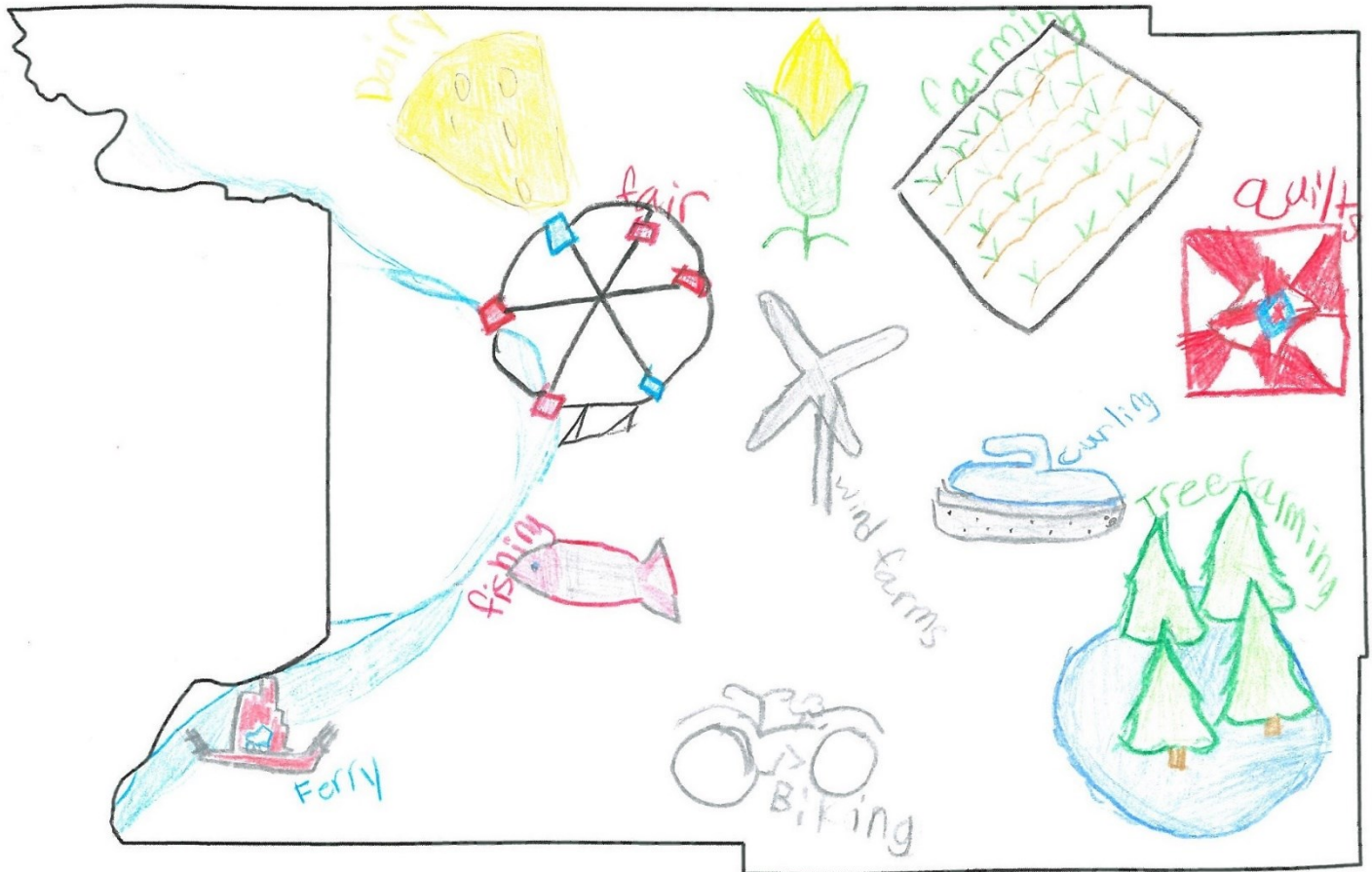


Proceedings of the Board of Supervisors of Columbia County



**April 18, 2017
Through
March 21, 2018**

**Vern E. Gove, Chair
Mary Cupery, 1st Vice Chair
James E. Foley, 2nd Vice Chair**

COUNTY ELECTED OFFICIALS & DEPARTMENT HEADS

April 18, 2017 to March 21, 2018

***Chair of County Board Vern E. Gove**
***1st Vice Chair of County Board Mary Cupery**
***2nd Vice Chair of County Board James E. Foley**

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 Todd Hepler
*Circuit Judge Branch II W. Andrew Voigt
*Circuit Judge Branch III.....(retired September 13, 2017) 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 Jim Grothman
*County Treasurer Deborah A. Raimer
Court Commissioner Charles F. Church
*District Attorney Jane E. Kohlwey
Emergency Management Coordinator..... Kathy Johnson
Health & Human Services Director Dawn Woodard
Highway & Transportation Commissioner Chris Hardy
Land & Water Conservation Director Kurt Calkins
Land Information Director Kristen Anderson
Management Information Services Director (retired January 2, 2018) John Hartman
Medical Examiner Angela Hinze
Planning & Zoning Director (retired April 2, 2018) John Bluemke
*Register of Deeds Karen Manske
Register in Probate..... Julie Kayartz
*Sheriff Dennis Richards
Solid Waste Director Greg Kaminski
Veterans Service Officer Rich Hasse
4-H Youth Development Educator..... (retired January 1, 2018) Karen Nelson

**Denotes an Elected Official*

BOARD OF SUPERVISORS
April 18, 2017
Listed in Alphabetical Order

Steve Attoe	District #25
Harlan Baumgartner	District #18
Susanna Bradley	District #14
James Brooks	District #26
Mary Cupery	District #3
Don De Young.....	District #9
Dan F. Drew	District #13
Adam R. Field	District #5
James E. Foley.....	District #23
Vern E. Gove	District #4
Kenneth Hutler	(retired May 1, 2017) 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
Craig Robson	(appointed June 21, 2017) District #7
Matthew L. Rohrbeck	District #8
Andy Ross	District #17
Mark Sleger.....	District #15
Henry A. St. Maurice.....	District #21
John A. Stevenson.....	District #24
Teresa 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 2016-2018
(Adopted April 19, 2016)**

AGRICULTURE AND LAND AND WATER CONSERVATION

Mike Weyh, Chair
JoAnn Wingers, Vice Chair
Steve Attoe, Secretary
John A. Stevenson
Tim Zander

FSA Voting Member:

John A. Stevenson (appointed 3/15/17 to replace Betty Whirry)

Statutory Non-Voting Members:

John A. Stevenson, Planning & Zoning
Mark Sleger, Solid Waste
Vacant, Forestry

COLUMBIA HEALTH CARE CENTER

Don De Young, Chair
Barry Pufahl, Vice Chair
John H. Tramburg, Secretary
Steve Attoe
Susanna R. Bradley

EXECUTIVE

Vern E. Gove, Chair
Mary Cupery, Vice Chair
JoAnn Wingers, Secretary
James E. Foley
Kirk Konkell

FINANCE

John H. Tramburg, Chair
Mary Cupery, Vice Chair
Mike Weyh, Secretary
Daniel F. Drew
James E. Foley

HEALTH AND HUMAN SERVICES

Teresa Sumnicht, Chair
Kevin Kessler, Vice Chair
Matthew L. Rohrbeck, Secretary
James Brooks
Nancy M. Long
John A. Stevenson
Susanna Bradley (appointed 6/21/17)

Citizen Members:

Tom Drury (4/19)
Beverly Muhlenbeck (4/20)
Dr. Kenneth Oh (4/18)
Dr. Michael Walters (appointed 12/20/17 to replace Dr. Kenneth Oh)

HIGHWAY

James E. Foley, Chair
Kirk Konkell, Vice Chair
JoAnn Wingers, Secretary
Mary Cupery (appointed 4/18/17)
Andy Ross
Craig Robson (appointed 6/21/17 to replace Kenneth Hutler)

HUMAN RESOURCES

Bruce J. Rashke, Chair
Adam R. Field, Vice Chair
Matthew L. Rohrbeck, Secretary
Dan F. Drew
Barry Pufahl

INFORMATION SERVICES AND PROPERTY

Andy Ross, Chair
Henry A. St. Maurice, Vice Chair
Bruce J. Rashke, Secretary
Don De Young (appointed 4/18/17)
Tim Zander

JUDICIARY

Barry Pufahl, Chair
Robert C. McClyman, Vice Chair
Don De Young, Secretary
Harlan Baumgartner
Fred C. Teitgen

PLANNING AND ZONING

Fred C. Teitgen, Chair
Kevin Kessler, Vice Chair
Susanna R. Bradley, Secretary
Harlan Baumgartner
John A. Stevenson

PUBLIC SAFETY

Kirk Konkell, Chair
Dan F. Drew, Vice Chair
Adam R. Field, Secretary
Mark Sleger
Teresa Sumnicht

SOLID WASTE

Mark Sleger, Chair
Nancy M. Long, Vice Chair
Henry A. St. Maurice, Secretary
James Brooks
Robert C. McClyman
Barry Pufahl (appointed 5/17/17)
Craig Robson (appointed 6/21/17)

COMMITTEES, COMMISSIONS & BOARDS

AD HOC BUILDING COMMITTEE

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

AD HOC NEGOTIATING COMMITTEE

Mary Cupery Executive*
Dan F. Drew Human Resources*
James E. Foley Finance*
Vern E. Gove County Board Chair*

AGING AND DISABILITY RESOURCE CENTER GOVERNING BOARD (ADRC)

Kevin Kessler County Board*
Teresa Sumnicht County Board*

CENTRAL WISCONSIN COMMUNITY ACTION

Robert C. McClyman County Board*

CONDEMNATION COMMISSION

Todd Bennett, Chair (3/19)
John Ganga (3/17)
Travis Hamele (3/19)
Jack Sanderson (3/17)
Vacant
Vacant

COUNTY FARM DRAINAGE BOARD

Richard Gumz Wisconsin Dells
John Crescio Randolph
Charles Slinger Randolph

COUNTY LIBRARY SYSTEMS BOARD

Susanna Bradley County Board (1/19)
Diane Effinger Citizen Member (1/21)
Betty Reiter (appointed to replace Judy Eulberg 1/18/17) Citizen Member (1/20)
Nan Hughes School District (1/20)
Nancy M. Long County Board (1/20)
Susan Martin Citizen Member (1/19)
Margaret Vaughan (retired 7/21/17) Citizen Member (1/18)

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*

TRAFFIC SAFETY COMMISSION

Robert Andler Citizen member (5/18)
Jerry Blystone.....Citizen Member (5/18)
Michael Brouette Medical Representative (5/18)
Eugene BrownCitizen Member (5/18)
James E. Foley..... Highway Committee Member (5/18)
Joe DavisBOTS (5/18)
Chris HardyHighway Commissioner (5/18)
Richard Hoege Sheriff's Department (5/18)
Todd Horn Sheriff Designee (5/18)
Kenneth Hutler County Board (5/18)
Kathy Johnson Emergency Management (5/18)
Scott Klicko Law Enforcement (5/18)
Avis LinkCitizen Member (5/18)
Ryan Mayer DOT (5/18)
Chuck Miller.....Citizen Member (5/18)
Charles Poches Educational Representative (5/18)
Dennis Richards Sheriff (5/18)
Joseph Ruf, or designee Legal Representative (5/18)
Mike Vasquez..... State Patrol Representative (5/18)
JoAnn Wingers County Board (5/18)

I-90/94 WisDOT Corridor Study

Kirk Konkell..... Policy Advisory Committee (PAC)
Chris Hardy Technical Advisory Committee (TAC)

INTERCOUNTY COORDINATING COMMITTEE

Mary CuperyCounty Board*
James E. Foley.....County Board*
Vern E. GoveCounty Board*
Andy RossCounty Board*

LAKE DISTRICTS:

Harmony Grove Lake District

John HendrenCitizen Member (4/18)

Lazy Lake Management District

John H. TramburgCounty Board*

Pardeeville Lakes Management District

Jim BuckleyCitizen Member (4/18)

Wyona Lake Management District

Clark HodgsonCitizen Member (4/18)

LOCAL EMERGENCY PLANNING COMMITTEE

(2 Year Term to Expire in April, 2018)

Dan F. Drew	County Board*
Suzi Hemler.....	Citizen Member
Kathy Johnson	Citizen Member
Susan Lorenz.....	Citizen Member
Paul Nadolski	Citizen Member
Barry Pufahl	County Board*
Dennis Richards	Sheriff
Keith Ripp	Citizen Member
Nathan Sievers	Citizen Member
Sharon Foley	Divine Savior Representative
Clayton Simonson, Jr.....	Fire Department Representation
E. Kevin O'Neill	Red Cross Representative
Portage Daily Register (non-voting member)	
Vacant	Citizen Member
Vacant	Citizen Member

LOCAL LIBRARY BOARDS

Cambria:

Debra Torrison.....	(5/20)
Melanie Wiersma	(5/20)

Columbus:

Sue Salter	(5/20)
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Lodi:

Edmund C. Haskin.....	(5/19)
Rose Holerud	(5/18)
Joan Zavoral.....	(5/20)
Vacant	(5/20)

Pardeeville:

Karen Depies	(5/20)
Terry Miller (resigned 1/11/18)	(5/18)

Portage:

Eleanor McLeish	(5/18)
Melissa Simonson	(5/20)

Poynette:

Kelly Palmer	(5/18)
Caryn A. Stone	(5/18)
Linda Ross.....	(5/21)

Randolph:

Vacant

Rio:

Vacant

Vacant

Wyocena:

Linda Balsiger	(5/20)
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MARSH COUNTRY HEALTH ALLIANCE COMMISSION

Andy Ross	County Board*
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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 (4/18)

SOUTH CENTRAL LIBRARY SYSTEMS BOARD

Nancy M. Long (1/19)
Nan Hughes (Alternate) (1/21)

SOUTHERN HOUSING CONSORTIUM

John H. Tramburg County Board*

THE RIDE IMPROVEMENT PROJECT OF COLUMBIA COUNTY

Susanna R. Bradley County Board*

VETERANS SERVICE COMMISSION

Norm Bednarek Citizen Member (12/19)
Keith Miller Citizen Member (12/20)
John C. Van Wie Citizen Member (12/18)

WCA LEGISLATIVE COMMITTEE

Dan F. Drew County Board*
James E. Foley County Board*
Vern E. Gove County Board*
Barry Pufahl County Board*

WISCONSIN COUNTIES UTILITY TAX ASSOCIATION

John H. Tramburg County Board*

ZONING BOARD OF ADJUSTMENT

William Gretzinger Town of Fountain Prairie (7/19)
Alan Kaltenberg Town of Leeds (7/18)
Helen McDonald Rawson Town of Marcellon (7/18)
Bernard Spink Town of Otsego (7/20)
Roger Wetzl Town of Lodi (7/18)
Norm Wills (alternate) Town of Dekorra (7/19)
Pat Beghin (alternate as of 10/18/17) Town of Newport (7/20)

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Joseph and Dolly Hartley, Petitioners & Owners – Town of Otsego
Dean and Toni Roberts, Petitioners & Owners – Town of Otsego
Jeanne Maly, Petitioner & Owner – Town of Marcellon
Jeffrey and Linda Neesam, Petitioners & Owners – Town of Fountain Prairie
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PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
April 18, 2017
9:46 a.m.

The Board of Supervisors of Columbia County convened in organizational 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 Foley and St. Maurice, absent with notice; Brooks and McClyman, absent without notice and Kessler arrived late.

Members stood and recited the Pledge of Allegiance.

A motion was made by Drew, second by Wingers to approve the Journal of March 15, 2017. Motion carried.

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

Kessler arrived at 9:48 a.m.

Karl Martin, Dean and Director, Cooperative Extension Division for UW-Extension gave an update on the nEXT Generation Project and entertained questions of the Board.

Greg Kimball from the American Tissue Services Foundation presented a plaque and glass teardrop to Angela Hinze, Columbia County Medical Examiner and her staff in recognition of their outstanding efforts for tissue donations. Angela Hinze entertained questions and referred to "Tissue Donation Facts" and "Benefits and Applications of Donated Human Tissue" handouts placed on supervisor's desks.

The Future Leaders Active in Government (F.L.A.G.) students gave a power-point presentation on their participation for 2016-2017 and entertained questions of the Board.

Gretchen Halvorsen, Support Services Division Administrator for Health and Human Services, gave a brief explanation of the Health and Human Services Art Committee and provided an update on artwork for the new Health and Human Services Building. She reported an artist was selected to paint a mural for the waiting area, at a cost of \$9,500. A grant has been applied for to cover the cost. Field asked if the mural was contingent on receiving the grant and Halvorsen responded it was not. Field stated he was not aware of public input on the mural.

Drew Carlson, resident of Town of Springvale in Rio, addressed the County Board during public input to express concerns with eminent domain, landowner rights, financial aspects and safety issues regarding the Enbridge Pipeline expansion project.

Konkel gave an update of the Ad Hoc Building Committee. The committee reviewed and awarded courthouse renovation bids (except landscaping). He reported it would cost \$480,000 to replace boilers in renovation of Courthouse as an alternate bid. Replacement of HVAC system could be paid from the building maintenance account and then replenished after the sale of the Health and Human Services building on Murphy Road. He entertained questions of the Board.

Teitgen addressed the Board regarding artwork for the new Administration Building and Health and Human Services Building and entertained questions of the Board. Field expressed concern that necessities such as HVAC system for Courthouse should have been part of the \$45.51 million building project(s) and nonessential items should have been prioritized and voted on by the County 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 Peter Tonn, Petitioner and Owner, Lodi, WI, to rezone from A-1 Agriculture to C-3 Highway Interchange, Parcel 1150.B, Section 30, T12N, R9E, Town of Caledonia to be approved as follows: To change from A-1 Agriculture to C-3 Highway Interchange, Parcel 1150.B, Section 30, T12N, R9E, Town of Caledonia.

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2. A petition by, Russell & Lu Ann Kook, Petitioners and Owners, Merrimac, WI, to rezone from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 417, Section 30, T11N, R8E, Town of Caledonia to be approved as follows: To change from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 417, Section 30, T11N, R8E, Town of Caledonia.
3. A petition by, Tony Zeman, Petitioner and Owner, Lodi, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcels 323.01, 328, 418.01 and 421.02, Section 16, T10N, R8E, Town of Lodi to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcels 323.01, 328, 418.01 and 421.02, Section 16, T10N, R8E, Town of Lodi.
4. A petition by, George Stellas Farms LLC, Petitioner and Owner, Madison, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcels 384, 383 and 384.A, Section 5, T13N, R8E, Town of Lewiston to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcels 384, 383 and 384.A, Section 5, T13N, R8E, Town of Lewiston.

Fred C. Teitgen
Kevin Kessler
Susanna R. Bradley
Harlan Baumgartner
John A. Stevenson
PLANNING AND ZONING COMMITTEE

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

The following appointments were announced:

- 1) Information Services and Property Committee: Don De Young to replace Ken Hutler, effective May 1, 2017.
- 2) Highway Committee: Mary Cupery to replace Ken Hutler, effective May 1, 2017. Motion by Ross, second by Wingers, the appointments were approved.
- 3) Health and Human Services Board: Beverly Muhlenbeck, RN Representative, 3 year term to April 2020. Motion by Sumnicht, second by Cupery, the appointment was approved.
- 4) Local Library Boards:
 - a. Cambria Library: Debra Torrison and Melanie Wiersma, 3 year term to May 2020. Motion by Bradley, second by De Young, the appointments were approved.
 - b. Wyocena Library: Linda Balsiger, reappointment, 3 year term to May 2020. Motion by Pufahl, second by Drew, the appointment was approved.

RESOLUTION NO. 14-17

WHEREAS, Columbia County has the authority to accept land dedicated as a public road under Columbia County Code of Ordinances § 16-205-050 D and Chapter 236, Wis. Stats.; and,

WHEREAS, the land owners, Marcel and Trecella Kjorlie and Russell and LuAnn Kook have caused the creation of the attached certified survey maps, which dedicate land described by their certified survey map; and,

WHEREAS, the certified survey map has been reviewed by the Planning and Zoning Committee under Columbia County Code of Ordinances § 16-205-050 D; and,

WHEREAS, the Columbia County Highway and Transportation Department has reviewed the land dedicated for use by the public as County Highways.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors accepts dedication of land in of the SE ¼ of the SW ¼ and the SW ¼ of the SE ¼ Section 13, T. 10 N., R. 7 E., for a public road, known County Highway J, and as described in Certified Survey Map of Exhibit A; and,

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors accepts dedication of land in of the SW ¼ of the SE ¼, Section 30, T. 11 N., R. 8 E., for a public road, known County Highway U, and as described in Certified Survey Map of Exhibit A; and,

BE IT FINALLY RESOLVED, that the Director of Columbia County Planning and Zoning Department is authorized to sign the County Highway Acceptance Certificate that appears on the certified survey map.

Fiscal Impact: None

Fred C. Teitgen, Chair
Kevin Kessler
Susanna R. Bradley
Harlan Baumgartner
John A. Stevenson
PLANNING AND ZONING COMMITTEE

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

RESOLUTION NO. 15-17

WHEREAS, in 2011 the Columbia County Board of Supervisors adopted a 10-year supervisory district plan creating County supervisory districts following the 2010 Census; and

WHEREAS, Wisconsin Statutes § 59.10(3)(c) allows a county board, in its discretion, to alter the boundaries of supervisory districts based on annexations which occur after the adoption of the 10-year supervisory district plan, as long as the number of supervisory districts is not changed; and

WHEREAS, the City of Lodi completed an annexation in August 2016 of a parcel of land from the Town of Lodi; and

WHEREAS, the description of the parcel of land, a map of the annexed parcel, and a copy of the annexation Ordinance S-116 were filed with the Columbia County Register of Deeds (DOC #884353); and

WHEREAS, the parcel annexed by the City of Lodi is part of County Supervisory District 26, consisting of Ward 4, in the Town of Lodi; and

WHEREAS, it is appropriate to move the annexed parcel into County Supervisory District 27 in Ward 3, City of Lodi; and

WHEREAS, the population of the annexed parcel is zero; and

WHEREAS, the City of Lodi completed an annexation in November 2016 of a parcel of land from the Town of Lodi; and

WHEREAS, the description of the parcel of land, a map of the annexed parcel, and a copy of the annexation Ordinance S-119 were filed with the Columbia County Register of Deeds (DOC #888939); and

WHEREAS, the parcel annexed by the City of Lodi is part of County Supervisory District 26, consisting of Ward 4, in the Town of Lodi; and

WHEREAS, it is appropriate to move the annexed parcel into County Supervisory District 27 in Ward 4, City of Lodi; and

WHEREAS, the population of the annexed parcel is zero; and

WHEREAS, the City of Lodi completed an annexation in December 2014 of a parcel of land from the Town of Lodi; and

WHEREAS, the description of the parcel of land, a map of the annexed parcel, and a copy of the annexation Ordinance S-109 were filed with the Columbia County Register of Deeds (DOC #865844); and

WHEREAS, the parcel annexed by the City of Lodi is part of County Supervisory District 26, consisting of Ward 4, in the Town of Lodi; and

WHEREAS, it is appropriate to move the annexed parcel into County Supervisory District 27 in Ward 4, City of Lodi; and

WHEREAS, the population of the annexed parcel is zero; and

WHEREAS, this Resolution does not change the number of supervisory districts.

NOW, THEREFORE, BE IT RESOLVED, by the Columbia County Board of Supervisors that the supervisory district boundaries are hereby altered by moving the annexed parcels of land from County Supervisory District 26 to County Supervisory District 27 consisting of Ward 3 in the City of Lodi, and Ward 4 in the City of Lodi, as shown on the attached maps;

BE IT FURTHER RESOLVED, that the Columbia County Clerk is hereby directed to forward all notices required under Wisconsin Statutes, Chapter 59, to the Secretary of State for the purpose of advising that office of said supervisory district boundary changes.

Fiscal Note: NONE
Fiscal Impact: NONE

Kirk Konkell
~~James E. Foley~~
JoAnn Wingers, Secretary
Mary Cupery, Vice Chair
Vern E. Gove, Chair
EXECUTIVE COMMITTEE

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

RESOLUTION NO. 16-17

WHEREAS, the Wisconsin County Mutual Insurance Corporation offers to provide Legal Loss Prevention Services coverage for matters for which coverage is not otherwise available under the liability policy;

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors does hereby authorize the request for coverage under the legal loss prevention services endorsement, per the endorsement form number WCMIC-End 3024 (10/10), from the Wisconsin County Mutual Insurance Corporation to be requested as needed by the Columbia County Board Chair or otherwise authorized designee;

BE IT FURTHER RESOLVED, that the Columbia County Board of Supervisors designates Joseph Ruf, III, Corporation Counsel/Human Resource Director, and in his absence, Assistant Corporation Counsel Krista E. Miller and/or Assistant Corporation Counsel Susan M. Fisher, to be the authorized designee(s) for requesting coverage under the legal loss prevention services endorsement.

BE IT FURTHER RESOLVED, that Resolution No. 3-06 as adopted by the Columbia County Board of Supervisors on January 18, 2006 is hereby vacated.

Fiscal Note: NONE
Fiscal Impact: NONE

Kirk Konkell
~~James E. Foley~~
JoAnn Wingers, Secretary
Mary Cupery, Vice Chair
Vern E. Gove, Chair
EXECUTIVE COMMITTEE

Motion was made to adopt the Resolution by De Young, second by Konkell. Moll gave a brief explanation of the resolution. The resolution was adopted.

RESOLUTION NO. 17-17

WHEREAS, the Columbia County Solid Waste Department has an urgent need to purchase a Side Load Garbage Truck and Forklift; and,

WHEREAS, after a solicitation for cost proposals, \$45,000 is needed for these purchases; and,

WHEREAS, the forklift and truck will replace failing equipment that is not cost-effective to repair.

NOW, THEREFORE, BE IT RESOLVED, that a sum not to exceed \$45,000 be transferred from the Contingency Fund to the Solid Waste Account.

FISCAL NOTE: Transfer \$45,000 from Contingency Fund Account No. 100.350000 to Solid Waste Refuse Account No. 3632.844000.

FISCAL IMPACT: N/A

~~Robert C. McClyman~~
~~James Brooks~~
~~Henry A. St. Maurice~~
Nancy Long
Mark Sleger
SOLID WASTE COMMITTEE

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

RESOLUTION NO. 18-17

WHEREAS, the State of Wisconsin plans on making significant changes to county U.W. Extension programs; and,

WHEREAS, when the 2017 County Budget was adopted, State plans to reorganize and fund U.W. Extension programs had not been determined; and,

WHEREAS, due to the uncertainties in the State's U.W. Extension program reorganization plan, the Columbia County Board of Supervisors adopted a 2017 County Budget that allocated funds for January-June 2017 U.W. Extension program operations, but placed the July-December 2017 allocation in the County Contingency Fund, with the intent of transferring that funding after the State U.W. Extension program reorganization plan was finalized; and,

WHEREAS, as of April 2017, the County is not aware of any date by which the State U.W. Extension program reorganization plan will be completed, and,

WHEREAS, regardless of the outcome of the State's U.W. Extension program reorganization plan, the County U.W. Extension program will require County funding to continue to operate during July-December 2017.

NOW, THEREFORE, BE IT RESOLVED, that the sum of \$139,291 be transferred from the Contingency Fund into the U.W. Extension Account.

Fiscal Note: Transfer \$139,291 from the Contingency Fund Account #100.350000 to the U.W. Extension Account #6700.

Fiscal Impact: NONE

Tim Zander
John Stevenson
Steve Attoe
JoAnn Wingers
Mike Weyh
AGRICULTURE, EXTENSION, LAND AND WATER
CONSERVATION COMMITTEE

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

RESOLUTION NO. 19-17

WHEREAS, the Columbia County Board of Supervisors wishes to express its appreciation to those who have worked on behalf of the citizens of Columbia County by serving on the County Board, and

WHEREAS, service on the Columbia County Board of Supervisors requires dedication, perseverance, and personal sacrifices on the part of its members, and

WHEREAS, Kenneth Hutler has served as County Board Supervisor representing District 4 from April 18, 2000, to April 16, 2012, and District 7 from April 17, 2012, to May 1, 2017, and

WHEREAS, Mr. Hutler served as Chair of the Property and Insurance Committee from April, 2006, to April, 2012; Judiciary and Property Committee from April, 2012, to April, 2014; and Information Services and Property Committee from April, 2014, to May, 2017, and

WHEREAS, Mr. Hutler served on the following committees: Building Space Needs Ad Hoc; East Wisconsin County Railroad Consortium; Executive; Highway; Highway Safety Commission; Information Services and Property; Infrastructure; Judiciary; Judiciary and Property; Land Information and Records; Local Emergency Planning; Management Information Services; Property and Insurance and Solid Waste.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors hereby expresses its appreciation and commends Kenneth Hutler for his faithful and dedicated years of service to the people of Columbia County and wishes him continued success and happiness in the years to come.

BE IT FURTHER RESOLVED, that the Chair of the Columbia County Board of Supervisors is directed to present an appropriate certificate of commendation to Mr. Hutler.

BE IT FURTHER RESOLVED, that this Resolution is permanently entered in the record of the Proceedings of the Columbia County Board of Supervisors and that a copy is forwarded to Mr. Hutler as a token of appreciation on behalf of the County Board.

Steve Attoe
~~James Brooks~~
Dan F. Drew
Vern E. Gove
Nancy M. Long
Bruce J. Rashke
Mark Sleger
Teresa Sumnicht
Mike Weyh

Harlan Baumgartner
Mary Cupery
Adam R. Field
Kevin Kessler
~~Robert C. McClyman~~
Matthew L. Rohrbeck
~~Henry A. St. Maurice~~
Fred C. Teitgen
JoAnn Wingers

Susanna R. Bradley
Don De Young
James E. Foley
Kirk Konkel
Barry Pufahl
Andy Ross
John A. Stevenson
John H. Tramburg
Tim Zander

The Clerk read the resolution.

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

Chair Gove thanked Supervisor Hutler for his 17 years of service to Columbia County and presented a plaque to him.

ORDINANCE NO. 174-17

The Columbia County Board of Supervisors do ordain as follows: That Title 4, Chapter 1, Record Retention, is hereby amended as follows:

Sec. 4-1-16 Finance Department Records (Office of the Comptroller).

Record	Retention	Authority
(a) All accounts of County and books of account (W)	7 years	
(b) General ledger (W)	15 years	
(c) Budgets and supporting detail (W)	7 years	
(d) Grants	<u>7 years from date final report is submitted or date as defined in Grantor Contract.</u>	
(e) Debt Related Documents	<u>7 years after debt is paid in full.</u>	

Fiscal Note: None

Fiscal Impact: None.

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

DATE PASSED: April 18, 2017

DATE PUBLISHED: April 22, 2017

Motion was made by Rashke, second by Drew, to adopt. Schepp gave a brief explanation of proposed revisions. Motion carried. The Ordinance was declared passed and is to be known as Ordinance 174-17.

ORDINANCE NO. 175-17

The Columbia County Board of Supervisors do ordain as follows: That Title 9, Chapter 1, Fee Schedule, is hereby amended as follows:

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

(a) General Fees			
(1) Juvenile supervision	\$ 25.00 per month		09/21/11
(2) Background check on individual and report	\$ 25.00		09/21/11
(3) Step-Parent Adoption	\$ 300.00		09/21/11
(b) Aging and Disability Resource Center ("ADRC") fees			
(1) Foot Clinic	\$ 40.00 for initial visit		01/01/17
	\$ 30.00 per routine visit		10/21/15
	\$ 35.00 per specialized visit		10/21/15
(2) Ensure	\$ 28.00 per case		10/21/15
	\$ 30.00 per case special/diabetic		10/21/15
(3) Transportation	\$ 35.00 per local trip <u>minimum</u>		<u>04/18/17</u>
	.50 per mile for trips outside City of Portage		
	\$ 1.35 per mile for residential facilities/MCOs		10/21/15
(4) Senior Nutrition Program	\$ 10.20 per home delivered meal		01/01/17
(not eligible for the Older Americans Act)			
(individuals under 60, private & third party payors)			
	\$ 10.30 per congregate meal		01/01/17
(c) Public Health Division fees			
(1) Shipping and handling for Fluoride Supplements	\$ 2.00 per shipment		09/21/11
(2) Immunizations:			
a. TB Skin Test	\$ 10.00 Step 1 dose		09/21/11
	\$ 20.00 Step 2 dose		
b. Hepatitis B	\$ 45.00 per dose or		07/15/15
	\$ 135.00 per series of 3		
c. Flu	\$ 37.00		07/15/15
d. Pneumonia	\$ 55.00		09/21/11
(3) Environmental status of property check and report	\$ 25.00		09/21/11

Sec. 9-1-11 Land Information.

(a) Paper copies			
(1) <u>Print and Photocopy Fees</u>			
			<u>04/18/17</u>
a. Letter - 11" x 17"	\$.35 per page		
b. Large Format	\$ 5.00 per page		
c. Labels	\$ 3.00 per sheet		
a. Letter/legal	\$.35 per page		
b. 11" x 17"	\$.50 per page		
c. 18"x 24"	\$ 2.00 per sheet		01/23/01
d. 24"x 36"	\$ 3.00 per sheet		01/23/01
e. 36"x 48"	\$ 4.00 per sheet		01/23/01
f. Parcel Maps	\$ 2.00 per page		08/20/03

(2) Original Standard Maps

04/18/17

The Land Information Department has developed standardized map products that are offered at the following rates. Map products are subject to change and cannot be customized. Contact the Land Information Department for availability of products.

- | | |
|-----------------------|-------------------|
| a. Letter - 11" x 17" | \$ 2 .00 per page |
| b. Large Format | \$ 5.00 per page |
| c. Book | \$ 7.50 per book |

(b) Original Color Custom Map Plots and Data Requests

08/20/03

04/18/17

~~—Contact the Land Information Department for availability of products.~~

~~(1) Custom Maps~~

~~The Land Information Department has the ability to customize any map and data requests. There are many different overlay and analysis possibilities that exist when using our digital data. Delivery of order is dependent upon staff availability and specifications of order and will be estimated at time of order. Contact the Land Information Department for availability of customized products.~~

~~Cost: \$30.00 per half hour minimum billed in half hour increments, plus cost of materials and delivery fees postage as necessary.~~

- | | | |
|--------------------------|------------------------|-----------------|
| (c) Fax | \$ 1.25 per page | <u>04/18/17</u> |
| (d) Shipping | \$ 5.00 flat order | <u>04/18/17</u> |
| (e) Writeable Data Media | \$ 5.00 per media used | <u>04/18/17</u> |

~~—(1) County Road Map~~

~~—a. Countywide~~

~~—Cost: \$30.00~~

~~b. City/Village/Town~~

~~—Cost: \$10.00~~

~~—(2) Tax Parcel Maps~~

~~a. City/Village/Town (Index)~~

~~—Cost: \$10.00 per community~~

~~b. City/Village/Town~~

~~—Cost: \$10.00 per page~~

~~—(3) Orthophotography~~

~~a. City/Village/Town~~

~~—Cost: \$15.00~~

~~—(4) County Tourism Map~~

~~a. Countywide~~

~~—Cost: \$30.00~~

~~—(5) County Board Supervisory Districts~~

~~a. Countywide~~

~~—Cost: \$30.00~~

~~b. City/Village/Town~~

~~—Cost: \$10.00~~

~~c. Supervisory District~~

~~—Cost: \$10.00~~

~~—(6) Aldermanic Districts~~

~~a. City/Village/Town~~

~~—Cost: \$10.00~~

~~—(7) Fire Response Districts~~

~~a. Countywide~~

~~—Cost: \$30.00~~

~~b. City/Village/Town~~

~~—Cost: \$10.00~~

~~c. Fire District~~

~~—Cost: \$10.00~~

—— (8) EMS Districts		
—— a. Countywide		
—— Cost: \$30.00		
b. City/Village/Town		
—— Cost: \$10.00		
c. EMS District		
—— Cost: \$10.00		
—— (9) Watersheds		
a. Countywide		
—— Cost: \$30.00		
b. City/Village/Town		
—— Cost: \$10.00		
c. Watershed		
—— Cost: \$10.00		
—— (10) NASS Land Use/Land Cover		
a. Countywide		
—— Cost: \$30.00		
b. City/Village/Town		
—— Cost: \$10.00		
—— (11) Soils		
a. Custom map charges apply. Contact the Land Information		
Department for availability of customized products.		
(c) Digital data		
—— All geographic digital data is provided in ESRI Shapefile format	08/20/03	
referenced to the Columbia County Coordinate System only. Property		
Assessment data is available in MS Access or ASCII only. Format conversions		
are the responsibility of the requestor. Prices below are for digital data only;		
please add delivery fees to total order prices. Prepayment is required.		
—— License Terms: Columbia County produced or co-produced	01/23/01	
digital geographic data sets are copyrighted original works. They are		
licensed for use, not sold. Columbia County and its co-producers reserve		
all rights of authorship granted under U.S. and International copyright		
laws and agreements. Any order for licensed data sets must be accompanied		
by an original, signed license agreement available at the Land Information Department.		
Liability: The burden for determining 'fitness for use' rests entirely upon the		
requestor/licensee. Columbia County and its co-producers will not be liable in		
any way for accuracy of the data, and assume no responsibility whatsoever		
for direct, indirect, special, consequential, exemplary or other damages.		
—— (1) Orthophotography (Includes metadata and	08/20/03	
data dictionary)		
a. Countywide	\$ 1,750.00	08/20/03
b. City/Village/Town	\$ 50.00	08/20/03
—— (2) Land Information — Contains all digital data available through	08/20/03	
the Land Information Office, including 1995 orthophotography		
NRCS SURRGO Certified soils, tax parcels, road centerlines,		
hydrology, PLSS, administrative districts, etc. (Includes		
metadata and data dictionary). Contact the Land Information		
Department for a complete listing of included data features.		
a. Countywide	\$ 3,500.00	8/20/03
b. City/Village/Town	\$ 100.00	8/20/03
—— (3) Elevation Data — 4 foot Contours and digital terrain model	08/20/03	
a. Countywide	\$ 1,750.00	08/20/03
b. City/Village/Town	\$ 50.00	08/20/03

(4) Property Assessment Data Available in MS Access or ASCII. (Includes metadata and data dictionary)		01/23/01
a. Countywide	\$ 350.00	08/20/03
b. City/Village/Town	\$ 10.00	08/20/03
(5) Any items not listed immediately above are considered special requests and will be billed out at a rate of \$30.00 per half hour minimum billed in half hour increments, plus cost of materials. Delivery of order is dependent upon staff availability and specifications of order and will be estimated at time of order.		01/23/01
(d) Search/Verification.		08/20/03
Searches and Verifications are considered special requests and will be billed out at a rate of \$30.00 per half hour minimum billed in half hour increments, plus cost of materials and faxing or shipping fees. Delivery of order is dependent upon staff availability and specifications of order and will be estimated at time of order.		
(e) Fax \$5.00 per page	08/20/03	
(f) Shipping Actual Cost, minimum charge of \$5.00 per order.	08/20/03	
Sec. 9-1-14 Register of Deeds.		
(a) Photocopies (non real estate)	\$.35 per page	05/29/03
(b) Recording Fee (except Plats)	\$ 30.00	04/18/17
(c) Recording Fee-Plats		04/18/17
(1) Subdivision, Cemetery and Condominium	\$ 50.00	
(2) Transportation Project Plats	\$ 25.00 (one page being one plat)	
(d) Copies of Recorded Documents		04/18/17
(1) First page	\$ 2.00	
(2) Each additional page	\$ 1.00	
(3) Certification	\$ 1.00	
(e) Copies of Plats		04/18/17
(1) Large plat	\$ 5.00	
(2) Small plat	\$ 3.00	
(3) 11 x 17 per page	\$ 2.00	
(f) Vital Records Fee		04/18/17
(1) First Copy	\$ 20.00	
(2) Each additional copy	\$ 3.00	
(if ordered at the same time)		
Sec. 9-1-16 Solid Waste.		
(a) Tipping Fees	\$ 58.00 per ton	01/01/17
As established by	09/21/11	
Solid Waste Committee		
(b) Non-Compostable Charges	As established by	
Solid Waste Committee		
(b) Construction and Demolition	\$ 80.00 per ton	01/01/17

Fiscal Note: None

Fiscal Impact: None.

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

DATE PASSED: April 18, 2017
DATE PUBLISHED: April 22, 2017

Motion was made by Teitgen, second by Baumgartner, to adopt. Moll gave a brief explanation of proposed revisions. Motion carried. The Ordinance was declared passed and is to be known as Ordinance 175-17.

ORDINANCE NO. P21-2017

The Columbia County Board of Supervisors do ordain as follows: That Title 17, Chapter 1, entitled "Columbia County Comprehensive Plan" of the County Code, as passed by the Board of Supervisors on September 19, 2007, is hereby amended and added thereto as follows:

Pursuant to section 59 of the Wisconsin Statutes, Columbia County, is authorized to amend a comprehensive plan as defined in section 66.1001(1)(a) and 66.1001(2) of the Wisconsin Statutes.

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

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

Map Amendment – Agriculture to Commercial; Peter Tonn, Petitioner & Owner, Town of Caledonia, Reference File No. 2017-21 in the Planning & Zoning Department.

Map Amendment – Farmland Preservation Area to Developed/Infill Area; Peter Tonn, Petitioner & Owner, Town of Caledonia, Reference File No. 2017-21 in the Planning & Zoning Department

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

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

This ordinance shall take effect on April 18, 2017 upon passage by a majority vote of the members-elect of the County Board and posted as required by law.

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

DATE PASSED: April 18, 2017
DATE PUBLISHED: April 22, 2017

Motion was made by Bradley, second by Baumgartner, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance P21-2017.

ORDINANCE NO. Z459-17

The Columbia County Board of Supervisors do ordain as follows: That Title 16 – Chapter 100, entitled “Zoning”, of the County Code, as passed by the Board of Supervisors on May 14, 2014 is hereby amended and added thereto as follows:

- (1) “To change from A-1 Agriculture to C-3 Highway Interchange”, (Peter Tonn, Petitioner and Owner), a parcel of land located in Section 30, Town 12 North, Range 9 East, Town of Caledonia, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to C-3 Highway Interchange - Lot 2, Certified Survey Map No. 1443, recorded in Volume 6 of Certified Survey Maps, page 205, as Document No. 480258, located in the Northwest Quarter of the Northwest Quarter of Section 30, Town 12 North, Range 9 East, Town of Caledonia, Columbia County, Wisconsin. Containing 672,070 square feet, (15.43 acres), more or less.
- (2) “To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay”, (Russell & Lu Ann Kook, Petitioners and Owners), a parcel of land located in Section 30, Town 11 North, Range 8 East, Town of Caledonia, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Part of the Southwest Quarter of the Northeast Quarter of Section 30, Town 11 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin, described as follows: Commencing at the North Quarter corner of Section 30, Town 11 North, Range 8 East; thence South 00°01’36” West along the North-South Quarter line, 1521.17 feet to a ¾ inch iron bar which lies North 00°01’36” East, 20.00 feet, more or less, from the center of Prentice Creek, said point being the beginning of a meander line along said creek and also the point of beginning; thence South 74°15’19” East along a meander line, 59.96 feet; thence South 44°43’42” East along a meander line, 410.67 feet; thence South 35°16’21” East along a meander line, 401.76 feet; thence South 40°33’35” East along a meander line, 447.53 feet; thence North 77°39’44” East along a meander line, 47.26 feet to a ¾ inch iron bar which lies North 00°03’14” East, 20.00 feet, more or less, from the center of Prentice Creek, being the terminus of the meander line along said creek; thence South 00°03’14” West, 148.40 feet to a point in the South line of the Southwest Quarter of the Northeast Quarter of Section 30; thence South 89°49’32” West along the South line of the Southwest Quarter of the Northeast Quarter of said Section 30, 916.21 feet to the Southwest corner thereof; thence North 00°01’36” East along the North-South Quarter line of Section 30, 1117.11 feet to the point of beginning. Excluding all lands lying between the meander line and the center of Prentice Creek. Containing 544,103 square feet, (12.49 acres), more or less. All effective upon recording of 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”, (Tony Zeman, Petitioner and Owner), parcels of land located in Section 16, Town 10 North, Range 8 East, Town of Lodi, 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 Northeast Quarter of Section 16, Town 10 North, Range 8 East, Town of Lodi, Columbia County, Wisconsin, described as follows: Commencing at the Northeast corner of Section 16, Town 10 North, Range 8 East; thence South 89°16’18” West along the North line of the Northeast Quarter of Section 16, 1664.70 feet; thence South 00°12’56” West along the West line of Lot 6, Certified Survey Map No. 5228, 645.58 feet to the point of beginning; thence continuing South 00°12’56” West along the West line of Lot 6, Certified Survey Map No. 5228, 634.50 feet to a point in the North right-of-way line of County Trunk Highway V; thence South 89°28’07” West along the North right-of-way line of County Trunk Highway V, 111.90 feet; thence North 86°43’03” West along the North right-of-way line of County Trunk Highway V, 150.33 feet; thence North 75°00’26” West along the North right-of-way line of County Trunk Highway V, 93.41 feet; thence North 23°41’02” West, 65.24 feet; thence North 10°01’50” West, 445.49 feet; thence North 06°07’22” West, 98.94 feet; thence North 89°16’18” East, 469.00 feet to the point of beginning. Containing 261,345 square feet, (6.00 acres), more or less.

Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Part of the Southwest Quarter of the Southeast Quarter and the Southeast Quarter of the Southwest Quarter of Section 9 and part of the Northwest Quarter of the Northeast Quarter and the Northeast Quarter of the Northwest Quarter of Section 16, Town 10 North, Range 8 East, Town of Lodi, Columbia County, Wisconsin, described as follows: Commencing at the Northeast corner of Section 16, Town 10 North, Range 8 East; thence South 89°16'18" West along the North line of Section 16, 1664.70 feet to the point of beginning; thence South 00°12'56" West along the West line of Lot 6, Certified Survey Map No. 5228, 645.58 feet; thence South 89°16'18" West, 469.00 feet; thence South 06°07'22" East, 98.94 feet; thence South 10°01'50" East, 445.49 feet; thence South 23°41'02" East, 65.24 feet to a point in the North right-of-way line of County Trunk Highway V; (the next 13 courses being the North and East right-of-way lines of County Trunk Highway V); thence South 89°28'07" West, 55.00 feet; thence South 76°04'34" West, 107.94 feet; thence South 89°28'07" West, 150.00 feet; thence North 84°49'15" West, 150.75 feet; thence South 89°28'07" West, 194.15 feet; thence South 89°28'07" West, 55.85 feet; thence South 83°45'28" West, 150.75 feet; thence South 89°28'07" West, 380.00 feet; thence North 76°05'40" West, 340.62 feet; thence northwesterly along the arc of a curve, concave northeasterly, having a radius of 665.00 feet and a central angle of 33°39'23", whose long chord bears North 44°25'48" West, 385.04 feet; thence North 16°23'00" West, 288.18 feet; thence North 00°55'41" East, 622.63 feet to a point in the North line of the Northeast Quarter of the Northwest Quarter of Section 16; thence North 89°15'53" East along the North line of the Northeast Quarter of the Northwest Quarter of Section 16, 825.00 feet; thence North 00°39'56" East, 1320.37 feet to a point in the North line of the Southeast Quarter of the Southwest Quarter of Section 9; thence North 89°11'39" East along the North line of the Southeast Quarter of the Southwest Quarter, 437.62 feet to the Northeast corner thereof; thence North 89°11'52" East along the North line of the Southwest Quarter of the Southeast Quarter of Section 9, 1007.21 feet to a point in the West line of Lot 6, Certified Survey Map No. 5228; thence South 00°43'44" West along the West line of Lot 6, Certified Survey Map No. 5228, 1322.24 feet to the point of beginning. Containing 4,408,272 square feet, (101.20 acres), more or less. All effective upon recording of the Certified Survey Map.

- (4) "To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (George Stellas Farms LLC, Petitioner and Owner), parcels of land located in Section 5, Town 13 North, Range 8 East, Town of Lewiston, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of the Southeast Quarter of the Northwest Quarter of Section 5, Town 13 North, Range 8 East, Town of Lewiston, Columbia County, Wisconsin, described as follows: Commencing at the Northwest corner of said Section 5; thence South 01°43'54" West along the West line of the Northwest Quarter of said Section 5, 2,856.12 feet to the West Quarter corner of said Section 5; thence North 89°57'42" East along the South line of the Southwest Quarter of the Northwest Quarter of Section 5, 1,323.47 feet to the Southeast corner thereof; thence North 01°39'28" East along the East line of the Southwest Quarter of the Northwest Quarter of Section 5, 331.05 feet to the North line of the South Quarter of the Southeast Quarter of the Northwest Quarter of said Section 5; thence North 89°59'24" East along said North line, 393.00 feet to the point of beginning; thence North 00°00'36" West, 295.16 feet; thence North 89°59'24" East, 295.16 feet; thence South 00°00'36" East, 295.16 feet to the South line of the South Quarter of the Southeast Quarter of the Northwest Quarter; thence South 89°59'24" West along said North line, 295.16 feet to the point of beginning. Containing 87,120 square feet, (2.00 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being the Southwest Quarter of the Northwest Quarter of Section 5, Town 13 North, Range 8 East, Town of Lewiston, Columbia County, Wisconsin. Containing 1,742,400 square feet, (40 acres), more or less. All effective upon recording of the Certified Survey Map.

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

DATE PASSED: April 18, 2017

DATE PUBLISHED: April 22, 2017

Motion was made by Konkell, second by Teitgen, to approve the rezoning request for Peter Tonn, Petitioner and Owner; Russell and Lu Ann Kook, Petitioners and Owners; Tony Zeman, Petitioner and Owner and George Stellas Farms LLC, Petitioner and Owner. The motion carried. The Ordinance was declared passed and is to be known as Ordinance Z459-17.

The 2016 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.

Drew moved adjournment of this meeting to Wednesday, May 17, 2017 at 7:00 p.m. Second was made by Wingers. The motion carried. The meeting adjourned at 11:14 a.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
May 17, 2017
7:00 p.m.

The Board of Supervisors of Columbia County convened in regular 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 Brooks and Weyh, absent with notice; and Zander, absent without notice. Supervisory District 7 vacant.

Members stood and recited the Pledge of Allegiance.

A motion was made by Foley, second by Baumgartner to approve the Journal of April 18, 2017. Motion carried.

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

Konkel gave an update of the Ad Hoc Building Committee. He reported that departments moving into the new Administration building are scheduled for June 1st and 2nd. Temporary courts and H&HS Accounting Department are scheduled to move on July 5th and 6th into the new Health and Human Services building. One bid for relocation services was received and awarded to Coakley Brothers. The Ad Hoc Building Committee has asked the Judiciary Committee to provide direction on how to proceed with the courtroom conferencing systems. If recommended, RFP's will need to be done and presented to County Board for approval.

The 2016 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 Michael D Weygandt & Christa Y Weygandt, Petitioners and Owners, Poynette, WI, to rezone from A-1 Agriculture to R-1 Single Family Residence, Parcel 1703.07, Section 22, T11N, R8E, Town of Dekorra to be approved as follows: To change from A-1 Agriculture to R-1 Single Family Residence, Parcel 1703.07, Section 22, T11N, R8E, Town of Dekorra.
2. A petition by, Randall E Rhode & Bridget A Rhode, Petitioners and Owners, Portage, WI, to rezone from A-1 Agriculture & R-1 Single Family Residence to R-1 Single Family Residence, Parcels 220.02, 256.D, 256.E, 256.F and 256.01, Section 6, T121N, R10E, Town of Wyocena to be approved as follows: To change from A-1 Agriculture & R-1 Single Family Residence to R-1 Single Family Residence, Parcels 220.02, 256.D, 256.E, 256.F and 256.01, Section 6, T121N, R10E, Town of Wyocena.
3. A petition by, Thomas & Judith Buchta, Petitioners, Pardeeville, WI, and TJ Enterprises, Owner, Pardeeville, WI, to rezone from A-1 Agriculture to RC-1 Recreational, Parcel 467.A, Section 16, T12N, R10E, Town of Wyocena to be approved as follows: To change from A-1 Agriculture to RC-1 Recreational, Parcel 467.A, Section 16, T12N, R10E, Town of Wyocena.
4. A petition by, Thomas Heaps, Petitioner and Owner, Pardeeville, WI, to rezone from A-1 Agriculture with the A-4 Agricultural Overlay to A-1 Agriculture, Parcel 334.02, Section 10, T12N, R10E, Town of Wyocena to be approved as follows: To change from A-1 Agriculture with the A-4 Agricultural Overlay to A-1 Agriculture, Parcel 334.02, Section 10, T12N, R10E, Town of Wyocena.

5. A petition by, Tobin F Hellenbrand & Loretta J Hellenbrand, Petitioners and Owners, Lodi, WI, to rezone from RR-1 Rural Residence to A-1 Agriculture with A-4 Agricultural Overlay and from A-1 Agriculture with A-4 Agricultural Overlay to RR-1 Rural Residence, Parcels 650.03 and 650.04, Section 32, T10N, R8E, Town of Lodi to be approved as follows: To change from RR-1 Rural Residence to A-1 Agriculture with A-4 Agricultural Overlay and from A-1 Agriculture with A-4 Agricultural Overlay to RR-1 Rural Residence, Parcels 650.03 and 650.04, Section 32, T10N, R8E, Town of Lodi.
6. A petition by, Kirill A Krylov & Laura M Krylov, Petitioners and Owners, Naperville, IL, to rezone from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcels 400.B and 401, Section 29, T11N, R8E, Town of Caledonia to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcels 400.B and 401, Section 29, T11N, R8E, Town of Caledonia.
7. A petition by, Troy Selje, Petitioner, Columbus, WI, and RT Selje Enterprises LLC, Owner, Columbus, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcels 136, 136.A, 136.A1 and 136.B, Section 7, T11N, R12E, Town of Fountain Prairie to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcels 136, 136.A, 136.A1 and 136.B, Section 7, T11N, R12E, Town of Fountain Prairie.
8. A petition by, Larry J Tessman & Linda Tessman, Petitioners and Owners, Portage, WI, to rezone from A-2 General Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 397, Section 19, T13N, R9E, Town of Fort Winnebago to be approved as follows: To change from A-2 General Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 397, Section 19, T13N, R9E, Town of Fort Winnebago.

Fred C. Teitgen
Kevin Kessler
Susanna R. Bradley
Harlan Baumgartner
John A. Stevenson
PLANNING AND ZONING COMMITTEE

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

The following appointments were announced:

- 1) Solid Waste Committee: Barry Pufahl. Motion by Teitgen, second by Cupery, the appointment was approved.
- 2) Local Library Boards:
 - a. Pardeeville Library: Karen Depies, re-appointment, 3 year term to May 2020.
 - b. Portage Library: Melissa Simonson, reappointment, 3 year term to May 2020.
Motion by McClyman, second by Bradley, the appointments were approved.

RESOLUTION NO. 20-17

WHEREAS, the Dekorra Lutheran Cemetery Association operates a municipal cemetery located in the Town of Dekorra, known as Dekorra Lutheran Cemetery, pursuant to Sec. 157.50., Wis. Stats., and

WHEREAS, The Dekorra Lutheran Cemetery Association desires to plan an addition to the Dekorra Lutheran Cemetery, identified as the Second Addition to Dekorra Lutheran Cemetery, and

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

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

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Second Addition to Dekorra Lutheran Cemetery in the Town of Dekorra, Columbia County, Wisconsin is hereby approved by the Columbia County Board of Supervisors.

Kevin Kessler
John A. Stevenson
Harlan Baumgartner
Susanna R. Bradley
Fred C. Teitgen, Chair
PLANNING AND ZONING COMMITTEE

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

ORDINANCE NO. 176-17

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

(c)	Public Health Division fees		
	(1) Shipping and handling for Fluoride Supplements	\$ 2.00 per shipment	09/21/11
	(2) Immunizations:		
	a. TB Skin Test	\$ 10-15.00 Step 1 dose	05/17/17
		\$ 20-30.00 Step 2 dose	05/17/17
	b. Hepatitis B	\$ 45.00 per dose or	07/15/15
		\$ 135.00 per series of 3	
	c. Flu	\$ 37 <u>40.00</u>	05/17/17
	(3) Environmental status of property check and report	\$ 25.00	09/21/11

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

Fiscal Note:

Fiscal Impact: \$475.57

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

DATE PASSED: May 17, 2017

DATE PUBLISHED: May 22, 2017

Motion was made by Long, second by Cupery, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance 176-17.

