 1.73% | \$ 84,146,300 | 1.75% |
| Caledonia | 229,323,900 | 4.72% | 229,323,900 | 4.77% |
| Columbus | 69,647,800 | 1.43% | 69,647,800 | 1.45% |
| Courtland | 51,015,300 | 1.05% | 51,015,300 | 1.06% |
| Dekorra | 347,110,500 | 7.14% | 347,110,500 | 7.22% |
| Fort Winnebago | 71,763,500 | 1.48% | 71,763,500 | 1.49% |
| Fountain Prairie | 86,357,000 | 1.78% | 86,357,000 | 1.80% |
| Hampden | 59,736,100 | 1.23% | 59,736,100 | 1.24% |
| Leeds | 76,608,900 | 1.58% | 76,608,900 | 1.59% |
| Lewiston | 116,776,800 | 2.40% | 116,776,800 | 2.43% |
| Lodi | 418,966,900 | 8.62% | 418,966,900 | 8.72% |
| Lowville | 83,964,200 | 1.73% | 83,964,200 | 1.75% |
| Marcellon | 87,424,400 | 1.80% | 87,424,400 | 1.82% |
| Newport | 57,959,300 | 1.19% | 57,959,300 | 1.21% |
| Otsego | 67,522,900 | 1.39% | 67,522,900 | 1.40% |
| Pacific | 225,581,700 | 4.64% | 225,581,700 | 4.69% |
| Randolph | 82,227,300 | 1.69% | 82,227,300 | 1.71% |
| Scott | 57,322,600 | 1.18% | 57,322,600 | 1.19% |
| Springvale | 69,194,300 | 1.42% | 69,194,300 | 1.44% |
| West Point | 316,557,100 | 6.52% | 316,557,100 | 6.59% |
| Wyocena | 175,245,800 | 3.61% | 175,245,800 | 3.65% |
| TOWN TOTAL | 2,834,452,600 | 58.34% | 2,834,452,600 | 58.97% |

VILLAGES:

| | | | | |
|---------------|-------------|--------|-------------|--------|
| Arlington | 72,329,200 | 1.49% | 66,169,800 | 1.38% |
| Cambria | 46,140,600 | .95% | 46,140,600 | .96% |
| Doylestown | 13,378,300 | .28% | 13,378,300 | .28% |
| Fall River | 123,580,200 | 2.54% | 123,580,200 | 2.57% |
| Friesland | 20,201,500 | .42% | 16,204,900 | .34% |
| Pardeeville | 122,552,300 | 2.52% | 122,552,300 | 2.55% |
| Poynette | 152,874,100 | 3.15% | 152,874,100 | 3.18% |
| Randolph | 27,131,900 | .56% | 24,213,700 | .50% |
| Rio | 57,831,700 | 1.19% | 48,880,200 | 1.02% |
| Wyocena | 38,209,900 | .79% | 38,209,900 | .79% |
| VILLAGE TOTAL | 674,229,700 | 13.88% | 652,204,000 | 13.57% |

CITIES:

| | | | | |
|-----------------|---------------|--------|---------------|--------|
| Columbus | 348,173,500 | 7.17% | 328,476,200 | 6.83% |
| Lodi | 235,773,600 | 4.85% | 234,759,700 | 4.88% |
| Portage | 543,572,100 | 11.19% | 538,712,900 | 11.21% |
| Wisconsin Dells | 221,946,600 | 4.57% | 218,313,800 | 4.54% |
| CITIES TOTAL | 1,349,465,800 | 27.78% | 1,320,262,600 | 27.46% |

COUNTY TOTALS:

| | | | | |
|-----------------|---------------|------|---------------|------|
| Columbia County | 4,858,148,100 | 100% | 4,806,919,200 | 100% |
|-----------------|---------------|------|---------------|------|

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

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

Tramburg explained the equalized value rates for 2014. Handouts of the History of Columbia County Equalized Values; Net New Construction 2014; and Columbia County Debt Service Schedule \$49,900,000 – 2014 Space Needs Project Projections Debt Service/Cost to Taxpayers were placed on supervisor's desks.

The resolution was adopted.

ORDINANCE NO. Z424-14

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", (George and Brita Schoeneberg, Petitioners and Owners) parcel of land located in Section 34, 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 West Quarter corner of said Section 34; thence North along the West line of the Northwest Quarter of said Section 34, 1,456.99 feet to the point of beginning; thence continuing North along the West line of the Northwest Quarter of said Section 34, 298.70 feet; thence North 88°53'16" East, 456.16 feet; thence South 01°52'54" East, 268.56 feet; thence South 85°11'17" West, 466.54 feet to the point of beginning. Containing 130, 680 square feet, (3.00 acres). Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - Beginning at the Northwest corner of said Section 34; thence South 89°44'26" East along the North line of the Northwest Quarter of said Section 34, 1,305.43 feet to the Northeast corner of said Lot 1;

thence South 00°19'13" East along the East line of said Lot 1 and the East line of the Northwest Quarter of the Northwest Quarter and the East line of the Southwest Quarter of the Northwest Quarter of said Section 34, 1,467.28 feet to the Southeast corner of said Lot 1; thence South 89°28'03" West along the South line of said Lot 1, 1,313.68 feet to a point in the West line of the Northwest Quarter of said Section 34, said point also being the Southwest corner of said Lot 1; thence North along the West line of the Northwest Quarter of said Section 34 and the West line of said Lot 1, 299.23 feet; thence North 85°11'17" East, 466.54 feet; thence North 01°52'54" West, 268.56 feet; thence South 88°53'16" West, 456.16 feet to a point in the West line of the Northwest Quarter of said Section 34; thence North along the West line of the Northwest Quarter of said Section 34 and the West line of said Lot 1, 887.45 feet to the point of beginning. Containing 1,802,598 square feet, (41.38 acres). All effective upon recording the Certified Survey Map.

- (2) "To change from R-1 Single Family Residence to A-1 Agriculture and A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District", (Byron Kessenich, Petitioner and Owner) parcel of land located in Section 22, T10N, R10E, Town of Leeds more particularly described as follows: Land to be Rezoned from R-1 Single Family Residence to A-1 Agriculture - Commencing at the Southwest corner of said Section 22; thence East 942.00 feet along the South line of Section 22; thence North 33.00 feet to the North right-of-way line of Country Trunk K and the point of beginning of this description: thence continue North 217.80 feet; thence East 100.00 feet; thence South 217.80 feet to the North right-of-way line of County Trunk Highway K; thence west 100.00 feet along said right-of-way to the point of beginning. Said property contains 0.50 acres. Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Commencing at the Southwest Corner of Section 22; thence North 88°25'41" East, 669.41 feet south line of the SW ¼ of Section 22 to the point of beginning; thence continuing North 88°25'41" East, 389.12 feet along the south line of the SW ¼ of Section 22; thence North 01°34'19" West, 239.00 feet; thence South 88°25'41" West, 389.12 feet; thence South 01°34'19" East, 239.00 feet to the point of beginning. Containing 93,000 square feet (2.13 acres), 78,410 square feet (1.80 acres) excluding County Trunk Highway "K" right-of-way. Subject to County Trunk Highway "K" right-of-way. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - Parcel 415. Being all of the Northwest Quarter of the Southwest Quarter, Section 22, Town 10 North, Range 10 East, Town of Leeds, Columbia County Wisconsin. 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", (Robert Gerstenkorn, Petitioner and Owner) parcel of land located in Section 20, 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 East quarter corner of said Section 20; thence North 00°19'22" West along the East line of the Northeast Quarter of said Section 20, 123.12 feet to the point of beginning; thence North 47°43'30" West, 592.50 feet; thence North 02°16'27" East, 250.00 feet; thence South 56°23'40" East, 512.00 feet to a point in the East line of the Northeast Quarter of said Section 20; thence South 00°19'22" East along the East line of the Northeast Quarter of said Section 20, 365.00 feet to the point of beginning. Containing 134,265 square feet, (3.08 acres). 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 20; thence South 00°17'33" East along the East line of the Southeast Quarter of said Section 20, 680.33 feet; thence South 89°18'17" West, 880.04 feet; thence North 00°19'22" West, 1,548.93 feet to the most Southerly corner of Lot 3, Certified Survey Map No. 2674; thence North 52°53'48" East along the Southeasterly line of Lots 2 and 3, Certified Survey Map No. 2674, 429.90 feet to a point in the centerline of State Trunk Highway 127; thence North 64°02'36" West along the centerline of State Trunk Highway 127, 224.85 feet; thence Northwesterly along a 954.93 foot radius curve to the right in the centerline of State Trunk Highway 127 having a central angle of 08°11'22" and whose long chord bears North 59°56'55" West, 136.38 feet to a point in the Easterly line of Lot 1,

Certified Survey Map No. 5352; thence North 53°44'33" East along the Easterly line of said Lot 1, Certified Survey Map No. 5352, 35.11 feet to a point in the Northerly right-of-way line of State Trunk Highway 127 and being the most Easterly corner of said Lot 1, Certified Survey Map No. 5352; thence Southeasterly along a 921.93 foot radius curve to the left in the Northerly right-of-way line of State Trunk Highway 127 and the Northerly line of said Lot 1, Certified Survey Map No. 2674, having a central angle of 07°27'28" and whose long chord bears South 60°18'52" East, 119.92 feet; thence South 64°02'36" East along the Northerly right-of-way line of State Trunk Highway 127 and the Northerly line of said Lot 1, 292.35 feet; thence Southeasterly along a 922.00 foot radius curve to the left in the Northerly right-of-way line of State Trunk Highway 127 and the Northerly line of said Lot 1, Certified Survey Map No. 2674, having a central angle of 28°00'00" and whose long chord bears South 78°02'36" East, 446.10 feet; thence North 87°57'24" East along the Northerly right-of-way line of State Trunk Highway 127 and the Northerly line of said Lot 1, 25.04 feet to a point in the East line of the Northeast Quarter of said Section 20, said point also being in the Northeast corner of said Lot 1; thence South 00°19'22" East along the East line of the Northeast Quarter of said Section 20, 537.69 feet; thence North 56°23'40" West, 512.00 feet; thence South 02°16'27" West, 250.00 feet; thence South 47°43'30" East, 592.50 feet to a point in the East line of the Northeast Quarter of said Section 20; thence South 00°19'22" East along the East line of the Northeast Quarter of said Section 20, 123.12 feet to the point of beginning. Containing 1,390,435 square feet, (31.92 acres). All effective upon recording the Certified Survey Map.

- (4) "To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District", (Robert W. Fallon, Petitioner and Owner) parcel of land located in Section 17, T12N, R10E, Town of Wyocena 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 1; thence South 00°36'05" East along the East line of the Northeast Quarter of said Section 1, 1,462.36 feet to the point of beginning; thence continuing South 00°36'05" East along the East line of the Northeast Quarter of said Section 1, 643.83 feet; thence South 83°42'13" West, 305.14 feet; thence North 05°30'22" East, 648.34 feet; thence North 88°42'13" East, 236.16 feet to the point of beginning. Containing 174,240 square feet, (4.00 acres), more or less. Being subject to servitude's and easements of use or record, if any. Together with a 33 Foot Wide Access Easement described as follows: Commencing at the Northeast corner of Section 1; thence South 00°36'05" East along the East line of the Northeast Quarter of said Section 1, 1,325.80 feet to the Northeast corner of the Southeast Quarter of the Northeast Quarter of said Section 1 and the point of beginning; thence South 88°42'13" West, 33.00 feet; thence North 00°36'05" West, 137.29 feet to a point in the North line of the Southeast Quarter of the Northeast Quarter of said Section 1; thence North 89°59'10" East along the North line of the Southeast Quarter of the Northeast Quarter of said Section 1, 33.00 feet to the point of beginning. Containing 4,518 square feet, (0.10 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - Being a part of the Southwest Quarter of the Northeast Quarter of Section 17, Town 12 North, Range 10 East, Town of Wyocena, Columbia County, Wisconsin, described as follows: Beginning at the Center Quarter corner of Section 17; thence North 00°17'47" West along the North - South Quarter line of said Section 17, 1,330.97 feet to the Northwest corner of the Southwest Quarter of the Northeast Quarter of said Section 17; thence North 89°59'10" East along the North line of the Southwest Quarter of the Northeast Quarter of said Section 17, 1,015.35 feet; thence South 00°17'47" East, 1,328.95 feet to a point in the East - West Quarter line of said Section 17; thence South 89°52'19" West along the East - West Quarter line of said Section 17, 1,015.35 feet to the point of beginning. Containing 1,350,360 square feet, (31.00 acres), more or less. Being subject to servitude's and easements of use or record, if any. All effective upon recording the Certified Survey Map.

- (5) "To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District", (David L. Huebner & Nancy E. Huebner, Petitioners and Owners) parcel of land located in Section 18, 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 19; thence North 00°25'44" West along the West line of the Northwest Quarter of said Section 19, 1,824.72 feet to a point in the centerline of County Trunk Highway K and the point of beginning; thence continuing North 00°25'44" West along the West line of the Northwest Quarter of said Section 19 and the West right-of-way line of Huebner Road, 752.36 feet; thence South 89°14'23" West, 230.00 feet; thence North 00°45'37" West, 163.00 feet; thence North 29°32'00" East, 112.12 feet; thence South 59°50'25" East, 202.57 feet to a point in the West line of the Southwest Quarter of said Section 18; thence North 89°30'32" East, 104.45 feet; thence South 50°00'10" East, 102.23 feet; thence South 01°48'47" West, 21.60 feet to a point in the South line of the Southwest Quarter of said Section 18; thence South 88°57'10" West along the South line of the Southwest Quarter of said Section 18, 131.37 feet; thence South 00°25'44" East along the East right-of-way line of Huebner Road and the Northerly and Southerly extensions thereof, 840.34 feet to a point in the centerline of County Trunk Highway K; thence Northwesterly along a 3,500.00 foot radius curve to the right in the centerline of County Trunk Highway K having a central angle of 00°52'59" and whose long chord bears North 67°00'13" West, 53.95 feet to the point of beginning. Containing 102,686 square feet, (2.36 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 18; thence North 00°47'17" West along the West line of the Southwest Quarter of said Section 18, 89.72 feet; thence North 89°30'32" East, 104.45 feet; thence South 50°00'10" East, 102.23 feet; thence South 01°48'47" West, 21.60 feet to a point in the South line of the Southwest Quarter of said Section 18; thence South 88°57'10" West along the South line of the Southwest Quarter of said Section 18, 180.88 feet to the point of beginning. Containing 13,576 square feet, (0.31 acres), more or less. Total area of the A-4 Overlay being approximately (39.69 acres), more or less. (*Parcel 284*) - All effective upon recording the Certified Survey Map.
- (6) "To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District", (Alan W. Paulson & Kelly Paulson, Petitioners and Owners) parcel of land located in Section 24, 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 Northwest corner of said Section 24; thence North 88°47'59" East along the North line of the Northwest Quarter of said Section 24, 1,324.35 feet to the Northeast corner of the Northwest Quarter of the Northwest Quarter of said Section 24; thence South 00°23'26" West along the East line of the Northwest Quarter of the Northwest Quarter and the East line of the Southwest Quarter of the Northwest Quarter of said Section 24, 1,583.02 feet to the point of beginning; thence continuing South 00°23'26" West along the East line of the Southwest Quarter of the Northwest Quarter of said Section 24 and the center line of Loeffler Road, 526.74 feet; thence North 89°03'10" West, 177.91 feet; thence North 04°03'59" West, 142.11 feet; thence North 17°08'07" West, 164.29 feet; thence North 33°23'53" West, 110.91 feet; thence North 66°15'04" East, 328.85 feet to the point of beginning. Containing 104,616 square feet, (2.40 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - Parcel 457 - Being all of the Northeast Quarter of the Southeast Quarter of Section 23, Town 10 North, Range 11 East, Town of Hampden, Columbia County, Wisconsin. All effective upon recording the Certified Survey Map.
- (7) "To change from A-1 Agriculture to RR-1 Rural Residence", (Robin K. Roberts, Petitioner and Sticky Bay LLC, Owner) parcel of land located in Section 15, T10N, R8E, Town of Lodi more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence Parcel 407.01. Lot 1, Certified Survey Map 5227-36-158.

- (8) "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", (Michael A. Pulvermacher & Lori A. Pulvermacher, Petitioners and Owners) parcel of land located in Section 29, 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 Northeast corner of Section 29; thence South 01°11'20" East along the east line of the Northeast Quarter of said Section 29, 1,548.34 feet; thence West, 688.47 feet to the point of beginning; thence South 06°33'03" East, 130.00 feet; thence South 83°26'57" West, 220.76 feet; thence South 04°58'22" East, 267.35 feet; thence South 19°40'35" East, 80.44 feet; thence South 02°05'05" West, 153.33 feet to a point in the centerline of Old B Road; thence South 80°33'38" West along the centerline of Old B Road, 44.50 feet; thence Southwesterly along a 2,170.00 foot radius curve to the right in the centerline of Old B Road having a central angle of 00°36'10" and whose long chord bears South 80°51'43" West, 22.83 feet; thence North 02°05'05" East, 155.84 feet; thence West, 23.73 feet; thence North 17°53'51" East, 95.33 feet; thence North 08°37'24" West, 255.83 feet; thence North 00°06'06" West, 132.06 feet; thence North 83°26'57" East, 255.27 feet to the point of beginning. Containing 60,349 square feet, (1.39 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - Parcel 686. Being the Northeast Quarter of the Northeast Quarter, Section 29, Town 12 North, Range 11 East, Town of Springvale, Columbia County, Wisconsin. All effective upon recording the Certified Survey Map.
- (9) "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", (Linda K. Gregerson, Petitioner and Owner) parcel of land located in Section 11, T13N, R6E, Town of Newport more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Commencing at the southeast corner of said Section 11; thence North 27°05'01" West, 22.43 feet to north line of S.T.H. "16"; thence North 60°04'55" West along said north line, 654.41 feet to point of beginning; thence North 60°04'55" West along said north line, 320.00 feet; thence North 40°21'20" East, 328.94 feet; thence North 85°01'28" East 132.63 feet; thence South 27°32'29" East, 352.94 feet; thence South 83°48'25" West, 199.64 feet; thence South 20°25'07" West, 93.14 feet to point of beginning. Contains 2.66 acres. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - Commencing at the southeast corner of said Section 11; thence North 27°05'11" West, 222.43 feet to north line of S.T.H. "16" and point of beginning, thence North 60°04'55" West along said north line, 654.41 feet; thence North 20°25'07" East, 94.14 feet; thence North 85°48'25" East, 199.64 feet; thence North 27°32'29" West, 352.94 feet; thence South 85°01'28" West, 132.63 feet; thence South 40°21'20" West, 328.99 feet to north line of S.T.H. "16"; thence North 60°04'55" West along said north line, 489.83 feet to west line of said SE ¼-SE ¼ ; thence North 0°02'05" West along west line of said SE ¼ -SE ¼ and NE ¼-SE ¼ to south line of C.T.H. WD; thence Easterly along said south line on a curve to the left, radius 2313.58 feet, whose chord bears South 84°22'00" East, 434.77 feet; thence South 89°45'38" East along said south line 471.97 feet; thence Southeasterly along said south line on a curve to the right, radius 392.66 feet, whose chord bears South 44°48'18" East, 554.87 feet; thence South 0°09'02" West along west line of C.T.H. WD, 300.00 feet; thence South 89°53'46" West, 312.00 feet; thence South 38°21'11" West, 412.34 feet; thence South 27°32'29" East, 352.94 feet; thence South 87°03'42" East, 403.46 feet to the west line of said C.T.H. WD; thence South 0°09'02" West along said west line, 300.00 feet; thence South 29°55'05" West, 132.15 feet to point of beginning. Contains 32.34 acres. All effective upon recording the Certified Survey Map.

- (10) "To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District", (James F. Ramsay, Petitioner and Owner) parcel of land located in Section 17, T11N, R8E, Town of Caledonia 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 Section 17; thence North 89°42'51" East along the North line of the Northeast Quarter of said Section 17, 902.65 feet to a point in the centerline of State Trunk Highway 78 and the point of beginning; thence continuing North 89°42'51" East along the North line of the Northeast Quarter of said Section 17, 223.44 feet; thence North 49°16'04" East, 34.30 feet; thence South 77°48'32" East, 69.05 feet; thence South 19°03'21" West, 82.21 feet; thence South 79°23'05" East, 87.52 feet; thence South 00°01'53" West, 255.09 feet; thence South 45°36'12" West, 128.83 feet; thence North 58°34'18" West, 135.76 feet to the Southeast corner of Lot 1, Certified Survey Map No. 4233; thence North 45°46'53" West along the East line of said Lot 1, 350.00 feet to the Northeast corner of said Lot 1, said point also being in the centerline of State Trunk Highway 78; thence Northeasterly along a 5,729.58 foot radius curve to the left in the centerline of State Trunk Highway 78 having a central angle of 01°00'45" and whose long chord bears North 35°49'44" East, 101.26 feet; thence North 35°19'21" East along the centerline of State Trunk Highway 78, 40.63 feet to the point of beginning. Containing 131,652 square feet, (3.02 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 Northwest corner of the Southwest Quarter of the Northeast Quarter of Section 17; thence North 89°48'31" East along the North line of the Southwest Quarter of the Northeast Quarter and the North line of the Southeast Quarter of the Northeast Quarter of said Section 17, 1,979.02 feet to a point in the West line of Lot 1, Certified Survey Map, No. 3726; thence South 50°53'37" West along the Westerly line of said Lot 1, 1,913.67 feet to a point in the North line of Lot 1, Certified Survey Map No. 3619; thence South 88°16'15" West along the North line of said Lot 1, Certified Survey Map No. 3619, 485.04 feet to a point in the North-South quarter line of said Section 17; thence North 00°26'06" West along the North-South quarter line of said Section 17, 1,215.13 feet to the point of beginning. Containing 1,484,112 square feet, (34.07 acres), more or less. All effective upon recording the Certified Survey Map.
- (11) "To change from G-2 General Commercial to G-3 Highway Interchange", (Peter Tonn, Petitioner and Owner) parcel of land located in Section 30, T12N, R9E, Town of Caledonia more particularly described as follows: Land to be Rezoned from G-2 General Commercial to G-3 Highway Interchange -Parcels 1150.02 & 1150.03. Lots 1 & 2, Certified Survey Map 5371-38-38.
- (12) "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", (Bradley S. Webster & Vicki S. Webster, Petitioners and Owners) parcel of land located in Section 8, T10N, R9E, Town of Arlington more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Part of Lot 1, Columbia County Certified Survey Map No. 2278, Volume 14, Page 69, Document Number 537852, located in the Southeast ¼ of the Northeast ¼ of Section 8, Town 10 North, Range 9 East, Town of Arlington, Columbia County, Wisconsin, more particularly described as follows: Commencing at the East ¼ corner of Said Section 8; being the point of beginning of this description; thence continue North 88°52'08" West 782.88 feet; thence North 05°32'46" East 334.33 feet; thence South 88°52'08" East 357.00 feet; thence South 45°00'00" East 123.16 feet; thence South 88°52'08" East 308.08 feet to the east line of section 8; thence South 00°36'22" West 248.00 feet along the east line of section 8 to the point of beginning. Containing 226,029 square feet or 5.19 acres. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - Part of Lot 1, Columbia County Certified Survey Map No. 2278, Volume 14, Page 69, Document Number 537852, located in the Southeast ¼ of the Northeast ¼ of Section 8, Town 10 North, Range 9 East, Town of Arlington, Columbia County, Wisconsin, more particularly described as follows: Commencing at the East ¼ corner of said Section 8;

thence North 88°52'08" West 782.88 feet along the east-west ¼ of Section 8 to the point of beginning; thence continue North 88°52'08" West 545.02 feet to the southwest corner of the southeast ¼ of the northeast ¼; thence North 00°21'45" East 1328.21 feet to the northwest corner of the southeast ¼ of the northeast ¼; thence South 88°45'40" East 1333.58 feet to the northeast corner of the southeast ¼ of the northeast ¼; thence South 00°36'22" West 1077.84 feet along the east line of Section 8; thence North 88°52'08" West 309.08 feet; thence North 45° 00' 00" West 123.16 feet; thence North 88°52'08" West 357.00 feet; thence South 05°32'46" West 334.33 feet to the point of beginning. Containing 1,539,623 square feet or 35.34 acres. All effective upon recording the Certified Survey Map.

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

DATE PASSED: September 17, 2014

DATE PUBLISHED: September 23, 2014

Motion was made by Pufahl, second by Foley, to approve the (12) rezone requests. Motion carried. The Ordinance was declared passed and is to be known as Ordinance Z424-14.

ORDINANCE NO. 143-14

The Columbia County Board of Supervisors hereby amends Title 16, Chapter 5, entitled "Shoreland Wetland Protection",

Article B Sec.16-5-17 is created as follows:

Sec. 16-5-17 Land Use Zoning Districts within the Shoreland District

The following land use zoning districts are established within the shoreland district consistent with Title 16 Chapter 100 (Columbia County Zoning Code) of the Columbia County Code of Ordinances.

(a) Agricultural and Open Space Base and Overlay Zoning Districts:

A-1 Agriculture District
AO-1 Agriculture and Open Space District
A-2 General Agriculture District
A-3 Agriculture Business District
A-4 Agricultural Overlay District
RC-1 Recreation District

(b) Residential Base Zoning Districts:

RR-1 Rural Residence District
R-1 Single-Family Residence District
R-2 Multiple-Family Residence District
R-3 Manufactured or Mobile Home Park District

(c) Commercial and Industrial Base Zoning Districts:

C-1 Light Commercial District
C-2 General Commercial District
C-3 Highway Interchange District
I-1 Light Industrial District
I-2 General Industrial District

(d) Planned Development Overlay Zoning Districts:

PD-1 Planned Residential Overlay District
PD-2 Planned Commercial Overlay District
PD-3 Planned Industrial Overlay District

DATE PASSED: September 17, 2014

DATE PUBLISHED: September 23, 2014

Motion was made by Weyh, second by Baumgartner, to adopt. John Bluemke, Planning and Zoning Director, explained the proposed ordinance and referred to a handout provided in the supervisor packets. Motion carried. The Ordinance was declared passed and is to be known as Ordinance 143-14.

