

Proceedings of the Board of Supervisors of Columbia County



***April 17, 2018
Through
March 20, 2019***

***Vern E. Gove, Chair
Dan F. Drew, 1st Vice Chair
James E. Foley, 2nd Vice Chair***

COUNTY ELECTED OFFICIALS & DEPARTMENT HEADS

April 17, 2018 to March 20, 2019

***Chair of County Board Vern E. Gove**
***1st Vice Chair of County Board Dan F. Drew**
***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..... (appointed by Governor to begin July 8, 2018) Troy Cross
*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 (retired January 12, 2019) 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 (retired February 5, 2019) Kristen Anderson
Land Information Director (effective March 18, 2019) Dean Kaderabek
Management Information Services Director David Drews
Medical Examiner Angela Hinze
Planning & Zoning Director (effective July 16, 2018) Kurt Calkins
*Register of Deeds Karen Manske
Register in Probate Julie Kayartz
*Sheriff (retired January 6, 2019) Dennis Richards
*Sheriff..... (effective January 7, 2019) Roger Brandner
Solid Waste Director Greg Kaminski
Veterans Service Officer Rich Hasse
UW-Extension Area Director Jeff Hoffman

**Denotes an Elected Official*

BOARD OF SUPERVISORS
April 17, 2018
Listed in Alphabetical Order

Harlan Baumgartner	District #18
Brandon Blair.....	District #22
Tom Borgkvist	District #3
Susanna R. Bradley	District #14
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
Kevin Kessler.....	District #28
Bob Koch	(appointed June 20, 2018) District #26
Kirk Konkell.....	(deceased December 14, 2018) District #6
Gary Leatherberry	District #16
Nancy M. Long.....	District #27
Robert C. McClyman	District #1
Keith F. Miller	District #19
Jon Plumer	District #25
Christopher Polzer	(appointed October 17, 2018) District (17)
Barry Pufahl	District #12
Bruce J. Rashke	District #11
Craig Robson	District #7
Matthew L. Rohrbeck	District #8
Andy Ross	(resigned August 21, 2018) District #17
Mark Sleger.....	District #15
Henry A. St. Maurice.....	District #21
John A. Stevenson.....	District #24
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
John A. Stevenson, Vice Chair
Gary Leatherberry, Secretary
Harlan Baumgartner
Tim Zander

FSA Voting Member:
John A. Stevenson

Statutory Non-Voting Members:
Mike Weyh, Planning & Zoning
Robert C. McClyman, Solid Waste
Vacant, Forestry

COLUMBIA HEALTH CARE CENTER

Don De Young, Chair
Robert McClyman, Vice Chair
Henry A. St. Maurice, Secretary
Tom Borgkvist
John A. Stevenson
Bob Koch (from 6/20/18-9/19/18)

EXECUTIVE

Vern E. Gove, Chair
Dan F. Drew, Vice Chair
JoAnn Wingers, Secretary
James E. Foley
Barry Pufahl

FINANCE

Dan F. Drew, Chair
James E. Foley, Vice Chair
Matthew L. Rohrbeck, Secretary
Barry Pufahl
JoAnn Wingers

HEALTH AND HUMAN SERVICES

Susanna R. Bradley, Chair
Kevin Kessler, Vice Chair (removed 2/4/19)
Nancy M. Long, Secretary
Tom Borgkvist
Keith F. Miller
Craig Robson

Citizen Members:
Tom Drury (4/19)
Beverly Muhlenbeck (4/20)
Dr. Michael Walters (4/21)

HIGHWAY

James E. Foley, Chair
Kirk Konkell, Vice Chair (deceased 12/14/18)
JoAnn Wingers, Secretary
Craig Robson
Bob Koch (appointed to replace Andy Ross 9/19/18)(elected Vice Chair 3/7/19)

HUMAN RESOURCES

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

INFORMATION SERVICES AND PROPERTY

Adam Field, Chair (appointed to replace Andy Ross 9/19/18)
Bruce J. Rashke, Vice Chair
Brandon Blair, Secretary
Don De Young
Tim Zander
Bob Koch (appointed 3/20/19)

JUDICIARY

Matthew L. Rohrbeck, Chair
Craig Robson, Vice Chair
Mark Slegler, Secretary
Susanna R. Bradley
Bob Koch (appointed 6/20/18)
James E. Foley (temporarily appointed from 5/16/18-6/20/18)

PLANNING AND ZONING

Kevin Kessler, Chair
Harlan Baumgartner, Vice Chair
John A. Stevenson, Secretary
Mike Weyh
Tom Borgkvist (appointed to replace Kirk Konkell 3/20/19)

PUBLIC SAFETY

Barry Pufahl, Chair
Dan Drew, Vice Chair (appointed to replace Adam Field 9/19/18)
Keith F. Miller, Secretary
Tom Borgkvist
Gary Leatherberry
Chris Polzer (appointed 10/17/18)

SOLID WASTE

Mark Slegler, Chair
Nancy M. Long, Vice Chair
Henry A. St. Maurice, Secretary
Robert C. McClyman
Jon Plumer
Chris Polzer (appointed 10/17/18)

COMMITTEES, COMMISSIONS & BOARDS

AD HOC BUILDING COMMITTEE (disbanded July 18, 2018)

Kirk Konkell, Chair
Andy Ross, Vice Chair
Mike Weyh, Secretary
Dan F. Drew
Barry Pufahl
Vern E. Gove, Ex officio member

AD HOC NEGOTIATING COMMITTEE

Dan F. Drew Finance*
Adam R. Field Human Resources*
James E. Foley Executive*
Vern E. Gove County Board Chair*

AGING AND DISABILITY RESOURCE CENTER GOVERNING BOARD (ADRC)

Kevin Kessler (removed 2/4/19) County Board*
Susanna R. Bradley County Board*

CENTRAL WISCONSIN COMMUNITY ACTION

Robert C. McClyman County Board*

CONDEMNATION COMMISSION

Todd Bennett, Chair (3/19)
John Ganga (3/20)
Travis Hamele (3/19)
Jack Sanderson (3/20)
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)
Nan Hughes School District (1/20)
Nancy M. Long County Board (1/20)
Susan Martin Citizen Member (1/19)
Betty Reiter Citizen Member (1/20)
Beth Ann Scott Citizen Member (1/21)

EAST WISCONSIN COUNTY RAILROAD CONSORTIUM

James E. Foley County Board*
Vacant

ECONOMIC DEVELOPMENT CORPORATION

Adam R. Field County Board*
Nancy M. Long County Board*
Vacant

I-90/94 WisDOT Corridor Study

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

INTERCOUNTY COORDINATING COMMITTEE

Dan F. Drew County Board*
James E. Foley..... County Board*
Vern E. Gove County Board*
JoAnn Wingers..... County Board*

LAKE DISTRICTS:

Harmony Grove Lake District

Herbert Hansen..... Citizen Member (4/20)

Lazy Lake Management District

John H. Tramburg Citizen Member (4/20)

Pardeeville Lakes Management District

Jim Buckley Citizen Member (4/20)

Wyna Lake Management District

Vacant

LOCAL EMERGENCY PLANNING COMMITTEE

(2 Year Term to Expire in April, 2020)

Amanda Blank (appointed 3/20/19) Citizen Member
Marie Darling-Ellis Emergency Management
Dan F. Drew County Board*
Sharon Foley Citizen Member
Suzi Hemler..... Citizen Member
Ken Hutler..... Citizen Member
Kathy Johnson Emergency Management Coordinator
Susan Lorenz..... Citizen Member
Paul Nadolski Citizen Member
E. Kevin O'Neill Citizen Member
Jon Plumer (appointed 3/20/19) County Board*
Barry Pufahl County Board*
Roger Brandner..... (replaced Dennis Richard) Sheriff
Amy Sandow Citizen Member
Nathan Sievers Citizen Member
Clayton Simonson, Jr. Citizen Member
Portage Daily Register (non-voting member)

LOCAL LIBRARY BOARDS

Cambria:

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

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

Columbus:

Sue Salter (5/20)

Lodi:

Edmund C. Haskin..... (5/19)

Joan Zavoral..... (5/20)

Vacant

Vacant

Pardeeville:

Karen Depies (5/20)

James Kelly (5/21)

Sandra Roberts..... (5/21)

Portage:

Eleanor McLeish (5/21)

Melissa Simonson (5/20)

Poynette:

Kelly Palmer (5/21)

Linda Ross..... (5/21)

Caryn A. Stone (5/21)

Randolph:

Vacant

Rio:

Vacant

Vacant

Wyocena:

Linda Balsiger (5/20)

MARSH COUNTRY HEALTH ALLIANCE COMMISSION

James E. Foley.....County Board*

REVOLVING LOAN/HOUSING

Harlan BaumgartnerAgriculture*

Dan F. Drew Executive*

Vern E. Gove County Board Chair*

Nancy M. LongEconomic Development Corporation*

Mark Witt.....Citizen Member-Finance (4/20)

SOUTH CENTRAL LIBRARY SYSTEMS BOARD

Nancy M. Long..... (1/19)

Nan Hughes (Alternate) (1/21)

SOUTHERN HOUSING CONSORTIUM

Vern E. GoveCounty Board*

THE RIDE IMPROVEMENT PROJECT OF COLUMBIA COUNTY

Susanna R. BradleyCounty Board*

TRAFFIC SAFETY COMMISSION

Robert Andler Citizen member (5/20)
Jerry Blystone.....Citizen Member (5/20)
Michael Brouette Medical Representative (5/20)
Eugene Brown (resigned 6/19/18) Citizen Member (5/20)
Joe DavisBOTS (5/20)
James E. Foley..... Highway Committee Member (5/20)
Chris HardyHighway Commissioner (5/20)
Richard Hoege Law Enforcement (5/20)
Todd Horn Sheriff Designee (5/20)
Kenneth HutlerCitizen Member (5/20)
Kathy Johnson Emergency Management (5/20)
Scott Klicko Law Enforcement (5/20)
Avis LinkCitizen Member (5/20)
Ryan Mayer DOT (5/20)
Chuck Miller.....Citizen Member (5/20)
Roger Brandner..... Sheriff (5/20)
Joseph Ruf, or designee Legal Representative (5/20)
Mike Vasquez..... State Patrol Representative (5/20)
JoAnn Wingers County Board (5/20)

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. DrewCounty Board*
James E. Foley.....County Board*
Vern E. GoveCounty Board*
Kevin Kessler.....County Board*

WISCONSIN COUNTIES UTILITY TAX ASSOCIATION

Vern E. GoveCounty Board*

ZONING BOARD OF ADJUSTMENT

William Gretzinger..... Town of Fountain Prairie (7/19)
Alan Kaltenberg Town of Leeds (7/21)
Helen McDonald Rawson Town of Marcellon (7/21)
Bernard Spink.....Town of Otsego (7/20)
Pat Beghin (replaced Roger Wetzel 6/20/18)Town of Newport (7/20)

Alternate:

Darren Schroeder (replaced Pat Beghin 6/20/18)Town of Columbus (7/21)
Norm Wills Town of Dekorra (7/19)

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Carol Hernkind, Petitioner – Town of Fort Winnebago	
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PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
April 17, 2018
9:49 A.M.

The Board of Supervisors of Columbia County convened in organizational 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.

The Clerk read the roll call by district as follows:

District 1 – Robert McClyman	District 15 – Mark Slegner
District 2 – Mike Weyh	District 16 – Gary Leatherberry
District 3 – Tom Borgkvist	District 17 – Andy Ross (absent with notice)
District 4 – Vern E. Gove	District 18 – Harlan Baumgartner
District 5 – Adam R. Field	District 19 – Keith F. Miller
District 6 – Kirk Konkel	District 20 – Tim Zander
District 7 – Craig Robson	District 21 – Henry A. St. Maurice
District 8 – Matthew L. Rohrbeck	District 22 – Brandon Blair (arrived at 9:53 a.m.)
District 9 – Don De Young	District 23 – James E. Foley
District 10 – JoAnn Wingers	District 24 – John A. Stevenson
District 11 – Bruce J. Rashke	District 25 – Jon Plumer
District 12 – Barry Pufahl	District 26 – Vacant
District 13 – Dan F. Drew	District 27 – Nancy M. Long
District 14 – Susanna R. Bradley	District 28 – Kevin Kessler

Members stood and recited the Pledge of Allegiance.

Chair Gove said the presentation for outgoing Supervisor Mary Cupery would be postponed due to her health.

Chair Gove welcomed the newly elected supervisors: Tom Borgkvist, Gary Leatherberry, Keith Miller, Brandon Blair and Jon Plumer. The new supervisors gave a brief introduction of themselves.

The Honorable W. Andrew Voigt administered the Oath of Office to the members present.

Supervisor Pufahl offered the invocation.

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

Wingers placed in nomination the name of Vern Gove. Chair Gove called three times for nominations from the floor. Upon hearing no additional nominations for Chairperson, Pufahl made a motion to close nominations. Second by Foley. Motion carried. The Clerk was instructed to cast a unanimous ballot for Vern Gove. Vern Gove was declared elected Chair of the County Board for a term of two years. Chair Gove appreciated and thanked the Board for the privilege to serve a third term as County Board Chair.

Field placed in nomination the name of Dan Drew for First Vice Chair. Chair Gove called three times for nominations from the floor. Upon hearing no additional nominations for First Vice Chair, Rohrbeck made a motion to close nominations. Second by Baumgartner. Motion carried and Dan Drew was declared elected First Vice Chair of the County Board for a term of two years.

Pufahl placed in nomination the name of James Foley for Second Vice Chair. Chair Gove called three times for nominations from the floor. Upon hearing no additional nominations for Second Vice Chair, Konkel made a motion to close nominations. Second by Borgkvist. Motion carried and James Foley was declared elected Second Vice Chair of the County Board for a term of two years.

STANDING RULES
Columbia County Board of Supervisors
(Proposed April 17, 2018)

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STANDING RULES. All meetings associated with the County Board shall be conducted under Robert's Rules of Order, the Newest Revised Edition, except as specifically stated in this document. The following are the Standing Rules of the Columbia County Board of Supervisors.

RULE 1. BOARD MEETINGS.

In the event the Chair is unavailable to preside over a meeting of the Board, the First Vice Chair shall preside. In the event the First Vice Chair is unavailable, the Second Vice Chair shall preside.

- (1) **ORGANIZATIONAL MEETING.** The Board shall meet on the third Tuesday of each April to organize and transact business. At the organizational meeting held in April on even numbered years, the County Board Chair, its First Vice Chair, Second Vice Chair and two Executive Committee members shall be elected as prescribed under Board election procedures by a majority vote of the members present. The Standing Rules for the current session of the Board shall be adopted by a majority vote. Committee appointments shall be made by the County Board Chair.
- (2) **ANNUAL MEETING.** The Board shall hold an annual meeting on the Tuesday after the second Monday of November to address the regular monthly agenda and conduct the annual budget hearing. When the day of the meeting falls on November 11 (Veteran's Day), the meeting shall be held on the next succeeding day.
- (3) **REGULAR MEETINGS.** The Board shall hold its regular meetings on the third Wednesday of the month, except when Wisconsin Statutes establish the meeting date. The date of the meeting may be changed by a majority vote of the Board. The Board shall meet monthly except that no meeting shall be held in February or August unless the Chair, at his or her discretion, decides that a meeting is necessary.
- (4) **SPECIAL AND EMERGENCY MEETINGS.** A special meeting of the Board shall be convened in accordance with s. 59.11 (2), Wis. Stats., upon a written request of a majority of the supervisors delivered to the Clerk, specifying the time and place of the meeting. In addition, the Board Chair may convene the Board in a "declared emergency" using the procedure defined by Title 2 of the County Code of Ordinances.

- (5) **MEETING HOUR.** The hour for the morning meeting of the Board shall be 9:45 a.m., and afternoon sessions following recess or adjournment shall meet at 1:30 p.m., unless otherwise ordered. During the months of May through October, the Board shall commence its meeting at 7:00 p.m. The Clerk shall note the time of calling of the meetings in the minutes.
- (6) **MEMBER ROLL CALL.** Whenever the Board convenes or reconvenes, the Clerk shall make a roll call of the members to establish a quorum. A roll call shall not be required if the recess is 15 minutes or less. All roll call attendance records of each Supervisor shall be recorded in the minutes and printed with the annual proceedings of the Board. Any Supervisor who is not present for roll calls shall at the first opportune time, in order to be recorded present, make his/her presence known to the Clerk. In the event any member is going to be absent for all or a portion of a session, it shall be necessary to inform the Chair. The minutes shall reflect whether an absent member notified the Chair in advance of the meeting.
- (7) **ORDER OF BUSINESS.** The regular order of business, which is subject to the discretion of the Chair, shall be as follows:
- (a) Roll call.
 - (b) Pledge of Allegiance.
 - (c) Approval of the printed journal unless otherwise ordered.
 - (d) Approve agenda and any changes thereto in compliance with open meeting law requirements under Sections 19.81 through 19.98, Wisconsin Statutes.
 - (e) Claims and petitions.
 - (f) Communications/Public Input on non-agenda topics.
 - (g) Committee reports.
 - (h) Appointments.
 - (i) Union Contract ratification.
 - (j) Resolutions to be considered and resolved.
 - (k) Consideration of proposed ordinances.
 - (l) Consideration of other business on the table.
 - (m) Requests for future agenda items.
 - (n) On the day set for the adoption of the budget, the budget shall be considered immediately following "Appointments" during the morning session.
 - (o) On the last day of the current session, a reading and correcting of the journal of the day shall be done immediately prior to the final adjournment.
- (8) **MEETING AGENDAS.** The County Board Chair shall establish the agenda for County Board meetings. Committee Chairs shall establish the agenda for their Committee meetings, subject to review and approval by the County Board Chair. However, the County Board or any Committee may, by majority vote, place an item on the agenda for a future meeting designated by the motion.