ORDINANCE NO. 177-17

The Columbia County Board of Supervisors do ordain as follows: That Title 12, Chapter 2, Highway Safety Commission, is hereby amended as follows:

Chapter 2 Highway Traffic Safety Commission

12-2-1 Highway Traffic Safety Commission

Sec. 12-2-1 Highway Traffic Safety Commission

- (a) Highway Traffic Safety Commission. The Chairman of the County Board shall appoint a Commission to be titled, "Columbia County Highway Traffic Safety Commission", pursuant to Sec. 83.013, Wis. Stats. ~~The Commission shall include the Chair of the Columbia County Highway Committee.~~
- (b) Commission Officers. The Sheriff or ~~his~~ a designee shall serve as Chair of the Highway Traffic Safety Commission. The Commission shall elect the following officers whose terms shall be commensurate with the terms of the Commission:
- (1) Vice Chairman
 - (2) Secretary
- (c) Required Commission Members. Each Commission is required to have at least the following nine (9) members:
- (1) County Highway Commissioner or a designated representative
 - (2) Sheriff or a designated representative
 - (3) County Highway Safety Coordinator, appointed by the County Board
 - (4) Education Representative, appointed by the County Board
 - (5) Medical Representative, appointed by the County Board
 - (6) Legal Representative, appointed by the County Board
 - (7) Division of State Patrol Representative, designated by the Wisconsin Department of Transportation (WisDOT)
 - (8) Highway Traffic Engineering Representative, designated by WisDOT
 - (9) Traffic Safety Representative, designated by WisDOT Bureau of Transportation Safety (BOTS, Regional Program Manager)
- (d) Additional Commission Members. The County Board Chair may appoint additional members to the Commission to include:
- (1) County Board Supervisors or other elected officials
 - (2) Citizen members concerned with traffic safety
- (~~ee~~) ~~Terms of Commission Member Terms. The Commission shall serve until May of even numbered years, when the Commission shall be appointed. The County Board Chair, with County Board approval, shall appoint statutorily mandated members as other standing committees are appointed. All County Board Supervisors and other County Board appointees shall serve a two (2) year term to coincide with the biennial organizational meeting of the County Board held in April on even numbered years.~~
- The County Board Chairman shall reappoint no less than six (6) members of the Commission for the purpose of assuring continuity of programs and planning; and shall appoint one (1) member the County Highway Safety Coordinator.
- (~~df~~) ~~Meetings. The Commission shall develop a schedule of meetings that includes a minimum of four meetings per year meet at least quarterly to review traffic accident data from the County and other traffic safety related matters.~~

The Commission Secretary shall properly notice the meetings and keep a record of attendance and minutes of all proceedings, which shall be on record in the County Clerk's Office.

- (eg) Duties and Responsibilities. The Highway Traffic Safety Commission shall have the following duties and responsibilities:
- (1) To secure voluntary coordination and reinforcement of highway traffic safety activities conducted by the political subdivisions of the eCounty and the functional areas of: driver education; codes and laws; traffic courts; alcohol in relation to highway traffic safety; identification and surveillance of accident locations; traffic records; emergency medical services; highway design; construction and maintenance; traffic control devices; pedestrian safety; police traffic services; debris hazard control and cleanup; and school bus safety.
 - (2) Review and develop a written statement of highway traffic safety needs in the aforementioned functional areas and develop immediate priorities and long-range goals for highway safety programs.
 - (3) To advise the County Board and its various committees on highway traffic safety matters. The Commission shall report annually in May of each year to the County Board.
 - (4) The Commission shall maintain liaison with highway safety programs carried on by the cities of the eCounty and related sState functions conducted in the eCounty.
 - (5) It shall act as an advisory body to the County Highway ~~Safety~~ Traffic Coordinator for the purposes of developing local actions necessary to implementing projects under the Federal Highway Safety Act.
 - (6) It shall cooperate with the nonofficial organizations and groups in developing and conducting public information programs directed toward highway safety improvements.
 - (7) Develop procedures for periodic review of local highway safety improvement programs.
- (fh) Committees and Study Groups. The Commission may establish technical or advisory panels for the functional areas outlined above.

Fiscal Note: None

Fiscal Impact: None

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

DATE PASSED: May 17, 2017

DATE PUBLISHED: May 22, 2017

Motion was made by Foley, second by Wingers, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance 177-17.

Chair Gove stated that the following three (3) amendments to the Columbia County Comprehensive Plan 2030 would be taken together.

ORDINANCE NO. P22-2017

The Columbia County Board of Supervisors do ordain as follows: That Title 17, Chapter 1, entitled "Columbia County Comprehensive Plan" of the County Code, as passed by the Board of Supervisors on September 19, 2007, is hereby amended and added thereto as follows:

Pursuant to section 59 of the Wisconsin Statutes, Columbia County, is authorized to amend a comprehensive plan as defined in section 66.1001(1)(a) and 66.1001(2) of the Wisconsin Statutes.

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

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

Map Amendment – Agricultural or Open Space and Single Family Residential to Single Family Residential; Randall & Bridget Rhode, Petitioners & Owners, Town of Wyocena, Reference File No. 2017-22 in the Planning & Zoning Department.

Map Amendment – Farmland Preservation Area and Developed/Infill Area to Developed/Infill Area; Randall & Bridget Rhode, Petitioners & Owners, Town of Wyocena, Reference File No. 2017-22 in the Planning & Zoning Department.

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

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

This ordinance shall take effect on May 17, 2017 upon passage by a majority vote of the members-elect of the County Board and posted as required by law.

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

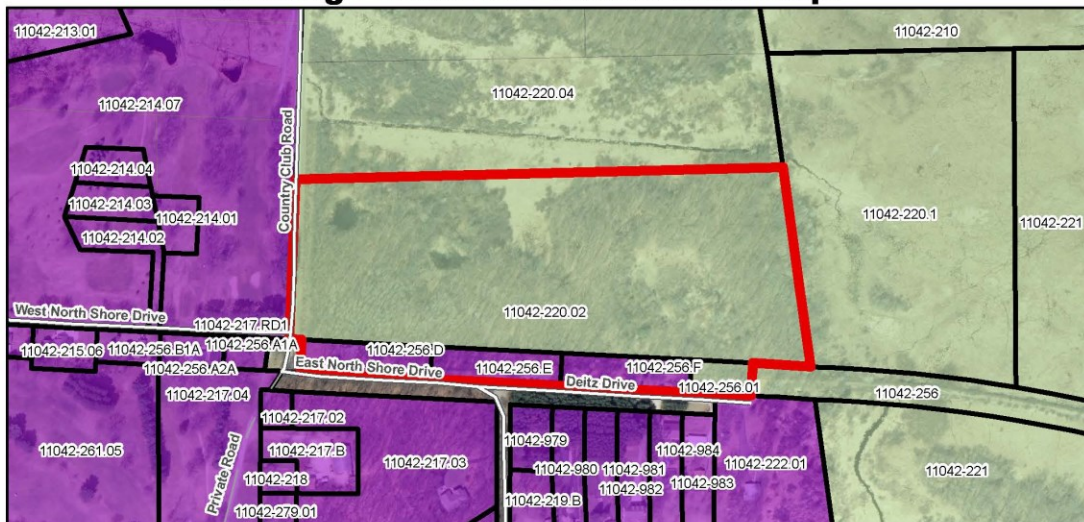
DATE PASSED: May 17, 2017

DATE PUBLISHED: May 22, 2017

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Plan Amendment: P22-2017 Rhode

Existing Farmland Preservation Map:



Proposed Farmland Preservation Map:



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Petitioner/Owner: Rhode, Randall E; Rhode, Bridget A

Description of Property: GL 4, GL 5, Section 6, T12N, R10E
Town of Wyocena; Tax Parcel 220.02

Site Address: Country Club Rd/East North Shore Dr

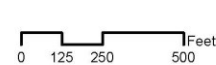
Hearing Date: May 2, 2017

Reason for Proposed Amendment:

The designation of this property to Developed/Infill Area is required to allow for the creation of 5 residential lots. There are 3 small existing residential lots on the south end of the amendment area. This proposal will make these 3 residential lots larger, and create an additional 2 lots.

Farmland Preservation Plan

- FP Farmland Preservation
- DI Developed/Infill
- UT Urban Transition
- MUNI City or Village
- Proposed Plan Amendment Area



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ORDINANCE NO. P23-2017

The Columbia County Board of Supervisors do ordain as follows: That Title 17, Chapter 1, entitled "Columbia County Comprehensive Plan" of the County Code, as passed by the Board of Supervisors on September 19, 2007, is hereby amended and added thereto as follows:

Pursuant to section 59 of the Wisconsin Statutes, Columbia County, is authorized to amend a comprehensive plan as defined in section 66.1001(1)(a) and 66.1001(2) of the Wisconsin Statutes.

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

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

Map Amendment – Agricultural or Open Space to Residential; Michael & Christa Weygandt, Petitioners & Owners, Town of Dekorra, Reference File No. 2017-23 in the Planning & Zoning Department.

Map Amendment – Farmland Preservation Area to Developed/Infill Area; Michael & Christa Weygandt, Petitioners & Owners, Town of Dekorra, Reference File No. 2017-23 in the Planning & Zoning Department.

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

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

This ordinance shall take effect on May 17, 2017 upon passage by a majority vote of the members-elect of the County Board and posted as required by law.

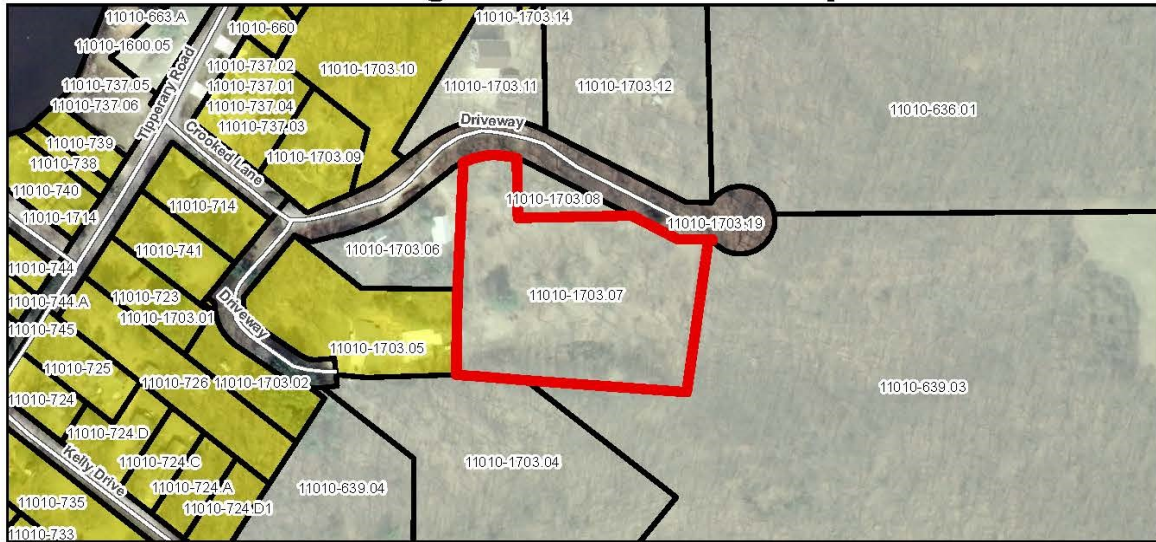
Vern E. Gove, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: May 17, 2017

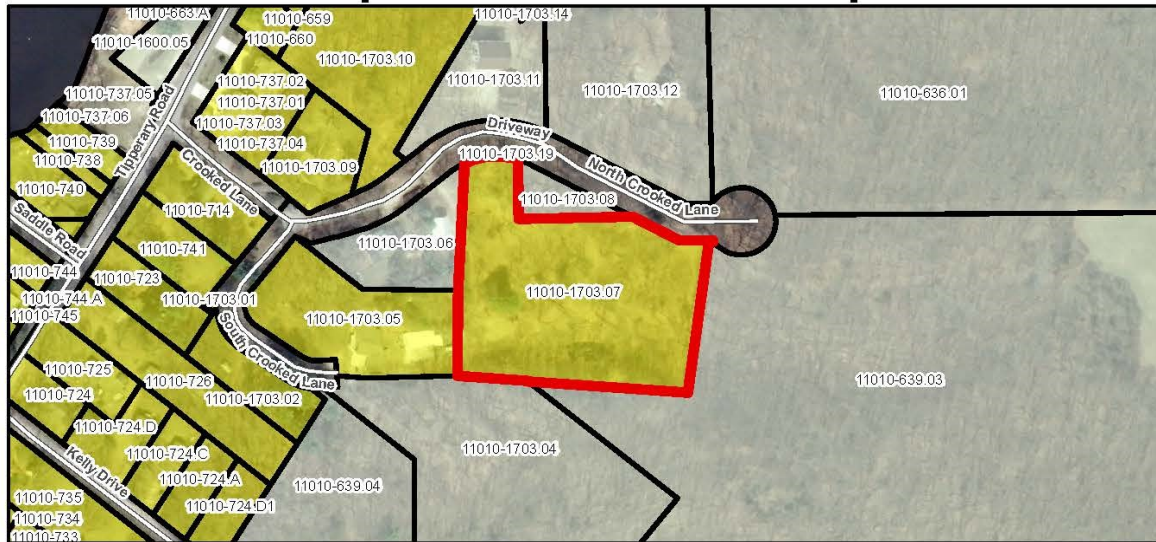
DATE PUBLISHED: May 22, 2017

Plan Amendment: P23-2017 Weygandt

Existing Future Land Use Map:



Proposed Future Land Use Map:



Petitioner/Owner: Weygandt, Michael D; Weygandt, Christa Y

Description of Property: GL 2, Section 22, T11N, R8E
Town of Dekorra; Tax Parcel 1703.07

Site Address: North Crooked Ln

Hearing Date: May 2, 2017

Reason for Proposed Amendment:

The land use category of Single Family Residence is required to allow for the development of a residence on this property.

Future Land Use

- Agricultural or Open Space
- City/Village
- Commercial
- Industrial
- Institutional/Public
- Multiple-Family Residential
- Recreational
- Single-Family Residential
- Transportation
- Proposed Plan Amendment Area

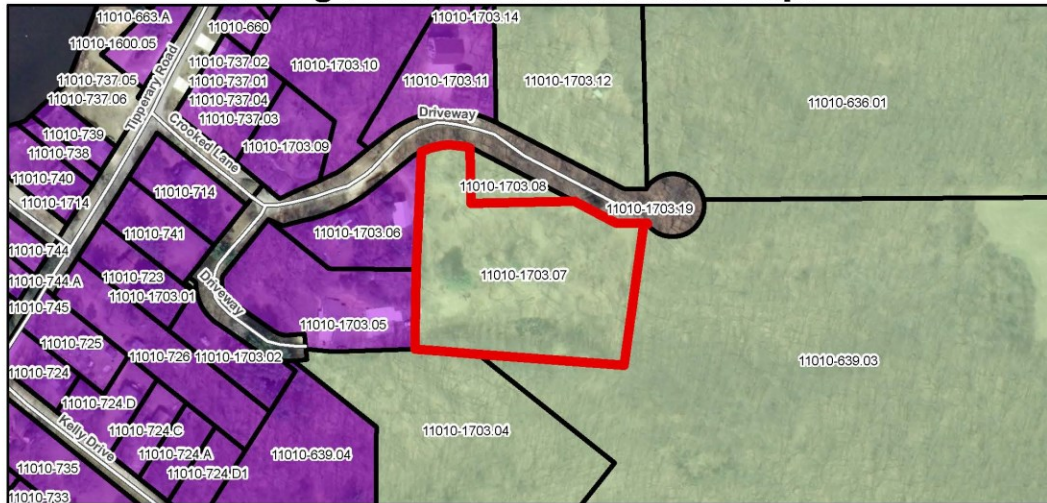
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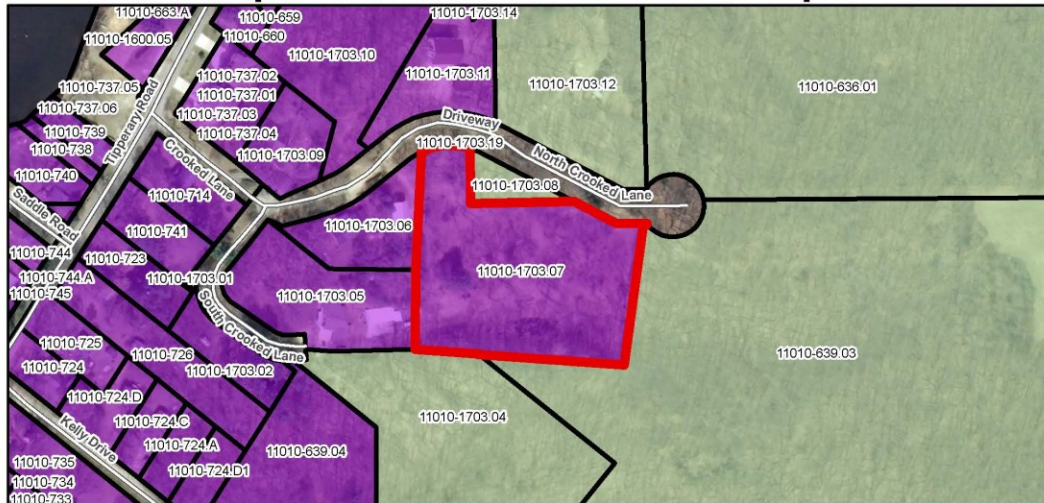
3/20/2017 RPJ

Plan Amendment: P23-2017 Weygandt

Existing Farmland Preservation Map:



Proposed Farmland Preservation Map:



Petitioner/Owner: Weygandt, Michael D; Weygandt, Christa Y

Description of Property: GL 2, Section 22, T11N, R8E
Town of Dekorra; Tax Parcel 1703.07

Site Address: North Crooked Ln

Hearing Date: May 2, 2017

Reason for Proposed Amendment:

The designation of this property to Developed/Infill Area is required to allow for the development of a residence on this property.

Farmland Preservation Plan

-  FP Farmland Preservation
-  DI Developed/Infill
-  UT Urban Transition
-  MUNI City or Village
-  Proposed Plan Amendment Area

0 75 150 300 Feet



3/20/2017 RPJ

ORDINANCE NO. P24-2017

The Columbia County Board of Supervisors do ordain as follows: That Title 17, Chapter 1, entitled "Columbia County Comprehensive Plan" of the County Code, as passed by the Board of Supervisors on September 19, 2007, is hereby amended and added thereto as follows:

Pursuant to section 59 of the Wisconsin Statutes, Columbia County, is authorized to amend a comprehensive plan as defined in section 66.1001(1)(a) and 66.1001(2) of the Wisconsin Statutes.

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

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

Map Amendment – Agricultural or Open Space to Recreational; Judith Buchta, Petitioner, and TJ Enterprises, Owner, Town of Wyocena, Reference File No. 2017-24 in the Planning & Zoning Department.

Map Amendment – Farmland Preservation Area to Developed/Infill Area; Judith Buchta, Petitioner, and TJ Enterprises, Owner, Town of Wyocena, Reference File No. 2017-24 in the Planning & Zoning Department.

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

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

This ordinance shall take effect on May 17, 2017 upon passage by a majority vote of the members-elect of the County Board and posted as required by law.

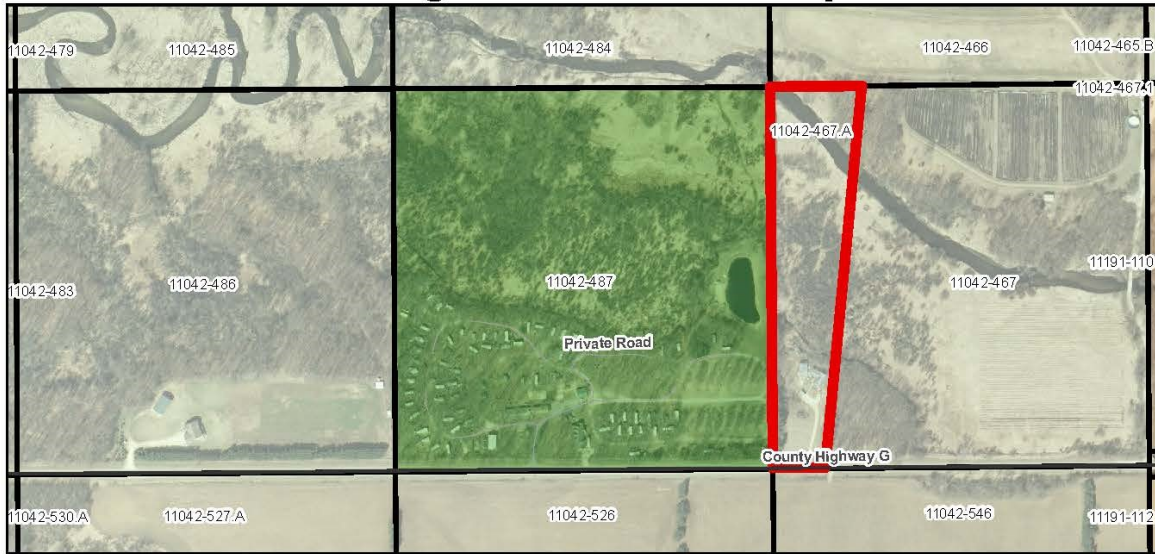
Vern E. Gove, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: May 17, 2017

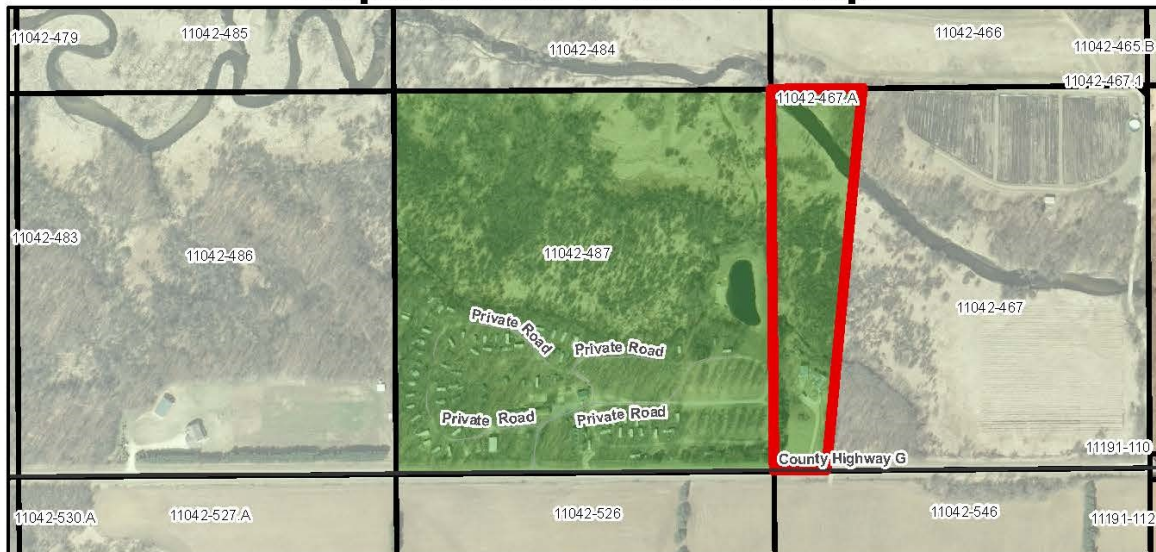
DATE PUBLISHED: May 22, 2017

Plan Amendment: P24-2017 TJ Enterprises

Existing Future Land Use Map:



Proposed Future Land Use Map:



Petitioner/Owner: TJ Enterprises of Wyocena, LLC.

Description of Property: SW-SW, Section 16, T 12N, R 10E
Town of Wyocena; Tax Parcel 467.A

Site Address: W6490 County Highway G

Hearing Date: May 2, 2017

Reason for Proposed Amendment:

The land use category of Recreational is required to allow for the future expansion of an existing campground.

Future Land Use

-  Agricultural or Open Space
-  City/Village
-  Commercial
-  Industrial
-  Institutional/Public
-  Multiple-Family Residential
-  Recreational
-  Single-Family Residential
-  Transportation
-  Proposed Plan Amendment Area

0 150 300 600 Feet

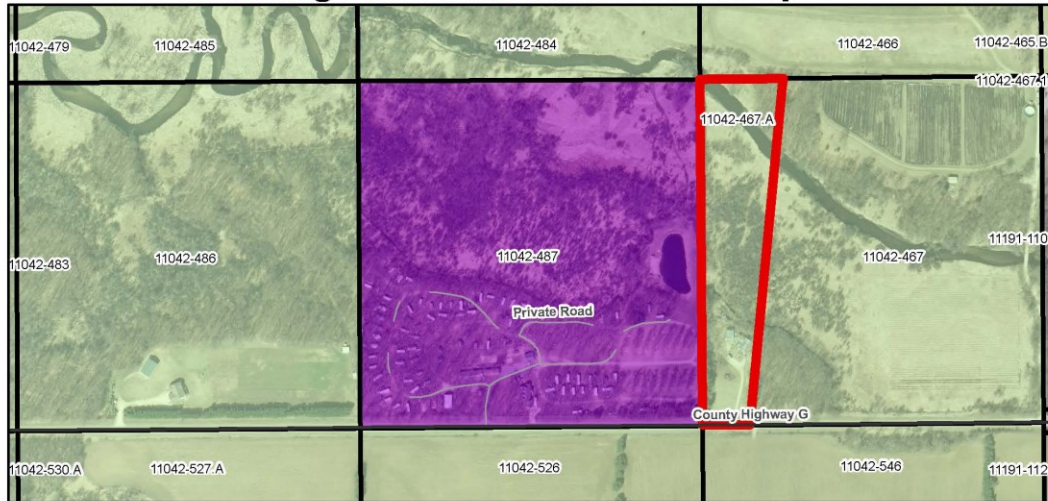


3/20/2017 RPJ

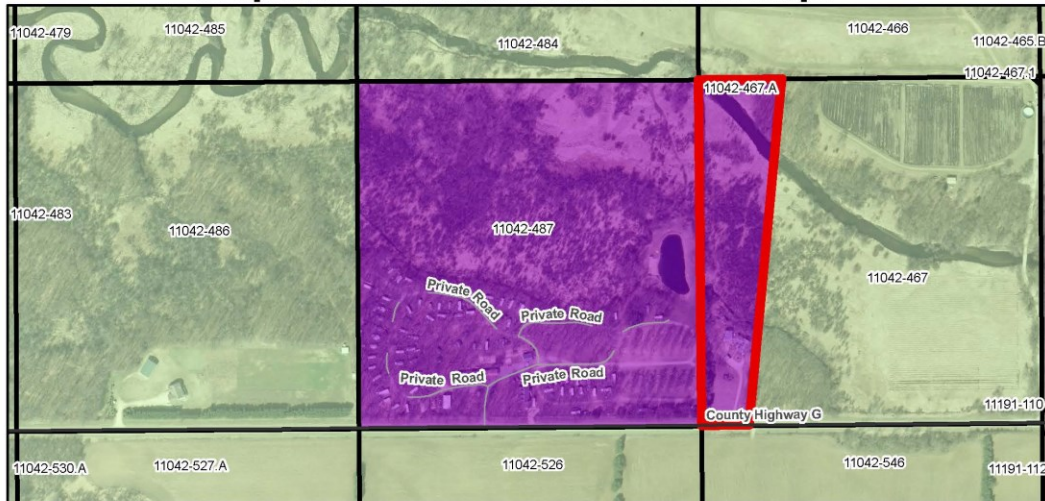
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Plan Amendment: P24-2017 TJ Enterprises

Existing Farmland Preservation Map:



Proposed Farmland Preservation Map:



Petitioner/Owner: TJ Enterprises of Wyocena, LLC.

Description of Property: SW-SW, Section 16, T12N, R10E
Town of Wyocena; Tax Parcel 467.A

Site Address: W6490 County Highway G

Hearing Date: May 2, 2017

Reason for Proposed Amendment:

The designation of this property to Developed/Infill Area is required to allow for the future expansion of an existing campground.

Farmland Preservation Plan

- FP Farmland Preservation
- DI Developed/Infill
- UT Urban Transition
- MUNI City or Village
- Proposed Plan Amendment Area

0 150 300 600 Feet



3/20/2017 RPJ

Motion was made by Teitgen, second by Rashke, to approve the map amendment request for Randall and Bridget Rhode, Petitioners and Owners, Town of Wyocena; Michael and Christa Weygandt, Petitioners and Owners, Town of Dekorra; Judith Buchta, Petitioner and TJ Enterprises, Owner, Town of Wyocena. Motion carried. The Ordinances were declared passed and to be known as Ordinance P22-2017, P23-2017 and P24-2017.

ORDINANCE NO. 2460-17

The Columbia County Board of Supervisors do ordain as follows: That Title 16 – Chapter 100, entitled “Zoning”, of the County Code, as passed by the Board of Supervisors on May 14, 2014 is hereby amended and added thereto as follows:

- (1) “To change from A-1 Agriculture to R-1 Single Family Residence”, (Michael & Christa Weygandt, Petitioners and Owners), a parcel of land located in Section 22, Town 11 North, Range 8 East, Town of Dekorra, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to R-1 Single Family Residence - Lot 7, Assessor’s Plat No. 4 – Town of Dekorra, recorded in Volume 1 of Plats, page 288, as Document No. 812461, located in Government Lot 2 of Section 22, Town 11 North, Range 8 East, Town of Dekorra, Columbia County, Wisconsin. Containing 133,863.00 square feet, (3.07 acres), more or less.
- (2) “To change from A-1 Agriculture & R-1 Single Family Residence to R-1 Single Family Residence”, (Randall & Bridget Rhode, Petitioners and Owners), parcels of land located in Section 6, Town 12 North, Range 10 East, Town of Wyocena, more particularly described as follows: Land to be Rezoned from A-1 Agriculture and R-1 Single Family Residence to R-1 Single Family Residence - Lots 1, 2 and 3, Certified Survey Map No. 614, recorded in Volume 3 of Certified Survey Maps, page 89, as Document No. 415430, Lot 2, Certified Survey Map No. 5776, recorded in Volume 41 of Certified Survey Maps, page 26, as Document No. 883934, and lands located in Government Lots 4 and 5, Section 6, Town 12 North, Range 10 East, Town of Wyocena, Columbia County, Wisconsin, described as follows: Commencing at the North Quarter corner of Section 6; thence North 89°30’23” East along the North line of the Northeast Quarter of said Section 6 and the North line of Lot 1, Certified Survey Map No. 5776, 464.21 feet to the Northeast corner of said Lot 1; thence South 07°39’28” East along the East line of said Lot 1, 1,091.05 feet to the Northeast corner of Lot 2, Certified Survey Map No. 5776 and the point of beginning; thence continuing South 07°39’28” East along the East line of said Lot 2, 624.53 feet to the Southeast corner thereof; thence North 86°59’47” West along the South line of said Lot 2, 205.51 feet to the Northeast corner of lands described in and recorded as Document No. 741328; thence South 03°00’13” West along the East line of lands described in and recorded as Document No. 741328, 100.00 feet to a point in the North right-of-way line Dietz Road; thence North 86°59’47” West along the South line of lands described in and recorded as Document No. 741328, the North right-of-way line Dietz Road, and the South line of Lots 1, 2 and 3, Certified Survey Map No. 614, 1,388.00 feet to the Southwest corner of said Lot 1; thence North 01°54’10” East along the East right-of-way line of Country Club Road and the West line of said Lot 1, 100.02 feet to the Northwest corner of said Lot 1; thence North 86°59’47” West along the South line of Lot 2, Certified Survey Map No. 5776, 33.01 feet to the Southwest corner of said Lot 2, said point also being in the centerline of Country Club Road; thence North 01°34’08” East along the West line of said Lot 2 and the centerline of Country Club Road, 520.29 feet to the Northwest corner of said Lot 2; thence North 89°29’33” East along the North line of said Lot 2, 1,528.79 feet to the point of beginning. Containing 1,036,069 square feet, (23.78 acres), more or less. All effective upon recording of the Certified Survey Map.

- (3) "To change from A-1 Agriculture to RC-1 Recreation", (Judith Buchta, Petitioner, and TJ Enterprises, Owner), a parcel of land located in Section 16, Town 12 North, Range 10 East, Town of Wyocena, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RC-1 Recreation - A part of the Southwest Quarter of the Southwest Quarter of Section 16, Township 12 North, Range 10 East, Township of Wyocena, Columbia County, Wisconsin, described as follows: Beginning at the Southwest corner of Section 16; thence North 01°59'23" West along the West line of the Southwest Quarter of said Section 16, 1,325.18 feet to the Northwest corner of the Southwest Quarter of the Southwest Quarter of said Section 16; thence North 89°27'38" East along the North line of the Southwest Quarter of the Southwest Quarter of said Section 16, 319 feet; thence South 03°56'52" West, 1,328.82 feet to a point in the South line of said Section 16, said point also being in the centerline of County Trunk Highway G; thence South 89°27'27" West along said Section line, 181.50 feet to the point of beginning. Containing 304,920 square feet, (7.00 acres), more or less.
- (4) "To change from A-1 Agriculture & A-4 Agricultural Overlay to A-1 Agriculture", (Thomas Heaps, Petitioner and Owner), parcels of land located in Section 10, Town 12 North, Range 10 East, Town of Wyocena, more particularly described as follows: Land to be Rezoned from A-1 Agriculture with A-4 Agricultural Overlay to A-1 Agriculture - The Northwest Quarter of the Southeast Quarter of Section 10, Town 12 North, Range 10 East, except: That part of the Northwest Quarter of the Southeast Quarter of said Section 10 lying East of the centerline of Schwantz Road; and; Lot 1, Certified Survey Map No. 1702, recorded in Volume 8 of Certified Survey Maps, page 116, as Document No. 494296; and; Lot 1, Certified Survey Map No. 5350, recorded in Volume 38 of Certified Survey Maps, page 17, as Document No. 834941. Containing 650,350 square feet, (14.93 acres), more or less.
- (5) "To change from A-1 Agriculture with A-4 Agricultural Overlay and RR-1 Rural Residence to RR-1 Rural Residence and from RR-1 Rural Residence and A-1 Agriculture with A-4 Agricultural Overlay to A-1 Agriculture with A-4 Agricultural Overlay", (Tobin & Loretta Hellenbrand, Petitioners and Owners), parcels of land located in Section 32, Town 10 North, Range 8 East, Town of Lodi, more particularly described as follows: Land to be Rezoned from A-1 Agriculture with A-4 Agricultural Overlay and RR-1 Rural Residence to RR-1 Rural Residence - Being a part of Lot 1, Certified Survey Map No. 5258, recorded in Volume 37 of Certified Survey Maps, page 30, as Document No. 825123, and a part of Lot 1, Certified Survey Map No. 3593, recorded in Volume 24 of Certified Survey Maps, page 80, as Document No. 636129, all located in the Northwest Quarter of the Southeast Quarter of Section 32, Town 10 North, Range 8 East, Town of Lodi, Columbia County, Wisconsin, described as follows: Commencing at the South Quarter corner of Section 32; thence North 00°16'35" West along the North - South Quarter line of said Section 32, 1,265.51 feet to the Southwest corner of Lot 1, Certified Survey Map No. 3593; thence continuing North 00°16'35" West along the North - South Quarter line of said Section 32 and the West line of said Lot 1, 1,250.76 feet to the Northwest corner of said Lot 1, said also point being in the South right-of-way line of State Trunk Highway 60; thence South 87°35'31" East along the North line of said Lot 1 and the South right-of-way line of State Trunk Highway 60, 81.12 feet; thence North 74°59'11" East along the North line of said Lot 1 and the South right-of-way line of State Trunk Highway 60, 207.42 feet; thence South 88°20'38" East along the North line of said Lot 1 and the South right-of-way line of State Trunk Highway 60, 443.04 feet; thence South 86°52'05" East along the North line of said Lot 1, Certified Survey Map No. 3593, the North line of Lot 1, Certified Survey Map No. 5258, and the South right-of-way line of State Trunk Highway 60, 423.55 feet; thence South 44°38'11" East along the North line of said Lot 1, Certified Survey Map No. 5258 and the Southerly right-of-way line of State Trunk Highway 60, 120.09 feet; thence South 13°58'09" East along the East line of said Lot 1, Certified Survey Map No. 5258 and the West right-of-way line of Kelley Road, 95.25 feet to the point of beginning; thence continuing South 13°58'09" East along the East line of said Lot 1, Certified Survey Map No. 5258 and the West right-of-way line of Kelley Road, 161.02 feet; thence South 89°21'01" West along the East line of said Lot 1, Certified Survey Map No. 5258 and the Westerly right-of-way line of Kelley Road, 1.20 feet;

thence South 00°26'03" East along the East line of said Lot 1, Certified Survey Map No. 5258, the East line of said Lot 1, Certified Survey Map No. 3593, and the West right-of-way line of Kelley Road, 213.69 feet; thence South 88°49'44" West, 194.15 feet; thence North 00°26'03" West, 65.69 feet to a point in the Westerly line of said Lot 1, Certified Survey Map No. 5258; thence North 26°00'41" West along the Westerly line of said Lot 1, 72.24 feet; thence North 01°24'24" West along the Westerly line of said Lot 1, 98.66 feet; thence North 48°15'51" East, 82.44 feet; thence North 54°55'30" East, 156.28 feet to the point of beginning. Containing 65,340 square feet, (1.50 acres), more or less. Land to be Rezoned from RR-1 Rural Residence and A-1 Agriculture with A-4 Agricultural Overlay to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of Lot 1, Certified Survey Map No. 5258, recorded in Volume 37 of Certified Survey Maps, page 30, as Document No. 825123, and a part of Lot 1, Certified Survey Map No. 3593, recorded in Volume 24 of Certified Survey Maps, page 80, as Document No. 636129, all located in the Northwest Quarter of the Southeast Quarter and the Southwest Quarter of the Southeast Quarter of Section 32, Town 10 North, Range 8 East, Town of Lodi, Columbia County, Wisconsin, described as follows: Commencing at the South Quarter corner of Section 32; thence North 00°16'35" West along the North - South Quarter line of said Section 32, 1,265.51 feet to the Southwest corner of Lot 1, Certified Survey Map No. 3593 and the point of beginning; thence continuing North 00°16'35" West along the North - South Quarter line of said Section 32 and the West line of said Lot 1, 1,250.76 feet to the Northwest corner of said Lot 1, said point also being in the South right-of-way line of State Trunk Highway 60; thence South 87°35'31" East along the North line of said Lot 1 and the South right-of-way line of State Trunk Highway 60, 81.12 feet; thence North 74°59'11" East along the North line of said Lot 1 and the South right-of-way line of State Trunk Highway 60, 207.42 feet; thence South 88°20'38" East along the North line of said Lot 1 and the South right-of-way line of State Trunk Highway 60, 443.04 feet; thence South 86°52'05" East along the North line of said Lot 1, Certified Survey Map No. 3593, the North line of Lot 1, Certified Survey Map No. 5258, and the South right-of-way line of State Trunk Highway 60, 423.55 feet; thence South 44°38'11" East along the North line of said Lot 1, Certified Survey Map No. 5258 and the Southerly right-of-way line of State Trunk Highway 60, 120.09 feet; thence South 13°58'09" East along the East line of said Lot 1, Certified Survey Map No. 5258 and the West right-of-way line of Kelley Road, 95.25 feet; thence South 54°55'30" West, 156.28 feet; thence South 48°15'51" West, 82.44 feet to a point in the West line of said Lot 1, Certified Survey Map No. 5258; thence South 01°24'24" East along the West line of said Lot 1, 98.66 feet; thence South 26°00'41" East along the Westerly line of said Lot 1, 72.24 feet; thence South 00°26'03" East, 65.69 feet; thence North 88°49'44" East, 194.15 feet to a point in the West right-of-way line of Kelley Road, said point also being in the East line of Lot 1, Certified Survey Map No. 3593; thence South 00°26'03" East along the East line of said Lot 1, Certified Survey Map No. 3593 and the West right-of-way line of Kelley Road, 720.67 feet to the Southeast corner of said Lot 1, Certified Survey Map No. 3593; thence North 89°51'03" West along the South line of said Lot 1, Certified Survey Map No. 3593, 1,293.25 feet to the point of beginning. Containing 1,573,446 square feet, (36.12 acres), more or less. All effective upon recording of the Certified Survey Map.

- (6) "To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Kirill & Laura Krylov, Petitioners and Owners), parcels of land located in Section 29, Town 11 North, Range 8 East, Town of Caledonia, 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 Southwest Quarter of Section 29, Town 11 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin described as follows: Commencing at the West Quarter corner of said Section 29; thence South 00°03'45" West along West line of the Northwest Quarter of the Southwest Quarter of said Section 29, 861.42 feet to the Northwest corner of Lot 2, Certified Survey Map No. 897; thence North 89°18'12" East along the North line of said Lot 2, 465.64 feet to the Northeast corner of said Lot 2; thence South 00°02'49" West along the East line of said Lot 2, 466.02 feet to Southeast corner of said Lot 2; thence North

89°17'21" East along the South line of Lot 1, Certified Survey Map No. 897, 635.17 feet; thence South 00°39'28" East along the West line of said Lot 1, 436.08 feet to a point in the West right-of-way line of Koepp Road and point of beginning; thence South 66°33'19" West along the West right-of-way line of Koepp Road, 22.82 feet to the most Northerly corner of Lot 1, Certified Survey Map No. 591; thence South 54°45'59" West along the North line of Certified Survey Map No. 591, 111.96 feet; thence South 47°49'42" West along said North line, 144.54 feet; thence South 47°55'34" West along said North line, 166.90 feet; thence South 14°04'26" East along the West line of said Lot 1, 308.72 feet to a point in the North line of land owned by Wisconsin Power and Light, as described in Volume 142, Page 266; thence South 89°33'50" West along said North line, 239.03 feet; thence South 43°34'04" West along said North line, 135.18 feet; thence South 53°45'47" West along said North line, 200.04 feet to the beginning of a meander line along Lake Wisconsin, being 60.00 feet, more or less, from the water's edge; thence South 83°17'14" West along said meander line, 172.10 feet to the end of said meander line, being 30.00 feet, more or less, from the water's edge; thence North 11°53'17" East, 63.59 feet; thence South 86°39'48" East, 154.52 feet; thence North 06°24'26" West, 389.38 feet; thence North 66°39'00" East, 214.04 feet; thence South 23°04'09" East, 20.00 feet; thence North 66°55'51" East, 264.09 feet; thence North 47°55'34" East, 131.76 feet; thence North 47°49'24" East, 148.48 feet; thence North 54°45'59" East, 122.78 feet; thence North 66°33'19" East, 57.36 feet; thence South 00°39'28" East, 71.59 feet to point of beginning. Containing 217,780 square feet, (5.00 acres), more or less, including all lands lying between the meander line herein described and the water's edge of Lake Wisconsin. Being subject to servitudes and easements of use or record, including an Access Easement recorded as Document No. 742383. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Lot 2, Certified Survey Map No. 897, recorded in Volume 4 of Certified Survey Maps, page 117, as Document No. 442334, located in the Northwest Quarter of the Southwest Quarter of Section 29, and part of the Southwest Quarter of the Southwest Quarter of Section 29, all in Town 11 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin, described as follows: Commencing at the West Quarter corner of said Section 29; thence South 00°03'45" West along the West line of the Northwest Quarter of the Southwest Quarter of said Section 29, 861.42 feet to the Northwest corner of Lot 2, Certified Survey Map No. 897 and the point of beginning; thence North 89°18'12" East along the North line of said Lot 2, 465.64 feet to the Northeast corner of said Lot 2; thence South 00°02'49" West along the East line of said Lot 2, 466.02 feet to the Southeast corner of said Lot 2; thence North 89°17'21" East along the South line of Lot 1, Certified Survey Map No. 897, 635.17 feet; thence South 00°39'28" East along the West line of said Lot 1, 364.40 feet; thence South 66°33'19" West, 57.36 feet; thence South 54°45'59" West, 122.78 feet; thence South 47°49'24" West, 148.48 feet; thence South 47°55'34" West, 131.76 feet; thence South 66°55'51" West, 264.09 feet; thence North 23°04'09" West, 20.00 feet; thence South 66°39'00" West, 214.04 feet; thence South 06°24'26" East, 389.38 feet; North 86°39'48" West, 154.52 feet; thence South 11°53'17" West, 63.59 feet to the beginning of a meander line along Lake Wisconsin, being 30.00 feet, more or less, from the water's edge; thence North 16°11'39" West along said meander line, 623.23 feet to the end of said meander line, being 115.00 feet, more or less, from the water's edge; thence North 00°03'45" East along the West line of the Southwest Quarter of said Section 29, 1110.17 feet to point of beginning. Containing 1,068,091 square feet, (24.52 acres), more or less, including all lands lying between the meander line herein described and the water's edge of Lake Wisconsin. Being subject to servitudes and easements of use or record, including an Access Easement recorded as Document No. 742383. All effective upon recording of the Certified Survey Map.

- (7) "To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Troy Selje, Petitioner and RT Selje Enterprises, Owner), parcels of land located in Section 7, Town 11 North, Range 12 East, Town of Fountain Prairie, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Part of Lot 2, Certified Survey Map No. 513, recorded

in Volume 2 of Certified Survey Maps, page 288, as Document No. 405182, located in the Southwest Quarter of the Southeast Quarter of Section 7, and part of the Southwest Quarter of the Southeast Quarter of Section 7, all in Town 11 North, Range 12 East, Town of Fountain Prairie, Columbia County, Wisconsin described as follows: Commencing at the Southeast corner of Section 7; thence South 88°30'27" West along the South line of the Southeast Quarter of Section 7, 2033.00 feet; thence North 00°20'51" West, 262.09 feet to the Northwest corner of Lot 1, Certified Survey Map No. 2353; thence North 88°25'19" East along the North line of said Lot 1, 663.51 feet to the Northeast corner of said Lot 1; thence North 00°18'44" West along the West line of Outlot 1, Certified Survey Map No. 2353, 172.80 feet to the point of beginning; thence continuing North 00°18'44" West along the West line of said Outlot 1, 881.84 feet to the Northwest corner of said Outlot 1 and a point in the North line of the Southwest Quarter of the Southeast Quarter of said Section 7; thence South 88°39'37" West along the North line of the Southwest Quarter of the Southeast Quarter of said Section 7, 222.47 feet; thence South 00°18'44" East, 882.72 feet; thence North 89°41'16" East, 222.43 feet to the point of beginning. Containing 196,790 square feet (4.52 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of Lot 2, Certified Survey Map No. 513, recorded in Volume 2 of Certified Survey Maps, page 288, as Document No. 405182, located in the Southwest Quarter of the Southeast Quarter of Section 7, and part of the Southwest Quarter of the Southeast Quarter of Section 7, all in Town 11 North, Range 12 East, Town of Fountain Prairie, Columbia County, Wisconsin described as follows: Commencing at the Southeast corner of Section 7; thence South 88°30'27" West, 2033.00 feet along the south line of the Southeast Quarter of Section 7; thence North 00°20'51" West, 262.09 feet to the Northwest corner of Lot 1, Certified Survey Map No. 2353 and the point of beginning; thence North 01°03'03" West, 782.64 feet; thence North 75°38'06" East, 97.30 feet to the Southwest corner of Lot 1, Certified Survey Map No. 513; thence North 86°11'16" East, 291.16 feet; thence North 00°18'44" West, 245.02 feet to a point in the North line of Southwest Quarter of the Southeast Quarter of said Section 7; thence North 88°39'37" East along the North line of the Southwest Quarter of the Southeast Quarter of said Section 7, 66.01 feet; thence South 00°18'44" East, 882.72 feet; thence North 89°41'16" East, 222.43 feet to a point in the West line of Outlot 1, Certified Survey Map No. 2353; thence South 00°18'44" East along the West line of said Outlot 1, 172.80 to the Northeast corner of Lot 1, Certified Survey Map No. 2353; thence South 88°25'19" West along the North line of said Lot 1, 663.51 feet to the point of beginning. Containing 415,340 square feet, (9.53 acres), more or less. All effective upon recording of the Certified Survey Map.

- (8) "To change from A-2 General Agriculture to RR-1 Rural Residence and from A-2 General Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Larry & Linda Tessman, Petitioners and Owners), parcels of land located in Section 19, Town 13 North, Range 9 East, Town of Fort Winnebago, more particularly described as follows: Land to be Rezoned from A-2 General Agriculture to RR-1 Rural Residence - Being a part of the Southwest Quarter of the Southeast Quarter of Section 19, Town 13 North, Range 9 East, Town of Fort Winnebago, Columbia County, Wisconsin, described as follows: Commencing at the South Quarter corner of said Section 19; thence South 89°41'18" East along the South line of the Southeast Quarter of said Section 19, 788.14 feet to a point in the centerline of County Trunk Highway X; thence North 37°24'18" West along said centerline and a true Southerly extension thereof, 367.26 feet to the point of beginning; thence South 67°59'46" West, 317.55 feet; thence North 14°44'47" West, 224.04 feet; thence North 44°05'20 East, 215.09 feet to a point in the centerline of County Trunk Highway X; thence South 39°34'21" East along said centerline, 188.19 feet; thence South 37°24'18" East along said centerline, 134.84 feet to the point of beginning. Containing 70,225 square feet, (1.61 acres), more or less. Land to be Rezoned from A-2 General Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of the Southwest Quarter of the Southeast Quarter of Section 19, Town 13 North, Range 9 East, Town of Fort Winnebago, Columbia County, Wisconsin, described as follows: Beginning at the South Quarter corner of said Section 19;

thence North 00°11'44" East along the North - South Quarter line of said Section 19, 868.95 feet to a point in the centerline of County Trunk Highway X; thence South 52°19'39" East along said centerline, 171.92 feet; thence Southeasterly along a 1,214.00 foot radius curve to the right in the centerline of County Trunk Highway X having a central angle of 12°45'18" and whose long chord bears South 45°57'00" East, 269.70 feet; thence South 39°34'21" East along said centerline, 47.65 feet; thence South 44°05'20" West, 215.09 feet; thence South 14°44'47" East, 224.04 feet; thence North 67°59'46" East, 317.55 feet to a point in the centerline of County Trunk Highway X; thence South 37°24'18" East along said centerline and a true Southerly extension thereof, 367.26 feet to a point in the South line of the Southeast Quarter of said Section 19; thence North 89°41'18" West along said South line, 788.14 feet to the point of beginning. Containing 307,551 square feet, (7.06 acres), more or less. All effective upon recording of the Certified Survey Map.

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

DATE PASSED: May 17, 2017
DATE PUBLISHED: May 22, 2017

Motion was made by Teitgen, second by Kessler, to approve the rezone request for Michael and Christa Weygandt, Petitioners and Owners; Randall and Bridget Rhode, Petitioners and Owners; Judith Buchta, Petitioner and TJ Enterprises, Owner; Thomas Heaps, Petitioner and Owner; Tobin and Loretta Hellenbrand; Kirill and Laura Krylov, Petitioners and Owners; Troy Selje, Petitioner and RT Selje Enterprises, Owner; and Larry and Linda Tessman, Petitioners and Owners. The motion carried. The Ordinance was declared passed and is to be known as Ordinance Z460-17.

ORDINANCE NO. _____

The Columbia County Board of Supervisors do ordain as follows: That Title 16 – Chapter 100, entitled "Zoning", of the County Code, as passed by the Board of Supervisors on May 14, 2014 is hereby amended and added thereto as follows:

16-101-100 Zoning Map and Interpretation of Zoning District Boundaries

- D. No ~~new~~ lot shall be divided into more than one base zoning district, unless that lot is legally divided so that new lot lines and new zoning district boundaries coincide.

Table 16-105-020(1)

LAND USES	A-1	AO-1	A-2	A-3	A-4	RC-1	
Farm animal and commodity trucking service	C	C	C	P			Section 16-125-080 Section 16-155-070E

Table 16-110-030(1): Parcel and Building Standards in Residential Zoning Districts

	Residential Zoning Districts			
	Rural Residence (RR-1)	Single-Family Residence (R-1)	Multiple-Family Residence (R-2)	Manufactured or Mobile Home Park (R-3)
Minimum Lot Specifications				
Minimum Net Lot Size in Conventional Development (square feet except where indicated)	43,560	POWTS: 43,560 PSSS/PGWTS: SF = 12,000 TF/Other = 16,000	POWTS: 43,560 PSSS: SF: 12,000 TF/Other: 16,000 MF: 16,000 for first two units + 6,000 for every unit thereafter.	Min. Individual Site Size: 6,000 Min. Park Size: 10 acres

Table 16-115-020(1): Allowed Uses in Commercial and Industrial Districts

	Commercial and Industrial Zoning Districts					
↓ LAND USES ↓	Light Commercial (C-1)	General Commercial (C-2)	Highway Interchange (C-3)	Light Industrial (I-1)	General Industrial (I-2)	Subject to Use and Building Specific Standards in Subchapter 16-125
Commercial Use Group						
• Hotel, motel, or lodging resort	C	P	C			See Section 16-125-110 for details
Retail sales						
• Retail sales, indoor	P	P	C	C		
• Retail sales, outdoor	C	C	C	C	C	
Vehicle repair or maintenance service	C	C	C	C	C	See Section 16-125-140 for details

16-120-010 General Standards

- In the Planned Development overlay districts, no building or premises shall be used and no building erected, moved, or structurally altered until a development plan is approved in accordance with the provisions of this Subchapter and [Section 16-150-060](#).
- Each planned individual development within a Planned Development overlay district shall have a minimum area of 1 acre.
- Where the application (or attached documents to the application) for rezoning to a Planned Development) overlay district is silent on particular zoning regulations that may affect the development characteristic of individual building sites within the Planned Development area, the Zoning Administrator shall apply applicable standards of this chapter, including but not limited to the standards applicable within the underlying base zoning district, landscape standards; lighting standards; and off-street parking, access, loading standards.

- D. In its review and action on an application for a Planned Development Overlay District and a development plan or amendment to a development plan, the Planning and Zoning Committee shall find that the proposed development meets each of the following standards:
1. The proposed ~~project~~ rezone shall meet all relevant criteria listed in [Section 16-150-060](#)~~D~~F for rezonings.

16-120-060 ~~Review Procedure Reserved~~

See [Section 16-150-060](#) for application and review procedures applicable to all Planned Development overlay districts.

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

- A. Preexisting residences in the A-1 or AO-1 Districts.
1. Preexisting residences may be replaced as long as the replacement is within ~~100~~ 200 feet of the current location unless otherwise approved by the Planning and Zoning Committee (except that mobile homes as indicated below may not be replaced).

16-125-030 A-2 DISTRICT DWELLINGS

- A. Qualifying Lands
1. The only lands which qualify to be placed in this district are those vacant A-1 Agriculture or AO-1 Agriculture and Open Space lands which were parcels of record as of November 1, 1984, or approved portions of such parcels. Such parcels of record shall not be under common ownership with any other vacant contiguous A-1 Agriculture or AO-1 Agriculture and Open Space lands that bring the total acreage under contiguous common ownership to 35 acres or greater. If the total acreage under contiguous common ownership is 35 acres or greater Section 16-125-050 is applicable.
 2. In order to be rezoned to A-2 General Agriculture District, the County shall require that contiguous vacant individual parcels of record under common ownership that total less than 35 acres be combined to allow only one new dwelling. The parcel(s) combination is not required if the contiguous parcel(s) which will not be used for a residence are restricted by applying the A-4 Agriculture Overlay District.
- B.
1. On each vacant lot or parcel within the A-2, the construction of an agricultural accessory structure is permitted, provided that associated standards within this Chapter are met and the associated town board or its designee has first verified, in writing, that the use of the structure and its location on the lot or parcel will be consistent with agricultural use.
 2. On a lot or parcel that already contains one or more agricultural accessory structures, the construction, reconstruction, replacement, or expansion of an agricultural accessory structure is permitted without additional review, provided that the associated standards within this Chapter are met. Town siting approval may be required if the associated town has an ordinance which requires siting approval for such structures.
 3. On an A-2 parcel that contains a legal dwelling, non-agricultural accessory structures associated with the residential use, including but not limited to garages, workshops, and personal storage, are permitted provided that the associated standards within this Chapter are met. Town siting approval may be required if the associated town has an ordinance which requires siting approval for such structures.

16-125-060 Keeping of Farm Animals On Small Parcels

The following standards shall apply when (1) any owner of lands zoned A-2 or RR-1 wishes to keep and maintain farm animals or (2) any owner of fewer than 35 contiguous acres zoned A-1 or AO-1 wishes to keep and maintain farm animals, except for livestock as that term is defined in [Subchapter 16-160](#). The standards in this section shall apply to properties zoned A-1 Agriculture, AO-1 Agriculture and Open Space, A-2 General Agriculture and RR-1 Rural Residence. This use classification and the associated standards shall apply regardless of whether the use functions as an accessory use or a principal use. The intent of the performance standards in this subsection is to allow for hobby and recreational farming in appropriate zoning districts; avoid nuisances, excessive undesirable odor, and other negative impact on neighboring properties;

protect human and animal health; satisfy the needs of farm animals for exercise space; and protect water quality and the environment. ~~Where permitted, such uses shall be subject to the following performance standards: Table 16-125.060 indicates when farm animals are allowed on a property and in what quantities animals are permitted. Uses designated with a "U" are permitted an unlimited number of farm animals and/or livestock. Uses designated "P" are permitted subject to the following performance standards:~~

Table 16-125-060 (1) Keeping of Farm Animals and livestock on Small Parcel

Zoning District	Farm Animals	Livestock
A-1 (35 acres +)	U	U
A-1 (≤ 35 acres)	P	U
AO-1	P	P
A-2	P	P
RR-1	P	P

16-125-120 Campground

- W. The number of resort camping cabins within a campground shall not exceed 15 percent of the total number of camping units in the campground.

16-125-220 MOBILE AND RADIO BROADCAST SERVICES

- C. EXEMPT FROM PERMITTING.** The following shall be exempt from the requirement to obtain a ~~land-use~~ zoning permit, unless otherwise noted.

D. SITING AND CONSTRUCTION OF ANY NEW MOBILE SERVICE SUPPORT STRUCTURE AND FACILITIES AND CLASS 1 COLLOCATION.

1. Application Process
 - a. A ~~land-use~~ zoning permit is required for the siting and construction of any new mobile service support structure and facilities and for Class 1 Collocation.

H. STRUCTURAL, DESIGN AND ENVIRONMENTAL STANDARDS

3. Vegetation protection and facility screening.
 - a. Except exempt facilities as defined in subsection ~~(c)~~ C, all mobile service facilities shall be installed in a manner to as to minimize disturbance to existing native vegetation and shall include suitable mature landscaping to screen the facility, where determined necessary by the Department. For purposes of this section, "mature landscaping" shall mean trees, shrubs or other vegetation of a minimum initial height of five (5) feet that will provide the appropriate level of visual screening immediately upon installation.
7. Radio and television transmission and relay tower, cellular and digital communication towers (mobile service support structures as defined in Wis. Stat. §66.0404(1) (n)), and aerials provided however, that said structures shall not exceed in height their distance from the nearest lot line unless designed to collapse within a smaller area as evidence by an engineering certification submitted to Planning & Zoning.