ORDINANCE NO. Z425-14

The Columbia County Board of Supervisors do ordain as follows: That Columbia County Ordinance Z414-13, as passed by the Board of Supervisors on September 18, 2013 is hereby amended 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. Lot 2 and Lot 3 of Columbia County Certified Survey Map No. 5550. Containing 5.29 acres more or less.~~

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

DATE PASSED: September 17, 2014
DATE PUBLISHED: September 23, 2014

Motion was made by Teitgen, second by Hutler, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance Z425-14.

Teitgen moved adjournment of this meeting to Wednesday, October 15, 2014 at 7:00 p.m. Second was made by De Young. The motion carried. The meeting adjourned at 8:01 p.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
October 15, 2014
7:00 p.m.

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

All Supervisors were present, except Pufahl and Teitgen, absent with notice.

Members stood and recited the Pledge of Allegiance.

A motion was made by Foley, second by De Young to approve the Journal of September 17, 2014. Motion carried.

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

Supervisor Zander arrived at 7:02 p.m.

Keith Ripp and George Ferriter, candidates for the Assembly 42th District contest at the November 4, 2014 General Election, addressed the Board.

REPORT OF THE PLANNING AND ZONING COMMITTEE

The Planning and Zoning committee having held a public hearing thereon pursuant to Section 59.69 Wisconsin Statutes, notice thereof have been given as provided by law and being duly advised of the wishes of the people in the areas affected hereby recommend as follows:

- (1) A petition by James W. Helwig, 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, Parcel 359.05, Section 19, T13N, R10E in the Town of Marcellon 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 359.05, Section 19, T13N, R10E, Town of Marcellon.
- (2) A petition by Mark M. Wickham, Arlington, WI, Petitioner and Brittney M. Chitek and Benjamin M. Owen, Lodi, WI Owners, to rezone from R-1 Single Family Residence and C-2 General Commercial to R-1 Single Family Residence with PD-1 Planned Development District, Parcels 489 & 489.2, Section 22, T10N, R8E in the Town of Lodi to be approved as follows: To change from R-1 Single Family Residence and C-2 General Commercial to R-1 Single Family Residence with PD-1 Planned Development District, Parcels 489 & 489.2, Section 22, T10N, R8E in the Town of Lodi.

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

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

Ross updated the Board on the infrastructure project and entertained questions. He explained the Infrastructure Committee hopes to have a bonding proposal to present at the November 12th County Board meeting.

RESOLUTION NO. 35-14

WHEREAS the Columbia County Circuit Court Judges require two (2) bailiffs for every jury trial that is held in Columbia County, Wisconsin; and,

WHEREAS, the jury bailiffs are currently paid \$25, \$40, or \$60 per day, depending upon the length of each trial, plus mileage; and,

WHEREAS, this compensation schedule has been in effect for over fifteen (15) years; and,

WHEREAS, the Columbia County Circuit Courts proposed an increase in the bailiff compensation to \$30, \$70, and \$100 per day, plus mileage, depending upon the length of each trial, and included this proposal in the 2015 Clerk of Court's County Budget request that was approved by the Judiciary, Land Information & Register of Deeds Committee and the Finance Committee.

NOW, THEREFORE, BE IT RESOLVED, that commencing on January 1, 2015, the compensation for jury bailiffs is established as follows:

| <u>Compensation</u> | <u>Duration of Trial</u> |
|---------------------|------------------------------|
| \$30.00 | 8:00 a.m. to 12:00 p.m. |
| \$70.00 | 8:00 a.m. to 5:00 p.m. |
| \$100.00 | 8:00 a.m. to after 5:00 p.m. |

BE IF FURTHER RESOLVED, that jury bailiffs will also receive mileage reimbursement in addition to the compensation listed above.

Fiscal Note: Required funds will be included in the 2015 Clerk of Courts Office Budget.

Fiscal Impact: NONE

Nancy M. Long
Don DeYoung
Philip Baebler
Robert C. McClyman
Barry Pufahl
JUDICIARY, LAND INFORMATION &
REGISTER OF DEEDS COMMITTEE

Motion was made by Foley, second by McClyman. Susan Raimier, Clerk of Circuit Court, gave an explanation for the proposed resolution. The resolution was adopted.

RESOLUTION NO. 36-14

WHEREAS, Lisa Walker began her employment with Columbia County as a Clerk Typist I (part-time) in the Land Conservation Department on September 26, 1984; and,

WHEREAS, over thirty (30) years of continuous County employment, Lisa Walker worked as a Clerk Steno II in the U.W. Extension Office, and as a Deputy I, Deputy II and Chief Deputy in the Register of Deeds Office; and,

WHEREAS, Lisa Walker was first elected as Columbia County Register of Deeds on January 3, 2005; and,

WHEREAS, Lisa Walker is resigning from her position as Register of Deeds in order to serve as State Registrar of Vital Statistics with the State of Wisconsin, Department of Health Services; and

WHEREAS, throughout her years of employment with Columbia County, Lisa Walker has consistently dedicated herself to serving the citizens of Columbia County.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board recognizes and appreciates the effort and commitment of Lisa Walker for all her dedication and hard work during her service to Columbia County and wishes her the best in her future endeavors.

Robert C. McClyman
Vern E. Gove
Kenneth W. Hutler
JoAnn Wingers
Dan F. Drew
Fred C. Teitgen
John H. Tramburg
Teresa Ann Sumnicht
Robert L. Collins
Kevin Kessler

Mike Weyh
Adam Field
Matthew L. Rohrbeck
Bruce J. Rashke
Susanna R. Bradley
Andy Ross
Tim Zander
James Foley
Philip Baebler

Mary Cupery
Kirk Konkell
Don DeYoung
Barry Pufahl
Mark Slegler
Harlan Baumgartner
Brad Basten
John A. Stevenson
Nancy M. Long

The Clerk read the resolution.

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

Gove presented Walker with a signed copy of the resolution and wished her good luck.

RESOLUTION NO. 37-14

WHEREAS, Columbia County, Wisconsin, has an interest in promoting the social and economic well-being of its citizens, employees and employers; and,

WHEREAS, that well-being depends upon the existence of healthy and productive employees working in safe and abuse-free work environments; and,

WHEREAS, research has documented the stress-related health consequences for individuals caused by exposure to abusive work environments; and,

WHEREAS, abusive work environments are costly for employers, with consequences including reduced productivity, absenteeism, turnover, and injuries; and,

WHEREAS, protection from abusive work environments should apply to every worker, and not be limited to legally protected class status based only on race, color, gender, national origin, age, or disability.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors, does hereby proclaim October 19 – 25, 2014 as FREEDOM FROM WORKPLACE BULLIES WEEK and commends the Wisconsin Healthy Workplace Advocates and the Workplace Bullying Institute, which raise awareness of the impacts of, and solutions for, workplace bullying in the U.S.; and encourages all citizens to recognize this special observance.

Fiscal Note: NONE

Fiscal Impact: NONE

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

Motion was made to adopt the Resolution by Field, second by Basten. Supervisor Ross further explained the County has provided training on this topic to department heads and other designated employees. The resolution was adopted.

ORDINANCE NO. Z426-14

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", (James W. Helwig, Petitioner and Owner) parcel of land located in Section 19, T13N, R10E, Town of Marcellon 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 19; thence South 00°15'42" West along the East line of the Southeast Quarter of said Section 19 and the East line of Lot 1, Certified Survey Map, No. 4752, 1,056.38 feet to the point of beginning; thence continuing South 00°15'42" West along the East line of the Southeast Quarter of said Section 19 and the East line of said Lot 1, 66.00 feet to the Southeast corner of said Lot 1; thence North 89°27'13" West along the South line of said Lot 1, 818.07 feet; thence North 00°15'42" East, 725.97 feet; thence South 89°27'13" East, 311.24 feet; thence South 00°15'42" West, 312.75 feet; thence North 89°27'13" West, 119.81 feet; thence South 00°15'42" West, 347.22 feet; thence South 89°27'13" East, 626.64 feet to the point of beginning. Containing 217,800 square feet, (5.00 acres) 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 19; thence South 00°15'42" West along the East line of the Southeast Quarter of said Section 19 and the East line of Lot 1, Certified Survey Map, No. 4752, 1,056.38 feet to the point of beginning; thence continuing South 00°15'42" West along the East line of the Southeast Quarter of said Section 19 and the East line of said Lot 1, 66.00 feet to the Southeast corner of said Lot 1; thence North 89°27'13" West along the South line of said Lot 1, 818.07 feet; thence North 00°15'42" East, 725.97 feet; thence South 89°27'13" East, 311.24 feet; thence South 00°15'42" West, 312.75 feet; thence North 89°27'13" West, 119.81 feet; thence South 00°15'42" West, 347.22 feet; thence South 89°27'13" East, 626.64 feet to the point of beginning. Containing 1,306,810 square feet, (30.00 acres), more or less. All effective upon recording the Certified Survey Map.
- (2) "To change from R-1 Single Family Residence and C-2 General Commercial to R-1 Single Family Residence with PD-1 Planned Development District", (Mark M. Wickham, Petitioner and Brittney M. Chitek and Benjamin M. Owen, Owners) parcel of land located in Section 22, T10N, R8E, Town of Lodi more particularly described as follows: Land to be Rezoned from R-1 Single Family Residence and C-2 General Commercial to R-1 Single Family Residence with PD-1 Planned Development District - Commencing at the East ¼ corner of Section 22, Town 10 North, Range 8 East; thence South 89°04'03" West 663.14 feet along the east-west ¼ line of Section 22, being the point of beginning of this description; thence South 89°04'03" West 165.00 feet along the east-west ¼ line of Section 22; thence North 00°29'08" West 661.33 feet; thence North 89°31'46" East 165.00 feet to the west line of Lot 2, Certified Survey Map No 4183; thence South 00°29'08" East 660.00 feet along the west line of Lot 2, Certified Survey Map No. 4183 and the west line of Lot 2 of Certified Survey Map No. 1984 to the point of beginning. Containing 2.50 acres. All effective upon recording the Certified Survey Map.

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

DATE PASSED: October 15, 2014
DATE PUBLISHED: October 21, 2014

Motion was made by Baebler, second by Baumgartner, to approve the (2) rezone requests. Motion carried. The Ordinance was declared passed and is to be known as Ordinance Z426-14.

ORDINANCE NO. 144-14

The Columbia County Board of Supervisors hereby amends Title 16, Chapter 300, entitled "Private Sewage Systems", as follows:

16-310-020 SANITARY PERMITS

- A. Every private sewage system shall require a separate application and sanitary permit.
- B. A sanitary permit shall be obtained by the property owner, ~~or by their agent or contractor~~ in the name of the property owner before any private sewage system ~~or non-plumbing sanitation system, or part thereof may be installed, replaced, reconnected or modified.~~ Any property owner, his agent or contractor who starts construction prior to obtaining a sanitary permit is in violation and may be subject to the penalties provided in this ordinance.
- C. ~~A sanitary permit shall be obtained by the property owner, his agent or contractor, before any private sewage system or part thereof may be installed, replaced, reconnected or modified.~~ A sanitary permit is not required for the addition of manhole risers or for the replacement of manhole covers, manhole risers, filters, baffles or pumps.
- D. A County Sanitary Permit shall be obtained prior to constructing, ~~or installing,~~ replacing or modifying a non-plumbing sanitation system.
- G. ~~Written denial of the permit shall be provided to the plumber and property owner if the site does not meet all of the provisions of this ordinance and appropriate Wisconsin Statutes and Administrative Codes.~~

16-310-030 APPLICATION REQUIREMENTS

- D. The following documents must be recorded with the Columbia County Register of Deeds prior to sanitary permit issuance:
 - 1. Maintenance agreements or contracts, if recording is required by SPS 383 WAC, or s. ~~16-325-010(A)~~ 16-320-030(A) of this ordinance.

16-320-010 MANAGEMENT AND MAINTENANCE

- B. The property owner shall ensure that their authorized agent reports to the Department each inspection, evaluation, pumping, maintenance or servicing event, in accordance with State Statutes, Administrative Code and this Ordinance.
 - 1. On the form and in the manner prescribed by the Department.
 - 2. Within 30 days of service.
- E. ~~The POWTS owner or the owners agent shall report to the Department after the completion of each inspection, evaluation, pumping, maintenance or servicing in accordance with State Statutes, Administrative Code and this Ordinance within 30 days of the service.~~

16-320-020 POWTS MAINTENANCE PROGRAM

- B. The owner of the property served by the POWTS and those licensed to service a POWTS are hereby required to comply with the following maintenance program.
 - 3. Visual inspection of a private sewage system to determine the condition of the tank and whether wastewater or effluent from the POWTS is ponding on the ground surface shall be performed by one of the following service providers (authorized agent):

- a. A licensed master plumber.
 - b. A licensed master plumber-restricted service.
 - c. A certified POWTS inspector.
 - d. A certified septage servicing operator under State Statutes or Administrative Code.
 - e. A registered POWTS maintainer.
4. If a POWTS has not been inspected or pumped within 3 years of the last reported inspection or pumping the Department shall mail a POWTS Maintenance Program Form to the property owner. The form shall contain the maintenance program information required by State Statutes, Administrative Code and this Ordinance. ~~The form shall be completed and returned to the Department by a service provider or the POWTS owner.~~ The POWTS owner shall ensure the form is completed and returned to the Department by their authorized agent.

Repeal and Recreate Section 16-320-030 as follows:

16-320-030 HOLDING TANK MAINTENANCE

- A. The owner of a holding tank shall enter into a maintenance agreement with the County. The County has the right to have the holding tank serviced in order to prevent or abate a nuisance as described in ss. 254.59 Stats, should the owner fail to have the holding tank properly serviced. The County may recoup the cost of having the holding tank serviced from the property owner by placing the charges on the tax bill as a special assessment for current services rendered. The charges will be assessed as prescribed by s. 66.60 Stats.
 - B. The owner or agent shall submit a copy of the holding tank Maintenance Agreement when plans are submitted to the Department for review.
 - C. The maintenance agreement under paragraph (A) shall be binding upon the owner, the heirs and assignees of the owner. The owner shall file the pumping agreement with the register of deeds. Upon receipt of a holding tank agreement, the register of deeds shall record the agreement in a manner which will permit the existence of the agreement to be determined by reference to the property where the holding tank is installed.
 - D. The owner of a holding tank will have on file with the County a contract for servicing the holding tank with a person who is licensed under ch. NR 113 to have the holding tank serviced. The owner shall file a copy of any changes to the service contract or a copy of a new service contract with the County within ten (10) business days from the date of change to the service contract.
1. The person responsible for servicing a holding tank under paragraph (D) shall submit to the County a report for the servicing on a semiannual basis. The service report shall include:
- a. The name and address of the person responsible for servicing the holding tank;
 - b. The name of the owner of the holding tank;
 - c. The location of the property on which the holding tank is installed;
 - d. The sanitary permit number issued for the holding tank;
 - e. The dates on which the holding tank was serviced;
 - f. The volumes in gallons of the contents pumped from the holding tank for each servicing;
 - g. The disposal sites to which the contents from the holding tank were delivered;
 - h. Be on a form provided by the County

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

DATE PASSED: October 15, 2014
DATE PUBLISHED: October 21, 2014

Motion was made by Foley, second by Kessler, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance 144-14.

Supervisor Tramburg gave an overview of the proposed 2015 Budget. He asked that supervisors review the budget books and contact Lois Schepp or the Finance Committee with any questions/concerns.
The Columbia County Budgets were distributed to Supervisors.

A handout was placed on supervisor's desks stating that the next County Board is scheduled to meet on Wednesday, November 12, 2014, at 9:45 a.m. Due to this change, the County Supervisor expense vouchers for October must be submitted to the County Clerk's Office by Monday, October 27, 2014, in order to be paid in November.

Supervisors were invited to attend the first session of the 2014-2015 Future Leaders Active in Government (F.L.A.G.) Program on October 22, 2014.

The annual "Columbia County Sheriff's Awards Presentation" will be held at the Portage Elks Lodge on October 23, 2014, at 5:00 p.m.

Foley moved adjournment of this meeting to Wednesday, November 12, 2014 at 9:45 a.m. Second was made by Rohrbeck. The motion carried. The meeting adjourned at 7:40 p.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
November 12, 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 Gove and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present, except Baebler and Pufahl, absent with notice.

Members stood and recited the Pledge of Allegiance.

Rich Hasse and Rebekka Cary gave a presentation to honor Veterans in recognition of Veterans Day. Chair Gove asked Veterans in attendance to stand and be recognized for their service.

A motion was made by Sumnicht, second by De Young to approve the Journal of October 15, 2014. Motion carried.

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

Chair Gove reminded those in attendance of Rule 2 of the Standing Rules, stating no supervisor shall speak more than twice on the same subject; and supervisors may give up their speaking time to non-members.

Holiday Luncheon invitations were placed in supervisor's mailboxes. Chair Gove extended an invitation to include a guest. The luncheon will be held at Suzy's Steakhouse on December 17th, 2014, following the board meeting.

John Tramburg reported Columbia County received an unqualified audit opinion for 2013 from Clifton Larson Allen. He referred to a handout placed on supervisor's desks regarding a summary of the audit report.

The following appointments were announced:

- (1) Health and Human Services Board: Tom Drury, to complete Susan Goethel's remaining term to April, 2016. Motion by Bradley, second by Basten, the appointment was approved.
- (2) Veterans Service Commission: Keith Miller, 3 year term to December, 2017. Motion by Foley, second by Ross, the appointment was approved.

REPORT OF THE PLANNING AND ZONING COMMITTEE

The Planning and Zoning committee having held a public hearing thereon pursuant to Section 59.69 Wisconsin Statutes, notice thereof have been given as provided by law and being duly advised of the wishes of the people in the areas affected hereby recommend as follows:

- (1) A petition by Donald A. Derr and Mary L Derr, Columbus, WI, Petitioners and Owners, to rezone from A-1 Agriculture to A-3 Agriculture Business District, Parcel 328, Section 20, T10N, R12E in the Town of Columbus to be approved as follows: To change from A-1 Agriculture to A-3 Agriculture Business District, Parcel 328, Section 20, T10N, R12E, Town of Columbus.
- (2) A petition by Theobelle L. Allar Income Trust, 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, Parcel 324, Section 20, 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 324, Section 20, T10N, R12E, Town of Columbus.
- (3) A petition by Darrell Bachofen and Janis Bachofen, Columbus, WI, Petitioners and Owners, to rezone from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcel 75.03, Section 4, T10N, R12E in the Town of Columbus to be approved as follows: To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcel 75.03, Section 4, T10N, R12E, Town of Columbus.

- (4) A petition by John F. Miller and Colleen M. Miller, 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 125, Section 7, T11N, R12E in the Town of Fountain Prairie to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcel 125, Section 7, T11N, R12E, Town of Fountain Prairie.
- (5) A petition by Eduard and John Poser Et Al., 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, Parcel 673, Section 33, T11N, R12E in the Town of Fountain Prairie to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcel 673, Section 33, T11N, R12E, Town of Fountain Prairie.
- (6) A petition by Alan C. Roth and Deborah S. Roth, Pardeeville, 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 708, Section 36, T13N, R10E in the Town of Marcellon 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 708, Section 36, T13N, R10E, Town of Marcellon.
- (7) A petition by Edward W. Hastreiter and Ann A. Hastreiter, Lodi, WI, Petitioners and Owners, to rezone from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcel 29, Section 11, T10N, R7E in the Town of West Point 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 29, Section 11, T10N, R7E, Town of West Point.
- (8) A petition by Springfield Properties LLC, Waunakee, WI, Petitioner and Owner, to rezone from A-1 Agriculture to R-1 Single Family Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Sections 34 & 35, T11N, R8E in the Town of Dekorra to be approved as follows: To change from A-1 Agriculture to R-1 Single Family Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Sections 34 & 35, T11N, R8E, Town of Dekorra.

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

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

ORDINANCE NO. 2427-14

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 A-3 Agriculture Business”, (Donald A. Derr and Mary L. Derr, Petitioners and Owners) 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 A-3 Agriculture Business_- Commencing at the Southwest corner of said Section 20; thence North 00°08’37” East along the West line of the Southwest Quarter of said Section 20, 188.50 feet to the point of beginning; thence continuing North 00°08’37” East along the West line of the Southwest Quarter of said Section 20, 503.21 feet; thence South 86°28’10” East along the North right-of-way line of Sanderson Road and a Westerly extension thereof, 324.00 feet; thence South 03°31’50” West, 179.00 feet; thence South 45°50’10” West, 437.20 feet to the point of beginning.

- Containing 107,715 square feet, (2.47 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", (Theobelle L. Allar Income Trust, 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, 1,268.99 feet to the point of beginning; thence North 02°39'30" East, 308.00 feet; thence South 85°37'00" East, 109.00 feet; thence North 12°54'00" East, 172.50 feet; thence North 54°40'00" East, 20.00 feet; thence South 88°46'00" East, 33.00 feet; thence South 41°06'00" East, 19.00 feet; thence South 03°52'30" East, 93.00 feet; thence South 31°07'00" East, 71.00 feet; thence South 86°48'00" East, 144.00 feet; thence South 64°55'00" East, 214.00 feet; thence South 08°47'18" East, 203.31 feet to a point in the East - West Quarter line of said Section 20; thence South 89°01'42" West along the East - West Quarter line of said Section 20, 635.00 feet to the point of beginning. Containing 188,395 square feet, (4.32 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - Being the Northwest Quarter of the Northeast Quarter of Section 20, Town 10 North, Range 12 East, Town of Columbus, Columbia County, Wisconsin. All effective upon recording the Certified Survey Map.
- (3) "To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District", (Darrell Bachofen and Janis Bachofen, Petitioners and Owners) parcel of land located in Section 4, T10N, R12E, Town of Columbus more particularly described as follows: Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - Commencing at the Southwest corner of said Section 4; thence North 88°28'17" East, 1427.81 feet along the South line of said Southwest Quarter and the centerline of Hall Road to a survey spike; thence North 00°42'10" West, 300.00 feet to a iron pipe; thence South 88°28'17" West, 99.01 feet to a iron pipe; thence North 00°42'10" West, 595.00 feet to a iron pipe set and the Point of Beginning; thence continuing North 00°42'10" West, 1,749.57 feet to the North line of said Southwest Quarter and a iron pipe; thence North 88°07'16" East, 627.53 feet along said North line to a iron pipe; thence South 00°42'15" East, 1,753.41 feet to a iron pipe set; thence South 88°28'17" West, 627.51 feet to the Point of Beginning. Contains 1,098,921 sq. ft or (25.228 acres). All effective upon recording the Certified Survey Map.
- (4) "To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District", (John F. Miller and Colleen M. Miller, Petitioners and Owners) parcel of land located in Section 7, T11N, R12E, Town of Fountain Prairie more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Commencing at the North quarter corner of said Section 7; thence South 00°14'50" East along the North - South Quarter line of said Section 7, 1,317.88 feet to the Northeast corner of the Southeast Quarter of the Northwest Quarter of said Section 7 and the point of beginning; thence continuing South 00°14'50" East along the north-south quarter line of said Section 7, 484.05 feet; thence South 88°56'42" West, 450.00 feet; thence North 00°14'50" West, 484.05 feet to a point in the North line of the Southeast Quarter of the Northwest Quarter of said Section 7; thence North 88°56'42" East along the North line of the Southeast Quarter of the Northwest Quarter of said Section 7, 450.00 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 - Being all of the Southeast Quarter of the Northwest Quarter of Section 7, Town 11 North,

Range 12 East, Town of Fountain Prairie, Columbia County, Wisconsin, except for the following described parcel: Commencing at the North quarter corner of said Section 7; thence South 00°14'50" East along the North – South Quarter line of said Section 7, 1,317.88 feet to the Northeast corner of the Southeast Quarter of the Northwest Quarter of said Section 7 and the point of beginning; thence continuing South 00°14'50" East along the North – South Quarter line of said Section 7, 484.05 feet; thence South 88°56'42" West, 450.00 feet; thence North 00°14'50" West, 484.05 feet to a point in the North line of the Southeast Quarter of the Northwest Quarter of said Section 7; thence North 88°56'42" East along the North line of the Southeast Quarter of the Northwest Quarter of said Section 7, 450.00 feet to the point of beginning. Containing (36.59) acres more or less. All effective upon recording the Certified Survey Map.