RULE 2. ADDRESSING THE COUNTY BOARD.

- (1) Every member, prior to speaking, shall address himself/herself to the Chair.
- (2) When two or more members wish to be recognized, the Chair shall designate who shall speak first.
- (3) No member shall speak more than twice on the same subject or question without approval of the Chair. A member may only speak for a total of 10 minutes or 5 minutes twice on a particular motion. If a member wishes to only inquire for informational purposes that will engage in questions and answers, then a member may take a total of 14 minutes or 7 minutes twice on a particular motion.
- (4) A member called to order by the Chair, shall immediately relinquish the floor. The Board, if appealed to, shall decide the case. If there is no appeal, the decision of the Chair shall be submitted.
- (5) Any person who is not a member of the Board who desires to address the Board on an agenda item, must first receive the approval of a Board member. The member will then request that the Chair recognize that he/she is relinquishing time to the non-member to speak. The member thereafter forfeits one of his/her rights to further address the subject. The non-member shall be governed by all other relevant rules of the Board and shall address only the subject before the Board.
- (6) Public Input shall be limited to items not on the agenda and a person may only speak for 5 minutes.

RULE 3. MOTIONS.

- (1) All motions must be presented by a Board member.
- (2) No motion shall be debated by the Board unless it is seconded; it shall be restated by the Chair before debate. Lengthy or complicated motions must be presented to the Clerk in writing after receiving a second.
- (3) After a motion is restated by the Chair, it shall be deemed to be in possession of the Board. All motions, resolutions, and amendments shall be entered at large upon the journal.
- (4) When a motion is being debated, no other motion shall be made except to lay on the table, to adjourn for the previous question(s), to limit or extend limits of debate, to postpone to a day certain, to refer, to amend, and to postpone indefinitely; these several motions shall have precedence in the order in which they are stated above.
- (5) The motion to adjourn shall always be in order; that and the motion to lay on the table shall be decided without debate.
- (6) If the question under debate contains several points, any member may move to have it divided.

RULE 4. REPORTS.

- (1) A committee report shall be a written or oral statement of the committee's position with respect to a particular issue or issues on the agenda. If a written report is provided by the committee, it shall be included with the mailing of the monthly Board agenda prior to the meeting. Reports may be presented orally or read from a written document orally. These reports will be accepted into the record, listed in the monthly minutes, and filed if there are no objections. Annual reports shall be submitted yearly and included with the mailing of the monthly Board agenda prior to the meeting. Whether or not a written committee report is provided, the committee chair or another member of the committee may be called upon at the meeting to provide background information and to explain the committee's recommendation.
- (2) Final majority reports from ad hoc committees shall be written and shall be recorded in the Board Minutes by the Clerk. A minority report may be filed in a like manner.
- (3) Notwithstanding sub. (1), above, the Board Chair may schedule a written or verbal informational update report from any committee regarding any topic before the committee even if a decision item on that topic is not on the agenda.

RULE 5. RESOLUTIONS AND ORDINANCES.

- (1) The Chair, after consultation with the Corporation Counsel, will determine when contractual arrangements must be approved by the Board.
- (2) Compensation plans for all non-union county employees shall be presented by the Human Resources Committee and shall be approved by a simple majority vote of the members present.
- (3) The resolution to adopt the budget shall require a two-thirds vote of the members present at the meeting.
- (4) Resolutions to make transfers from the General Fund or the Contingency Fund shall be referred to the Finance Committee for its recommendation back to the Board, and shall require a two-thirds vote of the entire membership of the Board to obtain passage, pursuant to Sec. 65.90 (5)(a), Wis. Stats.
- (5)
 - (a) A resolution, petition, or motion submitted by a member or members not constituting a committee shall be read and referred to the appropriate committee by the Chair.
 - (b) Resolutions, petitions, or motions submitted by non-members shall be presented through a member for referral to an appropriate committee.
 - (c) If not returned for Board consideration, the committee shall present an oral or written report of its conclusions.
 - (d) Notwithstanding sub. (c), the full Board may take a resolution, petition, or motion from a committee that has not been considered by a majority vote. In addition, the full Board by majority vote may reject or stop any action made by a committee. If the motion passes, the resolution, petition, motion, or action from that committee will automatically be placed on the full County Board meeting agenda for consideration at the next scheduled meeting.
- (6)

Resolutions and/or ordinances shall:

- (a) Be submitted by Board members or committees only.
 - (b) Indicate at the top a brief synopsis and the name of the committee introducing the document to the Board.
 - (c) Be numbered on each line and page of the document.
 - (d) Contain a fiscal note explaining the budgetary effect of the proposed action, if applicable. The fiscal note shall be referred to the Finance Committee for its recommendation.
 - (e) Be submitted in writing to the Clerk by 12:00 noon on the Thursday before the Board meeting date, unless the Clerk requests an earlier delivery date or time, and to the Corporation Counsel for review at the same time as distributed to members.
 - (f) Be considered, if submitted after the above deadline, only if deemed urgent by the Chair. Any resolution that is not included in the agenda may be placed on the agenda if the media and public have been noticed of such addition more than twenty-four hours in advance if it is not an emergency or more than two hours in advance if it is an emergency. Any resolution added in the above manner may be considered by the Board unless objected to, in which case a two-thirds majority of members present will be required for consideration.
- (7) Resolutions submitted to the Board for adoption shall be signed by a majority of the members of the submitting committee and ordinances shall be signed by the Chair and Clerk after adoption.
- (8) Resolutions and ordinances shall be taken up in the order in which they are presented, unless otherwise ordered by the Chair. If there is no objection from the Board members present, the reading of any proposed resolution or ordinance may be waived by the Chair and be referred to by title only provided that all members have received a written copy of said resolution or ordinance at least twenty-four hours prior to the Board meeting. An ordinance or resolution may be amended at any time prior to its being adopted by the Board.
- (9) Amendments offered shall be germane to the primary subject of the resolution or ordinance.
- (10) Resolutions and ordinances may be passed or adopted at a single meeting of the Board. Upon the reading of a resolution or an ordinance, one of two motions must be made by a member of the Board of Supervisors:
- (a) To approve; or
 - (b) To postpone to a date certain.
- (11) Upon the passage of an ordinance, motion, or resolution affecting any County department, officer, or official, or any town, city or village, the Clerk shall immediately thereafter transmit a copy of the same to the County department, officer or official affected, and for the local municipalities shall transmit a copy of the same to the clerk of the affected municipality.

RULE 6. TRANSFERS FROM EQUITY ACCOUNTS.

Transfers from the Highway and Transportation Department or Health Care Center unreserved equity for the purpose of expending non-budgeted items must have the oversight committee and County Board approval for a total aggregate amount of \$50,000 or more (annually).

Any transfer from other non-designated equity accounts must have County Board approval.

RULE 7. REQUESTS FOR PROPERTY TAX FUNDING OF PROGRAMS.

Any County program that has been historically 100% funded through an outside funding source (grant, user fees, etc.) and now requires an input of County tax dollars, or any program starting that requires County funding, must be approved by the County Board via a specific resolution. The fiscal note must clearly show the increase in County taxes, and be reviewed by the Finance Committee prior to presentation at the County Board.

RULE 8. POLICY FOR GRANT APPROVAL.

New grants larger than \$50,000, which are not part of the annual budget process, due to timing, must be accepted by the County Board via resolution from the Executive Committee.

RULE 9. RECORDING MOTIONS AND SECONDS.

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

RULE 10. VOTING AND ELECTIONS.

(1) COUNTY BOARD VOTING.

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

(2) COMMITTEE VOTING.

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

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

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

- (a) If three or more candidates are nominated, balloting shall occur until such time as one candidate receives the majority of the votes of the members present. Nominations do not require a second. If no candidate receives a majority vote when the ballots are counted, the candidate with the lowest vote count shall be eliminated. This procedure shall be repeated until a majority vote is obtained.
- (b) The two elected members of the Executive Committee shall be selected by ballot from a slate of nominees proposed by nominations from the floor. The election shall be in accordance with the procedures established at Rule 10 (4)(a) except that each supervisor shall vote for two members on each ballot, with the election ending when two nominees receive a majority of the votes.
- (c) County Veteran's Service Officer Election: The Board shall elect by a majority vote a County Veteran's Service Officer who shall be a Wisconsin resident who served under honorable conditions in the Armed Forces of the United States as provided by Chapter 45 of the Wisconsin Statutes. The County Veteran's Service Officer shall serve until the first Monday in January of the second year-subsequent to the year of his or her election, and if re-elected, shall continue to serve unless removed by the Board for cause by two-thirds vote of the Board.
- (d) County Highway Commissioner Election: The Board shall elect a County Highway Commissioner by a majority vote. Upon his/her first election, the County Highway Commissioner shall serve until the first Monday in January of the second year succeeding the year of the election; and if re-elected, shall continue to serve unless removed for cause by two-thirds vote of the Board.

RULE 11. RECONSIDERATION.

A motion for reconsideration may be made by a member who voted on the side prevailing on the vote on such matter, provided the motion for reconsideration is made on the same day. Thereafter, the same subject may be placed on the agenda for consideration only with the vote of two-thirds of the entire membership or a majority rule may take place if circumstances change in the original motion with the Executive Committee's approval. In the event of a tie vote, either side can ask for reconsideration.

RULE 12. DEPARTMENT ANNUAL REPORTS.

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

RULE 13. STATE AND NATIONAL CONVENTIONS OR CONFERENCES.

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

RULE 14. SUSPENSION OR AMENDMENT OF RULES.

No rule of the Board shall be suspended, altered, or amended during a meeting without the concurrence of two-thirds of the members present. The Standing Rules may be altered or amended generally by a simple majority vote of the members present as previously noted on the Board meeting agenda.

RULE 15. REPEAL OF CONFLICTING RULES.

The Standing Rules shall be in full force upon adoption. Therefore, making all prior standing rules of the County Board-hereby rescinded.

RULE 16. COUNTY BOARD CHAIR AND FIRST VICE CHAIR.

- (1) The First Vice Chair shall either be a member or shall have previously served as a member of the Finance Committee.
- (2) The Chair and First Vice Chair shall each be paid a salary as established by the members of the Board. The Chair shall not be a member of any particular standing committee, except the Executive Committee. The Chair and First Vice Chair shall be given notice of and have the privilege of attending and participating in the deliberations of any other committee of the Board but shall not vote unless his/her presence is necessary to create a quorum of the committee. Mileage, per diems, and other accepted, authorized expenditures shall be reimbursed on the same basis as all other Board members, including days spent in the office as Chair and First Vice Chair as authorized by the Chair.
- (3) The Chair shall serve as chair of the public hearing to adopt the annual budget at the November Board meeting.
- (4) The Board Chair and/or First Vice Chair shall have the right to act as a voting member of any committee if said participation is necessary to establish a quorum.
- (5) The Board Chair and Clerk shall sign all contracts approved by a resolution of the Board.
- (6) The Chair shall assign topics and issues which arise that are not clearly defined in the Standing Rules as being the responsibility of a particular standing committee as he/she deems appropriate.
- (7) A meeting of the standing committee chairs shall be convened at the discretion of the Chair.
- (8) Board Chair activities could consist of, but not be limited to, the following:
 - (a) Be available at least two hours per week.
 - (b) Work closely with all County departments on matters pertaining to the County.
 - (c) Appear, when requested to do so, as the representative of the Board.
 - (d) Attend as many committee meetings as possible.
 - (e) Keep members informed, mostly through committee chairs.
 - (f) Assist in the preparation of the Board meeting agenda and assure it is in the possession of members prior to Board meetings.
 - (g) Take care of daily details that arise.

RULE 17. COUNTY BOARD MEMBERS.

- (1) Every member of the Board must reside within the district, which he or she has been elected to represent. If a Board member moves out of that district, he or she will be expected to resign. If no resignation is forthcoming, the seat will be declared abandoned after three consecutive months and the Board will appoint a new district representative.
- (2) Pursuant to Section 59.10(4), Wis. Stats., a member of the Board may not also simultaneously serve as a County employee or as a County official.

RULE 18. COMMITTEE MEETINGS.

- (1) All committee meetings shall have a public notice that meets the requirement of sec. 19.84, Wis. Stats.
- (2) Closed sessions may be held only where there is an overriding interest of the County for the closed session, when authorized by sec. 19.85, Wis. Stats., and when there has been public notice in accordance with sec. 19.84, Wis. Stats. Scheduling and conduct of closed sessions shall follow the guidance document published by the Wisconsin Department of Justice and the Wisconsin Attorney General.
- (3)

Department heads and staff must provide County Board Supervisors with meeting materials pertinent to items on the agenda regarding any voting action items taking place during scheduled committee meetings at least 48 hours in advance in a format that is readily accessible to County Board Supervisors. Any information given out during the meeting regarding any voting action that did not meet the 48 hour rule will require three-fourths approval from the committee before the agenda item can be voted on as a whole by the committee. If the agenda item does not receive three-fourths approval, the agenda item cannot be voted on during that committee meeting, but it will automatically be placed on the next month's committee meeting. Notwithstanding the above, the County Board Chair may issue a written waiver of the forty-eight hour rule for a particular agenda item.

- (4) In addition to or in place of meetings described in Rule 23, committee meetings may be held immediately before a County Board meeting, during a recess of a County Board meeting or immediately after a County Board meeting to discuss noticed subjects on the County Board's meeting agenda.
- (5) To accomplish this, the Chair of the governing committee must request permission of the County Board Chair to hold such a meeting, and to provide the Chair with the time, place and subject matter of the meeting so that the County Board Chair can publicly announce the facts of the meeting while the County Board is in session.
- (6) A committee meeting held before a County Board meeting shall require an advance public notice in accordance with sec. 19.84, Wis. Stats.
- (7) Meetings consisting of two or more committees meeting concurrently shall require approval of the Board Chair.
- (8) To meet unanticipated special situations that require prompt attention, a committee may meet, with the Board Chair's approval and within the parameters of the open meetings law, to resolve the matter. Other committees who may have an interest shall be consulted prior to a final decision.
- (9) Pre-County Board committee meetings must be scheduled by noon on the Thursday preceding the Board meeting (the Wednesday preceding the Board meeting in April and November); however, the County Board Chair may waive this requirement if he/she deems that the meeting is imperative to the best interests of the County and to not schedule it would put the County in a position of jeopardy financially or legally.
- (10) All committees shall comply with Board approved personnel policy, Standing Rules, Wisconsin Statutes, and mandated grant requirements.
- (11) In the event that any member is going to be absent for all or a portion of a committee meeting, it shall be necessary to inform the Committee Chair. The minutes shall reflect whether an absent member notified the Committee Chair in advance of the meeting.
- (12) A member who misses three consecutive Board meetings or three consecutive Committee meetings shall meet with the Board Chair to discuss the member's commitment to continued service on the Board. The Board Chair may recommend that the Executive Committee take disciplinary action against a member for excessive absenteeism under this Rule.
- (13) If a member cannot physically attend a committee meeting and there are technologically available resources in the meeting rooms, such as telephones or video conferencing, he/she may use them to participate in the meeting. Reasons for participation in a meeting by video conference include, but are not limited to: out-of-town travel, at work, and sickness. Members are only eligible to claim per diem for attending a meeting using technology. A member may not use technology to attend full Board monthly meetings.
- (14) Each committee shall maintain a written record of its proceedings. A draft copy of the minutes shall be sent by email attachment to the Clerk within one week following the date of the meeting and may be made available to county board members. The original approved minutes, signed by the committee secretary, shall be filed with the Clerk within one week following approval of the minutes. Written documents referenced in the minutes shall be attached and filed with the original minutes.
- (15) Minutes of a closed meeting shall only be created when action is taken in closed session. Closed session minutes shall be reviewed, approved and retained in the same manner as other committee meeting minutes.

RULE 19. PER DIEM.

Members of the Board are eligible for per diem. They are responsible for submitting monthly per diem sheets. Members may not claim per diem after two months of non-reporting to the Clerk's Office. For example, a member may not claim per diem in March of a year during the month of June.

RULE 20. RELATIONSHIP BETWEEN THE COUNTY BOARD AND COMMITTEES.

All standing committees and any ad hoc or special committees established by the County Board of Supervisors are subcommittees of the full Board. The County Board of Supervisors reserves the right of oversight of committee actions. Notwithstanding any provision of the Standing Rules, an action of the full County Board of Supervisors taken in accordance with the procedures in the Standing Rules shall supersede any action or inaction by a committee.

RULE 21. SPECIAL COMMITTEES, COMMISSIONS AND BOARDS.

- (1) The Chair, with Board approval, shall appoint statutorily mandated and special committees and boards in the same manner as other standing committees are appointed.
- (2) The Revolving Loan Fund/Housing Committee shall consist of one member from the Finance Committee or a citizen at large with banking or financial experience, one member each from the Agriculture, Extension, Land and Water Conservation Committee and Executive Committee, a Board representative to the Columbia County Economic Development Corporation, and the Board Chair or designee.
- (3) Any citizen interested in serving on a special committee, commission or board shall complete an application form and submit the completed form to the County Clerk for consideration by the County Board Chair and the Executive Committee.

RULE 22. AD HOC COMMITTEES.