16-125-240 Light Manufacturing

- C. ~~Light manufacturing uses shall not create any odor, noise, heat, vibration, or radiation that is or has the potential to be detectable at the lot line. Except for vehicles entering and leaving the property, the noise level generated by the facility or equipment shall not exceed 65 decibels at the property line.~~

16-130-020 Accessory Uses and Structures, Definitions and General Standards

- B. 1.
 - b. Minimum parcel area must be sufficient for accessory structure ~~or to~~ meet required setbacks standards.
- I. 3. In all Residential Districts, except RR-1 Rural Residence, the footprint of the accessory structure ~~is subordinate to~~ shall be smaller than the principal structure.

Table 16-130-040(1): Permitted Intrusions into Minimum Setbacks for Accessory Structures

	Accessory Structure May Intrude into Normal Minimum Required Setback within...				
Open fence 3 and one-half feet or less in height	Yes	Yes	<u>Yes</u>	<u>Yes</u>	

16-130-050 Temporary Use and Structure Descriptions and Standards

D. Standards for Temporary Uses.

5. i. ~~Camping may take place on an interim basis on a lot where construction of a permitted dwelling is in progress, not to exceed one year.~~ Camping, parking and or storing a unit on a lot shall only be permitted from April 15, through December 1 except as provided for below.
 - 1) Unless an extension is granted by the Zoning Administrator in writing, if a camping unit is not removed from the property by December 1 a camping permit shall not be issued for the next season.
- ~~k. j. Camping, parking and/or storing a camping unit on a year-round basis is subject to the following conditions:~~
9. Camping may take place on an interim basis on a lot where construction of a permitted dwelling is in progress, not to exceed one year.

16-135-050 Substandard Lots

- ~~B. **Effect of modifications to make structure conforming:** When any lawful nonconforming structure in any district is modified so as to be in conformance with the provisions of this chapter, any future modification of said structure shall also be in full conformance with the provisions of the chapter.~~
- D. **Combining Lots:** Substandard sized lots may be combined even if the combination does not result in the new lot meeting current district size standards.

16-140-030 Measurements and Exceptions

- F. **Setbacks:** The distance between a structure and any property line. All distances are measured along a horizontal plane from the appropriate property line to a foundation, building wall edge of structure, storage or parking area. These distances are not measured by following the topography of the land and are the shortest distance between the lot line and the structure.
 1. Front Setback: The minimum setback required from the ~~building~~ structure, through the front yard, to the front lot line or the centerline of the public street, whichever is greater, extending along the full length of the front lot line between the side lot lines. See Figure 16-140-030(1) .
 2. Interior Side Setback: The shortest distance from the ~~building~~ structure, through the interior side yard, to the nearest point on the interior side lot line, and measured at right angles to the interior side lot line. See Figure 16-140-030(1).
 3. Rear Setback: The shortest distance from the ~~building~~ structure, through the rear yard, to the nearest point on the rear lot line, and measured at right angles to the rear lot line. See Figure 16-1 40-030(1).
 4. Street Side Setback: The shortest distance from the ~~building~~ structure, through the street side yard, to the street side lot line or the centerline of the public street, whichever is greater. See Figure 16-140-030(1).
- G. **Foundation survey:** Where a structure issued a zoning permit under this Chapter is proposed to be located within five feet of any minimum required yard area or setback under this Chapter or another chapter in the County Code of Ordinances, or in other cases where the Zoning Administrator cannot with confidence determine compliance with the provisions of county ordinances, the zoning permit grantee shall, immediately upon completion of the construction of footings, concrete slab, or other foundations, designate a ~~registered~~ professional land surveyor

- K. **Exceptions to maximum building heights:** The following are permitted exceptions to maximum building heights normally required under tables [16-105-030\(1\)](#), [16-110-030\(1\)](#), and [16-115-030\(1\)](#):

5. Mobile service and radio support structures and facilities in accordance with the requirements of [Section 16-125-22000](#).

16-145-030 Standards

C. **Illumination standards:**

- 1) a. 5) Electronic changeable copy and electronic graphic display signs are prohibited in A-1 Agriculture, A-2 General Agriculture, A-4 Agriculture Overlay, RR-1 Rural Residence, R-1 Single Family Residence, R-2 Multiple Family Residence, R-3 Manufactured or Mobile Home Park, and RC-1 Recreation districts.

16-150-040 Zoning Board of Adjustment—Description and Roles

D. **Rules:**

4. Each notice of public hearing held by the Zoning Board of Adjustment shall specify the date, time and place of hearing and the matters to come before the Zoning Board of Adjustment at such hearing, and such notice shall be given by Class 2 Notice in accordance with Chapter 985 Wis. Stats. publication in the official newspaper of the County at least once, not less than ten days prior to the date of such hearing and by certified mail to the parties having a legal interest in any of the matters to come before the Zoning Board of Adjustment at such hearing.

E. **Appeals:**

1. Appeals to the Zoning Board of Adjustment may be taken by any person aggrieved or by any officer, department, board, or bureau of ~~Columbia County~~ the municipality affected by any decision of the Zoning Administrator. Such appeal shall be ~~taken~~ filed within 30 days after receiving notice of the decision appealed from of the date of the decision, by filing with the Zoning Administrator and the Zoning Board of Adjustment a notice of appeal specifying the grounds thereof.
2. The Zoning Board of Adjustment shall fix a reasonable time for the hearing of the appeal not to exceed 90 days from the date the notice of appeal was filed with the Board. Publish a give a Class 1 Notice thereof in accordance with Chapter 985 Wis. Stats., as well as provide due notice to the appellants and their legal counsel and parties in interest who have made written request for such notice, and decide the same within 15 days after the hearing, a reasonable time. Upon the hearing, the appellants or any party in interest may appear in person or by agent or attorney.

- F. **Review by court of record:** Any persons aggrieved by any decision of the Board of Adjustment may appeal the decision by filing an action in certiorari in the Columbia County Circuit Court within 30 days of the decision, setting forth that such decision is illegal and specifying the grounds of the illegality. Columbia County assumes no liability for and makes no warranty as to the reliance on this decision if construction is commenced prior to expiration of this 30 day period or until an appeal to the courts is decided.

16-150-060 Amendments to Official Zoning Map (Rezoning)—Review Procedure and Standards

- J. **Delayed effective date:** If a Certified Survey Map must be recorded to effectuate a rezone ordinance under this Subchapter, the Certified Survey Map shall be recorded within twelve months from the date of final County Board action. If this deadline is not met it shall be considered a denial.

16-150-090 Enforcement and Penalties

- A. **Authority:** In the enforcement of this Ordinance, the Zoning Administrator shall have the power and authority for the following:
2. Upon reasonable cause or question as to proper compliance, to revoke any zoning or occupancy and use permit, except a conditional use permit, and issue stop work orders requiring the cessation of any building, moving, alteration or use which is violation of the provisions of this Ordinance. Notice

16-155-050 Commercial Use Group

- L. **Lodging facility:**
2. **Hotel, motel, or lodging resort:** Includes land uses that provide two or more overnight housing units on one lot or on contiguous lots, including groups of individual cabins, rooms, or suites of rooms, with each cabin, room, or suite having a private bathroom. ~~A lodging resort can also include a camping resort which is a campground that includes camping units, manufactured homes or mobile homes, and resort cabins on one lot or contiguous lots under the same ownership. These uses may also provide indoor and outdoor recreational facilities for the exclusive use of their customers.~~

16-155-080 Home Occupation

- A. **Minor home occupation.** An accessory use that provides a means to accommodate a small home-based family, commercial service or professional business on a parcel with a principal residential use without the necessity of a rezoning to a commercial zoning district. Examples include, but are not limited to, personal and professional services, home offices, handicrafts, and small machine repair, subject to the associated limitations and standards in Section 16-125-280(A).
- B. **Major home occupation:** An accessory use that, compared to a minor home occupation, provides a means to accommodate a more intensive home-based family, commercial service or professional business on a parcel with a principal residential use without the necessity of a rezoning to a commercial zoning district. The performance standards for major home occupations, within Section 16-125-280(B), are more flexible than for minor home occupations; as such, where allowed major home occupations require the issuance of a conditional use permit.

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

DATE PASSED:

DATE PUBLISHED:

Motion was made by Teitgen, second by De Young, to adopt.

Bradley expressed concern that the Planning and Zoning Committee just met prior to the County Board meeting to consider changes to the proposed amendments. She would like the Board to wait on voting to allow more time for further review. Bradley indicated she would vote against the amendment if considered at this time.

Kessler stated the Planning and Zoning Committee did meet and voted unanimously to approve the proposed changes to Section 16-125-240 Light Manufacturing, as provided in the handout placed on supervisor's desks. Motion by Kessler to amend the Ordinance to include new language as follows:

16-125-240 Light Manufacturing

- A. All light manufacturing activities, aside from parking, loading, and outdoor storage, shall take place inside of an enclosed building,
- B. All loading docks and outdoor storage areas shall be completely screened so as not to be visible from public streets and any nearby residentially zoned property.

- C. ~~Light manufacturing uses shall not create any odor, noise, heat, vibration, or radiation that is or has the potential to be detectable at the lot line. No one can create or release any emissions with odors that can be considered objectionable by the Department of Natural Resources under applicable State of Wisconsin rules. Except for vehicles entering and leaving the property the noise level generated by the light manufacturing facility or equipment shall not exceed 65 decibels at the property line.~~
- D. The appropriate County approval authority may require a landscaped transitional yard, in accordance with the standards in Section 16-140-060B4.
- E. ~~Uses that do not comply with one or more of these performance standards shall instead be classified as a "general manufacturing" use.~~

Seconded by Teitgen.

Rashke indicated he was not in favor and would vote against.

Motion by Pufahl, to lay on the table until the June County Board meeting. Second by McClyman.

John Bluemke, Planning and Zoning Director, gave a brief explanation of proposed amendments and addressed any issues if tabled until next month.

Chair Gove requested a roll call vote. The motion to lay on the table passed as follows:

AYES: 16, NOES: 8; ABSENT: 3; VACANT: 1

AYES: Long, McClyman, Pufahl, Rohrbeck, Ross, St. Maurice, Stevenson, Sumnicht, Tramburg, Attoe, Bradley, De Young, Drew, Field, Foley and Gove.

NOES: Rashke, Sleger, Teitgen, Wingers, Baumgartner, Cupery, Kessler and Konkel.

ABSENT: Weyh, Zander and Brooks.

VACANT: District 7.

Chair Gove announced this would be the last meeting at the Carl C. Frederick Administration Building. The next meeting will be held at the new Administration Building on June 21, 2017 at 7:00 p.m. He stated supervisors would be seated according to their district, due to the installation of the Roll Call Pro system in the Board Room.

Findorff will be having a "Welcoming" for employees at the new Administration Building on June 5th at 8:00 a.m. and County Board Supervisors are invited to come.

Rohrbeck moved adjournment of this meeting to Wednesday, June 21, 2017 at 7:00 p.m. in the County Board Room at the new Administration Building. Second was made by Teitgen. The motion carried. The meeting adjourned at 7:39 p.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
June 21, 2017
7:00 p.m.

The Board of Supervisors of Columbia County convened in regular session at the Administration Building at 112 East Edgewater Street, Portage pursuant to law. It was noted as the first session in the new County Board Room. 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 Brooks and McClyman, absent with notice and Rashke arrived at 7:05 p.m.

Members stood for the presentation of colors, pledge of allegiance, a moment of silence, and invocation.

Colonel Jan Bauman (retired) and Master Sergeant Rebekka Cary (retired) presented the colors and the Pledge of Allegiance was recited. Chair Gove introduced Colonel Jane Bauman and Master Sergeant Rebekka Cary and thanked them for the presentation.

Supervisor Pufahl offered the invocation.

A moment of silence was held for the Didion workers and the Cambria community impacted by the Didion explosion.

County Clerk Moll gave instructions to the supervisors on the use of the new microphone system. She stated the "Roll Call-Pro" voting system will be implemented at next month's meeting.

A motion was made by Pufahl, second by Foley to approve the Journal of May 17, 2017. Motion carried.

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

Chair Gove thanked everyone for joining in the celebration of the opening of the new Administration building and being a part of history.

He introduced the Ad Hoc Building Committee members: Kirk Konkell, Fred Teitgen, Mike Weyh, Andy Ross, Teresa Sumnicht and Mary Cupery, thanking them for their time and presented them with a commemorative coin with a picture of the new Administration building on one side and Health and Human Services building on the other side. He then introduced and presented a commemorative coin to other instrumental individuals involved with the project: Selina Hooker, Shonna Neary, Corey Wiegel, John Hartman, Susan Moll, Attorney Joe Ruf, Attorney John Miller and Judge W. Andrew Voigt. Judge Todd Hepler was also recognized.

Mark Aquino, Division Administrator for External Services at the Wisconsin Department of Natural Resources, spoke regarding the canal restoration and partnership between Columbia County, City of Portage, and DNR.

Commemorative coins were distributed to County Board Supervisors.

Chair Gove presented a Certificate of Appreciation, Columbia County Directory, and commemorative coin to Erika Wickus, 4th grade student from Pardeeville Elementary School, for recognition of her artwork contribution for the cover of the 2017-2018 Columbia County Official Directory. New directories were placed on supervisor's desks.

Konkel gave an update of the Ad Hoc Building Committee. He reported a punch list of minor items for the Administration building have been submitted and should be completed within the next month. The County is expected to take occupancy of the new Health and Human Services building next week. The DHIA/Shop should be completed by July 1.

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, Jerome A & Mary A Benisch Joint Revocable Trust, Petitioners and Owners, Rio, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 366.01, Section 20, T10N, R11E, Town of Hampden to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 366.01, Section 20, T10N, R11E, Town of Hampden.
2. A petition by, David J & Margaret M Lapacek Rev Living Trust dtd 9/23/2008, Petitioners and Owners, Poynette, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 470.02, Section 26, T11N, R10E, Town of Lowville to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 470.02, Section 26, T11N, R10E, Town of Lowville.
3. A petition by, Valerie K Quinn & Larry A Lane, Petitioners & Owners, Sun Prairie, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcels 663 & 666, Section 35, T10N, R10E, Town of Leeds to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcels 663 & 666, Section 35, T10N, R10E, Town of Leeds.
4. A petition by, Jerome A Kasmiski, Petitioner, Columbus, WI, for Jerome A Kasmiski ETAL, Owners, Columbus, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcels 70 & 72, Section 4, T10N, R12E, Town of Columbus to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcels 70 & 72, Section 4, T10N, R12E, Town of Columbus.
5. A petition by, Emily Martin, Petitioner, Beaver Dam, WI, for Gary E Dynes & Melanie Dynes, Owners, Columbus, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcels 494, 495, 518 & 515.A, Section 30, T10N, R12E, Town of Columbus to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcels 494, 495, 518 & 515.A, Section 30, T10N, R12E, Town of Columbus.
6. A petition by, Paul Johnson, Petitioner, Lodi, WI, and Strander Investment LLC, Owner, Lodi, WI, to rezone from C-2 General Commercial and R-1 Single Family Residence to RR-1 Rural Residence and AO-1 Agriculture and Open Space with A-4 Agriculture Overlay, Parcels 30.A & 30.C, Section 2, T10N, R8E, Town of Lodi to be approved as follows: To change from C-2 General Commercial and R-1 Single Family Residence to RR-1 Rural Residence and AO-1 Agriculture and Open Space with A-4 Agriculture Overlay, Parcels 30.A & 30.C, Section 2, T10N, R8E, Town of Lodi.
7. A petition by, Robert B Schmiedlin & Lorraine C Schmiedlin, Petitioners and Owners, Lodi, WI, to rezone from A-1 Agriculture to A-2 General Agriculture., Parcel 27.A, Section 2, T10N, R8E, Town of Lodi to be approved as follows: To change from A-1 Agriculture to A-2 General Agriculture., Parcel 27.A, Section 2, T10N, R8E, Town of Lodi.
8. A petition by, Donald Paskey, Petitioner, Lodi, WI, and Paskey Family Farm LLC, Owner, Lodi, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 724, Section 36, T10N, R8E, Town of Lodi to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 724, Section 36, T10N, R8E, Town of Lodi.

9. A petition by, Aaron M Larson & Rachel M Larson, Petitioners and Owners, Columbus, WI, to rezone from RR-1 Rural Residence and A-1 Agriculture to RR-1 Rural Residence, Parcels 611.01 & 610.04, Section 30 T11N, R12E, Town of Fountain Prairie & Parcel 440.1, Section 25, Town of Otsego to be approved as follows: To change from RR-1 Rural Residence and A-1 Agriculture to RR-1 Rural Residence, Parcels 611.01 & 610.04, Section 30 T11N, R12E, Town of Fountain Prairie & Parcel 440.1, Section 25, Town of Otsego.
10. A petition by, Matthew D Yaroch & Susan J Yaroch, Petitioners and Owners, Columbus, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 474.01, Section 24, T11N, R12E, Town of Fountain Prairie to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 474.01, Section 24, T11N, R12E, Town of Fountain Prairie.
11. A petition by, Russell C Liebenthal & David L Liebenthal, Petitioners and Owners, Fall River, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcels 524 & 692, Section 35, T11N, R12E, Town of Fountain Prairie to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcels 524 & 692, Section 35, T11N, R12E, Town of Fountain Prairie.
12. A petition by, Eric Hosig, Petitioner and Owner, Lake Mills, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 167, Section 5, T12N, R11E, Town of Springvale to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 167, Section 5, T12N, R11E, Town of Springvale.
13. A petition by, Carl & Rita Stiemsma Jt Rev Tr dated 10/6/2006, Petitioners and Owners, Cambria, WI, to rezone from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcels 41 & 48.03, Section 2, T12N, R11E, Town of Springvale to be approved as follows: To change from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcels 41 & 48.03, Section 2, T12N, R11E, Town of Springvale.

Fred C. Teitgen
Kevin Kessler
Susanna R. Bradley
Harlan Baumgartner
John A. Stevenson
PLANNING AND ZONING COMMITTEE

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

The Executive Committee recommended the appointment of Craig Robson to fill the Supervisory District 7 vacancy to expire April, 2018. On motion by Rashke, second by Pufahl, the appointment was approved. Chair Gove introduced Craig Robson and asked that he give the Board a brief background. The Honorable Judge Voigt administered the Oath of Office to Craig Robson.

The following appointments were announced:

- 1) Highway Committee and Solid Waste Committee: Craig Robson. Motion by Foley, second by Ross, the appointments were approved.
 - 2) Health and Human Services Board: Susanna R. Bradley. Motion by Sumnicht, second by Sleger, the appointment was approved.
 - 3) Local Library Boards:
 - a. Columbus Library: Sue Salter, appointment, 3 year term to May 2020.
 - b. Lodi Library: Joan Zavoral, appointment, 3 year term to May 2020.
 - c. Randolph Library: Jane Roberts, appointment, 3 year term to May, 2020.
- Motion by Drew, second by Bradley, the appointments were approved.

RESOLUTION NO. 21-17

WHEREAS, Columbia County has the authority to accept land dedicated as a public road under Columbia County Code of Ordinances § 16-205-050 D and Chapter 236, Wis. Stats.; and,

WHEREAS, the land owners, Amy S. Schultz, Dean A Strander, and Paskey Family Farm LLC have caused the creation of the attached certified survey maps, which dedicate land described by their certified survey map; and,

WHEREAS, the certified survey map has been reviewed by the Planning and Zoning Committee under Columbia County Code of Ordinances § 16-205-050 D; and,

WHEREAS, the Columbia County Highway and Transportation Department has reviewed the land dedicated for use by the public as County Highways.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors accepts dedication of land in of the SW ¼ of the NE ¼ and the SE ¼ of the NW ¼ Section 15, T. 13 N., R. 9 E., for a public road, known County Highway F, and as described in Certified Survey Map of Exhibit A; and,

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors accepts dedication of land in of the SW ¼ of the SW ¼, Section 2, T. 10 N., R. 8 E., for a public road, known County Highway V, and as described in Certified Survey Map of Exhibit B; and,

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors accepts dedication of land in of the NE ¼ of the NE ¼, Section 36, T. 10 N., R. 8 E., for a public road, known County Highway K, and as described in Certified Survey Map of Exhibit C; and,

BE IT FINALLY RESOLVED, that the Director of Columbia County Planning and Zoning Department is authorized to sign the County Highway Acceptance Certificate that appears on the certified survey map.

Fiscal Impact: None

Fred C. Teitgen, Chair
Kevin Kessler
Susanna R. Bradley
Harlan Baumgartner
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. 22-17

WHEREAS, the Video Conference and Audio/Video Presentation System that is currently installed in the Columbia County Courthouse is obsolete; and,

WHEREAS, a comprehensive Courthouse Remodeling Project is scheduled to begin in July of 2017; and,

WHEREAS, the funds required to replace the obsolete Courthouse Video Conference and Audio/Video Presentation System with an upgraded, efficient, and reliable system are not available in the Courthouse Remodeling Project Budget; and,

WHEREAS, after a competitive bidding process, Communications Engineering Company ("CEC") was the lowest responsible bidder with a total planned project cost of \$292,000.

NOW, THEREFORE, BE IT RESOLVED, that the sum of \$292,000 shall be transferred from the General Fund to Building Project Account No. 9950.

Fiscal Note: Transfer \$292,000 from General Fund Account No. 100.341100 to Building Project Account No. 9950.

Fiscal Impact: N/A

Fred C. Teitgen
Harlan Baumgartner
~~Don DeYoung~~
~~Robert C. McClyman~~
Barry Pufahl
JUDICIARY COMMITTEE

Resolution was placed on supervisor's desks.

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

Kessler expressed concern about funds being withdrawn from the general fund account and asked if a decision could be delayed until the Board has an opportunity to review the 2018 budget. Schepp addressed the general fund, stating the County needs to keep at least two to three months of operating expenses in its general fund reserves. She cautioned against the continued use of reserves for unfunded expenditures. They are also gathering comprehensive data for a "Columbia County Guide to Finances/Budget". Pufahl maintained the time to replace equipment would be during the renovation project.

Field asked if there would be more unforeseen building project expenditures not included in borrowing. Konkel responded by saying there are no guarantees regarding future expenditure requests because remodeling projects often have unanticipated costs. According to his recent research of last several general fund audits, the County has adequate funds in reserves and recommends approval.

Chair Gove requested a roll call vote. The Resolution was adopted on a roll call vote as follows:

YES: 26; ABSENT: 2

YES: Pufahl, Rashke, Rohrbeck, Ross, Sleger, St. Maurice, Stevenson, Sumnicht, Teitgen, Tramburg, Weyh, Wingers, Zander, Attoe, Baumgartner, Bradley, Cupery, De Young, Drew, Field, Foley, Kessler, Konkel, Long, Gove and Robson.

ABSENT: McClyman and Brooks.

ORDINANCE NO. P25-2017

The Columbia County Board of Supervisors do ordain as follows: That Title 17, Chapter 1, entitled "Columbia County Comprehensive Plan" of the County Code, as passed by the Board of Supervisors on September 19, 2007, is hereby amended and added thereto as follows:

Pursuant to section 59 of the Wisconsin Statutes, Columbia County, is authorized to amend a comprehensive plan as defined in section 66.1001(1)(a) and 66.1001(2) of the Wisconsin Statutes.

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

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

Map Amendment – Commercial and Single Family Residential to Commercial and Agricultural or Open Space; Paul Johnson, Petitioner and Dean Strander/Strander Investments, LLC, Owners, Town of Lodi, Reference File No. 2017-25 in the Planning & Zoning Department.

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

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

This ordinance shall take effect on June 21, 2017 upon passage by a majority vote of the members-elect of the County Board and posted as required by law.

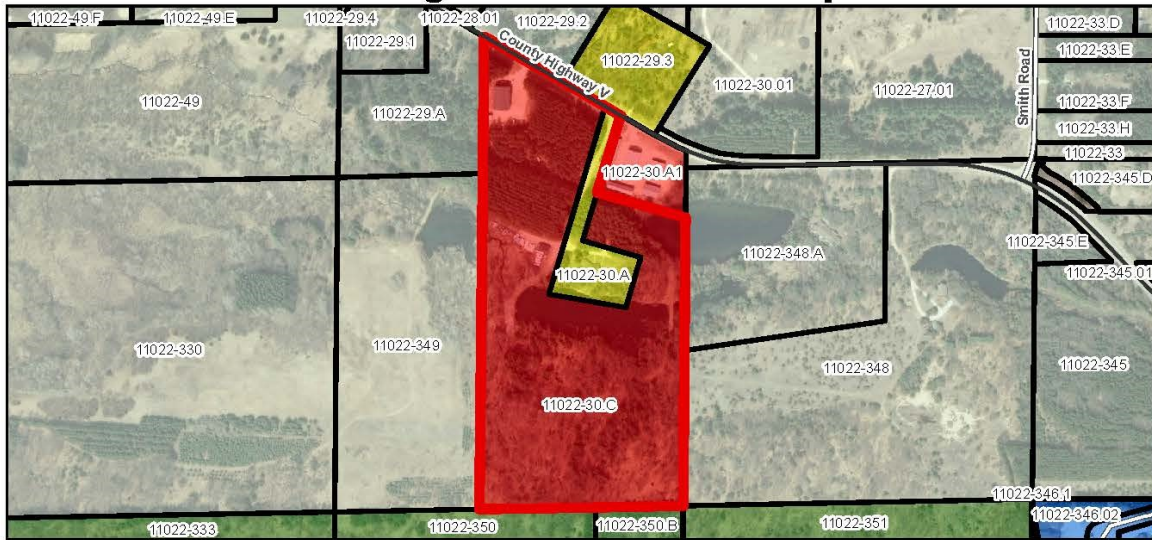
Vern E. Gove, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: June 21, 2017

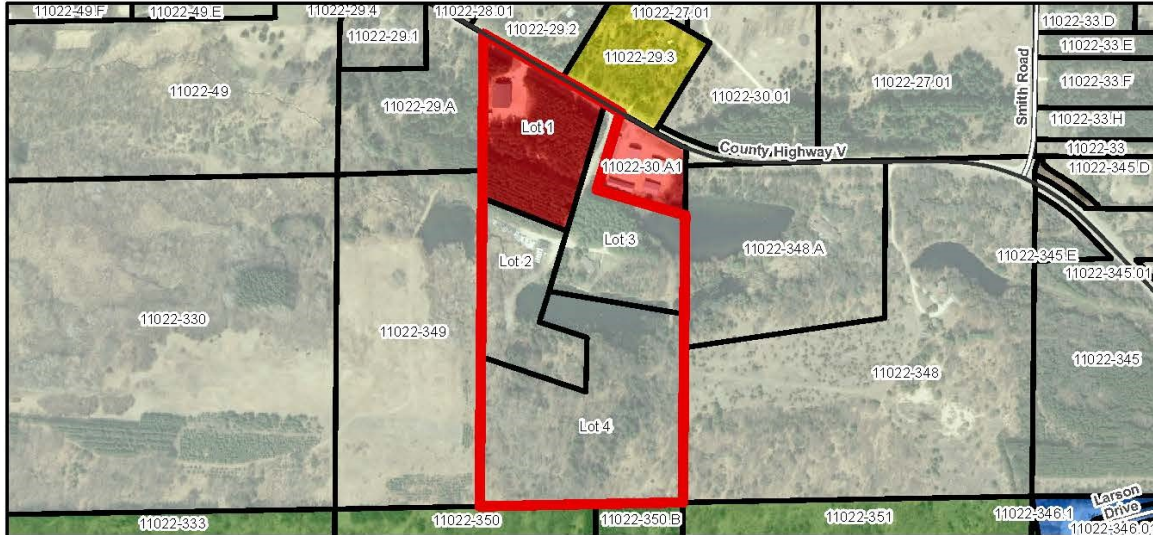
DATE PUBLISHED: June 27, 2017

Plan Amendment: P25-2017 Strander Investments, LLC.

Existing Future Land Use Map:



Proposed Future Land Use Map:



Petitioner/Owner: Strander Investments, LLC.

Description of Property: SW-SW, Section 2, T10N, R8E,
NW-NW, Section 11, T10N, R8E; Town of Lodi; Tax Parcel 30.C

Site Address: County Highway V

Hearing Date: June 6, 2017

Reason for Proposed Amendment:

The land use category of Agricultural or Open Space is required to allow for 2 larger RR-1 Rural Residential zoned lots. One of the proposed lots already has a dwelling present, the other would allow for new construction. A portion of parcel 30.C would stay planned for Commercial to allow for the continued use of an existing business.

Future Land Use

- Agricultural or Open Space
- City/Village
- Commercial
- Industrial
- Institutional/Public
- Multiple-Family Residential
- Recreational
- Single-Family Residential
- Transportation
- Proposed Plan Amendment Area

0 165 330 660 Feet



4/28/2017 RPJ

Motion was made by Weyh, second by Teitgen, to approve the map amendment request for Paul Johnson, Petitioner and Dean Strander/Strander Investments, LLC, Owners, Town of Lodi. Motion carried. The Ordinance was declared passed and to be known as Ordinance P25-2017.

ORDINANCE NO. 2461-17

The Columbia County Board of Supervisors do ordain as follows: That Title 16 – Chapter 100, entitled “Zoning”, of the County Code, as passed by the Board of Supervisors on May 14, 2014 is hereby amended and added thereto as follows:

- (1) “To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay”, (Jerome A & Mary A Benisch Joint Revocable Trust, Petitioners and Owners), parcels of land located in Section 20, Town 10 North, Range 11 East, Town of Hampden, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of the Southwest Quarter of the Northeast Quarter of Section 20, Town 10 North, Range 11 East, Town of Hampden, Columbia County, Wisconsin, described as follows: Commencing at the Northwest Quarter corner of Section 20; thence South 01°28’19” East along the West line of the Northeast Quarter of said Section 20, 2,351.29 feet to the point of beginning; thence continuing South 01°28’19” East along said West line, 289.48 feet; thence North 88°28’06” East along the South line of the Southwest Quarter of the Northeast Quarter of said Section 20, 333.95 feet; thence North 01°28’19” West, 289.48 feet; thence South 88°28’08” West, 333.95 feet to the point of beginning. Containing 96,673 square feet, (2.22 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - The Southwest Quarter of the Northeast Quarter of Section 20, Town 10 North, Range 11 East, Town of Hampden, Columbia County, Wisconsin, except the following described parcel: Commencing at the Northwest Quarter corner of Section 20; thence South 01°28’19” East along the West line of the Northeast Quarter of said Section 20, 2,351.29 feet to the point of beginning; thence continuing South 01°28’19” East along said West line, 289.48 feet; thence North 88°28’06” East along the South line of the Southwest Quarter of the Northeast Quarter of said Section 20, 333.95 feet; thence North 01°28’19” West, 289.48 feet; thence South 88°28’08” West, 333.95 feet to the point of beginning. Containing 1,645,727 square feet, (37.78 acres), more or less.
- (2) “To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay”, (David J & Margaret M Lapacek Rev. Living Trust dtd 9/23/2008, Petitioners and Owners), parcels of land located in Section 26, Town 11 North, Range 10 East, Town of Lowville, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of Lot 2, Certified Survey Map No. 4026, recorded in Volume 28 of Certified Survey Maps, page 19, as Document No. 695121, located in the Northwest Quarter of the Northeast Quarter of Section 26, Town 11 North, Range 10 East, Town of Lowville, Columbia County, Wisconsin, described as follows: Commencing at the Northwest corner of Lot 2, Certified Survey Map No. 4026; Thence North 88°02’18” East along the North line of said Lot 2 and the North line of said Section 26, 139.00 feet to the point of beginning; thence South 00°59’21” East, 300.02 feet; thence North 88°02’18” East, 290.46 feet; thence North 00°59’21” West, 300.02 feet; thence South 88°02’18” West, 290.45 feet to the point of beginning. Containing 87,129 square feet, (2.00 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Lot 2, Certified Survey Map No. 4026, recorded in Volume 28 of Certified Survey Maps, page 19, as Document No. 695121, located in the Northwest Quarter of the Northeast Quarter of Section 26, Town 11 North, Range 10 East, Town of Lowville, Columbia County, Wisconsin, except the following described parcel: Commencing at the Northwest corner of Lot 2, Certified Survey Map No. 4026; Thence North 88°02’18” East along the North line of said Lot 2 and the North line of said Section 26, 139.00 feet to the point of beginning; thence South 00°59’21” East, 300.02 feet; thence North 88°02’18” East, 290.46 feet; thence North 00°59’21” West, 300.02 feet; thence South 88°02’18” West, 290.45 feet to the point of beginning. Containing 1,437,471 square feet, (33.00 acres), more or less.

- (3) "To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Valerie K Quinn & Larry A Lane, Petitioners and Owners), parcels of land located in Section 35, Town 10 North, Range 10 East, Town of Leeds, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of the Southeast Quarter of the Southeast Quarter of Section 35, Town 10 North, Range 10 East, Town of Leeds, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of said Section 35; thence South 88°41'34" West along the East - West Quarter line of said Section 35, 1,327.81 feet to the Northwest corner of the Northeast Quarter of the Southeast Quarter of said Section 35; thence South 00°07'06" West along the West line of the Northeast Quarter of the Southeast Quarter and the West line of the Southeast Quarter of the Southeast Quarter of said Section 35, 1,341.72 feet to the point of beginning; thence South 70°10'00" East, 95.00 feet; thence South 83°40'30" East, 106.00 feet; thence South 75°46'30" East, 139.87 feet; thence South 00°07'06" West, 301.96 feet; thence North 86°50'24" West, 330.93 feet to a point in the West line of the Southeast Quarter of the Southeast Quarter of said Section 35; thence North 00°07'06" East along the West line of the Southeast Quarter of the Southeast Quarter of said Section 35, 362.00 feet to the point of beginning. Containing 108,900 square feet, (2.50 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of the Northeast Quarter of the Southeast Quarter and the Southeast Quarter of the Southeast Quarter of Section 35, Town 10 North, Range 10 East, Town of Leeds, Columbia County, Wisconsin, described as follows: Beginning at the East Quarter corner of said Section 35; thence South 00°23'47" West along the East line of the Southeast Quarter of said Section 35, 2,645.45 feet to the Southeast corner of said Section 35; thence South 88°18'15" West along the South line of the Southeast Quarter of said Section 35, 1,315.21 feet to the Southwest corner of the Southeast Quarter of the Southeast Quarter of said Section 35; thence North 00°07'06" East along the West line of the Southeast Quarter of the Southeast Quarter, 950.30 feet; thence South 86°50'24" East, 330.93 feet; thence South 86°43'00" East, 72.00 feet; thence South 00°19'30" East, 58.66 feet; thence North 89°40'30" East, 325.54 feet; thence North 00°19'30" West, 566.82 feet; thence South 88°07'33" West, 393.73 feet; thence South 00°07'06" West, 191.04 feet; thence North 75°46'30" West, 139.87 feet; thence North 83°40'30" West, 106.00 feet; thence North 70°10'00" West, 95.00 feet to a point in the West line of the Southeast Quarter of the Southeast Quarter of said Section 35; thence North 00°07'06" East along the West line of the Southeast Quarter of the Southeast Quarter and the West line of the Northeast Quarter of the Southeast Quarter of said Section 35, 1,341.72 feet to the Northwest corner of the Northeast Quarter of the Southeast Quarter of said Section 35; thence North 88°41'34" East along the East - West Quarter line of said Section 35, 1,327.81 feet to the point of beginning. Containing 3,173,271 square feet, (72.85 acres), more or less.
- (4) "To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Jerome A Kasmiski, Petitioner, & Jerome A Kasmiski ETAL, Owners), parcels of land located in Section 4, Town 10 North, Range 12 East, 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 Northwest Quarter of the Southwest Quarter of Section 4, Town 10 North, Range 12 East, Town of Columbus, Columbia County, Wisconsin, described as follows: Commencing at the West Quarter corner of said Section 4; thence South 00°08'29" East along the West line of the Southwest Quarter of said Section 4, 814.28 feet to the point of beginning; thence North 75°19'00" East, 311.22 feet; thence North 09°52'00" West, 180.00 feet; thence North 73°03'00" East, 131.00 feet; thence North 85°23'00" East, 305.00 feet; thence South 12°57'00" East, 334.67 feet; thence South 75°02'00" West, 453.52 feet; thence North 09°52'00" West, 173.14 feet; thence South 75°19'00" West, 317.00 feet to the West line of the Southwest Quarter of said Section 4; thence North 00°08'29" West along the West line of the Southwest Quarter of said Section 4 and the centerline of Boelte Road, 34.09 feet to the point of beginning. Containing 174,240 square feet, (4.00 acres), more or less.

(5)

Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of the Southeast Quarter of the Northwest Quarter of Section 4, Town 10 North, Range 12 East, Town of Columbus, Columbia County, Wisconsin, described as follows: Commencing at the West Quarter corner of said Section 4; thence North 88°28'47" East along the East - West Quarter line of said Section 4, 1,322.21 feet to the Southwest corner of the Southeast Quarter of the Northwest Quarter of said Section 4; thence North 00°18'07" West along the West line of the Southeast Quarter of the Northwest Quarter of said Section 4, 303.73 feet to the point of beginning; thence continuing North 00°18'07" West along the West line of the Southeast Quarter of the Northwest Quarter of said Section 4, 1,022.99 feet to the Northwest corner thereof; thence North 88°47'32" East along the North line of the Southeast Quarter of the Northwest Quarter of said Section 4, 1,318.98 feet to the Northeast corner thereof; thence South 00°26'11" East along North - South Quarter line of said Section 4, 1,022.95 feet; thence South 88°47'32" West, 1,321.38 feet to the point of beginning. Containing 1,350,360 square feet, (31.00 acres), more or less.

"To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Emily Martin, Petitioner, & Gary E Dynes & Melanie Dynes, Owners), parcels of land located in Section 30, Town 10 North, Range 12 East, 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 Southwest Quarter of the Southwest Quarter Section 29 and a part of the Southeast Quarter of the Southeast Quarter of Section 30 all located in Town 10 North, Range 12 East, Town of Columbus, Columbia County, Wisconsin, described as follows: Beginning at the Southwest corner of said Section 29; thence South 89°50'35" West along the South line of the Southeast Quarter of Section 30, 552.74 feet to a point in the centerline of Bristol Road; thence North 65°24'12" East along said centerline, 440.97 feet; thence Northeasterly along said centerline along a 1,014.75 foot radius curve to the left having a central angle of 20°22'04" and whose long chord bears North 55°13'09" East, 358.83 feet; thence North 45°02'07" East along said centerline, 177.82 feet; thence South 00°42'25" East, 508.57 feet to a point in the South line of the Southwest Quarter of Section 29; thence South 89°11'50" West along the South line of the Southwest Quarter of said Section 29, 275.05 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 - Being a part of the Northeast Quarter of the Southeast Quarter and the Southeast Quarter of the Southeast Quarter of Section 30, Town 10 North, Range 12 East, Town of Columbus, Columbia County, Wisconsin, described as follows: Commencing at the South Quarter corner of said Section 30; thence North 89°50'35" East along the South line of the Southeast Quarter of said Section 30, 1,315.10 feet to the Southwest corner of the Southeast Quarter of the Southeast Quarter of said Section 30 and the point of beginning; thence North 00°48'17" West along the West line of the Southeast Quarter of the Southeast Quarter of said Section 30, 813.00 feet, more or less, to the center of an existing ditch as described and recorded in Document No. 854427; thence Northeasterly along the centerline of an existing ditch as described and recorded in Document No. 854427 to a point in the North line of the Southeast Quarter of the Southeast Quarter of said Section 30; thence Northeasterly along the centerline of an existing ditch as described and recorded in Document No. 854427 to a point in the East line of the Southeast Quarter of said Section 30; thence South 00°42'25" East along the East line of Southeast Quarter of said Section 30, 523.00 feet, more or less, to the Northeast corner of the Southeast Quarter of the Southeast Quarter of said Section 30; thence continuing South 00°42'25" East along the East line of the Southeast Quarter of said Section 30, 1,061.52 feet to a point in the centerline of Bristol Road; thence Southwesterly along said centerline along a 1,014.75 foot radius curve to the right having a central angle of 09°38'15" and whose long chord bears South 60°35'04" West, 170.49 feet; thence South 65°24'12" West along said centerline, 440.97 feet to a point in the South line of the Southeast Quarter of said Section 30; thence South 89°50'35" West along said South line of the Southeast Quarter of Section 30, 762.35 feet to the point of beginning. Containing 1,655,280 square feet, (38.00 acres), more or less.

- (6) "To change from C-2 General Commercial and R-1 Single Family Residence to RR-1 Rural Residence and from C-2 General Commercial to AO-1 Agriculture and Open Space with A-4 Agricultural Overlay", (Paul Johnson, Petitioner, & Strander Investments LLC, Owner), parcels of land located in Section 2 and Section 11, Town 10 North, Range 12 East, Town of Lodi, more particularly described as follows: Land to be Rezoned from C-2 General Commercial and R-1 Single Family Residence to RR-1 Rural Residence - Being a part of Lots 1 and 2, Certified Survey Map No. 1998, recorded in Volume 11 of Certified Survey Maps, page 94, as Document No. 517978, located in the Southwest Quarter of the Southwest Quarter of Section 2 and the Northwest Quarter of the Northwest Quarter of Section 11, all in Town 10 North, Range 8 East, Town of Lodi, Columbia County, Wisconsin, described as following: Commencing at the Northwest corner of Lot 2, Certified Survey Map No. 1998; thence South 00°42'10" West along the West line of said Lot 2, 652.66 feet to the point of beginning; thence continuing South 00°42'10" West along the West line of said Lot 2, 701.75 feet; thence South 71°00'00" East, 430.00 feet; thence North 00°42'10" East, 235.75 feet; thence North 72°38'43" West, 281.05 feet; thence North 01°57'29" West, 101.67 feet; thence North 15°38'32" East, 39.26 feet; thence North 41°25'25" East, 34.02 feet; thence North 54°27'44" East, 35.76 feet; thence North 76°24'23" East, 79.97 feet; thence South 79°16'52" East, 301.61 feet; thence South 87°43'59" East, 197.45 feet to a point in the East line of said Lot 2; thence North 00°35'37" East, 323.07 feet; thence North 73°20'56" West, 335.90 feet; thence North 16°39'04" East, 275.76 feet to a point in the Southwesterly right-of-way line of County Trunk Highway V; thence North 59°26'42" West along the Southwesterly right-of-way line of County Trunk Highway V, 67.99 feet; thence South 16°39'04" West, 485.48 feet; thence North 68°27'03" West, 350.06 feet to the point of beginning. Containing 381,121 square feet, (8.75 acres), more or less. Land to be Rezoned from C-2 General Commercial to AO-1 Agriculture and Open Space with A-4 Agricultural Overlay - Being a part of Lot 2, Certified Survey Map No. 1998, recorded in Volume 11 of Certified Survey Maps, page 94, as Document No. 517978, located in the Northwest Quarter of the Northwest Quarter of Section 11, Town 10 North, Range 8 East, Town of Lodi, Columbia County, Wisconsin, described as follows: Beginning at the Southwest corner of Lot 2, Certified Survey Map No. 1998; thence North 00°42'10" East along the West line of said Lot 2, 523.89 feet; thence South 71°00'00" East, 430.00 feet; thence North 00°42'10" East, 235.75 feet; thence North 72°38'43" West, 281.05 feet; thence North 01°57'29" West, 101.67 feet; thence North 15°38'32" East, 39.26 feet; thence North 41°25'25" East, 34.02 feet; thence North 54°27'44" East, 35.76 feet; thence North 76°24'23" East, 79.97 feet; thence South 79°16'52" East, 301.61 feet; thence South 87°43'59" East, 197.45 feet to a point in the East line of said Lot 2; thence South 00°35'37" West along the East line of said Lot 2, 831.27 feet to the Southeast corner thereof; thence South 89°02'44" West along the South line of said Lot 2, 769.23 feet to the point of beginning. Containing 550,421 square feet, (12.64 acres), more or less.
- (7) "To change from A-1 Agriculture to A-2 General Agriculture", (Robert B Schmiedlin & Lorraine C Schmiedlin, Petitioners and Owners), a parcel of land located in Section 2, Town 10 North, Range 8 East, Town of Lodi, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to A-2 General Agriculture - Being a part of the Northeast Quarter of the Southwest Quarter of Section 2, Town 10 North, Range 8 East, Town of Lodi, Columbia County, Wisconsin, described as follows: The East 707.52 feet of the South Half of the Northeast Quarter of the Southwest Quarter of Section 2, Town 10 North, Range 8 East, Town of Lodi. Containing 466,092 square feet, (10.70 acres), more or less.
- (8) "To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Donald Paskey, Petitioner, & Paskey Family Farm LLC, Owner), parcels of land located in Section 36, Town 10 North, Range 8 East, Town of Lodi, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of the Northeast Quarter of the Northeast Quarter of Section 36, Town 10 North, Range 8 East, Town of Lodi, Columbia County, Wisconsin, described as follows: Commencing at the Northeast corner of said Section 36;

thence South 88°22'01" West along the North line of Section 36, 867.27 feet; thence South 00°30'09" East, 33.01 feet to a point in the South right-of-way line of County Trunk Highway K and the point of beginning; thence continuing South 00°30'09" East, 217.92 feet; thence North 88°39'22" West, 422.00 feet; thence North 00°30'09" West, 196.00 feet to a point in the South right-of-way line of County Trunk Highway K; thence North 88°22'01" East along the South right-of-way line of Country Trunk Highway K, 421.86 feet to the point of beginning. Containing 87,292 square feet, (2.00 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of the West Half of the East Half of the Northeast Quarter of Section 36, Town 10 North, Range 8 East, Town of Lodi, Columbia County, Wisconsin, described as follows: Commencing at the Northeast corner of said Section 36; thence South 88°22'01" West along the North line of said Section 36, 661.07 feet to the point of beginning; thence continuing South 88°22'01" West along the North line of said Section 36, 206.20 feet; thence South 00°30'09" East, 250.93 feet; thence North 88°39'22" West, 156.68 feet; thence South 00°30'09" East, 438.00 feet; thence South 89°29'51" West, 298.18 feet to a point in the West line of the Northeast Quarter of the Northeast Quarter of said Section 36; thence South 00°30'09" East, 1,963.22 feet to the Southwest corner of the East Half of the Northeast Quarter; thence North 88°46'44" East along the East - West Quarter line of said Section 36, 661.02 feet; thence North 00°30'11" West, 2,642.88 feet to the point of beginning. Containing 1,504,562 square feet, (34.54 acres), more or less.

- (9) "To change from A-1 Agriculture to RR-1 Rural Residence", (Aaron M Larson & Rachel M Larson, Petitioners and Owners), a parcel of land located in Section 30, Town 11 North, Range 12 East, Town of Fountain Prairie, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of the Northwest Quarter of the Southwest Quarter of Section 30, Town 11 North, Range 12 East, Town of Fountain Prairie, Columbia County, Wisconsin, described as follows: Beginning at the Northeast corner of Lot 1, Certified Survey Map No. 4846; thence South 88°41'06" East along the South line of Lot 1, Certified Survey Map No. 5135, 23.00 feet; thence South 03°20'00" West, 259.49 feet; thence South 89°09'57" West along the Easterly line of said Lot 1 and the Easterly extension thereof, 22.00 feet; thence North 03°19'25" East along the East line of said Lot 1, 260.31 feet to the point of beginning. Containing 5,708 square feet, (0.13 acres), more or less.
- (10) "To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Matthew D Yaroch & Susan J Yaroch, Petitioners and Owners), parcels of land located in Section 24, Town 11 North, Range 12 East, Town of Fountain Prairie, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of the Northeast Quarter of the Northeast Quarter of Section 24, Town 11 North, Range 12 East, Town of Fountain Prairie, Columbia County, Wisconsin, described as follows: Commencing at the Northeast corner of said Section 24; thence South 01°05'43" East along the East line of the Northeast Quarter of said Section 24, 167.94 feet to a point in the centerline of Pahl Road; thence South 43°55'14" West along said centerline, 238.66 feet to the point of beginning; thence continuing South 43°55'14" West along said centerline, 869.25 feet; thence North 46°04'46" West, 165.00 feet; thence North 34°08'17" East, 294.28 feet; thence North 31°30'47" East, 255.98 feet; thence North 30°14'57" East, 338.85 feet; thence South 46°04'46" East, 350.09 feet to the point of beginning. Containing 217,807 square feet, (5.00 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of the Northeast Quarter of the Northeast Quarter and the Southwest Quarter of the Northeast Quarter of Section 24, Town 11 North, Range 12 East, Town of Fountain Prairie, Columbia County, Wisconsin, described as follows: Beginning at the Northeast corner of said Section 24; thence South 01°05'43" East along the East line of the Northeast Quarter of said Section 24, 167.94 feet to a point in the centerline of Pahl Road; thence South 43°55'14" West along said centerline, 238.66 feet; thence North 46°04'46" West, 350.09 feet; thence South 30°14'57" West, 338.85 feet; thence South 31°30'47" West, 255.98 feet; thence South 34°08'17" West, 294.28 feet;

thence South 46°04'46" East, 165.00 feet to said centerline; thence South 43°55'14" West along said centerline, 1,781.75 feet; thence continuing Southwesterly along said centerline along a 3,743.97 foot radius curve to the left having a central angle of 09°09'45" and whose long chord bears South 39°20'21" West, 598.08 feet to a point in the East – West Quarter line of said Section 24; thence South 88°39'06" West along said East – West Quarter line, 230.71 feet to the center Quarter corner of said Section 24; thence North 01°02'28" West along the North – South Quarter line of said Section 24, 1,330.27 feet to a point in the North line of the Southwest Quarter of the Northeast Quarter of said Section 24; thence North 88°42'34" East along said North line, 1,330.61 feet to the Southwest corner of the Northeast Quarter of the Northeast Quarter of said Section 24; thence North 01°04'06" West along the West line of the Northeast Quarter of the Northeast Quarter of said Section 24, 1,328.92 feet to the Northwest corner of the Northeast Quarter of the Northeast Quarter of said Section 24; thence North 88°46'01" East along the North line of said Section 24, 1,329.98 feet to the point of beginning. Containing 1,988,586 square feet, (45.65 acres), more or less.

- (11) "To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Russell C Liebenthal & David L Liebenthal, Petitioners and Owners), parcels of land located in Section 26 and 35, Town 11 North, Range 12 East, Town of Fountain Prairie more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of the Northeast Quarter of the Northeast Quarter of Section 35, Town 11 North, Range 12 East, Town of Fountain Prairie, Columbia County, Wisconsin, described as follows: Commencing at the Northeast corner of said Section 35; thence South 00°20'50" East along the East line of the Northeast Quarter of said Section 35, 663.60 feet; thence South 88°20'15" West along the South line of the North Half of the Northeast Quarter of the Northeast Quarter of said Section 35, 751.92 feet to the point of beginning; thence continuing South 88°20'15" West along the South line of the North Half of the Northeast Quarter of the Northeast Quarter of said Section 35, 100.00 feet; thence North 28°00'00" East, 162.00 feet; thence North 43°35'00" East, 254.50 feet; thence North 35°13'00" East, 245.00 feet; thence South 82°37'00" East, 247.51 feet; thence South 07°23'00" West, 262.19 feet; thence North 84°19'00" West, 320.54 feet; thence South 43°35'00" West, 225.56 feet; thence South 28°00'00" West, 54.81 feet; thence South 04°46'00" West, 52.97 feet to the point of beginning. Containing 108,900 square feet, (2.50 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of the Southeast Quarter of the Southeast Quarter of Section 26, Town 11 North, Range 12 East, Town of Fountain Prairie, Columbia County, Wisconsin, described as follows: Beginning at the Southeast corner of said Section 26; thence South 88°14'55" West along the South line of the Southeast Quarter of said Section 26, 1,329.28 feet to the Southwest corner of the Southeast Quarter of the Southeast Quarter of said Section 26; thence North 00°54'02" West along the West line of the Southeast Quarter of the Southeast Quarter of said Section 26, 1,253.02 feet; thence North 88°29'08" East, 1,035.15 feet; thence North 00°50'56" West, 79.25 feet to a point in the North line of the Southeast Quarter of the Southeast Quarter of said Section 26; thence North 88°29'08" East along the North line of the Southeast Quarter of the Southeast Quarter of said Section 26, 295.16 feet to the Northeast corner thereof; thence South 00°50'57" East along the East line of the Southeast Quarter of said Section 26, 1,326.80 feet to the point of beginning. Containing 1,685,866 square feet, (38.70 acres), more or less.
- (12) "To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Eric Hosig, Petitioner and Owner), parcels of land located in Section 5, Town 12 North, Range 11 East, Town of Springvale, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of Government Lot 15, Section 5, Town 12 North, Range 11 East, Town of Springvale, Columbia County, Wisconsin, described as follows: Commencing at the South Quarter corner of said Section 5; thence North 00°58'37" West along the North – South Quarter line of said Section 5, 3,966.01 feet to the Southwest corner of said

Government Lot 15 and the point of beginning; thence continuing North 00°58'37" West along the North – South Quarter line, 361.54 feet; thence South 89°45'18" East, 361.54 feet; thence South 00°58'37" East, 361.54 feet to a point in the South line of said Government Lot 15; thence North 89°45'18" West along the South line of said Government Lot 15, 361.54 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 - Being a part of Government Lot 15, Section 5, Town 12 North, Range 11 East, Town of Springvale, Columbia County, Wisconsin, described as follows: Commencing at the South Quarter corner of said Section 5; thence North 00°58'37" West along the North – South Quarter line of said Section 5, 3,966.01 feet to the Southwest corner of said Government Lot 15; thence continuing North 00°58'37" West along the North – South Quarter line, 361.54 feet to the point of beginning; thence continuing North 00°58'37" West along said North – South Quarter line, 955.74 feet to the Northwest corner of Government Lot 15; thence South 89°49'04" East along the North line of said Government Lot 15, 1,324.14 feet to the Northeast corner thereof; thence South 01°01'16" East along the East line of said Government Lot 15, 1,318.75 feet to the Southeast corner thereof; thence North 89°45'18" West, along the South line of said Government Lot 15, 963.65 feet; thence North 00°58'37" West, 361.54 feet; thence North 89°45'18" West, 361.54 feet to the point of beginning. Containing 1,614,862 square feet, (37.07 acres), more or less.

- (13) "To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Carl & Rita Stiemsma Jt Rev Tr, Petitioners and Owners), a parcel of land located in Section 2, Town 12 North, Range 11 East, Town of Springvale, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of Government Lots 1 and 8, Section 2, Town 12 North, Range 11 East, Town of Springvale, Columbia County, Wisconsin, described as follows: Commencing at the Northeast corner of said Section 2; thence South 00°41'44" East along the East line of said Section 2 and the centerline of County Trunk Highway H, 2,352.26 feet to the point of beginning; thence continuing South 00°41'44" East along the East line of said Section 2, 597.52 feet to the Northeast corner of Lot 1, Certified Survey Map No. 5031; thence North 84°06'41" West along the North line of said Lot 1, 477.21 feet; thence North 88°08'22" West along the North line of said Lot 1, 850.30 feet to the West line of said Government Lot 8; thence North 00°43'54" West along the West line of said Government Lots 1 and 8, 1,151.20 feet; thence North 89°16'06" East, 901.03 feet; thence South 03°10'22" West, 648.35 feet; thence North 89°18'24" East, 466.95 feet to the point of beginning. Containing 1,283,684 square feet, (29.47 acres), more or less.

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

DATE PASSED: June 21, 2017
DATE PUBLISHED: June 27, 2017

Motion was made by Teitgen, second by Baumgartner, to approve the rezone request for Jerome and Mary Benisch Joint Revocable Trust, Petitioners and Owners; David and Margaret Lapacek Rev Living Trust dtd 9/23/2008, Petitioners and Owners; Valerie Quinn and Larry Lane, Petitioners and Owners; Jerome Kasmiski, Petitioner, and Jerome Kasmiski ETAL, Owners; Emily Martin, Petitioner and Gary and Melanie Dynes, Owners; Paul Johnson, Petitioner and Strander Investments LLC, Owner; Robert and Lorraine Schmiedlin, Petitioners and Owners; Donald Paskey, Petitioner and Paskey Family Farm, LLC, Owner; Aaron and Rachel Larson, Petitioners and Owners; Matthew and Susan Yaroach, Petitioners and Owners; Russell and David Liebenthal, Petitioners and Owners; Eric Hosig, Petitioner and Owner; and Carl and Rita Stiemsma Jt Rev Tr, Petitioners and Owners. The motion carried. The Ordinance was declared passed and is to be known as Ordinance Z461-17.

Chair Gove stated an August meeting is not scheduled at this time.

Supervisor Pufahl gave a closing prayer.

Foley moved adjournment of this meeting to Wednesday, July 19, 2017 at 7:00 p.m. in the County Board Room at the Administration Building. Second was made by Teitgen. The motion carried. The meeting adjourned at 7:56 p.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
July 19, 2017
7:01 p.m.

The Board of Supervisors of Columbia County convened in regular session at the Administration Building at 112 East Edgewater Street, 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 Wingers to approve the Journal of June 21, 2017.

Motion carried.

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

Chair Gove reminded those in attendance of Rule 2 (3) of the Standing Rules, no member shall speak more than twice on the same subject or question without approval of the Chair. A member may only speak for a total of 10 minutes or 5 minutes twice on a particular motion...

County Clerk Moll reviewed keypad instructions for supervisors wishing to speak.