- (5) "To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District", (Eduard and John Poser Et Al., Petitioner and Owner) parcel of land located in Section 33, 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 West Quarter corner of Section 33; thence North 88°39'35" East along the East - West Quarter line of said Section 33, 3,589.87 feet to the point of beginning; thence continuing North 88°39'35" East along the East – West Quarter line of said Section 33, 363.15 feet to the Northeast corner of the Northwest Quarter of the Southeast Quarter of said Section 33; thence South 01°08'06" East along the East line of the Northwest Quarter of the Southeast Quarter of said Section 33, 79.64 feet to a point in the centerline of Savanna Road; thence South 13°11'57" West along the center line of Savanna Road, 153.60 feet; thence South 89°25'29" West, 373.66 feet; thence North 11°06'42" East, 228.71 feet to the point of beginning. Containing 84,816 square feet, (1.95 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 center of Section 33; thence North 88°39'35" East along the East – West Quarter line of said Section 33, 939.43 feet; thence South 11°06'42" West, 228.71 feet; thence North 89°25'29" East, 373.66 feet to a point in the center line of Savanna Road; thence North 13°11'57" East along the center line of Savanna Road, 153.60 feet; thence South 01°08'06" East along the East line of the Northwest Quarter of the Southeast Quarter of said Section 33, 1,242.21 feet to the Southeast corner of the Northwest Quarter of the Southeast Quarter of said Section 33; thence South 88°38'14" West along the South line of the Northwest Quarter of the Southeast Quarter of said Section 33, 1,315.48 feet to the Southwest corner of the Northwest Quarter of the Southeast Quarter of said Section 33; thence North 00°34'36" West along the North – South Quarter line of said Section 33, 1,322.47 feet to the point of beginning. Containing 1,645,848 square feet, (37.78 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 to A-1 Agriculture with A-4 Agricultural Overlay District", (Alan C. Roth and Deborah S. Roth, Petitioners and Owners) parcel of land located in Section 36, T13N, R10E, Town of Marcellon 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 36; thence North 00°35'10" West along the East line of the Southeast Quarter of said Section 36, 1,318.54 feet to the Southeast corner of Lot 1, Certified Survey Map, No. 2361, said point also being the Southeast corner of the Northeast Quarter of the Southeast Quarter of said Section 36; thence South 89°27'37" West along the South line of said Lot 1 and the South line of the Northeast Quarter of the Southeast Quarter of said Section 36, 702.34 feet to the point of beginning;

thence continuing South 89°27'37" West along the South line of said Lot 1 and the South line of the Northeast Quarter of the Southeast Quarter of said Section 36, 592.74 feet to the Southwest corner of the Northeast Quarter of the Southeast Quarter of said Section 36; thence South 00°14'52" East along the South line of said Lot 1 and the East line of the Southwest Quarter of the Southeast Quarter of said Section 36, 381.41 feet to a point in the center line of Vaughn Road; thence North 54°44'02" West along the South line of said Lot 1 and the center line of Vaughn Road, 122.85 feet; thence North 00°14'52" West along the West line of said Lot 1, 583.98 feet; thence South 88°29'16" East along the West line of said Lot 1, 332.36 feet; thence North 00°35'10" West along the West line of said Lot 1, 8.80 feet; thence North 89°27'37" East, 358.98 feet; thence South 00°35'10" East, 271.35 feet to the point of beginning. Containing 221,354 square feet, (5.08 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 Section 36, said point also being the Northeast corner of Lot 1, Certified Survey Map, No. 2361; thence South 00°35'10" East along the East line of the Southeast Quarter of said Section 36, 1,318.54 feet to the Southeast corner of said Lot 1, said point also being the Southeast corner of the Northeast Quarter of the Southeast Quarter of said Section 36; thence South 89°27'37" West along the South line of said Lot 1 and the South line of the Northeast Quarter of the Southeast Quarter of said Section 36, 702.34 feet; thence North 00°35'10" West, 271.35 feet; thence South 89°27'37" West, 358.98 feet to a point in the West line of said Lot 1; thence North 00°35'10" West along the West line of said Lot 1, 1,049.58 feet to a point in the North line of said Lot 1, said point also being in the East-West quarter line of said Section 36; thence North 89°35'20" East along the North line of said Lot 1 and the East-West quarter line of said Section 36, 1,061.32 feet to the point of beginning. Containing 1,303,246 square feet, (29.92 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 to A-1 Agriculture with A-4 Agricultural Overlay District", (Edward W. Hastreiter and Ann A. Hastreiter, Petitioners and Owners) parcel of land located in Section 11, T10N, R7E, Town of West Point more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence -_Commencing at the East 1/4 of Said Section 11; thence North 88°09'20" West, 1,200.56 feet; thence North 89°08'12" West, 1,134.04 feet; thence North 88°58'34" West, 142.06 feet; thence along said centerline for the next 7 courses North 17°20'07" East, 9.64 feet; thence along an arc of a curve concaved southeasterly having a radius of 371.29 feet and a long chord bearing of North 30°37'16" East, 171.09 feet; thence North 40°24'26" East, 1,008.41 feet; thence North 43°32'35" East, 153.69 feet; thence North 46°17'19" East, 215.79 feet; thence North 53°17'39" East, 159.36 feet; thence North 57°59'07" East, 11.40 feet; to the point of beginning; thence South 15°04'49" East, 291.53 feet; thence North 83°10'42" East, 414.58 feet; thence North 06°49'18" West, 47.66 feet; thence North 83°24'57" East, 130.92 feet; thence North 53°14'23" East, 94.62 feet; thence North 34°53'51" East, 133.91 feet; thence North 09°42'52" East, 146.06 feet; thence North 04°52'34" East, 219.10 feet; thence North 70°58'14" West, 150.29 feet to the centerline of State Trunk Highway "188" thence along said centerline for the next 3 courses South 57°34'23" West, 115.49 feet; thence South 58°58'54" West, 450.41 feet; thence South 57°59'07" West, 214.66 feet to the point of beginning. Containing 337,452 sq. ft. or (7.75 acres). Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District- -Beginning at the East 1/4 of Said Section 11; thence North 88°09'20" West, 1,200.56 feet; thence North 89°08'12" West, 1,134.04 feet;

thence North 88°58'34" West, 142.06 feet to the centerline of State Trunk Highway "188"; thence along said centerline for the next 7 courses North 17°20'07" East, 9.64 feet; thence along an arc of a curve concaved southeasterly having a radius of 371.29 feet and a long chord bearing of North 30°37'16" East, 171.09 feet; thence North 40°24'26" East, 1,008.41 feet; thence North 43°32'35" East, 153.69 feet; thence North 46°17'19" East, 215.79 feet; thence North 53°17'39" East, 159.36 feet; thence North 57°59'07" East, 11.40 feet; thence South 15°04'49" East, 291.53 feet; thence North 83°10'42" East, 414.58 feet; thence North 06°49'18" West, 47.66 feet; thence North 83°24'57" East, 130.92 feet; thence North 53°14'23" East, 94.62 feet; thence North 34°53'51" East, 133.91 feet; thence North 09°42'52" East, 146.06 feet; thence North 04°52'34" East, 219.10 feet; thence North 70°58'14" West, 150.29 feet to the centerline of State Trunk Highway "188"; thence along said centerline for the next 5 courses North 57°34'23" East, 37.90 feet; thence North 46°48'07" East, 103.02 feet; thence North 52°58'25" East, 100.86 feet; thence North 45°42'43" East, 87.21 feet; thence South 42°53'26" East, 33.01 feet to the Southeast right of way of State Highway "188"; thence along said right of way North 60°42'00" East, 464.32 feet; thence South 00°15'53" West, 2,167.76 feet to the point of beginning. Containing 2,811,771 sq. ft. or (64.55 acres). All effective upon recording the Certified Survey Map.

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

DATE PASSED: November 12, 2014

DATE PUBLISHED: November 17, 2014

Motion was made by Teitgen, second by Hutler, to approve the (7) rezone requests. Motion carried. The Ordinance was declared passed and is to be known as Ordinance Z427-14.

ORDINANCE NO. Z428-14

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:

Repeal Z345-07:

- (1) "To change from A-1 Agriculture to R-1 Single Family Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District", (Springfield Properties LLC, Petitioner and Owner) parcels of land located in Sections 34 & 35, T11N, R8E, Town of Dekorra more particularly described as follows: Lands to be Rezoned from A-1 Agriculture to R-1 Single Family Residence - Commencing at the South Quarter corner of Section 35; thence South 89°05'11" West along the South line of the Southwest Quarter of said Section 35, 33.00 feet to a point in the west right-of-way line of Smith Road; thence North 00°19'42" West along the west right-of-way line of Smith Road, 727.52 feet; thence South 88°07'01" West, 149.99 feet; thence Southwesterly along a 167.00 foot radius curve to the left having a central angle of 32°40'51" and whose long chord bears South 72°16'35.5" West, 93.97 feet; thence South 55°56'10" West, 84.61 feet to the point of beginning; thence South 00°19'42" East, 332.64 feet; thence South 59°14'54" West, 439.21 feet; thence South 89°05'11" West, 130.53 feet; thence North 67°22'06" West, 742.91 feet; thence South 82°20'09" West, 818.67 feet; thence South 43°47'50" West, 425.22 feet to a point in the South line of the Southwest Quarter of said Section 35; thence South 89°05'11" West along the South line of the Southwest Quarter of said Section 35, 30.00 feet to the Southwest corner of said Section 35; thence South 89°10'37" West along the South line of the Southeast Quarter of said Section 34, 1,890.79 feet; thence North 00°19'16" East,

220.46 feet; thence North 50°03'15" West, 121.01 feet; thence Northeasterly along a 1,767.00 foot radius curve to the right having a central angle of 04°36'44" and whose long chord bears North 79°10'22" West, 142.21 feet; thence North 76°51'59" West, 334.21 feet; thence North 11°20'50" East, 285.72 feet; thence North 89°10'37" East, 1,825.13 feet; thence South 00°19'16" West, 361.23 feet; thence South 84°37'33" East, 60.23 feet; thence North 00°19'16" East, 810.25 feet; thence North 89°20'40" East, 400.58 feet; thence North 83°47'06" East, 188.20 feet; thence North 76°10'14" East, 680.50 feet; thence North 89°05'04" East, 381.70 feet; thence South 25°18'29" East, 320.96 feet; thence South 70°16'47" East, 689.62 feet; thence North 55°56'10" East, 229.10 feet; thence South 47°06'48" East, 259.27 feet; thence South 31°50'40" East, 66.05 feet to the point of beginning. Containing 3,563,361 square feet, (81.80 acres), more or less. Also: Commencing at the North Quarter corner of Section 35; thence South 00°01'31" West along the North-South quarter line of said Section 35, 1,197.35 feet; thence West, 10.00 feet to the point of beginning; thence South 00°01'31" West, 685.46 feet; thence West, 252.46 feet; thence North 15°02'57" West, 233.28 feet; thence Northwesterly along a 217.00 foot radius curve to the right having a central angle of 06°37'53" and whose long chord bears North 11°44'00.5" West, 25.10 feet; thence North 08°25'04" West, 32.85 feet; thence Northeasterly along a 20.00 foot radius curve to the right having a central angle of 60°54'23" and whose long chord bears North 22°02'07.5" East, 20.27 feet; thence Northerly, Westerly and Southerly along a 89.00 foot radius curve to the left having a central angle of 301°48'46" and whose long chord bears South 81°34'56" West, 86.55 feet; thence Southeasterly along a 20.00 foot radius curve to the right having a central angle of 60°54'23" and whose long chord bears South 38°52'16" East, 20.27 feet; thence South 08°25'04" East, 32.85 feet; thence Southeasterly along a 283.00 foot radius curve to the left having a central angle of 06°37'53" and whose long chord bears South 11°44'00.5" East, 32.74 feet; thence South 15°02'57" East, 139.29 feet; thence West, 408.76 feet; thence North 00°01'31" East, 580.30 feet; thence North 45°48'51" East, 342.73 feet; thence South 89°58'29" East, 290.44 feet; thence South 45°48'51" East, 297.31 feet to the point of beginning. Containing 542,372 square feet, (12.45 acres), more or less. Also: Commencing at the West Quarter corner of Section 35; thence South 00°19'16" West along the West line of the Southwest Quarter of said Section 35, 1,389.22 feet; thence Southeasterly along a 80.00 foot radius curve to the right having a central angle of 75°50'58" and whose long chord bears South 51°45'15" East, 98.34 feet to the point of beginning; thence North 76°10'14" East, 680.50 feet to a point in the North line of the Southwest Quarter of the Southwest Quarter of the said Section 35; thence North 89°05'04" East along the North line of the Southwest Quarter of the Southwest Quarter of said Section 35, 381.70 feet; thence South 25°18'29" East, 320.96 feet; thence South 82°11'47" West, 1,089.75 feet; thence North 35°22'16" West, 226.88 feet; thence Northwesterly along a 80.00 foot radius curve to the left having a central angle of 68°27'30" and whose long chord bears North 20°23'59" East, 90.00 feet to the point of beginning. Containing 352,229 square feet, (8.09 acres), more or less. Lands 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 35; thence South 88°00'58" East along the South line of the Southeast Quarter of said Section 35, 33.03 feet to the Southwest corner of Outlot 1, Grand Legacy at Lake Wisconsin and the point of beginning; thence North 00°19'32" West along the West line of said Outlot 1 and the East right-of-way line of Smith Road, 1,299.72 feet to the Northwest corner of said Outlot 1, said point also being the North line of the Southwest Quarter of the Southeast Quarter of said Section 35; thence South 89°08'03" East along the North line of said Outlot 1 and the North line of the Southwest Quarter of the Southeast Quarter of said Section 35, 1,281.69 feet to the Northeast corner of said Outlot 1, said point also being the Northeast corner of the Southwest Quarter of the Southeast Quarter of said Section 35; thence South 00°04'32" East along the East line of said Outlot 1 and the East line of the Southwest Quarter of the Southeast Quarter of said Section 35, 1,324.52 feet to the Southeast corner of said Outlot 1,

said point also being the Southwest corner of the Southwest Quarter of the Southeast Quarter of said Section 35; thence North 88°00'58" West along the South line of said Outlot 1 and the South line of the Southeast Quarter of said Section 35, 1,276.61 feet to the point of beginning. Containing 1,677,642 square feet, (38.51 acres), more or less. Also: Beginning at the North Quarter corner of Section 35; thence South 00°01'31" West along the North - South Quarter line of said Section 35 and the East line of Outlot 2, 2,502.22 feet to a point on the North right-of-way line of County Trunk Highway CS; thence North 65°00'29" West along the North right-of-way line of County Trunk Highway CS, 5.19 feet; thence North 64°15'47" West along the North right-of-way line of County Trunk Highway CS, 61.92 feet; thence Northeasterly along a 233.00 foot radius curve to the left having a central angle of 57°01'20" and whose long chord bears North 02°32'27" East, 222.44 feet; thence North 25°58'12" West, 261.20 feet; thence Northeasterly along a 183.00 foot radius curve to the left having a central angle of 19°09'26" and whose long chord bears North 35°32'56" West, 60.90 feet; thence North 45°07'39" West, 44.22 feet; thence Northeasterly along a 117.00 foot radius curve to the right having a central angle of 30°04'42" and whose long chord bears North 30°05'18" West, 60.72 feet; thence East, 252.46 feet; thence North 00°01'31" East, 685.46 feet; thence North 45°48'51" West, 297.31 feet; thence North 89°58'29" West, 290.44 feet; thence South 45°48'51" West, 42.73 feet; thence South 00°01'31" West, 580.30 feet; thence East, 408.76 feet; thence South 15°02'57" East, 93.99 feet; thence Southeasterly along a 183.00 foot radius curve to the left having a central angle of 30°04'42" and whose long chord bears South 30°05'18" East, 94.97 feet; thence South 45°07'39" East, 44.22 feet; thence Southeasterly along a 117.00 foot radius curve to the right having a central angle of 19°09'26" and whose long chord bears South 35°32'56" East, 38.94 feet; thence South 25°58'12" East, 243.29 feet; thence Southwesterly along a 167.00 foot radius curve to the right having a central angle of 62°59'35" and whose long chord bears South 05°31'35" West, 174.50 feet to a point in the North right-of-way line of County Trunk Highway CS; thence North 64°15'47" West along the North right-of-way line of County Trunk Highway CS, 282.89 feet; thence North 65°22'54" West along the North right-of-way line of County Trunk Highway CS, 488.30 feet; thence North 01°16'06" East, 592.37 feet; thence North 03°27'04" West, 257.68 feet; thence South 89°48'16" West, 484.19 feet to a point in the West line of the Northeast Quarter of the Northwest Quarter of said Section 35; thence North 00°06'06" East along the West line of the Northeast Quarter of the Northwest Quarter of said Section 35, 1,248.82 feet to the Northwest corner of the Northeast Quarter of the Northwest Quarter of said Section 35; thence North 89°22'04" East along the North line of the Northwest Quarter of said Section 35, 1,318.89 feet to the point of beginning. Containing 1,888,783 square feet, (43.36 acres), more or less. Also: Commencing at the West Quarter corner of Section 35; thence North 89°04'57" East along the East - West Quarter line of said Section 35, 1,322.50 feet to the Northeast corner of the Northwest Quarter of the Southwest Quarter of said Section 35 and the point of beginning; thence North 00°06'06" East along the West line of the Southeast Quarter of the Northwest Quarter of said Section 35, 534.99 feet to point in the South right-of-way line of County Trunk Highway CS; thence South 81°47'54" East along the South right-of-way line of County Trunk Highway CS, 408.58 feet; thence South 65°22'54" East, 548.36 feet; thence South 00°21'04" West, 609.03 feet; thence South 89°41'47" East, 391.41 feet to a point in the West right-of-way line of Smith Road; thence South 00°19'42" East along the West right-of-way line of Smith Road, 1,407.14 feet; thence South 88°37'01" West, 129.64 feet; thence Southwesterly along a 233.00 foot radius curve to the left having a central angle of 32°40'51" and whose long chord bears South 72°16'35" West, 131.11 feet; thence South 55°56'06" West, 107.98 feet; thence North 47°06'48" West, 259.27 feet; thence South 55°56'10" West, 229.10 feet; thence North 70°16'47" West, 689.62 feet; thence North 25°18'29" West, 320.96 feet; thence North 09°10'45" East, 1,319.39 feet to the point of beginning. Containing 2,697,455 square feet, (61.93 acres), more or less.

Also: Commencing at the South quarter corner of Section 35; thence South $89^{\circ}05'11''$ West along the South line of the Southwest Quarter of said Section 35, 33.00 feet to the West right-of-way line of Smith Road and the point of beginning; thence continuing South $89^{\circ}05'11''$ West along South line of the Southwest Quarter of said Section 35, 2,611.47 feet; thence North $43^{\circ}47'50''$ East, 425.22 feet; thence North $82^{\circ}20'09''$ East, 818.67 feet; thence South $67^{\circ}22'06''$ East, 742.91 feet; thence North $89^{\circ}05'11''$ East, 130.53 feet; thence North $59^{\circ}14'54''$ East, 439.21 feet; thence North $00^{\circ}19'42''$ West, 332.64 feet; thence North $55^{\circ}56'10''$ East, 84.61 feet; thence Northeasterly along a 167.00 foot radius curve to the right having a central angle of $32^{\circ}40'51''$ and whose long chord bears North $72^{\circ}16'35''$ East, 93.97 feet; thence North $88^{\circ}37'01''$ East, 149.99 feet to a point in the West right-of-way line of Smith Road; thence South $00^{\circ}19'42''$ East along the West right-of-way line of Smith Road, 727.52 feet to the point of beginning. Containing 814,293 square feet, (18.69 acres), more or less. Also: Beginning at the South Quarter corner of Section 34; thence North $00^{\circ}20'36''$ East along the North - South quarter line of said Section 34, 1,306.98 feet to the Northwest corner of the Southwest Quarter of the Southeast Quarter of said Section 34; thence North $89^{\circ}20'40''$ East along the North line of the Southwest Quarter of the Southeast Quarter of said Section 34, 19.71 feet; thence South $33^{\circ}35'57''$ East, 139.04 feet; thence Southeasterly along a 217.00 foot radius curve to the right having a central angle of $47^{\circ}53'58''$ and whose long chord bears South $09^{\circ}38'58''$ East, 176.18 feet; thence South $14^{\circ}18'02''$ West, 423.32 feet; thence Southeasterly along a 213.00 foot radius curve to the left having a central angle of $91^{\circ}10'01''$ and whose long chord bears South $31^{\circ}16'59''$ East, 304.28 feet; thence South $76^{\circ}51'59''$ East, 334.21 feet; thence Southeasterly along a 1,833.00 foot radius curve to the left having a central angle of $07^{\circ}50'30''$ and whose long chord bears South $80^{\circ}47'14''$ East, 250.67 feet; thence South $00^{\circ}19'16''$ West, 220.46 feet to a point in the South line of the Southeast Quarter of said Section 34; thence South $89^{\circ}10'37''$ West along the South line of the Southeast Quarter of said Section 34, 759.20 feet to the point of beginning. Containing 296,815 square feet, (6.81 acres), more or less. Also: Commencing at the South Quarter corner of Section 34; thence North $00^{\circ}20'36''$ East along the North - South Quarter line of said Section 34, 1,306.98 feet to the Northwest corner of the Southwest Quarter of the Southeast Quarter of said Section 34; thence North $89^{\circ}20'40''$ East along the North line of the South half of the Southeast Quarter of said Section 34, 98.36 feet to the point of beginning; thence continuing North $89^{\circ}20'40''$ East along the North line of the South half of the Southeast Quarter of said Section 34, 844.64 feet; thence South $00^{\circ}39'20''$ East, 342.16 feet; thence South $89^{\circ}20'40''$ West, 502.45 feet; thence North $33^{\circ}35'57''$ West, 329.07 feet; thence South $89^{\circ}20'40''$ West, 120.48 feet; thence North $33^{\circ}35'57''$ West, 78.65 feet to the point of beginning. Containing 217,800 square feet, (5.00 acres), more or less. Also: Commencing at the South Quarter corner of Section 34; thence North $00^{\circ}20'36''$ East along the North - South quarter line of said Section 34, 1,306.98 feet to the Northwest corner of the Southwest Quarter of the Southeast Quarter of said Section 34; thence North $89^{\circ}20'40''$ East along the North line of the South half of the Southeast Quarter of said Section 34, 943.00 feet to the point of beginning; thence continuing North $89^{\circ}20'40''$ East along the North line of the South half of the Southeast Quarter of said Section 34, 1,706.35 feet to a point in the East line of the Southeast Quarter of said Section 34; thence South $00^{\circ}19'16''$ West along the East line of the Southeast Quarter of said Section 34, 90.00 feet; thence Southwesterly along a 80.00 foot radius curve to the left having a central angle of $59^{\circ}49'50''$ and whose long chord bears South $60^{\circ}24'21''$ West, 79.79 feet; thence Southwesterly along a 100.00 foot radius curve to the right having a central angle of $20^{\circ}51'16''$ and whose long chord bears South $40^{\circ}55'05''$ West, 36.20 feet; thence Southwesterly along a 291.00 foot radius curve to the left having a central angle of $04^{\circ}21'52''$ and whose long chord bears South $49^{\circ}09'46''$ West, 22.16 feet; thence South $89^{\circ}20'40''$ West, 400.58 feet; thence South $00^{\circ}19'16''$ West, 810.25 feet; thence North $84^{\circ}37'33''$ West, 60.23 feet; thence North $00^{\circ}19'16''$ East, 361.23 feet; thence South $89^{\circ}10'37''$ West, 1,825.13 feet; thence South $11^{\circ}20'50''$ West, 285.72 feet; thence Northwesterly along a 147.00 foot radius curve to the right having a central angle of $91^{\circ}10'01''$ and whose long chord bears North $31^{\circ}16'59''$ West, 210.00 feet; thence North $14^{\circ}18'02''$ East, 423.32 feet;

thence Northwesterly along a 283.00 foot radius curve to the left having a central angle of 47°53'58" and whose long chord bears North 09°38'57" West, 229.76 feet; thence North 33°35'57" West, 17.62 feet; thence North 89°20'40" East, 120.48 feet; thence South 33°35'57" East, 329.07 feet; thence North 89°20'40" East, 502.45 feet; thence North 00°39'20" West, 342.16 feet to the point of beginning. Containing 1,135,254 square feet, (26.06 acres), more or less. Also: Beginning at the West Quarter corner of Section 35; thence North 89°04'57" East along the East – West Quarter line of said Section 35, 1,322.50 feet to the Northeast corner of the Northwest Quarter of the Southwest Quarter of said Section 35; thence South 09°10'45" West, 1,319.39 feet to a point in the South line of the Northwest Quarter of the Southeast Quarter of said Section 35; thence South 89°05'41" West, 381.70 feet; thence South 76°10'14" West, 680.50 feet; thence Northwesterly along a 80.00 foot radius curve to the left having a central angle of 75°50'58" and whose long chord bears North 51°45'15" West, 98.34 feet to a point in the West line of the Southwest Quarter of the said Section 35; thence North 00°19'16" East along the West line of the Southwest Quarter of said Section 35, 1,389.22 feet to the point of beginning. Containing 1,644,311 square feet, (37.75 acres), more or less. All effective upon recording the approved Final Plat of An Amendment to the Plat of Grand Legacy at Lake Wisconsin.

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

DATE PASSED: November 12, 2014
DATE PUBLISHED: November 17, 2014

Motion was made by Teitgen, second by Weyh, to approve the rezone request. Motion carried. The Ordinance was declared passed and is to be known as Ordinance Z428-14.

A Public Hearing on the proposed 2015 Budget began at 10:00 a.m. and closed at 10:07 a.m.

RESOLUTION NO. 38-14

WHEREAS, Columbia County, Wisconsin (the "County") is in need of an amount not to exceed ~~\$46,000,000~~ \$45,510,000 for public purposes, including paying the costs of construction of a Health and Human Services Building, construction of a County Administration Building, renovation of the existing Courthouse, renovation of Solid Waste Department facilities, construction of a new Cambria Highway Shop and Salt Shed, reimbursement of the cost of new Jail and Courthouse roofs, ~~and reimbursement of the cost of a new Highway and Transportation Department Administrative Office;~~ and

WHEREAS, it is desirable to authorize the issuance of general obligation promissory notes for such purposes pursuant to Section 67.12(12), Wis. Stats.; and

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

WHEREAS, general obligation 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 Section 67.12(12) of the Wisconsin Statutes, general obligation promissory notes in an amount not to exceed ~~\$46,000,000~~ \$45,510,000 (the "Notes") for public purposes, including paying the costs of construction of a Health and Human Services Building, construction of a County Administration Building, renovation of the existing Courthouse, renovation of Solid Waste Department facilities, construction of a new Cambria Highway Shop and Salt Shed, reimbursement of the cost of new Jail and Courthouse roofs, ~~and reimbursement of the cost of a new Highway and Transportation Department Administrative Office.~~

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 Notes.