- (1) Ad hoc committees and their chairs shall be appointed by the Board Chair. These assignments shall be for a definite purpose and time and shall hold over until such duties have been completed and a final written report given to the Board.
- (2) Ad hoc committees to whom reference is made shall in all cases report a statement of facts and their opinion thereon to the Board as interim verbal reports on no less than an annual basis. Such reports shall be given in addition to final written reports.
- (3) The ad hoc negotiating committee shall be appointed for contracts which expire and shall consist of one member from the Finance, Human Resources, and Executive Committees, and shall represent the County, in conjunction with the Human Resources Director, in labor union contract negotiations.

RULE 23. STANDING COMMITTEES.

- (1) Standing committees shall meet regularly, prior to the monthly Finance meeting. Committees wishing to meet more than once a month, or cancel a monthly meeting, shall request permission from the Board Chair. All committee meetings shall comply with the applicable open meeting statutes. Committees will recommend a monthly meeting schedule, subject to the approval of the Board Chair and the Executive Committee. Changes to the monthly meeting schedule will require prior approval by the Board Chair.
- (2) Every member of the Board, except the Chair, shall be appointed to at least one standing committee initially and may be appointed to more than one such committee.
- (3) Each standing committee shall elect its own chair, vice chair, and secretary. No member shall accept more than one chair position of a standing committee. This limitation shall not apply to ad hoc or special committees.
- (4) The standing committees shall be composed of at least five members each except: the Health and Human Services Board, which shall be considered a standing committee of the County Board, shall be composed of six County Board members, one being the chair of the Commission on Aging, and three lay members in accordance with Sections 46.23 (4) and 251.03, Wis. Stats. The concerns of the Division of Health shall be addressed as a separate agenda item of business at each Health and Human Services Board monthly meeting.
- (5) Standing committee members shall be appointed at the biennial organizational meeting by the Board Chair and shall serve at the pleasure of the Chair.
- (6)

Citizen members of Committees shall be appointed by the Board Chair subject to approval by the County Board.

- (7) It is the responsibility of standing committees to approve operating policies and/or procedures, and goals submitted by the department heads for their designated departments and to monitor the implementation and execution of such policy, procedures and goals, as well as to assure that department heads are fulfilling their responsibilities.
- (8) Standing Committees and department heads shall coordinate on matters of shared jurisdiction as established by State Statutes, County Ordinances or Standing Rules.
- (9) Standing Committee members may propose changes relating to committee and/or full county board business within their committees following the guidelines of Rule 5 (6) and (7).

RULE 24. STANDING COMMITTEE DUTIES.

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

(1) **AGRICULTURE, EXTENSION, LAND AND WATER CONSERVATION COMMITTEE.**

- (a) This committee shall have jurisdiction over the offices of, and shall examine all claims and accounts connected with the Agriculture, Extension Education, and Resource Development and Land and Water Conservation departments and it shall be responsible for handling and processing claims for dog damage. This committee shall advise on matters pertaining to agriculture in the County.
- (b) This committee shall have participation in the Farmland Preservation Program.
- (c) This committee shall perform the duties prescribed in Chapter 92, Wisconsin Statutes, except as limited herein by the Board. The Chair of the Columbia County Consolidated Farm Services Agency Committee, or his/her designee, shall be a member of this committee for Land and Water Conservation Committee purposes. The Planning and Zoning Committee and Solid Waste Committee shall designate a representative to serve as an adviser to the Land and Water Conservation Committee, pursuant to Chapter 92, Wis. Stats. It shall be the duty of this committee to promote resource development in the County.
- (d) The Agriculture, Extension, Land and Water Conservation Committee shall plan and prepare applications for assistance to develop, operate and maintain snowmobile trails and facilities including County parks.

(2) **COLUMBIA HEALTH CARE CENTER COMMITTEE.**

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

(3) **EXECUTIVE COMMITTEE.**

- (a) There shall be an Executive Committee, consisting of five (5) members: the Chair, the First Vice-Chair, Second Vice Chair, and two elected members. The Board Chair shall be the chair of this committee.
- (b) Should there be a vacancy on the committee, a successor shall be elected by the Board in the manner set forth in Rule 10. The Chair shall review all standing committee minutes. Areas of concern shall be reviewed with the Executive Committee and the appropriate standing committee.
- (c) This committee shall have jurisdiction over the Office of County Clerk.
- (d) This committee shall have responsibility over all matters pertaining to County performance bonds and the specific duties provided in Section 59.21, Wis. Stats.
- (e) This committee shall have jurisdiction and fiscal responsibility for all matters and accounts pertaining to the Veterans' Service Office, other than those benefits under Section 45.86, Wisconsin Statutes.
- (f) The members of the Executive Committee are solely authorized to represent the County's point of view at State legislative hearings or Intercounty Coordinating Committee (ICC) meetings. In the event an Executive Committee member chooses not to attend such a hearing or meeting, the Chair may designate a knowledgeable supervisor to attend in his or her place.
- (g) This committee shall recommend the Standing Rules to the Board.

- (h) This committee shall recommend to the Board the acquisition of real property on behalf of the County.
- (i) This committee shall have jurisdiction over space usage of county buildings and county owned property.
- (j) This committee shall create policies to maintain reasonable liability and property insurance coverage for all County exposures and assets.
- (k) This committee shall also have jurisdiction over the Land Information Department and Register of Deeds Office. These offices shall collect and store all information in compliance with Sec. 16.967, 59.43, 70.09, and 77.21 through 77.30, Wisconsin Statutes.
- (l) This committee shall supervise the monumentation program and maintain it in an efficient manner, in compliance with Sec. 59.74, and 60.84 (3)(c), Wisconsin Statutes, and shall have jurisdiction over the County Surveyor.

(4) **FINANCE COMMITTEE.**

- (a) This committee shall have jurisdiction over the offices of County Treasurer, Comptroller/Auditor, Columbia County Economic Development Corporation, and Tourism. It shall be the duty of the Finance Committee to make recommendations on all proposals for transfer from the General or Contingency Fund. It shall require the regular monitoring of all revenue and disbursement accounts and require that department heads and governing committees are alerted of deviations of concern.
- (b) It shall prepare and present to the Board at the annual session the budget and tax levy; first in temporary form and finally in a complete form as changed during the Board session.
- (c) To enable the committee to prepare such budget, all requests for appropriations shall be filed with the Comptroller not later than a date designated by the committee.
- (d) This committee shall govern and approve the Columbia County Financial Handbook, which incorporates the Statutes, County Board Resolutions, and accepted Accounting Practices. The Columbia County Executive Committee shall be informed of all changes. The committee also governs and approves the Columbia County Purchasing Manual, which reflects detailed procedures to comply with the adopted Purchasing/Contracts Ordinance.
- (e) It shall be the duty of the committee to familiarize itself with the certified audit report of County offices. It shall confer with the auditor in charge of the audit regarding details of the audit and make such recommendations to the Board as it deems necessary.
- (f) This committee shall act as Audit Committee and shall pass on miscellaneous current bills not audited by any other County committee or department as provided by law or by these rules.
- (g) All departmental accounting shall be in compliance with procedures established by the County Auditor under the direction of the Finance Committee.

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

- (a) The Health and Human Services Board shall function in accordance with Section 46.23, 251.03 (1), and 251.04, Wisconsin Statutes, and shall accept additional funding from the State of Wisconsin when no additional funding is required from the County per Resolution #69-94.
- (b) The chair and vice chair of the Health and Human Services Board shall be members of the County Board.
- (c) The Health and Human Services Director and Health and Human Services Board, with the addition of three non-County Board members as required by Section 251.03, Wis. Stats., shall establish policies and supervise the implementation of these policies as detailed in Section 251.04, Wis. Stats.

(6) **HIGHWAY COMMITTEE.**

- (a) This committee shall be responsible for all highway and bridge maintenance and construction as provided by the Wisconsin Statutes or referred to it by this Board or as requested by local municipalities.
- (b) The Highway Committee shall function in accordance with all State and Federal statutes and administrative rules. Further, this committee shall govern the maintenance of County parks in cooperation with the Land and Water Conservation Committee and shall have authority over the budget therefor.

(7) **HUMAN RESOURCES COMMITTEE.**

- (a) This committee shall have jurisdiction over the Human Resources Department and all matters pertaining to employment to assure compliance with State and Federal labor directives; such as, wages, conditions of employment, fringe benefits, and other related matters; and shall assure compliance with Chapter 7 of the Code of Ordinances.
- (b) The committee shall have jurisdiction over the countywide Safety Committee and its budget.
- (c) This committee shall create policies to provide health insurance coverage and a worker's compensation program for County employees.
- (d) This committee shall review, coordinate and analyze workers compensation claims and ensure claim information is made available to committee chairs for department head review.
- (e) The committee shall also:
 - Provide advice and counsel on all aspects of public human resources administration and monitor the human resources system effectiveness.
 - Review and adopt personnel policies for execution of the County's human resources function in accordance with Chapter 7 of the Code of Ordinances.
 - Foster the development, implementation, and execution of an Affirmative Action Plan, American with Disabilities Act Plan, and Equal Employment Opportunities Commission Plan.
 - Make recommendations to the County Board to bring all relevant laws, rules, and regulations into conformity with Chapter 7 of the Code of Ordinances.
 - Serve as the final internal appeal level under Chapter 7 of the Code of Ordinances for employees' complaints, when the Human Resources Committee is not the direct supervisor of the complainant. When the Human Resources Committee is the direct supervisor of the complainant, the Executive Committee will fulfill this function. The determination of this committee is binding upon the County in cases of discrimination.
 - Establish Policies and Procedures and an Operations Manual for Management. Changes to the Policies and Procedures and the Operations Manual for Management shall be recommended by the Human Resources Committee, but made by the Executive Committee, after approval by the Finance Committee in the event that the revision would have a financial impact on the County. Any revisions approved by the Finance Committee will be reviewed by the Executive Committee prior to approval by the County Board. All approved changes to the Policies and Procedures and the Operations Manual for Management shall be distributed to all departments by the Human Resources Director.

(8) **JUDICIARY COMMITTEE.**

- (a) This committee shall have jurisdiction over the offices, records, and claims, and act as audit committee for the offices of Corporation Counsel, District Attorney, Clerk of Courts, Register in Probate, Circuit Courts, and Court Commissioner.
- (b) All matters pertaining to litigation and legal issues concerning the County shall be referred to this committee for recommendation to the Board.
- (c) It shall be the duty of this committee to confer with and supervise the needs, powers and duties of all of the listed offices.
- (d) It shall investigate and report on all claims against the County referred by the Board Chair and shall report its recommendations back to the Board.

(9) **PUBLIC SAFETY COMMITTEE.**

- (a) This committee shall have jurisdiction over the offices, records, and claims, and act as audit committee for the offices of Sheriff, Medical Examiner, and the law enforcement communication systems.
- (b) It shall make recommendations regarding enforcement of laws.
- (c) This committee shall ensure that the Sheriff's Office has a written operating policies and procedures manual in accordance with Wisconsin Statutes.
- (d) This committee shall have jurisdiction over the 9-1-1 programs in the County. Monthly operations and financial matters associated with the 9-1-1 programs shall be supervised by the Sheriff's Office and audited by the Public Safety Committee.

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

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

- (a) This committee shall have jurisdiction over the County's Management Information Services Department and shall direct all information services related tasks. It shall have responsibility for interdepartmental collecting, updating, coordinating, retaining, preserving, and disbursing of information so the County can conduct its business.
- (b) This committee shall also:
- Have jurisdiction over the janitorial and maintenance staff of buildings with the exception of the highway and nursing home properties;
 - Have jurisdiction over the repair and maintenance of all County buildings and grounds not budgeted by other committees or boards;
 - Make recommendations to the Board for repairs or improvements for all County owned buildings in excess of approved budgeted amounts;
 - Aggressively pursue with the County Treasurer all remedies relative to the collection of delinquent taxes and the sale of land for taxes, acting in this capacity as the County Land Appraisal Committee;
 - Annually verify inventories and values of County property.

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

- (a) This committee shall have jurisdiction over the Planning and Zoning Department.
- (b) It shall be the duty of this committee to establish shoreline use controls and pollution control of navigable waters, pursuant to Section 59.692, Wisconsin Statutes, in conjunction with the Agriculture, Extension, Land and Water Conservation Committee.
- (c) This committee is responsible for all County comprehensive planning relating to land use and participates in the Farmland Preservation Program.
- (d) This committee shall supervise the enforcement of all matters relating to zoning, private sewage systems, subdivision control, land use, and non-metallic mining ordinances and statutes.
- (e) The Planning and Zoning Committee shall have responsibility for designation of emergency numbers for the emergency service number system throughout unincorporated Columbia County.
- (f) This committee shall have jurisdiction over the administration of the Wisconsin Fund and the issuance of various permits required by the Planning and Zoning Department.

(12) **SOLID WASTE COMMITTEE.**

- (a) This committee shall have jurisdiction over the Solid Waste Facilities, which shall efficiently collect, process, market, and dispose of solid waste. The committee shall encourage waste reduction as the responsible unit for recycling for the County. This committee will audit the monthly departmental bills, receipts, recommend fees, and negotiate solid waste contracts for Board consideration.
- (b) This committee shall assure compliance with all DNR Codes, federal and Wisconsin Statutes pertaining to solid waste and recycled materials.

Motion was made by Long, second by Rashke to approve the Standing Rules as presented.

Long made a motion to amend Rule 1 Board Meetings (5) Meeting Hour of the Standing Rules to read as follows: The hour for the regular meeting of the Board shall be at 7:00 p.m. The Clerk shall note the time of calling of the meetings in the minutes. Second was made by Bradley. Long stated the amendment would enable more residents to consider serving on the County Board and allow citizens to participate in matters before the Board. Supervisors discussed advantages and disadvantages to changing the meeting time.

Chair Gove called for a roll call vote. The amendment failed as follows:

AYES: 9, NOES: 17, ABSENT: 1, VACANT: 1

AYES: Blair, Borgkvist, Bradley, Field, Kessler, Long, Slegger, St. Maurice and Zander.

NOES: Baumgartner, De Young, Drew, Foley, Konkel, Leatherberry, McClyman, Miller, Plumer, Pufahl, Rashke, Robson, Rohrbeck, Stevenson, Weyh, Wingers and Gove.

ABSENT: Ross.

VACANT: District 26.

Bradley made a motion to amend Rule 10 Voting and Elections (3) Roll Call Votes to read as follows: A roll call vote on any question shall be taken by the ayes and nays when called for by the Chair or a member of the Board. Roll call votes ~~shall~~ may be taken by electronic voting unless the electronic voting system is inoperable. Second by Kessler. Supervisors questioned if equipment must be used for all roll call votes. Ruf clarified the County Board Chair always has the discretion to run the meeting. Rashke offered to amend the motion by changing "shall" to "may" in the second sentence. Second by Wingers. Both the first and second of the main motion agreed to the amended language.

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

AYES: 26, NOES: 0, ABSENT: 1, VACANT: 1

AYES: Baumgartner, Blair, Borgkvist, Bradley, De Young, Drew, Field, Foley, Kessler, Konkell, Leatherberry, Long, McClyman, Miller, Plumer, Pufahl, Rashke, Robson, Rohrbeck, Slegger, St. Maurice, Stevenson, Weyh, Wingers, Zander and Gove.

ABSENT: Ross.

VACANT: District 26.

Kessler made a motion to amend Rule 18 Committee Meetings (3) to read: Department heads and staff must provide County Board Supervisors with meeting materials pertinent to items on the agenda regarding any voting action items taking place during scheduled committee meetings at least 48 hours in advance in an ~~electronic or printed~~ format that is readily accessible to County Board Supervisors. Any committee member may object to information given out during the meeting regarding any voting action that did not meet the 48-hour rule. If there is such an objection, the agenda item will require three-fourths approval from the committee before the agenda item can be voted on as a whole by the committee. If the agenda item does not receive three-fourths approval, the agenda item cannot be voted on during that committee meeting, but will automatically be placed on the next month's committee meeting. Notwithstanding the above, the County Board Chair may issue a written waiver of the forty-eight hour rule for a particular agenda item. Second by Long. Rohrbeck made a motion to amend by striking "electronic or printed". Second by Weyh. Both the first and second of the main motion agreed to the amended language.

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

AYES: 24, NOES: 2, ABSENT: 1, VACANT: 1

AYES: Blair, Borgkvist, Bradley, De Young, Drew, Field, Kessler, Konkell, Leatherberry, Long, McClyman, Miller, Plumer, Pufahl, Rashke, Robson, Rohrbeck, Slegger, St. Maurice, Stevenson, Weyh, Wingers, Zander and Gove.

NOES: Baumgartner and Foley.

ABSENT: Ross.

VACANT: District 26.

Kessler made a motion to amend Rule 5 Resolutions and Ordinances (6) Resolutions and/or Ordinances shall: (g) Require a public hearing in accordance with Rule 23 before an ordinance is considered for adoption and Rule 23 Standing Committees (10) to read: The Standing Committee having jurisdiction for an ordinance shall schedule and conduct a public hearing before the ordinance or an amendment to the ordinance is considered for adoption by the full County Board. This rule applies whether or not there is a requirement in state statutes for the hearing. Standing Committees are encouraged to solicit public participation in all Committee decision-making. Second by Long. Ruf entertained questions of the Board.

Chair Gove called for a roll call vote. The amendment failed as follows:

AYES: 10, NOES: 16, ABSENT: 1, VACANT: 1

AYES: Blair, Borgkvist, Bradley, Field, Kessler, Long, Robson, Slegger, St. Maurice and Zander.

NOES: Baumgartner, De Young, Drew, Foley, Konkell, Leatherberry, McClyman, Miller, Plumer, Pufahl, Rashke, Rohrbeck, Stevenson, Weyh, Wingers and Gove.