Chair Gove introduced Steve Klaven, Tanner Davis, Kyle Olson, Matt Giessel, Henry Igaro - Intern (Findorff) and Chad Oistad (Potter Lawson), thanking them for their time and presented them with a commemorative coin with a picture of the new Administration building on one side and Health and Human Services building on the other side. Klaven spoke briefly to the Board.

Supervisor Pufahl presented Chair Gove with a plaque recognizing him as the first person in history re-elected as Chair of the Columbia County Board of Supervisors and for his leadership in the planning and construction of the new Administration building and Health and Human Services building.

Stacy Davenport from Health and Human Services gave an update on the Medication Assisted Treatment Recovery and Support Program and referred to a handout placed on supervisor's desks.

Attorney Mark Hazelbaker and City of Portage Administrator Shawn Murphy were presented with a commemorative coin for their participation on the building projects.

Jessica Bergin (Portage Public Library) and Lindsey Ganz (Poynette Area Public Library), gave a power-point presentation on Columbia County Libraries – Quality library service for all residents of Columbia County. They thanked the Board for their continued support and asked them to consider the positive impact libraries have on the lives/communities of Columbia County during consideration of the 2018 budget.

Greg Kaminski, Solid Waste Director, gave a brief Recycling Report and indicated the monthly Columbia County Recycling report is always included in their County Board packets.

Dawn Woodard, Health and Human Services Director, reported on the recovery efforts provided by the Health and Human Services Department for the employees, their families, area residents and emergency responders affected by the Didion Milling explosion in Cambria.

Konkel gave an update of the Ad Hoc Building Committee. The court related offices were relocated in the first week of July to the new Health and Human Services building; the DHIA/Shop has been completed with landscaping to be completed soon; Wisconsin Department of Natural Resources has approved the demolition permit and remodeling has begun at the Courthouse. Field expressed concern that the courthouse project is estimated to be over budget by \$563,000 and would like to see the final budget come before the full County Board for approval. Ruf addressed Field's concern stating the Ad Hoc Building Committee will try to stay within budget and Konkel added the figures are based on a budget estimate. The request was referred to the Ad Hoc Building Committee.

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, William J Mautz, Petitioner and Owner, Portage, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 327.01, Section 16, T13N, R9E, Town of Fort Winnebago to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 327.01, Section 16, T13N, R9E, Town of Fort Winnebago.
2. A petition by, Kensel J Disrud & Maria K Disrud, Petitioners and Owners, Lodi, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 43.01, Section 3, T10N, R8E, Town of Lodi to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 43.01, Section 3, T10N, R8E, Town of Lodi.
3. A petition by, Stephen & Paula Barans Revocable Trust, Petitioners & Owners, Portage, WI, to rezone from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 363.01 Section 19, T13N, R10E, Town of Marcellon to be approved as follows: To change from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 363.01 Section 19, T13N, R10E, Town of Marcellon.
4. A petition by, Gary Selje, Petitioner, Columbus, WI, for Beatrice Selje, Owner, Columbus, WI, to rezone from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcels 48 & 52, Section 3, T10N, R11E, Town of Hampden to be approved as follows: To change from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcels 48 & 52, Section 3, T10N, R11E, Town of Hampden.
5. A petition by, William Hoffman, Petitioner, Columbus, WI, for Shirley Wachholz, Owner, Columbus, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 477.01, Section 24, T10N, R11E, Town of Hampden to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 477.01, Section 24, T10N, R11E, Town of Hampden.
6. A petition by, Timothy & Tammie Simonson, Petitioners and Owners, Rio, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcels 52.02 & 52.03, Section 3, T11N, R10E, Town of Lowville to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcels 52.02 & 52.03, Section 3, T11N, R10E, Town of Lowville.
7. A petition by, Richard Kutz, Petitioner and Owner, Pardeeville, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence, Parcel 421, Section 23, T11N, R10E, Town of Lowville to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence, Parcel 421, Section 23, T11N, R10E, Town of Lowville.

Fred C. Teitgen
 Kevin Kessler
 Susanna R. Bradley
 Harlan Baumgartner
 John A. Stevenson
 PLANNING AND ZONING COMMITTEE

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

Bernard Spink was reappointed to the Zoning Board of Adjustment for a three year term to July, 2020. Motion by Teitgen, second by Foley, the appointment was approved.

ORDINANCE NO. 178-17

The Columbia County Board of Supervisors do ordain as follows: That Title 16 – Chapter 100, entitled “Zoning”, of the County Code, as passed by the Board of Supervisors on May 14, 2014 is hereby amended and added thereto as follows:

Zoning Map and Interpretation of Zoning District Boundaries

- D. No ~~new~~ lot shall be divided into more than one base zoning district, unless that lot is legally divided so that new lot lines and new zoning district boundaries coincide.

Table 16-105-020(1)

LAND USES	A-1	AO-1	A-2	A-3	A-4	RC-1	
Farm animal and commodity trucking service	C	C	<u>C</u>	P			Section 16-125-080 Section 16-155-070E

Table 16-110-030(1): Parcel and Building Standards in Residential Zoning Districts

	Residential Zoning Districts			
	Rural Residence (RR-1)	Single-Family Residence (R-1)	Multiple-Family Residence (R-2)	Manufactured or Mobile Home Park (R-3)
Minimum Lot Specifications				
Minimum Net Lot Size in Conventional Development (square feet except where indicated)	43,560	POWTS: 43,560 PSSS/PGWTS: SF = 12,000 TF/Other = 16,000	POWTS: 43,560 PSSS: SF: 12,000 TF/Other: 16,000 MF: 16,000 for first two units + 6,000 for every unit thereafter.	Min. Individual Site Size: 6,000 Min. Park Size: 10 acres

	Commercial and Industrial Zoning Districts					
LAND USES ↓	Light Commercial (C-1)	General Commercial (C-2)	Highway Interchange (C-3)	Light Industrial (I-1)	General Industrial (I-2)	Subject to Use and Building Specific Standards in Subchapter 16-125
Commercial Use Group						
• Hotel, motel, or lodging resort	C	P	C			See Section 16-125-110 for details
Retail sales						
• Retail sales, indoor	P	P	C	C		
• Retail sales, outdoor	C	C	C	<u>C</u>	C	
Vehicle repair or maintenance service	C	C	C	<u>C</u>	<u>C</u>	See Section 16-125-140 for details

Table 16-115-020(1): Allowed Uses in Commercial and Industrial Districts

16-120-010 General Standards

- A. In the Planned Development overlay districts, no building or premises shall be used and no building erected, moved, or structurally altered until a development plan is approved in accordance with the provisions of this Subchapter and [Section 16-150-060](#)~~070~~.
- B. Each ~~planned individual development within a~~ Planned Development overlay district shall have a minimum area of 1 acre.
- C. Where the application (or attached documents to the application) for rezoning to a Planned Development) overlay district is silent on particular zoning regulations that may affect the development characteristic of individual building sites within the Planned Development area, the Zoning Administrator shall apply applicable standards of this chapter, including but not limited to the standards applicable within the underlying base zoning district, landscape standards; lighting standards; and off-street parking, access, loading standards.
- D. In its review and action on an application for a Planned Development Overlay District and a development plan or amendment to a development plan, the Planning and Zoning Committee shall find that the proposed development meets each of the following standards:
 1. The proposed ~~project~~ rezone shall meet all relevant criteria listed in [Section 16-150-060](#)~~070~~060D for rezonings.

16-120-060 ~~Review Procedure~~ **Reserved**

See [Section 16-150-060](#) for application and review procedures applicable to all Planned Development overlay districts.

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

- A. Preexisting residences in the A-1 or AO-1 Districts.
 1. Preexisting residences may be replaced as long as the replacement is within ~~100~~ 200 feet of the current location unless otherwise approved by the Planning and Zoning Committee (except that mobile homes as indicated below may not be replaced).

16-125-030 A-2 DISTRICT DWELLINGS

A. Qualifying Lands

1. The only lands which qualify to be placed in this district are those vacant A-1 Agriculture or AO-1 Agriculture and Open Space lands which were parcels of record as of November 1, 1984, or approved portions of such parcels. Such parcels of record shall not be under common ownership with any other vacant contiguous A-1 Agriculture or AO-1 Agriculture and Open Space lands that bring the total acreage under contiguous common ownership to 35 acres or greater. If the total acreage under contiguous common ownership is 35 acres or greater Section 16-125-050 is applicable.
2. In order to be rezoned to A-2 General Agriculture District, the County shall require that contiguous vacant individual parcels of record under common ownership that total less than 35 acres be combined to allow only one new dwelling. The parcel(s) combination is not required if the contiguous parcel(s) which will not be used for a residence are restricted by applying the A-4 Agriculture Overlay District.

B.

1. On each vacant lot or parcel within the A-2, the construction of an agricultural accessory structure is permitted, provided that associated standards within this Chapter are met and the associated town board or its designee has first verified, in writing, that the use of the structure and its location on the lot or parcel will be consistent with agricultural use.
2. On a lot or parcel that already contains one or more agricultural accessory structures, the construction, reconstruction, replacement, or expansion of an agricultural accessory structure is permitted without additional review, provided that the associated standards within this Chapter are met. Town siting approval may be required if the associated town has an ordinance which requires siting approval for such structures.
3. On an A-2 parcel that contains a legal dwelling, non-agricultural accessory structures associated with the residential use, including but not limited to garages, workshops, and personal storage, are permitted provided that the associated standards within this Chapter are met. Town siting approval may be required if the associated town has an ordinance which requires siting approval for such structures.

16-125-060 Keeping of Farm Animals On Small Parcels

The following standards shall apply when (1) any owner of lands zoned A-2 or RR-1 wishes to keep and maintain farm animals or (2) any owner of fewer than 35 contiguous acres zoned A-1 or AO-1 wishes to keep and maintain farm animals, except for livestock as that term is defined in [Subchapter 16-160](#). The standards in this section shall apply to properties zoned A-1 Agriculture, AO-1 Agriculture and Open Space, A-2 General Agriculture and RR-1 Rural Residence. This use classification and the associated standards shall apply regardless of whether the use functions as an accessory use or a principal use. The intent of the performance standards in this subsection is to allow for hobby and recreational farming in appropriate zoning districts; avoid nuisances, excessive undesirable odor, and other negative impact on neighboring properties; protect human and animal health; satisfy the needs of farm animals for exercise space; and protect water quality and the environment. Where permitted, such uses shall be subject to the following performance standards: Table 16-125-060 indicates when farm animals are allowed on a property and in what quantities animals are permitted. Uses designated with a "U" are permitted an unlimited number of farm animals and/or livestock. Uses designated "P" are permitted subject to the following performance standards:

Table 16-125-060(1) Keeping of Farm Animals and livestock on Small Parcel

Zoning District	Farm Animals	Livestock
A-1 (35 acres +)	U	U
A-1 (≤ 35 acres)	P	U
AO-1	P	P
A-2	P	P
RR-1	P	P

16-125-120 Campground

W. The number of resort camping cabins within a campground shall not exceed 15 percent of the total number of camping units in the campground.

16-125-220 MOBILE AND RADIO BROADCAST SERVICES

C. EXEMPT FROM PERMITTING. The following shall be exempt from the requirement to obtain a ~~land-use~~ zoning permit, unless otherwise noted.

D. SITING AND CONSTRUCTION OF ANY NEW MOBILE SERVICE SUPPORT STRUCTURE AND FACILITIES AND CLASS 1 COLLOCATION.

1. Application Process

a. A ~~land-use~~ zoning permit is required for the siting and construction of any new mobile service support structure and facilities and for Class 1 Collocation.

H. STRUCTURAL, DESIGN AND ENVIRONMENTAL STANDARDS

3. Vegetation protection and facility screening.

a. Except exempt facilities as defined in subsection (e) C, all mobile service facilities shall be installed in a manner to as to minimize disturbance to existing native vegetation and shall include suitable mature landscaping to screen the facility, where determined necessary by the Department. For purposes of this section, "mature landscaping" shall mean trees, shrubs or other vegetation of a minimum initial height of five (5) feet that will provide the appropriate level of visual screening immediately upon installation.

7. Radio and television transmission and relay tower, cellular and digital communication towers (mobile service support structures as defined in Wis. Stat. §66.0404(1) (n)), and aerials provided however, that said structures shall not exceed in height their distance from the nearest lot line unless designed to collapse within a smaller area as evidence by an engineering certification submitted to Planning & Zoning.

16-125-240 Light Manufacturing

A. All light manufacturing activities, aside from parking, loading, and outdoor storage, shall take place inside of an enclosed building,

B. All loading docks and outdoor storage areas shall be completely screened so as not to be visible from public streets and any nearby residentially zoned property.

C. ~~Light manufacturing uses shall not create any odor, noise, heat, vibration, or radiation that is or has the potential to be detectable at the lot line. No one can create or release any emissions with odors that can be considered objectionable by the Department of Natural Resources under applicable State of Wisconsin rules. Except for vehicles entering and leaving the property the noise level generated by the light manufacturing facility or equipment shall not exceed 65 decibels at the property line.~~

D. The appropriate County approval authority may require a landscaped transitional yard, in accordance with the standards in [Section 16-140-060B4](#)

E. ~~Uses that do not comply with one or more of these performance standards shall instead be classified as a "general manufacturing" use.~~

16-130-020 Accessory Uses and Structures, Definitions and General Standards

B. 1.

b. Minimum parcel area must be sufficient for accessory structure ~~or~~to meet required setbacks standards.

I. 3. In all Residential Districts, except RR-1 Rural Residence, the footprint of the accessory structure ~~is subordinate to~~ shall be smaller than the principal structure.

Table 16-130-040(1): Permitted Intrusions into Minimum Setbacks for Accessory Structures

	Accessory Structure May Intrude into Normal Minimum Required Setback within...				
Open fence 3 and one-half feet or less in height	Yes	Yes	<u>Yes</u>	<u>Yes</u>	

16-130-050 Temporary Use and Structure Descriptions and Standards

D. Standards for Temporary Uses.

5. i. ~~Camping may take place on an interim basis on a lot where construction of a permitted dwelling is in progress, not to exceed one year.~~ Camping, parking and or storing a unit on a lot shall only be permitted from April 15, through December 1 except as provided for below.
 - 1) Unless an extension is granted by the Zoning Administrator in writing, if a camping unit is not removed from the property by December 1 a camping permit shall not be issued for the next season.
- h. j. Camping, parking and/or storing a camping unit on a year-round basis is subject to the following conditions:
9. Camping may take place on an interim basis on a lot where construction of a permitted dwelling is in progress, not to exceed one year.

16-135-050 Substandard Lots

- ~~B. **Effect of modifications to make structure conforming:** When any lawful nonconforming structure in any district is modified so as to be in conformance with the provisions of this chapter, any future modification of said structure shall also be in full conformance with the provisions of the chapter.~~
- D. **Combining Lots:** Substandard sized lots may be combined even if the combination does not result in the new lot meeting current district size standards.

16-140-030 Measurements and Exceptions

- F. **Setbacks:** The distance between a structure and any property line. All distances are measured along a horizontal plane from the appropriate property line to a foundation, building wall edge of structure, storage or parking area. These distances are not measured by following the topography of the land and are the shortest distance between the lot line and the structure.
 1. Front Setback: The minimum setback required from the ~~buildings~~ structure, through the front yard, to the front lot line or the centerline of the public street, whichever is greater, extending along the full length of the front lot line between the side lot lines. See Figure 16-140-030(1) .
 2. Interior Side Setback: The shortest distance from the ~~building~~ structure, through the interior side yard, to the nearest point on the interior side lot line, and measured at right angles to the interior side lot line. See Figure 16-140-030(1).
 3. Rear Setback: The shortest distance from the ~~building~~ structure, through the rear yard, to the nearest point on the rear lot line, and measured at right angles to the rear lot line. See Figure 16-1 40-030(1).
 4. Street Side Setback: The shortest distance from the ~~building~~ structure, through the street side yard, to the street side lot line or the centerline of the public street, whichever is greater. See Figure 16-140-030(1).
- G. **Foundation survey:** Where a structure issued a zoning permit under this Chapter is proposed to be located within five feet of any minimum required yard area or setback under this Chapter or another chapter in the County Code of Ordinances, or in other cases where the Zoning Administrator cannot with confidence determine compliance with the provisions of county ordinances, the zoning permit grantee shall, immediately upon completion of the construction of footings, concrete slab, or other foundations, designate a ~~registered~~ professional land surveyor
- K. **Exceptions to maximum building heights:** The following are permitted exceptions to maximum building heights normally required under tables [16-105-030\(1\)](#), [16-110-030\(1\)](#), and [16-115-030\(1\)](#):
 5. Mobile service and radio support structures and facilities in accordance with the requirements of [Section 16-125-22000](#).

16-145-030 Standards

C. Illumination standards:

- 1) a. 5) Electronic changeable copy and electronic graphic display signs are prohibited in A-1 Agriculture, A-2 General Agriculture, A-4 Agriculture Overlay, RR-1 Rural Residence, R-1 Single Family Residence, R-2 Multiple Family Residence, R-3 Manufactured or Mobile Home Park, and RC-1 Recreation districts.

16-150-040 Zoning Board of Adjustment—Description and Roles

D. Rules:

4. Each notice of public hearing held by the Zoning Board of Adjustment shall specify the date, time and place of hearing and the matters to come before the Zoning Board of Adjustment at such hearing, and such notice shall be given by Class 2 Notice in accordance with Chapter 985 Wis. Stats. ~~publication in the official newspaper of the County at least once, not less than ten days prior to the date of such hearing~~ and by certified mail to the parties having a legal interest in any of the matters to come before the Zoning Board of Adjustment at such hearing.

E. Appeals:

1. Appeals to the Zoning Board of Adjustment may be taken by any person aggrieved or by any officer, department, board, or bureau of ~~Columbia County~~ the municipality affected by any decision of the Zoning Administrator. Such appeal shall be ~~taken~~ filed within 30 days ~~after receiving notice of the decision appealed from~~ of the date of the decision, by filing with the Zoning Administrator and the Zoning Board of Adjustment a notice of appeal specifying the grounds thereof.
2. The Zoning Board of Adjustment shall fix a reasonable time for the hearing of the appeal not to exceed 90 days from the date the notice of appeal was filed with the Board. ~~Publish a~~ give a Class 1 Notice thereof in accordance with Chapter 985 Wis. Stats., as well as provide due notice to the appellants and their legal counsel and parties in interest who have made written request for such notice, and decide the same within 15 days after the hearing. ~~a reasonable time.~~ Upon the hearing, the appellants or any party in interest may appear in person or by agent or attorney.

- F. **Review by court of record:** Any persons aggrieved by any decision of the Board of Adjustment may appeal the decision by filing an action in certiorari in the Columbia County Circuit Court within 30 days of the decision, setting forth that such decision is illegal and specifying the grounds of the illegality. Columbia County assumes no liability for and makes no warranty as to the reliance on this decision if construction is commenced prior to expiration of this 30 day period or until an appeal to the courts is decided.

16-150-060 Amendments to Official Zoning Map (Rezoning)—Review Procedure and Standards

- J. **Delayed effective date:** If a Certified Survey Map must be recorded to effectuate a rezone ordinance under this Subchapter, the Certified Survey Map shall be recorded within twelve months from the date of final County Board action. If this deadline is not met it shall be considered a denial.

16-150-090 Enforcement and Penalties

- B. **Authority:** In the enforcement of this Ordinance, the Zoning Administrator shall have the power and authority for the following:
2. Upon reasonable cause or question as to proper compliance, to revoke any zoning or occupancy and use permit, except a conditional use permit, and issue stop work orders requiring the cessation of any building, moving, alteration or use which is violation of the provisions of this Ordinance. Notice

16-155-050 Commercial Use Group

L. Lodging facility:

2. **Hotel, motel, or lodging resort:** Includes land uses that provide two or more overnight housing units on one lot or on contiguous lots, including groups of individual cabins, rooms, or suites of rooms, with each cabin, room, or suite having a private bathroom. ~~A lodging resort can also include a camping resort which is a campground that includes camping units, manufactured homes or mobile homes, and resort cabins on one lot or contiguous lots under the same ownership. These uses may also provide indoor and outdoor recreational facilities for the exclusive use of their customers.~~

16-155-080 Home Occupation

- A. **Minor home occupation.** An accessory use that provides a means to accommodate a small home-based family, commercial service or professional business on a parcel with a principal residential use without the necessity of a rezoning to a commercial zoning district. Examples include, but are not limited to, personal and professional services, home offices, handicrafts, and small machine repair, subject to the associated limitations and standards in Section 16-125-280(A).
- B. **Major home occupation:** An accessory use that, compared to a minor home occupation, provides a means to accommodate a more intensive home-based family, commercial service or professional business on a parcel with a principal residential use without the necessity of a rezoning to a commercial zoning district. The performance standards for major home occupations, within Section 16-125-280(B), are more flexible than for minor home occupations; as such, where allowed major home occupations require the issuance of a conditional use permit.

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

DATE PASSED: July 19, 2017

DATE PUBLISHED: July 24, 2017

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

Pufahl stated he would support the amending ordinance, however, he expressed concern in the wording in section 16-125-240 (C) "No one can create or release any emissions with odors that can be considered objectionable by the Department of Natural Resources under applicable State of Wisconsin rules." Drew stated it was not in the best interest of Columbia County residents to defer responsibility to the Department of Natural Resources. Teitgen explained the ordinance as written "Light manufacturing uses shall not create any odor, noise, heat, vibration, or radiation that is or has the potential to be detectable at the lot line" would be impossible to enforce and could keep potential manufacturers out of the County. He urged supervisors to vote in favor of the proposed amendments. Rashke asked for clarification on who would enforce the ordinance. Ruf stated the Columbia County Planning and Zoning Department would be the primary entity enforcing the ordinance and DNR would set the standards for determining whether an odor is "objectionable" per statutory requirements.

Chair Gove requested a roll call vote.

YES: 25; NO: 3

YES: Pufahl, Rashke, Robson, Rohrbeck, Ross, Sleger, St. Maurice, Stevenson, Sumnicht, Teitgen, Tramburg, Weyh, Wingers, Attoe, Baumgartner, Bradley, Brooks, Cupery, De Young, Foley, Kessler, Konkell, Long, McClyman and Gove.

NO: Zander, Drew and Field.

The Ordinance was declared passed and is to be known as Ordinance 178-17.

ORDINANCE NO. 2462-17

The Columbia County Board of Supervisors do ordain as follows: That Title 16 – Chapter 100, entitled "Zoning", of the County Code, as passed by the Board of Supervisors on May 14, 2014 is hereby amended and added thereto as follows:

- (1) "To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (William Mautz, Petitioner and Owner), parcels of land located in Section 16, Town 13 North, Range 9 East, Town of Fort Winnebago, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of Lot 1, Certified Survey Map No. 3704, recorded in Volume 25 of Certified Survey Maps, page 72, as Document No. 649513, located in the Southwest Quarter of the Southwest Quarter of Section 16, Town 13 North, Range 9 East, Town of Fort Winnebago, Columbia County, Wisconsin, described as follows: Commencing at the West Quarter corner of said Section 16; thence South 00°31'07" East along the West line of the Southwest Quarter of said Section 16, 1,587.49 feet to the Northwest corner of Lot 1, Certified Survey Map No. 3704 and the point of beginning; thence North 89°01'25" East along the North line of said Lot 1, 360.00 feet; thence North 63°53'09" East along said North line, 350.01 feet; thence South 00°58'35" East, 352.41 feet; thence South 74°28'53" West, 531.58 feet; thence South 89°28'53" West, 165.00 feet to a point in the centerline of Currie Road and a point in the West line of the Southwest Quarter of said Section 16; thence North 00°31'07" West along said centerline and the West line of the Southwest Quarter of said Section 16, 335.89 feet to the point of beginning. Containing 217,800 square feet, (5.00 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of Lot 1, Certified Survey Map No. 3704, recorded in Volume 25 of Certified Survey Maps, page 72, as Document No. 649513, located in the Southwest Quarter of the Southwest Quarter, the Southeast Quarter of the Southwest Quarter and the Southwest Quarter of the Southeast Quarter of Section 16, Town 13 North, Range 9 East, Town of Fort Winnebago, Columbia County, Wisconsin, described as follows: Commencing at the Southwest corner of said Section 16; thence North 00°31'07" West along the West line of the Southwest Quarter of said Section 16, 483.44 feet to the Southwest corner of Lot 1, Certified Survey Map No. 3704 and the point of beginning; thence continuing North 00°31'07" West along the West line of the Southwest Quarter of said Section 16, 248.24 feet; thence North 89°28'53" East, 165.00 feet; thence North 74°28'53" East, 531.58 feet; thence North 00°58'35" West, 352.41 feet to a point in the North line of said Lot 1; thence North 63°53'09" East along the North line of said Lot 1, 106.55 feet; thence North 89°01'25" East along the North line of said Lot 1, 1,150.00 feet; thence South 00°31'25" East along the East line of said Lot 1, 662.93 feet; thence North 89°01'25" East along the North line of said Lot 1, 702.95 to a point in the North - South Quarter line of said Section 16; thence North 88°54'46" East along the North line of said Lot 1, 529.66 feet to the Northeast corner of said Lot 1; thence South 00°31'12" East along the East line of said Lot 1, 114.17 feet to the Southeast corner of said Lot 1; thence South 88°59'13" West, (recorded as South 88°59'33" West), 3,154.46 feet to the point of beginning. Containing 1,306,800 square feet, (30.00 acres), more or less.
- (2) "To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Kensel & Maria Disrud, Petitioners and Owners), parcels of land located in Section 3, Town 10 North, Range 8 East, Town of Lodi, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of Lot 1, Certified Survey Map No. 4510, recorded in Volume 31 of Certified Survey Maps, page 123, as Document No. 741558, located in the Southwest Quarter of the Southeast Quarter, the Northeast Quarter of the Southwest Quarter and the Southeast Quarter of the Southwest Quarter all located in Section 3, Town 10 North, Range 8 East, Town of Lodi, Columbia County, Wisconsin, described as follows: Commencing at the South Quarter corner of Section 3; thence North 00°26'15" East along the North - South Quarter line of said Section 3, 872.51 feet to a point in the South line of Lot 2, Certified Survey Map No. 4617; thence South 89°19'03" West along the South line said Lot 2, 29.47 feet to the Southwest corner thereof, said point being in the East line of Lot 1, Certified Survey Map No. 4510 and the point of beginning; thence South 00°35'40" East along the East line of said Lot 1, 66.20 feet; thence South 89°19'03" West, 325.52 feet; thence North 00°35'40" West, 819.99 feet to a point in the North line of said Lot 1; thence South 43°30'37" East along the North line of said Lot 1, 563.24 feet; thence South

- 00°35'40" East along the East line of said Lot 1, 105.70 feet; thence South 89°19'03" West along the East line of said Lot 1, 58.00 feet; thence South 00°35'40" East along the East line of said Lot 1, 235.00 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 - Being a part of Lot 1, Certified Survey Map No. 4510, recorded in Volume 31 of Certified Survey Maps, page 123, as Document No. 741558, located in the Southeast Quarter of the Southwest Quarter, the Northeast Quarter of the Southwest Quarter, the Northwest Quarter of the Southwest Quarter and the Southwest Quarter of the Southwest Quarter all located in Section 3, Town 10 North, Range 8 East, Town of Lodi, Columbia County, Wisconsin, described as follows: Commencing at the South Quarter corner of Section 3; thence North 00°26'15" East along the North - South Quarter line of said Section 3, 872.51 feet to a point in the South line of Lot 2, Certified Survey Map No. 4617; thence South 89°19'03" West along the South line of said Lot 2, 29.47 feet to the Southwest corner thereof, said point being in the East line of Lot 1, Certified Survey Map No. 4510; thence South 00°35'40" East along the East line of said Lot 1, 66.20 feet to the point of beginning; thence continuing South 00°35'40" East along the East line of said Lot 1, 266.22 feet; thence North 82°20'38" West along the South line of said Lot 1, 250.14 feet; thence North 68°24'05" West along the South line of said Lot 1, 382.43 feet; thence North 61°38'53" West along the South line of said Lot 1, 311.44 feet; thence North 64°04'21" West along the South line of said Lot 1, 901.83 feet to the Southwest corner thereof; thence North 00°02'04" East, along the West line of said Lot 1, 637.45 feet; thence South 89°59'21" East along the North line of said Lot 1, 399.94 feet; thence North 00°02'59" East along the North line of said Lot 1, 150.20 feet to a point in the South right-of-way line of County Trunk Highway V; thence South 89°51'04" East along the North line of said Lot 1 and the South right-of-way line of County Trunk Highway V, 60.00 feet; thence South 00°02'59" West along the North line of said Lot 1, 150.20 feet; thence South 89°51'04" East along the North line of said Lot 1, 99.85 feet; thence South 78°30'58" East along the North line of said Lot 1, 368.55 feet; thence South 65°34'15" East along the North line of said Lot 1, 469.05 feet; thence South 43°30'37" East along the North line of said Lot 1, 5.00 feet; thence South 00°35'40" East, 819.99 feet; thence North 89°19'03" East, 325.52 feet to the point of beginning. Containing 1,313,631 square feet, (30.16 acres), more or less.
- (3) "To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Stephen & Paula Barans Revocable Trust, Petitioners and Owners), a parcel of land located in Section 19, Town 13 North, Range 10 East, Town of Marcellon, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of the Southeast Quarter of the Southeast Quarter of Section 19, Town 13 North, Range 10 East, Town of Marcellon, Columbia County, Wisconsin, described as follows: Beginning at the Southeast corner of Section 19; thence North 89°52'06" West along the South line of the Southeast Quarter of said Section 19, 1,149.69 feet to the Southeast corner of Lot 2, Certified Survey Map No. 4751; thence North 00°15'42" East along the East line of said Lot 2, 445.00 feet; thence South 89°52'06" East, 490.00 feet; thence North 00°15'41" East, 215.31 feet; thence South 89°52'06" East, 659.69 feet to a point in the East line of the Southeast Quarter of said Section 19 and the centerline of Starr Road; thence South 00°15'42" West along the East line of the Southeast Quarter of said Section 19 and the centerline of Starr Road. 660.31 feet to the point of beginning. Containing 653,641 square feet, (15.00 acres), more or less.
- (4) "To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Gary Selje, Petitioner, & Beatrice Selje, Owner), a parcel of land located in Section 3, Town 10 North, Range 11 East, Town of Hampden, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of the Southeast Quarter of the Southeast Quarter and the Northeast Quarter of the Southeast Quarter of Section 3, Town 10 North, Range 11 East, Town of Hampden, Columbia County, Wisconsin, described as follows: Beginning at the Southeast corner of said Section 3; thence North 89°04'24" West along the South line of the Southeast Quarter of said Section 3, 1,348.38 feet to the Southwest corner of the Southeast Quarter of the

Southeast Quarter of said Section 3; thence North 00°45'13" West along the West line of the Southeast Quarter of the Southeast Quarter and the West line of the Northeast Quarter of the Southeast Quarter of said Section 3, 1,985.50 feet to the Northwest corner of the South half of the Northeast Quarter of the Southeast Quarter of said Section 3; thence South 89°16'21" East along the North line of the South half of the Northeast Quarter of the Southeast Quarter of said Section 3, 1,335.14 feet to the Northeast corner thereof; thence South 01°07'50" East along the East line of the Southeast Quarter of said Section 3, 420.15 feet; thence North 88°34'35" West, 643.80 feet; thence South 02°10'00" West, 203.50 feet; thence South 07°32'30" East, 189.00 feet; thence South 51°14'00" East, 49.67 feet; thence North 88°16'00" East, 595.68 feet to the East line of the Southeast Quarter of said Section 3; thence South 01°07'50" East along the East line of the Southeast Quarter of said Section 3, 1,182.53 feet to the point of beginning. Containing 2,404,806 square feet, (55.21 acres), more or less.

- (5) "To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (William Hoffman, Petitioner, & Shirley Wachholz, Owner), parcels of land located in Section 24, Town 10 North, Range 11 East, Town of Hampden, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of the Southwest Quarter of the Southwest Quarter of Section 24, Town 10 North, Range 11 East, Town of Hampden, Columbia County, Wisconsin, described as follows: Commencing at the Southwest corner of said Section 24; thence South 89°57'03" East along the South line of the Southwest Quarter of said Section 24 and the centerline of Sanderson Road, 615.84 feet to the point of beginning; thence North 00°17'38" East, 331.01 feet; thence South 89°57'03" East, 724.00 feet to a point in the East line of the Southwest Quarter of the Southwest Quarter of said Section 24 and the centerline of Loeffler Road; thence South 00°17'38" West along the East line of the Southwest Quarter of the Southwest Quarter of said Section 24 and the centerline of Loeffler Road, 331.01 feet to the Southeast corner of the Southwest Quarter of the Southwest Quarter; thence North 89°57'03" West along the South line of the Southwest Quarter of said Section 24 and the centerline of Sanderson Road, 724.00 feet to the point of beginning. Containing 239,649 square feet, (5.50 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being the West Half of the Southwest Quarter of Section 24, Town 10 North, Range 11 East, Town of Hampden, Columbia County, Wisconsin, except the following described parcel: Commencing at the Southwest corner of said Section 24; thence South 89°57'03" East along the South line of the Southwest Quarter of said Section 24 and the centerline of Sanderson Road, 615.84 feet to the point of beginning; thence North 00°17'38" East, 331.01 feet; thence South 89°57'03" East, 724.00 feet to a point in the East line of the Southwest Quarter of the Southwest Quarter of said Section 24 and the centerline of Loeffler Road; thence South 00°17'38" West along the East line of the Southwest Quarter of the Southwest Quarter of said Section 24 and the centerline of Loeffler Road, 331.01 feet to the Southeast corner of the Southwest Quarter of the Southwest Quarter; thence North 89°57'03" West along the South line of the Southwest Quarter of said Section 24 and the centerline of Sanderson Road, 724.00 feet to the point of beginning. Containing 3,245,151 square feet, (74.49 acres), more or less.
- (6) "To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Timothy & Tammy Simonson, Petitioners and Owners), parcels of land located in Section 3, Town 11 North, Range 10 East, Town of Lowville, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of Lot 1, Certified Survey Map No. 4147, recorded in Volume 29 of Certified Survey Maps, page 26, as Document No. 706520, located in the Southeast Quarter of the Northeast Quarter of Section 3, Town 11 North, Range 10 East, Town of Lowville, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of Section 3; thence North 00°40'38" West along the East line of said Section 3, 924.64 feet to the Northeast corner of Lot 3, Certified Survey Map No. 4147 and the point of beginning; thence North 87°38'14" West along the North line of said Lot 3,

208.00 feet to the Northwest corner of said Lot 3; thence South 89°01'22" West, 347.09 feet; thence North 00°40'38" West, 353.54 feet; thence North 89°01'22" East, 554.80 feet to a point in the East line of said Section 3; thence South 00°40'38" East along the East line of said Section 3, 365.66 feet to the point of beginning. Containing 199,302 square feet, (4.57 acres), more or less. And; Being a part of Lot 2, Certified Survey Map No. 4147, recorded in Volume 29 of Certified Survey Maps, page 26, as Document No. 706520, located in the Southeast Quarter of the Northeast Quarter of Section 3, Town 11 North, Range 10 East, Town of Lowville, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of Section 3; thence North 00°40'38" West along the East line of said Section 3, 33.01 feet to the point of beginning; thence South 88°03'57" West, 420.35 feet; thence North 00°40'38" West, 468.33 feet; thence North 82°50'58" East, 213.90 feet to the Southwest corner of Lot 3, Certified Survey Map No. 4147; thence South 87°38'14" East along the South line of said Lot 3, 208.00 feet to the Southeast corner of said Lot 3 and a point in the East line of said Section 3; thence South 00°40'38" East along the East line of said Section 3, 505.20 feet to the point of beginning. Containing 201,300 square feet, (4.62 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1

Agriculture with A-4 Agricultural Overlay - Lot 1, Certified Survey Map No. 4147, recorded in Volume 29 of Certified Survey Maps, page 26, as Document No. 706520, located in the Southeast Quarter of the Northeast Quarter of Section 3, Town 11 North, Range 10 East, Town of Lowville, Columbia County, Wisconsin, except the following described parcel: Commencing at the East Quarter corner of Section 3; thence North 00°40'38" West along the East line of said Section 3, 924.64 feet to the Northeast corner of Lot 3, Certified Survey Map No. 4147 and the point of beginning; thence North 87°38'14" West along the North line of said Lot 3, 208.00 feet to the Northwest corner of said Lot 3; thence South 89°01'22" West, 347.09 feet; thence North 00°40'38" West, 353.54 feet; thence North 89°01'22" East, 554.80 feet to a point in the East line of said Section 3; thence South 00°40'38" East along the East line of said Section 3, 365.66 feet to the point of beginning. Containing 1,535,751 square feet, (35.26 acres), more or less.

And; Lot 2, Certified Survey Map No. 4147, recorded in Volume 29 of Certified Survey Maps, page 26, as Document No. 706520, located in the Southeast Quarter of the Northeast Quarter of Section 3, Town 11 North, Range 10 East, Town of Lowville, Columbia County, Wisconsin, except the following described parcel: Commencing at the East Quarter corner of Section 3; thence North 00°40'38" West along the East line of said Section 3, 33.01 feet to the point of beginning; thence South 88°03'57" West, 420.35 feet; thence North 00°40'38" West, 468.33 feet; thence North 82°50'58" East, 213.90 feet to the Southwest corner of Lot 3, Certified Survey Map No. 4147; thence South 87°38'14" East along the South line of said Lot 3, 208.00 feet to the Southeast corner of said Lot 3 and a point in the East line of said Section 3; thence South 00°40'38" East along the East line of said Section 3, 505.20 feet to the point of beginning. Containing 1,533,839 square feet, (35.21 acres), more or less.

- (7) "To change from A-1 Agriculture to RR-1 Rural Residence", (Richard Kutz, Petitioner and Owner), parcels of land located in Section 23, Town 11 North, Range 10 East, Town of Lowville, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of the Northeast Quarter of the Northeast Quarter of Section 23, Town 11 North, Range 10 East, Town of Lowville, Columbia County, Wisconsin, described as follows: Commencing 24 rods North of the Southeast corner of the Northeast Quarter of the Northeast Quarter of Section 23, thence West 9 rods, thence North 9 rods, thence East 9 rods, thence South 9 rods to the point of beginning. Containing 21,780 square feet, (0.50 acres), more or less.

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

DATE PASSED: July 19, 2017

Motion was made by Sleger, second by Ross, to approve the rezone request for William Mautz, Petitioner and Owner; Kensel and Marie Disrud, Petitioners and Owners; Stephen and Paula Barans Revocable Trust, Petitioners and Owners; Gary Selje, Petitioner and Beatrice Selje, Owner; William Hoffman, Petitioner and Shirley Wacholz, Owner; Timothy and Tammy Simonson, Petitioners and Owners; and Richard Kutz, Petitioner and Owner. Konkel inquired about the map for Hoffman/Wacholz request and Bluemke clarified the lot numbers where incorrectly labeled on the map. The motion carried. The Ordinance was declared passed and is to be known as Ordinance Z462-17.

Chair Gove welcomed Supervisor McClyman back.

Rohrbeck moved adjournment of this meeting to Wednesday, September 20, 2017 at 7:00 p.m. in the County Board Room at the Administration Building. Second was made by Weyh. The motion carried. The meeting adjourned at 8:41 p.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
September 20, 2017
7:00 p.m.

The Board of Supervisors of Columbia County convened in regular session at the Administration Building at 112 East Edgewater Street, 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.

Chair Gove instructed board members to use the new "Roll Call Pro" system for attendance, request to speak, and roll call votes. County Clerk Moll reviewed keypad instructions and referred to a handout placed on supervisor's desks.

All Supervisors were present, except Attoe and Long, absent with notice.

Members stood and recited the Pledge of Allegiance.

A motion was made by Rashke, second by McClyman to approve the Journal of July 19, 2017.

Motion carried.

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

Chair Gove reminded those in attendance of Rule 2 (5) of the Standing Rules, 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.

Jeff Hoffman, UW-Extension Area Director for Columbia, Dodge and Sauk Counties, gave an update on the Extension program and partnership with the counties. He entertained questions of the Board.

Heather Kierzek, Adult Drug Treatment Court Coordinator and Connie Champion, OWI Treatment Court Coordinator, gave a power-point presentation on the Columbia County Treatment Court programs. Handouts were available upon request.

Kessler called for Point of Order. He questioned when it would be appropriate for a member of the public to address the Board regarding a land division proposal. Ruf felt it would be appropriate during the rezoning requests.

Konkel gave an update of the Ad Hoc Building Committee. The demolition at the Courthouse has been completed and will be proceeding with interior walls, heating, etc. The final punch list items for the Administration and Health & Human Services buildings are 90% complete. The County has received \$41,000 from Focus on Energy for energy saving measures on the new buildings.

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, Michael Balsiger, Petitioner and Owner, Pardeeville, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcels 52.2, 60.2 and 61.1, Section 2, T12N, R10E, Town of Wyocena to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcels 52.2, 60.2 and 61.1, Section 2, T12N, R10E, Town of Wyocena.
2. A petition by, Warren J & Donna M Buchner Rev Trust Dated 10/26/2007, Petitioners and Owners, Deforest, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 658.02, Section 27, T12N, R10E, Town of Wyocena to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 658.02, Section 27, T12N, R10E, Town of Wyocena.

3. A petition by, Carrie Jo Barrett-Rose, Petitioner & Owner, Portage, WI, to rezone from A-1 Agriculture RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 442 Section 15, T12N, R10E, Town of Wyocena to be approved as follows: To change from A-1 Agriculture RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 442 Section 15, T12N, R10E, Town of Wyocena.
4. A petition by, Thomas Heaps, Petitioner and Owner, Pardeeville, WI, to rezone from A-1 Agriculture RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcels 315 and 332.02, Section 9, T12N, R10E, Town of Wyocena to be approved as follows: To change from A-1 Agriculture RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcels 315 and 332.02, Section 9, T12N, R10E, Town of Wyocena.
5. A petition by, Joseph D Hartley & Dolly M Hartley, Petitioners and Owners, Rio, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 148.01, Section 9, T11N, R11E, Town of Otsego to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 148.01, Section 9, T11N, R11E, Town of Otsego.
6. A petition by, Dean M Roberts & Toni M Roberts, Petitioners and Owners, Rio, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcels 505 and 506, Section 29, T11N, R11E, Town of Otsego to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcels 505 and 506, Section 29, T11N, R11E, Town of Otsego.
7. A petition by, Jeanne M Maly, Petitioner and Owner, Pardeeville, WI, to rezone from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 278, Section 16, T13N, R10E, Town of Marcellon to be approved as follows: To change from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 278, Section 16, T13N, R10E, Town of Marcellon.
8. A petition by, Jeffrey A Neesam & Linda L Neesam, Petitioners and Owners, Fall River, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 334, Section 17, T11N, R12E, Town of Fountain Prairie to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 334, Section 17, T11N, R12E, Town of Fountain Prairie.
9. A petition by, Dunn Living Trust UTD 2/14/2013, Lodi, WI, and Amalia W Ryan Trust Revocable Living Trust UTD 6/8/1995 c/o Marilyn E Meffert, Waunakee, WI, Petitioners & Owners, to rezone from A-1 Agriculture to AO-1 Agriculture & Open Space, R-1 Single Family Residence to R-1/PD-1 Single Family Residence/Planned Residential District and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcels 9.A, 17, 160.02 and 160.03, Section 17, T10N, R7E, Town of West Point to be approved as follows: A-1 Agriculture to AO-1 Agriculture & Open Space, R-1 Single Family Residence to R-1/PD-1 Single Family Residence/Planned Residential District and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcels 9.A, 17, 160.02 and 160.03, Section 17, T10N, R7E, Town of West Point.

Fred C. Teitgen
Kevin Kessler
Susanna R. Bradley
Harlan Baumgartner
John A. Stevenson
PLANNING AND ZONING COMMITTEE

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

The following appointments were announced:

- 1) Tax Increment Districts (TID): Henry A. St. Maurice (City of Columbus), Adam R. Field (City of Portage) and John A. Stevenson (Village of Arlington). Motion by Rohrbeck, second by Teitgen, the appointments were approved.
- 2) Aging Disability Resource Center (ADRC): John Primrose and Sarah Lochner. Motion by Kessler to approve the appointments pending clarification of the terms. Second by Drew. The appointments were approved pending term length.

RESOLUTION NO. 23-17

WHEREAS, Columbia County has the authority to accept land dedicated as a public road under Columbia County Code of Ordinances § 16-205-050 D and Chapter 236, Wis. Stats.; and,

WHEREAS, the land owners, David and Mary Eisenga, Marvin and Janyce Koopmans, William H. Spahn II, David D. Zink have caused the creation of the attached certified survey maps, which dedicate land described by their certified survey map; and,

WHEREAS, the certified survey map has been reviewed by the Planning and Zoning Committee under Columbia County Code of Ordinances § 16-205-050 D; and,

WHEREAS, the Columbia County Highway and Transportation Department has reviewed the land dedicated for use by the public as County Highways.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors accepts dedication of land in of the NE ¼ of the SW ¼, Section 29, T. 12 N., R. 12 E., for a public road, known County Highway G, and as described in Certified Survey Map of Exhibit A; and,

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors accepts dedication of land in of the NW ¼ of the SE ¼, Section 5, T. 13 N., R. 12 E., for a public road, known County Highway M, and as described in Certified Survey Map of Exhibit B; and,

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors accepts dedication of land in of the NW ¼ of the NW ¼, Section 32, T. 11 N., R. 9 E., for a public road, known County Highway CS, and as described in Certified Survey Map of Exhibit C; and,

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors accepts dedication of land in Government Lot 1, Section 13, T. 11 N., R. 8 E., for a public road, known County Highway V, and as described in Certified Survey Map of Exhibit D; and,

BE IT FINALLY RESOLVED, that the Director of Columbia County Planning and Zoning Department is authorized to sign the County Highway Acceptance Certificate that appears on the certified survey map.

Fiscal Impact: None

Fred C. Teitgen, Chair
Kevin Kessler
Susanna R. Bradley
Harlan Baumgartner
John A. Stevenson
PLANNING AND ZONING COMMITTEE

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

Chair Gove called for a roll call vote and directed supervisors to use their keypads for voting.

County Clerk Moll gave voting instructions and referred to the handout provided to supervisors.

The Clerk marked Weyh absent at 7:45 p.m.

The resolution was adopted as follows:

YES: 25; NO: 0; ABSENT: 3

YES: McClyman, Cupery, Gove, Field, Konkell, Robson, Rohrbeck, De Young, Wingers, Rashke, Pufahl, Drew, Bradley, Slegger, Teitgen, Ross, Baumgartner, Tramburg, Zander, St. Maurice, Sumnicht, Foley, Stevenson, Brooks and Kessler.

ABSENT: Weyh, Attoe and Long.

ORDINANCE NO. 179-17

The Columbia County Board of Supervisors do ordain as follows: That Title 5, Chapter 8, Buildings and Grounds, is hereby amended as follows:

Sec. 5-8-2 Use of County Office Buildings.

- (a) Office Buildings Rules. The Columbia County ~~Property and Insurance~~ Executive Committee shall establish and update rules for use of the County office buildings. Those rules shall include the hours when the public and eCounty staff are allowed access to the buildings, the fees to be charged for the use of all eCounty meeting rooms, and regulations regarding other facets of the use of the buildings as are deemed appropriate.
- (b) Public Notice of Rules. The ~~Office Building and Meeting Room~~ Rules are to be ~~prominently~~ posted on ~~a bulletin board in all office buildings~~ the County website by the ~~Building and Grounds Director~~ County Clerk.

Sec. 5-8-3 Use of Grounds for County Office Buildings.

- (a) Parking. The following parking regulations shall be established.
 - (1) It shall be unlawful to permit any vehicle to stand in the designated parking areas of the ~~Carl Frederick Courthouse, Administration Building, Annex, Pathfinder, Buildings and Grounds and Dairy Herd Improvement Association (DHIA) Shop,~~ Law Enforcement Center, Jail, Huber Center, and Health and Human Services Buildings between the hours of 12:00 midnight and 6:00 a.m. from November 1 to May 1 unless approved by the Buildings and Grounds Director.
 - (2) It shall be unlawful to permit any vehicle to stand in the parking lots of the ~~Carl Frederick Courthouse, Administration Building, Annex, and Pathfinder Buildings and Grounds and Dairy Herd Improvement Association (DHIA) Shop,~~ Law Enforcement Center, Jail, Huber Center, and Health and Human Services Buildings by persons other than Columbia County employees, County Board members, Judges of the Circuit Court, or employees of other agencies whose offices are located within those buildings between the hours of 6:00 a.m. and 5:00 p.m. on weekdays other than holidays unless approved by the Buildings and Grounds Director.
 - (3) It shall be permissible for persons while engaged in business, conferences, visitation, etc. in the Courthouse, Administration Building, Buildings and Grounds and Dairy Herd Improvement Association (DHIA) Shop, Law Enforcement Center, Jail, Huber Center and Health and Human Services Buildings to park in the ~~undesignated~~ public parking lots ~~immediately adjoining the buildings.~~
 - (4) It shall be unlawful for any vehicle to stand in the parking lot located at the northwest corner of Cook and Jackson Streets in the City of Portage other than Columbia County employees, County Board members, Judges of the Circuit Court, or employees of other agencies which rent office space from the eCounty, pursuant to the conditional use permit issued by the City of Portage.
 - (5) On Street Parking Restrictions: Employees and other individuals who have offices in the Administration Building or the Health and Human Services Building may not park on either side of Edgewater Street between DeWitt Street and Marachowsky Place, or on either side of East Mullett Street between West Wisconsin Street and Thompson Street.
- (b) Use of Sidewalks. The use of rollerblades, rollerskates, skateboards, and similar recreational apparatus is prohibited on Columbia County office building grounds.
- (c) Violations. Violations of the above Parking and Use of Sidewalks Ordinances shall be enforced by citations issued by the Columbia County Building and Grounds Director. The penalty for violation of this Ordinance is set forth in the Penalty Section at Title 1, Chapter 2.

Sec. 5-8-4 Donation of or Use of Personally Owned Office Furniture and Equipment.

An individual seeking to donate office furniture and equipment, or an employee seeking to utilize a personally owned item of furniture or equipment during their term of employment, in a eCounty office building shall obtain the written approval of the Buildings and Grounds Director prior to making arrangements to deliver the items to the eCounty office building.

All items of office furniture and equipment which are approved for acceptance by the Buildings and Grounds Director shall be tagged and listed in the Fixed Asset System maintained by the Accounting Department.

Fiscal Note: None.

Fiscal Impact: None.

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

DATE PASSED: September 20, 2017

DATE PUBLISHED: September 26, 2017

Motion was made by Rashke, second by Pufahl, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance 179-17.

ORDINANCE NO. 180-17

The Columbia County Board of Supervisors do ordain as follows: That Title 5 is hereby amended as follows:

Chapter 1	Insurance
Chapter 2	Accounts
Chapter 3	Expense Reimbursement
Chapter 4	Parcel Identification Number Required
Chapter 5	Tax Delinquent Property
Chapter 6	Investment of County Funds
Chapter 7	Smoking Prohibited
Chapter 8	Buildings and Grounds
Chapter 9	Miscellaneous Funds
Chapter 10	Fair and Open Housing
Chapter 11	<u>Concealed Weapons</u>

Chapter 11 Concealed Weapons

5-11-1 License to Carry a Concealed Weapon.

Section 175.60, Wis. Stats., authorizes the carrying of concealed weapons in Wisconsin under certain circumstances. A person who is licensed under sec. 175.60, Wis. Stats., is exempted from the crime of carrying a firearm in a public Columbia County building under sec. 941.235, Wis. Stats., and from the related ordinance violation under sec. 22-1-1 (af) of the Columbia County Code of Ordinances.

5-11-2 Prohibitions on Concealed Weapons.

Section 175.60, Wis. Stats., permits certain owners and occupants of property to prohibit persons from carrying a firearm or other weapon in or on the property. Pursuant to Section 175.60, Wis. Stats., provides that a person may be subject to a Class B forfeiture, and pursuant to secs. 22-1-1 (af) and 1-1-10 of the Columbia County Code of Ordinances, a person may be subject to a County Ordinance Violation, or if he or she, while carrying a firearm or other weapon, enters or remains in any part of a building that is owned, occupied or controlled by a local governmental unit Columbia County, or enters or remains at a special event, if the local governmental unit Columbia County has notified the person not to enter or remain in the building, or not to enter or remain at the special event while carrying a firearm or other weapon.

5-11-3 Signs Required to Prohibit Concealed Weapons.

In order to give notice under secs. 175.60 and 943.13, Wis. Stats., the owner or occupant of a building, or the organizer of a special event, must post a sign that is located in a prominent place near all of the entrances to the part of the building to which the restriction applies, or near all of the entrances to the special event, and any individual entering the building or attending the special event can reasonably be expected to see the sign. Signs posted under this section must be at least five (5) inches by seven (7) inches in size.

5-11-4 Posting of Signs on County Buildings and on County Property.

By enacting this Ordinance, ~~the~~ Columbia County Board of Supervisors ~~has concluded~~ determines that it is in the best interest of public safety and of the safety of County employees to prohibit the carrying of firearms and other weapons in buildings owned, occupied or controlled by Columbia County and during special events upon property owned, occupied or controlled by Columbia County. All buildings and property affected by this Ordinance shall be posted in conformance with secs. 175.60 and 943.13, Wis. Stats., and, sec. 5-11-3, above, stating that carrying a firearm or other weapon in said building or on said property is prohibited.

5-11-5 Prohibitions and Exceptions to Concealed Weapons in County Buildings and on County Property.

No person carrying a firearm or other weapon, except a law enforcement officer, circuit court judge, district attorney, or assistant district attorney shall enter any building or any special event on property owned, operated or controlled by Columbia County.

Fiscal Note: None

Fiscal Impact: None.

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

DATE PASSED: September 20, 2017

DATE PUBLISHED: September 26, 2017

Motion was made by Foley, second by Kessler, to adopt. Kessler asked for clarification that voting was on the proposed revisions to Title 5, Chapter 8, Buildings and Grounds and Title 5, Chapter 11, Concealed Weapons amending ordinances placed on supervisor's desks before the meeting. Ruf stated that was correct. Motion carried, with one "no" voice vote by Field. The Ordinance was declared passed and is to be known as Ordinance 180-17.

ORDINANCE NO. _____

The Columbia County Board of Supervisors do ordain as follows: That Title 25 is hereby amended as follows:

Chapter 1 County Parks, Boat Landings, and Snowmobile Trails

- 25-1-1 Dedication of Parks
- 25-1-2 Dedication of Boat Landings
- 25-1-3 Snowmobile Trails
- 25-1-4 County Park and Boat Landing Administration

Sec. 25-1-1 Dedication of Parks.

Columbia County sets aside and dedicates the following as county parks:

- a) Wyona Park in Town of Wyocena
- ~~b) Richmond Memorial Park (also known as Gibraltar Park) in Town of West Point~~
- ~~eb)~~ Governor's Bend Park in Town of Fort Winnebago

- d) Owen Park in Town of Caledonia
- e) Lake George Park in Town of Pacific
- f) Park Lake Park in Town of Wyocena
- g) Whalen Grade ~~Disadvantaged~~ Handicapped Accessible Fishing Pier in Town of Dekorra

Sec. 25-1-2 Dedication of Boat Landings.

Columbia County sets aside and dedicates the following locations as eCounty boat landings:

- a) Landing within Park Lake Park
- b) Landing within Lake George Park
- c) Landing within Wyona Park

Sec. 25-1-3 Snowmobile Trails.

Columbia County administers a Wisconsin Department of Natural Resources (DNR) recreation aids grant providing funding for approximately 180 miles of safe, well maintained snowmobile trails known as the Columbia County Snowmobile Trails.

Sec. 25-1-4 County Park and Boat Landing Administration.

a) General Provisions.

- 1) Affected Areas. This section governs all lands and water designated as a park or boat landing and shall not include snowmobile trails.
- 2) Definition. The term "person" shall include any individual, firm, partnership, corporation, and association of persons and the singular number shall include the plural.
- 3) Season. All eCounty parks and boat landings shall be closed from November 1st to April 15th of each year, except for persons fishing or snowmobiling on designated trails.
- 4) Closed Hours. All eCounty parks and boat landings shall be closed between the hours of 10:00 p.m. and 6:00 a.m. of the following day except to persons fishing, transporting watercraft to or from boat landings, or utilizing snowmobiles on designated snowmobile trails.
- 5) No reservations Needed. The lawful use of the parks and boat landings shall be on a "first come" basis.
- 6) Governing Committee. ~~The Highway Committee shall govern county parks and boat landings as established in the Standing Rules of the Board of Supervisors.~~ Agriculture, Extension, Land and Water Conservation Committee. This Committee shall plan and prepare applications for assistance to develop, operate and maintain snowmobile trails and facilities including County parks.
- 7) Maintenance and Operation. ~~The Highway Committee shall have the responsibility to provide for the maintenance and operation of existing parks and boat landings. The committee shall have control over the budget provided for this purpose.~~ Highway Committee. This Committee shall govern the maintenance of County parks in cooperation with the Agriculture, Extension, Land and Water Conservation Committee and shall have authority over the budget for County parks.
- 8) New Parks and Boat Landings. Any new park sites and boat landings shall be created through a cooperative effort between the Planning and Zoning Committee, the Agriculture Extension, Land and Water Conservation Committee, and the Highway Committee, and approved by the Executive Committee of the County Board.
- 9) Budget. The eCounty shall annually appropriate an amount sufficient to fund the maintenance, operation, or improvement of eCounty parks and boat landings.

b) Prohibited Conduct.