(SEAL)

Vern E. Gove
Chairperson

Attest:

Susan M. Moll
County Clerk

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

Ron Locast, the Consultant for Potter Lawson, gave a power-point presentation on the Columbia County Master Plan being proposed by the Infrastructure Committee. He addressed the three phases of the plan and entertained questions of the Board. Handouts of Columbia County Space Needs Option A/Other Projects, Debt Service Schedule and Site Plan were mailed to supervisors for review.

Jeff Belongia, of Hutchinson, Shockey, Erley & Company, financial advisor for the County, addressed the Board regarding the issuance of general obligation promissory notes; current and historical bonding; and county's current credit rating. He referred to "Columbia County Debt Service" handout and entertained questions of the Board.

The Clerk read the resolution.

Tramburg made a motion to remove "reimbursement of the cost of a new Highway and Transportation Department Administrative Office" of the proposed Resolution. Second by De Young.

It was clarified that if amendment passed the amount of resolution would be adjusted to \$45,510,000.

Tramburg called for a roll call vote. The amendment passed as follows:

AYES: 20; NOES: 6; ABSENT: 2

AYES: Collins, Cupery, De Young, Drew, Field, Kessler, Konkel, Long, McClyman, Rashke, Rohrbeck, Ross, Stevenson, Teitgen, Tramburg, Weyh, Zander, Basten, Bradley and Gove.

NOES: Foley, Hutler, Slegger, Sumnicht, Wingers and Baumgartner.

ABSENT: Pufahl and Baebler.

The resolution as amended was adopted on a roll call vote as follows:

AYES: 23, NOES: 3; ABSENT: 2

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

NOES: Field, McClyman and Basten.

ABSENT: Pufahl and Baebler.

Chair Gove called for a short recess at 11:44 a.m. The Board reconvened at 11:58 a.m.

RESOLUTION NO. 39-14

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 Fort Winnebago | Dumke Road | \$ 55,036.22 | \$ 27,518.11 |
| Town of Fort Winnebago | Hamilton Street | \$ 8,731.48 | \$ 4,365.74 |
| Town of Fountain Prairie | Heppe Road | \$ 11,305.26 | \$ 5,652.63 |
| Town of Fountain Prairie | Mickelson Road | \$ 6,437.40 | \$ 3,218.70 |
| Town of Fountain Prairie | Oak Shore Drive | \$ 10,922.30 | \$ 5,461.15 |
| Town of Leeds | Krier Road | \$ 10,084.57 | \$ 5,042.29 |
| Town of Leeds | Ramsey Road | \$ 14,351.12 | \$ 7,175.56 |
| Town of Lewiston | Klappstein Road | \$ 12,870.56 | \$ 6,435.28 |
| Town of Marcellon | Staufenbeil Road | \$ 5,917.68 | \$ 2,958.84 |
| Town of Scott | Vaughn Road | \$ 6,857.18 | \$ 3,428.59 |
| Town of Springvale | Bender Road | \$ 11,016.75 | \$ 5,508.38 |
| Town of Springvale | Howell Road | \$ 5,536.03 | \$ 2,768.02 |

Fiscal Note: \$ 79,534 - 3334.551210 County Aid Bridge Refunds

Fiscal Impact: The County Board does hereby levy a tax of \$79,534 to meet said appropriation on all of the property on the county, which is taxable for such purpose. The provision for this levy shall be made in the County Budget, but that this levy shall not be duplicated.

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

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

RESOLUTION NO. 40-14

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 2015 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 \$1,392,546 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 | Smokey Hollow Road | \$ 7,943.25 |
| Caledonia | Tritz Road, Wall Street, and Konkel Road | 13,385.75 |
| Columbus | Priem Road, Helwig Drive, and Weiner Road | 8,765.75 |
| Courtland | Cemetery Road | 5,192.25 |
| Dekorra | Dunning Road, Pankow Road, Wilson Road | 2,000.00 |
| | Earnie Road, Heintz Road, Tipperary Road and Olson Road | |
| Fort Winnebago | Military Road | 6,357.75 |
| Fountain Prairie | Mickelson Road | 7,719.25 |
| Hampden | Hasey Road, Old F Road, and Nelson Drive | 7,413.00 |
| Leeds | Wangsness Road | 8,421.00 |
| Lewiston | Grotzke Road | 2,000.00 |
| Lodi | Lovering Road | 5,754.00 |
| Lowville | Drake Road | 8,079.75 |
| Marcellon | Military Road | 7,787.50 |
| Newport | Ingebretson Road | 5,115.25 |
| Otsego | Sampson Road | 8,253.00 |
| Pacific | Fawn Circle and Whitetail Drive | 4,298.00 |
| Randolph | Krueger Road | 6,928.25 |
| Scott | Vaughn Road | 6,209.00 |
| Springvale | Bender Road | 8,288.00 |
| West Point | Reynolds Road and Lovering Road | 7,105.00 |
| Wyocena | Turtle Trail | 8,492.75 |

| <u>VILLAGES</u> | <u>NAME OF ROAD</u> | <u>COUNTY APPROPRIATIONS</u> |
|-----------------|---|------------------------------|
| Arlington | Curtis Street and Industrial Drive | 2,000.00 |
| Doylestown | Otsego Road and Grant Street | 3,000.00 |
| Fall River | Brayton Boulevard, Jennifer Lane, and Lazy Lake Drive | 3,500.00 |
| Rio | W Rio Street | 3,500.00 |

| <u>CITIES</u> | <u>NAME OF ROAD</u> | <u>COUNTY APPROPRIATIONS</u> |
|---------------|-----------------------------------|------------------------------|
| Columbus | Brevity Lane | 4,632.25 |
| Lodi | Lodi Street | 2,000.00 |
| Portage | MacFarlane Road and W Cook Street | 2,000.00 |

| | | |
|-------|--|--------------|
| TOTAL | | \$166,140.75 |
|-------|--|--------------|

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 \$848,542.
- (3) For Winter Maintenance (3312), the sum of \$1,850,000.
- (4) The sum of \$3,334,000 for Road and Bridge Construction (3313) on the County Trunk Highway System.
- (5) For General Public Liability (3193), the sum of \$145,610.
- (6) For Maintenance of the County Trunk Highway System (3311), the sum of \$1,100,000.
- (7) Capital Outlay Pool for the acquisition of capital assets \$1,395,450.
- (8) For Maintenance of the State Trunk Highway System (3321, 3322, 3328), \$4,219,439.
- (9) For Maintenance of the Towns, Villages, and Cities System (3331), \$2,650,000.

(10) For Maintenance of Miscellaneous Accounts (3371), \$620,507.

(11) County Parks (3390), the sum of \$34,945.

TOTAL AUTHORIZED IN THIS SECTION (\$16,198,493)

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 \$166,141.
- (2) For the various purposes as set forth in Section III and Section IV hereof, the sum of \$16,364,634, minus Revenue, Contingency and Equity applied of \$11,679,607 equals the net amount of \$4,685,027.

Fiscal Impact: that the County Board does hereby levy a tax of \$4,685,027 to meet said appropriation on all of the property on the county, which is taxable for such purpose.

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

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

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

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

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

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

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

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

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

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RESOLUTION NO. 41-14

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 2015 with total expenditures of ~~\$69,367,185~~ 69,197,185, total revenues and equity applied of ~~\$44,505,434~~ 44,335,434, and a total Columbia County tax levy of \$24,861,751.

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

That a County Tax of \$24,861,751 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 \$684,893 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 \$448,094 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 \$824,456.88 be levied upon all the taxable property of the County as certified by the State Department of Administration.

Fiscal Note: Not Applicable

Fiscal Impact: Not Applicable

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

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

Chair Gove called for a short recess at 12:04 p.m. for the Finance Committee to review and finalize the budget. The Board reconvened at 12:10 p.m.

A motion was made by Tramburg to amend the resolution with total expenditures of \$69,197,185, total revenues and equity applied of \$44,335,434. Second by De Young

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

AYES: 26, ABSENT: 2

AYES: De Young, Drew, Field, Foley, Hutler, Kessler, Konkell, Long, McClyman, Rashke, Rohrbeck, Ross, Slegger, Stevenson, Sumnicht, Teitgen, Tramburg, Weyh, Wingers, Zander, Basten, Baumgartner, Bradley, Collins, Cupery and Gove.

ABSENT: Pufahl and Baebler.

The resolution as amended was adopted on a roll call vote as follows:

AYES: 26, ABSENT: 2

AYES: Drew, Field, Foley, Hutler, Kessler, Konkell, Long, McClyman, Rashke, Rohrbeck, Ross, Slegger, Stevenson, Sumnicht, Teitgen, Tramburg, Weyh, Wingers, Zander, Basten, Baumgartner, Bradley, Collins, Cupery, De Young and Gove.

ABSENT: Pufahl and Baebler.

Rohrbeck moved adjournment of this meeting to Wednesday, December 17, 2014 at 9:45 a.m. Second was made by Konkell. The motion carried. The meeting adjourned at 12:17 p.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
December 17, 2014
9:46 a.m.

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

All Supervisors were present, except Pufahl and Rohrbeck, absent with notice.

Members stood and recited the Pledge of Allegiance.

A motion was made by Foley, second by McClyman to approve the Journal of November 12, 2014. Motion carried.

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

Chair Gove recognized Diane Holloway on her upcoming retirement from the Columbia Health Care Center on January 2, 2015. Amy Yamriska, Columbia County Health Care Center Administrator, thanked and presented a resolution signed by the Columbia Health Care Center Committee for her 37 years of service.

Dawn Woodard, Health & Human Services Director and Susan Lorenz, Public Health Administrator/Health Officer, gave a power-point presentation on the Columbia County Agent Status Program Proposal and entertained questions of the Board. Several supervisors had concerns regarding local businesses and increased costs. Kessler asked that a public hearing be held before the next County Board meeting to receive input from local businesses. Anyone with questions/concerns should contact Susan Lorenz. A handout of presentation was placed on supervisor's desks.

The following appointments were announced:

- (1) City of Lodi TID District: Nancy Long. Motion by Baebler, second by Foley, the appointment was approved.
- (2) County Library System Board: Dianne Effinger and Patricia Westby, 3 year terms to January, 2018. Motion by Bradley, second by McClyman, the appointments were approved.
- (3) South Central Library System Board: Nan Hughes, Alternate, 3 year term to January, 2018. Motion by Tramburg, second by Long, the appointment was approved.
- (4) Highway Safety Commission: Robert Andler, 2 year term to May, 2016. Motion by Teitgen, second by Cupery, the appointment was approved.
- (5) Ad Hoc Building Committee: Kirk Konkell, Chair, Andy Ross, Teresa Sumnicht, Fred Teitgen and Mike Weyh. Gove referred to County Board Standing Rule 19(1) and explained that the Ad Hoc Building Committee was appointed to oversee the construction of a new Health and Human Services Building, new County Administration Building and remodeling of the existing County Courthouse. Konkell has been appointed the Chair of the committee. The committee will answer to the Executive Committee and give an update to the County Board each month. Due to timely topics regarding the building projects, an organizational meeting was held on November 21. The Infrastructure Committee will continue to work with the governing committees and department heads for the Space Needs Project, along with other County projects to include the Solid Waste Project, Cambria Highway Shop and Salt Shed. Motion by De Young, second by Baebler, the appointments were approved.

Konkell gave an overview of the organizational meeting held on November 21. The committee established a project schedule; process for land acquisitions; procedure for the selection of architect and construction manager; and proposed bonding to be presented at the next County Board meeting. At the recommendation of Attorney Ruf, the committee approved hiring Miller & Miller, LLC, as Property Acquisition Agent to assist with land acquisitions. Kessler questioned property status. Ruf indicated property owners have been contacted by Miller & Miller, LLC and are currently in active negotiations and no properties have been acquired.

Ross updated the Board on the Infrastructure Committee. He indicated the next meeting of the Infrastructure Committee is scheduled for January 22, 2015 at 9 a.m. in Meeting Room 1 of the Administration Building.

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 Leo M. Dynes, Etal, 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 520, 524, 525, Section 21, 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 520, 524, 525, Section 21, T10N, R12E, Town of Columbus.
- (2) A petition by Dale Cross, 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 District, Parcel 433, Section 28, T11N, R9E in the Town of Dekorra 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 433, Section 28, T11N, R9E, Town of Dekorra.
- (3) A petition by Tamara Post, Rio, WI, Petitioner and Owner, to rezone from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcel 92.02, Section 5, T11N, R11E in the Town of Otsego to be approved as follows: To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcel 92.02, Section 5, T11N, R11E, Town of Otsego.
- (4) A petition by Harlan Baumgartner, Rio, WI, Petitioner and Owner, to rezone from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcels 65 & 66, Section 4, T11N, R11E in the Town of Otsego to be approved as follows: To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcels 65 & 66, Section 4, T11N, R11E, Town of Otsego.

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

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

RESOLUTION NO. 42-14

WHEREAS, during the Summer of 2014, the Portage Public Library established a Summer Food Service Program that provided free lunches to youth, 18 and younger, four (4) days a week and included library activities before and after the meals; and,

WHEREAS, more than 1,000 children and their families in the Portage community participated in the Summer Food Service Program as part of a public-private partnership that continues to be instrumental in helping the Portage Public Library meet its public service goals; and,

WHEREAS, public libraries are evolving and are no longer just places to check out books, but also provide an increasing number and variety of services to the communities that they serve; and,

WHEREAS, Columbia County is fortunate to have a number of wonderful public libraries and the Portage Public Library exemplifies the value that libraries have to our communities.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors hereby commends the Portage Public Library as the recipient of the 2014 South Central Library System Program Wizard Award for its Summer Food Service Program; and,

BE IT FURTHER RESOLVED, that the Columbia County Board of Supervisors acknowledges the wealth of programs that are provided by all of the public libraries in Columbia County.

Fiscal Note: NONE

Fiscal Impact: NONE

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

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

The Clerk read the resolution.

The resolution was adopted.

Chair Gove introduced Shannon Schultz, Librarian from the Portage Public Library. Supervisor Long congratulated and presented Shannon with a resolution signed by the Executive Committee commending the Portage Public Library as the recipient of the 2014 South Central Library System Program Wizard Award.

RESOLUTION NO. 43-14

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 Field Employees of the Highway and Transportation Department, Page 31.

Purchase and Use of Safety Equipment

~~Any employee who is required by the County or by any Federal or State regulatory agency to wear any particular type of uniform, safety-related clothing, or protective gear, will receive an annual Safety Clothing Allowance of fifty dollars (\$50.00) for the purchase of the required apparel or gear. The taxable allowance will be paid through Human Resources in mid-March. Mechanics, master mechanics, parts room employees, working mechanic's foreman and management are excluded from this allowance. Failure to purchase or wear such required apparel or gear will result in disciplinary action up to and including termination.~~

The County will annually supply four (4) safety certified t-shirts to all field employees. The t-shirts will be distributed prior to the start of the four/ten seasonal schedule. The t-shirts shall not be modified by the employee (e.g. cutting off sleeves) without the prior consent of a Highway Supervisor. Mechanics, master mechanics, parts room employees, working mechanic's foreman and management are excluded from this policy. Failure to wear the provided t-shirts will result in disciplinary action up to and including termination.

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, 9-13, 12-13 and 32-14 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 2015 County Budget.

Fiscal Impact: NONE

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

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

Tom Lorfeld, Highway Commissioner, gave an overview of the proposed change to the Personnel Policies and Procedures and Operations Manual for Management. The resolution was adopted.

RESOLUTION NO. 44-14

WHEREAS, on December 19, 2012, in Resolution No. 46-12, the Columbia County Board of Supervisors established a compensation schedule for Assistant Medical Examiners appointed under sec. 59.38, Wis. Stats., as follows:

- On-call availability - \$2.00 per hour (maximum of \$48.00 in a 24 hour period)
- Phone investigations - \$20.00 per call
- Cremation investigations - \$30.00 per call
- Scene investigations - \$70.00 per call; and,

WHEREAS, since the adoption of Resolution 46-12, it has become increasingly difficult for the Medical Examiner to recruit and retain qualified Assistant Medical Examiners; and,

WHEREAS, providing increased compensation to Assistant Medical Examiners for services provided during holidays is likely to increase staff recruitment and retention in the Medical Examiner's Office.

NOW, THEREFORE BE IT RESOLVED, that the holiday compensation schedule for Assistant Medical Examiners appointed under sec. 59.38, Wis. Stats., shall be as follows:

- On-call availability - \$4.00 per hour (maximum of \$96.00 in a 24 hour period)
- Scene investigations - \$140.00 per call; and,

BE IT FURTHER RESOLVED, that the holiday compensation schedule listed above shall be applicable on: 1) New Year's Day; 2) Memorial Day; 3) Independence Day; 4) Labor Day; 5) Thanksgiving Day; 6) Day After Thanksgiving; 7) Christmas Eve Day; 8) Christmas Day; and, 9) New Year's Eve Day; and,

BE IT FURTHER RESOLVED, that the non-holiday compensation schedule for Assistant Medical Examiners as adopted in Resolution No. 46-12 and as listed above, shall remain in full force and effect; and,

BE IT FURTHER RESOLVED, that this Resolution shall become effective upon passage by the Columbia County Board of Supervisors; and,

BE IT FURTHER RESOLVED, that the compensation schedule for Assistant Medical Examiners as listed or established in this Resolution shall be reviewed and may be modified as part of the 2016 Columbia County Budget process.

Fiscal Note: Funds included in 2015 Medical Examiner's Office Budget.
Fiscal Impact: None.

Mark Sleger
Susanna Bradley
Dan F. Drew, Secretary
Adam Field, Vice Chair
Kirk Konkel, Chair
PUBLIC SAFETY COMMITTEE

Angela Hinze, Medical Examiner, gave a brief explanation of the proposed resolution.
Motion was made to adopt the Resolution by Drew, second by Bradley. The resolution was adopted.

RESOLUTION NO. 45-14

WHEREAS, 911 emergency dispatch services are among the most vital services that counties provide, and Wisconsin residents expect the same level of excellent service throughout the state, regardless of where their emergency occurs; and,

WHEREAS, in 2003 the State of Wisconsin established a fee on all wireless phones to fund grants to counties to pay for enhanced 911 services, such as wireless call-locating software and equipment; and,

WHEREAS, in 2009 the enhanced 911 grant program expired and, in its place, the Wisconsin Counties Association and the state's telecommunications providers advocated establishing a permanent grant program to fund equipment purchases and training for employees of county-designated Public Safety Answering Points (PSAPs), each county to designate one PSAP per county by resolution, to be funded with a monthly fee of up to 75 cents on all devices capable of dialing 911; and,

WHEREAS, in 2009 instead of funding grants to PSAPs, the Wisconsin Legislature and the Governor redirected the funding and established the 75 cent monthly Police and Fire Protection Fee for all such devices and directed the revenue from the fee to fund the county and municipal aid (shared revenue) account to meet other state financial obligations; and,

WHEREAS, without the intended state funding, counties must rely almost entirely on property taxes to pay for equipment, training and consolidation of municipal and county 911 services with many counties unable to upgrade needed equipment to receive texts, video and still photographs, to provide needed training to 911 system operators and to foster further consolidation of services; and,

WHEREAS, under current law each county must individually contract with a telecommunications provider for telephone lines running into each county 911 center and counties must depend on a maximum 40 cent monthly fee on only landline telephones to pay telecommunications providers for the cost of this service; and,

WHEREAS, revenues from the 40 cent landline fee are declining due to the increased use of cellular telephones and the fee is often insufficient to cover the cost of these services, thereby requiring any difference to be paid for with property taxes.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors hereby urges the Wisconsin Legislature and the Governor to support legislation and state budget action that accomplishes all of the following goals:

*Establishes a technology neutral fee on all cell phones, landline phones and other devices capable of dialing 911;

*Uses the revenue from this fee to fund a grant program to pay for equipment purchases and training for one PSAP (911 Center) per county, as designated by the county board of each county, and to develop financial incentives to encourage consolidation of 911 services; and,

*Provides a sustainable source of funding for costs associated with providing all telephone lines (landline and cellular) into county PSAPs.

BE IT FURTHER RESOLVED, that the County Clerk will send a copy of this resolution to the Governor of the State of Wisconsin, all members of the Wisconsin Legislature who represent Columbia County, and the Wisconsin Counties Association urging them to support the restoration of funding for this vital public service.

Fiscal Note: Reduce County tax dollars required to fund the 911 program.
Fiscal Impact: NONE

Mark Sleger
Susanna Bradley
Dan F. Drew
Adam Field
Kirk Konkell, Chair
PUBLIC SAFETY COMMITTEE

Konkell addressed the proposed Resolution.

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

ORDINANCE NO. 145-14

The Columbia County Board of Supervisors do ordain as follows: That Title 12-6 of the County Code is hereby created as follows:

Title 12 Highways

Chapter 6 Weight Limits for Implements of Husbandry

Sec. 6-1-1 Purpose

(a) Section 348.15(9)(f)1., Wis. Stats., provides that there is no weight limitation per wheel, axle, or group of axles for Category B implements of husbandry as defined in Section 340.01(24)(a)1.b., Wis. Stats., but does apply gross vehicle weight limitations to those vehicles. Section 348.15(9)(f)2.a., Wis. Stats., authorizes the governing body of a county to require compliance with axle weight limitations established under Section 348.15(3)(g), Wis. Stats., for Category B implements of husbandry as defined in Section 340.01(24)(a)1.b., Wis. Stats., on any highways under its jurisdiction. The Highway Committee of the Columbia County Board of Supervisors, after due consideration, determined that regulating the weight of implements of husbandry on a per axle basis is appropriate for maintenance purposes of all highways under the jurisdiction of Columbia County.

Sec. 6-1-2 Weight Limits for Implements of Husbandry

(a) Pursuant to Section 348.15(9)(f), Wis. Stats., all implements of husbandry (including Category B implements of husbandry) defined in Section 340.01(24)(a)1.b., Wis. Stats., operating on highways under the jurisdiction of Columbia County may not exceed the weight limits imposed by Section 348.15(3)(g), Wis. Stats.

Sec. 6-1-3 Permit to Exceed Length and/or Weight Limitations

(a) To exceed the length and/or weight limitations on highways under the jurisdiction of Columbia County, a no-fee permit may be applied for from the Columbia County Highway and Transportation Department.

Sec. 6-1-4 Alternate Route Provided in the Event of Permit Denial

(a) Pursuant to Section 348.27(19)(b)4m.a., Wis. Stats., in the event an application for a no-fee permit is made to Columbia County for a Category B implement of husbandry as defined in Section 340.01(24)(a)1.b., Wis. Stats., Columbia County is required to provide an approved alternate route, which may include highways that are not under the jurisdiction of Columbia County if prior approval has been given by the jurisdiction over the alternate routes not under jurisdiction of Columbia County for operation of Category B implements of husbandry as defined in Section 340.01(24)(a)1.b., Wis. Stats.

Sec. 6-1-5 Effective Date

(a) This Ordinance shall be in full force and effect upon enactment and publication as required by law, but no earlier than January 1, 2015.

Sec. 6-1-6 Amendment, Repeal and Expiration

(a) This Ordinance shall remain in full force and effect permanently until either duly amended or repealed by the Columbia County Board of Supervisors or until January 1, 2020, as mandated by Section 348.15(9)(g), Wis. Stats.

Sec. 6-1-7 Prior Inconsistent Ordinances Repealed

(a) All ordinances or parts of ordinances inconsistent with or in contradiction of the provisions of this Ordinance are hereby repealed.

All other provisions of Title 12 Highways are unchanged and remain in full force and effect.

Fiscal Note: None

Fiscal Impact: None

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

DATE PASSED: December 17, 2014

DATE PUBLISHED: December 22, 2014

Motion was made by Baumgartner, second by Teitgen, to approve.

Tom Lorfeld, Highway Commissioner, stated the proposed Ordinance will address new law regarding Wisconsin Act 377 for Implements of Husbandry.

Motion carried, not unanimously. The Ordinance was declared passed and is to be known as Ordinance 145-14.

ORDINANCE NO. Z429-14

The Columbia County Board of Supervisors do ordain as follows: That Title 16 – Chapter 100, entitle "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", (Leo M. Dynes, Etal, Petitioner and Owner) parcel of land located in Section 31, T10N, R12E, Town of Columbus more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of the fractional North half of the Northwest Quarter and a part of the Northwest Quarter of the Northeast Quarter of Section 31, Town 10 North, Range 12 East, Town of Columbus, Columbia County, Wisconsin, described as follows: Commencing at the West Quarter corner of said Section 31; thence North 01°01'58" East along the West line of the Northwest Quarter of said Section 31, 1,320.30 feet to the Southwest corner of the North half of the Northwest Quarter of said Section 31; thence North 88°33'20" East along the South line of the North half of the Northwest Quarter of said Section 31, 1,769.80 feet to the point of beginning; thence North 00°21'00" West, 271.00 feet; thence North 88°45'00" East, 423.00 feet; thence South 20°58'26" East, 287.37 feet to a point in the South line of the Northwest Quarter of the Northeast Quarter of said Section 31; thence South 89°35'25" West along the South line of the Northwest Quarter of the Northeast Quarter of said Section 31, 73.00 feet to the Southwest corner thereof; thence South 88°33'20" West along the South line of the North half of the Northwest Quarter of said Section 31, 451.25 feet to the point of beginning. Containing 127,940 square feet, (2.94 acres), more or less.

Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - Being a part of the fractional North half of the Northwest Quarter of Section 31, Town 10 North, Range 12 East, Town of Columbus, Columbia County, Wisconsin, described as follows: Commencing at the West Quarter corner of said Section 31; thence North 01°01'58" East along the West line of the Northwest Quarter of said Section 31, 1,320.30 feet to the Southwest corner of the North half of the Northwest Quarter of said Section 31 and the point of beginning; thence continuing North 01°01'58" East along the West line of the Northwest Quarter of said Section 31, 685.15 feet; thence North 88°33'20" East, 2,214.90 feet to a point in the North - South Quarter line of said Section 31; thence South 00°31'08" West along the North - South Quarter line of said Section 31, 445.98 feet to a point in the center line of Bristol Road; thence South 59°48'02" West along the center line of Bristol Road, 14.08 feet; thence South 61°12'21" West along the center line of Bristol Road, 5.34 feet; thence North 20°58'26" West, 42.40 feet; thence South 88°45'00" West, 423.00 feet; thence South 00°21'00" East, 271.00 feet to a point in the South line of the North half of the Northwest Quarter of said Section 31; thence South 88°33'20" West along the South line of the North half of the Northwest Quarter of said Section 31, 1,769.80 feet to the point of beginning. Containing 1,396,660 square feet, (32.06 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", (Dale Cross, Petitioner and Owner) parcel of land located in Section 28, T11N, R9E, Town of Dekorra more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - A parcel of land located in the Southwest Quarter of the Northwest Quarter of Section 28, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin, more particularly described as follows: Commencing at the West Quarter corner of Section 28, Town 11 North, Range 9 East; thence North 00°03'40" East 1325.56 feet along the west line of Section 28 to the northwest corner of the Southwest Quarter of the Northwest Quarter of Section 28; thence South 89°52'52" East 270.68 feet along the north line of the Southwest Quarter of the Northwest Quarter to the point of beginning of this description; thence continue South 89°52'52" East 66.03 feet along the north line of the Southwest Quarter of the Northwest Quarter; thence South 01°39'04" East 629.87 feet; thence South 89°55'05" East 295.47 feet; thence South 00°04'55" West 361.50 feet; thence North 89°55'05" West 361.50 feet; thence North 00°04'55" East 361.50 feet; thence North 01°39'04" West 629.91 feet to the point of beginning. Containing 172,254 square feet or 3.95 acres. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - Being all of the Southwest Quarter of the Northwest Quarter of Section 28, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin, except for the following of described parcel: Commencing at the West Quarter corner of Section 28, Town 11 North, Range 9 East; thence North 00°03'40" East 1325.56 feet along the west line of Section 28 to the northwest corner of the Southwest Quarter of the Northwest Quarter of Section 28; thence South 89°52'52" East 270.68 feet along the north line of the Southwest Quarter of the Northwest Quarter to the point of beginning of this description; thence continue South 89°52'52" East 66.03 feet along the north line of the Southwest Quarter of the Northwest Quarter; thence South 01°39'04" East 629.87 feet; thence South 89°55'05" East 295.47 feet; thence South 00°04'55" West 361.50 feet; thence North 89°55'05" West 361.50 feet; thence North 00°04'55" East 361.50 feet; thence North 01°39'04" West 629.91 feet to the point of beginning. (36.41 acres), more or less. All effective upon recording the Certified Survey Map.

- (3) "To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District", (Tamara Post, Petitioner and Owner) parcel of land located in Section 5, T11N, R11E, Town of Otsego more particularly described as follows: Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - Being a part of Lot 2, Certified Survey Map No. 3845 as recorded in Volume 26 of Certified Survey Maps, Page 83, as Document No. 666875 located in the Northwest Quarter of the Southeast Quarter and the Southwest Quarter of the Southeast Quarter of Section 5, Town 11 North, Range 11 East, Town of Otsego, Columbia County, Wisconsin, described as follows:

Commencing at the South quarter corner of said Section 5; thence North 00°55'58" West along the North - South quarter line of said Section 5, 2,651.76 feet to the center quarter corner of said Section 5; thence South 89°33'28" East along the centerline of County Trunk Highway B, formerly known as Old Z Road, 849.26 feet to the Northwest corner of said Lot 2, Certified Survey Map, No. 3845; thence South 00°00'21" West along the West line of said Lot 2, 769.69 feet to the point of beginning; thence South 89°33'28" East, 365.61 feet to a point in the East line of said Lot 2; thence South 01°11'35" East along the East line of said Lot 2, 614.37 feet to the Southeast corner thereof; thence South 89°13'25" West along the South line of said Lot 2, 446.30 feet to the Southwest corner thereof; thence North 06°13'00" East along the West line of said Lot 2, 626.79 feet to the point of beginning. Containing 251,091 square feet, (5.76 acres), more or less. Effective upon recording the Certified Survey Map.

- (4) "To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District", (Harlan Baumgartner, Petitioner and Owner) parcel of land located in Section 4, T11N, R11E, Town of Otsego more particularly described as follows: Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - Being a part of the Southeast Quarter of the Northwest Quarter and the Northeast Quarter of the Southwest Quarter of Section 4, Town 11 North, Range 11 East, Town of Otsego Columbia County Wisconsin described as follows: Commencing at the North Quarter corner of said Section 4; thence South 00°43'18" East along the East line of the Northwest Quarter of said Section 4, 1,331.29 feet to the Northeast corner of the Southeast Quarter of the Northwest Quarter of said Section 4 and the point of beginning; thence continuing South 00°43'18" East along the East line of the Northwest Quarter of said Section 4, 1,331.30 feet to the Center Quarter corner of said Section 4; thence South 00°45'57" East along the East line of the Southwest Quarter of said Section 4, 31.44 feet to a point in the center line of County Trunk Highway B; thence Southwesterly along a 4,000.00 foot radius curve to the left in the center line of County Trunk Highway B having a central angle of 01°35'18" and whose long chord bears South 82°09'00" West, 110.89 feet; thence South 81°21'21" West along the center line of County Trunk Highway B, 758.82 feet; thence Southwesterly along a 5,729.58 foot radius curve to the right in the center line of County Trunk Highway B having a central angle of 00°03'08" and whose long chord bears South 81°22'55" West, 5.24 feet; thence North 00°43'18" West, 1491.82 feet to a point in the North line of the Southeast Quarter of the Northwest Quarter of said Section 4; thence North 89°56'27" East along the North line of the Southeast Quarter of the Northwest Quarter of said Section 4, 866.83 feet to the point of beginning. Containing 1,236,504 square feet, (28.39) acres, more or less. Effective upon recording the Certified Survey Map.

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

DATE PASSED: December 17, 2014
DATE PUBLISHED: December 22, 2014

At 11:12 a.m. Supervisor Baumgartner abstained from voting and excused himself from the room due to conflict of interest.

Motion was made by Weyh, second by Baebler, to approve the (4) rezone requests. Motion carried. The Ordinance was declared passed and is to be known as Ordinance Z429-14.

Baumgartner returned at 11:14 a.m.

ORDINANCE NO. Z430-14

The Columbia County Board of Supervisors do ordain as follows: That Columbia County Ordinance Z424-14, as passed by the Board of Supervisors on September 17, 2014 is hereby amended 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", (George and Brita Schoeneberg, Petitioners and Owners) parcel of land located in Section 34, 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 West Quarter corner of said Section 34; thence North along the West line of the Northwest Quarter of said Section 34, 1,456.99 feet to the point of beginning; thence continuing North along the West line of the Northwest Quarter of said Section 34, 298.70 feet; thence North 88°53'16" East, 456.16 feet; thence South 01°52'54" East, 268.56 feet; thence South 85°11'17" West, 466.54 feet to the point of beginning. Containing 130, 680 square feet, (3.00 acres). Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - Being a part of Lot 1, Certified Survey Map, No. 5109 as recorded in Volume 36 of Certified Survey Maps, Page 40, as Document No. 806909 located in the Northwest Quarter of the Northwest Quarter and the Southwest Quarter of the Northwest Quarter of Section 34, Town 11 North, Range 10 East, Town of Lowville, Columbia County, Wisconsin, described as follows: Beginning at the Northwest corner of said Section 34; thence South 89°44'26" East along the North line of the Northwest Quarter of said Section 34, 1,305.43 feet to the Northeast corner of said Lot 1; thence South 00°19'13" East along the East line of said Lot 1 and the East line of the Northwest Quarter of the Northwest Quarter and the East line of the Southwest Quarter of the Northwest Quarter of said Section 34, 1,467.28 feet to the Southeast corner of said Lot 1; thence South 89°28'03" West along the South line of said Lot 1, 1,313.68 feet to a point in the West line of the Northwest Quarter of said Section 34, said point also being the Southwest corner of said Lot 1; thence North along the West line of the Northwest Quarter of said Section 34 and the West line of said Lot 1, 299.23 feet; thence North 85°11'17" East, 466.54 feet; thence North 01°52'54" West, 268.56 feet; thence South 88°53'16" West, 456.16 feet to a point in the West line of the Northwest Quarter of said Section 34; thence North along the West line of the Northwest Quarter of said Section 34 and the West line of said Lot 1, 887.45 feet to the point of beginning. Containing 1,802,598 square feet, (41.38 acres). All effective upon recording the Certified Survey Map.
- (2) "To change from R-1 Single Family Residence to A-1 Agriculture and A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District", (Byron Kessenich, Petitioner and Owner) parcel of land located in Section 22, T10N, R10E, Town of Leeds more particularly described as follows: Land to be Rezoned from R-1 Single Family Residence to A-1 Agriculture - Commencing at the Southwest corner of said Section 22; thence East 942.00 feet along the South line of Section 22; thence North 33.00 feet to the North right-of-way line of County Trunk K and the point of beginning of this description: thence continue North 217.80 feet; thence East 100.00 feet; thence South 217.80 feet to the North right-of-way line of County Trunk Highway K; thence west 100.00 feet along said right-of-way to the point of beginning. Said property contains 0.50 acres. Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Commencing at the Southwest Corner of Section 22; thence North 88°25'41" East, 669.41 feet south line of the SW ¼ of Section 22 to the point of beginning; thence continuing North 88°25'41" East, 389.12 feet along the south line of the SW ¼ of Section 22; thence North 01°34'19" West, 239.00 feet; thence South 88°25'41" West, 389.12 feet; thence South 01°34'19" East, 239.00 feet to the point of beginning. Containing 93,000 square feet (2.13 acres), 78,410 square feet (1.80 acres) excluding County Trunk Highway "K" right-of-way. Subject to County Trunk Highway "K" right-of-way. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - Parcel 415 - Being all of the Northwest Quarter of the Southwest Quarter, Section 22, Town 10 North, Range 10 East, Town of Leeds, Columbia County Wisconsin. 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", (Robert Gerstenkorn, Petitioner and Owner) parcel of land located in Section 20, 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 East quarter corner of said Section 20; thence North 00°19'22" West along the East line of the Northeast Quarter of said Section 20, 123.12 feet to the point of beginning; thence North 47°43'30" West, 592.50 feet; thence North 02°16'27" East, 250.00 feet; thence South 56°23'40" East, 512.00 feet to a point in the East line of the Northeast Quarter of said Section 20; thence South 00°19'22" East along the East line of the Northeast Quarter of said Section 20, 365.00 feet to the point of beginning. Containing 134,265 square feet, (3.08 acres). 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 20; thence South 00°17'33" East along the East line of the Southeast Quarter of said Section 20, 680.33 feet; thence South 89°18'17" West, 880.04 feet; thence North 00°19'22" West, 1,548.93 feet to the most Southerly corner of Lot 3, Certified Survey Map No. 2674; thence North 52°53'48" East along the Southeasterly line of Lots 2 and 3, Certified Survey Map No. 2674, 429.90 feet to a point in the centerline of State Trunk Highway 127; thence North 64°02'36" West along the centerline of State Trunk Highway 127, 224.85 feet; thence Northwesterly along a 954.93 foot radius curve to the right in the centerline of State Trunk Highway 127 having a central angle of 08°11'22" and whose long chord bears North 59°56'55" West, 136.38 feet to a point in the Easterly line of Lot 1, Certified Survey Map No. 5352; thence North 53°44'33" East along the Easterly line of said Lot 1, Certified Survey Map No. 5352, 35.11 feet to a point in the Northerly right-of-way line of State Trunk Highway 127 and being the most Easterly corner of said Lot 1, Certified Survey Map No. 5352; thence Southeasterly along a 921.93 foot radius curve to the left in the Northerly right-of-way line of State Trunk Highway 127 and the Northerly line of said Lot 1, Certified Survey Map No. 2674, having a central angle of 07°27'28" and whose long chord bears South 60°18'52" East, 119.92 feet; thence South 64°02'36" East along the Northerly right-of-way line of State Trunk Highway 127 and the Northerly line of said Lot 1, 292.35 feet; thence Southeasterly along a 922.00 foot radius curve to the left in the Northerly right-of-way line of State Trunk Highway 127 and the Northerly line of said Lot 1, Certified Survey Map No. 2674, having a central angle of 28°00'00" and whose long chord bears South 78°02'36" East, 446.10 feet; thence North 87°57'24" East along the Northerly right-of-way line of State Trunk Highway 127 and the Northerly line of said Lot 1, 25.04 feet to a point in the East line of the Northeast Quarter of said Section 20, said point also being in the Northeast corner of said Lot 1; thence South 00°19'22" East along the East line of the Northeast Quarter of said Section 20, 537.69 feet; thence North 56°23'40" West, 512.00 feet; thence South 02°16'27" West, 250.00 feet; thence South 47°43'30" East, 592.50 feet to a point in the East line of the Northeast Quarter of said Section 20; thence South 00°19'22" East along the East line of the Northeast Quarter of said Section 20, 123.12 feet to the point of beginning. Containing 1,390,435 square feet, (31.92 acres). All effective upon recording the Certified Survey Map.
- (4) "To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District", (Robert W. Fallon, Petitioner and Owner) parcel of land located in Section 17, T12N, R10E, Town of Wyocena 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 17; thence South 00°36'05" East along the East line of the Northeast Quarter of said Section 17, 1,462.36 feet to the point of beginning; thence continuing South 00°36'05" East along the East line of the Northeast Quarter of said Section 17, 643.83 feet; thence South 83°42'13" West, 305.14 feet; thence North 05°30'22" East, 648.34 feet; thence North 88°42'13" East, 236.16 feet to the point of beginning. Containing 174,240 square feet, (4.00 acres), more or less. Being subject to servitude's and easements of use or record, if any. Together with a 33 Foot Wide Access Easement described as follows:

Commencing at the Northeast corner of Section 17; thence South 00°36'05" East along the East line of the Northeast Quarter of said Section 17, 1,325.80 feet to the Northeast corner of the Southeast Quarter of the Northeast Quarter of said Section 17 and the point of beginning; thence South 88°42'13" West, 33.00 feet; thence North 00°36'05" West, 137.29 feet to a point in the North line of the Southeast Quarter of the Northeast Quarter of said Section 17; thence North 89°59'10" East along the North line of the Southeast Quarter of the Northeast Quarter of said Section 17, 33.00 feet to the point of beginning. Containing 4,518 square feet, (0.10 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - Being a part of the Southwest Quarter of the Northeast Quarter of Section 17, Town 12 North, Range 10 East, Town of Wyocena, Columbia County, Wisconsin, described as follows: Beginning at the Center Quarter corner of Section 17; thence North 00°17'47" West along the North - South Quarter line of said Section 17, 1,330.97 feet to the Northwest corner of the Southwest Quarter of the Northeast Quarter of said Section 17; thence North 89°59'10" East along the North line of the Southwest Quarter of the Northeast Quarter of said Section 17, 1,015.35 feet; thence South 00°17'47" East, 1,328.95 feet to a point in the East - West Quarter line of said Section 17; thence South 89°52'19" West along the East - West Quarter line of said Section 17, 1,015.35 feet to the point of beginning. Containing 1,350,360 square feet, (31.00 acres), more or less. Being subject to servitude's and easements of use or record, if any. All effective upon recording the Certified Survey Map.

- (5) "To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District", (David L. Huebner & Nancy E. Huebner, Petitioners and Owners) ~~parcel of land located in Section 18, T10N, R12E, Town of Columbus more particularly described as follows:~~ being a part of the Southeast Quarter of the Southeast Quarter of Section 13, a part of the Northeast Quarter of the Northeast Quarter of Section 24 all in Town 10 North, Range 11 East, Town of Hampden and part of the Southwest Quarter of the Southwest Quarter of Section 18 and part of the Northwest Quarter of the Northwest Quarter of Section 19 all in Town 10 North, Range 12 East, Town of Columbus, Columbia County, Wisconsin, 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 19; thence North 00°25'44" West along the West line of the Northwest Quarter of said Section 19, 1,824.72 feet to a point in the centerline of County Trunk Highway K and the point of beginning; thence continuing North 00°25'44" West along the West line of the Northwest Quarter of said Section 19 and the West right-of-way line of Huebner Road, 752.36 feet; thence South 89°14'23" West, 230.00 feet; thence North 00°45'37" West, 163.00 feet; thence North 29°32'00" East, 112.12 feet; thence South 59°50'25" East, 202.57 feet to a point in the West line of the Southwest Quarter of said Section 18; thence North 89°30'32" East, 104.45 feet; thence South 50°00'10" East, 102.23 feet; thence South 01°48'47" West, 21.60 feet to a point in the South line of the Southwest Quarter of said Section 18; thence South 88°57'10" West along the South line of the Southwest Quarter of said Section 18, 131.37 feet; thence South 00°25'44" East along the East right-of-way line of Huebner Road and the Northerly and Southerly extensions thereof, 840.34 feet to a point in the centerline of County Trunk Highway K; thence Northwesterly along a 3,500.00 foot radius curve to the right in the centerline of County Trunk Highway K having a central angle of 00°52'59" and whose long chord bears North 67°00'13" West, 53.95 feet to the point of beginning. Containing 102,686 square feet, (2.36 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District. Being all of the Southwest Quarter of the Southwest Quarter of Section 18, Town 10 North, Range 12 East, Town of Columbus, Columbia County, Wisconsin, except the following described parcel: Beginning at the Southwest corner of said Section 18; thence North 00°47'17" West along the West line of the Southwest Quarter of said Section 18, 89.72 feet; thence North 89°30'32" East, 104.45 feet; thence South 50°00'10" East, 102.23 feet;

thence South 01°48'47" West, 21.60 feet to a point in the South line of the Southwest Quarter of said Section 18; thence South 88°57'10" West along the South line of the Southwest Quarter of said Section 18, 180.88 feet to the point of beginning. Containing 13,576 square feet, (0.31 acres), more or less. Total area of the A-4 Overlay being approximately (39.69 acres), more or less. (*Parcel 284*). Being a part of the Southeast Quarter of the Southeast Quarter of Section 13 and the Northeast Quarter of the Northeast Quarter of Section 24 all in Town 10 North, Range 11 East, Town of Hampden, Columbia County, Wisconsin, described as follows: Commencing at the Northeast corner of said Section 24; thence North 00°47'17" West along the East line of the Southeast Quarter of said Section 13, 89.72 feet to the point of beginning; thence North 59°50'25" West, 202.57 feet; thence South 29°32'00" West, 112.12 feet; thence South 00°45'37" East, 804.03 feet to a point in the centerline of County Trunk Highway K; thence Northwesterly along a 3500.00 foot radius curve to the right in the centerline of County Trunk Highway K having a central angle of 00°32'36" and whose long chord bears North 62°10'14" West, 33.19 feet; thence North 61°53'56" West along the Northerly line of Lot 1, Certified Survey Map No. 4540 and the centerline of County Trunk Highway K, 1,059.64 feet to the Southeast corner of Lot 1, Certified Survey Map No. 2415; thence North 07°42'06" East along the East line of said Lot 1, 347.00 feet; thence North 21°47'51" East along the Easterly line of said Lot 1, 85.88 feet; thence North 12°12'03" East along the Easterly line of said Lot 1, 92.14 feet to the Northeast corner of said Lot 1; thence South 88°10'55" West along the North line of said Lot 1, 216.38 feet; thence South 61°54'38" West along the Northerly line of said Lot 1, 36.24 feet to a point in the West line of the Southeast Quarter of the Southeast Quarter of said Section 13; thence North 00°34'37" West along the West line of the Southeast Quarter of the Southeast Quarter of said Section 13, 719.57 feet; thence North 89°14'23" East, 1,328.60 feet to a point in the East line of the Southeast Quarter of said Section 13; thence South 00°47'17" East along the East line of the Southeast Quarter of said Section 13, 941.88 feet to the point of beginning. Containing 1,694,346 square feet, (38.90 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 to A-1 Agriculture with A-4 Agricultural Overlay District", (Alan W. Paulson & Kelly Paulson, Petitioners and Owners) parcel of land located in Section 24, 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 Northwest corner of said Section 24; thence North 88°47'59" East along the North line of the Northwest Quarter of said Section 24, 1,324.35 feet to the Northeast corner of the Northwest Quarter of the Northwest Quarter of said Section 24; thence South 00°23'26" West along the East line of the Northwest Quarter of the Northwest Quarter and the East line of the Southwest Quarter of the Northwest Quarter of said Section 24, 1,583.02 feet to the point of beginning; thence continuing South 00°23'26" West along the East line of the Southwest Quarter of the Northwest Quarter of said Section 24 and the center line of Loeffler Road, 526.74 feet; thence North 89°03'10" West, 177.91 feet; thence North 04°03'59" West, 142.11 feet; thence North 17°08'07" West, 164.29 feet; thence North 33°23'53" West, 110.91 feet; thence North 66°15'04" East, 328.85 feet to the point of beginning. Containing 104,616 square feet, (2.40 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - Parcel 457. Being all of the Northeast Quarter of the Southeast Quarter of Section 23, Town 10 North, Range 11 East, Town of Hampden, Columbia County, Wisconsin. All effective upon recording the Certified Survey Map.
- (7) "To change from A-1 Agriculture to RR-1 Rural Residence", (Robin K. Roberts, Petitioner and Sticky Bay LLC, Owner) parcel of land located in Section 15, T10N, R8E, Town of Lodi more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Parcel 407.01 - Lot 1, Certified Survey Map 5227-36-158.

- (8) "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", (Michael A. Pulvermacher & Lori A. Pulvermacher, Petitioners and Owners) parcel of land located in Section 29, 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 Northeast corner of Section 29; thence South 01°11'20" East along the east line of the Northeast Quarter of said Section 29, 1,548.34 feet; thence West, 688.47 feet to the point of beginning; thence South 06°33'03" East, 130.00 feet; thence South 83°26'57" West, 220.76 feet; thence South 04°58'22" East, 267.35 feet; thence South 19°40'35" East, 80.44 feet; thence South 02°05'05" West, 153.33 feet to a point in the centerline of Old B Road; thence South 80°33'38" West along the centerline of Old B Road, 44.50 feet; thence Southwesterly along a 2,170.00 foot radius curve to the right in the centerline of Old B Road having a central angle of 00°36'10" and whose long chord bears South 80°51'43" West, 22.83 feet; thence North 02°05'05" East, 155.84 feet; thence West, 23.73 feet; thence North 17°53'51" East, 95.33 feet; thence North 08°37'24" West, 255.83 feet; thence North 00°06'06" West, 132.06 feet; thence North 83°26'57" East, 255.27 feet to the point of beginning. Containing 60,349 square feet, (1.39 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - Parcel 686. Being the Northeast Quarter of the Northeast Quarter, Section 29, Town 12 North, Range 11 East, Town of Springvale, Columbia County, Wisconsin. All effective upon recording the Certified Survey Map.
- (9) "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", (Linda K. Gregerson, Petitioner and Owner) parcel of land located in Section 11, T13N, R6E, Town of Newport more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Commencing at the southeast corner of said Section 11; thence North 27°05'01" West, 222.43 feet to north line of S.T.H. "16"; thence North 60°04'55" West along said north line, 654.41 feet to point of beginning; thence North 60°04'55" West along said north line, 320.00 feet; thence North 40°21'20" East, 328.94 feet; thence North 85°01'28" East 132.63 feet; thence South 27°32'29" East, 352.94 feet; thence South 83°48'25" West, 199.64 feet; thence South 20°25'07" West, 93.14 feet to point of beginning. Contains 2.66 acres. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - Commencing at the southeast corner of said Section 11; thence North 27°05'11" West, 222.43 feet to north line of S.T.H. "16" and point of beginning, thence North 60°04'55" West along said north line, 654.41 feet; thence North 20°25'07" East, 94.14 feet; thence North 85°48'25" East, 199.64 feet; thence North 27°32'29" West, 352.94 feet; thence South 85°01'28" West, 132.63 feet; thence South 40°21'20" West, 328.99 feet to north line of S.T.H. "16"; thence North 60°04'55" West along said north line, 489.83 feet to west line of said SE ¼ -SE ¼ ; thence North 0°02'05" West along west line of said SE ¼ -SE ¼ and NE ¼ -SE ¼ to south line of C.T.H. WD; thence Easterly along said south line on a curve to the left, radius 2313.58 feet, whose chord bears South 84°22'00" East, 434.77 feet; thence South 89°45'38" East along said south line 471.97 feet; thence Southeasterly along said south line on a curve to the right, radius 392.66 feet, whose chord bears South 44°48'18" East, 554.87 feet; thence South 0°09'02" West along west line of C.T.H. WD, 300.00 feet; thence South 89°53'46" West, 312.00 feet; thence South 38°21'11" West, 412.34 feet; thence South 27°32'29" East, 352.94 feet; thence South 87°03'42" East, 403.46 feet to the west line of said C.T.H. WD; thence South 0°09'02" West along said west line, 300.00 feet; thence South 29°55'05" West, 132.15 feet to point of beginning. Contains 32.34 acres. All effective upon recording the Certified Survey Map.