ABSENT: Ross.

VACANT: District 26.

The Standing Rules as amended were adopted on a roll call vote as follows:

AYES: 26, NOES: 0, ABSENT: 1, VACANT: 1

AYES: Baumgartner, Blair, Borgkvist, Bradley, De Young, Drew, Field, Foley, Kessler, Konkell, Leatherberry, Long, McClyman, Miller, Plumer, Pufahl, Rashke, Robson, Rohrbeck, Slegger, St. Maurice, Stevenson, Weyh, Wingers, Zander and Gove.

ABSENT: Ross.

VACANT: District 26.

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

Motion was made by Rohrbeck to nominate Pufahl.

Motion was made by Sleger to nominate Konkel.

Motion was made by Field to nominate Wingers.

Motion was made by Bradley to nominate Kessler.

Upon hearing no additional motions, nominations were closed.

Ruf clarified each member should cast a vote for two of the nominations on one ballot. A majority vote of board members will be required, with the possibility of consecutive voting required to eliminate candidates.

Chair Gove asked Supervisors Field and De Young act as ballot clerks.

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

Ballots were cast as follows: Pufahl – 17; Wingers – 17; Konkel – 9; and Kessler – 6. Supervisors Pufahl and Wingers were declared elected to the Executive Committee by majority vote.

Chair Gove called for a short recess at 11:04 a.m. for the Executive Committee to convene for the purpose of committee appointments. The Board reconvened at 11:33 a.m. with a roll call as follows: Baumgartner, Blair, Borgkvist, Bradley, De Young, Drew, Field, Foley, Gove, Kessler, Konkel, Leatherberry, Long, McClyman, Miller, Plumer, Pufahl, Rashke, Robson, Rohrbeck, Sleger, St. Maurice, Stevenson, Weyh, Wingers and Zander present. Ross absent with notice. District 26 vacant.

A handout was provided with the 2018-2020 Standing Committee Appointments and 2018-2020 Committees, Commissions and Boards to the supervisors.

2018-2020 Standing Committee Appointments

Agriculture, Extension, Land and Water Conservation

Harlan Baumgartner, Gary Leatherberry, John A. Stevenson, Mike Weyh, Tim Zander

Land and Water Conservation

John A. Stevenson, FSA Voting Member

Statutory Non-Voting Members: Mike Weyh, Planning & Zoning; Robert C. McClyman, Solid Waste; Vacant, Forestry

Columbia Health Care Center

Tom Borgkvist, Don De Young, Robert C. McClyman, Henry A. St. Maurice, John A. Stevenson,
(District 26)

Executive

Dan F. Drew, James E. Foley, Vern E. Gove, Barry Pufahl, JoAnn Wingers

Finance

Dan F. Drew, James E. Foley, Barry Pufahl, Matthew L. Rohrbeck, JoAnn Wingers

Health and Human Services

Tom Borgkvist, Susanna R. Bradley, Kevin Kessler, Nancy M. Long, Keith F. Miller, Craig Robson
Citizen Members: Tom Drury, Beverly Muhlenbeck, Dr. Michael Walters

Highway

James E. Foley, Kirk Konkel, Craig Robson, Andy Ross, JoAnn Wingers

Human Resources

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

Information Services and Property

Brandon Blair, Don De Young, Bruce J. Rashke, Andy Ross, Tim Zander

Judiciary

Susanna R. Bradley, Craig Robson, Matthew L. Rohrbeck, Mark Sleger, (*District 26*)

Planning and Zoning

Harlan Baumgartner Kevin Kessler, Kirk Konkell, John A. Stevenson, Mike Weyh

Public Safety

Tom Borgkvist, Adam R. Field, Gary Leatherberry, Keith F. Miller, Barry Pufahl

Solid Waste

Nancy M. Long, Robert C. McClyman, Jon Plumer, Mark Sleger, Henry A. St. Maurice

2018-2020 Committees, Commissions and Boards Appointments**Ad Hoc Building Committee**

Dan F. Drew, Kirk Konkell, Barry Pufahl, Andy Ross, Mike Weyh, Vern E. Gove, Ex officio member

Ad Hoc Negotiating Committee

Dan F. Drew, Adam R. Field, James E. Foley, Vern E. Gove

Aging and Disability Resource Center Governing Board (ADRC)

Susanna R. Bradley, Kevin Kessler

Central Wisconsin Community Action

Robert C. McClyman

East Wisconsin Counties Railroad Consortium

James E. Foley, Andy Ross

Economic Development Corporation

Adam R. Field, Nancy M. Long, Andy Ross

Intercounty Coordinating Committee

Dan F. Drew, James E. Foley, Vern E. Gove, JoAnn Wingers

Lake Districts:**Harmony Grove Lake District**

Vacant

Lazy Lake Management District

John H. Tramburg, Citizen Member

Pardeeville Lakes Management District

Jim Buckley, Citizen Member

Wyona Lake Management District

Vacant

Local Emergency Planning Committee

Dan F. Drew, Barry Pufahl

Kathy Johnson, Emergency Management Director

Sheriff

Citizen Members: Marie Darling-Ellis, Sharon Foley, Suzi Hemler, Ken Hutler, Susan Lorenz, Paul Nadolski, E. Kevin O'Neill (Red Cross Rep), Amy Sandow, Nathan Sievers, Clayton Simonson, Jr., Portage Daily Register (Media Rep), *Vacant* (Legislative Rep)

Marsh Country Health Alliance Commission

James E. Foley

Revolving Loan/Housing

Harlan Baumgartner, Dan F. Drew, Vern E. Gove, Nancy M. Long, Mark Witt (Citizen Member)

Southern Housing Consortium

Vern E. Gove

The Ride Improvement Project

Susanna R. Bradley

WCA Legislative Committee

Dan F. Drew, James E. Foley, Vern E. Gove, Kevin Kessler

Wisconsin Counties Utility Tax Association

Vern E. Gove

Motion was made by McClyman, second by Borgkvist to approve the 2018-2020 committee assignments as presented by the Executive Committee. Motion carried.

The County Board recessed at 11:35 a.m. for organizational meetings of the standing committees to elect officers and establish meeting dates and times. Chair Gove indicated the Finance Committee would meet first with remaining committees to follow. Borgkvist left at 12:09 p.m. The Board reconvened at 12:10 p.m.

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

Kathleen Haas of the UW-Extension Office gave a brief overview of the Future Leaders Active in Government (F.L.A.G.) program and thanked supervisors for their continued support. Sarah Willis and Grace Murray, representing the F.L.A.G. students, gave a power-point presentation on their participation and importance of the program.

Rashke left at 12:12 p.m.

Konkel gave an update on the Ad Hoc Building Committee. He reported May 19th is the target date for the Courthouse to receive certificate of occupancy with temporary courts scheduled to move Memorial weekend and operational by June 1st.

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, Jeffrey Ruf & Brenda Ruf, Petitioners, Arlington, 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 343.01, Section 22, T11N, R9E, Town of Dekorra 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 343.01, Section 22, T11N, R9E, Town of Dekorra.
2. A petition by, Gram's Stoney Acres, 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, Parcel 295.02, Section 18, T11N, R9E, Town of Dekorra 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 295.02, Section 18, T11N, R9E, Town of Dekorra.
3. A petition by, William Kerschbaum & Linda Kerschbaum, Petitioners, Arlington, 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 495, Section 27, T13N, R10E, Town of Marcellon 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 495, Section 27, T13N, R10E, Town of Marcellon.
- 4.

A petition by, Columbia County Planning & Zoning Committee: Elayne Hurd, John Reed, John & Margaret Theel and Donald Hudzinski, Petitioner, Portage, WI, to rezone from A-1 Agriculture, RR-1 Rural Residence and R-1 Single Family Residence to RR-1 Rural Residence, Parcels 803.06, 804.03, 804.08 and 804.09, Section 35, T12N, R11E, Town of Springvale to be approved as follows: To change from A-1 Agriculture, RR-1 Rural Residence and R-1 Single Family Residence to RR-1 Rural Residence, Parcels 803.06, 804.03, 804.08 and 804.09, Section 35, 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 following appointments were announced:

- (1) Aging and Disability Resource Center Governing Board (ADRC)
 - a. Renae DeMott-McMahon, reappointment, 3 year term to April 2021
 - b. Sharon Peterson, reappointment, 3 year term to April, 2021
 - c. John Primrose, reappointment, 3 year term to April, 2021

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

- d. Teresa Sumnicht, appointment, 3 year term to April, 2021

Motion by Bradley, second by Kessler, the appointment was approved.

RESOLUTION NO. 16-18

WHEREAS, the Columbia County Solid Waste Department is in need of a scale and software due to existing equipment being worn out and obsolete, and

WHEREAS, the scale, including software, will cost \$61,120, with funding of \$29,600 allocated from Solid Waste Outlay funds and \$31,520 from the County Contingency Fund.

NOW, THEREFORE, BE IT RESOLVED, that the purchase of a new scale and software be approved for the Solid Waste Department, and

BE IT FURTHER RESOLVED, that this purchase will be funded through use of unused Solid Waste Outlay funds and a transfer from the County Contingency Fund.

Fiscal Note: Designate \$29,600 of Solid Waste Outlay funds for the scale purchase, with remaining \$31,520 transferred from the Contingency Fund Account #9997 to Solid Waste Outlay Account No. 3631.844000.

Fiscal Impact: None

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

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

RESOLUTION NO. 17-18

WHEREAS, the Columbia County Register of Deeds Department had requested sit to stand workstations as part of the 2018 Budget; and,

WHEREAS, at the time of the 2018 Budget adoption, it was unknown what furniture was included with the Building Project; and,

WHEREAS, the funds were placed in the County Contingency Fund;

NOW, THEREFORE, BE IT RESOLVED, that the sum of \$2,200 be transferred from the Contingency Fund into the Register of Deeds Capital Outlay account.

Fiscal Note: Transfer \$2,200 from the Contingency Fund Account #9997 to the Register of Deeds Capital Outlay Account #8000.844000.301.

Fiscal Impact: NONE

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

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

RESOLUTION NO. 18-18

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 owner Grams Stony Acres, 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 NE ¼ of the SE ¼ Section 18, T. 11 N., R. 9 E., for a public road, known County Highway J, 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 Kessler, second by Wingers. The resolution was adopted.

RESOLUTION NO. 19-18

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, Mary Cupery has served as County Board Supervisor representing District 10 from April 18, 2006, to April 16, 2012, and District 3 from April 17, 2012, to April 16, 2018.

WHEREAS, Ms. Cupery served as Vice Chair of the Columbia County Board of Supervisors from April, 2014 to April, 2016 and 1st Vice Chair from April, 2016 to April, 2018;

WHEREAS, Ms. Cupery served as Chair of the Ad Hoc Standing Rules from March, 2015, to October, 2015 and Health and Human Services Committee from April, 2012, to April, 2014, and

WHEREAS, Ms. Cupery served on the following committees: Ad Hoc Building (Ex officio member); Ad Hoc Negotiating; Ad Hoc Standing Rules; Aging and Disability Resource Center; Columbia Health Care Center; Commission on Aging; Executive; Finance; Health and Human Services; Highway; Infrastructure; Intercounty Coordinating; Land Information and Records; Planning and Zoning; Revolving Loan/Housing and Wisconsin Counties Association Legislative.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors hereby expresses its appreciation and commends Mary Cupery 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. Cupery.

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. Cupery as a token of appreciation on behalf of the County Board.

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

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

ORDINANCE NO. 188-18

The Columbia County Board of Supervisors do ordain as follows: That Section 15-1-1 of the County Code, is hereby amended as follows:

Sec. 15-1-1 Introduction.

- (1a) **Authority.** This Ordinance is adopted under authority by Section 59.02, 59.03, 92.16, and 281.16(3)(a)1.-4 Wis. Stats.
- (b) **Title.** This Ordinance shall be known as, referred to, and may be cited as the Columbia County Animal Waste Management Ordinance and is hereinafter known as the Ordinance.
- (3c) **Findings and Declaration of Policy.** The Columbia County Board of Supervisors finds that storage of animal waste and manure in storage facilities not meeting technical design and construction standards may cause pollution of the surface and ground waters of Columbia County, and may result in actual and potential harm to the health of county residents and transients; to livestock, aquatic life and other animals and plants; and to the property tax base of Columbia County.
- The Columbia County Board of Supervisors finds that improper management of animal waste and manure storage facilities, and utilization, including land application, of stored animal waste, may cause pollution of the ground and surface waters of Columbia County. The Columbia County Land Conservation Committee may specifically exclude a technical standard from adoption or may modify a technical standard upon notice.
- The Columbia County Board of Supervisors further finds that the technical standards developed by the USDA Natural Resources Conservation Service and adopted by the Columbia County Land Conservation Committee provide effective, practical, and environmentally safe methods of storing and utilizing animal waste and manure.
- (d) **Purpose.** The purpose of this Ordinance is to regulate the location, design, construction, installation, alteration, operation, maintenance, abandonment, use of animal waste and manure storage facilities and the application of waste and manure from all storage facilities covered by this Ordinance, in order to prevent water pollution and thereby protect the health of Columbia County residents and transients; prevent the spread of disease; to further the appropriate use and conservation of land and water resources for its communities; and promote the prosperity, aesthetics and general welfare of the citizens of Columbia County. It is also intended to provide for the administration and enforcement of the Ordinance and to provide penalties for its violation.

- (e) **Applicability.** This Ordinance applies to all of the areas of Columbia County for feedlot runoff in road ditches and animal waste impoundments, and for feedlots, mismanaged pastures, and unconfined stacks in Water Quality Management Areas (WQMA). Feedlots existing prior to the effective date of this Ordinance shall be construed as being in compliance with this Ordinance until a site evaluation is made.
- (f) **Interpretation.** In their interpretation and application, the provisions of this Ordinance shall be held to be minimum requirements and shall be liberally construed in favor of Columbia County, and shall not be deemed a limitation or repeal of any other power granted by the Wisconsin Statutes (Wis. Stats.).
- (g) **Abrogation, Greater Restrictions, Severability and Repeal Clause.**
- (1) Abrogation and Greater Restrictions - this Ordinance is not intended to repeal, annul, abrogate, impair or interfere with any existing covenants, deed restrictions, agreements, ordinances, rules, regulations or permits previously adopted or issued pursuant to law. However, wherever this Ordinance imposes greater restrictions, the provisions of this Ordinance shall govern.
 - (2) Severability - each section, paragraph, sentence, clause, word and provision of this Ordinance is severable and if any portion shall be deemed unconstitutional or invalid for any reason, such decision shall not affect the remainder of the Ordinance nor any part thereof other than the portion affected by such decision.
 - (3) Repeal - all other Ordinances or parts of Ordinances of Columbia County inconsistent or conflicting with this Ordinance to the extent of the inconsistency only, are hereby repealed.
- (h) **Effective Date.** This Ordinance shall become effective upon its adoption by the Columbia County Board of Supervisors, and publication.

That Section 15-1-4 of the County Code, is hereby amended as follows:

Sec. 15-1-4 Standards.

- (a) **Standards, Specifications and Policies.** Compliance with this Ordinance shall be through standards, specifications and policies adopted by the Columbia County Land Conservation Committee in accordance with Chapter 92, Wis. Stats., Standards and Specifications are minimums.
- (b) **Standards for Animal Waste Storage Facilities.** The following components of the USDA Natural Resources Conservation Service's Technical Guide will be used when a storage facility is to be designed, constructed, installed, moved, reconstructed, extended, enlarged, removed, abandoned, converted or substantially altered: 313-Waste Storage Facility; 358-Waste Transfer System; and 590-Nutrient Management.
- (c) **Standard for Animal Waste Management and Utilization.** The standards for management of animal waste facilities and utilization of animal waste are those in standard 590-Nutrient Management of the technical guide.
- (d) **Modification of Standards and Specifications.** Unless acted upon by the LCC, amendments to standards or specifications are made part of this Ordinance. Technical standards may be modified or excluded from adoption upon notice.
- (e) **Excluded Standards and Modifications.** Any technical standards modified or excluded from adoption by the Columbia County Land Conservation Committee shall be identified within Addendum E.

All other provisions of Title 15 of the Code of Ordinances are unchanged and remain in full force and effect.

Fiscal Note: None

Fiscal Impact: None.

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ADDENDUM F
Excluded Standards and Modifications
ANIMAL WASTE MANAGEMENT ORDINANCE

STANDARDS
-Waste Storage Facility NRCS (313) (October, 2017) *

*Applicable Current Waste Storage Facility NRCS (313) (1/2014)

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

DATE PASSED: April 17, 2018

DATE PUBLISHED: April 21, 2018

Motion was made by Pufahl, second by Baumgartner, to adopt. Kurt Calkins, Land and Water Conservation Director, explained the proposed amendments. The Ordinance was declared passed and is to be known as Ordinance 188-18.