- 1) Trespass. It shall be unlawful for any person to be in any eCounty park or boat landing during the closed season as defined in Section 25-1-4 (a)(3) or during closed hours as defined in Section 25-1-4 (a)(4), except persons fishing, transporting watercraft to or from boat landings, or utilizing snowmobiles on designated snowmobile trails.

- 2) Peddling and Soliciting. It shall be unlawful for anyone to peddle or solicit business of any nature whatever, or to distribute handbills or other advertising matter, to post unauthorized signs or decorative matter on any lands, structures, or property, or use a park or boat landing as a base of commercial operations for soliciting or conducting business, peddling, or providing services within or outside of such lands, structures, or property unless first authorized.
- 3) Littering, Vandalism, Disorderly Conduct. The ordinances of Columbia County prohibiting littering, criminal damage to property, and disorderly conduct shall be enforced in the parks and boat landings of Columbia County.
- 4) Vehicular Traffic.
- a. It shall be unlawful to operate any vehicle at a speed in excess of 15 miles per hour in any eCounty park or boat landing.
 - b. It shall be unlawful to operate or park any motor vehicle of any kind in any eCounty park or boat landing except upon paved portions or gravel portions which are intended for use as roadway or parking areas.
 - c. It shall be unlawful to operate any unlicensed motor bike in any eCounty park or boat landing.
 - d. It shall be unlawful to operate any snowmobile on other than snowmobile trails in any eCounty park or boat landing.
 - ~~e. It shall be unlawful for any person, without the written authorization of the Columbia County Highway Commissioner, after consultation with the Columbia County Corporation Counsel, other than law enforcement personnel or emergency staff, to operate a motor vehicle in the posted areas of Richmond Memorial Park (Gibraltar Park). In every instance where authorization is given, the Columbia County Sheriff shall be provided with a copy of the authorization at the time it is issued.~~
 - fe. Any vehicle found in a park during the closed season or during closed hours and not associated with a lawful use in that park during that time is subject to being towed away on direction of law enforcement personnel. The owner of said vehicle shall be liable for the expense of towing and any storage costs resulting therefrom.
- 5) Fires, Fireworks, Firearms.
- a. Fires.
 1. It shall be unlawful for any person, without written authorization of the Director of the Columbia County Highway Commissioner Land and Water Conservation Department, to start, tend, or maintain any fire, or to burn any refuse, except at designated fireplaces, fire rings, or grills within any eCounty park or boat landing, except that fires for cooking or heating may be made in portable stoves, heaters, or grills at designated campgrounds and picnic areas.
 2. It shall be unlawful for any person to leave any fire or coals unattended, or to throw away any matches, cigarettes, cigars, pipe ashes, or any coals without first extinguishing them, or to abandon any fire or coals, or to start, tend, or use in any manner any fire contrary to posted notice in any eCounty park or boat landing.
 - ~~3. There shall be no fires at Richmond Memorial Park (Gibraltar Park).~~
 - b. Firearms. It shall be unlawful for any person to have in his possession or under his control any firearm, airgun, or gas operated gun as defined in the Wisconsin Statutes, unless the same is unloaded and enclosed in a carrying case, or any bow, crossbow, or slingshot unless the same is unstrung or enclosed in a carrying case in any eCounty park or boat landing.
 - c. Hunting and Trapping. It shall be unlawful for any person to take, catch, kill, hunt, trap, pursue, or otherwise disturb any wild animals or birds in any eCounty park or boat landing.

- 6) Pets. It shall be unlawful for any person to allow pets to enter any public building, bathing beach, picnic grounds, or playgrounds within any eCounty park or boat landing, or to run at large at any time on eCounty park or boat landing grounds. In other eCounty park or boat landing areas, pets are permitted provided they shall at all times be kept on a leash not more than six (6) feet long. All pets shall be effectively restrained or under the owner's control at all times. No person shall allow his pet to deprive or disrupt the enjoyment or use of any area by others. Pet excrement shall be immediately removed by the owner.
 - 7) Camping. It is unlawful for any person to erect, place, or use a shelter, such as a tent, trailer, motor vehicle, tarpaulin, bed roll, or sleeping bag for temporary residence or sleeping purposes in any eCounty park or boat landing.
 - 8) Glass Beverage Containers. No person shall bring glass bottles nor possess such bottles in any county park, beach, or boat landing.
 - 9) ~~Alcoholic Beverages. It is unlawful for any person to consume or be under the influence of an intoxicant in Richmond Memorial Park (Gibraltar Park). Intoxicant includes fermented malt beverages and intoxicating liquors as defined in the Wisconsin Statutes.~~
 - 10) ~~Climbing and Repelling.
 - a. ~~It is unlawful for any person to climb or repel Gibraltar Rock, contained in Richmond Memorial Park (Gibraltar Park), without written authorization of the Columbia County Highway Commissioner, after consultation with the Columbia County Corporation Counsel, and such authorizations shall be limited to training experience for government military personnel, and local fire and police department personnel.~~
 - b. ~~Any person requiring emergency rescue or medical treatment due to injuries sustained from climbing, falling or repelling upon Gibraltar Rock shall, regardless of authorization, maintain responsibility for any and all costs and fees attendant to said injuries or resulting therefrom, and any and all penalties and/or civil forfeitures which may be assessed.~~~~
 - 9) Smoking Prohibited. The provisions of Title 5, Chapter 7 of the County Code of Ordinances shall apply to prohibit smoking in all County parks listed in Section 25-1-1 and all County boat landings listed in Section 25-1-2.
- c) Enforcement.
- 1) Any person who violates the prohibited conduct section shall be subject to the penalties as contained in the Penalty Section.
 - 2) A law enforcement officer of Columbia County, or any municipality therein, may issue a citation for violation of any county ordinance which occurs in a eCounty park or boat landing.
 - 3) Injunction. In the event of a continuing or recurrent violation of a county ordinance by a person in a eCounty park or boat landing, the Corporation Counsel, or designee, may proceed to enjoin such activity. ~~There is established a uniform system of numbering properties, as shown on the maps on file in the Columbia County Planning and Zoning Department, for use in the unincorporated areas of Columbia County, Wisconsin. The maps and all other explanatory matter thereon are hereby adopted and made a part of this section.~~

Fiscal Note: None.

Fiscal Impact: None.

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

DATE PASSED:

DATE PUBLISHED:

Motion was made by Pufahl, second by McClyman, to adopt.

Field expressed concerns with Sec. 25-1-4 (b)(5)(b) Firearms and not being allowed under state law. Attorney Ruf agreed and felt appropriate to strike entire section for tonight's purposes. Motion by Field, second by Konkell, to amend by striking Sec. 25-1-4 (b)(5)(b). Motion by Pufahl to table the Ordinance for further review. Second by Robson. The motion to table the Ordinance for further review carried, not unanimously.

ORDINANCE NO. P20-2017

The Columbia County Board of Supervisors do ordain as follows:

That Title 17, Chapter 1, entitled "Columbia County Comprehensive Plan" of the County Code, as passed by the Board of Supervisors on September 19, 2007, is hereby amended and added thereto as follows:

Pursuant to section 59 of the Wisconsin Statutes, Columbia County, is authorized to amend a comprehensive plan as defined in section 66.1001(1)(a) and 66.1001(2) of the Wisconsin Statutes.

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

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

Map Amendment – Agricultural or Open Space and Single-Family Residential to Agricultural or Open Space and Single-Family Residential; Dunn Living Trust and Amalia W Ryan Revocable Living Trust, Petitioners and Owners, Town of West Point, Reference File No. 2016-20 in the Planning & Zoning Department.

Map Amendment – Farmland Preservation Area and Developed/Infill Area to Farmland Preservation Area and Developed/Infill Area; Dunn Living Trust and Amalia W Ryan Revocable Living Trust, Petitioners and Owners, Town of West Point, Reference File No. 2016-20 in the Planning & Zoning Department.

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

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

This ordinance shall take effect on September 20, 2017 upon passage by a majority vote of the members-elect of the County Board and posted as required by law.

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

DATE PASSED: September 20, 2017

DATE PUBLISHED: September 26, 2017

Motion was made by Teitgen, second by Baumgartner, to approve the map amendment requests Dunn Living Trust and Amalia W. Ryan Revocable Living Trust, Petitioners and Owners, Town of West Point. Motion carried. The Ordinance was declared passed and to be known as Ordinance P20-2017.

ORDINANCE NO. Z463-17

The Columbia County Board of Supervisors do ordain as follows: That Title 16 – Chapter 100, entitled "Zoning", of the County Code, as passed by the Board of Supervisors on May 14, 2014 is hereby amended and added thereto as follows:

- (1) "To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Michael Balsiger, Petitioner and Owner), parcels of land located in Section 2, Town 12 North, Range 10 East, Town of Wyocena, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of Government Lots 2, 6, and 7 of Section 2, Town 12 North, Range 10 East, Town of Wyocena, Columbia County, Wisconsin, described as follows:

Commencing at the North Quarter corner of Section 2; thence South 01°54'56" West along the West line of Government Lot 2 of said Section 2, 1,899.19 feet to the Northwest corner of Government Lot 7 of said Section 2; thence North 89°42'06" East along the North line of said Government Lot 7, 129.44 feet to a point in the centerline of State Trunk Highway 44; thence South 36°47'01" West along said centerline, 378.71 feet to the point of beginning; thence South 67°09'05" East, 433.77 feet; thence North 36°47'01" East, 273.60 feet; thence North 53°12'59" West, 214.00 feet to a point in the East line of lands described and recorded in Document No. 873886; thence South 36°47'01" West, 214.00 feet; thence North 53°12'59" West, 147.00 feet; thence North 36°47'01" East, 260.00 feet; thence South 89°42'06" West, 75.21 feet to a point in the centerline of State Trunk Highway 44; thence South 36°47'01" West along said centerline, 378.71 feet to the point of beginning. Containing 107,116 square feet, (2.46 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of Government Lot 8, Section 2, Town 12 North, Range 10 East, Town of Wyocena, Columbia County, Wisconsin, described as follows: Commencing at the North Quarter corner of Section 2; thence South 01°54'56" West along the West line of Government Lot 2 of said Section 2, 1,899.19 feet to the Northwest corner of Government Lot 7 of said Section 2; thence North 89°42'06" East along the North line of said Government Lot 7, 1,356.27 feet to the Northwest corner of Government Lot 8 of said Section 2 and the point of beginning; thence continuing North 89°42'06" East along the North line of said Government Lot 8, 1,325.78 feet to the Northeast corner thereof; thence South 00°16'31" West along the East line of said Government Lot 8, 1,084.24 feet; thence South 89°42'06" West, 1,332.66 feet to a point in the West line of said Government Lot 8; thence North 00°38'21" East along the West line of said Government Lot 8, 1,084.33 feet to the point of beginning. Containing 1,441,120 square feet, (33.08 acres), more or less. All effective upon recording of the Certified Survey Map.

- (2) "To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Warren J & Donna M Buchner Rev Trust dated 10/26/2007, Petitioners and Owners), parcels of land located in Section 27, Town 12 North, Range 10 East, Town of Wyocena, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of Lot 2, Certified Survey Map No. 4848, recorded in Volume 34 of Certified Survey Maps, Page 47, as Document No. 775141, located in the Northeast Quarter of the Southeast Quarter of Section 27, Town 12 North, Range 10 East, Town of Wyocena, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of Section 27, said point also being the Northeast corner of Lot 2, Certified Survey Map No. 4848; thence South 01°04'37" East along the East line of the Southeast Quarter of said Section 27 and the East line of said Lot 2, 592.22 feet to a point in the South right-of-way line of State Trunk Highway 16; thence North 69°18'07" West along the South right-of-way line of State Trunk Highway 16, 162.46 feet; thence Northwesterly along a 22,970.00 foot radius curve to the right in the South right-of-way line of State Trunk Highway 16 having a central angle of 00°53'59" and whose long chord bears North 68°51'08" West, 360.62 feet to the point of beginning; thence South 22°10'48" West, 467.09 feet; thence North 67°49'12" West, 467.09 feet; thence North 22°10'48" East, 467.09 feet to a point in the South right-of-way line of State Trunk Highway 16; thence Southeasterly along a 22,970.00 foot radius curve to the left in the South right-of-way line of State Trunk Highway 16 having a central angle of 01°09'54" and whose long chord bears South 67°49'12" East, 467.09 feet to the point of beginning. Containing 217,800 square feet, (5.00 acres) acres more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of Lot 2, Certified Survey Map No. 4848, recorded in Volume 34 of Certified Survey Maps, Page 47, as Document No. 775141, located in the Northeast Quarter of the Southeast Quarter of Section 27, Town 12 North, Range 10 East, Town of Wyocena, Columbia County, Wisconsin, described as follows: Beginning at the East Quarter corner of Section 27, said

point also being the Northeast corner of Lot 2, Certified Survey Map No. 4848; thence South 01°04'37" East along the East line of the Southeast Quarter of said Section 27 and the East line of said Lot 2, 1,322.34 feet to the Southeast corner of the Northeast Quarter of the Southeast Quarter of said Section 27 and the Southeast corner of said Lot 2; thence South 89°06'47" West along the South line of the Northeast Quarter of the Southeast Quarter of said Section 27 and the South line of said Lot 2, 1,316.69 feet to the Southwest corner thereof; thence North 01°06'11" West along the West line of the Northeast Quarter of the Southeast Quarter of said Section 27 and the West line of said Lot 2, 1,277.91 feet to the South right-of-way line of Old State Trunk Highway 16; thence South 89°33'27" East along the South right-of-way line of Old State Trunk Highway 16, 27.15 feet; thence Southeasterly along a 22,970.00 foot radius curve to the left in the South right-of-way line of State Trunk Highway 16 having a central angle of 01°01'49" and whose long chord bears South 66°43'20" East, 413.05 feet; thence South 22°10'48" West, 467.09 feet; thence South 67°49'12" East, 467.09 feet; thence North 22°10'48" East, 467.09 feet to a point in the South right-of-way line of State Trunk Highway 16; thence Northwesterly along a 22,970.00 foot radius curve to the right in the South right-of-way line of State Trunk Highway 16 having a central angle of 02°11'43" and whose long chord bears North 67°18'17" West, 880.10 feet; thence North 89°33'27" West along the South right-of-way line of Old State Trunk Highway 16, 27.15 feet to a point in the West line of the Northeast Quarter of the Southeast Quarter of said Section 27 and the West line of said Lot 2; thence North 01°06'11" West along the West line of the Northeast Quarter of the Southeast Quarter of said Section 27 and the West line of said Lot 2, 45.10 feet to the Northwest corner thereof; thence North 89°08'32" East along the North line of the Southeast Quarter of said Section 27 and the North line of said Lot 2, 180.22 feet to a point in the North right-of-way line of State Trunk Highway 16; thence Southeasterly along a 22,865.00 foot radius curve to the left in the North right-of-way line of State Trunk Highway 16 and the South line of Lot 1, Certified Survey Map No. 4848, having a central angle of 02°43'38" and whose long chord bears South 67°52'16" East, 1,088.28 feet to the Southeast corner of said Lot 1; thence North 01°04'37" West along the East line of said Lot 1, 425.00 feet to the Northeast corner of said Lot 1, said point also being in the North line of the Southeast Quarter of said Section 27; thence North 89°08'32" East along the North line of the Southeast Quarter of said Section 27 and the North line of said Lot 2, 136.84 feet to the point of beginning. Containing 1,306,900 square feet, (30.00 acres), more or less. All effective upon recording of 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", (Carrie Jo Barrett-Rose, Petitioner and Owner), parcels of land located in Section 15, Town 12 North, Range 10 East, Town of Wyocena, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of the Southeast Quarter of the Northeast Quarter of Section 15, Town 12 North, Range 10 East, Town of Wyocena, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of Section 15; thence South 88°35'32" West along the East-West Quarter line of said Section 15, 1,030.46 feet to the point of beginning; thence continuing South 88°35'32" West along the East-West Quarter line of said Section 15, 266.00 feet to the Southwest corner of the Southeast Quarter of the Northeast Quarter of said Section 15; thence North 00°30'26" West along the West line of the Southeast Quarter of the Northeast Quarter of said Section 15, 66.01 feet; thence North 88°35'32" East, 199.99 feet; thence North 00°36'26" West, 661.94 feet; thence North 88°35'32" East, 516.01 feet; thence South 00°30'26" East, 347.95 feet; thence South 88°35'32" West, 450.00 feet; thence South 00°30'26" East, 380.00 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 - Being a part of the Southeast Quarter of the Northeast Quarter of Section 15, Town 12 North, Range 10 East, Town of Wyocena, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of Section 15; thence South 88°35'32" West along the East-West

Quarter line of said Section 15, 15.00 feet to the point of beginning; thence continuing South 88°35'32" West along the East-West Quarter line of said Section 15, 226.55 feet to the Southeast corner of Lot 1, Certified Survey Map No. 980; thence North 00°32'54" West along the East line of said Lot 1, 422.33 feet to the Northeast corner thereof; thence South 82°54'34" West along the North line of said Lot 1, 271.90 feet to the Northwest corner thereof; thence South 07°03'36" East along the West line of said Lot 1, 397.29 feet to the Southwest corner thereof, said point also being in the East-West Quarter line of said Section 15; thence South 88°35'32" West along the East-West Quarter line of said Section 15, 563.81 feet; thence North 00°30'26" West, 380.00 feet; thence North 88°35'32" East, 450.00 feet; thence North 00°30'26" West, 347.95 feet; thence South 88°35'32" West, 516.01 feet; thence South 00°30'26" East, 661.94 feet; thence South 88°35'32" West, 199.99 feet to a point in the West line of the Southeast Quarter of the Northeast Quarter of said Section 15; thence North 00°30'26" West along the West line of the Southeast Quarter of the Northeast Quarter of said Section 15, 1,257.48 feet to the Northwest corner of the Southeast Quarter of the Northeast Quarter of said Section 15; thence North 88°36'38" East along the North line of the Southeast Quarter of the Northeast Quarter of said Section 15, 1,293.30 feet to the Northeast corner of the Southeast Quarter of the Northeast Quarter of said Section 15; thence South 00°38'38" East, 333.02 feet; thence South 88°35'32" West, 15.00 feet; thence South 00°38'38" East, 990.00 feet to the point of beginning. Containing 1,379,087 square feet, (31.66 acres), more or less. All effective upon recording of 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", (Thomas Heaps, Petitioner and Owner), parcels of land located in Section 9, Town 12 North, Range 10 East, Town of Wyocena, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of Lot 2, Certified Survey Map No. 4773, recorded in Volume 33 of Certified Survey Maps, Page 108, as Document No. 769935, located in the Southeast Quarter of the Southeast Quarter of Section 9, Town 12 North, Range 10 East, Town of Wyocena, Columbia County, Wisconsin, described as follows: Beginning at the Northwest corner of said Lot 2, Certified Survey Map, No. 4773; thence North 89°26'21" East along the North line of said Lot 2, 549.36 feet; thence South 00°14'21" East, 382.91 feet; thence South 89°26'21" West, 549.36 feet to a point in the West line of said Lot 2; thence North 00°14'21" West along the West line of said Lot 2, 382.91 feet to the point of beginning. Containing 210,351 square feet, (4.83 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of Lot 1, Certified Survey Map No. 1862, recorded in Volume 10 of Certified Survey Maps, Page 68, as Document No. 506145, located in the Southwest Quarter of the Northeast Quarter and the Southeast Quarter of the Northwest Quarter of Section 9, Town 12 North, Range 10 East, Town of Wyocena, Columbia County, Wisconsin, described as follows: Beginning at the Northwest corner of Lot 1, Certified Survey Map No. 1862; thence North 88°49'27" East along the North line of said Lot 1, 1,316.79 feet; thence North 89°21'24" East along the North line of said Lot 1, 642.03 feet; thence South 00°41'00" East, 666.98 feet to a point in the South line of said Lot 1; thence South 89°12'54" West along the South line of said Lot 1, 642.04 feet; thence South 88°56'54" West along the South line of said Lot 1, 1,315.61 feet; thence North 00°46'59" West along the West line of said Lot 1, 665.71 feet to the point of beginning. Containing 1,306,800 square feet, (30.00 acres), more or less. All effective upon recording of the Certified Survey Map.
- (5) "To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Joseph D Hartley & Dolly M Hartley, Petitioners and Owners), parcels of land located in Section 9, Town 11 North, Range 11 East, Town of Otsego, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of the Southeast Quarter of the Northwest Quarter of Section 9, Town 11 North, Range 11 East, Town of Otsego, Columbia County, Wisconsin, described as follows: Commencing at the West Quarter corner of said Section 9; thence South 89°55'16" East along the East-West Quarter line of said Section 9, 1,666.67 feet to

the point of beginning; thence North 00°04'44" East, 295.16 feet; thence South 89°55'16" East, 590.32 feet; thence South 00°04'44" West, 295.16 feet to a point in the East–West Quarter line of said Section 9; thence North 89°55'16" West along the East–West Quarter line, 590.32 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 - Being all that part of the Northwest Quarter of Section 9, Town 11 North, Range 11 East, Town of Otsego, Columbia County, Wisconsin lying South of the former Chicago, Milwaukee, St. Paul and Pacific Railroad, except the following described parcel: Commencing at the West Quarter corner of said Section 9; thence South 89°55'16" East along the East–West Quarter line of said Section 9, 1,666.67 feet to the point of beginning; thence North 00°04'44" East, 295.16 feet; thence South 89°55'16" East, 590.32 feet; thence South 00°04'44" West, 295.16 feet to a point in the East–West Quarter line of said Section 9; thence North 89°55'16" West along the East–West Quarter line, 590.32 feet to the point of beginning. Containing 2,962,080 square feet, (68.00 acres), more or less. All effective upon recording of the Certified Survey Map.

- (6) "To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Dean M Roberts & Toni M Roberts, Petitioners and Owners), parcels of land located in Section 29, Town 11 North, Range 11 East, Town of Otsego, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being part of the Southwest Quarter of the Northeast Quarter of Section 29, Town 11 North, Range 11 East, Town of Otsego, Columbia County, Wisconsin, described as follows: Commencing at the North Quarter corner of Section 29; thence North 89°54'22" East along the North line of the Northeast Quarter of said Section 29, 639.60 feet; thence South 00°34'47" West, 1,717.06 feet to the point of beginning; thence continuing South 00°34'47" West, 155.93 feet to a point in the North right-of-way line of George Peterson Drive; thence North 89°33'36" East along said North right-of-way line, 42.55 feet; thence South 00°54'13" East along the East right-of-way line of George Peterson Drive, 66.00 feet; thence South 89°33'36" West along the South right-of-way line of George Peterson Drive, 115.00 feet; thence South 66°53'09" East, 147.87 feet; thence North 89°45'27" East, 229.50 feet; thence North 08°33'03" West, 16.40 feet; thence North 89°04'31" East, 425.86 feet; thence North 00°46'44" West, 269.40 feet; thence South 88°13'46" West, 218.64 feet; thence South 88°50'45" West, 257.63 feet; thence South 89°45'59" West, 236.11 feet to the point of beginning. Containing 192,310 square feet, (4.41 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being the Southeast Quarter of the Northeast Quarter of Section 29, Town 11 North, Range 11 East, Town of Otsego, Columbia County, Wisconsin. Containing 1,742,400 square feet, (40.00 acres), more or less. All effective upon recording of the Certified Survey Map.
- (7) "To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Jeanne M Maly, Petitioner and Owner), a parcel of land located in Section 16, Town 13 North, Range 10 East, Town of Marcellon, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of Lot 2, Certified Survey Map No. 1652, recorded in Volume 8 of Certified Survey Maps, Page 66, as Document No. 491601, located in the Southeast Quarter of the Northeast Quarter of Section 16, Town 13 North, Range 10 East, Town of Marcellon, Columbia County, Wisconsin, described as follows: Beginning at the East Quarter corner of Section 16; thence South 89°13'58" West along the South line of the Southeast Quarter of the Northeast Quarter, 1,302.36 feet to the Southwest corner of the Southeast Quarter of the Northeast Quarter; thence North 00°06'56" East along the West line of the Southeast Quarter of the Northeast Quarter, 410.28 feet; thence South 76°58'22" East, 309.89 feet; thence North 71°19'44" East, 214.11 feet; thence South 55°34'28" East, 84.75 feet; thence South 72°49'42" East, 167.38 feet; thence South 69°16'25" East, 66.54 feet; thence North 76°15'11" East, 236.57 feet; thence North 59°22'22" East, 85.36 feet; thence North 23°48'00" East, 91.69 feet; thence North 35°22'41" East, 102.40 feet; thence North 17°31'25" East, 43.24 feet; thence North 12°06'02" West, 85.28 feet; thence North 38°15'35" West, 119.87 feet; thence North

10°30'09" West, 94.77 feet; thence North 29°55'24" West, 110.20 feet; thence North 76°27'35" West, 571.16 feet; thence North 67°15'31" West, 11.50 feet; thence North 89°13'58" East, 826.16 feet to a point in the East line of the Southeast Quarter of the Northeast Quarter; thence South 00°11'56" West along the East line of the Southeast Quarter of the Northeast Quarter, 1,094.43 feet to the point of beginning. Containing 629,542 square feet, (14.45 acres), more or less. All effective upon recording of the Certified Survey Map.

- (8) "To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Jeffrey A Neesam & Linda L Neesam, Petitioners and Owners), parcels of land located in Section 17, Town 11 North, Range 12 East, Town of Fountain Prairie, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of the Southwest Quarter of the Southeast Quarter of Section 17, Town 11 North, Range 12 East, Town of Fountain Prairie, Columbia County, Wisconsin, described as follows: Commencing at the Southwest corner of Section 17; thence North 88°24'32"E along the South line of the Southwest Quarter of the Southwest Quarter and the South line of said Section 17, 1,045.79 feet to the point of beginning; thence North 01°00'02" West, 375.00 feet; thence North 88°24'32" East, 275.00 feet to a point in the East line of the Southwest Quarter of the Southwest Quarter of said Section 17; thence South 01°00'02" East along the East line of the Southwest Quarter of the Southwest Quarter of said Section 17, 375.00 feet to the Southeast corner of the Southwest Quarter of the Southwest Quarter of said Section 17; thence South 88°24'32" West, 275.00 feet to the point of beginning. Containing 103,120 square feet, (2.37 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being the Southwest Quarter of the Southwest Quarter of Section 17, Town 11 North, Range 12 East, Town of Fountain Prairie, Columbia County, Wisconsin, except the following described parcel: Commencing at the Southwest corner of Section 17; thence North 88°24'32"E along the South line of the Southwest Quarter of the Southwest Quarter and the South line of said Section 17, 1,045.79 feet to the point of beginning; thence North 01°00'02" West, 375.00 feet; thence North 88°24'32" East, 275.00 feet to a point in the East line of the Southwest Quarter of the Southwest Quarter of said Section 17; thence South 01°00'02" East along the East line of the Southwest Quarter of the Southwest Quarter of said Section 17, 375.00 feet to the Southeast corner of the Southwest Quarter of the Southwest Quarter of said Section 17; thence South 88°24'32" West, 275.00 feet to the point of beginning. Containing 1,574,513 square feet, (36.14 acres), more or less. All effective upon recording of the Certified Survey Map.
- (9) "To change from A-1 Agriculture to AO-1 Agriculture & Open Space, A-1 Agriculture and R-1 Single Family Residence to R-1 Single Family Residence with PD-1 Planned Residential District Overlay, and from A-1 Agriculture, A-1 Agriculture with A-4 Agricultural Overlay, and R-1 Single Family Residence to A-1 Agriculture with A-4 Agricultural Overlay", (Dunn Living Trust UTD 2/14/2013 & Amalia W Ryan Revocable Living Trust UTD 6/8/1995 c/o Marilyn Meffert, Petitioners and Owners), parcels of land located in Section 17, Town 10 North, Range 7 East, Town of West Point, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to AO-1 Agriculture & Open Space - Being Lot 1, Certified Survey Map No. 5791, recorded in Volume 41 of Certified Survey Maps, Page 41, as Document No. 885989, located in Government Lot 1, Section 17, Town 10 North, Range 7 East, Town of West Point, Columbia County, Wisconsin. Containing 305,092 square feet, (7.00 acres), more or less. Land to be Rezoned from A-1 Agriculture and R-1 Single Family Residence to R-1 Single Family Residence with PD-1 Planned Residential District Overlay - Being a part of Government Lot 5, Section 8 and Government Lot 1, Section 17, Town 10 North, Range 7 East, Town of West Point, Columbia County, Wisconsin described as follows: Commencing at the Northeast corner of Section 17; thence South 00°21'41" West along the East line of the Northeast Quarter of said Section 17, 1,320.03 feet to the Southeast corner of Government Lot 1; thence South 89°50'17" West along the South line of said Government Lot 1, 517.07 feet to the point of beginning; thence continuing South 89°50'17" West along the South line of said

Government Lot 1, 641.69 feet to the Southeast corner of Lot 1, Certified Survey Map No. 5791; thence North 00°10'59" West along the East line of said Lot 1, 380.60 feet to the Northeast corner thereof; thence North 89°22'30" West along the North line of said Lot 1, 684.12 feet to a point in the East line of land owned by the Wisconsin Power & Light Real Estate Department; thence North 26°10'16" East along the East line of land owned by the Wisconsin Power & Light Real Estate Department, 148.03 feet; thence North 31°06'20" East along the East line of land owned by the Wisconsin Power & Light Real Estate Department, 168.80 feet; thence North 79°34'16" East along the East line of land owned by the Wisconsin Power & Light Real Estate Department, 172.97 feet; thence North 44°28'35" West East along the East line of land owned by the Wisconsin Power & Light Real Estate Department, 196.26 feet; thence North 39°02'37" East along the East line of land owned by the Wisconsin Power & Light Real Estate Department, 178.26 feet; thence North 26°57'41" East along the East line of land owned by the Wisconsin Power & Light Real Estate Department, 182.22 feet; thence South 87°21'10" East along the East line of land owned by the Wisconsin Power & Light Real Estate Department, 105.94 feet; thence North 05°00'55" West along the East line of land owned by the Wisconsin Power & Light Real Estate Department, 164.92 feet; thence North 37°53'10" East along the East line of land owned by the Wisconsin Power & Light Real Estate Department, 223.06 feet; thence North 45°15'23" East along the East line of land owned by the Wisconsin Power & Light Real Estate Department, 107 feet, more or less, to a point in the South line of lands described and recorded in Document No. 657750; thence Southeasterly along the Southerly line of lands described and record in Document No. 657750, 162 feet, more or less, to the Southeast corner thereof; thence Northerly along the Easterly line of lands described and recorded in Document No. 657750, 221 feet, more or less, to the Northeast corner thereof; thence Northwesterly along the Northerly line of lands described and recorded in Document No. 657750, 163 feet, more or less; thence North 47°42'48" East along the East line of land owned by the Wisconsin Power & Light Real Estate Department, 114 feet, more or less; thence North 87°23'04" East along the East line of land owned by the Wisconsin Power & Light Real Estate Department, 93.50 feet; thence South 65°11'44" East along the East line of land owned by the Wisconsin Power & Light Real Estate Department, 80.00 feet; thence South 36°07'44" East along the East line of land owned by the Wisconsin Power & Light Real Estate Department, 83.00 feet; thence South 14°21'44" East along the East line of land owned by the Wisconsin Power & Light Real Estate Department, 96.00 feet; thence South 19°52'31" East, 179.30 feet; thence Southwesterly along a 89.44 foot radius curve to the right having a central angle of 70°22'32" and whose long chord bears South 15°18'45" West, 103.08 feet; thence South 50°30'00" West, 483.03 feet; thence Southwesterly along a 60.00 foot radius curve to the right having a central angle of 90°00'00" and whose long chord bears South 50°30'00" West, 84.85 feet; thence North 50°30'00" East, 526.76 feet; thence South 00°21'39" West, 602.66 feet; thence South 25°56'58" East, 246.41 feet; thence South 00°19'59" West, 437.90 feet to the point of beginning. Containing 1,324,796 square feet, (30.41 acres), more or less. Land to be Rezoned from A-1 Agriculture, A-1 Agriculture with A-4 Agricultural Overlay, and R-1 Single Family Residence to A-1 Agriculture with the A-4 Agricultural Overlay - Being a part of Government Lot 5, Section 8, the Southwest Quarter of the Southwest Quarter of Section 9, and Government Lot 1, Section 17, Town 10 North, Range 7 East, Town of West Point, Columbia County, Wisconsin described as follows: Beginning at the Northeast corner of Section 17; thence South 00°21'41" West along the East line of the Northeast Quarter of said Section 17, 1,320.03 feet to the Southeast corner of Government Lot 1; thence South 89°50'17" West along the South line of said Government Lot 1, 517.07 feet; thence North 00°19'59" East, 437.90 feet; thence North 25°56'58" West, 246.41 feet; thence North 00°21'39" East, 602.66 feet; thence South 50°30'00" West, 526.76 feet; thence Northeasterly along a 60.00 foot radius curve to the left having a central angle of 90°00'00" and whose long chord bears North 05°30'00" East, 84.85 feet; thence North 50°30'00" East, 483.03 feet;

thence Northeasterly along a 89.44 foot radius curve to the left having a central angle of 70°22'32" and whose long chord bears North 15°18'45" East, 103.08 feet; thence North 19°52'31" West, 179.30 feet to a point in the East line of land owned by the Wisconsin Power & Light Real Estate Department; thence South 48°14'19" East along the East line of land owned by the Wisconsin Power & Light Real Estate Department, 67.52 feet; thence North 02°19'12" West along the East line of land owned by the Wisconsin Power & Light Real Estate Department, 92.50 feet; thence North 02°19'12" West along the East line of land owned by the Wisconsin Power & Light Real Estate Department, 82.44 feet; thence North 17°28'14" West along the East line of land owned by the Wisconsin Power & Light Real Estate Department, 115.19 feet; thence North 28°47'54" East along the East line of land owned by the Wisconsin Power & Light Real Estate Department, 164.30 feet; thence North 26°49'16" East along the East line of land owned by the Wisconsin Power & Light Real Estate Department, 94.00 feet; thence South 88°13'43" East along the East line of land owned by the Wisconsin Power & Light Real Estate Department, 102.47 feet; thence North 06°25'16" West along the East line of land owned by the Wisconsin Power & Light Real Estate Department, 164.88 feet; thence North 22°35'23" East along the East line of land owned by the Wisconsin Power & Light Real Estate Department, 118.10 feet; thence North 46°19'52" East along the East line of land owned by the Wisconsin Power & Light Real Estate Department, 192.13 feet; thence North 35°41'53" East along the East line of land owned by the Wisconsin Power & Light Real Estate Department, 211.51 feet; thence North 88°45'19" East, 320.50 feet to the Northwest corner of the Southwest Quarter of the Southwest of Section 9; thence South 89°50'58" East along the North line of the Southwest Quarter of the Southwest Quarter of said Section 9, 1,326.53 feet to the Northeast corner of the Southwest Quarter of the Southwest Quarter of said Section 9; thence South 00°14'38" East along the East line of the Southwest Quarter of the Southwest Quarter of said Section 9, 1,325.66 feet to the Southeast corner of the Southwest Quarter of the Southwest Quarter of said Section 9; thence North 89°21'07" West along the South line of the Southwest Quarter of the Southwest Quarter of said Section 9, 1,330.16 feet to the point of beginning. Containing 3,341,557 square feet, (76.71 acres), more or less. All effective upon recording of the Final Plat.

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

DATE PASSED: September 20, 2017
DATE PUBLISHED: September 26, 2017

Motion by Baumgartner, second by Rashke, to separate item #4 of the proposed Ordinance from the remaining petitions.

Kessler relinquished speaking time to Sheila Runge, who spoke in opposition of the rezone request indicating the property is landlocked and easement was not intended for building purposes. There is a pending legal case against the petitioner and a copy has been provided to the Planning and Zoning Department.

Pufahl relinquished speaking time to Thomas Heaps, who spoke in favor of the rezone. He explained the property has been a family farm for generations with possible intentions of building. The rezone request was approved by both the Town of Wyocena Board and Planning and Zoning Commission.

Teitgen stated the matter before the Board is the rezoning request and easement issues would need to be settled between the two parties.

Motion by Pufahl, second by Rashke, to approve rezone request #4 for Thomas Heaps, Petitioner and Owner.

Brooks deferred to Corporation Counsel the probability of litigation. Ruf stated the litigation would not affect the rezone request. The motion to approve carried, not unanimously.

Motion was made by Teitgen, second by Konkel, to approve the rezone requests for Michael Balsiger, Petitioner and Owner; Warren J. and Donna M. Buchner Revocable Trust dated 10/26/2007, Petitioners and Owners; Carrie Jo Barrett-Rose, Petitioner and Owner; Joseph D. and Dolly M. Hartley, Petitioners and Owners; Dean M. and Toni M. Roberts, Petitioners and Owners; Jeanne M. Maly, Petitioner and Owner; Jeffrey A. and Linda L. Neesam, Petitioners and Owners; and Dunn Living Trust UTD 2/14/2013 and Amalia W. Ryan Revocable Living Trust UTD 6/8/1995 c/o Marilyn Meffert, Petitioners and Owners. The motion carried. The Ordinance was declared passed and is to be known as Ordinance Z463-17.

Chair Gove stated Supervisor Attoe has been in Florida helping rebuild the power lines after Hurricane Irma.

Foley moved adjournment of this meeting to Wednesday, October 18, 2017 at 7:00 p.m. in the County Board Room at the Administration building. Second was made by Teitgen. The motion carried. The meeting adjourned at 8:05 p.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
October 18, 2017
7:00 p.m.

The Board of Supervisors of Columbia County convened in regular session at the Administration Building at 112 East Edgewater Street, 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 Kessler, absent with notice.

Members stood and recited the Pledge of Allegiance.

A motion was made by Drew, second by Foley to approve the Journal of September 20, 2017.

Motion carried.

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

Chair Gove welcomed Supervisor Attoe back after assisting with hurricane relief efforts in Florida.

Supervisor Tramburg reported Columbia County received an unqualified audit opinion for 2016 from Clifton Larson Allen. He referred to a handout placed on supervisor's desks regarding a summary of the audit report. Copies of the full report are available on the Columbia County website at

www.co.columbia.wi.us.

Supervisor Konkel gave an update of the Ad Hoc Building Committee. The final punch list items for the Administration and Health & Human Services buildings are being worked on. He reported on the progress of the Courthouse renovation with a tentative occupancy in May, 2018.

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, Susan M Clark c/o Duane V & Gloria B Zuhlke, Petitioners, Portage, WI, to rezone from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 531.01, Section 29, T13N, R10E, Town of Marcellon to be approved as follows: To change from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 531.01, Section 29, T13N, R10E, Town of Marcellon.
2. A petition by, Jonathon A Herrmann & Wendy C Herrmann, Petitioners, Columbus, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence, and A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 580.B, Section 34, T10N, R12E, 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 the A-4 Agricultural Overlay, Parcel 580.B, Section 34, T10N, R12E, Town of Columbus.
3. A petition by, Allyn J Kitzerow & Shirley M Kitzerow, Petitioners, Columbus, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence, and A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 342, Section 21, T10N, R12E, 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 the A-4 Agricultural Overlay, Parcel 342, Section 21, T10N, R12E, Town of Columbus.
4. A petition by, Stephen C Agnew, Petitioner, Columbus, WI, to rezone from A-1 Agriculture to A-2 General Agriculture, Parcel 274, Section 18, T10N, R12E, Town of Columbus to be approved as follows: To change from A-1 Agriculture to A-2 General Agriculture, Parcel 274, Section 18, T10N, R12E, Town of Columbus.
5. A petition by, Stephen C Agnew, Petitioner, Columbus, WI, to rezone from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcels 132 and 133, Section 7, T10N, R12E, Town of Columbus to be approved as follows: To change from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcels 132 and 133, Section 7, T10N, R12E, Town of Columbus.

6. A petition by, Paul D Osterhaus & Kari L Osterhaus, Petitioners, Fall River, WI, to rezone from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 620, Section 36, T10N, R12E, Town of Columbus to be approved as follows: To change from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 620, Section 36, T10N, R12E, Town of Columbus.
7. A petition by, Lee M Roberts & Marigrace Roberts, Petitioners, Rio, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 701, Section 29, T12N, R11E, 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 the A-4 Agricultural Overlay, Parcel 701, Section 29, T12N, R11E, Town of Springvale.
8. A petition by, Theodore J Damm Irrevocable Trust dtd 12-6-2006, Petitioner, Columbus, WI, to rezone from A-2 General Agriculture to RR-1 Rural Residence and A-2 General Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 663.01, Section 34, T10N, R11E, Town of Hampden to be approved as follows: To change from A-2 General Agriculture to RR-1 Rural Residence and A-2 General Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 663.01, Section 34, T10N, R11E, Town of Hampden.
9. A petition by, Steven Bergum & Thelma J Bergum, Petitioners, Madison, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcels 130.03, 148 and 151, Section 8, T10N, R11E, 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 the A-4 Agricultural Overlay, Parcels 130.03, 148 and 151, Section 8, T10N, R11E, Town of Hampden.
10. A petition by, Eugene & Audrey Brewer Revocable Trust dated 4/6/2004, Petitioners, Poynette, WI, to rezone from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcels 413.01 and 414.01, Section 27, T11N, R9E, Town of Dekorra to be approved as follows: To change from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcels 413.01 and 414.01, Section 27, T11N, R9E, Town of Dekorra.
11. A petition by, Morse Properties LLC, Petitioner, Poynette, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcels 38.02 and 38.03, Section 11, T11N, R9E, 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 the A-4 Agricultural Overlay, Parcels 38.02 and 38.03, Section 11, T11N, R9E, Town of Dekorra.

Fred C. Teitgen
~~Kevin Kessler~~
 Susanna R. Bradley
 Harlan Baumgartner
 John A. Stevenson
 PLANNING AND ZONING COMMITTEE

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

The following appointments were announced:

- 1) Local Emergency Planning Committee: E. Kevin O'Neill and Sharon Foley, term to April, 2018. Motion by De Young, second by Weyh, the appointments were approved.
- 2) Zoning Board of Adjustment: Pat Beghin, alternate, term to July, 2020. Motion by Ross, second by Drew, the appointment was approved.

Supervisor De Young reported constituents in his district have expressed concerns with the building projects being over budget and felt an explanation was necessary. Attorney Ruf said he would provide supervisors with a report addressing these concerns.

RESOLUTION NO. 24-17

WHEREAS, Columbia County ("County") is concerned with the recent rapid rise in troubles among County citizens, residents, and visitors in relation to problems arising out of the use, abuse and overuse of opioid medications, which according to certain studies, impacts millions of people across the country; and,

WHEREAS, issues and concerns surrounding opioid use, abuse and overuse by citizens, residents and visitors are not unique to County and are, in fact, issues and concerns shared by all other counties in Wisconsin, and, for that matter, states and counties across the country, as has been well documented through various reports and publications, and is commonly referred to as the Opioid Epidemic ("Opioid Epidemic"); and,

WHEREAS, the societal costs associated with the Opioid Epidemic are staggering and, according to the Centers for Disease Control and Prevention, amount to over \$75 billion annually; and,

WHEREAS, the National Institute for Health has identified the manufacturers of certain of the opioid medications as being directly responsible for the rapid rise of the Opioid Epidemic by virtue of their aggressive and, according to some, unlawful and unethical marketing practices; and,

WHEREAS, certain of the opioid manufacturers have faced civil and criminal liability for their actions that relate directly to the rise of the Opioid Epidemic; and,

WHEREAS, County has spent millions in unexpected and unbudgeted time and resources in its programs and services related to the Opioid Epidemic; and,

WHEREAS, County is responsible for a multitude of programs and services, all of which require County to expend resources generated through state and federal aid, property tax levy, fees and other permissible revenue sources; and,

WHEREAS, County's provision of programs and services becomes more and more difficult every year because the costs associated with providing the Opioid Epidemic programs and services continue to rise, yet County's ability to generate revenue is limited by strict levy limit caps and stagnant or declining state and federal aid to County; and,

WHEREAS, all sums that County expends in addressing, combatting and otherwise dealing with the Opioid Epidemic are sums that cannot be used for other critical programs and services that County provides to County citizens, residents and visitors; and,

WHEREAS, County has been informed that numerous counties and states across the country have filed or intend to file lawsuits against certain of the opioid manufacturers in an effort to force the persons and entities responsible for the Opioid Epidemic to assume financial responsibility for the costs associated with addressing, combatting and otherwise dealing with the Opioid Epidemic; and,

WHEREAS, County has engaged in discussions with representatives of the law firms of von Briesen & Roper, S.C., Crueger Dickinson LLC and Simons Hanly Conroy LLC (the "Law Firms") related to the potential for County to pursue certain legal claims against certain opioid manufacturers; and,

WHEREAS, County has been informed that the Law Firms have the requisite skill, experience and wherewithal to prosecute legal claims against certain of the opioid manufacturers on behalf of public entities seeking to hold them responsible for the Opioid Epidemic; and,

WHEREAS, the Law Firms have proposed that County engage the Law firms to prosecute the aforementioned claims on a contingent fee basis whereby the Law Firms would not be compensated unless County receives a financial benefit as a result of the proposed claims and the Law Firms would advance all claim-related costs and expenses associated with the claims; and,

WHEREAS, all of the costs and expenses associated with the claims against certain of the opioid manufacturers would be borne by the Law Firms; and,

WHEREAS, the Law Firms have prepared an engagement letter, which is submitted as part of this Resolution ("Engagement Letter") specifying the terms and conditions under which the Law Firms would provide legal services to County and otherwise consistent with the terms of this Resolution; and,

WHEREAS, County is informed that the Wisconsin Counties Association has engaged in extensive discussions with the Law Firms and has expressed a desire to assist the Law Firms, County and other counties in the prosecution of claims against certain of the opioid manufacturers; and,

WHEREAS, County would participate in the prosecution of the claim(s) contemplated in this Resolution and the Engagement Letter by providing information and materials to the Law Firms and, as appropriate, the Wisconsin Counties Association as needed; and,

WHEREAS, County believes it to be in the best interest of County, its citizens, residents, visitors and taxpayers to join with other counties in and outside Wisconsin in pursuit of claims against certain of the opioid manufacturers, all upon the terms and conditions set forth in the Engagement Letter; and,

WHEREAS, by pursuing the claims against certain of the opioid manufacturers, County is attempting to hold those persons and entities that had a significant role in the creation of the Opioid Epidemic responsible for the financial costs assumed by County and other public agencies across the country in dealing with the Opioid Epidemic.

NOW, THEREFORE BE IT RESOLVED, County authorizes, and agrees to be bound by, the Engagement Letter and hereby directs the appropriate officer of the County to execute the Engagement Letter on behalf of the County; and,

BE IT FURTHER RESOLVED, County shall endeavor to faithfully perform all actions required of County in relation to the claims contemplated herein and in the Engagement Letter and hereby directs all County personnel to cooperate with and assist the Law Firms in relation thereto.

Fiscal Note: None.

Fiscal Impact: None.

Kirk Konkel
James E. Foley
JoAnn Wingers
Mary Cupery
Vern E. Gove, Chair
EXECUTIVE COMMITTEE



September 12, 2017

VIA EMAIL

[Name] County
c/o [County Board Chair, Executive, Administrator] [Address]

RE: *Engagement of von Briesen & Roper, s.c., and Crueger Dickinson LLC, Together with Simmons Hanly Conroy LLC, as Counsel in Relation to Claims Against Opioid Manufacturers*

Dear [Name]:

The purpose of this letter ("Engagement Letter") is to set out in writing the terms and conditions upon which the law firms of von Briesen & Roper, s.c., and Crueger Dickinson LLC (collectively "Counsel") will provide legal services to [NAME OF COUNTY] ("County") in relation to the investigation and prosecution of certain claims against the following manufacturers and other parties involved with the manufacture of opioid medications: Purdue Pharma L.P., Purdue Pharma Inc., The Purdue Frederick Company, Inc., Teva Pharmaceuticals USA, Inc., Cephalon, Inc., Johnson & Johnson, Janssen Pharmaceuticals, Inc., OrthoMcNeil-Janssen Pharmaceuticals, Inc. n/k/a Janssen Pharmaceuticals, Inc., Janssen Pharmaceutica, Inc. n/k/a Janssen Pharmaceuticals, Inc.; Endo Health Solutions Inc., Endo Pharmaceuticals, Inc., Russell Portenoy, Perry Fine, Scott Fishman and Lynn Webster (collectively "Opioid Manufacturers"). Depending upon the results of initial investigations of the facts and circumstances surrounding the potential claim(s), there may be additional parties sought to be made responsible and/or certain of the aforementioned parties may be removed from the potential claim.

This Engagement Letter shall apply solely and exclusively to the services set forth herein in relation to the investigation and Lawsuit, as defined below. This Engagement Letter does not govern, nor does it apply to, any services of either Counsel unrelated thereto.

SCOPE OF SERVICES

Counsel will work with County in the collection of information necessary to form a good faith basis for filing a claim against the Opioid Manufacturers. County hereby authorizes Counsel to file a lawsuit against one or all of the Opioid Manufacturers ("Lawsuit") upon the terms and conditions set forth herein.

RESPONSIBILITIES

Counsel will prosecute the Lawsuit with diligence and keep County reasonably informed of progress and developments, and respond to County's inquiries. County understands and agrees that Counsel, on behalf of County, will engage the services of the nationally-recognized law firm Simmons Hanly Conroy LLC, which has demonstrated experience prosecuting claims against Opioid Manufacturers ("National Law Firm") and which, in addition to Crueger Dickinson LLC, will serve as counsel of record for County in relation to the Lawsuit.

County understands and agrees that all fees paid to Counsel and National Law Firm shall be as set forth in this Engagement Letter. County shall not be responsible for any fees and expenses of National Law Firm beyond the fees and expenses for which County has agreed to be responsible as set forth herein. County agrees to cooperate with Counsel and National Law Firm in the gathering of information necessary to investigate and prosecute the Lawsuit. County further understands and agrees that the law firm of von Briesen & Roper, s.c., shall not be identified on any pleading as counsel of record for County in relation to the Lawsuit, but shall be available to assist County and Counsel and National Law Firm in relation to the Lawsuit.

The following additional terms apply to the relationship between County, Counsel and National Law Firm:

- A. von Briesen & Roper, s.c., and Crueger Dickinson LLC shall remain sufficiently aware of the performance of one another and the performance of National Law Firm to ascertain if each firm's handling of the Lawsuit conforms to the Rules of Professional Conduct. Both von Briesen & Roper, s.c., and Crueger Dickinson LLC shall be available to County regarding any concerns on the part of County relating to the performance of Counsel and/or National Law Firm.
- Counsel shall at all times remain ethically and financially responsible to the County for the services of Counsel and National Law Firm set forth herein.
- B. As set forth below, County's responsibility for attorney fees and expenses is contingent upon the successful outcome of the Lawsuit, as further defined below. Counsel and National Law Firm have agreed in writing as to the appropriate split of attorney fees and expenses upon the engagement of National Law Firm. Specifically, in the event of a Recovery (as defined below), the attorney fees will be split between the law firms as follows:

C.

<u>FirmName</u>	<u>PercentageofFeesifSuccessful</u>
von Briesen & Roper, s.c.	10%
Crueger Dickinson LLC	45%
Simmons Hanly Conroy LLC	45%

The split of attorneys' fees between Counsel and National Law Firm may be subject to change. In the event of such an amendment, the County will be notified in writing of that amendment.

- D. Counsel and County understand and agree that Counsel and National Law Firm will all be considered attorneys for County. As such, each and all of Counsel and National Law Firm will adhere to the Rules of Professional Responsibility governing the relationship between attorney and client.

ACTUAL AND POTENTIAL CONFLICTS OF INTEREST AND WAIVER OF CONFLICT

As County is aware, Counsel and National Law Firm contemplate entering into the same arrangement as that set forth in this Engagement Letter with other counties and municipalities in Wisconsin and elsewhere. Counsel and National Law Firm believe that the goals and objectives of County are aligned with the goals and objectives of all other counties and municipalities with respect to the Lawsuit. Counsel and National Law Firm do not believe that to achieve the goals of the Lawsuit, either County or another county or municipality must take a position that is adverse to the interests of the other. However, to the extent any issue may arise in this matter about which County disagrees with another county or municipality, and one of you may wish to pursue a course that benefits one but is detrimental to the interest of the other, we cannot advise County or assist County or any other county or municipality in pursuing such a course. That is to say, Counsel and National Law Firm cannot advocate for County's individual interests at the expense of the other counties or municipalities that Counsel and National Law Firm represent in a Lawsuit. Counsel and National Law Firm do not believe that this poses a problem because County's interests are currently aligned with the other counties and municipalities that are or may be in the Lawsuit. Counsel and National Law Firm are confident that their representation of County will not be limited in this matter by representation of any other county or municipality, but County should consider these consequences of joint representation in deciding whether to waive this conflict.

In addition to the material limitation discussed above, there are other consequences for County in agreeing to joint representation. Because each county or municipality would be a client of Counsel and National Law Firm, Counsel and National Law Firm owe equal duties of loyalty and communication to each client. As such, Counsel and National Law Firm must share all relevant information with all counties and municipalities who are clients in relation to the Lawsuit and Counsel and National Law Firm cannot, at the request of one county or municipality, withhold relevant information from the other client. That is to say, Counsel and National Law Firm cannot keep secrets about this matter among the counties and municipalities who are clients of Counsel and National Law Firm with respect to the Lawsuit. Also, lawyers normally cannot be forced to divulge information about communications with their clients because it is protected by the attorney-client privilege. However, because County would be a joint client in the same matter with other counties and municipalities, it is likely that were there to be a future legal dispute between County and other counties or municipalities that engage Counsel and National Law Firm about this matter, the attorney-client privilege would not apply, and each would not be able to invoke the privilege against the claims of the other.

Further, while County's position is in harmony with other counties and municipalities presently, and the conflict discussed above is waivable, facts and circumstances may change. For example, County may change its mind and wish to pursue a course that is adverse to the interests of another county or municipality and the conflict may become unwaivable. In that case, depending upon the circumstances, Counsel and National Law Firm may have to withdraw from representing either County or another county or municipality and County would have to bear the expense, if County chooses, of hiring new lawyers who would have to get up to speed on the matter.

County is not required to agree to waive this conflict, and County may, after considering the risks involved in joint representation, decline to sign this Engagement Letter. By signing this Engagement Letter, County is signifying its consent to waiving the conflict of interest discussed herein.

Other than the facts and circumstances related to the joint representation of numerous counties and municipalities, Counsel and National Law Firm are unaware of any facts or circumstances that would prohibit Counsel and/or National Law Firm from providing the services set forth in this Engagement Letter. However, it is important to note that the law firm of von Briesen & Roper, s.c., is a relatively large law firm based in Wisconsin and represents many companies and individuals. It is possible that some present and future clients of von Briesen & Roper, s.c., will have business relationships and potential or actual disputes with County. von Briesen & Roper, s.c., will not knowingly represent clients in matters that are actually adverse to the interests of County without County's permission and informed consent. von Briesen & Roper, s.c., respectfully requests that County consent, on a case by case basis, to von Briesen & Roper, s.c.'s representation of other clients whose interests are, or maybe adverse to, the interests of County in circumstances where County has selected other counsel and where von Briesen & Roper, s.c., has requested a written conflict waiver from County after being advised of the circumstances of the potential or actual conflict and County has provided informed consent.

FEES FOR LEGAL SERVICES AND RESPONSIBILITY FOR EXPENSES

A. Calculation of Contingent Fee

There is no fee for the services provided herein unless a monetary recovery acceptable to County is obtained by Counsel and National Law Firm in favor of County, whether by suit, settlement, or otherwise ("Recovery"). County understands and agrees that a Recovery may occur in any number of different fashions such as final judgment in the Lawsuit, settlement of the Lawsuit, or appropriation to County following a nationwide settlement or extinguishing of claims in lawsuits and matters similar to the Lawsuit. Counsel and National Law Firm agree to advance all costs and expenses of Counsel, National Law Firm and the Lawsuit associated with investigating and prosecuting the Lawsuit provided, however, that the costs and expenses associated with County cooperating with Counsel and National Law Firm in conjunction with the Lawsuit and otherwise performing its responsibilities under this Engagement Letter are the responsibility of County. In consideration of the legal services to be rendered by Counsel and National Law Firm, the contingent attorneys' fees for the services set forth in this Engagement Letter shall be a gross fee of 25% of the Recovery, which sum shall be divided among Counsel and National Law Firm as set forth in the above chart. Upon the application of the applicable fee percentage to the gross Recovery, and that dollar amount set aside as attorneys' fees to Counsel and National Law Firm, the amount remaining shall first be reduced by the costs and disbursements that have been advanced by Counsel and National Law Firm, and that amount shall be remitted to Counsel and National Law Firm. By way of example only, if the gross amount of the Recovery is \$1,000,000.00, and costs and disbursements are \$100,000.00, then the fee to Counsel and National Law Firm shall be \$250,000, the costs amount of \$100,000 shall be deducted from the balance of \$750,000.00, and the net balance owed to County shall be \$650,000. The costs and disbursements which may be deducted from a Recovery include, but are not limited to, the following, without limitation: court fees, process server fees, transcript fees, expert witness fees and expenses, courier service fees, appellate printing fees, necessary travel expenses of attorneys to attend depositions, interview witnesses, attend meetings related to the scope of this Engagement Letter and the like, and other appropriate matter related out-of-pocket expenses. In the event that any Recovery results in a monetary payment to County that is less than the amount of the costs incurred and/or disbursements made by Counsel and National Law Firm, County shall not be required to pay Counsel and National Law Firm any more than the sum of the full Recovery.