- (10) "To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District", (James F. Ramsay, Petitioner and Owner) parcel of land located in Section 17, T11N, R8E, Town of Caledonia 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 Section 17; thence North 89°42'51" East along the North line of the Northeast Quarter of said Section 17, 902.65 feet to a point in the centerline of State Trunk Highway 78 and the point of beginning; thence continuing North 89°42'51" East along the North line of the Northeast Quarter of said Section 17, 223.44 feet; thence North 49°16'04" East, 34.30 feet; thence South 77°48'32" East, 69.05 feet; thence South 19°03'21" West, 82.21 feet; thence South 79°23'05" East, 87.52 feet; thence South 00°01'53" West, 255.09 feet; thence South 45°36'12" West, 128.83 feet; thence North 58°34'18" West, 135.76 feet to the Southeast corner of Lot 1, Certified Survey Map No. 4233; thence North 45°46'53" West along the East line of said Lot 1, 350.00 feet to the Northeast corner of said Lot 1, said point also being in the centerline of State Trunk Highway 78; thence Northeasterly along a 5,729.58 foot radius curve to the left in the centerline of State Trunk Highway 78 having a central angle of 01°00'45" and whose long chord bears North 35°49'44" East, 101.26 feet; thence North 35°19'21" East along the centerline of State Trunk Highway 78, 40.63 feet to the point of beginning. Containing 131,652 square feet, (3.02 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 Northwest corner of the Southwest Quarter of the Northeast Quarter of Section 17; thence North 89°48'31" East along the North line of the Southwest Quarter of the Northeast Quarter and the North line of the Southeast Quarter of the Northeast Quarter of said Section 17, 1,979.02 feet to a point in the West line of Lot 1, Certified Survey Map, No. 3726; thence South 50°53'37" West along the Westerly line of said Lot 1, 1,913.67 feet to a point in the North line of Lot 1, Certified Survey Map No. 3619; thence South 88°16'15" West along the North line of said Lot 1, Certified Survey Map No. 3619, 485.04 feet to a point in the North-South quarter line of said Section 17; thence North 00°26'06" West along the North-South quarter line of said Section 17, 1,215.13 feet to the point of beginning. Containing 1,484,112 square feet, (34.07 acres), more or less. All effective upon recording the Certified Survey Map.
- (11) "To change from GC-2 General Commercial to GC-3 Highway Interchange", (Peter Tonn, Petitioner and Owner) parcel of land located in Section 30, T12N, R9E, Town of Caledonia more particularly described as follows: Land to be Rezoned from GC-2 General Commercial to GC-3 Highway Interchange - Parcels 1150.02 & 1150.03 - Lots 1 & 2, Certified Survey Map 5371-38-38.
- (12) "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", (Bradley S. Webster & Vicki S. Webster, Petitioners and Owners) parcel of land located in Section 8, T10N, R9E, Town of Arlington more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Part of Lot 1, Columbia County Certified Survey Map No. 2278, Volume 14, Page 69, Document Number 537852, located in the Southeast ¼ of the Northeast ¼ of Section 8, Town 10 North, Range 9 East, Town of Arlington, Columbia County, Wisconsin, more particularly described as follows: Commencing at the East ¼ corner of Said Section 8; being the point of beginning of this description; thence continue North 88°52'08" West 782.88 feet; thence North 05°32'46" East 334.33 feet; thence South 88°52'08" East 357.00 feet; thence South 45°00'00" East 123.16 feet; thence South 88°52'08" East 3098.08 feet to the east line of section 8; thence South 00°36'22" West 248.00 feet along the east line of section 8 to the point of beginning. Containing 226,029 square feet or 5.19 acres. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - Part of Lot 1, Columbia County Certified Survey Map No. 2278, Volume 14, Page 69, Document Number 537852, located in the Southeast ¼ of the Northeast ¼ of Section 8, Town 10 North, Range 9 East, Town of Arlington, Columbia County, Wisconsin, more particularly described as follows:

Commencing at the East ¼ corner of said Section 8; thence North 88°52'08" West 782.88 feet along the east-west ¼ of Section 8 to the point of beginning; thence continue North 88°52'08" West 545.02 feet to the southwest corner of the southeast ¼ of the northeast ¼; thence North 00°21'45" East 1328.21 feet to the northwest corner of the southeast ¼ of the northeast ¼; thence South 88°45'40" East 1333.58 feet to the northeast corner of the southeast ¼ of the northeast ¼; thence South 00°36'22" West 1077.84 feet along the east line of Section 8; thence North 88°52'08" West 309.08 feet; thence North 45° 00' 00" West 123.16 feet; thence North 88°52'08" West 357.00 feet; thence South 05°32'46" West 334.33 feet to the point of beginning. Containing 1,539,623 square feet or 35.34 acres. All effective upon recording the Certified Survey Map.

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

DATE PASSED: December 17, 2014
DATE PUBLISHED: December 22, 2014

Motion was made by Weyh, second by Teitgen, to approve the rezone requests. Motion carried. The Ordinance was declared passed and is to be known as Ordinance Z430-14.

ORDINANCE NO. Z431-14

The Columbia County Board of Supervisors do ordain as follows: That Columbia County Ordinance Z426-14, as passed by the Board of Supervisors on October 15, 2014 is hereby amended as follows:

- (1) "To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District", (James W. Helwig, Petitioner and Owner) parcel of land located in Section 19, T13N, R10E, Town of Marcellon 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 19; thence South 00°15'42" West along the East line of the Southeast Quarter of said Section 19 and the East line of Lot 1, Certified Survey Map, No. 4752, 1,056.38 feet to the point of beginning; thence continuing South 00°15'42" West along the East line of the Southeast Quarter of said Section 19 and the East line of said Lot 1, 66.00 feet to the Southeast corner of said Lot 1; thence North 89°27'13" West along the South line of said Lot 1, 818.07 feet; thence North 00°15'42" East, 725.97 feet; thence South 89°27'13" East, 311.24 feet; thence South 00°15'42" West, 312.75 feet; thence North 89°27'13" West, 119.81 feet; thence South 00°15'42" West, 347.22 feet; thence South 89°27'13" East, 626.64 feet to the point of beginning. Containing 217,800 square feet, (5.00 acres). Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - Being Lot 1, Certified Survey Map, No. 4752 as recorded in Volume 33 of Certified Survey Maps, page 87 as Document No. 768140 located in the Northeast Quarter of the Southeast Quarter and the Southeast Quarter of the Northeast Quarter of Section 19, Town 13 North, Range 10 East, Town of Marcellon, Columbia County, Wisconsin, except the following described parcel: Commencing at the East Quarter corner of Section 19; thence South 00°15'42" West along the East line of the Southeast Quarter of said Section 19 and the East line of Lot 1, Certified Survey Map, No. 4752, 1,056.38 feet to the point of beginning; thence continuing South 00°15'42" West along the East line of the Southeast Quarter of said Section 19 and the East line of said Lot 1, 66.00 feet to the Southeast corner of said Lot 1; thence North 89°27'13" West along the South line of said Lot 1, 818.07 feet; thence North 00°15'42" East, 725.97 feet; thence South 89°27'13" East, 311.24 feet; thence South 00°15'42" West, 312.75 feet; thence North 89°27'13" West, 119.81 feet; thence South 00°15'42" West, 347.22 feet;

thence South 89°27'13" East, 626.64 feet to the point of beginning. Containing 1,306,810 square feet, (30.00 acres), more or less. All effective upon recording the Certified Survey Map.

- (2) "To change from R-1 Single Family Residence and C-2 General Commercial to R-1 Single Family Residence with PD-1 Planned Development District", (Mark M. Wickham, Petitioner and Brittney M. Chitek and Benjamin M. Owen, Owners) parcel of land located in Section 22, T10N, R8E, Town of Lodi more particularly described as follows: Land to be Rezoned from R-1 Single Family Residence and C-2 General Commercial to R-1 Single Family Residence with PD-1 Planned Development District - Commencing at the East ¼ corner of Section 22, Town 10 North, Range 8 East; thence South 89°04'03" West 663.14 feet along the east-west ¼ line of Section 22, being the point of beginning of this description; thence South 89°04'03" West 165.00 feet along the east-west ¼ line of Section 22; thence North 00°29'08" West 661.33 feet; thence North 89°31'46" East 165.00 feet to the west line of Lot 2, Certified Survey Map No 4183; thence South 00°29'08" East 660.00 feet along the west line of Lot 2, Certified Survey Map No. 4183 and the west line of Lot 2 of Certified Survey Map No. 1984 to the point of beginning. Containing 2.50 acres. All effective upon recording the Certified Survey Map

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

DATE PASSED: December 17, 2014

DATE PUBLISHED: December 22, 2014

Motion was made by Teitgen, second by Baebler, to approve the rezone requests. Motion carried. The Ordinance was declared passed and is to be known as Ordinance Z431-14.

A handout was placed on supervisor's desks that all expense vouchers for 2014 must be submitted to the County Clerk's Office by noon on Wednesday, December 31, 2014, in order to be paid.

Foley moved adjournment of this meeting to Wednesday, January 21, 2015 at 9:45 a.m. Second was made by Teitgen. The motion carried. The meeting adjourned at 11:17 a.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
January 21, 2015
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 Gove and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present, except De Young absent with notice, and Stevenson arrived late. Members stood and recited the Pledge of Allegiance.

A motion was made by Baebler, second by Foley to approve the Journal of December 17, 2014. Motion carried.

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

Chair Gove welcomed Supervisor Pufahl back.

The Highway Committee will meet immediately after the County Board meeting.

Stevenson arrived at 9:52 a.m.

George Koepp, UW-Extension Agriculture Agent, gave a powerpoint presentation on the value and economic impact of agriculture in Columbia County. A handout of the presentation was placed on supervisor's desks.

The following appointment was announced:

1) County Surveyor: Jim Grothman, 2 year term to January, 2017. Motion by Teitgen, second by Pufahl, the appointment was approved.

Konkel gave an update on the Ad Hoc Building Committee. The committee reviewed RFPs; established a schedule and process for interviews; conducted interviews; and recommended firms for Architectural/Engineering and Construction Management Services.

Ross reported the Infrastructure Committee last met on December 1, 2014, and has nothing new to report. The next meeting is scheduled for January 22, 2015 at 9 a.m. in Meeting Room 1 of the Administration Building.

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 Francis and Diane Lapacek, Poynette, 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 526, Section 35, T11N, R9E in the Town of Dekorra 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 526, Section 35, T11N, R9E, Town of Dekorra.

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

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

Joseph Ruf, Corporation Counsel/Human Resources Director, reported on the proposed 2015 Sheriff's Sworn Union Contract and that the Ad Hoc Negotiating Committee recommends approval. A motion by Bradley, second by Ross, to ratify the Contract.

Chair Gove requested a roll call vote. The ratification was approved on a roll call vote as follows:

AYES: 27; NOES: 0; ABSENT: 1

AYES: Field, Foley, Hutler, Kessler, Konkell, Long, McClyman, Pufahl, Rashke, Rohrbeck, Ross, Slegler, Stevenson, Sumnicht, Teitgen, Tramburg, Weyh, Wingers, Zander, Baebler, Basten, Baumgartner, Bradley, Collins, Cupery, Drew and Gove.

NOES: None.

ABSENT: De Young.

RESOLUTION NO. 1-15

WHEREAS, the 2015 Budget includes costs for implementation of the employee compensation plan, new positions, annual hour adjustments, and health insurance; and,

WHEREAS, the following funding sources are available to offset those costs:

- Health Care Center, Highway, Health & Human Services Budgets
- Contingency Fund
- General Fund; and,

WHEREAS, the 2015 costs identified above exclude the Sheriff's Sworn Union, which has yet to settle its 2015 Collective Bargaining Agreement; and

WHEREAS, the total 2015 funds needed by departments have now been determined and need to be transferred to all applicable accounts.

NOW, THEREFORE, BE IT RESOLVED, that the sum of \$931,062 shall be transferred from the Contingency Fund and the General Fund to all applicable department budgets.

Fiscal Note: Transfer \$824,422 from the Contingency Fund Account No. 100.350000, transfer \$106,640 from the General Fund Account No. 100.341110 and allocate to department budgets as required.

Fiscal Impact: Total Cost: \$931,062

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

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

Chair Gove requested a roll call vote. The resolution was adopted on a roll call vote as follows:

AYES: 27; NOES: 0; ABSENT: 1

AYES: Foley, Hutler, Kessler, Konkell, Long, McClyman, Pufahl, Rashke, Rohrbeck, Ross, Slegler, Stevenson, Sumnicht, Teitgen, Tramburg, Weyh, Wingers, Zander, Baebler, Basten, Baumgartner, Bradley, Collins, Cupery, Drew, Field and Gove.

NOES: None.

ABSENT: De Young.

RESOLUTION NO. 2-15

WHEREAS, on November 12, 2014, the County Board of Supervisors of Columbia County, Wisconsin (the "County"), by a vote of at least 3/4 of the members-elect, adopted a resolution (the "Initial Resolution") authorizing the issuance of general obligation promissory notes (the "Notes") in an amount not to exceed \$45,510,000 for public purposes, including paying the costs of construction of a Health and Human Services Building, construction of a County Administration Building, renovation of the existing Courthouse, renovation of Solid Waste Department facilities, construction of a new Cambria Highway Shop and Salt Shed and reimbursement of the cost of new Jail and Courthouse roofs (the "Project");

WHEREAS, counties are authorized by the provisions of Section 67.12(12), Wisconsin Statutes, to borrow money and issue general obligation promissory notes for such public purposes;

WHEREAS, the County Board of Supervisors has determined to issue \$10,000,000 in principal amount of the Notes authorized by the Initial Resolution to pay a portion of the costs of the Project; 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 sell the Notes to Hutchinson, Shockey, Erley & Co. (the "Purchaser"), pursuant to the terms and conditions of its note 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. Sale of the Notes. For the purpose of paying costs of the Project, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of TEN MILLION DOLLARS (\$10,000,000) 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 Notes aggregating the principal amount of TEN MILLION DOLLARS (\$10,000,000) for the sum set forth on the Proposal, plus accrued interest to the date of delivery.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2015"; shall be issued in the aggregate principal amount of \$10,000,000; 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 February 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 shall be payable semi-annually on February 1 and August 1 of each year commencing on August 1, 2015. 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 Notes 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 Notes shall be subject to redemption prior to maturity, at the option of the County, on August 1, 2018 or on any date thereafter. Said Notes 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.

Section 4. Form of the Notes. The Notes 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 Notes 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 2015 through 2020 for the payments due in the years 2015 through 2021 in the amounts set forth on the Schedule. The amount of tax levied in the year 2015 shall be the total amount of debt service due on the Notes in the years 2015 and 2016; provided that the amount of such tax carried onto the tax rolls shall be abated by any amounts appropriated pursuant to subsection (D) below which are applied to payment of principal of or interest on the Notes in the year 2015.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes 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 Notes, 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 Notes 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.

(D) Appropriation. The County hereby appropriates from proceeds of the Notes or other funds of the County on hand a sum sufficient to be irrevocably deposited in the segregated Debt Service Fund Account created below and used to pay the interest on the Notes coming due on August 1, 2015 as set forth on the Schedule.

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 \$10,000,000 General Obligation Promissory Notes, Series 2015" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes 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 Notes; (ii) any premium which may be received by the County above the par value of the Notes 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 Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes 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 Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes 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 Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Notes 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 Notes 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 Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes 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 purposes for which borrowed or for the payment of the principal of and the interest on the Notes. 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. 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 purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purposes 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 Notes 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 Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes 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 Notes and the ownership, management and use of the projects will not cause the Notes 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 Notes 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 Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes 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 Notes 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 Notes provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Notes 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 Notes 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 expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Notes; Closing; Professional Services. The Notes 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 Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes 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 Notes 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 Notes, 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 Notes is hereby ratified and approved in all respects.

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

Section 13. Persons Treated as Owners; Transfer of Notes. The County shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note 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 Note 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 Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note 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 Note or Notes 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 Note surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes 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 Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes 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 Notes 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 Notes 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 Notes, 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 Notes 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 Notes).

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 Notes, 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. 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 Notes in the Record Book.

Section 19. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, 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 Note 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 Notes 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 Note provided herein.

Section 20. 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 January 21, 2015.

Vern E. Gove
Chairperson

ATTEST:
Susan M. Moll
County Clerk

EXHIBIT A
Note Purchase Proposal

HutchinsonShockeyErley&Co
1110 N. Old World Third Street, Suite 630
Milwaukee, Wisconsin 53203
P 414.298.9898 F 414.298.9893
www.hsemuni.com

January 21, 2015

Vern E. Gove, Chairperson
County Board
Columbia County
400 DeWitt Street
Portage, WI 53901

Re: \$10,000,000 General Obligation Promissory Notes, Series 2015
Dated February 4, 2015

Dear Chairperson Gove and County Board Members:

At the present time Columbia County, Wisconsin (the "County") is in need of funds for public purposes, including paying a portion of the costs of construction of a Health and Human Services Building, construction of a County Administration Building, renovation of the existing Courthouse, renovation of Solid Waste Department facilities, construction of a new Cambria Highway Shop and Salt Shed, and reimbursement of the cost of new Jail and Courthouse roofs.

Based upon the foregoing, Hutchinson, Shockey, Erley & Co. (the "Purchaser") will pay the County the sum of \$10,108,870.00 on February 4, 2015, the date of delivery of \$10,000,000 par value of the Columbia County General Obligation Promissory Notes, Series 2015 (the "Notes").

The Notes shall mature and pay interest as set forth on the attached Debt Service Schedule.

The County agrees to issue and deliver the Notes in book-entry-only form via Depository Trust Company, New York, New York as securities depository for the Notes.

The obligation of the Purchaser to accept delivery of and make payment for the Notes is strictly contingent upon the following:

1. The County shall agree that the Preliminary Official Statement dated January 8, 2015, which is incorporated herein by this reference, has been and may be used by Hutchinson, Shockey, Erley & Co. in connection with the offering of the Notes until the Final Official Statement is delivered to the Purchaser.
2. No representation of the County contained in the Official Statement or the Note Resolution adopted on January 21, 2015 (the "Note Resolution") by the County Board of the County shall prove to have been false in any material respect.
3. That no litigation shall be pending or threatened concerning the issuance of the Notes or the validity of the Note Resolution.
4. That no impediment exists for the issuance of the unqualified approving opinion of Quarles & Brady LLP, Milwaukee, Wisconsin in substantially the form contained in Appendix B of the Official Statement.
5. That no action by Congress, the Securities and Exchange Commission or a court shall have occurred which would require the registration of the Notes under the Securities Act of 1933, as amended.
6. That no material restriction not presently in force on trading in securities generally shall have been imposed.
7. That no banking moratorium shall have been imposed.
8. That the County shall have entered into an undertaking substantially in the form attached to the Preliminary Official Statement as Appendix C to provide continuing disclosure in accordance with SEC Rule 15c2-12.
9. The Purchaser shall pay the following expenses in connection with this issue:
 - a. Bond Counsel fee;
 - b. Rating agency fee;
 - c. The Depository Trust Company municipal eligibility fee;
 - d. Printing and distribution of Official Statements.

This proposal is for your prompt acceptance.

Jeffery G. Belongia
Senior Vice President
Hutchinson, Shockey, Erley & Co.

cc: Brian Lanser
Quarles & Brady LLP

Accepted this 21st day of January 2015
Columbia County, Wisconsin

By: Vern E. Gove, Chairperson
Columbia County

Susan M. Moll, County Clerk
Columbia County

EXHIBIT B-1
Pricing Summary

and

EXHIBIT B-2
Debt Service Schedule

(see below)

COLUMBIA COUNTY, WISCONSIN

\$10,000,000 G.O. Promissory Notes, Series 2015

Dated / Close February 4, 2015

Pricing Summary

| Maturity | Type of Bond | Coupon | Yield | Maturity Value | Price | YTM | Call Date | Call Price | Dollar Price |
|--------------|---------------|--------|--------|------------------------|----------|----------|------------|------------|------------------------|
| 02/01/2019 | Serial Coupon | 2.000% | 1.050% | 2,000,000.00 | 103.248% | c 1.163% | 08/01/2018 | 100.000% | 2,064,960.00 |
| 02/01/2020 | Serial Coupon | 2.000% | 1.200% | 3,000,000.00 | 102.727% | c 1.432% | 08/01/2018 | 100.000% | 3,081,810.00 |
| 02/01/2021 | Serial Coupon | 2.125% | 1.350% | 5,000,000.00 | 102.634% | c 1.661% | 08/01/2018 | 100.000% | 5,131,700.00 |
| Total | - | - | - | \$10,000,000.00 | - | - | - | - | \$10,278,470.00 |

Bid Information

| | |
|---------------------------------------|-----------------|
| Par Amount of Bonds | \$10,000,000.00 |
| Reoffering Premium or (Discount) | 278,470.00 |
| Gross Production | \$10,278,470.00 |
| Total Underwriter's Discount (1.696%) | \$(169,600.00) |
| Bid (101.089%) | 10,108,870.00 |
| Total Purchase Price | \$10,108,870.00 |
| Bond Year Dollars | \$52,916.67 |
| Average Life | 5.292 Years |
| Average Coupon | 2.0707677% |
| Net Interest Cost (NIC) | 1.8650291% |
| True Interest Cost (TIC) | 1.8532440% |

2015 G.O. Prom Notes | SINGLE PURPOSE | 1/22/2015 | 9:47 AM

Hutchinson, Shockey, Erley & Co
Public Finance

Page 1

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COLUMBIA COUNTY, WISCONSIN

\$10,000,000 G.O. Promissory Notes, Series 2015

Dated / Close February 4, 2015

Debt Service Schedule

| Date | Principal | Coupon | Interest | Total P+I | Fiscal Total |
|--------------|------------------------|----------|-----------------------|------------------------|--------------|
| 02/04/2015 | - | - | - | - | - |
| 08/01/2015 | - | - | 101,406.25 | 101,406.25 | 101,406.25 |
| 02/01/2016 | - | - | 103,125.00 | 103,125.00 | - |
| 08/01/2016 | - | - | 103,125.00 | 103,125.00 | 206,250.00 |
| 02/01/2017 | - | - | 103,125.00 | 103,125.00 | - |
| 08/01/2017 | - | - | 103,125.00 | 103,125.00 | 206,250.00 |
| 02/01/2018 | - | - | 103,125.00 | 103,125.00 | - |
| 08/01/2018 | - | - | 103,125.00 | 103,125.00 | 206,250.00 |
| 02/01/2019 | 2,000,000.00 | 2.000% | 103,125.00 | 2,103,125.00 | - |
| 08/01/2019 | - | - | 83,125.00 | 83,125.00 | 2,186,250.00 |
| 02/01/2020 | 3,000,000.00 | 2.000% | 83,125.00 | 3,083,125.00 | - |
| 08/01/2020 | - | - | 53,125.00 | 53,125.00 | 3,136,250.00 |
| 02/01/2021 | 5,000,000.00 | 2.125% | 53,125.00 | 5,053,125.00 | - |
| 08/01/2021 | - | - | - | - | 5,053,125.00 |
| Total | \$10,000,000.00 | - | \$1,095,781.25 | \$11,095,781.25 | - |

Yield Statistics

| | |
|-----------------------------------|-------------|
| Bond Year Dollars | \$52,916.67 |
| Average Life | 5.292 Years |
| Average Coupon | 2.0707677% |
| Net Interest Cost (NIC) | 1.8650291% |
| True Interest Cost (TIC) | 1.8532440% |
| Bond Yield for Arbitrage Purposes | 1.2450474% |
| All Inclusive Cost (AIC) | 1.8532440% |

IRS Form 8038

| | |
|---------------------------|-------------|
| Net Interest Cost | 1.5031444% |
| Weighted Average Maturity | 5.290 Years |

2015 G.O. Prom Notes | SINGLE PURPOSE | 1/22/2015 | 9:21 AM

EXHIBIT C
(Form of Note)

UNITED STATES OF AMERICA
STATE OF WISCONSIN

REGISTERED COLUMBIA COUNTY
NO. R-_____ GENERAL OBLIGATION PROMISSORY NOTE, SERIES 2015 DOLLARS \$_____

MATURITY DATE: February 1, _____, 2015 ORIGINAL DATE OF ISSUE: _____, 2015 INTEREST RATE: _____% CUSIP: _____
DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.
PRINCIPAL AMOUNT: _____ THOUSAND DOLLARS (\$_____)

FOR VALUE RECEIVED, Columbia County, Wisconsin (the "County"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest shall be payable semi-annually on February 1 and August 1 of each year commencing on August 1, 2015 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Note are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Note is registered on the Bond Register maintained by the County Clerk or County Treasurer (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding the semi-annual interest payment date (the "Record Date"). This Note is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

For the prompt payment of this Note together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the County are hereby irrevocably pledged.

This Note is one of an issue of Notes aggregating the principal amount of \$10,000,000, all of which are of like tenor, except as to denomination, interest rate and maturity date, issued by the County pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, for public purposes, including paying the costs of construction of a Health and Human Services Building, construction of a County Administration Building, renovation of the existing Courthouse, renovation of Solid Waste Department facilities, construction of a new Cambria Highway Shop and Salt Shed and reimbursement of the cost of new Jail and Courthouse roofs, all as authorized by resolutions of the County Board of Supervisors duly adopted by said governing body at meetings held on November 12, 2014 and January 21, 2015. Said resolutions are recorded in the official minutes of the County Board of Supervisors for said dates.

The Notes are subject to redemption prior to maturity, at the option of the County, on August 1, 2018 or on any date thereafter. Said Notes are redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity, by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.

In the event the Notes are redeemed prior to maturity, as long as the Notes are in book-entry-only form, official notice of the redemption will be given by mailing a notice by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by the Depository, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all of the Notes of a maturity are to be called for redemption, the Notes of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Notes called for redemption, CUSIP numbers, and the date of redemption. Any notice provided as described herein shall be conclusively presumed to have been duly given, whether or not the registered owner receives the notice. The Notes shall cease to bear interest on the specified redemption date provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Notes shall no longer be deemed to be outstanding.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Note have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the County, including this Note and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrepealable tax has been levied sufficient to pay this Note, together with the interest thereon, when and as payable.