ORDINANCE NO. Z469-18

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", (Jeffrey Todd Ruf & Brenda K Ruf, Petitioners), parcels of land located in Section 22, 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 a part of Lot 1, Certified Survey Map No. 5525, recorded in Volume 39 of Certified Survey Maps, Page 40, as Document No. 859117, located in the Northwest Quarter of the Southwest Quarter of Section 22, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin, described as follows: Commencing at the Northeast corner of Lot 1, Certified Survey Map No. 5525; thence South 00°16'53" East along the East line of Lot 1, 33.00 feet to the point of beginning; thence continuing South 00°16'53" East along the East line of Lot 1, 846.00 feet; thence North 89°52'51" West, 241.90 feet; thence North 00°03'43" West, 225.03 feet; thence South 87°55'15" East, 175.18 feet; thence North 00°16'53" West, 626.60 feet; thence North 89°48'24" East, 66.00 feet to the point of beginning. Containing 94,707 square feet, (2.17 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. 5525, recorded in Volume 39 of Certified Survey Maps, Page 40, as Document No. 859117, located in the Northwest Quarter of the Southwest Quarter of Section 22, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin, described as follows: Commencing at the Northeast corner of Lot 1, Certified Survey Map No. 5525; thence South 00°16'53" East along the East line of Lot 1, 33.00 feet; thence South 89°48'24" West along the South right-of-way line of Thompson Road, 66.00 feet to the point of beginning; thence continuing South 89°48'24" West along the South right-of-way line of Thompson Road, 1,257.91 feet; thence South 00°06'29" West along the West line of said Lot 1, 1,302.13 feet to the Southwest corner thereof; thence North 89°20'17" East along the South line of said Lot 1, 1,332.79 feet to the Southeast corner thereof;

thence North 00°16'53" West along the East line of said Lot 1, 445.22 feet; thence North 89°52'51" West, 241.90 feet; thence North 00°03'43" West, 225.03 feet; thence South 87°55'15" East, 175.18 feet; thence North 00°16'53" West, 626.60 feet to the point of beginning. Containing 1,627,671 square feet, (37.37 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", (Gram's Stoney Acres LLC, Petitioner), parcels of land located in Section 18, 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 a part of the Northeast Quarter of the Southeast Quarter of Section 18, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of Section 18; thence South 00°25'05" East along the East line of the Southeast Quarter of said Section 18, 866.93 feet; thence South 89°00'00" West, 33.00 feet to the point of beginning; thence South 00°25'05" East along the West right-of-way line of Earnie Road and County Trunk Highway J, 207.00 feet; thence North 89°01'26" West, 250.49 feet; thence North 04°33'52" East, 199.29 feet; thence North 89°00'00" East, 233.12 feet to the point of beginning. Containing 49,037 square feet, (1.12 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 North Half of the Southeast Quarter of Section 18, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of Section 18; thence South 00°25'05" East along the East line of the Southeast Quarter of said Section 18, 1,329.00 to the Southeast corner of the North Half of the Southeast Quarter of said Section 18; thence North 89°23'16" West along the South line of the North Half of the Southeast Quarter of said Section 18, 414.76 feet to the point of beginning; thence continuing North 89°23'16" West along the South line of the North Half of the Southeast Quarter of said Section 18, 2,239.47 feet to the Southwest corner of the North Half of the Southeast Quarter of said Section 18; thence North 00°22'14" West along the North-South Quarter line of said Section 18, 654.00 feet; thence South 89°23'16" East, 2,274.36 feet; thence South 02°41'09" West, 654.34 feet to the point of beginning. Containing 1,475,805 square feet, (33.88 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 from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (William R Kerschbaum & Linda L Kerschbaum, Petitioners), parcels of land located in Section 27, Town 13 North, Range 10 East, Town of Marcellon, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of Lot 3, Certified Survey Map No. 4833, recorded in Volume 34 of Certified Survey Maps, Page 32, as Document No. 774072, located in the Northwest Quarter of the Northeast Quarter of Section 27, Town 13 North, Range 10 East, Town of Marcellon, Columbia County, Wisconsin, described as follows: Commencing at the North Quarter corner of said Section 27; thence North 89°15'09" East along the North line of the Northwest Quarter of the Northeast Quarter of said Section 27 and the centerline of Barden Road, 726.94 feet to the point of beginning; thence South 15°26'04" West, 477.50 feet; thence South 89°09'06" West, 529.42 feet; thence South 00°03'24" East, 216.84 feet; thence North 89°12'08" East, 282.66 feet; thence South 02°31'52" East, 255.60 feet; thence North 85°03'58" East, 229.84 feet; thence North 04°05'10" West, 239.30 feet; thence North 89°12'08" East, 73.89 feet; thence North 10°21'05" East, 225.66 feet; thence South 86°37'26" West, 21.57 feet; thence North 15°26'04" East, 474.17 feet to the centerline of Barden Road; thence South 89°15'09" West along the North line of the Northwest Quarter of the Northeast Quarter of said Section 27 and the centerline of Barden Road, 68.72 feet to the point of beginning. Containing 217,813 square feet, (5.0 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 3, Certified Survey Map No. 4833, recorded in Volume 34 of Certified Survey Maps, Page 32, as Document No. 774072, located in the Northwest Quarter of the Northeast Quarter of Section 27, Town 13 North, Range 10 East, Town of Marcellon, Columbia County, Wisconsin, described as follows:

Beginning at the North Quarter corner of said Section 27; thence North 89°15'09" East along the North line of the Northwest Quarter of the Northeast Quarter of said Section 27 and the centerline of Barden Road, 726.94 feet; thence South 15°26'04" West, 477.50 feet; thence South 89°09'06" West, 529.42 feet; thence South 00°03'24" East, 216.84 feet; thence North 89°12'08" East, 282.66 feet; thence South 02°31'52" East, 255.60 feet; thence North 85°03'58" East, 229.84 feet; thence North 04°05'10" West, 239.30 feet; thence North 89°12'08" East, 73.89 feet; thence North 10°21'05" East, 225.66 feet; thence South 86°37'26" West, 21.57 feet; thence North 15°26'04" East, 474.17 feet to the North line of the Northwest Quarter of the Northeast Quarter of said Section 27 and the centerline of Barden Road; thence North 89°15'09" East along the North line of the Northwest Quarter of the Northeast Quarter of said Section 27 and the centerline of Barden Road, 538.23 feet to the Northeast corner of the Northwest Quarter of the Northeast Quarter of said Section 27; thence South 00°07'52" East along the East line of the Northwest Quarter of the Northeast Quarter of said Section 27, 1,323.40 feet to the Southeast corner thereof; thence South 89°22'11" West along the South line of the Northwest Quarter of the Northeast Quarter of said Section 27, 1,335.62 feet to the Southwest corner thereof; thence North 00°03'17" West along the West line of the Northwest Quarter of the Northeast Quarter of said Section 27, 1,320.69 feet to the point of beginning. Containing 1,546,700 square feet, (35.50 acres), more or less. All effective upon recording of the Certified Survey Map.

- (4) "To change from A-1 Agriculture, RR-1 Rural Residence, and R-1 Single Family Residence to RR-1 Rural Residence", (Columbia County Planning & Zoning Committee on behalf of Elayne Hurd, John Reed, John & Margaret Theel and Donald Hudzinski, Petitioner), a parcel of land located in Section 35, Town 12 North, Range 11 East, Town of Springvale, more particularly described as follows: Land to be Rezoned from A-1 Agriculture, RR-1 Rural Residence, and R-1 Single Family Residence to RR-1 Rural Residence - Being a part of the Southwest Quarter of the Southeast Quarter and the Southeast Quarter of the Southeast Quarter of Section 35, Town 12 North, Range 11 East, Town of Springvale, Columbia County, Wisconsin, described as follows: Commencing at the Southeast corner of said Section 35; thence South 89°46'24" West along the South line of the Southeast Quarter of the Southeast Quarter of said Section 35, 500.00 feet to the point of beginning; thence North 00°33'27" West, 274.75 feet; thence South 89°46'24" West, 1,168.41 feet; thence South 00°13'36" East, 274.75 feet; thence North 89°46'24" East along the South line of the Southwest Quarter of the Southeast Quarter and the South line of the Southeast Quarter of the Southeast Quarter of said Section 35, 1,170.00 feet to the point of beginning. Containing 321,037 square feet, (7.37 acres), more or less.

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

DATE PASSED: April 17, 2018
DATE PUBLISHED: April 21, 2018

Motion was made by Kessler, second by Pufahl, to approve the rezone requests for Jeffrey and Brenda Ruf, Petitioners; Gram's Stoney Acres LLC, Petitioner; William and Linda Kerschbaum, Petitioners; and Columbia County Planning & Zoning Committee on behalf of Elayne Hurd, John Reed, John & Margaret Theel and Donald Hudzinski, Petitioner were approved. The motion carried. The Ordinance was declared passed and is to be known as Ordinance Z469-18.

The 2017 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.

Rohrbeck moved adjournment of this meeting to Wednesday, May 16, 2018 at 7:00 p.m. Second was made by Foley. The motion carried. The meeting adjourned at 12:39 p.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
May 16, 2018
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.

County Clerk Moll gave instructions to the new supervisors on the use of the "Roll Call-Pro" voting system.

All Supervisors were present. District 26 is vacant.

Members stood and recited the Pledge of Allegiance.

A motion was made by Foley, second by Borgkvist, to approve the Journal of April 17, 2018.

Motion carried.

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

Joyce Kratz, from the American Tissue Services Foundation, commended Columbia County for their donation involvement. She stated a gift through donation can save/improve the lives of more than 50 people, and referred to "Saving Lives in Wisconsin" and "Benefits and Applications of Donated Human Tissue" handouts placed on the supervisor's desks. Kratz presented an achievement certificate and glass teardrop to Angela Hinze, Columbia County Medical Examiner, and her staff in recognition of their outstanding efforts for tissue donations. Angela Hinze introduced herself and spoke briefly to the Board. She expressed appreciation for the recognition and accepted the award on behalf of all the donor families.

The 2017 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.

Konkel gave an update on the Ad Hoc Building Committee. He reported the Courthouse remodeling project is 99% complete with preliminary inspections starting soon; the west parking lot has been paved and striped; the south parking lot should be completed by June 1st; and the Courthouse departments are on schedule for the move.

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, Schwister Living Trust, Petitioners, 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, Parcel 16.01, Section 1, 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 16.01, Section 1, T11N, R10E, Town of Lowville.
2. A petition by, JDM Acres LLC, Petitioner, Poynette, WI to rezone from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcels 54 & 63.1, Section 3, T10N, R9E, Town of Arlington to be approved as follows: To change from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcels 54 & 63.1, Section 3, T10N, R9E, Town of Arlington.
3. A petition by, Benjamin Bilkey & Valerie Bilkey, Petitioners, Arlington, 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 452, Section 29, T11N, R9E, Town of Dekorra 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 452, Section 29, T11N, R9E, Town of Dekorra.
- 4.

A petition by, James B McFarlane & Mandy K McFarlane, 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, Parcel 22, Section 2, 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 22, Section 2, T10N, R11E, Town of Hampden.

Kevin Kessler
Harlan Baumgartner
John Stevenson
Mike Weyh
Kirk Konkell
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) Ad Hoc Juvenile Corrections Redesign Committee: Dan F. Drew, Chair, Susanna R. Bradley, Adam Field, James E. Foley, Robert C. McClyman, Barry Pufahl. Motion by Rashke, second by Wingers. Attorney Ruf gave a brief overview of 2017 Wisconsin Act 185 and referred to handouts placed on supervisor's desks. He entertained questions of the Board. Clint Starks, Behavioral Health & Long Term Support Division Administrator, addressed the Board regarding juveniles currently in facilities from Columbia County. Chair Gove requested a roll call vote. The appointments were approved as follows:
AYES: 27; NOES: 0; VACANT: 1
AYES: McClyman, Weyh, Borgkvist, Gove, Field, Konkell, Robson, Rohrbeck, De Young, Wingers, Rashke, Pufahl, Drew, Bradley, Slegler, Leatherberry, Ross, Baumgartner, Miller, Zander, St. Maurice, Blair, Foley, Stevenson, Plumer, Long and Kessler.
VACANT: District 26.
Chair Gove asked that anyone with additional questions/concerns to contact Dan Drew.
- (2) Ad Hoc Open House/Ribbon Cutting Ceremony Committee: Vern E. Gove, Chair, Susanna R. Bradley, Dan F. Drew, Matthew L. Rohrbeck, Andy Ross, Katie Day, Sue Moll, Becky Mulhern, Shonna Neary, Susan Raimer, Joe Ruf, Judge Voigt, Cory Wiegel. Motion by Pufahl, second by Weyh. The appointments were approved.
- (3) Judiciary Committee: James E. Foley. Motion by McClyman, second by Ross, the appointment was approved.
- (4) Harmony Grove Lake District: Herb Hanson, appointment, 2 year term to April, 2020. Motion by Baumgartner, second by Borgkvist, the appointment was approved.
- (5) Local Library Boards
 - a. Pardeeville: James Kelly and Sandra Roberts, appointment, 3 year term to May, 2021. Motion by Pufahl, second by Rashke, the appointments were approved.
 - b. Portage: Eleanor McLeish, re-appointment, 3 year term to May, 2021. Motion by Foley, second by Robson, the appointment was approved.
 - c. Poynette: Kelly Palmer and Caryn A. Stone, re-appointment, 3 year term to May, 2021. Motion by Bradley, second by Wingers, the appointments were approved.
- (6) Traffic Safety Commission: Robert Andler, Jerry Blystone, Michael Brouette, Eugene Brown, Joe Davis, James E. Foley, Chris Hardy, Rich Hoege, Todd Horn, Kenneth Hutler, Kathy Johnson, Scott Klicko, Avis Link, Ryan Mayer, Chuck Miller, Margaret Rudolph, Joseph Ruf, Mike Vasquez, JoAnn Wingers and Sheriff, 2 year term to May, 2020. Motion by DeYoung, second by Konkell, the appointments were approved.

ORDINANCE NO. 189-18

The Columbia County Board of Supervisors do ordain as follows: That Title 12, Chapter 3, Speed Limits, is hereby amended as follows:

Sec. 12-3-1 Speed Limits

- (a) **Speed Limits Established.** A traffic and engineering investigation having been made on the following described County Trunk Highways, the maximum permissible speed at which vehicles may be operated on said highways, which speed is herein established as reasonable and safe pursuant to Sec. 349.11, Wis. Stats., shall be as set forth herein upon creation of standard signs giving notice thereof:

<u>CTH</u>	<u>LOCATION</u>	<u>DISTANCE</u>	<u>SPEED</u>	<u>LAST UPDATED</u>
A	South from Long Crossing 966 ft.	3,046 ft.	35	04/21/98
B	South from CTH P	3,482 ft.	25	04/21/98
C	South from STH 16	1,538 ft.	35	04/21/98
C	South from CTH DM	1,500 ft.	45	03/29/07
C	North from CTH DM	1,500 ft.	45	03/29/07
CS	West of Bridge Deck Abutment over I90-94-39 for 990 ft. East of Bridge Deck Abutment over I90-94-39 for 2,355 ft. Bridge Deck Length over I90-94-39 is 233 ft.	3,578 ft.	45	04/21/98
CS	East from CTH V	2,082 ft.	45	04/21/98
CS	West from STH 51 7,950 ft.	2,136 ft.	30	04/21/98
CS-Q	East from STH 51	1,365 ft.	25	04/21/98
CS-Q	West from STH 51	7,950 ft.	25	04/21/98
CX	North from STH 16	2,871 ft.	30 25	04/21/98 05/16/18
CX	North from STH 16 2,871 ft.	5,314 ft.	45	04/21/98
CX	North from STH 16 8,185 ft.	1,370 ft.	30	04/21/98
CX	North from US 51	1,584 ft.	35	12/30/08
D	East from STH 16 300 ft.	865 ft.	35	04/21/98
D	East from STH 16 1,165 ft.	4,657 ft.	25	04/21/98
D	East from STH 16 5,822 ft. (15 when children are present)	754 ft.	25	04/21/98
D	East from STH 16 6,576 ft.	3,102 ft.	25	04/21/98
DM	East from CTH C	1,500 ft.	45	03/29/07
DM	West from CTH C	1,500 ft.	45	03/29/07
EF	North from Friesland Rd	2,644 ft.	25	04/21/98
EF	South from Friesland Rd	1,614 ft.	25	04/21/98
G	East from STH 22	2,403 ft.	25	04/21/98
G	West from STH 22 1,600 ft.	1,336 ft.	35	04/21/98
G	East from STH 22 2,403 ft.	940 ft.	35 30	04/21/98 05/16/18
G	West from STH 22	1,600 ft.	25	04/21/98
I	South from STH 60	1,308 ft.	25	04/21/98
J	North from STH 113	4,082 ft.	45	04/21/98
K	East from STH 113	1,288 ft.	25	07/25/00
K	East from STH 113 1,288 ft.	4,214 ft.	45	07/25/00
K	West from STH 73 (15 when children are present)	1,085 ft.	25	04/21/98
K	West from STH 73 1,085 ft.	1,567 ft.	25	04/21/98
K	West from STH 73 2,652 ft. (15 when children are present)	1,794 ft.	25	04/21/98
N	STH 60 North to Hall Rd		45	04/21/98
O	West from STH 16	2,283 ft.	25	04/21/98
O	West from STH 16 2,283 ft.	1,114 ft.	35	04/21/98

O	West from East bridge abutment to Boeck Road	2,545 ft.	45	09/22/98
P	East from STH 146	964 ft.	25	04/21/98
P	East from STH 146 964 ft. (15 when children are present)	1,204 ft.	25	04/21/98
P	West from STH 146	3,695 ft.	25	04/21/98
P	West from STH 73	665 ft.	25	04/21/98
P	West from STH 73 665 ft.	1,745 ft.	45	04/21/98
P	West from STH 22	3,284 ft.	25	04/21/98
P	West from STH 22 3,284 ft.	720 ft.	35	04/21/98
Q	South from CTH CS	1,348 ft.	35	04/21/98
V	North form CTH CS	6,610 ft.	45	04/21/98
V	West from CTH CS	2,654 ft.	45	04/21/98
V	West from CTH CS 2,654 ft.	11,188 ft.	35	04/21/98
V	West from CTH CS 13,842 ft.	1,914 ft.	35	04/21/98
V	West of I90-94 bridge 570 ft.	3,968 ft.	35	04/21/98
V	West of I90-94 bridge 703 ft.	6,372 ft.	35	04/24/02
V	West from CTH J 2,238 ft.	4,350 ft.	35	04/21/98
V	State Highway 113 East to Rapp Road	3,055 ft.	25	01/27/99

Fiscal Note: NONE

Fiscal Impact: NONE

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

DATE PASSED: May 16, 2018

DATE PUBLISHED: May 21, 2018

Motion was made by Robson, second by Konkell, to adopt. The Ordinance was declared passed and is to be known as Ordinance 189-18.