B. Nature of Contingent Fee

No monies shall be paid to Counsel or National Law Firm for any work performed, costs incurred or disbursements made by Counsel or National Law Firm in the event no Recovery to County has been obtained. In the event of a loss at trial due to an adverse jury verdict or a dismissal of the Lawsuit by the court, no monies shall be paid to Counsel or National Law Firm for any work performed, costs incurred or disbursements made by Counsel or National Law Firm. In such an event, neither party shall have any further rights against the other.

C. Disbursement of Recovery Proceeds to County

The proceeds of any Recovery on County's behalf under the terms of this Engagement Letter shall be disbursed to County as soon as reasonably practicable after receipt by Counsel and National Law Firm. At the time of disbursement of any proceeds from a Recovery, County will be provided with a detailed disbursement sheet reflecting the method by which attorney's fees have been calculated and the expenses of litigation that are due to Counsel and National Law Firm from such proceeds. Counsel and National Law Firm are authorized to retain out of any moneys that may come into their hands by reason of their representation of County the fees, costs, expenses and disbursements to which they are entitled as determined in this Engagement Letter.

TERMINATION OF REPRESENTATION

This Engagement Letter shall cover the period from the date first indicated below until the termination of the legal services rendered hereunder, unless earlier terminated as provided herein. This Engagement Letter may be terminated by County at any time, and in the event of such termination, neither party shall have any further rights against the other, except that in the event of a Recovery by County against the Opioid Manufacturers subsequent to termination, Counsel and National Law Firm shall have a statutory lien on any such recovery as provided by applicable law and further maintain rights in the nature of *quantum meruit* to recover fees, costs and expenses reasonably allocable to their work prior to termination. Counsel and National Law Firm may withdraw as County's attorneys at any time for the following reasons:

- A. If Counsel and National Law Firm determine, in their sole discretion, that County's claim lacks merit or that it is not worthwhile to pursue the Lawsuit further; or
- B. For Good Cause. For purposes of this Paragraph, Good Cause may include County's failure to honor the terms of the Engagement Letter, County's failure to follow Counsel or National Law Firm's advice on a material matter, or any fact or circumstance that would, in the view of Counsel or National Law Firm, impair an effective attorney-client relationship or would render continuing representation unlawful or unethical. If terminated for Good Cause, County will take all steps necessary to free Counsel and National Law Firm of any obligation to perform further, including the execution of any documents (including forms for substitution of counsel) necessary to complete withdrawal provided, however, that Counsel and National Law Firm shall have a statutory lien on any Recovery as provided by applicable law and further maintain rights in the nature of *quantum meruit* to recover fees, costs and expenses reasonably allocable to their work prior to termination.

SETTLEMENT

County has the authority to accept or reject any final settlement amount after receiving the advice of Counsel and National Law Firm. County understands settlements are a "compromise" of its claim(s), and that Counsel and National Law Firm's fee, as set forth above, applies to settlements also. For example, if a settlement is reached, and includes future or structured payments, Counsel and National Law Firm's fee shall include its contingent portion of those future or structured payments.

NO GUARANTEE OF RECOVERY

County understands and acknowledges that dispute resolution through litigation often takes years to achieve. County understands and acknowledges that there is no guarantee or assurances of any kind regarding the likelihood of success of the Lawsuit, but that Counsel and National Law Firm will use their skill, diligence, and experience to diligently pursue the Lawsuit.

LIMITED LIABILITY

von Briesen & Roper, s.c., and Crueger Dickinson LLC are limited liability entities under Wisconsin law. This means that if Counsel fails to perform duties in the representation of County and that failure causes County damages, the firms comprising Counsel and the shareholder(s) or principals directly involved in the representation may be responsible to County for those damages, but the firm's other shareholders or principals will not be personally responsible. Counsel's professional liability insurance exceeds the minimum amounts required by the Wisconsin Supreme Court for limited liability entities of similar size.

COMMUNICATION BY E-MAIL

Counsel and National Law Firm primarily communicate with their clients via unencrypted internet e- mail, and this will be the way in which communications occur with County.

While unencrypted e- mail is convenient and fast, there is risk of interception, not only within internal networks and the systems used by internet service providers, but elsewhere on the internet and in the systems of our clients and their internet service providers.

FILE RETENTION AND DESTRUCTION

In accordance with Counsel and National Law Firm's records retention policy, most paper and electronic records maintained are subject to a 10-year retention period from the last matter activity date or whatever date deemed appropriate. Extended retention periods may apply to certain types of matters or pursuant to County's specific directives.

After the expiration of the applicable retention period, Counsel and National Law Firm will destroy records without further notice to County, unless County otherwise notifies in writing.

MISCELLANEOUS

This Engagement Letter shall be governed by and construed in accordance with the laws of the State of Wisconsin, without regard to conflicts of law rules. In the event of any dispute arising out of the terms of this Engagement Letter, venue for any such dispute shall be exclusively designated in the State of Wisconsin Circuit Court for Milwaukee County, Wisconsin, or in the United States District Court for the Eastern District of Wisconsin.

It is expressly agreed that this Engagement Letter represents the entire agreement of the parties, that all previous understandings are merged in this Engagement Letter, and that no modification of this Engagement Letter shall be valid unless written and executed by all parties.

It is expressly agreed that if any term or provision of this Engagement Letter, or the application thereof to any person or circumstance, shall be held invalid or unenforceable to any extent, the remainder of this Engagement Letter, or the application of such term or provision to persons or circumstances other than those to which it is held invalid or unenforceable, shall not be affected thereby; and every other term and provision of this Engagement Letter shall be valid and shall be enforced to the fullest extent permitted by law. The parties acknowledge that they have carefully read and fully understand all of the provisions of this Engagement Letter, and that they have the capacity to enter into this Engagement Letter. Each party and the person signing on behalf of each party, represents that the person signing this Engagement Letter has the authority to execute this document and thereby bind the party hereto on whose behalf the person is signing. Specifically, County acknowledges that it is bound by this Engagement Letter, has satisfied all conditions precedent to execution of this Engagement Letter and will execute all the necessary documents that may be required by its governing statutes and/or code.

CONCLUSION

Counsel and National Law Firm are pleased to have this opportunity to be of service to County. If at any time during the course of representation you have any questions or comments about our services or any aspect of how we provide services, please don't hesitate to call one or all of the individuals listed below.

Very truly yours,

von BRIESEN & ROPER, s.c.



CRUEGER DICKINSON LLC



SIMONS HANLY CONROY LLC (Acknowledged)

Paul J. Hanly, Jr.

[NAME] COUNTY agrees to retain the services of Counsel and National Law Firm all upon the terms and conditions specified above.

By: _____
Title: _____

Date: _____

cc: Corporation Counsel

29243067_1.DOCX

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

Attorney Ruf gave a brief explanation of the resolution and engagement letter. He stated if Columbia County joined in the lawsuit, it would be at no cost to the County. The von Briesen firm would handle the case on a contingency basis and receive a percentage of the settlement plus expenses. Any remaining award settlement would be divided among participating counties. Ruf clarified, that while "no monetary costs" are required, there would be costs for gathering pertinent information to the suit.

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

YES: 27; NO: 0; ABSENT: 1

YES: McClyman, Weyh, Cupery, Gove, Field, Konkel, Robson, Rohrbeck, De Young, Wingers, Rashke, Pufahl, Drew, Bradley, Sleger, Teitgen, Ross, Baumgartner, Tramburg, Zander, St. Maurice, Sumnicht, Foley, Stevenson, Attoe, Brooks and Long.

ABSENT: Kessler.

RESOLUTION NO. 25-17

WHEREAS, the Sheriff's Department is in need of software that provides records and jail management, computer aided dispatching and mapping, and

WHEREAS, after a state-wide review of systems, it was determined that Spillman Technologies, Inc. has the software package, services and products that most closely meet Columbia County's needs and requirements, and

WHEREAS, the total price of \$560,000 includes a component for the 911 system and will be funded through available American Transmission Corporation (ATC) funds and the balance of \$439,780 will be funded through a debt issuance in 2019, when Columbia County's existing debt is scheduled to be restructured, and

WHEREAS, Spillman Technologies, Inc. will allow the 911 portion of the payment to act as a down payment, with the balance paid in 2019.

NOW, THEREFORE, BE IT RESOLVED, that the County Board Chair and County Clerk are authorized to sign a contract and all other documents with Spillman Technologies, Inc. for the purchase of the software.

BE IT FURTHER RESOLVED, that a down payment of \$120,220 be paid from ATC funds and the balance be borrowed for in 2019.

FISCAL IMPACT: Total cost of software is \$560,000.

FISCAL NOTE: Transfer \$120,220 of ATC funds to Sheriff's 911 account. The balance of \$439,780 will be funded through debt issuance in 2019.

Kirk Konkell
Dan F. Drew
Adam R. Field
Mark Slegner
Teresa Sumnicht
Public Safety Committee

Motion was made to adopt the Resolution by Drew, second by Slegner.

Chief Deputy Kuhl explained the proposed resolution and entertained questions of the Board.

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

YES: 26; NO: 1; ABSENT: 1

YES: McClyman, Weyh, Cupery, Gove, Field, Konkell, Robson, Rohrbeck, De Young, Wingers, Rashke, Pufahl, Drew, Bradley, Slegner, Teitgen, Ross, Baumgartner, Tramburg, Zander, St. Maurice, Sumnicht, Stevenson, Attoe, Brooks and Long.

NO: Foley.

ABSENT: Kessler.

RESOLUTION NO. 26-17

WHEREAS, the Kingston Old Order of the Amish Church desires to operate a municipal cemetery located in the Town of Springvale, known as Bontrager Amish Cemetery, pursuant to Sec. 157.50., Wis. Stats., and

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

WHEREAS, the Town of Springvale has reviewed the proposed Plat and finds it in the best interest of the Town to accept the proposed plat, and

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

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Plat of Bontrager Amish Cemetery in the Town of Springvale, Columbia County, Wisconsin is hereby approved by the Columbia County Board of Supervisors.

Kevin Kessler
John A. Stevenson
Harlan Baumgartner
Susanna R. Bradley
Fred C. Teitgen, Chair
PLANNING AND ZONING COMMITTEE

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

The resolution was adopted as follows:

YES: 27; NO: 0; ABSENT: 1

YES: McClyman, Weyh, Cupery, Gove, Field, Konkell, Robson, Rohrbeck, De Young, Wingers, Rashke, Pufahl, Drew, Bradley, Slegner, Teitgen, Ross, Baumgartner, Tramburg, Zander, St. Maurice, Sumnicht, Foley, Stevenson, Attoe, Brooks and Long.

ABSENT: Kessler.

RESOLUTION NO. 27-17

WHEREAS, Federal monies are available under the Wisconsin Small Cities Community Development Block Grant-Emergency Assistance housing program, administered by the State of Wisconsin, Department of Administration, division of Housing, for the purpose of housing activities; and

WHEREAS, storms impacted properties in Kenosha County on July 11-12, 2017 leaving owner-occupied homes damaged or destroyed; and

WHEREAS, Columbia County is the lead county for the Southern Housing Region Program that includes Kenosha County; and

WHEREAS, after presentation and consideration, the RLF/Housing Committee has recommended that an application be submitted to the State of Wisconsin for the following projects:

Owner-Occupied and Rental Housing Rehabilitation and Replacement of Homes Damaged in Kenosha County on July 11-12, 2017

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

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

NOW, THEREFORE, BE IT RESOLVED, that the County Board of the County of Columbia does APPROVE and authorize the preparation and filing of an emergency application for funds under this program in accordance with this resolution; and

BE IT FURTHER RESOLVED, that the Board Chairman and County Clerk are hereby authorized to sign all necessary documents on behalf of the County.

FISCAL NOTE: Not Applicable

FISCAL NOTE: Not Applicable

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

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

Kari Justmann, from MSA Professional Services, gave a brief history of the program and provided an overview of the proposed resolution.

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

YES: 26; NO: 1; ABSENT: 1

YES: McClyman, Weyh, Cupery, Gove, Field, Konkell, Robson, Rohrbeck, De Young, Wingers, Rashke, Pufahl, Drew, Bradley, Sleger, Teitgen, Ross, Baumgartner, Tramburg, Zander, St. Maurice, Sumnicht, Stevenson, Attoe, Brooks and Long.

NO: Foley.

ABSENT: Kessler.

ORDINANCE NO. Z464-17

The Columbia County Board of Supervisors do ordain as follows: That Title 16 – Chapter 100, entitled “Zoning”, of the County Code, as passed by the Board of Supervisors on May 14, 2014 is hereby amended and added thereto as follows:

- (1) “To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay”, (Susan Clark, Petitioner), a parcel of land located in Section 29, Town 13 North, Range 10 East, Town of Marcellon, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of the Northeast Quarter of the Northwest Quarter, the Northwest Quarter of the Northeast Quarter, the Southwest Quarter of the Northeast Quarter and the Southeast Quarter of the Northwest Quarter of Section 29, Town 13 North, Range 10 East, Town of Marcellon, Columbia County, Wisconsin, described as follows: Commencing at the Northwest corner of Section 29; thence North 88°57’45” East along the North line of the Northwest Quarter of said Section 29, 2,170.64 feet; thence South 00°50’52” West, 756.59 feet to the point of beginning; thence East, 897.79 feet to a point in the West line of lands described and recorded in Document No. 865697; thence South 01°06’57” West along the West line of lands described and recorded in Document No. 865697, 56.94 feet; thence South 01°52’40” East along the West line of lands described and recorded in Document No. 865697, 499.89 feet;

thence South 15°51'36" East along the West line of lands described and recorded in Document No. 865697, 197.40 feet to the Northeast corner of lands described and recorded in Document No. 867108; thence South 74°53'25" West along the North line of lands described and recorded in Document No. 867108, 234.65 feet; thence South 58°21'25" West along the North line of lands described and recorded in Document No. 867108, 891.95 feet to the Northwest corner thereof; thence North 00°50'52" East, 1,275.68 feet to the point of beginning. Containing 914,760 square feet, (21.00 acres), more or less. Effective upon recording of the Certified Survey Map.

- (2) "To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Jonathon Herrmann & Wendy Herrmann, Petitioners), parcels of land located in Section 34, Town 10 North, Range 12 East, 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 Northwest Quarter of the Northeast Quarter and the Southwest Quarter of the Northeast Quarter of Section 34, Town 10 North, Range 12 East, Town of Columbus, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of Section 34; thence South 88°20'47" West along the South line of the Northeast Quarter of said Section 34 and the centerline of Weiner Road, 1,316.32 feet to the Southeast corner of the Southwest Quarter of the Northeast Quarter of said Section 34, said point also being the Southeast corner of lands described and recorded in Document No. 873046 and the point of beginning; thence continuing South 88°20'47" West along the South line of the Northeast Quarter of said Section 34, and the centerline of Weiner Road, 227.11 feet; thence North 33°32'33" East, 314.02 feet; thence North 00°47'08" West, 782.46 feet; thence South 72°14'09" West, 192.01 feet; thence North 22°38'30" West, 332.57 feet; thence North 68°14'09" East, 382.82 feet to the East line of the Northwest Quarter of the Northeast Quarter of said Section 34; thence South 00°47'08" East along the East line of the Northwest Quarter of the Northeast Quarter and the East line of the Southwest Quarter of the Northeast Quarter of said Section 34, 1,428.00 feet to the point of beginning. Containing 182,428 square feet, (4.19 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of the Northwest Quarter of the Northeast Quarter and the Southwest Quarter of the Northeast of Section 34, Town 10 North, Range 12 East, Town of Columbus, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of Section 34; thence South 88°20'47" West along the South line of the Northeast Quarter of said Section 34 and the centerline of Weiner Road, 1,543.43 feet to the point of beginning; thence continuing South 88°20'47" West along the South line of the Northeast Quarter of said Section 34, and the centerline of Weiner Road, 537.32 feet to the Southwest corner of lands described and recorded in Document No. 873046; thence North 02°23'42" East along the West line of lands described and recorded in Document No. 873046, 764.23 feet; thence North 26°17'26" West along the West line of lands described and recorded in Document No. 873046, 399.32 feet; thence North 14°24'42" West along the West line of lands described and recorded in Document No. 873046, 333.08 feet; thence North 20°42'23" West along the West line of lands described and recorded in Document No. 873046, 127.89 feet; thence North 59°07'58" East along the North line of lands described and recorded in Document No. 873046, 979.92 feet; thence North 88°37'18" East along the North line of lands described and recorded in Document No. 873046, 166.56 feet to a point in the East line of the Northwest Quarter of the Northeast Quarter of said Section 34; thence South 00°47'08" East along the East line of the Northwest Quarter of the Northeast Quarter, 622.05 feet; thence South 68°14'09" West, 382.82 feet; thence South 22°38'30" East, 332.57 feet; thence North 72°14'09" East, 192.01 feet; thence South 00°47'08" East, 782.46 feet; thence South 33°32'33" West, 314.02 feet to the point of beginning. Containing 1,383,980 square feet, (31.77 acres), more or less. All effective upon recording of 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", (Allyn Kitzerow & Shirley Kitzerow, Petitioners), parcels of land located in Section 21, Town 10 North, Range 12 East, 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 Southeast Quarter of the Northwest Quarter of Section 21, Town 10 North, Range 12 East, Town of Columbus, Columbia County, Wisconsin, described as follows: Commencing at the North Quarter corner of said Section 21; thence South 00°23'37" East along the North-South Quarter line of said Section 21, 2,691.10 feet to the center Quarter corner of Section 21; thence South 88°45'52" West along the East-West Quarter line of Section 21, 596.90 feet to the point of beginning; thence continuing South 88°45'52" West along the East-West Quarter line, 327.00 feet; thence North 00°29'45" West, 636.14 feet; thence North 88°45'52" East, 357.82 feet to the centerline of Kitzerow Road; thence South 02°16'32" West along the centerline of Kitzerow Road and the Southerly extension thereof, 637.28 feet to the point of beginning. Containing 217,800 square feet, (5.00 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of the Southeast Quarter of the Northwest Quarter of Section 21, Town 10 North, Range 12 East, Town of Columbus, Columbia County, Wisconsin, described as follows: Commencing at the North Quarter corner of said Section 21; thence South 00°23'37" East along the North-South Quarter line of said Section 21, 1,345.55 feet to the Northeast corner of the Southeast Quarter of the Northwest Quarter of said Section 21 and the point of beginning; thence continuing South 00°23'37" East along the North-South Quarter line, 1,345.55 feet to the center Quarter corner of Section 21; thence South 88°45'52" West along the East-West Quarter line of said Section 21, 596.90 feet; thence North 02°16'32" East along the centerline of Kitzerow Road and the Southerly extension thereof, 637.28 feet; thence South 88°45'52" West, 357.82 feet; thence South 00°29'45" East, 636.14 feet to a point in the East-West Quarter line of said Section 21; thence South 88°45'52" West along the East-West Quarter line, 399.88 feet to the Southwest corner of the Southeast Quarter of the Northwest Quarter of said Section 21; thence North 00°29'45" West along the West line of the Southeast Quarter of the Northwest Quarter of said Section 21, 1,337.77 feet to the Northwest corner thereof; thence North 88°25'47" East along the North line of the Southeast Quarter of the Northwest Quarter, 1,326.31 feet to the point of beginning. Containing 1,559,699 square feet, (35.81 acres), more or less. All effective upon recording of the Certified Survey Map.
- (4) "To change from A-1 Agriculture to A-2 General Agriculture", (Stephen Agnew, Petitioner), a parcel of land located in Section 18, Town 10 North, Range 12 East, Town of Columbus, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to A-2 General Agriculture - Being a part of the Northwest Quarter of the Northeast Quarter of Section 18, Town 10 North, Range 12 East, Town of Columbus, Columbia County, Wisconsin, described as follows: Commencing at the North Quarter corner of said Section 18; thence South 00°08'54" West along the North-South Quarter line of said Section 18, 35.01 feet to a point in the South right-of-way line of State Trunk Highway 60; thence Northeasterly along a 7,672.44 foot radius curve to the left in the Southerly right-of-way line of State Trunk Highway 60 having a central angle of 00°58'06" and whose long chord bears North 87°27'40" East, 129.67 feet to the Northeast corner of Lot 1, Certified Survey Map, No. 4471 and the point of beginning; thence continuing Northeasterly along the Southerly right-of-way line of State Trunk Highway 60 along a 7,672.44 foot radius curve to the left having a central angle of 00°41'33" and whose long chord bears North 86°37'51" East, 92.73 feet; thence North 86°16'59" East along the Southerly right-of-way line of State Trunk Highway 60, 665.85 feet; thence North 89°47'24" East along the South right-of-way line of State Trunk Highway 60, 181.96 feet to the North line of Lot 1, Certified Survey Map, No. 3896; thence South 52°20'28" West along the Northerly line of said Lot 1, 401.71 feet; thence South 56°15'50" West along the Northerly line of said Lot 1, 153.28 feet; thence South 76°09'52" West along the Northerly line of said Lot 1, 124.83 feet; thence South

- 68°15'34" West along the Northerly line of said Lot 1, 501.58 feet; thence South 49°17'22" West along the Northerly line of said Lot 1, 49.18 feet to the North-South Quarter line of said Section 18; thence North 00°08'54" East along the North-South Quarter line and the East line of Lot 1, Certified Survey Map, No. 4471, 162.26 feet; thence North 39°39'28" East along the Easterly line of said Lot 1, Certified Survey Map, No. 4471, 181.50 feet; thence North 03°41'29" East along the Easterly line of said Lot 1, Certified Survey Map, No. 4471, 227.46 feet to the point of beginning. Containing 287,913 square feet, (6.61 acres), more or less. Effective immediately.
- (5) "To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Stephen Agnew, Petitioner), parcels of land located in Section 7, Town 10 North, Range 12 East, 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 - Being a part of the Southwest Quarter of the Southeast Quarter of Section 7, Town 10 North, Range 12 East, Town of Columbus, Columbia County, Wisconsin, described as follows: Commencing at the South Quarter corner of said Section 7; thence North 01°11'06" West along the North-South Quarter line of said Section 7, 343.55 feet to the point of beginning; thence continuing North 01°11'06" West along the North-South Quarter line of said Section 7, 1,003.93 feet to the Northwest corner of the Southwest Quarter of the Southeast Quarter of said Section 7; thence North 87°12'36" East along the North line of the Southwest Quarter of the Southeast Quarter, 1,304.75 feet to the Northeast corner thereof; thence South 00°53'39" East along the East line of the Southwest Quarter of the Southeast Quarter, 1,004.08 feet; thence South 87°12'36" West, 1,299.65 feet to the point of beginning. Containing 1,306,800 square feet, (30.00 acres), more or less. Effective upon recording of the Certified Survey Map.
- (6) "To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Paul Osterhaus & Kari Osterhaus, Petitioners), a parcel of land located in Section 36, Town 10 North, Range 12 East, 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 - Being a part of the Northwest Quarter of the Northeast Quarter of Section 36, Town 10 North, Range 12 East, Town of Columbus, Columbia County, Wisconsin, described as follows: Commencing at the North Quarter corner of said Section 36; thence North 86°26'45" East along the North line of the Northeast Quarter of said Section 36, 694.80 feet to the point of beginning; thence continuing North 86°26'45" East along the North line of the Northeast Quarter, 640.08 feet to the Northeast corner of the Northwest Quarter of the Northeast Quarter; thence South 00°35'19" East along the East line of the Northwest Quarter of the Northeast Quarter, 1,328.93 feet to the Southeast corner thereof; thence South 86°25'35" West along the South line of the Northwest Quarter of the Northeast Quarter, 640.10 feet; thence North 00°35'19" West, 1,329.14 feet to the point of beginning. Containing 849,555 square feet, (19.50 acres), more or less. Effective upon recording of the Certified Survey Map.
- (7) "To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Lee Roberts & Marigrace Roberts, Petitioners), parcels of land located in Section 29, Town 12 North, Range 11 East, Town of Springvale, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of the Northwest Quarter of the Southeast Quarter of Section 29, Town 12 North, Range 11 East, Town of Springvale, Columbia County, Wisconsin, described as follows: Commencing at the South Quarter corner of said Section 29; thence North 01°08'05" West along the North-South Quarter line of Section 29, 1,496.68 feet to the point of beginning; thence continuing North 01°08'05" West along the North-South Quarter line, 358.35 feet; thence North 88°51'55" East, 175.38 feet; thence North 01°08'05" West, 60.87 feet; thence North 88°51'55" East, 369.62 feet; thence South 01°08'05" East, 419.22 feet; thence South 88°51'55" West, 545.00 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 - Being the Northwest Quarter of the Southeast Quarter of Section 29, Town 12 North, Range 11 East,

Town of Springvale, Columbia County, Wisconsin, except the following described parcel: Commencing at the South Quarter corner of said Section 29; thence North 01°08'05" West along the North-South Quarter line of Section 29, 1,496.68 feet to the point of beginning; thence continuing North 01°08'05" West along the North-South Quarter line, 358.35 feet; thence North 88°51'55" East, 175.38 feet; thence North 01°08'05" West, 60.87 feet; thence North 88°51'55" East, 369.62 feet; thence South 01°08'05" East, 419.22 feet; thence South 88°51'55" West, 545.00 feet to the point of beginning. Containing 1,524,600 square feet, (35.00 acres), more or less. All effective upon recording of the Certified Survey Map.

- (8) "To change from A-2 General Agriculture to RR-1 Rural Residence and from A-2 General Agriculture and A-1 Agriculture with A-4 Agricultural Overlay to A-1 Agriculture with A-4 Agricultural Overlay", (Theodore Damm Irrevocable Trust, Petitioner), parcels of land located in Section 34, Town 10 North, Range 11 East, Town of Hampden, more particularly described as follows: Land to be Rezoned from A-2 General Agriculture to RR-1 Rural Residence - Being a part of the Southeast Quarter of the Northwest Quarter of Section 34, Town 10 North, Range 11 East, Town of Hampden, Columbia County, Wisconsin, described as follows: Commencing at the West Quarter corner of said Section 34; thence North 89°43'23" East along South line of the Northwest Quarter of said Section 34, 1,322.75 feet to the Southwest corner of the Southeast Quarter of the Northwest Quarter and the point of beginning; thence North 00°28'42" West along the West line of the Southeast Quarter of the Northwest Quarter of said Section 34, 358.00 feet; thence North 89°43'23" East, 323.97 feet; thence South 00°28'42" East, 358.00 feet to a point in the South line of the Northwest Quarter of said Section 34; thence South 89°43'23" West along the South line of the Northwest Quarter of said Section 34, 323.97 feet to the point of beginning. Containing 115,982 square feet, (2.66 acres), more or less. Land to be Rezoned from A-2 General Agriculture and A-1 Agriculture with A-4 Agricultural Overlay to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of the Southeast Quarter of the Northwest Quarter of Section 34, Town 10 North, Range 11 East, Town of Hampden, Columbia County, Wisconsin, described as follows: Commencing at the West Quarter corner of said Section 34; thence North 89°43'23" East along South line of the Northwest Quarter of said Section 34, 1,322.75 feet to the Southwest corner of the Southeast Quarter of the Northwest Quarter; thence North 00°28'42" West along the West line of the Southeast Quarter of the Northwest Quarter, 358.00 feet to the point of beginning; thence continuing North 00°28'42" West along the West line of the Southeast Quarter of the Northwest Quarter, 979.80 feet to the Northwest corner of the Southeast Quarter of the Northwest Quarter; thence North 89°47'09" East along the North line of the Southeast Quarter of the Northwest Quarter, 1,326.08 feet to the Northeast corner thereof; thence South 00°19'28" East along the East line of the Southeast Quarter of the Northwest Quarter, 1,336.34 feet to the Southeast corner thereof; thence South 89°43'23" West along the South line of the Southeast Quarter of the Northwest Quarter, 998.51 feet; thence North 00°28'42" West, 358.00 feet; thence South 89°43'23" West, 323.97 feet to the point of beginning. Containing 1,654,658 square feet, (37.99 acres), more or less. All effective upon recording of the Certified Survey Map.
- (9) "To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Steven Bergum & Thelma Bergum, Petitioners), parcels of land located in Section 8, Town 10 North, Range 11 East, Town of Hampden, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of the Southeast Quarter of the Northeast Quarter of Section 8, Town 10 North, Range 11 East, Town of Hampden, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of said Section 8; thence North 02°09'37" East along the East line of said Section 8, 427.24 feet to a point in the centerline of Hall Road; thence North 72°54'16" West along the centerline of Hall Road, 380.56 feet to the point of beginning; thence continuing North 72°54'16" West along the centerline of Hall Road, 849.69 feet; thence North 31°32'12" East, 196.72 feet; thence North 63°17'14" East, 104.79 feet; thence North 83°49'41" East, 655.67 feet; thence South 05°51'23" West, 362.96 feet; Thence South 16°53'29" East, 52.00 feet; thence South

- 06°33'48" West, 125.03 feet to the point of beginning. Containing 288,210 square feet, (6.62 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being the East Half of the Southeast Quarter of Section 8, Town 10 North, Range 11 East, Town of Hampden, Columbia County, Wisconsin. Containing 3,484,800 square feet, (80.00 acres), more or less. All effective upon recording of the Certified Survey Map.
- (10) "To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Eugene & Audrey Brewer Revocable Trust, Petitioner), a parcel of land located in Section 27, Town 11 North, Range 9 East, Town of Dekorra, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of the Southeast Quarter of the Northeast Quarter, the Northeast Quarter of the Northeast Quarter and the Northwest Quarter of the Northeast Quarter of Section 27, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of Section 27; thence South 89°22'59" West along the East-West Quarter line of said Section 27, 372.89 feet to the point of beginning; thence continuing South 89°22'59" West along the East-West Quarter line of said Section 27, 680.43 feet; thence North 00°10'29" West along the East line of lands described and recorded in Document No. 889782, 380.00 feet; thence South 89°22'59" West along the North line of lands described and recorded in Document No. 889782, 255.00 feet; thence North 00°10'29" West along West line of the Southeast Quarter of the Northeast Quarter of said Section 27, 945.40 feet to the Northwest corner thereof; thence South 89°22'33" West along the South line of the Northwest Quarter of the Northeast Quarter and the North line of Lot 3, Certified Survey Map No. 1427, 1,309.07 feet; thence North 00°12'25" West along the West line of the Northwest Quarter of the Northeast Quarter of said Section 27, 382.71 feet; thence North 89°48'17" East, 186.15 feet; thence South 00°10'52" West, 135.18 feet; thence South 89°25'55" East, 783.29 feet; thence South 88°11'35" East, 635.64 feet; thence South 26°52'48" East, 746.28 feet; thence South 19°47'59" East, 909.53 feet to the point of beginning. Containing 1,219,708 square feet, (28.00 acres), more or less. Effective upon recording of the Certified Survey Map.
- (11) "To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Morse Properties LLC, Petitioner), parcels of land located in Section 11, Town 11 North, Range 9 East, Town of Dekorra, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being all of Lot 3 and part of Lot 2, Certified Survey Map No. 5404, as recorded in Volume 38 of Certified Survey Maps, Page 71, as Document No. 843090, located in the Northeast Quarter of the Northwest Quarter of Section 11, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin, described as follows: Commencing at the North Quarter corner of said Section 11, thence South 00°55'09" East along the East line of the Northeast Quarter of the Northwest Quarter and the East line of Lot 2, Certified Survey Map No. 5404, 1,120.24 feet; thence Westerly along a 2,292.15 foot radius curve to the left in the Southerly line of said Lot 2 and the centerline of Morse Road having a delta angle of 8°36'15" and whose long chord bears North 78°26'55" West, 343.84 feet to the Southeast corner of Lot 3, Certified Survey Map No. 5404 and the point of beginning; thence continuing Westerly along a 2,292.15 foot radius curve to the left in the Southerly line of said Lot 3 and the centerline of Morse Road having a delta angle of 7°50'37" and whose long chord bears North 86°40'17" West, 313.49 feet; thence South 89°24'25" West along the Southerly line of said Lots 3 and 2 and the centerline of Morse Road, 193.19 feet; thence Westerly along a 1,000.00 foot radius curve to the right in the Southerly line of said Lot 2 and the centerline of Morse Road having a delta angle of 07°29'40" and whose long chord bears North 86°50'45" West, 130.71 feet; thence North 00°55'09" West, 432.86 feet; thence North 89°49'07" East, 546.86 feet; thence South 00°55'09" East, 221.52 feet; thence North 89°49'07" East along the North line of said Lot 3, 89.39 feet; thence South 00°55'09" East along the East line of said Lot 3, 236.75 feet to the point of beginning.

Containing 261,463 square feet, (6.00 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being part of Lot 2, Certified Survey Map No. 5404, as recorded in Volume 38 of Certified Survey Maps, Page 71, as Document No. 843090, located in the Northeast Quarter of the Northwest Quarter of Section 11, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin, described as follows: Beginning at the North Quarter corner of said Section 11; thence South 00°55'09" East, along the East line of the Northeast Quarter of the Northwest Quarter and the East line of Lot 2, Certified Survey Map No. 5404, 1,120.24 feet; thence Westerly along a 2,292.15 foot radius curve to the left in the Southerly line of said Lot 2 and the centerline of Morse Road having a delta angle of 8°36'15" and whose long chord bears North 78°26'55" West, 343.84 feet to the Southeast corner of Lot 3, Certified Survey Map No. 5404; thence North 00°55'09" West, along the East line of said Lot 3, 236.75 feet to the Northeast corner thereof; thence South 89°49'07" West along the North line of said Lot 3, 89.39 feet; thence North 00°55'09" West, 221.52 feet; thence South 89°49'07" West, 546.86 feet; thence South 00°55'09" East, 432.86 feet to a point in the South line of said Lot 2 and the centerline of Morse Road; thence Westerly along a 1,000.00 foot radius curve to the right in the Southerly line of said Lot 2 and the centerline of Morse Road having a delta angle of 20°58'34" and whose long chord bears North 72°36'38" West, 364.06 feet; thence North 62°07'21" West along the Southerly line of said Lot 2 and the centerline of Morse Road, 10.12 feet to the Southwest corner of said Lot 2; thence North 01°02'17" West along the West line of the Northeast Quarter of the Northwest Quarter and the West line of said Lot 2, 910.26 feet; thence North 89°49'07" East along the North line of the Northeast Quarter of the Northwest Quarter and the North line of said Lot 2, 1,328.42 feet to the point of beginning. Containing 1,107,593 square feet, (25.43 acres), more or less. All effective upon recording of the Certified Survey Map.

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

DATE PASSED: October 18, 2017
DATE PUBLISHED: October 24, 2017

Motion was made by Pufahl, second by Robson, to approve the rezone requests for Susan Clark, Petitioner; Jonathon and Wendy Herrmann, Petitioners; Allyn and Shirley Kitzerow, Petitioners; Stephen Agnew, Petitioner; Paul and Kari Osterhaus, Petitioners; Lee and Marigrace Roberts, Petitioners; Theodore Damm Irrevocable Trust, Petitioner; Steven and Thelma Bergum, Petitioners; Eugene and Audrey Brewer Revocable Trust, Petitioner; and Morse Properties LLC, Petitioner.

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

YES: 27; NO: 0; ABSENT: 1

YES: McClyman, Weyh, Cupery, Gove, Field, Konkell, Robson, Rohrbeck, De Young, Wingers, Rashke, Pufahl, Drew, Bradley, Slegner, Teitgen, Ross, Baumgartner, Tramburg, Zander, St. Maurice, Sumnicht, Foley, Stevenson, Attoe, Brooks and Long.

ABSENT: Kessler.

The Ordinance was declared passed and is to be known as Ordinance Z464-17.

Supervisor Tramburg gave an overview of the proposed 2018 Budget. He stated supervisors would be receiving a Columbia County Guide to County Budget/Finances booklet in addition to the proposed budget. Lois Schepp, Comptroller, will be attending all committee meetings in November to review and answer any questions. Rashke said the proposed budget doesn't reflect the decision made by the Human Resources Committee at Monday night's meeting to change the health insurance carrier.

Chair Gove announced that the F.L.A.G. students will be giving their presentation at next month's meeting.

Chair Gove recognized the Finance Committee members.

The 2018 Columbia County Proposed Budgets and Columbia County Guide to County Budget/Finances were distributed to Supervisors.

Rohrbeck moved adjournment of this meeting to Tuesday, November 14, 2017 at 9:45 a.m. in the County Board Room at the Administration building. Second was made by Foley. The motion carried. The meeting adjourned at 7:51 p.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
November 14, 2017
9:45 a.m.

The Board of Supervisors of Columbia County convened in annual session at the Administration building at 112 East Edgewater Street, 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.

Representatives from each of the American Legion Posts in Columbia County presented the Board with flags, to include the U.S. and Wisconsin flags, the POW/MIA flag and flags for each of five branches of military service (Coast Guard, Army, Marines, Navy and Air Force), to be kept in the County Veterans Service Office display case.

Members stood and recited the Pledge of Allegiance.

Norm Bednarek, adjutant for American Legion Post 47 and commander of the Columbia County American Legion Council, stated the flags were donated by the Columbia County American Legion Council to show appreciation for the County's support of the new Veterans Service Office.

Chair Gove requested Veterans present to stand and be recognized for their service.

A motion was made by Drew, second by Rashke, to approve the Journal of October 18, 2017.

Motion carried.

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

Chair Gove asked Supervisors to keep Sue Moll, County Clerk and Shonna Neary of the Accounting Department, in their thoughts and prayers for the passing of their family members.

Supervisor Konkel gave an update of the Ad Hoc Building Committee. The Courthouse is ahead of schedule with a tentative occupancy as early as May 18, 2018. A detailed report of the on-going building project budget was distributed to Supervisors at the request of De Young and with the approval of Chair Gove.

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, Leroy Yohn & Barbara Yohn, Petitioners, Fall River, WI, to rezone from A-2 General Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 341, Section 17, T11N, R12E, Town of Fountain Prairie to be approved as follows: To change from A-2 General Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 341, Section 17, T11N, R12E, Town of Fountain Prairie.
2. A petition by, Gregory Falk, Petitioner, Poynette, WI, to rezone from A-1 Agriculture to A-3 Agriculture Business, Parcels 176.01 & 176.02, Section 11, T11N, R9E, Town of Dekorra to be approved as follows: To change from A-1 Agriculture to A-3 Agriculture Business, Parcels 176.01 & 176.02, Section 11, T11N, R9E, Town of Dekorra.

Fred C. Teitgen
Kevin Kessler
Susanna R. Bradley
Harlan Baumgartner
John A. Stevenson
PLANNING AND ZONING COMMITTEE

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

The following appointment was announced:

1) Veterans Service Commission: Keith Miller, re-appointment, 3 year term to December 2020. Motion by Wingers, second by Drew, appointment was approved.

A Public Hearing on the proposed 2018 Budget began at 10:00 am. Schepp announced the following changes to the proposed budget: The General Fund was reduced from \$1,903,320 to \$1,503,302, as a result of the final health insurance premium rates; the Finance Committee approved transferring the second half of the Economic Development funds of \$60,540, and Tourism funds of \$10,000, from the Contingency Fund. There were no comments or questions from the public. The Public Hearing closed at 10:12 am.

RESOLUTION NO. 28-17

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

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

Eligible CDBG activities:

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

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

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

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

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

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

Fiscal Note: NONE

Fiscal Impact: NONE

~~Mark A. Witt~~

Vern E. Gove

JoAnn Wingers

Mary Cupery

John H. Tramburg

REVOLVING LOAN FUND/HOUSING COMMITTEE

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

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

YES: 28; NO: 0

YES: McClyman, Weyh, Cupery, Gove, Field, Konkel, Robson, Rohrbeck, De Young, Wingers, Rashke, Pufahl, Drew, Bradley, Sleger, Teitgen, Ross, Baumgartner, Tramburg, Zander, St. Maurice, Sumnicht, Foley, Stevenson, Attoe, Brooks, Long, Kessler.

RESOLUTION NO. 29-17

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

<u>County Municipality</u>	<u>Bridge</u>	<u>Amount Raised by Local Unit</u>	<u>Amount of Aid Granted</u>
Town of Arlington	Loveland Road	\$ 57,975.00	\$ 28,987.50
Town of Caledonia	Tritz Road	\$ 44,830.00	\$ 22,415.00
Town of Newport	Peterson Road	\$ 9,300.15	\$ 4,650.08
Town of Randolph	Schmidt Road	\$ 23,437.14	\$ 11,718.57
Town of Marcellon	Haynes Road	\$ 3,563.04	\$ 1,781.52
2017 Bridge Aid Refund		\$ 6,351.28	\$ 3,175.64

Fiscal Note: \$ 72,728.31 - 3334.551210 County Aid Bridge Refunds

Fiscal Impact: The County Board does hereby levy a tax of \$72,730 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.

James E. Foley
Kirk Konkell
JoAnn Wingers
Mary Cupery
Andy Ross
Craig Robson
HIGHWAY COMMITTEE

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

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

YES: 28; NO: 0

YES: McClyman, Weyh, Cupery, Gove, Field, Konkell, Robson, Rohrbeck, De Young, Wingers, Rashke, Pufahl, Drew, Bradley, Sleger, Teitgen, Ross, Baumgartner, Tramburg, Zander, St. Maurice, Sumnicht, Foley, Stevenson, Attoe, Brooks, Long and Kessler.

RESOLUTION NO. 30-17

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 2018 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 Highway & Transportation Department has notified the County Clerk that a sum of money estimated to be \$1,523,490 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 83.07 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	Kohn Road	\$ 7,918.75
Caledonia	Blacklock Road and Fox Glen Road	13,380.50
Columbus	Old Hwy 73 and Gruhn Road	8,727.25
Courtland	Pete Reak Road	5,192.25
Dekorra	Stebbins Road	10,067.75
Fort Winnebago	Currie Road	6,357.75
Fountain Prairie	Heppe Road	7,719.25
Hampden	Kranz Road	7,413.00
Leeds	Ramsey Road	8,421.00
Lewiston	Anacker Road	8,130.50
Lodi	Park Street and Thunder Hills Road	5,761.00
Lowville	Loveland Road	8,079.75
Marcellon	Monthey Road	7,787.50
Newport	Broadway Road and Fairway Lane	5,085.50
Otsego	Amsden Drive and Berkvam Road	8,253.00
Pacific	Hillcrest Road	4,298.00
Randolph	Tessmann Drive	6,928.25
Scott	Barden Road, Ross Road, and Vaughn Road	6,209.00
Springvale	Kirley Road	8,288.00
West Point	Gastrow Road	7,105.00
Wycena	Phillips Road	8,492.75
<u>VILLAGES</u>	<u>NAME OF ROAD</u>	<u>COUNTY APPROPRIATIONS</u>
Doylestown	Englewood Road	3,500.00
Pardeeville	Spring Street	3,500.00
Rio	E. Miller Road and N. Railroad Street	3,500.00
<u>CITIES</u>	<u>NAME OF ROAD</u>	<u>COUNTY APPROPRIATIONS</u>
Columbus	Whitney Street	4,830.00
Lodi	Sodders Street, Hill Street, Summit Street, Canning Street, and Downey Street	2,000.00
Portage	E. Mullett Street	2,000.00
TOTAL		\$178,945.75

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 \$835,770.
- (2) For Winter Maintenance (3312), the sum of \$1,879,950.
- (3) The sum of \$2,914,330 for Road and Bridge Construction (3313) on the County Trunk Highway System.
- (4) For STIP Construction (3314), the sum of \$126,300.
- (5) For General Public Liability (3193), the sum of \$84,730.
- (6) For Maintenance of the County Trunk Highway System (3311), the sum of \$1,129,630.
- (7) Capital Outlay Pool for the acquisition of capital assets \$1,442,980.

- (8) For Maintenance of the State Trunk Highway System (3321, 3322, and 3328), \$4,062,420.
- (9) For Maintenance of the Towns, Villages, and Cities System (3331), \$2,226,290.
- (10) For Maintenance of Miscellaneous Accounts (3371), \$312,290.
- (11) County Parks (3390), the sum of \$158,780.

TOTAL AUTHORIZED IN THIS SECTION (\$15,173,470)

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 178,950.
- (2) For the various purposes as set forth in Section III and Section IV hereof, the sum of \$15,352,420, minus Revenue, Contingency and Equity applied of \$10,455,530 equals the net amount of \$4,896,890.

Fiscal Impact: that the County Board does hereby levy a tax of \$4,896,890 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.

James E. Foley
Kirk Konkell
JoAnn Wingers
Mary Cupery
Andy Ross
Craig Robson
HIGHWAY COMMITTEE

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

The resolution was adopted as follows:

YES: 28; NO: 0

YES: McClyman, Weyh, Cupery, Gove, Field, Konkell, Robson, Rohrbeck, De Young, Wingers, Rashke, Pufahl, Drew, Bradley, Slegner, Teitgen, Ross, Baumgartner, Tramburg, Zander, St. Maurice, Sumnicht, Foley, Stevenson, Attoe, Brooks, Long and Kessler.

RESOLUTION NO. 31-17

WHEREAS, Wisconsin counties have operating levy increases restricted to the change in net new construction and terminated tax increment districts, and

WHEREAS, there is an additional allowance for the adjustment for Prior Years' Unused Levy Carryforward (as computed by the State of Wisconsin), which requires a separate 2/3 vote of the County Board, and

WHEREAS, the Prior Years' Unused Levy Carryforward was computed as \$344,675, and

WHEREAS, due to a 2018 budget expenditure increase of \$3,204,019, this levy adjustment is needed to assist in offsetting these costs.

NOW, THEREFORE, BE IT RESOLVED, that the Prior Years' Unused Levy Carryforward, as defined by Wis. Stat. §66.0602 (3)(fm), be part of the 2018 Columbia County Property Tax Levy.

FISCAL IMPACT: Add \$344,675 onto the 2018 Columbia County Property Tax Levy

FISCAL NOTE: Not Applicable

Dan F. Drew
James E. Foley
Mike Weyh
Mary Cupery
John H. Tramburg
FINANCE COMMITTEE

Motion was made to adopt the Resolution by Drew, second by McClyman.

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

YES: 27; NO: 1

YES: McClyman, Weyh, Cupery, Gove, Konkell, Robson, Rohrbeck, De Young, Wingers, Rashke, Pufahl, Drew, Bradley, Slegner, Teitgen, Ross, Baumgartner, Tramburg, Zander, St. Maurice, Sumnicht, Foley, Stevenson, Attoe, Brooks, Long, Kessler.

NO: Field.

RESOLUTION NO. 32-17

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 2018 with total expenditures of \$76,199,160, total revenues and equity applied of \$49,020,420, and a total Columbia County tax levy of \$27,178,740.

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

That a County Tax of \$26,299,270 be levied upon all the taxable property of the County for the current expenses, including the construction of public highways, and

That a County Library System Tax of \$726,820 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 \$152,650 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 the 2018 Tax Levy includes the allowable increase generated by Net New Construction (\$265,850) as well as the Prior Years Unused Levy Carryforward (\$344,675), as identified by Wis. Stat. § 66.0602 (3)(FM).

FISCAL IMPACT: Not Applicable

FISCAL NOTE: Not Applicable

Dan F. Drew
James E. Foley
Mike Weyh
Mary Cupery
John H. Tramburg
FINANCE COMMITTEE

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

Field voiced concerns on the increased spending, property tax, and on-going deficit.

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

YES: 25; NO: 3

YES: McClyman, Weyh, Cupery, Gove, Konkell, Robson, Rohrbeck, De Young, Wingers, Rashke, Pufahl, Drew, Bradley, Sleger, Teitgen, Ross, Baumgartner, Tramburg, Zander, St. Maurice, Sumnicht, Foley, Stevenson, Long and Kessler.

NO: Field, Attoe and Brooks.

ORDINANCE NO. 181-17

The Columbia County Board of Supervisors hereby amends Title 16, Chapter 500, entitled "Shoreland Wetland Protection", Title 16 Chapter 500 is amended as follows:

16-560-050 CONDITIONAL USE PERMITS – REVIEW PROCEDURE AND STANDARDS

C. Planning and Zoning Committee ~~and Town~~ Review and Approval

E. Application, Recording, and Adherence to Conditions. The Planning and Zoning Committee ~~and applicable town board~~ shall have the authority to attach such conditions and restrictions upon the establishment, location, maintenance and operation of the conditional use as it deems necessary to ensure the conditional use adheres to the purpose and review criteria of this Subchapter and to this Chapter as a whole.

H. Monitoring and Termination of a Conditional Use Permit.

1. The Planning and Zoning Committee or Zoning Administrator may require evidence and guarantees as either may deem necessary as proof that approved plans are being followed, required conditions are being met, and review criteria are being satisfied for conditional uses at all times. If the Planning and Zoning Committee finds that the review criteria of this section or the conditions attached to the permit are not being complied with, ~~or upon written request by a town,~~ the Planning and Zoning Committee, after a public hearing as provided for in this Subchapter, may terminate or alter the conditional use permit.

16-565 Definitions

Structure: ~~Anything man-made that is constructed, erected, or placed either permanently or temporarily on the ground; including, but not limited to, any building, dwelling, manufactured building, manufactured home, mobile home, house trailer, recreational vehicle, boathouse, camping unit, sign, deck, patio, or other improvements.~~ Means a principal structure or any accessory structure including a garage, shed, boathouse, sidewalk, walkway, patio, deck, retaining wall, porch or firepit.

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

DATE PASSED: November 14, 2017

DATE PUBLISHED: November 20, 2017

Motion was made to adopt the Ordinance by Teitgen, second by Kessler.

Teitgen explained that amendments have been made to State regulations, resulting in the removal of Town review and approval.

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

YES: 28; NO: 0

YES: McClyman, Weyh, Cupery, Gove, Field, Konkel, Robson, Rohrbeck, De Young, Wingers, Rashke, Pufahl, Drew, Bradley, Sleger, Teitgen, Ross, Baumgartner, Tramburg, Zander, St. Maurice, Sumnicht, Foley, Stevenson, Attoe, Brooks, Long and Kessler.

The Ordinance was declared passed and is to be known as Ordinance 181-17.

ORDINANCE NO. Z465-17

The Columbia County Board of Supervisors do ordain as follows: That Title 16 – Chapter 100, entitled “Zoning”, of the County Code, as passed by the Board of Supervisors on May 14, 2014 is hereby amended and added thereto as follows:

- (1) “To change from A-2 General Agriculture to A-1 Agriculture with A-4 Agricultural Overlay”, (Leroy Yohn & Barbara Yohn, Petitioners), a parcel of land located in Section 17, Town 11 North, Range 12 East, Town of Fountain Prairie, more particularly described as follows: Land to be Rezoned from A-2 General Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of the Southeast Quarter of the Southeast Quarter of Section 17, Town 11 North, Range 12 East, Town of Fountain Prairie, Columbia County, Wisconsin, described as follows: Beginning at the Southeast corner of Section 17; thence South 88°00’44” West along the South line of the Southeast Quarter of said Section 17, 1,091.69 feet to the Southeast corner of the West 7 acres of the Southeast Quarter of the Southeast Quarter of said Section 17; thence North 00°24’54” West along the East line of the West 7 acres of the Southeast Quarter of the Southeast Quarter of said Section 17, 543.23 feet; thence North 57°57’58” East, 1,289.40 feet to a point in the East line of the Southeast Quarter of Section 17; thence South 00°05’30” East along the East line of the Southeast Quarter of said Section 17, 1,189.27 feet to the point of beginning. Containing 947,034 square feet, (21.74 acres), more or less. Effective upon recording of the Certified Survey Map.

- (2) "To change from A-1 Agriculture to A-3 Agriculture Business", (Gregory Falk, Petitioner), parcels of land located in Section 11, Town 11 North, Range 9 East, Town of Dekorra, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to A-3 Agriculture Business - Being part of Lots 1 and 2, Certified Survey Map No. 2715, as recorded in Volume 18 of Certified Survey Maps, Page 38, as Document No. 569628, located in the Northwest Quarter of the Northeast Quarter of Section 11, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin, described as follows: Commencing at the North Quarter corner of said Section 11 and the Northwest corner of Lot 2, Certified Survey Map No. 2715; thence South 00°54'30" East along the North-South Quarter line of Section 11 and the West line of said Lot 2, 1120.28 feet; thence Southeasterly along a 2,292.04 foot radius curve to the right in the centerline of Morse Road having a central angle of 01°43'53" and whose long chord bears South 73°16'09" East, 69.26 feet to the point of beginning; thence North 00°54'30" West, 652.38 feet; thence South 43°03'54" East, 378.61 feet; thence South 57°23'47" East, 391.93 feet; thence South 04°20'57" West, 132.25 feet; thence North 84°08'33" West, 304.90 feet; thence South 20°50'20" West, 152.18 feet to a point in the centerline of Morse Road; thence Northwesterly along a 2,292.04 radius curve to the left in the centerline of Morse Road having a central angle of 05°37'37" and whose long chord bears North 69°35'24" West, 225.01 feet to the point of beginning. Containing 211,338 square feet, (4.85 acres), more or less. and; Being a part of Lot 2, Certified Survey Map No. 2715, as recorded in Volume 18 of Certified Survey Maps, Page 38, as Document No. 569628, located in the Northwest Quarter of the Northeast Quarter of Section 11, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin, described as follows: Commencing at the North Quarter corner of said Section 11 and the Northwest corner of Lot 2, Certified Survey Map No. 2715; thence North 89°50'53" East, along the North line of the Northwest Quarter of the Northeast Quarter and the North line of said Lot 2, 1220.00 feet; thence South 19°12'30" East, along the Northeast line of said Lot 2, 317.37 feet; thence South 00°50'37" East, along the East line of the Northwest Quarter of the Northeast Quarter and the East line of said Lot 2, 523.27 feet to the point of beginning; thence continuing South 00°50'37" East along the East line of the Northwest Quarter of the Northeast Quarter and the East line of said Lot 2, 499.23 feet to Southeast corner of the Northwest Quarter of the Northeast Quarter and the Southeast corner of said Lot 2; thence South 89°55'56" West along the South line of the Northwest Quarter of the Northeast Quarter and the South line of said Lot 2, 247.85 feet; thence North 00°50'37" West, 499.23 feet; thence North 89°55'56" East, 247.85 feet to the point of beginning. Containing 123,722 square feet, (2.84 acres), more or less. All effective upon recording of the Certified Survey Map.

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

DATE PASSED: November 14, 2017
DATE PUBLISHED: November 20, 2017

Motion was made by Sleger, second by Teitgen, to approve the rezone requests for Leroy and Barbara Yohn, Petitioners, and Gregory Falk, Petitioner. Motion carried.

The Ordinance was declared passed and is to be known as Ordinance Z465-17.

Chief Deputy Herrick announced the following:

- The Holiday Luncheon invitations were placed in Supervisors' mailboxes and should be returned with payment to the County Clerk's Office.
- Candidacy information was placed in Supervisors' mailboxes.

Chair Gove announces the Holiday Luncheon will be held at Suzy's Steakhouse following the December Board meeting.

Tramburg discussed the budget process and thanked the Board for passing it. He thanked the Finance Committee and Chair Gove for their work putting the budget together. Tramburg also thanked Lois Schepp, Shonna Neary and the Accounting Staff for keeping Supervisors and Department Heads well informed on the budget process.

Chair Gove thanked Tramburg for his years chairing the Finance Committee. Supervisors, who would like their budget books updated with the approved changes, were instructed to put their name on their budget book and leave it with the Accounting staff to make the updates.

Foley moved adjournment of this meeting to Wednesday, December 20, 2017 at 9:45 a.m. in the County Board Room at the Administration Building. Second was made by De Young. The motion carried. The meeting adjourned at 10:28 a.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
December 20, 2017
9:45 a.m.

The Board of Supervisors of Columbia County convened in regular session at the Administration building at 112 East Edgewater Street, 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 Brooks, absent with notice and Slegner, absent without notice. Members stood and recited the Pledge of Allegiance.

A motion was made by Foley, second by Wingers, to approve the Journal of November 14, 2017. Motion carried.

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

Chair Gove recognized and thanked the following employees, who were in attendance, for their years of service to Columbia County: Greg Kearns, Working Mechanics Foreman for the Highway Department (32 years); Robert Kiefer, Jail Sergeant for Sheriff's Department (26 years); and Jane Jahn, Personnel Analyst for Health Care Center (11 years). He also recognized and thanked the following employees, who were not in attendance, for their years of service to Columbia County: Susan Beahm, Environmental Services Aide for Health Care Center (19 years); Karen Fisher, Nurse Manager for Health Care Center (11 years); Jenny Megown, Registered Nurse for Health Care Center (19 years); Juliana Barton, Accounting Assistant for Health and Human Services (28 years); and Linda Cromhecke, WIC Program Director for Health and Human Services (34 years).

Supervisor Konkel gave an update of the Ad Hoc Building Committee. The Courthouse is proceeding well with a tentative occupancy the middle of May, 2018. The moving bid requests will be going out for Courthouse and Health and Human Services. An updated financial report of the on-going building project budget was placed on Supervisor's desks.

Field asked for clarification of the "Total Budget" amount of \$47,012,930 on page 2 of the "Columbia County Summary of Building Projects-Phase I/II/III" and original bonding amount of \$45,510,000. Schepp explained the Board approved additional funding for Digital Video Conferencing and HAVC, which was included in the total budget, as well as the addition of the interest earned.