This Note has been designated by the County Board of Supervisors as a "qualified tax-exempt obligation" pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

This Note is transferable only upon the books of the County kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Notes, and the County appoints another depository, upon surrender of the Note to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Note in the same aggregate principal amount shall be issued to the new depository in exchange therefor and upon the payment of a charge sufficient to reimburse the County for any tax, fee or other governmental charge required to be paid with respect to such registration. The Fiscal Agent shall not be obliged to make any transfer of the Notes (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Notes, or (iii) with respect to any particular Note, after such Note has been called for redemption. The Fiscal Agent and County may treat and consider the Depository in whose name this Note is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Notes are issuable solely as negotiable, fully-registered Notes without coupons in the denomination of \$5,000 or any integral multiple thereof.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, Columbia County, Wisconsin, by its governing body, has caused this Note to be executed for it and in its name by the manual or facsimile signatures of its duly qualified Chairperson and County Clerk; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

COLUMBIA COUNTY, WISCONSIN

By: Vern E. Gove
Chairperson

By: Susan M. Moll
County Clerk

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

the within Note and all rights thereunder and hereby irrevocably constitutes and appoints _____, Legal Representative, to transfer said Note on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed: _____

(e.g. Bank, Trust Company
or Securities Firm)

(Depository or Nominee Name)

NOTICE: This signature must correspond with the name of the Depository or Nominee Name as it appears upon the face of the within Note in every particular, without alteration or enlargement or any change whatever.

(Authorized Officer)

Resolution was placed on supervisor's desks.

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

Jeff Belongia, of Hutchinson, Shockey, Erley & Company, financial advisor for the County, addressed the Board regarding the sale of \$10,000,000 General Obligation Promissory Notes. He referred to a handout provided to supervisors and explained that, due to impeccable timing, AA credit rating and being "bank qualified", the true interest rate is 1.853% instead of 2.5% as originally projected, for a savings of at least \$124,000 in interest cost. He entertained questions of the Board.

Chair Gove requested a roll call vote. The resolution was adopted on a roll call vote as follows:

AYES: 26; NOES: 1; ABSENT: 1

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

NOES: Field.

ABSENT: De Young.

RESOLUTION NO. 3-15

WHEREAS, on November 12, 2014, in Resolution No. 38-14, the Columbia County Board of Supervisors approved the issuance of general obligation promissory notes in an amount not to exceed \$45,510,000.00 for public purposes, including paying the costs of construction of a Health and Human Services Building, construction of a County Administration Building, renovation of the existing Courthouse, renovation of Solid Waste Department facilities, construction of a new Cambria Highway Shop and Salt Shed and reimbursement of the cost of new Jail and Courthouse roofs; and,

WHEREAS, following the adoption of Resolution No. 38-14, the Ad Hoc Building Committee of the Columbia County Board of Supervisors ("Ad Hoc Building Committee") issued Requests for Proposals ("RFPs") for the purpose of retaining an Architect/Engineer and a Construction Manager to design and oversee the construction of a Health and Human Services Building, construction of a County Administration Building and renovation of the existing Courthouse; and,

WHEREAS, after thoroughly reviewing all of the submitted RFPs and conducting interviews of a number of highly qualified firms, the Ad Hoc Building Committee recommended that Potter Lawson be awarded the Architecture/Engineering contract and that J.H. Findorff and Son, Inc., be awarded the Construction Management contract for the County construction and renovation projects identified in this Resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors authorizes and approves contracting with Potter Lawson as the Architect/Engineer and contracting with J.H. Findorff and Son, Inc., as the Construction Manager for the County construction and renovation projects identified in this Resolution; and,

BE IT FUTHER RESOLVED, that the County Board Chair and County Clerk are authorized to sign contracts and all other documents required to retain the services of Potter Lawson as the Architect/Engineer and J.H. Findorff and Son, Inc., as the Construction Manager for the County construction and renovation projects identified in this Resolution.

Fiscal Note: Funding for the Architecture/Engineering and Construction Management contracts authorized in this Resolution will be included in the issuance of general obligation promissory notes in an amount not to exceed \$45,510,000.00 as noted above.

Fiscal Impact: None.

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

Konkel explained how the Architecture/Engineer and Construction Manager were selected for the proposed resolution and entertained questions of the Board.

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

Chair Gove requested a roll call vote. The resolution was adopted on a roll call vote as follows:

AYES: 27; NOES: 0; ABSENT: 1

AYES: Kessler, Konkell, Long, McClyman, Pufahl, Rashke, Rohrbeck, Ross, Slegler, Stevenson, Sumnicht, Teitgen, Tramburg, Weyh, Wingers, Zander, Baebler, Basten, Baumgartner, Bradley, Collins, Cupery, Drew, Field, Foley, Hutler and Gove.

NOES: None.

ABSENT: De Young.

RESOLUTION NO. 4-15

WHEREAS, Thomas Lorfeld entered into a contract with Columbia County as the Interim Highway Commissioner at the Highway and Transportation Department on March 1, 2012; and,

WHEREAS, on October 17, 2012, the Columbia County Board of Supervisors unanimously elected Thomas Lorfeld as Columbia County Highway Commissioner; and,

WHEREAS, Thomas Lorfeld's status as a full-time County employee began on November 1, 2012; and,

WHEREAS, on December 18, 2013, the Columbia County Board of Supervisors re-elected Thomas Lorfeld as Columbia County Highway Commissioner; and,

WHEREAS, Thomas Lorfeld is retiring from his position as Highway Commissioner in March, 2015; and,

WHEREAS, throughout his years of employment with Columbia County, Thomas Lorfeld has consistently dedicated himself to serving the citizens of Columbia County.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board recognizes and appreciates the effort and commitment of Thomas Lorfeld for all his dedication and hard work during his service to Columbia County and wishes him the best in his future endeavors.

Philip Baebler
Susanna Bradley
Don De Young
James E. Foley
Kevin Kessler
Robert C. McClyman
Matthew L. Rohrbeck
John A. Stevenson
John H. Tramburg
Tim Zander

Brad Basten
Robert L. Collins
Dan F. Drew
Vern E. Gove
Kirk Konkell
Barry Pufahl
Andy Ross
Teresa Ann Sumnicht
Mike Weyh

Harlan Baumgartner
Mary Cupery
Adam Field
Kenneth Hutler
Nancy M. Long
Bruce J. Rashke
Mark Slegler
Fred C. Teitgen
JoAnn Wingers

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

Supervisor Baumgartner thanked Lorfeld for his service and presented him with a Resolution signed by the Columbia County Board of Supervisors.

ORDINANCE NO. 2432-15

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

- (1) “To change from AO-1 Agriculture to RR-1 Rural Residence and AO-1 Agriculture to AO-1 Agriculture with A-4 Agricultural Overlay District:, (Francis and Diane Lapacek, Petitioners and Owners) parcel of land located in Section 35, T11N, R9E, Town of Dekorra more particularly described as follows: Land to be Rezoned from AO-1 Agriculture to RR-1 Rural Residence - Part of the Northeast Quarter of the Northeast Quarter of Section 35, Township 11 North, Range 09 East, Town of Dekorra, Columbia County, Wisconsin, more fully described as follows: Commencing at the Northeast corner of said Section 35; thence South 01 degree 42 minutes 19 seconds East along the east line of said Northeast Quarter, 33.00 feet to the south right of way line of Bohling Road; thence South 88 degrees 33 minutes 43 seconds West along said south right of way line, 205.24 feet to the point of beginning; thence South 01 degree 27 minutes 31 seconds East, 405.00 feet; thence South 88 degrees 33 minutes 43 seconds West, 514.00 feet; thence North 01 degree 27 minutes 31 seconds West, 405.00 feet to the south right of way line of County Trunk Highway CS; thence North 88 degrees 33 minutes 43 seconds East along said south right of way and along aforementioned south right of way of Bohling Road, 514.00 feet to the Point of Beginning. Contains 208,170 square feet or 4.7789 acres. Land to be Rezoned from AO-1 Agriculture to AO-1 Agriculture with A-4 Overlay District. - Part of the Northeast Quarter of the Northeast Quarter of Section 35, Township 11 North, Range 09 East, Town of Dekorra, Columbia County, Wisconsin, more fully described as follows: Commencing at the Northeast corner of said Section 35; thence South 01 degree 42 minutes 19 seconds East along the east line of said Northeast Quarter, 33.00 feet to the south right of way line of Bohling Road, also being the point of beginning; thence continuing South 01 degree 42 minutes 19 seconds East along said east line, 1289.90 feet to the south line of the Northeast Quarter of the Northeast Quarter of said Section 35; thence South 88 degrees 29 minutes 17 seconds West along said south line, 1313.89 feet to the west line of said Northeast Quarter of the Northeast Quarter; thence North 01 degree 30 minutes 35 seconds West along said west line, 1268.90 feet to the south right of way line of County Trunk Highway CS; thence North 88 degrees 27 minutes 14 seconds East along said south right of way line, 97.21 feet; thence North 79 degrees 04 minutes 31 seconds East along said south right of way line, 136.54 feet; thence North 88 degrees 33 minutes 43 seconds East, 514.00 feet; thence North 01 degree 27 minutes 31 seconds West, 405.00 feet to the aforementioned south right of way line of Bohling Road; thence North 88 degrees 33 minutes 43 seconds East along said south right of way line, 205.24 feet to the Point of Beginning. Contains 1,481,164 square feet or 34.0028 acres. All effective upon recording the Certified Survey Map.

Vern E. Gove, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS

Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: January 21, 2015

DATE PUBLISHED: January 26, 2015

Motion was made by Sleger, second by Kessler, to approve the rezone request. Motion carried. The Ordinance was declared passed and is to be known as Ordinance Z432-15.

Foley moved adjournment of this meeting to Wednesday, March 18, 2015 at 9:45 a.m. Second was made by Ross. The motion carried. The meeting adjourned at 11:33 a.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
March 18, 2015
9:46 a.m.

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

All Supervisors were present, except De Young and Teitgen, absent with notice. Members stood and recited the Pledge of Allegiance.

A motion was made by McClyman, second by Ross to approve the Journal of January 21, 2015. Motion carried.

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

Gretchen Halverson, Support Services Administrator/Executive Secretary for Columbia County Health and Human Services, recognized Cathy Smith on her retirement of 24 years from Columbia County Health and Human Services. Chair Gove thanked Cathy for her services and wished her good health.

Todd Hepler, candidate for Circuit Court Judge Branch 1 at the April 7, 2015 Spring Election, introduced himself and addressed the Board.

The following appointments were announced:

- 1) Ad Hoc Standing Rules Committee: Mary Cupery (Chair), James E. Foley, Kevin Kessler, Matthew L. Rohrbeck and JoAnn Wingers. Motion by Pufahl, second by Baebler, the appointments were approved.
- 2) Local Emergency Planning Committee: Portage Daily Register, Media Representative (non-voting member). Motion by Baebler, second by Foley, the appointment was approved.

Chair Gove announced the election of the Columbia County Highway Commissioner. Corporation Counsel/Human Resources Director Ruf introduced Chris Hardy, who spoke briefly to the Board. Motion by Wingers, second by Sumnicht, to elect Chris Hardy as Columbia County Highway Commissioner to be effective March 30, 2015. Motion carried.

Konkel reported the Ad Hoc Building Committee met January 23, February 12 and March 24, and discussed/reviewed scope of project, schedule, budget, acquisitions, environmental study, site survey, geotechnical services, building information modeling, sustainability, space needs and site designs. This included meeting(s) with Department of Natural Resources, Department of Transportation, City of Portage Planning Commission, Historical Preservation, and Canal Society.

Ross gave an update of the Infrastructure Committee. The committee reviewed RFPs for both the solid waste recycling equipment and services to design the new highway shop and salt shed at Cambria.

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 Carl J. Francis and Angela A. Amato, Columbus, WI, Petitioners and Owners, to rezone from A-1 Agriculture to RR-1 Rural Residence, Parcel 43.02, Section 3, T11N, R11E in the Town of Otsego to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence, Parcel 43.02, Section 3, T11N, R11E, Town of Otsego.
- (2) A petition by Eric Arnold Pederson, Pardeeville, WI, Petitioner and Owner, to rezone from R-1 Single Family Residence and A-1 Agriculture to RR-1 Rural Residence, Parcels 335.A & 334, Section 10, T12N, R10E in the Town of Wyocena to be approved as follows: To change from R-1 Single Family Residence and A-1 Agriculture to RR-1 Rural Residence, Parcels 335.A & 334, Section 10, T12N, R10E, Town of Wyocena.

- (3) A petition by Darryl J. Knuteson, Poynette, WI, Petitioner and Farm on V LLC, 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 870, Section 23, T11N, R8E in the Town of Dekorra 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 870, Section 23, T11N, R8E, Town of Dekorra.
- (4) A petition by David C. Spencer Jr. Arlington, WI, Petitioner and Owner, to rezone from C-2 General Commercial to C-1 Light Commercial, Parcel 549.01, Section 29, T10N, R10E in the Town of Leeds to be approved as follows: To change from C-2 General Commercial to C-1 Light Commercial, Parcel 549.01, Section 29, T10N, R10E, Town of Leeds.

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

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

Troy Cross, introduced himself and apologized for being late. He addressed the Board regarding his candidacy for Circuit Court Judge Branch 1.

RESOLUTION NO. 5-15

WHEREAS, on December 19, 2012, in Resolution No. 46-12, the Columbia County Board of Supervisors established a compensation schedule for Assistant Medical Examiners appointed under sec. 59.38, Wis. Stats., as follows:

- On-call availability - \$2.00 per hour (maximum of \$48.00 in a 24 hour period)
- Phone investigations - \$20.00 per call
- Cremation investigations - \$30.00 per call
- Scene investigations - \$70.00 per call; and,

WHEREAS, on December 17, 2014, in Resolution No. 44-14 the Columbia County Board of Supervisors established the holiday compensation schedule for Assistant Medical Examiners appointed under sec. 59.38, Wis. Stats., as follows:

- On-call availability - \$4.00 per hour (maximum of \$96.00 in a 24 hour period)
- Scene investigations - \$140.00 per call; and,

WHEREAS, the holiday compensation schedule listed above is applicable on: 1) New Year's Day; 2) Memorial Day; 3) Independence Day; 4) Labor Day; 5) Thanksgiving Day; 6) Day After Thanksgiving; 7) Christmas Eve Day; 8) Christmas Day; and, 9) New Year's Eve Day.

NOW THEREFORE BE IT RESOLVED, that the holiday compensation schedule listed in this Resolution shall apply from 6:00 a.m. on the day of the holiday until 6:00 a.m. on the day following the holiday based on the twenty-four (24) hour scheduling for Assistant Medical Examiners; and,

BE IT FURTHER RESOLVED, that the compensation schedule for Assistant Medical Examiners as adopted in Resolution Nos. 46-12 and 44-14, shall remain in full force and effect; and,

BE IT FURTHER RESOLVED, that this Resolution shall become effective as of January 1, 2015; and,

BE IT FURTHER RESOLVED, that the compensation schedule for Assistant Medical Examiners shall be reviewed and may be modified as part of the 2016 Columbia County Budget process.

Fiscal Note: Funds included in 2015 Medical Examiner's Office Budget.

Fiscal Impact: None.

Mark Sleger
Susanna Bradley
Dan F. Drew, Secretary
Adam Field, Vice Chair
Kirk Konkell, Chair
PUBLIC SAFETY COMMITTEE

Motion was made to adopt the Resolution by Foley, second by Bradley. Angela Hinze, Medical Examiner, gave a brief explanation of the proposed resolution. The Resolution was adopted.

RESOLUTION NO. 6-15

WHEREAS, on November 12, 2014, in Resolution No. 38-14, the Columbia County Board of Supervisors approved the issuance of general obligation promissory notes in an amount not to exceed \$45,510,000.00 for public purposes, including paying the costs of construction of a Health and Human Services Building, construction of a County Administration Building, renovation of the existing Courthouse, renovation of Solid Waste Department facilities, construction of a new Cambria Highway Shop and Salt Shed and reimbursement of the cost of new Jail and Courthouse roofs; and,

WHEREAS, following the adoption of Resolution No. 38-14, the Highway Committee of the Columbia County Board of Supervisors ("Highway Committee") issued Requests for Proposals ("RFPs") for the purpose of retaining an Architect/Engineer and Construction Manager to design and oversee the construction of a new Cambria Highway Shop and Salt Shed; and,

WHEREAS, after thoroughly reviewing all of the submitted RFPs and conducting interviews of a number of highly qualified firms, the Highway Committee recommended that Jewell Associates Engineers, Inc., of Spring Green, Wisconsin, be awarded the Architecture/Engineering and Construction Management contract for the construction of a new Cambria Highway Shop and Salt Shed.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors authorizes and approves contracting with Jewell Associates Engineers, Inc., as the Architect/Engineer and Construction Manager for the construction of a new Cambria Highway Shop and Salt Shed; and,

BE IT FURTHER RESOLVED, that the County Board Chair and County Clerk are authorized to sign contracts and all other documents required to retain the services of Jewell Associates Engineers, Inc., as the Architect/Engineer and Construction Manager for the construction of a new Cambria Highway Shop and Salt Shed.

Fiscal Note: Funding for the Architecture/Engineering and Construction Management contract authorized in this Resolution will be included in the issuance of general obligation promissory notes in an amount not to exceed \$45,510,000.00 as noted above, of which not more than \$1,200,000.00 may be allocated for the construction of a new Cambria Highway Shop and Salt Shed.

Fiscal Impact: None.

Andy Ross
Kenneth Hutler
Kirk Konkell, Secretary
Mary Cupery, Vice Chair
Vern E. Gove, Chair
EXECUTIVE COMMITTEE

Motion was made to adopt the Resolution by Baumgartner, second by Wingers. Baumgartner explained the selection process for the Architect/Engineer and Construction Manager for new Cambria Highway Shop and Salt Shed. Attorney Ruf clarified the proposed resolution is only for the selection of a contractor to serve as the projects architect, engineer and construction manager and that no contract has been signed. The Resolution was adopted.

RESOLUTION NO. 7-15

WHEREAS, property assessments are currently performed by the individual municipalities in which the properties are located; and,

WHEREAS, the 2015-2017 State Budget as proposed by Governor Walker includes a change in the law that would impose a system of county assessment for all but cities of the first and second class; and,

WHEREAS, under this proposal, property assessments would be handled at the county level for all of Columbia County; and,

WHEREAS, despite an increase in responsibility and duties, including a requirement for annual assessments, no additional monies are allocated in the proposed State Budget for these services; and,

WHEREAS, the proposal instead suggests that these new responsibilities be funded by the county billing the affected municipalities an amount no greater than 95% of what the municipality paid to conduct its own assessments in 2015; and,

WHEREAS, not all municipalities conduct yearly assessments and therefore may not have included funds sufficient to conduct any assessments or support this program in their 2015 budgets; and,

WHEREAS, the proposal will therefore create another mandated program without a sufficient means of funding it; and,

WHEREAS, rough projections of the anticipated costs and revenue associated with this plan results in a conservative estimated unfunded initial cost to Columbia County of Seven Hundred Forty-Seven Thousand dollars (\$747,000.00) which would have to be added to the tax levy.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors formally opposes any plan that imposes new property assessment responsibilities on Columbia County without an accompanying credible and sufficient means of funding it; and,

BE IT FURTHER RESOLVED, that the Columbia County Clerk is directed to send a copy of this Resolution to Governor Walker, the Joint Finance Committee of the Wisconsin Legislature, and all of the legislators who represent Columbia County.

Fiscal Note: The proposal imposes an initial unfunded liability of at least Seven Hundred Forty-Seven Thousand dollars (\$747,000.00) on the County.

Fiscal Impact: The proposal provides an insufficient means for the County to fund initial program costs and no means for the County to fund future increases in program costs.

Andy Ross
Kenneth Hutler
Kirk Konkell, Secretary
Mary Cupery, Vice Chair
Vern E. Gove, Chair
EXECUTIVE COMMITTEE

Konkel explained if the 2015 State Budget is passed as proposed it would shift property assessment duties from the municipal level to counties. Based on an average per parcel assessment cost for the 43,000 land parcels on the county tax roll it would be \$747,000 of unfunded costs to the County, not including unknown costs for office space, equipment, assessment administrator and board of review process.

Pufahl stated the Judiciary, Land Information and Register of Deeds Committee shares opposition of proposal and supports resolution.

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

RESOLUTION NO. 8-15

WHEREAS, the 2014 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 \$774

Fiscal Note: Transfer \$774 from the 2014 pre-closing General Fund #100.341100 to the Register in Probate Account No. 1216.

Fiscal Impact: Cost to County is \$774

Nancy M. Long
Don De Young
Philip Baebler
Robert C. McClyman
Barry Pufahl
JUDICIARY, LAND INFORMATION & REGISTER OF
DEEDS COMMITTEE

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

RESOLUTION NO. 9-15

BE IT RESOLVED, that effective January 1, 2015, 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 | U.W. Grant/Program Accounts | various |
| PC Maintenance Reserve | 1455 | 4H Youth Programs | 6701 |
| Printer Maintenance Reserve | 1456 | LWCD Conservation Donations | 7410 |
| Telephone Maintenance Reserve | 1460 | LWCD Duck Creek Funds | 7411 |
| Revolving Loan Fund Program | 1513 | LWCD Tree Sale Program | 7423 |
| Environmental Assessments | 1564 | Conservation Practices | 7435 |
| Land Records Trust | 1721 | ATC Conservation Fund | 7437 |
| County Owned Lands Inventory | 1725 | Tree Planter – Rental Program | 7449 |
| Sheriff Donations | various | Clean-up Underground Tank | 7450 |
| Drug Education | 2240 | Capital Outlay Pool | 8000 |
| Sheriff Federal Drug Seizures Trust | 2241 | Accounting/HR Computer System | 9910 |
| Sheriff State Drug Seizures Trust | 2242 | Health & Human Services Restricted Funds | |
| CEASE Program | 2243 | Health Care Center - All Accounts | |
| Project Lifesaver | 2246 | Highway - All Accounts | |
| Sheriff's Inmate Trust | 2252 | | |

Fiscal Note: None

Fiscal Impact: None

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

Motion was made to adopt the Resolution by Tramburg, second by Baebler. Tramburg stated there were no changes from the previous year. The Resolution was adopted.

RESOLUTION NO. 10-15

WHEREAS, Columbia County has the authority to accept land dedicated as a public road under Columbia County Code of Ordinances § 16-2-3 and Chapter 236, Wis. Stats.; and,

WHEREAS, the land owner, Farm on V, LLC, has caused the creation of three (3) certified survey maps, attached as Exhibit A, each of which dedicates land as described by those certified survey maps; and,

WHEREAS, the certified survey maps have been reviewed by the Planning and Zoning Department under Columbia County Code of Ordinances § 16-2; and,

WHEREAS, the Columbia County Highway Committee has recommended that the County Board accept the land dedicated for use by the public as County Highway V.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors accepts dedication of land in the E ½ of the SE ¼ of Section 23, T. 11 N., R. 8 E., for a public road, known County Highway V, and as described in Exhibit A; and,

BE IT FURTHER RESOLVED, that the Director of Columbia County Planning and Zoning Department is authorized to sign the County Highway Acceptance Certificate that appears on each certified survey map.

Fiscal Impact: None

James E. Foley
Teresa Ann Sumnicht
Kenneth Hutler
JoAnn Wingers
Harlan Baumgartner, Chair
HIGHWAY COMMITTEE

COLUMBIA COUNTY CERTIFIED SURVEY MAP NO. _____

LOCATED IN THE NE 1/4 OF THE SE 1/4 AND
THE SE 1/4 OF THE SE 1/4 OF SECTION 23,
T11N, R8E, TOWN OF DEKORRA, COLUMBIA
COUNTY, WISCONSIN. (CONTAINING 1,515,913 SQ. FT. - 34.80 ACRES)

VOL. _____

PG. _____

200 0 200 400 600

GRAPHIC SCALE - FEET

SURVEYOR:

OWNER/DIVIDER:

BASIS OF BEARINGS IS EAST LINE OF SE 1/4
OF SECTION 23 WHICH BEARS S00°29'55"E
WHEN REFERENCED TO COLUMBIA COUNTY
COORDINATE SYSTEM.

GREG KNUTESON
N3996 WILDCAT ROAD
POYNETTE, WI. 53955
TEL. 608-635-4059

FARM ON V, LLC
N3837 C.T.H. V
POYNETTE, WI. 53955
C/O DARRYL KNUTESON
427 COLBY BLVD.
POYNETTE, WI. 53955
TEL. 608-635-2542

CURVE DATA

| CURVE | RADIUS | TANGENT | LENGTH | DELTA | DEGREE | CHORD | CH. BEARING |
|-------|---------|---------|----------|------------|-----------|---------|-------------|
| C-1 | 730.94' | 336.83' | 631.25' | 49°28'54" | 7°50'19" | 611.82' | N51°35'01"E |
| C-2 | 796.94' | 215.87' | 421.62' | 30°18'45" | 7°11'22" | 416.72' | S61°10'06"W |
| C-3 | 796.94' | 118.43' | 235.14' | 16°54'18" | 7°11'22" | 234.28' | S32°48'45"W |
| C-4 | 348.93' | 41.05' | 2110.67' | 346°34'54" | 16°25'14" | 81.53' | S53°57'12"E |
| C-5 | 414.93' | 67.66' | 134.13' | 18°31'18" | 13°48'31" | 133.55' | N56°30'23"W |

LEGEND

- 3 1/2" ALUMINUM MONUMENT FOUND
- 3/4" IRON REBAR FOUND
- △ PK NAIL SET
- 3/4" X 18" IRON REBAR SET (WT. 1.5 LBS./FT.)
- () PREVIOUSLY RECORDED INFORMATION

LINE TABLE

| COURSE | BEARING | DISTANCE |
|--------|---------------|----------|
| L-1 | N88°57'35"E | 73.82' |
| L-2 | N89°30'04"E | 39.83' |
| | (N89°04'11"E) | |

NE 1/4-SE 1/4

N. LINE SE 1/4-SE 1/4

UNPLATTED LANDS BY OWNER

SE 1/4-SE 1/4

HOLZMAN
ROAD

UNPLATTED LANDS OWNED BY OTHERS

W. LINE SE 1/4-SE 1/4 876.71'

COLUMBIA COUNTY BOARD APPROVAL

Resolved, the County Highway in the Town of Dekorra and being dedicated to the public as shown on this Certified Survey Map is hereby approved and accepted by action of the Columbia County Board.