ORDINANCE NO. Z470-18

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”, (Schwister Living Trust, Petitioner), parcels of land located in Section 1, 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. 4516, recorded in Volume 32 of Certified Survey Maps, Page 1, as Document No. 742476, located in the Southwest Quarter of the Southwest Quarter and the Southeast Quarter of the Southwest Quarter of Section 1, Town 11 North, Range 10 East, Town of Lowville, Columbia County, Wisconsin, described as follows: Commencing at the Southwest corner of said Section 1; thence North 88°25’25” East along the South line of the Southwest Quarter of Section 1, 1,004.69 feet to the Southwest corner of Lot 1, Certified Survey Map No. 4516 and the point of beginning; thence North 00°30’49” West along the West line of said Lot 1, 1,322.68 feet to the Northwest corner thereof; thence North 88°25’35” East along the North line of the Southwest Quarter of the Southwest Quarter and the North line of the Southeast Quarter of the Southwest Quarter of said Section 1, said line also being the North line of said Lot 1,

468.00 feet; thence South 01°34'25" East, 141.96 feet; thence South 65°56'00" West, 227.00 feet; thence South 22°23'00" West, 109.00 feet; thence South 00°30'49" East, 249.00 feet; thence South 89°29'11" West, 187.06 feet; thence South 00°30'49" East, 748.67 feet to the South line of the Southwest Quarter; thence South 88°25'25" West along the South line of the Southwest Quarter and the South line of said Lot 1, 33.01 feet to the point of beginning. Containing 201,558 square feet, (4.63 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being all of Lot 1, Certified Survey Map No. 4516, recorded in Volume 32 of Certified Survey Maps, Page 1, as Document No. 742476, located in the Southwest Quarter of the Southwest Quarter and the Southeast Quarter of the Southwest Quarter of Section 1, Town 11 North, Range 10 East, Town of Lowville, Columbia County, Wisconsin, except the following described parcel: Commencing at the Southwest corner of said Section 1; thence North 88°25'25" East along the South line of the Southwest Quarter of Section 1, 1,004.69 feet to the Southwest corner of Lot 1, Certified Survey Map No. 4516 and the point of beginning; thence North 00°30'49" West along the West line of said Lot 1, 1,322.68 feet to the Northwest corner thereof; thence North 88°25'35" East along the North line of the Southwest Quarter of the Southwest Quarter and the North line of the Southeast Quarter of the Southwest Quarter of said Section 1, said line also being the North line of said Lot 1, 468.00 feet; thence South 01°34'25" East, 141.96 feet; thence South 65°56'00" West, 227.00 feet; thence South 22°23'00" West, 109.00 feet; thence South 00°30'49" East, 249.00 feet; thence South 89°29'11" West, 187.06 feet; thence South 00°30'49" East, 748.67 feet to the South line of the Southwest Quarter; thence South 88°25'25" West along the South line of the Southwest Quarter and the South line of said Lot 1, 33.01 feet to the point of beginning. Containing 1,976,542 square feet, (45.38 acres), more or less. All effective upon recording of the Certified Survey Map.

- (2) "To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (JDM Acres LLC, Petitioner), a parcel of land located in Section 3, Town 10 North, Range 9 East, Town of Arlington, 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 Southeast Quarter and the Southeast Quarter of the Northeast Quarter of Section 3, Town 10 North, Range 9 East, Town of Arlington, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of said Section 3; thence South 00°35'58" East along the East line of the Southeast Quarter of said Section 3, 122.15 feet to the point of beginning; thence continuing South 00°35'58" East along the East line of the Southeast Quarter, 538.29 feet; thence North 89°44'10" West along the North line of lot 1, Certified Survey Map No. 3927, 1,342.84 feet to the Northwest corner thereof; thence North 00°21'50" West along the West line of the Northeast Quarter of the Southeast Quarter, 659.82 feet to the Northwest corner thereof; thence North 00°29'04" West along the West line of the Southeast Quarter of the Northeast Quarter, 496.82 feet; thence South 89°44'10" East, 1,337.12 feet to East line of the Southeast Quarter of the Northeast Quarter; thence South 00°49'53" East along the East line of the Southeast Quarter of the Northeast Quarter, 234.36 feet; thence South 89°31'36" West, 678.99 feet; thence South 00°34'23" East, 384.48 feet; thence North 89°31'36" East, 680.23 feet to the point of beginning. Containing 1,288,722 square feet, (29.58 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 from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Benjamin Bilkey & Valerie Bilkey, Petitioners), parcels of land located in Section 29, 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 a part of the Northeast Quarter of the Northwest Quarter of Section 29, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin, described as follows: Commencing at the North Quarter corner of Section 29; thence South 00°34'02" East along the East line of the Northwest Quarter, 1,319.82 feet to the North right-of-way line of Kent Road; thence North 81°42'54" West along the North right-of-way line of Kent Road, 61.34 feet; thence North 85°46'18" West along the North right-of-way line of Kent Road, 9.37 feet to the point of beginning; thence North 00°34'02" West, 338.46 feet; thence

North 88°38'05" West, 330.00 feet; thence South 00°34'02" East, 321.92 feet to the North right-of-way line of Kent Road; thence South 85°46'18" East along the North right-of-way line of Kent Road, 330.97 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 Northeast Quarter of the Northwest Quarter of Section 29, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin, described as follows: Beginning at the North Quarter corner of Section 29; thence South 00°34'02" East along the East line of the Northwest Quarter, 1,319.82 feet to the North right-of-way line of Kent Road; thence North 81°42'54" West along the North right-of-way line of Kent Road, 61.34 feet; thence North 85°46'18" West along the North right-of-way line of Kent Road, 9.37 feet; thence North 00°34'02" West, 338.46 feet; thence North 88°38'05" West, 330.00 feet; thence South 00°34'02" East, 321.92 feet to the North right-of-way line of Kent Road; thence North 85°46'18" West along the North right-of-way line of Kent Road, 784.69 feet; thence along a 3,033.00 foot radius curve to the left having a central angle of 02°40'58" and whose long chord bears North 87°06'46" West, 142.00 feet to the West line of the Northeast Quarter of the Northwest Quarter; thence North 00°33'27" West along the West line of the Northeast Quarter of the Northwest Quarter, 1,245.47 feet to the Northwest corner of the Northeast Quarter of the Northwest Quarter; thence South 88°56'07" East along the North line of the Northeast Quarter of the Northwest Quarter, 1,323.76 feet to the point of beginning. Containing 1,583,660 square feet, (36.36 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", (James B McFarlane & Mandy K McFarlane, Petitioners), parcels of land located in Section 2, 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 Northwest Quarter of the Northwest Quarter of Section 2, Town 10 North, Range 11 East, Town of Hampden, Columbia County, Wisconsin, described as follows: Commencing at the Northwest corner of said Section 2; thence North 89°39'38" East along the North line of the Northwest Quarter, 627.00 feet to the Southwest corner of Section 35, Town 11 North, Range 11 East, Town of Otsego; thence North 89°39'35" East along the North line of the Northwest Quarter of said Section 2, 48.00 feet; thence South 00°20'25" East, 202.00 feet to the point of beginning; thence North 89°39'35" East, 295.16 feet; thence South 00°20'25" East, 295.16 feet; thence South 89°39'35" West, 295.16 feet; thence North 00°20'25" West, 295.16 feet to the point of beginning. Containing 87,119 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 Northwest Quarter of the Northwest Quarter and the Northeast Quarter of the Northwest Quarter of Section 2, Town 10 North, Range 11 East, Town of Hampden, Columbia County, Wisconsin, described as follows: Commencing at the Northwest corner of said Section 2; thence North 89°39'38" East along the North line of the Northwest Quarter, 406.87 feet to the point of beginning; thence continuing North 89°39'38" East along the North line of said Northwest Quarter, 220.13 feet to the Southwest corner of Section 35, Town 11 North, Range 11 East, Town of Otsego; thence North 89°39'35" East along the North line of the Northwest Quarter of said Section 2, 48.00 feet; thence South 00°20'25" East, 497.16 feet; thence North 89°39'35" East, 295.16 feet; thence North 00°20'25" West, 295.16 feet; thence South 89°39'35" West, 295.16 feet thence North 00°20'25" West, 202.00 feet to a point on the North line of the Northwest Quarter; thence North 89°39'35" East along the North line of the Northwest Quarter, 1,627.92 feet; thence South 00°45'49" East, 660.00 feet; thence North 89°39'35" East, 330.00 feet to a point in the North-South Quarter line; thence South 00°45'49" East along the North-South Quarter line, 108.81 feet; thence South 88°54'30" West, 2,222.66 feet; thence North 01°00'18" West, 797.98 feet to the point of beginning. Containing 1,437,581 square feet, (33.00 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 16, 2018
DATE PUBLISHED: May 21, 2018

Motion was made by Weyh, second by Konkel, to approve the rezone requests for Schwister Living Trust, Petitioner; JDM Acres LLC, Petitioner; Benjamin and Valerie Bilkey, Petitioners; and James and Mandy McFarlane, Petitioners were approved. The motion carried. The Ordinance was declared passed and is to be known as Ordinance Z470-18.

Foley moved adjournment of this meeting to Wednesday, June 20, 2018 at 7:00 p.m. Second was made by DeYoung. The motion carried. The meeting adjourned at 7:38 p.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
June 20, 2018
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 Bradley and Pufahl, absent with notice.

Members stood and recited the Pledge of Allegiance.

A motion was made by Foley, second by Borgkvist, to approve the Journal of May 16, 2018.

Motion carried.

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

The Executive Committee recommended the appointment of Bob Koch to fill the Supervisory District 26 vacancy to expire April, 2020. On motion by Ross, second by Borgkvist, the appointment was approved. The Honorable Judge Voigt administered the Oath of Office to Bob Koch. Bob Koch was introduced to the Board and gave a brief background.

Chair Gove announced that former County Board Supervisor Mary Cupery passed away last night.

Chair Gove presented a Certificate of Appreciation, Columbia County Directory, and commemorative coin to Callie Ciolkosz, 4th grade student from St. John's Lutheran School, for recognition of her artwork contribution for the cover of the 2018-2019 Columbia County Official Directory. New directories were placed on supervisor's desks.

Stacy Davenport, Medication Assisted Recovery Coordinator, from Health and Human Services gave a power-point presentation on the Columbia County MARC - Medication Assisted Recovery and Coordination Program (handouts were provided to supervisors). Chair Gove recognized Stacy for her efforts and presented her with a commemorative coin.

Tom Drury, a community member of the Health and Human Services Board, gave a brief update on the Prevention and Response Columbia County Program (PARCC).

Judge Voigt gave a brief explanation of the Drug Treatment Court Program to the new supervisors.

Konkel gave an update on the Ad Hoc Building Committee. He reported the relocation of courts has been completed and fully functional; Health and Human Services are scheduled to move June 25th from Murphy Road to the new building; southwest courthouse parking lot has been delayed due to weather; courthouse landscaping in progress and hopefully completed by end of June. It was decided at the last meeting to disband the committee and duties would be transferred to the Information Services and Property Committee. A draft of the final report will be provided to supervisors before the next County Board meeting for review.

Chair Gove stated the Ad Hoc Building Committee would be disbanded next month after the Final Report is given. He thanked the Building Committee members for their work the last four years. He plans to honor everyone that was involved on the project at the September County Board meeting.

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, Claire A Damm, Agent, Columbus, WI, and Jamocora LLC, Petitioner, 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 535, Section 32, 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, Parcel 535, Section 32, T10N, R12E, Town of Columbus.
- 2.

- A petition by, Bruce Udell, Agent, Columbus, WI, and Udell Properties LLC, Petitioner, Madison, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 615 & 616, Section 34, T10N, R11E, Town of Otsego & Parcel 36.02, Section 3, 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 A-4 Agricultural Overlay, Parcels 615 & 616, Section 34, T10N, R11E, Town of Otsego & Parcel 36.02, Section 3, T10N, R11E, Town of Hampden.
3. A petition by, Patrick A Lochner & Beverly L Lochner, Petitioners, Lodi, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 637.01, Section 29, 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 637.01, Section 29, T10N, R8E, Town of Lodi.
 4. A petition by, John M Considine & Laurie L Considine, Petitioners, Portage, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 593 & 605, Section 17, 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 A-4 Agricultural Overlay, Parcels 593 & 605, Section 17, T13N, R8E, Town of Lewiston.
 5. A petition by, John H Traxler and Michael D Graves, Et Al., Petitioners, Baraboo, WI, to rezone from A-1 Agriculture to A-2 General Agriculture, Parcel 363.D, Section 4, T13N, R8E, Town of Lewiston to be approved as follows: To change from A-1 Agriculture to A-2 General Agriculture, Parcel 363.D, Section 4, T13N, R8E, Town of Lewiston.
 6. A petition by, David Hager, Petitioner, Lake Barrington, IL, to rezone from AO-1 Agriculture & Open Space to R-1 Single Family Residence, Parcel 48.B, Section 2, T12N, R10E, Town of Wyocena to be approved as follows: To change from AO-1 Agriculture & Open Space to R-1 Single Family Residence, Parcel 48.B, Section 2, T12N, R10E, Town of Wyocena.
 7. A petition by, Linda K Hohl, Petitioner, Portage, WI, to rezone from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 353 & 347.01, Section 17, T13N, R9E, Town of Fort Winnebago to be approved as follows: To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 353 & 347.01, Section 17, T13N, R9E, Town of Fort Winnebago.
 8. A petition by, Linda K Hohl, Petitioner, Portage, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 338, 353, 343.01, 347.01 & 373, Section 17 & 18, 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 A-4 Agricultural Overlay, Parcels 338, 353, 343.01, 347.01 & 373, Section 17 & 18, T13N, R9E, Town of Fort Winnebago.

Kevin Kessler
 Harlan Baumgartner
 John Stevenson
 Mike Weyh
 Kirk Konkell
 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) Bob Koch to the Judiciary Committee and Columbia Health Care Center Committee. Motion by Kessler, second by Long, the appointments were approved.
- (2) Zoning Board of Adjustment: Reappoint Helen McDonald Rawson and Alan Kaltenberg, 3 year term to July, 2021; Darren Schroeder as alternate, 3 year term to July, 2021; Pat Beghin as a permanent member (remaining term to July, 2020). Motion by Weyh, second by Konkell, the appointments were approved.

ORDINANCE NO. 190-18

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

Chapter 1	Insurance
Chapter 2	Accounts
Chapter 3	Expense Reimbursement <u>Available for Future Use</u>
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	Concealed Weapons
Chapter 12	Sheriff's Office Dive Team

That Title 5, Chapter 3, Expense Reimbursement is hereby repealed in its entirety as follows:

~~Chapter 3~~

~~Expense Reimbursement~~

- ~~5-3-1~~ Purpose
- ~~5-3-2~~ Persons Eligible
- ~~5-3-3~~ Auto Travel
- ~~5-3-4~~ Public Transportation
- ~~5-3-5~~ Lodging Expense
- ~~5-3-6~~ Meals
- ~~5-3-7~~ Conventions and Conferences
- ~~5-3-8~~ General Rules
- ~~5-3-9~~ Reimbursement Schedule

~~Sec. 5-3-1 Purpose.~~

~~Section 59.13 (3) of the Wisconsin Statutes provides that the County Board may reimburse persons for expenses incurred in the discharge of County duties. This Ordinance is adopted to establish in advance a fair and uniform method of making such reimbursement.~~

~~Sec. 5-3-2 Persons Eligible.~~

~~Members of the County Board, County elective officials and their deputies, members of committees, boards and commissions, department heads, and such other employees as are expressly authorized by their respective department heads and governing committee shall be entitled to reimbursement for travel expenses and other expenses as provided herein.~~

~~Sec. 5-3-3 Auto Travel.~~

- ~~(a) **Direct Route.** Persons eligible shall be reimbursed for automobile travel at the rate established by Resolutions presented by the Finance Committee and approved by the County Board for travel directly related to County business. All such travel shall be by direct route.~~
- ~~(b) **Mileage Pro-ration.** In the event more than one eligible person is traveling to the same destination, such persons should share a car or cars to reduce travel expense. In such case, mileage shall be paid to the eligible person actually providing the automobile transportation. In the event a number of persons claim mileage in violation of this car sharing rule, the Finance Committee may pro-rate reasonable mileage allowance or it may disallow all such claims.~~
- ~~(c) **Eligibility.** Department heads and employees otherwise eligible for reimbursement of mileage shall not be entitled to payment for travel between their home and their place of employment for normal, daily work, overtime work, attendance at County Board meetings, committee, board, and commission meetings. County Board and committee members shall be eligible for mileage reimbursement for attendance at County Board meetings, committee, board, and commission meetings.~~

- (d) ~~**Reimbursement from Home.** Eligible persons other than county employees attending a conference, convention, or out-of-county meeting shall be reimbursed for mileage to and from their home to the conference or meeting site.~~
- ~~(1) As to county employees:~~
- ~~(a) Mileage computation for all business travel during the employee's normal business hours shall use the employee's workplace or the point of origin (origin shall mean travel from a person's place of residence), whichever is less. If the return trip is outside normal business hours, mileage shall be paid to the employee's workplace or the employee's home, whichever is less.~~
- ~~(b) No employee may claim mileage to their workplace if it is the first (1st) stop of the day, or from their workplace if it is the last stop of the day.~~
- ~~(c) For trips that commence and terminate during non-business hours, the actual point of origin shall be used to compute mileage.~~
- (e) ~~**Parking Costs.** Eligible persons shall receive full reimbursement for parking charges outside Columbia County upon presentation of a receipt or actual cost expended on parking meters.~~
- (f) ~~**Reporting Requirements.** In order to obtain mileage reimbursement, employees shall provide the following:~~
- ~~(1) the name and address where a home visit was provided,~~
- ~~(a) In the event the name and address of the home visit is required to be confidential, the employee shall so indicate on the expense reimbursement form and shall provide his/her Department Head with a listing of the names and addresses visited at the time the request for reimbursement is submitted.~~
- ~~(b) All information provided on the listing is subject to verification by the Department Head. Verification shall be made by the Department Head when requested by the Chair of the Department's governing committee.~~
- ~~(c) All information provided, including the listing of confidential home visits, is subject to audit by the Accounting Department, pursuant to Sec. 59.72, Wis. Stats.~~
- ~~(2) the name and address of the business or organization which was visited to conduct business on behalf of Columbia County, or~~
- ~~(3) the sponsoring organization and location of a meeting, conference or convention attended on behalf of Columbia County.~~

Sec. 5-3-4 Public Transportation:

Eligible persons shall receive full reimbursement for authorized travel by plane, train or bus. Prior to departure, a Purchase Order and/or tax exempt certificate should be obtained from the Purchasing Agent to insure that all allowable tax exemptions are utilized.