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, Wilfred J and Corrine R Wiedenbeck Liv Tr dtd 11/16/1999, Petitioners, Arlington, WI, to rezone from A-1 Agriculture to A0-1 Agriculture and Open Space, and A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 322.01, Section 17, T10N, R10E, Town of Leeds to be approved as follows: To change from A-1 Agriculture to A0-1 Agriculture and Open Space, and A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 322.01, Section 17, T10N, R10E, Town of Leeds.
2. A petition by, Dean R Schommer and Catherine M Schommer, Petitioners, Portage, WI, to rezone from R-1 Single-Family Residence and A-1 Agriculture to RR-1 Rural Residence, Parcels 519 & 519.B, Section 28, T13N, R10E, Town of Marcellon to be approved as follows: To change from R-1 Single-Family Residence and A-1 Agriculture to RR-1 Rural Residence, Parcels 519 & 519.B, Section 28, T13N, R10E, Town of Marcellon.
3. A petition by, Robert H Rapp and Yoshiko Rapp, Petitioners, Lodi, WI, to rezone from C-2 General Commercial in a PD-2 Planned Commercial District to R-1 Single-Family Residence in a PD-1 Planned Residential Development District, Parcel 301, Section 8, T10N, R8E, Town of Lodi to be approved as follows: To change from C-2 General Commercial in a PD-2 Planned Commercial District to R-1 Single-Family Residence in a PD-1 Planned Residential Development District, Parcel 301, Section 8, T10N, R8E, Town of Lodi.

4. A petition by, Vladimir Shuliga and Yaroslavl Shuliga, et al., Petitioners, Carol Stream, IL, to rezone from A-1 Agriculture to RR-1 Rural Residential, and A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcels 602 & 603.04, Section 17, T13N, R8E, Town of Lewiston to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residential, and A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcels 602 & 603.04, Section 17, T13N, R8E, Town of Lewiston.

Fred C. Teitgen
Kevin Kessler
Susanna R. Bradley
Harlan Baumgartner
John A. Stevenson
PLANNING AND ZONING COMMITTEE

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

The following appointments were announced:

- (1) Health and Human Services Board: Dr. Michael Walters, to complete Dr. Kenneth Oh's remaining term and a 3 year term to April, 2021. Motion by Bradley, second by Kessler, the appointment was approved.
- (2) County Library Systems Board: Dianne Effinger, re-appointment, 3 year term to January, 2021. Motion by Long, second by De Young, the appointment was approved.
- (3) South Central Library Board: Nan Hughes, Alternate, re-appointment, 3 year term to January, 2021. Motion by Tramburg, second by Bradley, the appointment was approved.

RESOLUTION NO. 33-17

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. \$2,100.00 is budgeted annually to meet needs of program. Resolution is an update to records and authorizing authority.

Fiscal Impact: Budgeted Program Funds

Mike Weyh, Chair
JoAnn Wingers, Vice Chair
Steve Attoe, Secretary
John A. Stevenson
Tim Zander
LAND AND WATER CONSERVATION COMMITTEE

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

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

YES: 26; NO: 0; ABSENT: 2

YES: McClyman, Weyh, Cupery, Gove, Field, Konkell, Robson, Rohrbeck, De Young, Wingers, Rashke, Pufahl, Drew, Bradley, Teitgen, Ross, Baumgartner, Tramburg, Zander, St. Maurice, Sumnicht, Foley, Stevenson, Attoe, Long, Kessler.

ABSENT: Slegler and Brooks.

RESOLUTION NO. 34-17

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

WHEREAS, the Human Resources Committee determined that a 1.0% ATB salary increase effective on January 1, 2018, for County employees other than Sheriff's Sworn Union Staff, is fair and equitable; and,

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

NOW, THEREFORE BE IT RESOLVED, that all County employees, other than Sheriff's Sworn Union Staff, shall receive a 1.0% ATB salary increase effective on January 1, 2018.

Fiscal Note: Required funds are included in the 2018 Health Care Center and Highway Budgets and the 2018 Contingency Fund, for all other departments. Transfer \$160,000.00 from the 2018 Contingency Fund Account #100.350000 to the various departmental personnel accounts.

Fiscal Impact: NONE

Barry Pufahl
Dan F. Drew
Matthew L. Rohrbeck
Adam Field
Bruce J. Rashke
HUMAN RESOURCES COMMITTEE

Motion was made to adopt the Resolution by Foley, second by Rashke. A two-thirds vote of the entire membership of the Board is required to obtain passage.

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

YES: 25; NO: 1; ABSENT: 2

YES: McClyman, Weyh, Cupery, Gove, Field, Konkell, Robson, Rohrbeck, De Young, Wingers, Rashke, Pufahl, Bradley, Teitgen, Ross, Baumgartner, Tramburg, Zander, St. Maurice, Sumnicht, Foley, Stevenson, Attoe, Long and Kessler.

NO: Drew.

ABSENT: Slegler and Brooks.

RESOLUTION NO. 35-17

WHEREAS, Karen Nelson has served as the 4-H Youth Development Educator since July 1, 1998; and,

WHEREAS, Karen Nelson is retiring on January 1, 2018; and,

WHEREAS, throughout her years of service to Columbia County, Karen Nelson has dedicated herself to serving the citizens of Columbia County.

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

Steve Attoe
James Brooks
Dan F. Drew
Vern E. Gove
Nancy M. Long
Bruce J. Rashke
Andy Ross
John A. Stevenson
John H. Tramburg
Tim Zander

Harlan Baumgartner
Mary Cupery
Adam R. Field
Kevin Kessler
Robert C. McClyman
Craig Robson
Mark Slegler
Teresa Sumnicht
Mike Weyh

Susanna R. Bradley
Don DeYoung
James E. Foley
Kirk Konkel
Barry Pufahl
Matthew L. Rohrbeck
Henry A. St. Maurice
Fred C. Teitgen
JoAnn Wingers

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

Jeff Hoffman, UW-Extension Area Director, read a statement and presented a plaque to Karen Nelson on behalf of UW-Extension for her dedication to the citizens of Columbia County. Supervisor Weyh, Chair of the Agriculture, Extension, Land and Water Conservation Committee also assisted with the presentation of the plaque.

Chair Gove presented a resolution and plaque on behalf of the County Board to Karen Nelson for her time and dedication to Columbia County. He asked the Clerk to read the resolution. Nelson thanked the Board for their support over the years.

RESOLUTION NO. 36-17

WHEREAS, Nancy Elsing served as a Columbia County Board Supervisor from April 19, 1994 to August 16, 1995; and,

WHEREAS, Nancy Elsing has served as the Executive Director of the Columbia County Economic Development Corporation from August, 1995 to January 2, 2018; and,

WHEREAS, Nancy Elsing is retiring on January 2, 2018; and,

WHEREAS, throughout her years of service to Columbia County, Nancy Elsing has dedicated herself to serving the citizens of Columbia County.

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

Steve Attoe
James Brooks
Dan F. Drew
Vern E. Gove
Nancy M. Long
Bruce J. Rashke
Andy Ross
John A. Stevenson
John H. Tramburg
Tim Zander

Harlan Baumgartner
Mary Cupery
Adam R. Field
Kevin Kessler
Robert C. McClyman
Craig Robson
Mark Slegler
Teresa Sumnicht
Mike Weyh

Susanna R. Bradley
Don DeYoung
James E. Foley
Kirk Konkel
Barry Pufahl
Matthew L. Rohrbeck
Henry A. St. Maurice
Fred C. Teitgen
JoAnn Wingers

Motion was made to adopt the Resolution by Ross, second by De Young. Motion carried.

Chair Gove presented Nancy Elsing a resolution and plaque for recognition of her service as Columbia County Board Supervisor and Executive Director of Columbia County Economic Development Corporation. Elsing spoke briefly to the Board.

RESOLUTION NO. 37-17

WHEREAS, John R. Hartman has served as Director of the Columbia County Management Information Services Department since April 30, 2001; and,

WHEREAS, John R. Hartman is retiring on January 2, 2018; and,

WHEREAS, throughout his years of service to Columbia County, John R. Hartman has dedicated himself to serving the citizens of Columbia County.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors recognizes and appreciates the effort and commitment of John R. Hartman for all his dedication and hard work during his service to Columbia County and wishes him the best in his future endeavors.

Steve Attoe
James Brooks
Dan F. Drew
Vern E. Gove
Nancy M. Long
Bruce J. Rashke
Andy Ross
John A. Stevenson
John H. Tramburg
Tim Zander

Harlan Baumgartner
Mary Cupery
Adam R. Field
Kevin Kessler
Robert C. McClyman
Craig Robson
Mark Sleger
Teresa Sumnicht
Mike Weyh

Susanna R. Bradley
Don DeYoung
James E. Foley
Kirk Konkel
Barry Pufahl
Matthew L. Rohrbeck
Henry A. St. Maurice
Fred C. Teitgen
JoAnn Wingers

Motion was made to adopt the Resolution by De Young, second by McClyman. Motion carried.

Chair Gove recognized John Hartman for his upcoming retirement and thanked him for all his expertise as Director of the Columbia County Management Information Services Department. He asked the Clerk to read the resolution. Chair Gove presented a resolution and plaque to John Hartman for all his dedication and hard work during his service to Columbia County. Tramburg, Konkel and Schepp also recognized Hartman for his knowledge and hard work. Hartman spoke briefly to the Board.

Pufahl thanked Karen Nelson for her service to Columbia County.

RESOLUTION NO. 38-17

WHEREAS, Carl C. Frederick was Columbia County Board Chairman from 1956-1958 and served as a County Board Supervisor for 35 successive years, 1947-1982; and,

WHEREAS, John H. Tramburg was Columbia County Board Chairman from 1992-1994 and served as a County Board Supervisor for 35 successive years, 1982-2018.

NOW, THEREFORE, BE IT RESOLVED THAT, Room No. 113 in the Columbia County Administration Building, dedicated in 2017, is hereby designated as the Carl C. Frederick Room in his honor; and,

NOW, THEREFORE, BE IT FURTHER RESOLVED THAT, Room No. 114 in the Columbia County Administration Building, dedicated in 2017, is hereby designated as the John H. Tramburg Room in his honor.

Fiscal Note: NONE

Fiscal Impact: NONE

Kirk Konkel
James E. Foley
JoAnn Wingers
Mary Cupery
Vern E. Gove
EXECUTIVE COMMITTEE

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

Chair Gove said he proposed dedicating meeting rooms in the Administration building, to honor former Board Supervisor Carl C. Frederick and outgoing Board Supervisor John H. Tramburg, to the Executive Committee. The Executive Committee approved the dedication of Room #113 to Carl C. Frederick and Room #114 to John H. Tramburg. As John Tramburg announced his non-candidacy for another term, Chair Gove felt it would be an appropriate time to approve the resolution and present the dedication at the next Board meeting.

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

YES: 25; NO: 0; ABSTAIN: 1; ABSENT: 2

YES: McClyman, Weyh, Cupery, Gove, Field, Konkell, Robson, Rohrbeck, De Young, Wingers, Rashke, Pufahl, Drew, Bradley, Teitgen, Ross, Baumgartner, Zander, St. Maurice, Sumnicht, Foley, Stevenson, Attoe, Long and Kessler.

ABSTAIN: Tramburg.

ABSENT: Slegler and Brooks.

Tramburg stated while feeling overwhelmed, it was quite an honor and thanked the Board.

RESOLUTION NO. 39-17

WHEREAS, the State of Wisconsin Circuit Courts are organized into ten (10) Judicial Administrative Districts; and,

WHEREAS, Columbia County is included in Judicial Administrative District 6 along with Adams, Clark, Dodge, Green Lake, Juneau, Marquette, Portage, Sauk, Waushara, and Wood Counties; and,

WHEREAS, the Wisconsin Supreme Court and Wisconsin Director of State Courts are considering a proposal under which Judicial Administrative District 6 will be eliminated, realigned, and the counties currently in Judicial Administrative District 6 will be divided among the other nine (9) Judicial Administrative Districts; and,

WHEREAS, as a part of the proposed elimination and realignment of Judicial Administrative District 6, Columbia County will be added to Judicial Administrative District 5 which includes Dane, Green, Lafayette and Rock Counties; and,

WHEREAS, the proposed elimination and realignment of Judicial Administrative District 6 will have a detrimental effect on the Columbia County Circuit Courts and will negatively affect the ability of the Columbia County Circuit Courts to serve the citizens of Columbia County.

NOW, THEREFORE, BE IT RESOLVED THAT, the Columbia County Board of Supervisors opposes the proposed elimination and realignment of Judicial Administrative District 6 and urges the Wisconsin Supreme Court and the Director of State Courts to continue to maintain Judicial Administrative District 6; and,

NOW, THEREFORE, BE IT FURTHER RESOLVED THAT, the Columbia County Clerk send a copy of this Resolution to all members of the Wisconsin Supreme Court, the Director of State Courts, the presiding Judges of all Circuit Courts in Judicial Administrative District 6, and the Wisconsin Counties Association.

Fiscal Note: NONE

Fiscal Impact: NONE

Fred C. Teitgen
Harlan Baumgartner
Don DeYoung
Robert C. McClyman
Barry Pufahl
JUDICIARY COMMITTEE

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

Judge Voigt explained the proposed resolution and entertained questions of the Board.

Motion by Kessler to add the following "until after further study of statewide districts" to paragraph six. Second by Zander.

Ruf stated the decision will be up to the Wisconsin Supreme Court. However, it was worthwhile to take a position on the matter and put on record for when the decision is considered.

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

YES: 7; NO: 18; ABSTAIN: 1; ABSENT: 2

YES: St. Maurice, Sumnicht, Zander, Attoe, Bradley, Kessler and Long.

NO: Rohrbeck, Ross, Teitgen, Tramburg, Weyh, Wingers, Gove, Baumgartner, Cupery, De Young, Drew, Field, Foley, Konkell, McClyman, Pufahl, Rashke and Robson.

ABSTAIN: Stevenson

ABSENT: Slegler and Brooks.

The Resolution passed on a roll call vote as follows:

YES: 26; NO: 0; ABSENT: 2

YES: Ross, St. Maurice, Stevenson, Sumnicht, Teitgen, Tramburg, Weyh, Wingers, Zander, Gove, Attoe, Baumgartner, Bradley, Cupery, De Young, Drew, Field, Foley, Kessler, Konkell, Long, McClyman, Pufahl, Rashke, Robson and Rohrbeck.

ABSENT: Slegler and Brooks.

ORDINANCE NO. 182-17

The Columbia County Board of Supervisors do ordain as follows:

That Section 9-1-3 of the County Code, is hereby amended as follows:

9-1-3 Medical Examiner

(a)	Cremation Permit	\$175.00 <u>178.70</u>	06/17/15 <u>12/20/17</u>
(b)	Disinterment Permit	\$110.00 <u>112.30</u>	01/01/11 <u>12/20/17</u>
(c)	Investigation Report	\$2.00 <u>1.50</u> per page	06/17/15 <u>12/20/17</u>
(d)	Death Certificate Fee	\$70.00 <u>71.50</u>	06/17/15 <u>12/20/17</u>
(e)	Photo Duplicates	\$3.00 per print	
(f)	Morgue Fee(s)	\$30.00 <u>30.60</u> per day	01/01/11 <u>12/20/17</u>
	(Storage - County residents)		
	\$40.00 <u>40.80</u> per day		01/01/11 <u>12/20/17</u>
	(Storage - out of county agencies)		
	\$200.00		04/26/05
	(Use, other county autopsy)		
	\$750.00		01/01/07
	(Use, Columbia County Tissue/Bone/Organ Procurement)		
	\$100.00		08/17/11
	(Use, other county Tissue/Bone/Organ Procurement)		
	\$100.00		01/01/08
	(Use, eye donation, enucleation or recovery)		
(g)	Removal Fee	\$225.00 <u>229.75</u>	06/17/15 <u>12/20/17</u>
(h)	Digital Photos	\$0.50 plus cost of CD	01/01/07
(i)	Final Autopsy Protocol Report	\$150.00 <u>100.00</u>	06/17/15 <u>12/20/17</u>
(j)	Final Toxicology Report	\$75.00 <u>50.00</u>	06/17/15 <u>12/20/17</u>
(k)	Postage	Actual	01/01/11
(l)	Private Autopsy	\$2,300.00	01/01/11

Fiscal Note: None

Fiscal Impact: Estimate \$4,000 in fees will be generated in ~~2015~~2018.

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

DATE PASSED: December 20, 2017

DATE PUBLISHED: December 26, 2017

Motion was made to adopt the Ordinance by Drew, second by Foley.

Konkel made a motion to amend the Ordinance stating it was submitted by the "Public Safety Committee". Second by Sumnicht. Motion to amend passed.

The Ordinance as amended passed, not unanimously. Field voted no.

The Ordinance was declared passed and is to be known as Ordinance 182-17.

ORDINANCE NO. 183-17

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

- | | | | |
|-----|---|---|----------|
| (a) | General Fees | | |
| (1) | Juvenile supervision | \$ 25.00 per month | 09/21/11 |
| (2) | Background check on individual and report | \$ 25.00 | 09/21/11 |
| (3) | Step-Parent Adoption | \$300.00 | 09/21/11 |
| (b) | Aging and Disability Resource Center ("ADRC") fees | | 09/21/11 |
| (1) | Foot Clinic | \$ 4042 .00 for initial visit | 01/01/18 |
| | | \$ 3032 .00 per routine visit | 01/01/18 |
| | | \$ 3537 .00 per specialized visit | 01/01/18 |
| (2) | Ensure | \$ 2830 .00 per case | 01/01/18 |
| | | \$ 3035 .00 per case special/diabetic | 01/01/18 |
| (3) | Transportation | \$ 56 .00 minimum | 01/01/18 |
| | | .50-60 per mile | |
| | | \$ 1.351.45 per mile for residential facilities/MCOs | 01/01/18 |
| (4) | Senior Nutrition Program (individuals under 60, private & third party payers) | \$ 10.20 10.52 per home delivered meal | 01/01/18 |
| | | \$ 10.30 11.84 per congregate meal | 01/01/18 |

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

Fiscal Note: None

Fiscal Impact: Estimated \$2,411 in fees annually

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

DATE PASSED: December 20, 2017

DATE PUBLISHED: December 26, 2017

Motion was made to adopt the Ordinance by Kessler, second by Sumnicht. Motion carried. The Ordinance was declared passed and is to be known as Ordinance 183-17.

ORDINANCE NO. 184-17Sanitary Permits

Septic Tank Replacement	\$260.00+State Fee	01/01/18
Seepage Cell Replacement	\$260.00+State Fee	01/01/18
System-In-Fill	\$310.00+State Fee	01/01/18
Non-pressurized In-Ground (Conventional)	\$310.00+State Fee	01/01/18
Mound	\$460.00+State Fee	01/01/18
In-Ground Pressure	\$460.00+State Fee	01/01/18
At-Grade	\$460.00+State Fee	01/01/18

Large Scale System (over 3,000 gallon tank capacity)	\$460.00+State Fee	01/01/18
Holding Tank	\$510.00+State Fee	01/01/18
Individual Site Design	\$510.00+State Fee	01/01/18
Each Additional Seepage Area	\$185.00	01/01/18
Reconnection or Component Repair	\$135.00	01/01/18
Privy	\$135.00	01/01/18

Sanitary Permits – Other

Private Onsite Waste Treatment System Management Plan/Agreement Filing Fee	\$25.00	01/01/18
Re-inspection When Required	\$110.00	01/01/18
Permit Transfer & Renewal	\$110.00	01/01/18
On-site Prior to Submission of Soil Test Report	\$210.00	01/01/18
Application for Wisconsin Fund	\$125.00	01/01/18

Land Division

Preliminary Plats (0-10 lots including outlots)	\$360.00	01/01/18
Each Additional Lot Over 10	\$25.00	01/04/04
Final Plats (0-10 lots including outlots)	\$260.00	01/01/18
Each Additional Lot Over 10	\$25.00	01/04/04
Reapplication Fee (for a plat which has been previously reviewed)	\$50.00	01/01/04
Certified Survey Review (one lot)	\$100.00	05/18/16
Certified Survey Review – Retracement	\$100.00	09/21/16
Certified Survey Review – Combination	\$100.00	09/21/16
Certified Survey Review (each lot in excess of one)	\$20.00	09/21/16
Certified Survey – Resubmittal	\$100.00	01/01/18
Variance – Certified Survey	\$50.00	01/01/01
Variance – Subdivision Plat	\$50.00	01/01/01

Research – Property Evaluations

Zoning Certifications, Septic and Zoning	\$20.00	01/01/05
Development Restrictions	\$100.00	01/01/01
Septic and Zoning Database Reports	\$20.00/Month	01/01/05

Public Hearings

Variance	\$500.00	01/01/18
Variance – After-The-Fact	\$1000.00	01/01/18
Conditional Use		
Conditional Use Permit Pre-Application	\$50.00	07/24/12
Conditional Use Permit & Public Hearing	\$500.00	01/01/18
Home Occupation Permit & Public Hearing	\$500.00	01/01/18
Development Plan Review & Public Hearing	\$500.00	01/01/18
Shoreland Filling & Grading Permit & Public Hearing	\$500.00	01/01/18
Rezoning Pre-Application	\$50.00	01/01/18
Rezoning & Code Text Amendment	\$500.00	01/01/18
Re-Publication Due to Postponement at Applicant's Request	\$100.00	01/01/18
Appeals (App & Court Reporter)	\$700.00	01/01/05
Special Use Application for Land Under Farmland Preservation Agreement	\$400.00	01/01/09

Comprehensive Plan Amendment	\$510.00	01/01/18
Scheduled Comprehensive Plan Amendment	\$260.00	01/01/18
<u>Zoning Permits</u>		
Principal Residential Buildings & Structures	\$510.00	01/01/18
Additions & Alterations to Principal Structure	\$160.00	01/01/18
Residential Accessory Buildings, Structures & Decks	\$60.00	01/01/18
Principal Commercial/Industrial Buildings & Structures and New Additions	\$510.00 + \$2.00 for each \$1,000.00 of Construction Cost Over \$300,000.00	01/01/18
Commercial, Industrial Accessory Buildings, Structures & Decks	\$60.00	01/01/18
Agricultural Accessory Buildings and Structures	\$60.00	01/01/18
Shoreland Fee (Additional to Zoning Permit)	\$100.00	01/01/18
Impervious Surface Calculation Fee (Additional to Zoning Permit)	\$200.00	01/01/18
Land Disturbance & Pond Construction	\$210.00	01/01/18
Mobile Service Support Structures & Facilities		
Class 1 Collocations	\$3,000.00	03/19/14
Class 2 Collocations	\$500.00	03/19/14
Sign ≤ 32 sq. ft.	\$60.00	01/01/18
Sign ≥ 32 sq. ft.	\$2.05 x Total Sq. Ft.	01/01/18
Zoning Permit Renewal Fee	\$60.00	01/01/18
Floodplain Permit	\$210.00	01/01/18
Small Wind System	\$360.00	01/01/18
Large Wind System Application	\$2,500.00	03/19/14
Radio Broadcast Service Facilities & Structures	\$2,500.00	03/19/14
<u>Temporary Use Permits</u>		
Contractor's On-site Facility/Office/ Staging Area	\$250.00	01/01/18
Temp Asphalt/Concrete Rock Crushing Facility, Batch, or Ready-Mix Plant	\$250.00	01/01/18
Temporary Outdoor Sales	\$100.00	01/01/18
Temporary Camping	\$60.00	01/01/18
Other Temporary Uses	\$150.00	01/01/18
<u>Annual Permits</u>		
Temporary Trailer for Farm Labor	\$150.00	01/01/18
Licensed Campground		
1-99 Campsites	\$150.00	12/21/16
100-199 Campsites	\$275.00	12/21/16
200-299 Campsites	\$400.00	12/21/16
300+ Campsites	\$525.00	12/21/16
Licensed Tourist Rooming House	\$110.00	07/24/12
Year-Round Camping	\$250.00	07/24/12
Licensed Bed & Breakfast	\$100.00	03/19/14
<u>Emergency Service Number Issuance</u>	\$75.00	01/01/04
<u>Non-Metallic Mining Reclamation</u>		

Mine Size in Unreclaimed Acres,
Rounded to the Nearest Whole Acre
1-5 6-10 11-15 16-25 56-50 >51

Plan Review	\$150	\$250	\$300	\$350	\$400	\$450	05/22/01
Permit Modification	\$50	\$100	\$150	\$200	\$250	\$350	05/22/01
Expedited Plan Review (in addition to regular fee)	\$150	\$250	\$300	\$350	\$400	\$450	05/22/01
Annual Fee							
1-5 Acres					\$265.00+State Fee		03/19/14
6-10 Acres					\$430.00+State Fee		03/19/14
11-15 Acres					\$495.00+State Fee		03/19/14
16-25 Acres					\$560.00+State Fee		03/19/14
26-50 Acres					\$640.00+State Fee		03/19/14
≥51 Acres					\$725.00+State Fee		03/19/14

Copies of Ordinances

Zoning	\$20.00	01/01/18
Land Division & Subdivision	\$20.00	01/01/18
Shoreland-Wetland	\$20.00	01/01/18
Floodplain	\$20.00	01/01/18

Motion was made to adopt the Ordinance by Teitgen, second by Baumgartner. The motion carried, not unanimously. Field voted no. The Ordinance was declared passed and is to be known as Ordinance 184-17.

ORDINANCE NO. 185-17

The Columbia County Board of Supervisors do ordain as follows: That Title 21, Chapter 5, entitled "Temporary Closure of the Fox River (Park Lake) During Construction of WisDOT Project ID: 5651-00-70" of the County Code is hereby drafted as follows:

21-5 Temporary Closure of the Fox River (Park Lake)

- 21-5-1** Title, Purpose, Severability & Saving Clause
- 21-5-2** Definitions
- 21-5-3** Regulations, Rules of Operation, Signage & Designations
- 21-5-4** Administration, Enforcement & Penalties

Sec. 21-5-1 Title, Purpose, Severability & Saving Clause

- (a) **Intent.** The intent of this ordinance is to provide safe and healthful conditions for the enjoyment of aquatic recreation consistent with public rights and interests, and the capability of the water resources.
- (b) **State Boating Laws Adopted.** State boating laws as found in ss. 30.50 to 30.71, Wis. Stats., are hereby adopted by reference.
- (c) **Severability.** The provisions of this Ordinance shall be deemed severable and it is expressly declared that Columbia County would have passed the other provisions of the Ordinance irrespective of whether or not one or more provisions may be declared invalid. If any provision of this Ordinance or the application to any person or circumstance is held invalid, the remainder of the Ordinance and the application of such provisions to other persons and circumstances shall not be deemed affected.
- (d) **Saving Clause.** This Ordinance shall in no way be deemed to supplant or otherwise invalidate any provision of state statutes relating to the subject matter hereof. Any person entrusted with the enforcement of this Ordinance may, in the exercise of his or her discretion, proceed under applicable state statutes.

Sec. 21-5-2 Definitions

None.

Sec. 21-5-3 Regulations, Rules of Operation, Signage & Designations

(a) Regulations

No recreational watercraft (boat, canoe, kayak, inner tubes, etc) or person shall be located within a 75 feet upstream or downstream of the bridge replacement on the Fox River (Park Lake) @ Haynes Road during the removal of the existing structure P-11-0059 (that spans the Fox River) or during the construction of structure B-11-0168 over the Fox River (Park Lake) to ensure the safety of any recreational enthusiasts.

(b) **Effective Date.** Closure of this section of the Fox River (Park Lake) shall be temporarily closed for a duration of time not to exceed:

- One week (7 calendar days) for removal of the existing structure P-11-0059 (that spans the Fox River);
- Three weeks (21 calendar days) for the deck and substructure construction (i.e. setting falsework) of structure B-11-0168 over the Fox River.
- The closure shall be in effect only during the time period that the control buoys mark the closure area.

(c) **Signage/Posting of the Closure.** County shall be the local authority responsible for the designation of the closure and assuring installation of the proper waterway markers.

A. Channel closure buoys shall be placed in the navigation channel; located in the center of the channel, at a location seventy five (75) feet, both upstream and downstream, from the centerline of Haynes Road at the bridge location;

B. Posting requirements, under s. 30.77(4) Stats., include;

- a. A sign with minimum 3 inch lettering stating "Local Ordinance" posted at each public landing;
- b. The sign listing, with minimum 1 inch lettering, a summary, synopsis, or outline of those regulations more restrictive than state law, or shall contain a map made of a durable material showing those areas with local restrictions, or both, including but not limited to speed limits, water ski hours and personal watercraft restrictions, if any.

Sec. 21-5-4 Administration, Enforcement, and Penalties

(a) **Administration.** This ordinance shall be administered by the Columbia County Public Safety Committee, on behalf of the Columbia County Board.

(b) **Enforcement.** This ordinance shall be enforced by the officers of Columbia County.

(c) **Penalties.** Wisconsin state boating penalties as found in Wis. Stat. 30.80, and deposits as established in the Uniform Deposit and Bail Schedule established by the Wisconsin Judicial Conference, and hereby adopted by reference and all references to fines amended to forfeitures and all references to imprisonment deleted.

Fiscal Note:

Fiscal Impact:

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

DATE PASSED: December 20, 2017

DATE PUBLISHED: December 26, 2017

Motion was made to adopt the Ordinance by Pufahl, second by Rashke. The motion carried. The Ordinance was declared passed and is to be known as Ordinance 185-17.

ORDINANCE NO. Z466-17

The Columbia County Board of Supervisors do ordain as follows: That Title 16 – Chapter 100, entitled "Zoning", of the County Code, as passed by the Board of Supervisors on May 14, 2014 is hereby amended and added thereto as follows:

- (1) "To change from A-1 Agriculture to AO-1 Agriculture and Open Space and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Wilfred J and Corrine R Wiedenbeck Liv Tr dtd 11/16/1999, Petitioners), parcels of land located in Section 17, Town 10 North, Range 10 East, Town of Leeds, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to AO-1 Agriculture and Open Space - Being a part of the Southeast Quarter of the Northeast Quarter of Section 17, Town 10 North, Range 10 East, Town of Leeds, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of said Section 17; thence North 88°45'01" West along the East-West Quarter line of said Section 17, 411.88 feet; thence North 00°26'13" East along West line of Lots 1 and 2, Certified Survey Map No. 828 and the East line of Lot 2, Certified Survey Map No. 3860 and the Southerly extension thereof, 279.32 feet to the Northeast corner of said Lot 2 and the point of beginning; thence North 86°08'16" West along the North line of Lots 1 & 2, Certified Survey Map No. 3860, 349.52 feet to the Northwest corner of said Lot 1; thence South 34°16'31" East along the West line of said Lot 1, 286.44 feet to the North right-of-way line of State Trunk Highway 60; thence North 81°27'26" West along the North right-of-way line of State Trunk Highway 60, 13.65 feet; thence North 85°50'30" West along the North right-of-way line of State Trunk Highway 60, 284.37 feet; thence North 75°34'42" West along the North right-of-way line of State Trunk Highway 60, 246.90 feet; thence North 09°16'26" East, 573.00 feet; thence South 89°57'00" East, 634.64 feet to a point on the West line of said Lot 1, Certified Survey Map No. 828; thence South 00°26'13" West along the West line of said Lot 1, 435.95 feet to the point of beginning. Containing 368,935 square feet, (8.47 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being part of the Southwest Quarter of the Northeast Quarter and the Southeast Quarter of the Northeast Quarter, Section 17, Town 10 North, Range 10 East, Town of Leeds, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of said Section 17; thence North 88°45'01" West along the South line of the Northeast Quarter of said Section 17, 2,659.94 feet to the center Quarter corner of said Section 17; thence North 00°19'50" East along the West line of the Northeast Quarter of said Section 17, 33.00 feet to the North right-of-way line of State Trunk Highway 60 and the point of beginning; thence continuing North 00°19'50" East along the West line of the Northeast Quarter of said Section 17, 1,306.79 feet to the Northwest corner of the Southwest Quarter of the Northeast Quarter of said Section 17; thence South 88°36'50" 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, 1,653.90 feet; thence South 03°52'04" West, 220.97 feet; thence South 88°36'50" East, 609.97 feet to the Northwest corner of Lot 2, Certified Survey Map No. 3088; thence South 00°26'13" West along the West line of said Lot 2, 198.03 feet to the Southwest corner thereof; thence North 88°36'50" West, 621.83 feet; thence South 03°52'04" West, 215.27 feet; thence South 09°16'26" West, 573.00 feet to the North right-of-way line of State Trunk Highway 60; thence North 69°58'14" West along the North right-of-way line of State Trunk Highway 60, 350.81 feet; thence North 80°09'52" West along the North right-of-way line of State Trunk Highway 60, 117.26 feet; thence South 75°44'02" West along the North right-of-way line of State Trunk Highway 60, 129.79 feet; thence South 40°08'26" West along the North right-of-way line of State Trunk Highway 60, 129.79 feet; thence South 60°39'11" West along the North right-of-way line of State Trunk Highway 60, 170.47 feet; thence North 89°30'02" West along the North right-of-way line of State Trunk Highway 60, 722.66 feet to the point of beginning. Containing 2,078,298 square feet, (47.71 acres), more or less. All effective upon recording of the Certified Survey Map.

- (2) "To change from R-1 Single Family Residence and A-1 Agriculture to RR-1 Rural Residence", (Dean R Schommer and Catherine M Schommer, Petitioners), a parcel of land located in Section 28, Town 13 North, Range 10 East, Town of Marcellon, more particularly described as follows: Land to be Rezoned from R-1 Single Family Residence and A-1 Agriculture to RR-1 Rural Residence - Being Lot 1, Certified Survey Map No. 1480, as recorded in Volume 7 of Certified Survey Maps, Page 31, as Document No. 481539, and a part of the Southeast Quarter of the Northwest Quarter of Section 28, Town 13 North, Range 10 East, Town of Marcellon, Columbia County, Wisconsin, described as follows: Commencing at the North Quarter corner of Section 28; thence South 00°18'44" West along the North-South Quarter line of said Section 28, 1,517.86 feet to the point of beginning; thence continuing South 00°18'44" West along the North-South Quarter line of said Section 28, 140.11 feet; thence South 89°29'16" West, 485.77 feet; thence North 13°10'49" West, 288.65 feet; thence North 82°46'57" East, 129.30 feet; thence North 00°18'44" East, 33.29 feet; thence North 82°46'57" East along the centerline of Military Road, 115.54 feet; thence Northeasterly along a 915.01 foot radius curve to the left in the centerline of Military Road having a central angle of 02°14'18" and whose long chord bears North 81°39'48" East, 35.74 feet; thence North 89°29'16" East along the North line of the Southeast Quarter of the Northwest Quarter, 66.11 feet; thence South 00°18'44" West along the East line of Lot 1, Certified Survey Map No. 1480, 208.29 feet; thence North 89°29'16" East, 208.92 feet to the point of beginning. Containing 130,685 square feet, (3.00 acres), more or less. All effective upon recording of the Certified Survey Map.
- (3) "To change from C-2 General Commercial with PD-2 Planned Commercial Overlay to R-1 Single Family Residence with PD-1 Planned Residential Overlay", (Robert H Rapp and Yoshiko Rapp, Petitioner), a parcel of land located in Section 8, Town 10 North, Range 8 East, Town of Lodi, more particularly described as follows: Land to be Rezoned from C-2 General Commercial with PD-2 Planned Commercial Overlay to R-1 Single Family Residence with PD-1 Planned Residential Overlay - Being part of Lot 7, Block 2, Plat of Okee, located in the Northwest Quarter of the Southwest Quarter of Section 8, Town 10 North, Range 8 East, Town of Lodi, Columbia County, Wisconsin, described as follows: Beginning at a point on the Southerly side of said Lot 7, 65 feet Southwesterly from the Southeast corner of Lot 7; thence Southwesterly along the street, 80 feet; thence Northwesterly parallel with the East end of Lot 7, to the North line of Lot 7; thence Northeasterly along the said North line, 80 feet; thence Southerly to the point of beginning. Containing 10,560 square feet, (0.24 acres), more or less.
- (4) "To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Vladimir Shuliga and Yarosl Shuliga, Petitioner), parcels of land located in Section 17, Town 13 North, Range 8 East, Town of Lewiston, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of the Southeast Quarter of the Southwest Quarter of Section 17, Town 13 North, Range 8 East, Town of Lewiston, Columbia County, Wisconsin, described as follows: Commencing at the South Quarter corner of said Section 17; thence South 89°36'25" West along the South line of the Southwest Quarter, 661.42 feet to the Southeast corner of the West Half of the Southeast Quarter of the Southwest Quarter of Section 17; thence North 00°19'57" East along the East line of said West Half, 175.56 feet to the point of beginning; thence North 89°40'03" West, 209.00 feet; thence North 00°19'57" East, 375.00 feet; thence North 69°16'15" East, 928.87 feet to the centerline of State Trunk Highway 127; thence South 38°10'08" East along the centerline of State Trunk Highway 127, 100.00 feet; thence South 58°35'06" West, 846.77 feet to the East line of the West Half of the Southeast Quarter of the Southwest Quarter; thence South 00°19'57" West along the East line of said West Half, 185.00 feet to the point of beginning. Containing 217,795 square feet, (5.00 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of the Southeast Quarter of the Southwest Quarter and the Northeast Quarter of the Southwest Quarter of Section 17, Town 13 North, Range 8 East, Town of Lewiston, Columbia County, Wisconsin, described as follows: Commencing at the South Quarter corner of said Section 17; thence South 89°36'25" West along the South line of the Southwest Quarter, 661.42 feet to the

Southeast corner of the West Half of the Southeast Quarter of the Southwest Quarter of Section 17 and the point of beginning; thence continuing South 89°36'25" West along the South line of the Southwest Quarter, 661.41 feet to the Southwest corner of the Southeast Quarter of the Southwest Quarter; thence North 00°14'02" East along the West line of the Southeast Quarter of the Southwest Quarter and the West line of the Northeast Quarter of the Southwest Quarter of said Section 17, 1,858.21 feet to the most Southerly corner of Lot 1, Certified Survey Map No. 3309; thence North 49°59'06" East along the Southeasterly line of said Lot 1, 426.64 feet to the centerline of State Trunk Highway 127; thence South 40°00'54" East along the centerline of State Trunk Highway 127, 289.34 feet; thence South 38°04'54" East along the centerline of State Trunk Highway 127, 244.75 feet to the East line of the West Half of the Northeast Quarter of the Southwest Quarter of said Section 17; thence South 00°19'57" West along the East line of the West Half of the Northeast Quarter of the Southwest Quarter and the East line of the West Half of the Southeast Quarter of the Southwest Quarter of Section 17, also being the West line of Lots 1 and 2, Certified Survey Map No. 1163, 758.28 feet; thence North 89°36'38" East along the South line of lands described and recorded in Document No. 775759, 595.40 feet to the centerline of State Trunk Highway 127; thence South 38°04'54" East along the centerline of State Trunk Highway 127, 43.52 feet; thence South 38°10'08" East along the centerline of State Trunk Highway 127, 56.90 feet; thence South 69°16'15" West, 928.87 feet; thence South 00°19'57" West, 375.00 feet; thence South 89°40'03" East, 209.00 feet to the East line of the West Half of the Southeast Quarter of the Southwest Quarter; thence South 00°19'57" West along the East line of the West Half of the Southeast Quarter of the Southwest Quarter, 175.56 feet to the point of beginning. Containing 1,342,605 square feet, (30.82 acres), more or less. All effective upon recording of the Certified Survey Map.

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

DATE PASSED: December 20, 2017

DATE PUBLISHED: December 26, 2017

Motion was made by Foley, second by Teitgen, to approve the rezone requests for Wilfred and Corrine Wiedenbeck Living Trust dtd 11/16/1999, Petitioners; Dean and Catherine Schommer, Petitioners; Robert and Yoshiko Rapp, Petitioners; and Vladimir and Yaroslavl Shuliga, Petitioners. Motion carried. The Ordinance was declared passed and is to be known as Ordinance Z466-17.

County Clerk Moll announced all expense vouchers for 2017 must be submitted to the County Clerk's Office by Noon on Wednesday, December 27, 2017, in order to be paid. She also reminded Supervisors of the election paperwork deadlines and office closure dates.

Teitgen moved adjournment of this meeting to Wednesday, January 17, 2018 at 9:45 a.m. in the County Board Room at the Administration Building. Second was made by McClyman. The motion carried. The meeting adjourned at 10:49 a.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
January 17, 2018
9:46 a.m.

The Board of Supervisors of Columbia County convened in regular session at the Administration building at 112 East Edgewater Street, 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 Kessler, absent with notice, and Zander, absent without notice.

Members stood and recited the Pledge of Allegiance.

A motion was made by McClyman, second by De Young, to approve the Journal of December 20, 2017. Motion carried.

A motion to approve the agenda, as printed with the change to postpone "Dedication of Meeting Rooms" to the March County Board meeting was made by Drew, second by Pufahl. The agenda as amended was approved.

Greg Kaminski, Solid Waste Director, gave an update on Columbia County Recycling and referred to handout placed on supervisor's desks. He entertained questions of the Board.

Supervisor Konkel gave an update of the Ad Hoc Building Committee. He reported on the progress of the Courthouse remodeling project; City/County parking lot; moving bid requests for the Courthouse and Health and Human Services departments; Courthouse furniture options and costs; and building project budget. Questions of the Board were entertained.

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, Ronald E Brockman & Kim M Brockman, Petitioners, Fall River, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence, and A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcels 429 and 430, Section 21, T11N, R12E, 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 the A-4 Agricultural Overlay, Parcels 429 and 430, Section 21, T11N, R12E, Town of Fountain Prairie.
2. A petition by, Ronald & Donna Jacobson Living Trust dated 9/10/2009, Petitioner, Rio, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence, and A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 45.02, Section 2, T11N, R10E, 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 the A-4 Agricultural Overlay, Parcel 45.02, Section 2, T11N, R10E, Town of Lowville.
3. A petition by, Kenneth Kluge Rev Trust Dated 3/17/2011, Petitioner, Baraboo, WI to rezone from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcels 166 and 185, Section 8, T13N, R9E, Town of Fort Winnebago to be approved as follows: To change from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcels 166 and 185, Section 8, T13N, R9E, Town of Fort Winnebago.
4. A petition by, Kathleen M Schwantz Living Trust Dated 5/15/01, Petitioner, Portage, WI, to rezone from A-1 Agriculture to RR-1 Rural Residential, and A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 595.01, Section 30, T13N, R9E, Town of Fort Winnebago to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residential, and A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 595.01, Section 30, T13N, R9E, Town of Fort Winnebago.

Fred C. Teitgen
~~Kevin Kessler~~
Susanna R. Bradley
Harlan Baumgartner
John A. Stevenson
PLANNING AND ZONING COMMITTEE

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

Linda Ross was appointed to the Local Library Board representing Poynette for a term to May, 2021. Motion by Foley, second by Drew, the appointment was approved. Ross abstained from voting.

RESOLUTION NO. 1-18

WHEREAS, Columbia County is interested in obtaining a cost-share grant from the Wisconsin Department of Natural Resources for the purpose of implementing a shoreline restoration project on Park Lake using a DNR Lake Protection Grant;

WHEREAS, the applicant attests to the validity and veracity of the statements and representations contained in the grant application;

WHEREAS, a grant agreement is requested to carry out the project; and

THEREFORE BE IT RESOLVED, Columbia County will meet the financial obligations necessary to fully and satisfactorily complete the project and hereby authorizes and empowers the Director of Land & Water Conservation, to act on behalf of Columbia County to submit the following documents to the Wisconsin Department of Natural Resources for financial assistance that may be available: Sign and submit a grant application; enter into a grant agreement with the DNR; take necessary action to undertake; direct and complete the approved project and bind the applicant; submit quarterly and/or final reports to the DNR to satisfy the grant agreement; submit reimbursement request(s) to the DNR no later than the date specified in the grant agreement; and sign and submit other necessary documents.

BE IT RESOLVED, that applicant will comply with all local, state and federal rules, regulations and ordinances relating to this project and the cost-share agreement.

Fiscal Note: DNR Lake Protection Grant program, this grant will provide financial assistance to cover 75% of total cost (\$17,400) of Shoreline Restoration work planned for Park Lake County Park.

Fiscal Impact: Local required 25% match (\$5,800) will come from budgeted 2018 LWCD budgeted funds (\$5,000) for County Park Improvements and in-kind match (\$800).

Mike Weyh, Chair
JoAnn Wingers, Vice Chair
Steve Attoe, Secretary
John A. Stevenson
~~Tim Zander~~
LAND AND WATER CONSERVATION COMMITTEE

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

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

YES: 26; NO: 0; ABSENT: 2

YES: McClyman, Weyh, Cupery, Gove, Field, Konkell, Robson, Rohrbeck, De Young, Wingers, Rashke, Pufahl, Drew, Bradley, Slegger, Teitgen, Ross, Baumgartner, Tramburg, St. Maurice, Sumnicht, Foley, Stevenson, Attoe, Brooks, Long.

ABSENT: Kessler and Zander.

RESOLUTION NO. 2-18

WHEREAS, Columbia County is interested in obtaining a cost-share grant from the Wisconsin Department of Natural Resources for the purpose of implementing a Healthy Lakes (Fish Sticks & Native Buffers) project on Park Lake and Swan Lake using a DNR Lake Protection Grant;

WHEREAS, the applicant attests to the validity and veracity of the statements and representations contained in the grant application;

WHEREAS, a grant agreement is requested to carry out the project; and

THEREFORE BE IT RESOLVED, Columbia County will meet the financial obligations necessary to fully and satisfactorily complete the project and hereby authorizes and empowers the Director of Land & Water Conservation, to act on behalf of Columbia County to submit the following documents to the Wisconsin Department of Natural Resources for financial assistance that may be available: Sign and submit a grant application; enter into a grant agreement with the DNR; take necessary action to undertake; direct and complete the approved project and bind the applicant; submit quarterly and/or final reports to the DNR to satisfy the grant agreement; submit reimbursement request(s) to the DNR no later than the date specified in the grant agreement; and sign and submit other necessary documents.

BE IT RESOLVED, that applicant will comply with all local, state and federal rules, regulations and ordinances relating to this project and the cost-share agreement.

Fiscal Note: DNR Lake Protection Grant program, this grant will provide financial assistance to cover 75% of total cost (\$15,750) of Fish Sticks & Native Buffers planned for Park Lake County Park and Swan Lake.

Fiscal Impact: Required 25% match (\$5250) will come from in-kind match and private landowners where applicable.

Mike Weyh, Chair
JoAnn Wingers, Vice Chair
Steve Attoe, Secretary
John A. Stevenson
~~Tim Zander~~
LAND AND WATER CONSERVATION COMMITTEE

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

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

YES: 26; NO: 0; ABSENT: 2

YES: McClyman, Weyh, Cupery, Gove, Field, Konkell, Robson, Rohrbeck, De Young, Wingers, Rashke, Pufahl, Drew, Bradley, Sleger, Teitgen, Ross, Baumgartner, Tramburg, St. Maurice, Sumnicht, Foley, Stevenson, Attoe, Brooks, Long.

ABSENT: Kessler and Zander.

RESOLUTION NO. _____

WHEREAS, pursuant to Article VI, Section 3 of the Wisconsin Constitution, the Wisconsin Legislature is directed to redistrict State legislative districts "according to the number of inhabitants" at its next session following the decennial Federal census. The Legislature also reapportions congressional districts at the same interval pursuant to Federal law; and,

WHEREAS, because State and Federal legislative redistricting is controlled by the majority party at the time of the redistricting, legislative and congressional plans in Wisconsin have been subject to partisan influence that puts the desires of politicians ahead of the electoral prerogative of the people. Redistricting to achieve partisan gains is improper, whether it is done by Republicans or Democrats; and,

WHEREAS, a panel of Federal District Court Judges ruled that the redistricting done in Wisconsin in 2011 was unconstitutional. Legal fees in defense of the 2011 redistricting have already cost taxpayers in excess of \$2.1 million with the litigation still ongoing; and,

WHEREAS, the State and Congressional districts belong to the citizens of Wisconsin and not to any legislator, interest group or political party. The redistricting process should not be a tool used by those in power to protect and bolster their power, but should be designed with the best interest of Wisconsin's democracy and its citizens; and,

WHEREAS, Wisconsin's historical practice of redistricting by the majority party in each legislative chamber is an outdated practice that stifles political competition, discourages compromise, ensures continued control by the party in power, and lacks the transparency necessary to reinforce citizens' faith in the democratic process; and,

WHEREAS, there is a critical need at this time to restore trust, compromise and fair competition in Wisconsin politics.

NOW, THEREFORE BE IT RESOLVED, that the Columbia County Board of Supervisors hereby urges the State Legislature, before the start of the next redistricting process following the 2020 Federal census, to pass legislation that creates a fair, nonpartisan procedure for the preparation of legislative and congressional redistricting plans that promotes more accountability and transparency, prohibits the consideration of voting patterns, party information and incumbents' residence information or demographic information in drawing the maps, except as necessary to ensure minority participation as required by the U.S. Constitution; and,

BE IT FURTHER RESOLVED, that the Columbia County Board of Supervisors advocates for an amendment to the Wisconsin Constitution giving the responsibility of legislative redistricting to a nonpartisan commission; and,

BE IT FURTHER RESOLVED, that the Columbia County Clerk is hereby directed to forward a copy of this Resolution to Governor Scott Walker, all State Representatives and State Senators who represent Columbia County, the Wisconsin Counties Association, the Wisconsin Towns Association, and the Wisconsin League of Municipalities.

Fiscal Note: None.

Fiscal Impact: None.

Kirk Konkel
~~James E. Foley~~
JoAnn Wingers
Mary Cupery
Vern E. Gove, Chair
EXECUTIVE COMMITTEE

Motion was made to adopt the Resolution by Sumnicht, second by St. Maurice.

Rohrbeck spoke against and expressed concerns with the resolution, such as a current lawsuit and pending action; lack of clarity; definition of nonpartisan; county involvement in state and federal issues. He felt incumbency; candidate name recognition; and voter turnout had more to do with an election outcome than how district boundaries are defined.

St. Maurice and Sumnicht, spoke in favor of the resolution, stating the redistricting process is not fair and, as elected officials, believe they have responsibility to constituents. Several other county boards throughout Wisconsin have passed similar resolutions, including Wisconsin Counties Association.

Rashke spoke against the resolution, stating counties should not adopt resolutions on any state or federal issues not related to county government. The function of this body is to be the fiscal stewards of the County's assets and not get involved in political action.

Field spoke against the resolution. He expressed concerns with being nonpartisan as a county board member; some inaccuracies; and not having to do with county business.

Pufahl stated he appreciated supervisor's comments, both pro and con to the resolution, and inquired if a motion to hold over the resolution for more information should be entertained.

Ruf was asked to clarify the Wisconsin Counties Association position, he stated the WCA is a "clearinghouse" for counties and do not take a position on the matter.

Bradley stated redistricting is seriously gerrymandered and does affect counties.

The resolution failed on a roll call vote as follows:

YES: 11; NO: 13; ABSTAIN: 2; ABSENT: 2

YES: McClyman, Konkel, Robson, Bradley, Slegler, Tramburg, St. Maurice, Sumnicht, Attoe, Brooks, Long.

NO: Weyh, Cupery, Gove, Field, Rohrbeck, De Young, Wingers, Rashke, Drew, Teitgen, Ross, Baumgartner, Foley.

ABSTAIN: Pufahl and Stevenson.

ABSENT: Kessler and Zander.

ORDINANCE NO. 186-18

The Columbia County Board of Supervisors do ordain as follows: That Section 22-2-8 of the County Code, is hereby amended as follows: 22-2-8 Livestock on Highways or Running at Large

Sec. 22-2-8 Livestock on Highways or Running at Large.

No person, being the owner or keeper of livestock, shall allow or permit such livestock to run at large on a public highway, ~~or road,~~ or on another's property without consent.

The remainder of Title 22, Chapter 2, Offenses against Public Safety and Peace is not changed by this Ordinance and shall 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: January 17, 2018

DATE PUBLISHED: January 22, 2018

Motion was made to adopt the Ordinance by Foley, second by Drew. The Ordinance was declared passed and is to be known as Ordinance 186-18.

ORDINANCE NO. Z467-18

The Columbia County Board of Supervisors do ordain as follows: That Title 16 – Chapter 100, entitled "Zoning", of the County Code, as passed by the Board of Supervisors on May 14, 2014 is hereby amended and added thereto as follows:

- (1) "To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Ronald E Brockman & Kim M Brockman, Petitioners), parcels of land located in Section 21, Town 11 North, Range 12 East, Town of Fountain Prairie, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of the Northwest Quarter of the Southeast Quarter and the Southwest Quarter of the Southeast Quarter of Section 21, Town 11 North, Range 12 East, Town of Fountain Prairie, Columbia County, Wisconsin, described as follows: Commencing at the South Quarter corner of Section 21; thence North 01°00'26" West along the West line of the Southeast Quarter of Section 21, 1,104.42 feet to the point of beginning; thence continuing North 01°00'26" West along the West line of the Southeast Quarter, 303.30 feet; thence North 84°34'30" East, 454.06 feet; thence South 00°39'41" East, 341.00 feet; thence South 89°20'19" West, 450.66 feet to the point of beginning. Containing 145,492 square feet, (3.34 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of the Southwest Quarter of the Southeast Quarter of Section 21, Town 11 North, Range 12 East, Town of Fountain Prairie, Columbia County, Wisconsin, described as follows: Beginning at the South Quarter corner of Section 21; thence North 01°00'26" West along the West line of the Southeast Quarter, 1,104.42 feet; thence North 89°20'19" East, 450.66 feet; thence North 00°39'41" West, 163.84 feet; thence North 89°02'03" East, 865.44 feet to the East line of the Southwest Quarter of the Southeast Quarter of Section 21; thence South 01°08'13" East along the East line of the Southwest Quarter of the Southeast Quarter, 1,267.71 feet to the Southeast corner thereof; thence South 89°06'50" West along the South line of the Southeast Quarter of Section 21, 1,319.96 feet to the point of beginning. Containing 1,596,908 square feet, (36.66 acres), more or less. All effective upon recording of the Certified Survey Map.

- (2) "To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Ronald & Donna Jacobson Living Trust dated 9/10/2009, Petitioner), parcels of land located in Section 2, Town 11 North, Range 10 East, Town of Lowville, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of the Northeast Quarter of the Southeast Quarter of Section 2, Town 11 North, Range 10 East, Town of Lowville, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of said Section 2; thence South 00°19'04" East along the East line of the Southeast Quarter, 404.37 feet to the point of beginning; thence continuing South 00°19'04" East along the East line of the Southeast Quarter, 305.45 feet; thence South 87°33'22" West, 295.20 feet; thence North 00°19'04" West, 316.40 feet; thence North 89°40'56" East, 295.00 feet to the point of beginning. Containing 91,723 square feet, (2.11 acres), more or less. Being subject to Hagen Road right-of-way along the Easterly side thereof and servitudes and easements of use or record, if any. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of the Northwest Quarter of the Southeast Quarter of Section 2, Town 11 North, Range 10 East, Town of Lowville, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of said Section 2; thence South 00°19'04" East along the East line of the Southeast Quarter, 1,322.79 feet to the Southeast corner of the Northeast Quarter of the Southeast Quarter; thence South 88°09'40" West along the South line of the North half of the Southeast Quarter, 1,441.16 feet to the point of beginning; thence continuing South 88°09'40" West along the South line of the North half of the Southeast Quarter, 1,218.95 feet to the Southwest corner of the Northwest Quarter of the Southeast Quarter; thence North 00°10'35" West along the West line of the Northwest Quarter of the Southeast Quarter, 1,309.41 feet to the center Quarter corner of said Section 2; thence North 87°52'15" East along the North line of the Southeast Quarter, 723.85 feet; thence South 08°48'35" East, 349.48 feet; thence North 89°55'27" East, 442.55 feet; thence South 00°10'35" East, 952.42 feet to the point of beginning. Containing 1,432,882 square feet, (32.89 acres), more or less. All effective upon recording of the Certified Survey Map.
- (3) "To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Kenneth Kluge Rev Trust Dated 3/17/2011, Petitioner), a parcel of land located in Section 8, Town 13 North, Range 9 East, Town of Fort Winnebago, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being the North 29.00 acres of Government Lot 7, Section 9, Town 13 North, Range 9 East, Town of Fort Winnebago, Columbia County, Wisconsin. Containing 1,263,241 square feet, (29.00 acres), more or less. All effective upon recording of the Certified Survey Map.
- (4) "To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Kathleen M Schwantz Living Trust Dated 5/15/01, Petitioner), parcels of land located in Section 30, Town 13 North, Range 9 East, Town of Fort Winnebago, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of Lot 1, Certified Survey Map No. 3640, recorded in Volume 25 of Certified Survey Maps, Page 8, as Document No. 641102, located in the fractional Northwest Quarter of the Southwest Quarter of Section 30, Town 13 North, Range 9 East, Town of Fort Winnebago, Columbia County, Wisconsin, described as follows: Beginning at the Northeast corner of said Lot 1, Certified Survey Map No. 3640; thence South 00°04'38" East along the East line of said Lot 1 and the West line of Lot 2, Certified Survey Map No. 3640, 369.15 feet; thence South 89°58'40" West, 590.00 feet; thence North 00°04'38" West, 369.15 feet to a point in the North line of said Lot 1 and the East-West Quarter line of said Section 30; thence North 89°58'40" East along the North line of said Lot 1 and the East-West Quarter line of said Section 30, 590.00 feet to the point of beginning. Containing 217,799 square feet, (5.00 acres) more or less.

Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of Lot 1, Certified Survey Map No. 3640, recorded in Volume 25 of Certified Survey Maps, Page 8, as Document No. 641102, located in the fractional Northwest Quarter of the Southwest Quarter and the Southwest Quarter of the Southwest Quarter of Section 30, Town 13 North, Range 9 East, Town of Fort Winnebago, Columbia County, Wisconsin, described as follows: Beginning at the West Quarter corner of said Section 30; thence North 89°58'40" East along the East-West Quarter line of said Section 30 and the North line of Lot 1, Certified Survey Map No. 3640, 594.57 feet; thence South 00°04'38" East, 369.15 feet; thence North 89°58'40" East, 590.00 feet to a point in the East line of said Lot 1; thence South 00°04'38" East along the East line of said Lot 1, 1,198.67 feet to the Southeast corner thereof; thence South 89°59'01" West along the South line of said Lot 1, 1,191.02 feet to the Southwest corner thereof; thence North 00°09'30" East along the West line of said Lot 1 and the West line of the Southwest Quarter of said Section 30, 1567.70 feet to the point of beginning. Containing 1,644,375 square feet, (37.75 acres), more or less. All effective upon recording of the Certified Survey Map.