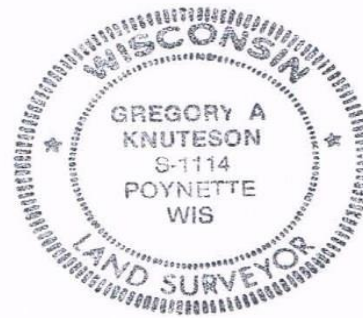
Date _____ Approved _____

Date _____ Signed _____

LOT 1

1,372,647 SQ. FT.
31.51 ACRES

PARCEL NO. 870



1326.03'

S. LINE SE 1/4

S89°06'36"W 2652.07'

SE COR.
SEC. 23

UNPLATTED LANDS OWNED BY OTHERS

SHEET 1 OF 2
FILE NO. 1214-25138

SURVEYOR'S CERTIFICATE

I, Gregory A. Knuteson, Professional Land Surveyor, hereby certify that I have surveyed, divided, monumented and mapped a parcel of land located in the Northeast 1/4 of the Southeast and the Southeast 1/4 of the Southeast 1/4 of Section 23, Town 11 North, Range 8 East, Town of Dekorra, Columbia County, Wisconsin, more particularly described as follows:

Commencing at the East 1/4 corner of Section 23, Town 11 North, Range 8 East; thence S00°29'55"E 1183.27 feet along the east line of Section 23, also being the east line of Lot 1, Certified Survey Map No. 2740 and the northerly extension thereof, to the southeast corner of said Lot 1, being the point of beginning of this description;

thence continue S00°29'55"E 1482.84 feet along the east line of Section 23 to the southeast corner thereof;

thence S89°06'36"W 1326.03 feet along the south line of Section 23 to the southwest corner of the Southeast 1/4 of the Southeast 1/4;

thence N00°26'40"W 944.51 feet along the west line of the Southeast 1/4 of the Southeast 1/4 to the northerly right-of-way line of County Trunk Highway V;

thence N76°19'28"E 748.51 feet along the northerly right-of-way line of County Trunk Highway V;

thence northeasterly along the arc of a curve of said right-of-way, concave northwesterly, having a radius of 730.94 feet and a central angle of 49°28'54", whose long chord bears N51°35'01"E 611.82 feet;

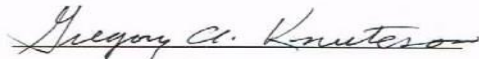
thence N88°57'35"E 73.82 feet to the southeasterly right-of-way line of County Trunk Highway V, also being the southwest corner of Lot 1, Certified Survey Map No. 2740;

thence N89°30'04"E 39.83 feet along the south line of said Lot 1 to the point of beginning.

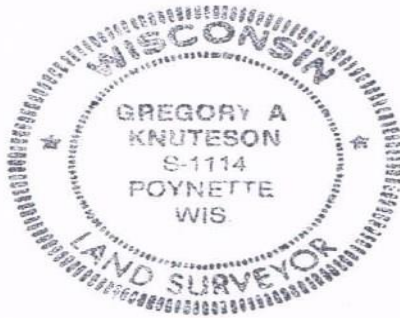
Containing 1,515,903 square feet or 34.80 acres.

Being subject to easements and restrictions of record and easements created by other means, if any.

I further certify that I have complied with Chapter 236.34 of the Wisconsin State Statutes, the Town of Dekorra Land Division and Subdivision Code, and Title 16 - Chapter 2 of the Columbia County Ordinance, and that this map is a correct representation of the boundaries surveyed to the best of my knowledge and belief.



Gregory A. Knuteson
Professional Land Surveyor No. S-1114
December 20, 2014



CORPORATE OWNER'S CERTIFICATE

FARM ON V, LLC, a corporation duly organized and existing under and by virtue of the laws of the State of Wisconsin, as owner, does hereby certify that said corporation caused the land described on this certified survey map to be surveyed, divided, monumented, mapped and dedicated as represented on this certified survey map.

TOWN BOARD APPROVAL

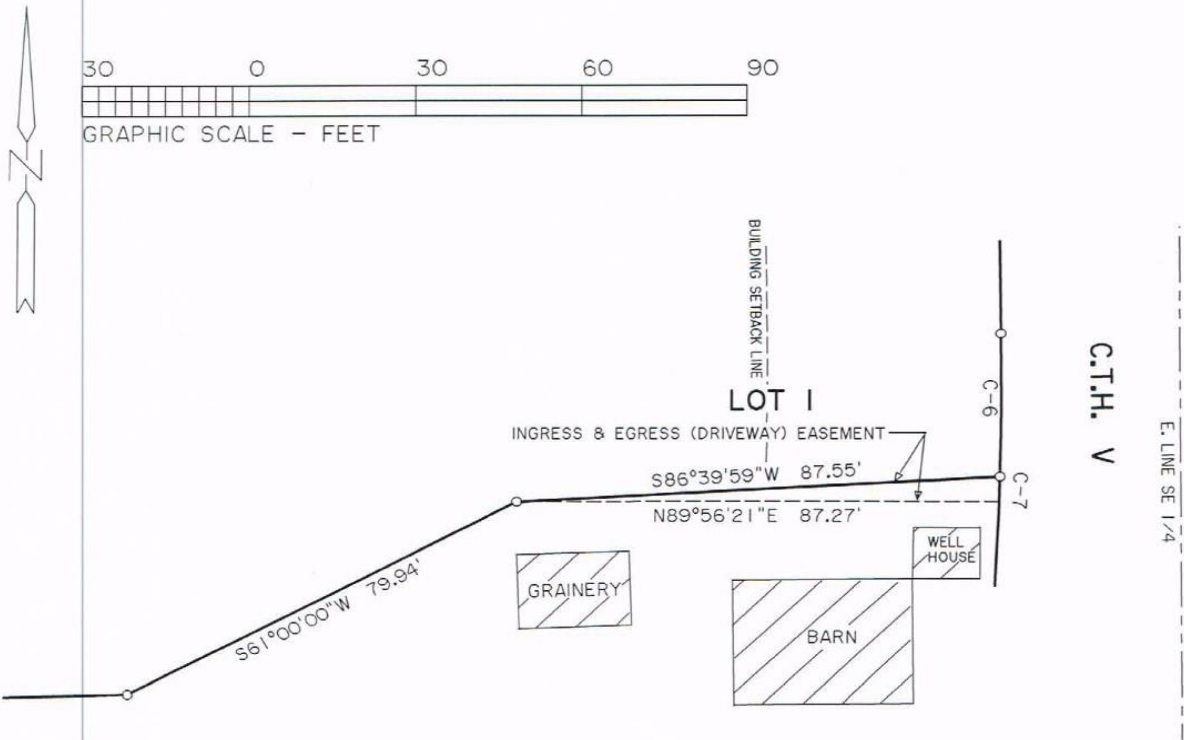
Resolved, that this Certified Survey Map in the Town of Dekorra, is hereby approved by the Town Board this _____ day of _____, 2015.

R.A. Schmidt, Town Chairman

Vicki Auck, Town Clerk

SHEET 2 OF 2

COLUMBIA COUNTY CERTIFIED SURVEY MAP NO. _____
 INGRESS & EGRESS (DRIVEWAY) EASEMENT DETAIL



| CURVE | RADIUS | TANGENT | LENGTH | DELTA | DEGREE | CHORD | CH.BEARING |
|-------|---------|---------|---------|-----------|----------|---------|-------------|
| C-1 | 796.94' | 56.15' | 112.11' | 8°03'38" | 7°11'22" | 112.02' | S20°19'47"W |
| C-2 | 796.94' | 34.30' | 68.56' | 4°55'45" | 7°11'22" | 68.54' | S18°45'51"W |
| C-3 | 796.94' | 21.78' | 43.56' | 3°07'53" | 7°11'22" | 43.55' | S22°47'40"W |
| C-4 | 730.94' | 180.40' | 353.73' | 27°43'38" | 7°50'19" | 350.28' | N12°58'48"E |
| C-5 | 730.94' | 165.32' | 325.17' | 25°29'20" | 7°50'19" | 322.50' | N14°05'54"E |
| C-6 | 730.94' | 14.28' | 28.55' | 2°14'17" | 7°50'19" | 28.55' | N00°14'32"E |
| C-7 | 730.94' | 2.50' | 5.00' | 0°23'31" | 7°50'19" | 5.00' | S01°33'00"W |



SHEET 2 OF 3

SURVEYOR'S CERTIFICATE

I, Gregory A. Knuteson, Professional Land Surveyor, hereby certify that I have surveyed, divided, monumented and mapped part of the Northeast 1/4 of the Southeast 1/4 of Section 23, Town 11 North, Range 8 East, Town of Dekorra, Columbia County, Wisconsin, more particularly described as follows:

Commencing at the East 1/4 corner of Section 23, Town 11 North, Range 8 East; thence S00°29'55"E 493.16 feet along the east line of Section 23 to the point of beginning;

thence continue S00°29'55"E 650.11 feet along the east line of Section 23 to the northeast corner of Lot 1, Certified Survey Map No. 2740;

thence S89°30'06"W 22.61 feet along the north line of said Lot 1 to the northwest corner thereof, also being the southeasterly right-of-way of County Trunk Highway V;

thence southwesterly along the arc of a curve of said right-of-way, concave northwesterly, having a radius of 796.34 feet and a central angle of 03°07'53", whose long chord bears S22°47'40"W 43.55 feet; thence S88°57'35"W 73.82 feet to the northwesterly right-of-way line of County Trunk Highway V;

thence northerly along the arc of a curve of said right-of-way, concave westerly, having a radius of 730.94 feet and a central angle of 25°29'20", whose long chord bears N14°05'54"E 322.50 feet;

thence S86°39'59"W 87.55 feet;

thence S61°00'00"W 79.94 feet;

thence S88°35'25"W 74.19 feet;

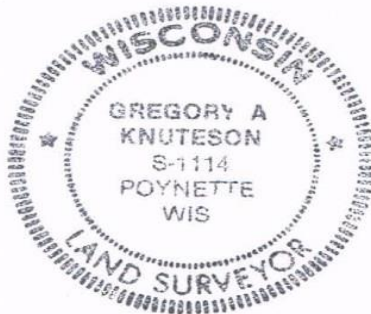
thence N00°29'55"W 419.88 feet;

thence N88°57'35"E 264.26 feet to the point of beginning.

Containing 122,383 square feet or 2.81 acres.

Being subject to easements and restrictions of record and easements created by other means, if any.

I further certify that I have complied with Chapter 236.34 of the Wisconsin State Statutes, the Town of Dekorra Land Division and Subdivision Code, and Title 16 - Chapter 2 of the Columbia County Ordinance, and that this map is a correct representation of the boundaries surveyed to the best of my knowledge and belief.



Gregory A. Knuteson

Gregory A. Knuteson
Professional Land Surveyor No. S-1114
December 12, 2014

TOWN BOARD APPROVAL

Resolved, that this Certified Survey Map, in the Town of Dekorra, is hereby approved by the Town Board this _____ day of _____, 2015.

Rick Schmidt, Town Chair

Vick Auck, Town Clerk

CORPORATE OWNER'S CERTIFICATE

FARM ON V, LLC, a corporation duly organized and existing under and by virtue of the laws of the State of Wisconsin, as owner, does hereby certify that said corporation caused the land described on this certified survey map to be surveyed, divided, monumented, mapped and dedicated as represented on this certified survey map.

SHEET 3 OF 3

COLUMBIA COUNTY CERTIFIED SURVEY MAP NO. _____

LOCATED IN THE NE 1/4 OF THE SE 1/4 AND THE
SE 1/4 OF THE SE 1/4 OF SECTION 23, T11N,
R8E, TOWN OF DEKORRA, COLUMBIA COUNTY,
WISCONSIN. (1,893,316 SQ. FT. - 43.46 ACRES)

VOL. _____

PG. _____

200 0 200 400 600

GRAPHIC SCALE - FEET

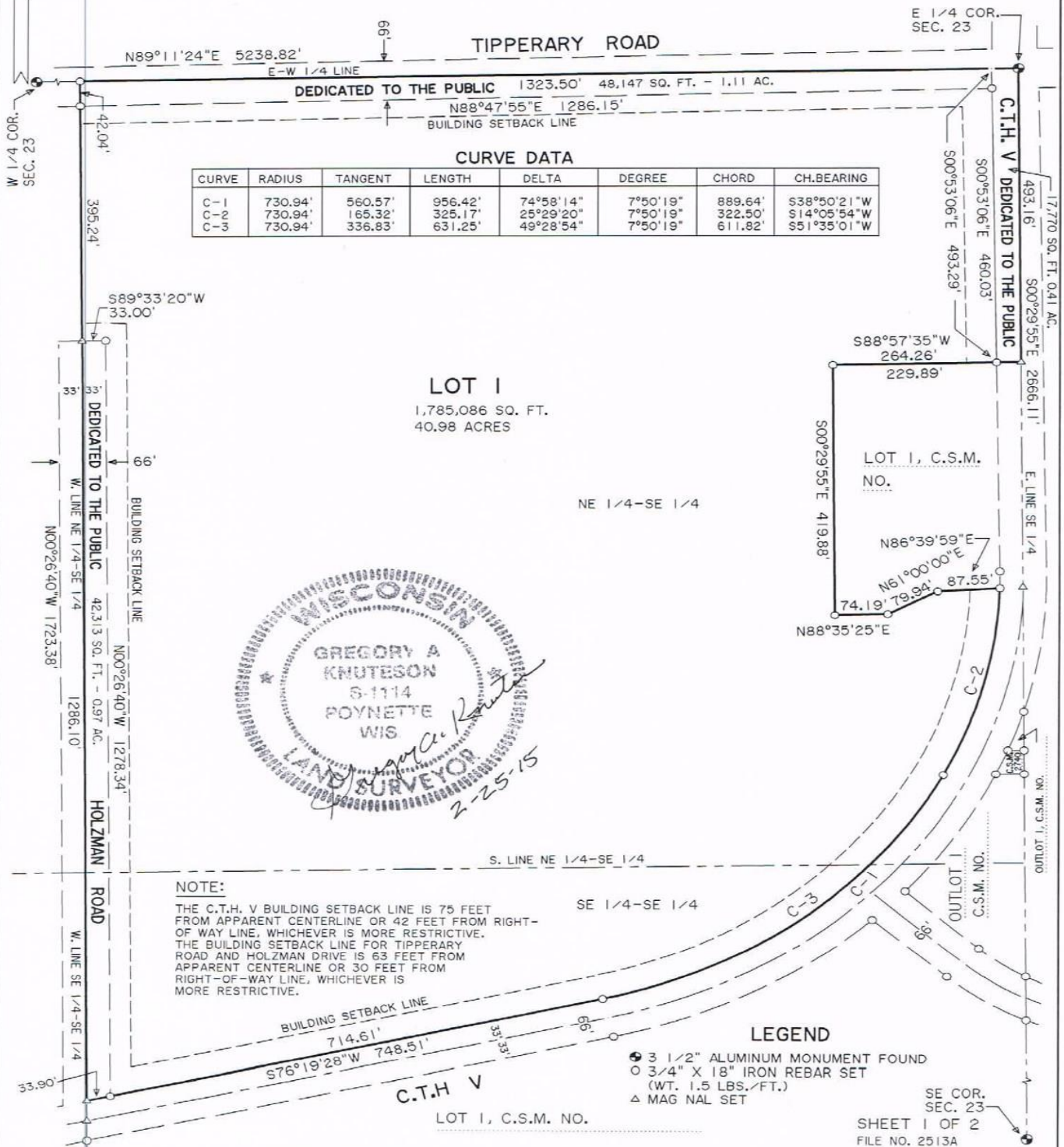
BASIS OF BEARINGS IS EAST LINE OF
SE 1/4 OF SECTION 23 WHICH BEARS
S00°29'55"E WHEN REFERENCED TO
COLUMBIA COUNTY COORDINATE SYSTEM.

SURVEYOR:

GREG KNUTESON
N3996 WILDCAT ROAD
POYNETTE, WI. 53955
TEL. 608-635-4059

OWNER/DIVIDER:

FARM ON V, LLC
C/O DARRYL KNUTESON
427 COLBY BLVD.
POYNETTE, WI. 53955



SURVEYOR'S CERTIFICATE

I, Gregory A. Knuteson, Professional Land Surveyor, hereby certify that I have surveyed, divided, monumented and mapped a parcel of land located in the Northeast 1/4 of the Southeast 1/4 and the Southeast 1/4 of the Southeast 1/4 of Section 23, Town 11 North, Range 8 East, Town of Dekorra, Columbia County, Wisconsin, more particularly described as follows:

Beginning at the East 1/4 corner of Section 23, Town 11 North, Range 8 East; thence S00°29'55"E 493.16 feet along the east line of Section 23; thence S88°57'35"W 264.26 feet; thence S00°29'55"E 419.88 feet; thence N88°35'25"E 74.19 feet; thence N61°00'00"E 79.94 feet; thence N86°39'59"E 87.55 feet to the west right-of-way line of County Trunk Highway V; thence southwesterly along the arc of a curve of said right-of-way, concave northwesterly, having a radius of 730.94 feet and a central angle of 74°58'14", whose long chord bears S38°50'21"W 889.64 feet; thence S76°19'28"W 748.51 feet along said right-of-way line to the west line of the Southeast 1/4 of the Southeast 1/4 of Section 23, also being the centerline of Holzman Road; thence N00°26'40"W 1723.38 feet along the west line of the Southeast 1/4 of the Southeast 1/4 and the Northeast 1/4 of the Southeast 1/4, also being the centerline of Holzman Road and the northerly extension thereof, to the northwest corner of the Northeast 1/4 of the Southeast 1/4; thence N89°11'24"E 1323.50 feet along the east-west 1/4 line of Section 23 to the point of beginning.

Containing 1,893,587 square feet or 43.47 acres including County Trunk Highway V, Tipperary Road and Holzman Road right-of-way and 1,785,086 square feet excluding County Trunk Highway V, Tipperary Road, and Holzman Road right-of-way.

I further certify that I have complied with Chapter 236.34 of the Wisconsin State Statutes and that this map is a correct representation of the boundaries surveyed to the best of my knowledge and belief.



Gregory A. Knuteson
Professional Land Surveyor No. S-1114
January 12, 2015

CORPORATE OWNER'S CERTIFICATE

FARM ON V, LLC, a corporation duly organized and existing under and by virtue of the laws of the State of Wisconsin, as owner, does hereby certify that said corporation caused the land described on this certified survey map to be surveyed, divided, monumented mapped and dedicated as represented on this certified survey map.

COLUMBIA COUNTY BOARD APPROVAL

Resolved, the County Highway in the Town of Dekorra and being dedicated to the public as shown on this Certified Survey Map is hereby approved and accepted by action of the Columbia County Board.

Date _____ Approved _____

Date _____ Signed _____

SHEET 2 OF 2

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

John Bluemke, Planning and Zoning Director, gave a brief explanation and referred to handout provided in supervisor packets for review.

The resolution was adopted.

ORDINANCE NO. 2433-15

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

- (1) "To change from A-1 Agriculture to RR-1 Rural Residence", (Carl J. Francis and Angela A. Amato, Petitioners and Owners) parcel of land located in Section 3, T11N, R11E, Town of Otsego more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence Part of the Northwest Quarter of the Northwest Quarter of Section 3, Township 11 North, Range 11 East, Town of Otsego, Columbia County, Wisconsin, more fully described as follows: Lot 2 Certified Survey Map 3437-23-54 - 2.85 acres.
- (2) "To change from R-1 Single Family Residence and A-1 Agriculture to RR-1 Rural Residence", (Eric Arnold Pederson, Petitioner and Owner) parcel of land located in Section 10, T12N, R10E, Town of Wyocena more particularly described as follows: Land to be Rezoned from R-1 Single Family Residence and A-1 Agriculture to RR-1 Rural Residence - Part of the Southeast Quarter of the Northeast Quarter and Southwest Quarter of the Northeast Quarter of Section 10, Township 12 North, Range 10 East, Town of Wyocena, Columbia County, Wisconsin, more fully described as follows: Beginning on north line of South ½ of NE ¼ Section 10 and Ely r/w of Schwantz Road, SWly along Ely r/w 417.4', Ely parallel with north line 521.8', NEly parallel to Ely r/w 417.4' to north line of South ½ of NE ¼, Wly 521.8' to POB - 5 + acres.
- (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", (Darryl Knuteson, Petitioner and Farm on V, LLC, Owner) parcel of land located in Section 23, T11N, R8E, Town of Dekorra more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Part of the Northeast ¼ of the Southeast ¼ of Section 23, Town 11 North, Range 8 East, Town of Dekorra, Columbia County, Wisconsin, being described as follows: Commencing at the East ¼ corner of Section 23, Town 11 North, Range 8 East; thence South 00°29'55" East 493.16 feet along the east line of Section 23; thence South 88°57'35" West 34.37 feet to the west right-of-way line of County Trunk Highway V, being the point of beginning of this description; thence South 00°53'06" East 349.85 feet along said right-of-way line; thence southerly along the arc of a curve of said right-of-way, concave westerly, having a radius of 730.94 feet and a central angle of 02°14'17", whose long chord bears South 00°14'32" West 28.55 feet; thence South 86°39'59" West 87.55 feet; thence South 61°00'00" West 79.94 feet; thence South 88°35'25" West 74.19 feet; thence North 00°29'55" West 419.88 feet; thence North 88°57'35" East 229.89 feet to the point of beginning. The above described parcel contains 92,241 square feet of 2.12 acres. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District The East ½ of the Southeast ¼ of Section 23, Town 11 North, Range 8 East, Town of Dekorra, Columbia County, Wisconsin, excepting therefrom the following described parcel: Commencing at the East ¼ corner of Section 23, Town 11 North, Range 8 East; thence South 00°29'55" East 493.16 feet along the east line of Section 23; thence South 88°57'35" West 34.37 feet to the west right-of-way line of County Trunk Highway V, being the point of beginning of this description; thence South 00°53'06" East 349.85 feet along said right-of-way line; thence southerly along the arc of a curve of said right-of-way, concave westerly, having a radius of 730.94 feet and a central angle of 02°14'17", whose long chord bears South 00°14'32" West 28.55 feet; thence South 86°39'59" West 87.55 feet; thence South 61°00'00" West 79.94 feet; thence South 88°35'25" West 74.19 feet; thence North 00°29'55" West 419.88 feet; thence North 88°57'35" East 229.89 feet to the point of beginning. The above described exception contains 92,241 square feet of 2.12 acres. The remainder of the East ½ of the Southeast ¼ of Section 23 contains 78.99 acres. All effective upon recording the Certified Survey Map.

- (4) "To change from C-2 General Commercial to C-1 Light Commercial", (David C. Spencer, Jr., Petitioner and Owner) parcel of land located in Section 29, T10N, R10E, Town of Leeds more particularly described as follows: Land to be Rezoned from C-2 General Commercial to C-1 Light Commercial - Being a part of the Northeast Quarter of the Northeast Quarter of Section 29, Township 10 North, Range 10 East, Town of Leeds, Columbia County, Wisconsin described as follows: Commencing at the Northeast corner of said Section 29; thence South 02°10'9" East along the East line of the Northeast Quarter of said Section 29, 800.75 feet; thence South 87°49'51" West, 33.00 feet to a point on the West right-of-way line of U.S. Highway 51 and the Point of Beginning; thence South 02°10'09" East along said West right-of-way, 251.99 feet; thence South 87°49'51" West along said West right-of-way, 4.00 feet; thence South 02°10'09" East along said West right-of-way, 278.70 feet to the Southeast corner of Lot 1, Certified Survey Map, No. 3791, said point also being a point in the South line of the Northeast Quarter of the Northeast Quarter of said Section 29; thence North 89°10'56" West along the South line of said Lot 1 and the South line of the Northeast Quarter of the Northeast Quarter of said Section 29, 496.68 feet; thence North 02°10'09" West, 579.83 feet to a point in the North line of said Lot 1; thence South 89°10'56"E along the North line of said Lot 1, 342.46 feet; thence South 02°10'09" East 57.18 feet; thence North 87°49'51" East, 158.00 feet to a point in the West right-of-way line of U.S. Highway 51 and the Point of Beginning.

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

DATE PASSED: March 18, 2015

DATE PUBLISHED: March 23, 2015

Motion was made by Baumgartner, second by Ross, to approve the rezone request for Carl J. Francis and Angela A. Amato, Petitioners and Owners. Motion carried.

Motion was made by Rashke, second by Kessler, to approve the rezone request for Eric Arnold Pederson, Petitioner and Owner. Motion carried.

Motion was made by Sleger, second by Baebler, to approve the rezone request for Darryl Knuteson, Petitioner and Farm on V, LLC, Owner. Motion carried.

Motion was made by Foley, second by Cupery, to approve the rezone request for David C. Spencer, Jr., Petitioner and Owner. Motion carried.

The Ordinance was declared passed and is to be known as Ordinance Z433-15.

Chair Gove indicated that the Ad Hoc Standing Rules Committee would meet immediately following the County Board meeting.

Foley moved adjournment of this meeting to Tuesday, April 21, 2015 at 9:45 a.m. Second was made by Rohrbeck. The motion carried. The meeting adjourned at 10:42 a.m.