Sec. 5-3-5 Lodging Expense:

- (a) ~~**Allowable Rates.** Eligible persons shall be reimbursed in full for hotel or motel expense at the rate established by Resolutions presented by the Finance Committee and approved by the County Board. Lodging costs in excess of the established rate which are at the site of a conference or convention shall be allowed if reasonable. If found to be unreasonable, reimbursement shall be limited to the maximum rate.~~
- (b) ~~**Spouse Attendance.** In the event the spouse of an eligible person shares a room, reimbursement shall be made only on the basis of the single room rate. The employee shall document that "single" rate.~~
- (c) ~~**Purchase Order Requirement.** Prior to departure, a Purchase Order must be obtained from the Purchasing Agent for lodging expense. Attached to the request must be a copy of the registration information. Payment shall thereafter be made only upon submission of an original Invoice. Payment shall not be made unless a Purchase Order is on record in the Accounting Office.~~
- (d) ~~**Distance Requirement.** In order to obtain lodging reimbursement for a meeting or conference within a 45 mile radius of the County seat, eligible persons must attach to the Purchase Order a written request which contains the reasons why reimbursement should be granted, as well as a copy of the registration information. A Purchase Order for lodging must be issued prior to departure. Such lodging expense shall be approved by the County Accounting Office if the eligible person is participating in a night meeting or is on the committee presenting the conference or training.~~

- (e) ~~**Night Prior to Conference.** Lodging for the night prior to a conference shall only be allowed for distances over 60 miles from the County seat when the conference or training begins earlier than 9:00 a.m. Lodging expenses shall be approved by the County Accounting Office if the eligible person is participating in a night meeting prior to the beginning of the conference or is on the committee presenting the conference or training and has obtained prior approval by the governing committee.~~
- (f) ~~County Board Supervisors shall adhere to the Standing Rules for allowability on overnight stays associated with conferences.~~

~~**Sec. 5-3-6 Meals.**~~

- (a) ~~**Requirements.** Eligible persons shall be reimbursed for meals purchased while on County business outside Columbia County. Reimbursement shall be at the rate established by Resolutions presented by the Finance Committee and approved by the County Board. The maximum rates for an individual meal may exceed the individual meal rate only if included as part of a registration fee. Eligible persons must provide an original receipt for each meal in order to receive reimbursement. No "bar" items will be reimbursed.~~

~~**Sec. 5-3-7 Conventions and Conferences.**~~

- (a) ~~**Requirements.** Attendance by department heads and employees at conventions, conferences, seminars, and training sessions shall be approved prior to attendance by the governing committee. County board or committee member attendance shall be approved prior to attendance by the Executive Committee or be included in the budget. Prior to departure, a Purchase Order must be obtained from the Purchasing Agent for the registration and/or hotel fees. Payment shall not be made unless a Purchase Order is on record in the Accounting Office.~~
- (b) ~~**Committee Appointments.** Prior to accepting a committee appointment or joining a new organization for which expense reimbursement will be requested from the county or when participation will be on county time, all eligible persons, as defined in Sec. 5-3-2, shall obtain Executive Committee approval. Due to time constraints, the Chair of the County Board may authorized temporary approval pending Executive Committee review at its next meeting.~~
- (c) ~~**Salary Allowance.** When required to attend, employees shall be entitled to straight pay for one day for each day spent at a conference or convention; employees shall be allowed compensatory time off due to meeting hours lasting longer than a normal work day.~~
- (d) ~~**Staff Limitations.** At no time shall all staff within a department be allowed to attend the same conference.~~
- (e) ~~**County Board Per Diems.** County Board members shall be allowed per diems when attending conventions or conferences.~~
- (f) ~~**Out of State.** Reimbursement for travel expense for out of State convention, conference, or meeting shall not exceed the rate established by Resolutions presented by the Finance Committee and approved by the County Board. If travel expenses are to exceed the maximum rate, prior approval of the Finance Committee must be obtained prior to attendance. Reimbursement for meals, lodging, and registration fees shall be governed by prevailing County policy at the time of the out of State function.~~
- (g) ~~**Leave County Employment.** If a department head or employee leaves County employment within two years of attending an out of State function which is fully or partially paid by the County, the department head or employee shall reimburse the County those costs at the time of leaving County employment.~~
- (h) ~~**Advance Payment.** The governing committee shall have authority to approve advance payment of registration and related costs provided that there are funds available to cover said costs in that department's budget. In the event there are insufficient funds available in the conference/seminar budget of the requesting department, funds must be transferred with the approval of the governing and Finance committees prior to submission of the Purchase Order.~~
- (i) ~~**Telephone Calls.** Business telephone charges while at an out of County conference are a reimbursable expense.~~
- (j) ~~**Allowable Expenses.** Eligible persons shall be entitled to reimbursement for expenses incurred for conventions and conferences within the State. Registration and conference fees shall be reimbursed, together with mileage, lodging, and meals, subject to the rules herein. If a banquet or other meal is provided in conjunction with a convention or conference, reimbursement shall be made for such meal without regard to the limits established above.~~

~~Sec. 5-3-8 General Rules.~~

- (a) **~~Automobile Insurance.~~** Persons seeking reimbursement for travel are required to file with the County Clerk an Affidavit indicating adequate automobile liability insurance coverage and a statement that such insurance will not be terminated without written notice to the County Clerk.
- (b) **~~School Expenses.~~**
- (1) ~~No person shall attend school for which college credits are earned on County time; such schooling shall be on employee time. Tuition shall be paid by the student unless included in the department budget or approved by the governing committee and Finance Committee.~~
- (2) ~~No person shall attend other schooling for which tuition is to be reimbursed unless the cost of the class is included in the budget. The department head or employee must submit documentation indicating successful completion of the course at the time reimbursement is requested.~~
- (3) ~~Employees must use compensatory time to make up for work hours missed to attend other than college classes which have been included in the budget.~~
- (c) **~~Reimbursement Process.~~** Claims for reimbursement of expenses shall be submitted on appropriate forms to the Accounting Office after approval by the Department Head, and shall thereafter be approved in the budget prior to payment.
- (d) **~~Committee Approval.~~** If prior committee approval is unable to be obtained and noted in regular monthly meetings, the Department Head is to contact the chairman of the appropriate committee, and the chairman who will obtain verbal approval of a majority of the committee members. The committee chairman will then inform the Accounting Department of the approval.
- (e) **~~Exceptions.~~** The Finance Committee is authorized to allow reasonable claims for reimbursement of expenses and any exceptions or variations from this Ordinance.
- (f) **~~Timely Submission.~~** All expenses shall be submitted to the Accounting Department within thirty (30) days after the end of the month in which such expenses were incurred.
- (g) **~~Sales Tax Exempt.~~** The County is State and County sales tax exempt. Those taxes should not be paid and will not be reimbursed, except for taxes included as part of a meal expense.

~~Sec. 5-3-9 Reimbursement Schedule.~~

			<u>Last Updated</u>
Mileage	\$0.50	Per mile	07/01/12
Lodging	\$82.00	Maximum per night	03/24/04
Meals	\$12.00	Maximum for meals when not an overnight stay	
	\$28.00	Maximum for all meals in a day when an overnight stay	03/24/04
Meal reimbursement is to include applicable sales tax and gratuities			
Out of state travel expense	\$150.00	Maximum	

Expense reimbursement provisions are included in new Title 8 – Procurement as shown below. All other provisions of Title 5, County Administration are not affected by this amending Ordinance and will remain in full force and effect.

That Title 8, Purchasing is hereby repealed in its entirety as follows:

~~Title 8~~

~~Purchasing~~

~~Chapter 1 — Purchasing~~

~~Chapter 1~~

~~Purchasing~~

~~8-1-1 — Title~~

~~8-1-2 — Intent~~

~~8-1-3 — Purchasing Agent~~

~~8-1-4 — Purchasing Procedures~~

~~8-1-5 — Exceptions~~

~~8-1-6 — Forms~~

~~8-1-7 — Stock of Supplies~~

~~8-1-8 — Duties of the Purchasing Agent~~

~~Sec. 8-1-1 — Title.~~

~~This ordinance shall be known as the "Columbia County Purchasing Ordinance".~~

~~Sec. 8-1-2 — Intent.~~

~~It is the intent of this Ordinance to provide for the uniform and cost effective purchase of materials by Columbia County.~~

~~Sec. 8-1-3 — Purchasing Agent.~~

~~The County Clerk will designate, subject to approval of the Property Committee, an employee to serve as Purchasing Agent.~~

~~Sec. 8-1-4 — Purchasing Procedures.~~

~~(a) — This ordinance assumes that all items purchased hereunder will first be budgeted in a department's annual budget. Purchase of various materials for Columbia County are hereby divided into four classes:~~

~~1) — Class A items consist of office supplies which can be routinely stocked by the Purchasing Agent.~~

~~2) — Class B items are materials used by up to several departments and purchased annually or less frequently and shall consist of capital items, including but not limited to, desks, chairs, office machines, file cabinets, etc.~~

~~3) — Class C items shall consist of materials peculiar to one or two departments which are not available from the Purchasing Agent's store of goods. Such items will normally be purchased by the department head with the approval of the governing committee.~~

~~4) — Class D Materials consist of those items of value in excess of \$2,000.00. These items may be purchased with committee approval after being submitted to the bid procedures established by the Purchasing Agent for this type of purchase.~~

~~(b) — The procedures for the purchase of materials by Columbia County are hereby established as follows:~~

~~1) — Class A Items will be purchased by all departments through the office of the Purchasing Agent pursuant to procedures established by the said Purchasing Agent.~~

~~2) — All Class B items will be acquired for the departments by the Purchasing Agent under the direction and supervision of the Property Committee, pursuant to procedures established by the Purchasing Agent and approved by the Property Committee. Three prices for each purchase are to be provided with purchase order.~~

~~3) — All Class C items will be purchased by the department heads, subject to the approval of the supervising committee of that department. Notice of the intended purchase of any such items will be given by the department head to the Purchasing Agent, and the Purchasing Agent may assist in the comparison shopping for these items.~~

~~4) — All Class D items will be purchased through the Purchasing Agent under formal bid procedures as approved by the Property Committee.~~

~~Sec. 8-1-5—Exceptions.~~

~~Department heads may request exceptions to these procedures for specific items or classes of purchases. A request for an exception will be in writing, signed by the department head and supervising committee chairman, and will detail the basis for the requested exception. The Purchasing Agent will indicate thereon whether or not said exception would do damage to the purchasing system established by this ordinance. Approval for item exceptions will be by the Property Committee. Any approval for exceptions for the purchase of a class of items will be by the Finance Committee. The Purchasing Agent will maintain a file of all requested and approved exceptions and will serve in an advisory role to the committee regarding exceptions. Exceptions, if granted, must be in writing.~~

- ~~(a) — The County Home and County Highway Department shall be exempt from this ordinance except as to Class A and B items.~~

~~Sec. 8-1-6—Forms.~~

- ~~(a) — For the purpose of ordering frequently used items, a multi-use form for the estimated annual needs and/or quarterly requisition will be furnished by the Purchasing Agent to each department. When prepared, the department will make three copies, forwarding two copies and retaining a control copy. The original will serve as a permanent file record and the first copy will serve as a transmittal and inventory record.~~
- ~~(b) — Special requisition items will be ordered by use of a Columbia County Requisition Form furnished by the Purchasing Agent. The form will be in duplicate, with the original being forwarded to the Purchasing Agent and a copy being retained by the originator of the request.~~
- ~~(c) — Purchase order forms will be designed and stocked by the Purchasing Agent in a manner to serve Columbia County's needs.~~

~~Sec. 8-1-7—Stock of Supplies.~~

~~The Purchasing Agent shall maintain a sufficient store of Class A items so as to meet the needs of the departments. Offices and department will order from the Purchasing Agent quantities to meet the needs for a calendar quarter at times designated by the Purchasing Agent. Any office or department granted an exception is urged to take advantage of the savings anticipated by this system in costs and employee time.~~

~~Sec. 8-1-8—Duties of the Purchasing Agent.~~

~~The duties of the Purchasing Agent will include:~~

- ~~(a) — Responsibility for the inventory of Class A items.~~
- ~~(b) — Responsibility to assist and advise the Property Committee in acquisition of Class B items.~~
- ~~(c) — Serving in an advisory capacity to all departments and County Board committees in matters of requisitions, purchases, bidding and requested exceptions to these procedures.~~
- ~~(d) — Through other duties in the County Clerk's Office, the detection of unauthorized purchases by any office, department or employee of the county and prompt referral of the matter to the Property Committee and County Board Chairman.~~
- ~~(e) — Receiving complaints from any department or office as to quality and quantity deficiencies. If the Purchasing Agent is not able to resolve the matter, it will be the responsibility of the Purchasing Agent to refer the matter to the supervising committee and the Property Committee for resolution.~~
- ~~(f) — Receive and retain, in a file, copies of all rental agreements and leases negotiated by the various departments, boards, committees and other sub-divisions of the County Board. The Purchasing Agent will verify that all such agreements bear the authorization of the County Board Chairman or be otherwise authorized by County Board action.~~
- ~~(g) — Solicit annual needs estimates from each department during budget preparation period, receive and fill quarterly requisitions from each department, and honor emergency requisitions based on unusual problems.~~
- ~~(h) — Making recommendations regarding consolidation, modification or termination of service contracts.~~
- ~~(i) — Arrange delivery of items purchased and recover costs involved by pro-rating charges to items delivered.~~

That Title 8, Procurement is hereby created as follows:

Title 8

Procurement

Chapter 1	Travel and Training Expense
Chapter 2	Purchasing

Chapter 1

Travel and Training Expense

<u>8-1-1</u>	<u>Purpose</u>
<u>8-1-2</u>	<u>Persons Eligible</u>
<u>8-1-3</u>	<u>Auto Travel</u>
<u>8-1-4</u>	<u>Public Transportation</u>
<u>8-1-5</u>	<u>Lodging Expense</u>
<u>8-1-6</u>	<u>Meals</u>
<u>8-1-7</u>	<u>Conventions and Conferences</u>
<u>8-1-8</u>	<u>Other Training</u>
<u>8-1-9</u>	<u>Out of State Travel</u>
<u>8-1-10</u>	<u>Reimbursement Schedule</u>

Sec. 8-1-1 Purpose.

This Ordinance is adopted to establish general policies, rates, and allowable expenses associated with travel and training. Details and procedures on the implementation of this Ordinance are contained in the Columbia County Procurement Manual, as is approved by the Finance Committee and administered by the Accounting Department. The Columbia County Executive Committee shall be informed of all changes.

Sec. 8-1-2 Persons Eligible.

Members of the County Board, County officials, members of Committees, Boards and Commissions, Department Heads, and such other employees or individuals, as are expressly authorized by their respective Department Heads, Governing Committee, or the County Board Chair.

Sec. 8-1-3 Auto Travel.

- (a) **Reimbursement Rate.** Persons eligible shall be reimbursed for automobile travel at the rate established in sec. 8-1-10. All such travel shall be by direct route.
- (b) **Parking Costs.** Eligible persons shall receive full reimbursement for parking charges outside Columbia County upon presentation of a receipt or actual cost expended on parking.
- (c) **Automobile Insurance.** Persons seeking reimbursement for travel are required to have adequate automobile liability insurance coverage.

Sec. 8-1-4 Public Transportation.

Authorized travel by plane, train or bus can be paid for by using a County procurement card (P-Card). If a P-Card has not been issued, reimbursement can still be made, as provided in the Columbia County Procurement Manual.

Sec. 8-1-5 Lodging Expense.