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

DATE PASSED: January 17, 2018

DATE PUBLISHED: January 22, 2018

Motion was made by Teitgen, second by Baumgartner, to approve the rezone requests for Ronald E and Kim M Brockman, Petitioners; Ronald and Donna Jacobson Living Trust dated 9/10/2009, Petitioner; Kenneth Kluge Rev Trust dated 3/17/2011, Petitioner; and Kathleen M. Schwantz Living Trust dated 5/15/01, Petitioner. A motion was made by Konkell, to correct the description of rezone (3) to match the property description of staff report/survey provided by the Planning and Zoning Department. Second by Wingers. Motion to amend carried. The Ordinance as amended was declared passed and is to be known as Ordinance Z467-18. Upon review by John Bluemke, Planning and Zoning Director, the Report and Ordinance are correct. The handout was incorrect, so, no further action is necessary.

Foley moved adjournment of this meeting to Wednesday, March 21, 2018 at 9:45 a.m. in the County Board Room at the Administration Building. Second was made by McClyman. The motion carried. The meeting adjourned at 10:38 a.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
March 21, 2018
9:47 a.m.

The Board of Supervisors of Columbia County convened in regular session at the Administration building at 112 East Edgewater Street, 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 Brooks, absent without notice.

Members stood and recited the Pledge of Allegiance.

A motion was made by Foley, second by McClyman, to approve the Journal of January 17, 2018. Motion carried.

A motion to approve the agenda as printed was made by Pufahl, second by Weyh. Motion carried. Dedication of Room #113 as Carl C. Frederick Meeting Room and Room #114 as John H. Tramburg Meeting Room.

Tramburg spoke before the Board of his years of service and thanked supervisor and a special thank you to Chair Gove.

Susan Moll, County Clerk, read resolution honoring Supervisor Tramburg.

Chair Gove presented Supervisor Tramburg with resolution and plaque for his service to Columbia County.

The County Board recessed at 10:10 a.m. and reconvened at 10:19 a.m.

Chair Gove recognized Dianna Lang on her upcoming retirement on April 3, 2018 from the Columbia Health Care Center. Amy Yamriska, Columbia County Health Care Center Administrator, thanked Dianna Lang for her 31 years as Activity Therapy Director at the Columbia Health Care Center and wished her well. Lang spoke briefly to the Board.

Supervisor Konkel gave an update of the Ad Hoc Building Committee and entertained questions 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, Tyson A Miller, Petitioner, Poynette, WI to rezone from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcels 179.03 & 178, Section 10, T10N, R9E, Town of Arlington to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcels 179.03 & 178, Section 10, T10N, R9E, Town of Arlington.
2. A petition by, Sean O Doherty & Trevor B Doherty, Petitioners, Poynette, WI to rezone from A-1 Agriculture with A-4 Agricultural Overlay to RR-1 Rural Residence, from A-2 General Agriculture to RR-1 Rural Residence, from A-1 Agriculture and A-2 General Agriculture to A-3 Business Agriculture, from A-1 Agriculture and A-1 Agriculture with A-4 Agricultural Overlay to AO-1 Agriculture and Open Space with A-4 Agricultural Overlay and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 388.01, 388.02, 391 & 405.02, Section 26, T11N, R9E, Town of Dekorra to be approved as follows: To change from A-1 Agriculture with A-4 Agricultural Overlay to RR-1 Rural Residence, from A-2 General Agriculture to RR-1 Rural Residence, from A-1 Agriculture and A-2 General Agriculture to A-3 Business Agriculture, from A-1 Agriculture and A-1 Agriculture with A-4 Agricultural Overlay to AO-1 Agriculture and Open Space with A-4 Agricultural Overlay and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 388.01, 388.02, 391 & 405.02, Section 26, T11N, R9E, Town of Dekorra.

3. A petition by, James R Manke, Petitioner, Baraboo, WI to rezone from Columbus, WI, to rezone from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 608, Section 35, T10N, R12E, Town of Columbus to be approved as follows: To change from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 608, Section 35, T10N, R12E, Town of Columbus.
4. A petition by, Adam B Agnew & Samuel J Agnew, Petitioners, Columbus, WI, to rezone from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcels 113 & 114.A, Section 6, T11N, R12E, Town of Fountain Prairie to be approved as follows: To change from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcels 113 & 114.A, Section 6, T11N, R12E, Town of Fountain Prairie.
5. A petition by, Richard A Salzman & Ethel B Salzman, Petitioners, Fall River, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcels 36 & 39, Section 2, T11N, R12E, Town of Fountain Prairie to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcels 36 & 39, Section 2, T11N, R12E, Town of Fountain Prairie.
6. A petition by, Carl & Susan Benck Family Trust u/a dated 5-8-2017, Petitioner, Fall River, WI, to rezone from AO-1 Agriculture and Open Space to R-1 Single Family Residence, and from AO-1 Agriculture and Open Space to AO-1 Agriculture and Open Space with the A-4 Agricultural Overlay, Parcels 505 & 506.2, Section 26, T11N, R12E, Town of Fountain Prairie to be approved as follows: To change from AO-1 Agriculture and Open Space to R-1 Single Family Residence, and from AO-1 Agriculture and Open Space to AO-1 Agriculture and Open Space with the A-4 Agricultural Overlay, Parcels 505 & 506.2, Section 26, T11N, R12E, Town of Fountain Prairie.
7. A petition by, Michael L Kvalo & Robin R Kvalo, Petitioners, Portage, WI, to rezone from A-1 Agriculture to RR-1 Rural Residential and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 533.01, Section 13, T13N, R8E, Town of Lewiston to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residential and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 533.01, Section 13, T13N, R8E, Town of Lewiston.

Fred C. Teitgen
Kevin Kessler
Susanna R. Bradley
Harlan Baumgartner
John A. Stevenson
PLANNING AND ZONING COMMITTEE

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

The following appointments were announced:

- Columbia County Systems Library Board: Beth Ann Scott, term to January, 2021. Motion by Bradley, second by Drew, the appointment was approved.
- 2018 Columbia County Emergency Fire Wardens (listing was included in board packets and will be placed on file in the County Clerk's Office). Motion by McClyman, second by Wingers, to approve the appointments. Motion carried.

RESOLUTION NO. 3-18

WHEREAS, the Yahara Watershed Improvement Network ("Yahara WINS") consists of municipalities who have enacted the Intergovernmental Agreement for an Adaptive Management Plan in the Yahara Watershed (IGA) to jointly participate in an Adaptive Management Plan to fulfill their Yahara Watershed phosphorus compliance obligations under their Wisconsin Pollution Discharge Elimination System (WPDES) permit and the Rock River Total Maximum Daily Load (TMDL); and

WHEREAS, the Yahara Watershed Improvement Network ("Yahara WINS") has requested the technical assistance of the Columbia County Land & Water Conservation Department to provide planning and technical assistance to agricultural landowners within County's portion of the Yahara Watershed to implement conservation practices or engineer solutions that result in phosphorus reductions; and

WHEREAS, a Project Service Agreement has been mutually agreed to, in which Yahara WINS will provide compensation and project cost share funds to implement conservation practices or engineering solutions specific to this service agreement; and

WHEREAS, this is an opportunity to expand access to resources to implement mutually beneficial conservation practices that will further advance Columbia County's Land and Water Resource Management Plans goals and objectives.

THEREFORE BE IT RESOLVED, that the Columbia County Board does hereby support entering into the Yahara Watershed Improvement Network Project Service Agreement.

Fiscal Note: 2018-2019 \$50,000
2019-2020 \$55,000
Two (2) year project

Fiscal Impact: 16% of annual allocation may be used for staff support and related expenses.

Mike Weyh, Chair
JoAnn Wingers, Vice Chair
Steve Attoe, Secretary
John A. Stevenson
Tim Zander
LAND AND WATER CONSERVATION COMMITTEE

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

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

YES: 26; NO: 0; ABSENT: 2

YES: McClyman, Weyh, Cupery, Gove, Field, Konkell, Robson, Rohrbeck, Wingers, Rashke, Pufahl, Drew, Bradley, Sleger, Teitgen, Ross, Baumgartner, Tramburg, Zander, St. Maurice, Sumnicht, Foley, Stevenson, Attoe, Long, Kessler.

ABSENT: Brooks and De Young.

RESOLUTION NO. 4-18

WHEREAS, the State of Wisconsin made significant changes to county U.W. Extension Programs in 2017; and,

WHEREAS, at the time of the 2018 Budget adoption, State reorganization and funding of U.W. programs, was not yet determined; and,

WHEREAS, due to the uncertainties of the program, the Columbia County Board adopted a budget, which allocated funds for January-June operations to the U.W. Extension budget, but placed the July-December allocation in the County Contingency Fund, with the intent of transferring it at such time a budget could be formulated; and,

WHEREAS, Columbia County has now received and signed the University of Wisconsin-Extension contract, which finalized funding levels;

NOW, THEREFORE, BE IT RESOLVED, that the sum of \$137,430 be transferred from the Contingency Fund into the U.W. Extension account.

Fiscal Note: Transfer \$137,430 from the Contingency Fund Account #9997 to the U.W. Extension Account #6700.

Fiscal Impact: NONE

Tim Zander
John Stevenson
Steve Attoe
JoAnn Wingers
Mike Weyh
AGRICULTURE, EXTENSION, LAND AND WATER
CONSERVATION

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

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

YES: 26; NO: 0; ABSENT: 2

YES: McClyman, Weyh, Cupery, Gove, Field, Konkell, Robson, Rohrbeck, Wingers, Rashke, Pufahl, Drew, Bradley, Sleger, Teitgen, Ross, Baumgartner, Tramburg, Zander, St. Maurice, Sumnicht, Foley, Stevenson, Attoe, Long, Kessler.

ABSENT: Brooks and De Young.

RESOLUTION NO. 5-18

WHEREAS, pursuant to Wis. Stat. § 59.22(1), the Board must establish the total annual compensation for services to be paid to County elected officials (other than Supervisors and Circuit Judges) prior to the earliest time for filing nomination papers for the County elective office; and

WHEREAS, the Board desires to establish the total annual compensation for County elected officials, which is separate and distinct from the fringe benefits offered by the County to elected officials, and which fringe benefits are subject to increase or decrease during the officer's term at the discretion of the Board and in accordance with State and Federal law; and

WHEREAS, as part of the County's fringe benefit program, County elected officials may participate in the Wisconsin Retirement System in accordance with State law; and

WHEREAS, as part of the County's fringe benefit program, County elected officials may elect to receive health insurance coverage under the same terms and conditions as the health insurance coverage offered to non-represented managerial County employees who are not law enforcement managerial employees or non-represented managerial employees described in Wis. Stat. § 111.70(1)(mm)2.

NOW, THEREFORE, BE IT RESOLVED, by the Columbia County Board of Supervisors, that the total annual compensation for County elected officers under Wis. Stat. § 59.22(1) shall be as follows, effective on the first day of a term of office that begins after the date of this Resolution:

	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>
Sheriff	\$94,061.79	\$96,413.33	\$98,823.66	\$101,294.25
Clerk of Court	\$77,368.23	\$79,302.44	\$81,285.00	\$83,317.13

BE IT FURTHER RESOLVED, that the aforementioned County elected officials are entitled to participate in the Wisconsin Retirement System in accordance with law and the County shall pay only its share of contributions required by law; and

BE IT FURTHER RESOLVED, that the aforementioned County elected officials are entitled to participate in the County's health insurance program subject to the terms and conditions of the program, which may be modified from time to time, under the same terms and conditions as the health insurance coverage offered to non-represented managerial county employees who are not law enforcement managerial employees or non-represented managerial employees described in Wis. Stat. § 111.70(1)(mm)2.

Fiscal Note: Funds to be included in the 2019-2022 budgets.

Fiscal Impact: NONE

James E. Foley
Dan F. Drew
Mike Weyh
Mary Cupery
John H. Tramburg
FINANCE COMMITTEE

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

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

YES: 25; NO: 1; ABSENT: 2

YES: McClyman, Weyh, Cupery, Gove, Field, Konkell, Robson, Rohrbeck, Wingers, Rashke, Pufahl, Drew, Slegel, Teitgen, Ross, Baumgartner, Tramburg, Zander, St. Maurice, Sumnicht, Foley, Stevenson, Attoe, Long, Kessler.

NO: Bradley.

ABSENT: Brooks and De Young.

RESOLUTION NO. 6-18

WHEREAS, Columbia County is interested in obtaining a cost-share grant from the Wisconsin Department of Natural Resources for the purpose of implementing a park improvement and shoreline restoration project on Park Lake using a DNR Recreational Boating Facilities Grant;

WHEREAS, the applicant attests to the validity and veracity of the statements and representations contained in the grant application;

WHEREAS, a grant agreement is requested to carry out the project; and

THEREFORE BE IT RESOLVED, Columbia County will meet the financial obligations necessary to fully and satisfactorily complete the project and hereby authorizes and empowers the Highway & Transportation Commissioner, to act on behalf of Columbia County to submit the following documents to the Wisconsin Department of Natural Resources for financial assistance that may be available: Sign and submit a grant application; enter into a grant agreement with the DNR; take necessary action to undertake; direct and complete the approved project and bind the applicant; submit quarterly and/or final reports to the DNR to satisfy the grant agreement; submit reimbursement request(s) to the DNR no later than the date specified in the grant agreement; and sign and submit other necessary documents.

BE IT RESOLVED, that applicant will comply with all local, state and federal rules, regulations and ordinances relating to this project and the cost-share agreement; will maintain the completed project in an attractive, inviting and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain approval from the Wisconsin Department of Natural Resources before any change is made in the use of the project site (if applicable).

Fiscal Note: DNR Recreational Boating Facilities Grant program, this grant will provide financial assistance to cover 50% of total cost of work planned for Park Lake County Park.

Fiscal Impact: Local required 50% match will come from force account and materials acquisitions budgeted in 2018 Highway (Parks) budgeted funds for County Park Improvements.

James Foley, Chair
Kirk Konkell, Vice Chair
JoAnn Wingers, Secretary
Andy Ross
Craig Robson
Mary Cupery
HIGHWAY COMMITTEE

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

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

YES: 26; NO: 0; ABSENT: 2

YES: McClyman, Weyh, Cupery, Gove, Field, Konkell, Robson, Rohrbeck, Wingers, Rashke, Pufahl, Drew, Bradley, Slegel, Teitgen, Ross, Baumgartner, Tramburg, Zander, St. Maurice, Sumnicht, Foley, Stevenson, Attoe, Long, Kessler.

ABSENT: Brooks and De Young.

RESOLUTION NO. 7-18

WHEREAS, in 1999 the Federal Highway Administration (FHWA) partnered with the American Association of State and Highway officials (AASHTO) to create the National Work Zone Safety Awareness Week campaign, held annually in April prior to the construction season for much of the nation; and,

WHEREAS, the Wisconsin County Highway Association is asking all seventy-two (72) counties in the state to unite and kick-off "Work Zone Safety Awareness Week" with a resolution and campaign to raise awareness for its' workers and those of various highway contractors performing work for the counties; and,

WHEREAS, there has been over 2,000 work zone crashes in Wisconsin in each of the last three years; and,

WHEREAS, in 2017, Wisconsin suffered from nearly 2,700 crashes in road construction and maintenance zones, resulting in over 1,000 injuries and six fatalities; and,

WHEREAS, between 2012 and 2017, there were 55 fatalities recorded as a result of crashes in Wisconsin work zones including three Wisconsin County Highway workers which were killed in work zones in 2015; and,

WHEREAS, through their enforcement activities and other participation, the Columbia County Sheriff's Office, Wisconsin State Patrol, and the Columbia County Highway & Transportation Department are committed to working together to make "Work Zone Safety Awareness Week" a success; and,

WHEREAS, the Federal Highway Administration has designated April 9th through April 13th, 2018 as National Work Zone Safety Awareness Week;

THEREFORE BE IT RESOLVED by the Columbia County Board of Supervisors that the week of April 9th through April 13th, 2018 be designated as "Work Zone Safety Awareness Week" in Columbia County.

Fiscal Note: None

Fiscal Impact: None

James Foley, Chair
Kirk Konkell, Vice Chair
JoAnn Wingers, Secretary
Andy Ross
Craig Robson
Mary Cupery
HIGHWAY COMMITTEE

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

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

YES: 26; NO: 0; ABSENT: 2

YES: McClyman, Weyh, Cupery, Gove, Field, Konkell, Robson, Rohrbeck, Wingers, Rashke, Pufahl, Drew, Bradley, Slegger, Teitgen, Ross, Baumgartner, Tramburg, Zander, St. Maurice, Sumnicht, Foley, Stevenson, Attoe, Long, Kessler.

ABSENT: Brooks and De Young.

RESOLUTION NO. 8-18

WHEREAS, Clerk of Courts budgeted activities for calendar year 2017 have been overdrawn in their appropriations, and

WHEREAS, all revenue variances are taken into consideration before calculating account shortages, and

WHEREAS, the 2017 Clerk of Courts account is overdrawn in the amount of \$6,217 due primarily to Expert Witness and Guardian Ad Litem Fees and a shortage in Fines, Forfeitures, and Fees Revenue.

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

Clerk of Courts Account No. 1220

\$6,217

FISCAL NOTE: Transfer \$6,217 from the pre-closing Contingency Fund #100.379997 to the Clerk of Courts Account number as listed above.

FISCAL IMPACT: Cost to County is \$6,217.

Fred Teitgen
Harlan Baumgartner
~~Don De Young~~
Robert C. McClyman
Barry Pufahl
JUDICIARY COMMITTEE

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

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

YES: 26; NO: 0; ABSENT: 2

YES: McClyman, Weyh, Cupery, Gove, Field, Konkell, Robson, Rohrbeck, Wingers, Rashke, Pufahl, Drew, Bradley, Slegger, Teitgen, Ross, Baumgartner, Tramburg, Zander, St. Maurice, Sumnicht, Foley, Stevenson, Attoe, Long, Kessler.

ABSENT: Brooks and De Young.

RESOLUTION NO. 9-18

WHEREAS, the Town of Courtland has been granted the authority to exercise village powers under Wis Stat. § 60.12(2)(c); 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, a public hearing was held and the Courtland Town Board, on January 2, 2018 voted to approve an ordinance amendment; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Columbia County Board of Supervisors that the amendment to the Town of Courtland Zoning Ordinance which rezones 2 acres of parcel 56 from A-1 Agriculture & Farmland Preservation to R-1 Rural Residential as represented by "Exhibit A" attached to and made a part of this resolution be approved effective upon filing the Certified Survey Map.

Fiscal Impact: None

Fred C. Teitgen
Susanna R. Bradley
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 on a roll call vote as follows:

YES: 26; NO: 0; ABSENT: 2

YES: McClyman, Weyh, Cupery, Gove, Field, Konkell, Robson, Rohrbeck, Wingers, Rashke, Pufahl, Drew, Bradley, Slegger, Teitgen, Ross, Baumgartner, Tramburg, Zander, St. Maurice, Sumnicht, Foley, Stevenson, Attoe, Long, Kessler.

ABSENT: Brooks and De Young.

RESOLUTION NO. 10-18

WHEREAS, John C. Bluemke has served as Director of the Planning and Zoning Department since May 30, 2001; and,

WHEREAS, John C. Bluemke is retiring on April 2, 2018; and,

WHEREAS, throughout his years of service to Columbia County, John C. Bluemke has dedicated himself to serving the citizens of Columbia County.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors recognizes and appreciates the effort and commitment of John C. Bluemke for all his dedication and hard work during his service to Columbia County and wishes him the best in his future endeavors.

Steve Attoe
James Brooks
Dan F. Drew
Vern E. Gove
Nancy M. Long
Bruce J. Rashke
Andy Ross
John A. Stevenson
John H. Tramburg
Tim Zander

Harlan Baumgartner
Mary Cupery
Adam R. Field
Kevin Kessler
Robert C. McClyman
Craig Robson
Mark Sleger
Teresa Ann Sumnicht
Mike Weyh

Susanna R. Bradley
Don DeYoung
James E. Foley
Kirk Konkell
Barry Pufahl
Matthew L. Rohrbeck
Henry A. St. Maurice
Fred C. Teitgen
JoAnn Wingers

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

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

YES: 26; NO: 0; ABSENT: 2

YES: McClyman, Weyh, Cupery, Gove, Field, Konkell, Robson, Rohrbeck, Wingers, Rashke, Pufahl, Drew, Bradley, Sleger, Teitgen, Ross, Baumgartner, Tramburg, Zander, St. Maurice, Sumnicht, Foley, Stevenson, Attoe, Long, Kessler.

ABSENT: Brooks and De Young.

Chair Gove presented a resolution and plaque to John Bluemke for all his dedication and hard work during his service to Columbia County. Bluemke spoke briefly to the Board.

ORDINANCE NO. 187-18

The Columbia County Board of Supervisors do ordain as follows: That Title 5, Chapter 12 of the County Code, is hereby created as follows:

Chapter 12 Sheriff's Office Dive Team

Sec. 12-1 Per Diem.

(a) Per diems are established for the duly appointed members of the Columbia County Sheriff's Office Dive Team, effective as of January 1, 2016.

(1) Public service event \$25.00

(2) Response to initial call out \$25.00

(3) Active rescue/recovery operation \$50.00
(first day of operation)

(4) Active rescue/recovery operation \$75.00
(second and all subsequent days of operation)

(b) Members shall not receive any per diems for training, dive team organizational meetings, or time spent on equipment maintenance or repair.

(c) Public service events will normally be limited to four (4) dive team members.

(d) Active rescue/recovery operations will normally be limited to not more than four (4) days each.

The remainder of Title 5, County Administration, is not affected by this Ordinance and shall remain in full force and effect.

Fiscal Note: The 2018 Sheriff Office Budget includes \$10,000.00 for Dive Team per diems.

Fiscal Impact: None.

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

DATE PASSED: March 21, 2018

DATE PUBLISHED: March 26, 2018

Motion was made to adopt the Ordinance by Drew, second by Sleger. The Ordinance was declared passed and is to be known as Ordinance 187-18.

ORDINANCE NO. 2468-18

The Columbia County Board of Supervisors do ordain as follows: That Title 16 – Chapter 100, entitled "Zoning", of the County Code, as passed by the Board of Supervisors on May 14, 2014 is hereby amended and added thereto as follows:

- (1) "To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Tyson A Miller, Petitioner), parcels of land located in Section 10, Town 10 North, Range 9 East, Town of Arlington, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of the Southeast Quarter of the Northeast Quarter of Section 10, Town 10 North, Range 9 East Town of Arlington, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of said Section 10; thence North 00°24'38" West along the East line of the Northeast Quarter of Section 10, 68.29 feet to the point of beginning; thence North 89°20'33" West, 1,336.30 feet; thence North 00°10'45" West, 215.00 feet; thence South 89°20'33" East, 323.00 feet; thence North 49°37'11" East, 326.95 feet to the West line of Lot 1, Certified Survey Map, No. 3656; thence Southeasterly along a 435.00 foot radius curve to the left along the Southwesterly line of said Lot 1 having a central angle of 98°42'36" and whose long chord bears South 53°45'41" East, 660.12 feet to the Southwest corner of Lot 2, Certified Survey Map, No. 3656; thence North 89°35'22" East along the South line of said Lot 2, 232.07 feet to the East line of the Northeast Quarter of Section 10; thence South 00°24'38" East along the East line of the Northeast Quarter, 49.87 feet to the point of beginning. Containing 217,752 square feet, (5.00 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of the Southeast Quarter of the Northeast Quarter and the Northeast Quarter of the Northeast Quarter of Section 10, Town 10 North, Range 9 East, Town of Arlington, Columbia County, Wisconsin, described as follows: Beginning at the East Quarter corner of Section 10; thence North 89°20'33" West along the East - West Quarter line of said Section 10, 1,361.76 feet to the Southwest corner of the Southeast Quarter of the Northeast Quarter of Section 10; thence North 00°10'45" West along the West line of the Southeast Quarter of the Northeast Quarter and the West line of the Northeast Quarter of the Northeast Quarter, 1,719.79 feet; thence North 89°35'22" East, 1,354.58 feet to the East line of the Northeast Quarter of said Section 10; thence South 00°24'38" East along the East line of the Northeast Quarter, 97.50 feet; thence South 89°35'22" West along the North line of lands described and recorded in Document No. 462319, 315.82 feet to the Northwest corner thereof; thence South 02°08'11" East along the West line of lands described and recorded in Document No. 462319, 626.21 feet to the North line of Lot 1, Certified Survey Map No. 3656; thence South 80°41'35" West along the North line of said Lot 1, 468.58 feet to the Northwest corner thereof; thence South 00°00'35" East along the West line of said Lot 1, 403.72 feet; thence Southeasterly along a 435.00 foot radius curve to the left along the Southwesterly line of said Lot 1 having a central angle of 04°23'48" and whose long chord bears South 02°12'29" East, 33.37 feet; thence South 49°37'11" West,

326.95 feet; thence North 89°20'33" West, 323.00 feet; thence South 00°10'45" East, 215.00 feet; thence South 89°20'33" East, 1,336.30 feet to the East line of the Northeast Quarter; thence South 00°24'38" East along the East line of the Northeast Quarter, 68.29 feet to the point of beginning. Containing 1,306,948 square feet, (30.00 acres), more or less. All effective upon recording of the Certified Survey Map.

- (2) "To change from A-1 Agriculture with A-4 Agricultural Overlay to RR-1 Rural Residence, from A-2 General Agriculture to RR-1 Rural Residence, from A-1 Agriculture and A-2 General Agriculture to A-3 Agriculture Business, from A-1 Agriculture and A-1 Agriculture with A-4 Agricultural Overlay to AO-1 Agriculture and Open Space with A-4 Agricultural Overlay, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Sean O Doherty & Trevor D Doherty, Petitioners), parcels of land located in Sections 25 and 26, Town 11 North, Range 9 East, Town of Dekorra, more particularly described as follows: Land to be Rezoned from A-1 Agriculture with A-4 Agricultural Overlay to RR-1 Rural Residence - Being a part of the Northeast Quarter of the Southeast Quarter and the Southeast Quarter of the Southeast Quarter of Section 26, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of said Section 26; thence South 89°04'10" West along the East - West Quarter line of said Section 26, 1,308.87 feet to the Northwest corner of the Northeast Quarter of the Southeast Quarter of said Section 26; thence South 00°42'01" East along the West line of the Northeast Quarter of the Southeast Quarter and the West line of the Southeast Quarter of the Southeast Quarter of said Section 26, 1,663.25 feet to the Northwest corner of Lot 2, Certified Survey Map No. 5051; thence North 89°02'04" East along the North line of said Lot 2, Certified Survey Map No. 5051, 461.58 feet to the Northeast corner of said Lot 2; thence North 00°41'23" West along the West line of Lot 1, Certified Survey Map No. 2710, 161.19 feet to the point of beginning; thence South 89°02'04" West, 410.00 feet; thence North 00°41'23" West, 318.74 feet; thence North 89°02'04" East, 410.00 feet; thence South 00°41'23" East along the West line of Lot 1, Certified Survey Map No. 2710 and the Northerly extension thereof, 318.74 feet to the point of beginning. Containing 130,680 square feet, (3.00 acres), more or less. Land to be Rezoned from A-2 General Agriculture to RR-1 Rural Residence - Being a part of Lot 1, Certified Survey Map No. 2710, recorded in Volume 18 of Certified Survey Maps, Page 33, as Document No. 569218, located in the Southeast Quarter of the Southeast Quarter of Section 26, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of said Section 26; thence South 89°04'10" West along the East - West Quarter line of said Section 26, 1,308.87 feet to the Northwest corner of the Northeast Quarter of the Southeast Quarter of said Section 26; thence South 00°42'01" East along the West line of the Northeast Quarter of the Southeast Quarter and the West line of the Southeast Quarter of the Southeast Quarter of said Section 26, 1,663.25 feet to the Northwest corner of Lot 2, Certified Survey Map No. 5051; thence North 89°02'04" East along the North line of said Lot 2, Certified Survey Map No. 5051, 461.58 feet to the Northeast corner of said Lot 2; thence South 00°41'23" East along the East line of said Lot 2, Certified Survey Map No. 5051 and the West line of Lot 1, Certified Survey Map No. 2710, 119.81 feet; thence North 89°01'05" East, 283.36 feet; thence North 00°41'23" West, 62.42 feet to the point of beginning; thence continuing North 00°41'23" West, 228.09 feet; thence North 89°01'05" East, 276.64 feet to a point on the East line of Lot 1, Certified Survey Map No. 2710; thence South 00°41'23" East along the East line of said Lot 1, Certified Survey Map No. 2710, 262.35 feet; thence North 79°18'40" West along the South line of said Lot 1, 222.99 feet; thence South 78°26'03" West along the South line of said Lot 1, 59.09 feet to the point of beginning. Containing 65,340 square feet, (1.50 acres), more or less. Land to be Rezoned from A-1 Agriculture and A-2 General Agriculture to A-3 Agriculture Business - Being a part of Lots 1 and 2, Certified Survey Map No. 2710, recorded in Volume 18 of Certified Survey Maps, Page 33, as Document No. 569218, located in the Northeast Quarter of the Southeast Quarter and the Southeast Quarter of the Southeast Quarter of Section 26 and the Northwest Quarter of the Southwest Quarter and the Southwest Quarter of the Southwest Quarter of Section 25, all in Town 11 North, Range

9 East, Town of Dekorra, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of said Section 26; thence South 89°04'10" West along the East - West Quarter line of said Section 26, 1,308.87 feet to the Northwest corner of the Northeast Quarter of the Southeast Quarter of said Section 26; thence South 00°42'01" East along the West line of the Northeast Quarter of the Southeast Quarter and the West line of the Southeast Quarter of the Southeast Quarter of said Section 26, 1,663.25 feet to the Northwest corner of Lot 2, Certified Survey Map No. 5051; thence North 89°02'04" East along the North line of said Lot 2, Certified Survey Map No. 5051, 461.58 feet to the Northeast corner of said Lot 2, Certified Survey Map No. 5051 and the point of beginning; thence North 00°41'23" West along the West line of Lot 1, Certified Survey Map No. 2710, 340.36 feet to the Northwest corner of said Lot 1; thence North 89°01'05" East, 640.00 feet to a point on the West line of Lot 2, Certified Survey Map No. 2710; thence North 00°40'38" West along the West line of Lot 2, Certified Survey Map No. 2710, 661.02 feet; thence North 89°02'37" East, 477.44 feet; thence South 00°40'38" East, 244.31 feet; thence South 47°57'11" West, 278.84 feet; thence South 00°40'39" East, 250.73 feet; thence South 89°01'05" West, 214.17 feet; thence South 12°21'44" West, 120.53 feet; thence South 70°54'51" West, 112.54 feet; thence South 89°01'05" West, 276.64 feet; thence South 00°41'23" East, 290.51 feet; thence South 89°01'05" West, 283.36 feet to a point on the East line of Lot 2, Certified Survey Map No. 5051 and the West line of Lot 1, Certified Survey Map No. 2710; thence North 00°41'23" West along the East line of Lot 2, Certified Survey Map No. 5051 and the West line of Lot 1, Certified Survey Map No. 2710, 119.81 feet to the point of beginning. Containing 446,926 square feet, (10.26 acres), more or less. Land to be Rezoned from A-1 Agriculture and A-1 Agriculture with A-4 Agricultural Overlay to AO-1 Agriculture and Open Space with A-4 Agricultural Overlay - Being a part of Lots 1 and 2, Certified Survey Map No. 2710, recorded in Volume 18 of Certified Survey Maps, Page 33, as Document No. 569218, and a part of the Northeast Quarter of the Southeast Quarter of Section 26, all located in the Northeast Quarter of the Southeast Quarter, the Southeast Quarter of the Southeast Quarter of Section 26 and the Northwest Quarter of the Southwest Quarter and the Southwest Quarter of the Southwest Quarter of Section 25, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin, described as follows: Beginning at the West Quarter corner of said Section 25; thence North 89°38'17" East along the North line of Lot 2, Certified Survey Map No. 2710 and the East-West Quarter line of said Section 25, 1,163.46 feet to a point on the Westerly right-of-way line of County Trunk Highway CS-Q; thence Southwesterly along said Westerly right-of-way line of County Trunk Highway CS-Q along a 1,954.86 foot radius curve to the left having a central angle of 10°44'44" and whose long chord bears South 37°11'56" West, 366.09 feet; thence South 35°23'12" West along said Westerly right-of-way line of County Trunk Highway CS-Q, 643.93 feet; thence South 26°06'53" West along said Westerly right-of-way line of County Trunk Highway CS-Q, 351.75 feet; thence South 31°49'31" West along said Westerly right-of-way line of County Trunk Highway CS-Q, 1,073.05 feet; thence Southwesterly along said Westerly right-of-way line of County Trunk Highway CS-Q along a 1,223.24 foot radius curve to the right having a central angle of 40°20'42" and whose long chord bears South 51°59'51" West, 843.66 feet; thence North 00°41'23" West along the West line of Lot 1, Certified Survey Map No. 2710, 759.88 feet; thence North 89°01'05" East, 283.36 feet; thence North 00°41'23" West, 62.42 feet; thence North 78°26'03" East, 59.09 feet; thence South 79°18'40" East, 222.99 feet; thence North 00°41'23" West, 262.35 feet; thence North 70°54'51" East, 112.54 feet; thence North 12°21'44" East, 120.53 feet; thence North 89°01'05" East, 214.07 feet; thence North 00°40'39" West, 250.73 feet; thence North 47°57'11" East, 278.84 feet; thence North 00°40'38" West, 244.31 feet; thence South 89°02'37" West, 477.44 feet; thence South 00°40'38" East, 661.02 feet; thence South 89°01'05" West, 640.00 feet; thence North 00°41'23" West, 139.57 feet; thence South 89°02'04" West, 410.00 feet; thence South 00°41'23" East, 318.74 feet; thence North 89°02'04" East, 410.00 feet; thence South 00°41'23" East, 161.19 feet to the Northeast corner of Lot 2, Certified Survey Map No. 5051; thence South 89°02'04" West along the North line of Lot 2, Certified Survey Map No. 5051, 461.58 feet to a point on the West line

of the Southeast Quarter of the Southeast Quarter of said Section 26 and the Northwest corner of Lot 2, Certified Survey Map No. 5051; thence North 00°42'01" West along the West line of the Southeast Quarter of the Southeast Quarter and the West line of the Northeast Quarter of the Southeast Quarter of said Section 26, 1,663.25 feet to the Northwest corner of the Northeast Quarter of the Southeast Quarter of Section 26; thence North 89°04'10" East along the East - West Quarter line of said Section 26 and the North line of Lot 2, Certified Survey Map No. 2710, 1,308.87 feet to the point of beginning. Containing 3,008,657 square feet, (69.07 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of Lot 2, Certified Survey Map No. 2206, recorded in Volume 13 of Certified Survey Maps, Page 97, as Document No. 533333, located in the Southeast Quarter of the Northeast Quarter of Section 26, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of Section 26; thence South 89°04'10" West along the South line of the Southeast Quarter of the Northeast Quarter of said Section 26 and the South line of Lot 2, Certified Survey Map No. 2206, 1,021.33 feet to the point of beginning; thence continuing South 89°04'10" West along the South line of the Southeast Quarter of the Northeast Quarter of said Section 26 and the South line of said Lot 2, 287.54 feet to the Southwest corner of said Lot 2 and the Southwest corner of the Southeast Quarter of the Northeast Quarter of said Section 26; thence North 00°32'57" West along the West line of the Southeast Quarter of the Northeast Quarter of said Section 26, 834.32 feet; thence North 89°30'04" East along the North line of said Lot 2, 287.53 feet; thence South 00°32'57" East, 832.15 feet to the point of beginning. Containing 239,580 square feet, (5.50 acres), more or less. All effective upon recording of the Certified Survey Map.

- (3) "To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (James R Manke, Petitioner), a parcel of land located in Section 35, Town 10 North, Range 12 East, 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 - Being a part of the Northwest Quarter of the Southwest Quarter of Section 35, Town 10 North, Range 12 East, Town of Columbus, Columbia County, Wisconsin, described as follows: Beginning at the West Quarter corner of said Section 35; thence North 87°14'45" East along the East - West Quarter line of Section 35, 946.32 feet; thence South 00°55'49" West along the centerline of Manke Drive, 747.40 feet; thence South 00°52'03" East along the centerline of Manke Drive, 72.94 feet; thence South 66°27'44" West, 70.00 feet; thence South 01°58'00" East, 240.00 feet; thence South 24°12'00" East, 99.00 feet; thence South 00°28'21" East, 126.30 feet; thence South 87°21'33" West, 910.12 feet to the West line of the Southwest Quarter of Section 35; thence North 00°28'21" West along the West line of the Southwest Quarter of Section 35, 1,301.15 feet to the point of beginning. Containing 1,193,106 square feet, (27.39 acres), more or less. All effective upon recording of the Certified Survey Map.
- (4) "To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Adam B Agnew & Samuel J Agnew, Petitioners), a parcel of land located in Section 6, Town 11 North, Range 12 East, Town of Fountain Prairie, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of the Southwest Quarter of the Southeast Quarter of Section 6, Town 11 North, Range 12 East, Town of Fountain Prairie, Columbia County, Wisconsin, described as follows: Commencing at the South Quarter corner of said Section 6; thence North 88°51'27" East along the South line of the Southeast Quarter of said Section 6, 1,331.41 feet to the Southeast corner of the Southwest Quarter of the Southeast Quarter; thence North 02°33'04" West along the East line of the Southwest Quarter of the Southeast Quarter of said Section 6, 33.01 feet to the point of beginning; thence South 88°51'27" West, 464.67 feet; thence North 05°05'17" West, 188.39 feet; thence North 88°51'27" East, 473.01 feet to a point in the East line of the Southwest Quarter of the Southeast Quarter of said Section 6; thence South 02°33'04" East along the East line of the Southwest

Quarter of the Southeast Quarter of said Section 6, 188.00 feet to the point of beginning. Containing 88,115 square feet, (2.02 acres), more or less. All effective upon recording of the Certified Survey Map.

- (5) "To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Richard A Salzman & Ethel B Salzman, Petitioners), parcels of land located in Section 2, Town 11 North, Range 12 East, Town of Fountain Prairie, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of the Southeast Quarter of the Southeast Quarter of Section 2, Town 11 North, Range 12 East, Town of Fountain Prairie, Columbia County, Wisconsin, described as follows: Commencing at the Southeast corner of Section 2; thence North 00°53'12" West along the East line of the Southeast Quarter of said Section 2, 33.01 feet to the Northeast corner of lands described and recorded in Document No. 323478 and the point of beginning; thence South 87°45'59" West along the North line of lands described and recorded in Document No. 323478, 627.67 feet; thence North 00°53'12" West, 347.10 feet; thence North 87°45'59" East, 627.67 feet to a point in the East line of the Southeast Quarter of said Section 2; thence South 00°53'12" East along the East line of the Southeast Quarter of said Section 2, 347.10 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 A-1 Agriculture with A-4 Agricultural Overlay - Being a part of the Southeast Quarter of the Southeast Quarter and a part of the Northeast Quarter of the Southeast Quarter of Section 2, Town 11 North, Range 12 East, Town of Fountain Prairie, Columbia County, Wisconsin, described as follows: Commencing at the Southeast Quarter corner of Section 2; thence North 00°53'12" West along the East line of the Southeast Quarter of said Section 2, 33.01 feet to the Northeast corner of lands described and recorded in Document No. 323478; thence South 87°45'59" West along the North line of lands described and recorded in Document No. 323478, 627.67 feet to the point of beginning; thence continuing South 87°45'59" West along the North line of lands described and recorded in Document No. 323478, 682.78 feet to a point in the West line of the Southeast Quarter of the Southeast Quarter of said Section 2; thence North 01°09'50" West along the West line of the Southeast Quarter of the Southeast Quarter and the West line of the Northeast Quarter of the Southeast Quarter of said Section 2, 1,325.09 feet; thence North 87°38'04" East, 1,316.94 feet to a point in the East line of the Southeast Quarter of said Section 2; thence South 00°53'12" East along the East line of the Southeast Quarter of said Section 2, 981.15 feet; thence South 87°45'59" West, 627.67 feet; thence South 00°53'12" East, 347.10 feet to the point of beginning. Containing 1,524,601 square feet, (35.00 acres), more or less. All effective upon recording of the Certified Survey Map.
- (6) "To change from AO-1 Agriculture & Open Space to R-1 Single Family Residence and from AO-1 Agriculture & Open Space to AO-1 Agriculture & Open Space with A-4 Agricultural Overlay", (Carl & Susan Benck Family Trust u/a dated 5-8-2017, Petitioner), parcels of land located in Section 26, Town 11 North, Range 12 East, Town of Fountain Prairie, more particularly described as follows: Land to be Rezoned from AO-1 Agriculture & Open Space to R-1 Single Family Residence - Being a part of the Northeast Quarter of the Northeast Quarter and the Northwest Quarter of the Northeast Quarter of Section 26, Town 11 North, Range 12 East, Town of Fountain Prairie, Columbia County, Wisconsin described as follows: beginning at the Northeast corner of said Section 26; thence South 01°27'59" East along the East line of the Northeast Quarter of said Section 26, 233.01 feet; thence South 43°50'52" West, 429.22 feet; thence South 41°30'01" West, 366.55 feet; thence South 37°06'30" West, 223.13 feet; thence South 35°23'24" West, 241.96 feet; thence South 49°40'09" West, 242.43 feet to a point in the South line of the Northeast Quarter of the Northeast Quarter of said Section 26; thence South 88°50'56" West along the South line of the Northeast Quarter of the Northeast Quarter, 865.15 feet to a point in the centerline of County Trunk Highway D; thence North 43°44'28" East along the centerline of County Trunk Highway D, 505.87 feet; thence North 43°19'40" East along said centerline, 924.22 feet; thence Northeasterly along a 29,085.80 foot radius curve to the left having a central angle of 00°51'22" and whose

long chord bears North 42°53'58" East, 434.59 feet to a point in the North line of the Northeast Quarter of the Northeast Quarter of said Section 26; thence North 88°58'38" East along said North line of the Northeast Quarter, 579.13 feet to the point of beginning. Containing 1,075,151 square feet, (24.68 acres), more or less. Land to be Rezoned from AO-1 Agriculture & Open Space to AO-1 Agriculture & Open Space with A-4 Agricultural Overlay - Being a part the Northeast Quarter of the Northeast Quarter of Section 26, Town 11 North, Range 12 East, Town of Fountain Prairie, Columbia County, Wisconsin described as follows: Commencing at the Northeast corner of said Section 26; thence South 01°27'59" East along the East line of the Northeast Quarter of said Section 26, 233.01 feet to the point of beginning; thence continuing South 01°27'59" East along the East line of the Northeast Quarter, 1,095.88 feet to the Southeast corner of the Northeast Quarter of the Northeast Quarter of said Section 26; thence South 88°50'56" West along the South line of the Northeast Quarter of the Northeast Quarter of said Section 26, 1,028.04 feet; thence North 49°40'09" East, 242.43 feet; thence North 35°23'24" East, 241.96 feet; thence North 37°06'30" East, 223.13 feet; thence North 41°30'01" East, 366.55 feet; thence North 43°50'52" East, 429.22 feet to the point of beginning. Containing 563,731 square feet (12.94 acres), more or less. All effective upon recording of the Certified Survey Map.

- (7) "To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Michael L Kvalo & Robin R Kvalo, Petitioners), parcels of land located in Section 13, Town 13 North, Range 8 East, Town of Lewiston, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of Lot 1, Certified Survey Map No. 5205, recorded in Volume 36 of Certified Survey Maps, Page 136, as Document No. 819302, located in the Southeast Quarter of the Southeast Quarter, Section 13, Town 13 North, Range 8 East, Town of Lewiston, Columbia County, Wisconsin, described as follows: Commencing at the Southeast corner of Section 13; thence North 00°19'24" East along the East line of the Southeast Quarter of Section 13, 181.69 feet to the Southeast corner of Lot 1, Certified Survey Map No. 5205; thence South 89°20'20" West along the South line of said Lot 1, 194.00 feet to the point of beginning; thence continuing South 89°20'20" West along the South line of said Lot 1, 297.58 feet; thence North 00°39'40" West, 117.23 feet; thence North 57°33'58" East, 70.03 feet; thence North 00°04'00" East, 175.88 feet; thence North 89°20'20" East, 240.00 feet; thence South 00°04'00" West, 330.00 feet to the point of beginning. Containing 87,120 square feet, (2.00 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of Lot 1, Certified Survey Map No. 5205, recorded in Volume 36 of Certified Survey Maps, Page 136, as Document No. 819302, located in the Southeast Quarter of the Southeast Quarter and the Southwest Quarter of the Southeast Quarter, Section 13, Town 13 North, Range 8 East, Town of Lewiston, Columbia County, Wisconsin, described as follows: Commencing at the Southeast corner of Section 13; thence North 00°19'24" East along the East line of the Southeast Quarter of Section 13, 181.69 feet to the Southeast corner of Lot 1, Certified Survey Map No. 5205 and the point of beginning; thence South 89°20'20" West along the South line of said Lot 1, 194.00 feet; thence North 00°04'00" East, 330.00 feet; thence South 89°20'20" West, 240.00 feet; thence South 00°04'00" West, 175.88 feet; thence South 57°33'58" West, 70.03 feet; thence South 00°39'40" East, 117.23 feet to the South line of said Lot 1; thence South 89°20'20" West along the South line of said Lot 1, 2,153.97 feet to the North - South Quarter line of Section 13 and the Southwest corner of said Lot 1; thence North 00°16'01" East along the North - South Quarter line and the West line of said Lot 1, 698.55 feet to the Northwest corner of said Lot 1; thence South 89°41'48" East along the North line of said Lot 1, 2,645.85 feet to the East line of the Southeast Quarter of Section 13 and the Northeast corner of said Lot 1; thence South 00°19'24" West along the East line of the Southeast Quarter and the East line of said Lot 1, 654.01 feet to the point of beginning. Containing 1,701,979 square feet, (39.07 acres), more or less. All effective upon recording of the Certified Survey Map.

DATE PASSED: March 21, 2018
DATE PUBLISHED: March 26, 2018

Motion was made by Teitgen, second by Foley, to approve the rezone requests for Tyson Miller, Petitioner; Sean and Trevor Doherty, Petitioners; James Manke, Petitioner; Adam and Samuel Agnew, Petitioners; Richard and Ethel Salzman, Petitioners; Carl and Susan Benck Family Trust u/a dated 5-8-2017, Petitioner and Michael and Robin Kvalo, Petitioners. The Ordinance was declared passed and is to be known as Ordinance Z468-18.

RESOLUTION NO. 11-18

WHEREAS, the Columbia County Board of Supervisors wishes to express its appreciation to those who have worked on behalf of the citizens of Columbia County by serving on the County Board, and

WHEREAS, service on the Columbia County Board of Supervisors requires dedication, perseverance, and personal sacrifices on the part of its members, and

WHEREAS, Steve Attoe has served as County Board Supervisor representing District 25 from April 19, 2016, to April 16, 2018.

WHEREAS, Mr. Attoe served on the following committees: Agriculture, Extension, Land and Water Conservation and Columbia Health Care Center.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors hereby expresses its appreciation and commends Steve Attoe for his faithful and dedicated years of service to the people of Columbia County and wishes him continued success and happiness in the years to come.

BE IT FURTHER RESOLVED, that the Chair of the Columbia County Board of Supervisors is directed to present an appropriate certificate of commendation to Mr. Attoe.

BE IT FURTHER RESOLVED, that this Resolution is permanently entered in the record of the Proceedings of the Columbia County Board of Supervisors and that a copy is forwarded to Mr. Attoe as a token of appreciation on behalf of the County Board.

Harlan Baumgartner
Mary Cupery
Adam R. Field
Kevin Kessler
Robert C. McClyman
Craig Robson
Mark Slegler
Teresa Sumnicht
Mike Weyh

Susanna R. Bradley
Don De Young
James E. Foley
Kirk Konkel
Barry Pufahl
Matthew L. Rohrbeck
Henry A. St. Maurice
Fred C. Teitgen
JoAnn Wingers

James Brooks
Dan F. Drew
Vern E. Gove
Nancy M. Long
Bruce J. Rashke
Andy Ross
John A. Stevenson
John H. Tramburg
Tim Zander

RESOLUTION NO. 12-18

WHEREAS, the Columbia County Board of Supervisors wishes to express its appreciation to those who have worked on behalf of the citizens of Columbia County by serving on the County Board, and

WHEREAS, service on the Columbia County Board of Supervisors requires dedication, perseverance, and personal sacrifices on the part of its members, and

WHEREAS, James Brooks has served as County Board Supervisor representing District 26 from April 19, 2016, to April 16, 2018.

WHEREAS, Mr. Brooks served on the following committees: Health and Human Services and Solid Waste.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors hereby expresses its appreciation and commends James Brooks for his faithful and dedicated years of service to the people of Columbia County and wishes him continued success and happiness in the years to come.

BE IT FURTHER RESOLVED, that the Chair of the Columbia County Board of Supervisors is directed to present an appropriate certificate of commendation to Mr. Brooks.

BE IT FURTHER RESOLVED, that this Resolution is permanently entered in the record of the Proceedings of the Columbia County Board of Supervisors and that a copy is forwarded to Mr. Brooks as a token of appreciation on behalf of the County Board.

Steve Attoe	Harlan Baumgartner	Susanna R. Bradley
Mary Cupery	Don DeYoung	Dan F. Drew
Adam Field	James E. Foley	Vern E. Gove
Kevin Kessler	Kirk Konkell	Nancy M. Long
Robert C. McClyman	Barry Pufahl	Bruce J. Rashke
Craig Robson	Matthew L. Rohrbeck	Andy Ross
Mark Slegler	Henry A. St. Maurice	John A. Stevenson
Teresa Sumnicht	Fred C. Teitgen	John H. Tramburg
Mike Weyh	JoAnn Wingers	Tim Zander

RESOLUTION NO. 13-18

WHEREAS, the Columbia County Board of Supervisors wishes to express its appreciation to those who have worked on behalf of the citizens of Columbia County by serving on the County Board, and

WHEREAS, service on the Columbia County Board of Supervisors requires dedication, perseverance, and personal sacrifices on the part of its members, and

WHEREAS, Teresa Sumnicht has served as County Board Supervisor representing District 26 from April 20, 2010, to April 16, 2012, and District 22 from April 17, 2012, to April 16, 2018.

WHEREAS, Ms. Sumnicht served as Chair of the Health and Human Services Committee from April, 2014, to April, 2018, and

WHEREAS, Ms. Sumnicht served on the following committees: Ad Hoc Building; Aging and Disability Resource Center Governing Board; Central Community Action; Commission on Aging; Health and Human Services; Highway; Human Resources; Infrastructure; Management Information Services and Public Safety.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors hereby expresses its appreciation and commends Teresa Sumnicht for her faithful and dedicated years of service to the people of Columbia County and wishes her continued success and happiness in the years to come.

BE IT FURTHER RESOLVED, that the Chair of the Columbia County Board of Supervisors is directed to present an appropriate certificate of commendation to Ms. Sumnicht.

BE IT FURTHER RESOLVED, that this Resolution is permanently entered in the record of the Proceedings of the Columbia County Board of Supervisors and that a copy is forwarded to Ms. Sumnicht as a token of appreciation on behalf of the County Board.

Steve Attoe	Harlan Baumgartner	Susanna R. Bradley
James Brooks	Mary Cupery	Don De Young
Dan F. Drew	Adam R. Field	James E. Foley
Vern E. Gove	Kevin Kessler	Kirk Konkell
Nancy M. Long	Robert C. McClyman	Barry Pufahl
Bruce J. Rashke	Craig Robson	Matthew L. Rohrbeck
Andy Ross	Mark Slegler	Henry A. St. Maurice
John A. Stevenson	Fred C. Teitgen	John H. Tramburg
Mike Weyh	JoAnn Wingers	Tim Zander

RESOLUTION NO. 14-18

WHEREAS, the Columbia County Board of Supervisors wishes to express its appreciation to those who have worked on behalf of the citizens of Columbia County by serving on the County Board, and

WHEREAS, service on the Columbia County Board of Supervisors requires dedication, perseverance, and personal sacrifices on the part of its members, and

WHEREAS, Fred Teitgen has served as County Board Supervisor representing District 20 from April 18, 2006, to April 16, 2012, and District 16 from April 17, 2012, to April 16, 2018.

WHEREAS, Mr. Teitgen served as Chair of the Land Information and Records Committee from April, 2008, to April, 2012, and Planning and Zoning from April 2012, to April, 2018, and

WHEREAS, Mr. Teitgen served on the following committees: Ad Hoc Building; Executive; Health and Human Services; Judiciary; Land Information and Records; Management Information Services; Planning and Zoning and Public Safety.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors hereby expresses its appreciation and commends Fred Teitgen for his faithful and dedicated years of service to the people of Columbia County and wishes him continued success and happiness in the years to come.

BE IT FURTHER RESOLVED, that the Chair of the Columbia County Board of Supervisors is directed to present an appropriate certificate of commendation to Mr. Teitgen.

BE IT FURTHER RESOLVED, that this Resolution is permanently entered in the record of the Proceedings of the Columbia County Board of Supervisors and that a copy is forwarded to Mr. Teitgen as a token of appreciation on behalf of the County Board.

Steve Attoe
James Brooks
Dan F. Drew
Vern E. Gove
Nancy M. Long
Bruce J. Rashke
Andy Ross
John A. Stevenson
Mike Weyh

Harlan Baumgartner
Mary Cupery
Adam Field
Kevin Kessler
Robert C. McClyman
Craig Robson
Mark Slegler
Teresa Sumnicht
JoAnn Wingers

Susanna R. Bradley
Don DeYoung
James E. Foley
Kirk Konkel
Barry Pufahl
Matthew L. Rohrbeck
Henry A. St. Maurice
John H. Tramburg
Tim Zander

RESOLUTION NO. 15-18

WHEREAS, the Columbia County Board of Supervisors wishes to express its appreciation to those who have worked on behalf of the citizens of Columbia County by serving on the County Board, and

WHEREAS, service on the Columbia County Board of Supervisors requires dedication, perseverance, and personal sacrifices on the part of its members, and

WHEREAS, John H. Tramburg has served as County Board Supervisor representing District 18 from September 15, 1982 to April 20, 1992, and District 27 from April 21, 1992 to April 16, 2012 and District 19 from April 17, 2012, to April 16, 2018.

WHEREAS, Mr. Tramburg served as Chair of the Board of Supervisors from April, 1992, to April, 1994, and

WHEREAS, Mr. Tramburg served as Chair on the following committees: Insurance Committee from April, 1990, to April, 1992; Executive Committee from April, 1992, to April, 1994; Personnel Committee from April, 1994, to April, 1998; Columbia Health Care Center from April, 1994, to April, 2004; and Finance Committee from December, 2002, to April, 2018, and

WHEREAS, Mr. Tramburg served on the following committees: Ad Hoc Building and Grounds Department Head Interview; Ad Hoc Committee to Study Human Services Concept; Ad Hoc Negotiating; Ad Hoc Park; Ad Hoc Waste Management Needs Assessment; Columbia Health Care Center; Executive; Economic Development Corporation; Finance; Finance, Salary and Personnel; Insurance; Intercounty Coordinating Committee; Lazy Lake Management District; Marsh Country Health Alliance; Personnel; Planning and Zoning; Revolving Loan Fund/Housing; Salary and Personnel; Southern Housing Consortium; Special Building Committee for Jail Project; TIF Districts; Wisconsin Counties Legislative and Wisconsin Counties Utility Tax Association.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors hereby expresses its appreciation and commends John Tramburg for his faithful and dedicated years of service to the people of Columbia County and wishes him continued success and happiness in the years to come.

BE IT FURTHER RESOLVED, that the Chair of the Columbia County Board of Supervisors is directed to present an appropriate certificate of commendation to Mr. Tramburg.

BE IT FURTHER RESOLVED, that this Resolution is permanently entered in the record of the Proceedings of the Columbia County Board of Supervisors and that a copy is forwarded to Mr. Tramburg as a token of appreciation on behalf of the County Board.

Steve Attoe	Harlan Baumgartner	Susanna R. Bradley
James Brooks	Mary Cupery	Don De Young
Dan F. Drew	Adam R. Field	James E. Foley
Vern E. Gove	Kevin Kessler	Kirk Konkel
Nancy M. Long	Robert C. McClyman	Barry Pufahl
Bruce J. Rashke	Craig Robson	Matthew L. Rohrbeck
Andy Ross	Mark Sleger	Henry A. St. Maurice
John A. Stevenson	Teresa Sumnicht	Fred C. Teitgen
Mike Weyh	JoAnn Wingers	Tim Zander

The clerk read resolutions honoring supervisors for their service.

Motion was made to adopt the Resolutions by Ross, second by McClyman. The Resolutions were adopted.

Chair Gove presented Supervisors Attoe, Brooks (absent), Sumnicht and Teitgen with resolution and plaque for their service to Columbia County. Outgoing supervisors were given an opportunity to address the board.

The County Board recessed at 11:16 a.m. and reconvened at 11:25 a.m.

On motion by Long, seconded by Foley, minutes of March 21, 2018 meeting were approved. The motion carried.

On motion by Tramburg, second by Rohrbeck, the meeting adjourned sine die at 11:30 a.m. The motion carried.