- (a) **Allowable Rates.** Actual and reasonable expenses will be allowed for lodging, not to exceed the State of Wisconsin rate, except in the event that County officials and personnel are lodging at a convention site. The Accounting Department has the authority to approve a higher rate, as provided in the Columbia County Procurement Manual.
- (b) **Additional Person Attendance.** In the event that an additional person shares a room with an eligible person, payment shall be made only on the basis of the single room rate.
- (c) **Distance Requirement.** Lodging expense within a forty-five (45) mile radius of the County seat is not allowed. Exceptions can be made through a written request to the County Board Chair.
- (d) **Night Prior to Conference.** Lodging for the night prior to a conference or training will only be approved in the following situations.
 - (1) Distance to the conference is over sixty (60) miles from the County seat and the conference or training begins earlier than 9:00 a.m.
 - (2) An eligible person is participating in a night meeting prior to the beginning of the conference or is on the committee presenting the conference.
- (e) County Board Supervisors shall adhere to the Standing Rules for allowability of overnight stays associated with conferences.

Sec. 8-1-6 Meals.

Eligible persons shall be reimbursed for meals purchased while on County business outside Columbia County. Reimbursement shall be at the rate established in sec. 8-1-10.

Sec. 8-1-7 Conventions and Conferences.

- (a) **County Board Members.** Attendance must be in the Budget or approved by the County Board Chair. Per Diem and travel expenses are allowed.
- (b) **Department Heads, Employees, and Other Representatives.**
 - (1) Attendance must be in the Budget or approved by the Governing Committee.
 - (2) At no time shall all staff within a Department be allowed to attend the same conference. Exceptions may be authorized by the County Board Chair.
 - (3) Travel expenses are allowed.

Sec. 8-1-8 Other Training.

- (a) **School Expenses.**
 - (1) No person shall attend school for which college credits are earned on County time. Such schooling shall be on employee time, unless prior approval is obtained from the Governing Committee and the Human Resources Committee. Tuition shall be paid by the employee unless it is included in the Department Budget or approved by the Governing Committee and Finance Committee.
 - (2) No person shall attend other schooling for which tuition is to be reimbursed unless the cost of the class is included in the Budget. The Department Head or employee must submit documentation indicating successful completion of the course at the time that reimbursement is requested.
- (b) **Out of State.** Out of State training must be part of the approved Budget or advance approval must be obtained from the Governing and Finance Committees.

Sec. 8-1-9 Out of State Travel.

Out of state travel not related to conventions, conferences, or trainings must be part of the approved Budget or advance approval must be obtained from the Governing and Finance Committees.

Sec. 8-1-10 Reimbursement Schedule.

Mileage	Current IRS Rate	
Meals	\$15.00	Maximum for meals
		<u>with no overnight stay</u>
	\$30.00	Maximum for all meals in a
		<u>day with an overnight stay</u>
		<u>Meal reimbursement is to</u>
		<u>include applicable sales tax</u>
		<u>and gratuities</u>

Chapter 2

Purchasing

- 8-2-1** Authority
- 8-2-2** Purpose
- 8-2-3** Coverage
- 8-2-4** Administration
- 8-2-5** General Procurement Policy
- 8-2-6** Purchasing Procedure
- 8-2-7** Ethics in Public Purchasing

Sec. 8-2-1 Authority.

This Ordinance is created pursuant to the authority provided under applicable Federal and State laws and the Wisconsin Administrative Code, as amended from time to time, and shall be construed consistent with all applicable State Statutes, rulings and regulations governing counties, as well as the Columbia County Board Standing Rules.

Sec. 8-2-2 Purpose.

The purpose and intent of this Ordinance is to:

- (a) Clarify the laws and processes applicable to Columbia County Purchasing.
- (b) Define the administration of all functions relating to procurement.
- (c) Ensure the fair and equitable treatment of all persons/entities involved in the procurement and purchasing process.

Sec. 8-2-3 Coverage.

Unless specified otherwise herein, or as designated by law to follow another procedure, this Ordinance shall apply to all expenditures of public funds, regardless of source, including State and Federal assistance moneys, and to any contract whereby the County is to receive goods, materials, tangible commodities, services, equipment, or property.

Sec. 8-2-4 Administration.

The provisions of this Ordinance and any regulations adopted hereunder shall be administered, supervised and enforced by the Accounting Department, with policy and procedure review by the Finance Committee. The Columbia County Executive Committee shall be informed of all changes. A County Procurement Manual shall be in effect, that ensures compliance with the terms of this Ordinance and on-going administrative, financial and legal review of all contract documents entered into on behalf of Columbia County.

Sec. 8-2-5 General Procurement Policy.

Purchase Limitations. All purchases shall be made in accordance with the budgetary line item appropriations as established by the County Board for the operation of respective County Departments. The responsibility for adhering to existing line item appropriations rests with the Department Head.

Sec. 8-2-6 Purchasing Procedure.

(a) Category I Purchases.

- (1) All public work, as defined under State Statutes and including any contract for the construction, repair, remodeling or improvement of any public work, building, or furnishing of supplies or material of any kind where the estimated cost of such work exceeds \$25,000.
- (2) An official sealed bidding process is required. Purchases shall be let by contract to the lowest responsible bidder in accordance with Wis. Stats. § 66.0901(2), except that the County Board may by a three-fourths (3/4) vote of all members entitled to a seat provide that any class of public work or any part thereof may be done directly by the County without submitting the same for bids.

(b) Category II Purchases.

- (1) All public work, as defined under State Statutes and including any contract for the construction, repair, remodeling or improvement of any public work, building, or furnishing of supplies or material of any kind where the estimated cost of such work is between \$5,000 and \$25,000.
- (2) Purchases shall be let to the most advantageous bidder.
- (3) Class 1 notice under Wis. Stats., ch. 985, must be given before a contract is entered into with a person qualified as a bidder under Wis. Stats. § 66.0901(2).

(c) Category III Purchases.

- (1) Goods and nonprofessional services where the estimated cost exceeds \$25,000 and not specifically exempted in this Ordinance.
- (2) An official sealed bidding process is required. Purchases must be awarded to the most advantageous bidder after requesting invitations for bids through public notice by publication.

(d) Category IV Purchases.

- (1) Goods and nonprofessional services where the estimated cost is between \$5,000 and \$25,000 and not specifically exempted in this Ordinance.
- (2) Purchasers must solicit a minimum of (3) written quotations from vendors dealing with the supplies, merchandise, services.
- (3) Purchases shall be let to the most advantageous bidder.

(e) Category V Purchases.

- (1) Goods and nonprofessional services where the estimated cost is at least \$1,000 but less than \$5,000 and not specifically exempted in this Ordinance.
- (2) Purchases must have two (2) or more documented quotations.

(f) **Category VI Purchases.**

- (1) Goods and nonprofessional services where the estimated cost is less than \$1,000 and not specifically exempted in this Ordinance.
- (2) When applicable, documented quotes are encouraged.
- (3) Purchases may be made directly by the Department from approved vendors.
- (4) Established Contracts: No Category VI purchases are permitted where equivalent products or services are already available under a master contract or purchase order, without prior Accounting Department review and approval.
EXAMPLE: Office Supplies County Contract

(g) **Special Purchases & Provisions.**

- (1) **Highway.** This section does not apply to contracts related to highway construction and maintenance that the Highway Committee or County Highway Commissioner are authorized by law to let or make directly pursuant to Wis. Stats. § 83.035.
- (2) **Health & Human Services Contracts.** The County Health & Human Services Department shall purchase services in accordance with the procedures as set forth in Wis. Stats. § 46.036.
- (3) **Other.** The following types of purchases shall follow provisions as detailed in the County Procurement Manual.
 - Sole Source Purchases
 - Emergency Purchases
 - Purchase of Used Equipment
 - Purchases from State Issued Contracts
 - Purchases from Another Unit of Government
 - Purchases of Professional Services
 - Purchases of Technology Equipment
 - Purchases Made with Proceeds of Grants or Gifts

Sec. 8-2-7 Ethics in Public Purchasing.

All applicable sections of the Columbia County Code of Ethics shall be complied with.
Acceptance of gifts or gratuities, other than advertising novelties of nominal value, is strictly prohibited.
No employee or official shall become obligated to any vendor, and shall not conduct any County transaction from which he/she may personally benefit.
Purchases by the County for the personal use of an employee or official are prohibited even if reimbursement is made to the County for the cost of the purchase.
The County shall not make purchases of goods or services from County employees or officials, without prior Governing Committee and County Board Chair approval.

Fiscal Note: None
Fiscal Impact: None

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

DATE PASSED: June 20, 2018
DATE PUBLISHED: July 2, 2018

Drew reported that the Procurement Ordinance was unanimously approved by the Finance Committee at their last meeting. Schepp explained the County currently has two ordinances and is proposing to combine into one Procurement Ordinance. She reviewed and emphasized the importance of the proposed Ordinance, new Columbia County Procurement Manual, and complying with County's Code of Ethics.

Kessler questioned a need for both Section 8-2-7, Ethics in Public Purchasing and Title 3, Code of Ethics of the Columbia Code of Ordinances. Schepp explained that procurement ties in closely with ethics. Ruf agreed with Schepp and further stated it's a cross reference and reminder of best practices.

Rashke had concerns with second paragraph of Section 8-2-7 and felt it should be revisited.

Moll indicated due to typographical error a correction needed to be made to Section 8-1-3 (a) that "sec. 8-9-10" should be "sec. 8-1-10".

Konkel expressed concerns with the meal reimbursement amounts and purchases of specialty items/equipment.

Motion by De Young, second Rashke.

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

AYES: 26, NOES: 0, ABSENT: 2

AYES: Baumgartner, Blair, Borgkvist, De Young, Drew, Field, Foley, Kessler, Koch, Konkel, Leatherberry, Long, McClyman, Miller, Plumer, Rashke, Robson, Rohrbeck, Ross, Sleger, St. Maurice, Stevenson, Weyh, Wingers, Zander and Gove.

ABSENT: Bradley and Pufahl.

The Ordinance was declared passed and is to be known as Ordinance 190-18.

ORDINANCE NO. 2471-18

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", (Claire A Damm, Agent & Jamocora LLC, Petitioner), parcels of land located in Section 32, 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 Northeast Quarter of Section 32, Town 10 North, Range 12 East, Town of Columbus, Columbia County, Wisconsin, described as follows: Commencing at the South Quarter corner of said Section 32; thence North 00°05'34" East along the North-South Quarter line of Section 32, 3,687.55 feet to the point of beginning; thence continuing North 00°05'34" East along the North-South Quarter line, 324.00 feet to the Northwest corner of the Southwest Quarter of the Northeast Quarter of Section 32; thence North 88°47'47" East along the North line of the Southwest Quarter of the Northeast Quarter, 267.00 feet; thence South 04°36'40" East, 127.44 feet; thence South 13°38'25" East, 209.00 feet; thence North 89°54'26" West, 327.00 feet to the point of beginning. Containing 95,115 square feet, (2.18 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 Northeast Quarter of Section 32, Town 10 North, Range 12 East, Town of Columbus, Columbia County, Wisconsin, described as follows: Commencing at the South Quarter corner of said Section 32; thence North 00°05'34" East along the North-South Quarter line of Section 32, 2,685.45 feet to the Center Quarter corner of Section 32 and the point of beginning; thence continuing North 00°05'34" East, 1,002.10 feet; thence South 89°54'26" East, 327.00 feet; thence South 13°38'25" East, 122.34 feet; thence North 88°47'47" East, 427.89 feet; thence North 00°09'40" East, 450.91 feet to the North line of the Southwest Quarter of the Northeast Quarter of Section 32; thence North 88°47'47" East along the North line of the Southwest Quarter of the Northeast Quarter, 531.05 feet to the Northeast corner thereof; thence South 00°09'40" West along the East line of the Southwest Quarter of the Northeast Quarter, 1,322.89 feet to the Southeast corner thereof; thence South 88°39'18" West along the East-West Quarter line of Section 32, 1,314.11 feet to the point of beginning. Containing 1,429,485 square feet, (32.82 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", (Bruce Udell, Agent & Udell Properties LLC, Petitioner), parcels of land located in Section 34, Town 11 North, Range 11 East, Town of Otsego, and 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 RR-1 Rural Residence - Being a part of the Southwest Quarter of the Southeast Quarter and the Southeast Quarter of the Southeast Quarter of Section 34, Town 11 North, Range 11 East, Town Otsego,

Columbia County, Wisconsin, described as follows: Commencing at the Southeast corner of said Section 34; thence North 01°13'16" West along the East line of the Southeast Quarter, 617.56 feet; thence West, 1,132.89 feet to the point of beginning; thence South 69°52'58" West, 138.17 feet; thence North 25°35'51" West, 162.26 feet; thence South 76°47'13" West, 112.29 feet; thence North 26°44'06" West, 218.94 feet; thence North 39°52'02" East, 224.83 feet; thence North 89°40'49" East, 65.05 feet; thence South 31°38'40" East, 164.15 feet; thence South 05°10'46" East, 86.33 feet; thence South 25°50'44" East, 239.87 feet to the point of beginning. Containing 100,242 square feet, (2.30 acres), more or less. Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of Lot 2, Certified Survey Map No. 3069, recorded in Volume 20 of Certified Survey Maps, Page 66, as Document No. 588332, located in the Northeast Quarter of the Northeast Quarter of Section 3, Town 10 North, Range 11 East, Town of Hampden, and a part of the Southwest Quarter of the Southeast Quarter and the Southeast Quarter of the Southeast Quarter of Section 34, Town 11 North, Range 11 East, Town of Otsego, all in Columbia County, Wisconsin, described as follows: Beginning at the Northeast corner of said Section 3, Town 10 North, Range 11 East, thence South 00°04'23" West along the East line of the Northeast Quarter of said Section 3 and the centerline of Otsego Road, 63.74 feet to the Southeast corner of said Lot 2, Certified Survey Map No. 3069; thence North 48°19'03" West along the South line of said Lot 2, 53.02 feet; thence North 89°29'50" West along said South line, 363.58 feet; thence North 89°30'12" West along said South line, 237.43 feet; thence North 89°33'25" West along said South line, 183.78 feet; thence North, 97.40 feet; thence North 29°09'24" East, 263.92 feet; thence East, 217.60 feet; thence South, 108.00 feet; thence West, 81.60 feet; thence South, 189.00 feet; thence South 89°30'12" East, 156.83 feet; thence South 89°29'50" East, 403.06 feet; thence South 00°04'23" West, 4.17 feet to the point of beginning. Containing 100,187 square feet, (2.30 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. 3069, recorded in Volume 20 of Certified Survey Maps, Page 66, as Document No. 588332, located in the Northeast Quarter of the Northeast Quarter of Section 3, Town 10 North, Range 11 East, Town of Hampden, and a part of the Southwest Quarter of the Southeast Quarter and the Southeast Quarter of the Southeast Quarter of Section 34, Town 11 North, Range 11 East, Town of Otsego, all in Columbia County, Wisconsin, described as follows: Beginning at the Southeast corner of said Section 34, Town 11 North, Range 11 East, thence South 89°40'12" West along the South line of the Southeast Quarter of the Southeast Quarter of said Section 34, 627.01 feet to the Northeast corner of Section 3, Town 10 North, Range 11 East; thence South 00°04'23" West along the East line of the Northeast Quarter of said Section 3 and the centerline of Otsego Road, 63.74 feet to the Southeast corner of Lot 2, Certified Survey Map No. 3069; thence North 48°19'03" West along the South line of said Lot 2, 53.02 feet; thence North 89°29'50" West along said South line, 363.58 feet; thence North 89°30'12" West along said South line, 237.43 feet; thence North 89°33'25" West along said South line, 387.14 feet; thence North 89°28'50" West along said South line, 291.57 feet; thence North 89°48'42" West along said South line, 125.44 feet; thence North 89°26'03" West along said South line, 578.23 feet to the South Quarter corner of Section 34, Town 11 North, Range 11 East; thence North 00°54'15" West along the North-South Quarter line of said Section 34, 1,321.04 feet to the Northwest corner of the Southwest Quarter of the Southeast Quarter; thence North 89°40'47" East along the North line of the Southwest Quarter of the Southeast Quarter and the North line of the Southeast Quarter of the Southeast Quarter, 2,642.72 feet to the Northeast corner of the Southeast Quarter of the Southeast Quarter; thence South 01°13'16" East along the East line of the Southeast Quarter, 1,320.86 feet to the point of beginning. Except the following described parcels: Commencing at the Southeast corner of said Section 34; thence North 01°13'16" West along the East line of the Southeast Quarter, 617.56 feet; thence West, 1,132.89 feet to the point of beginning; thence South 69°52'58" West, 138.17 feet; thence North 25°35'51" West, 162.26 feet; thence South 76°47'13" West, 112.29 feet; thence North 26°44'06" West, 218.94 feet; thence North 39°52'02" East, 224.83 feet; thence North 89°40'49" East, 65.05 feet; thence South 31°38'40" East, 164.15 feet; thence South 05°10'46" East, 86.33 feet; thence South 25°50'44" East, 239.87 feet to the point of beginning. And:

Beginning at the Northeast corner of said Section 3, Town 10 North, Range 11 East, thence South 00°04'23" West along the East line of the Northeast Quarter of said Section 3 and the centerline of Otsego Road, 63.74 feet to the Southeast corner of said Lot 2, Certified Survey Map No. 3069; thence North 48°19'03" West along the South line of said Lot 2, 53.02 feet; thence North 89°29'50" West along said South line, 363.58 feet; thence North 89°30'12" West along said South line, 237.43 feet; thence North 89°33'25" West along said South line, 183.78 feet; thence North, 97.40 feet; thence North 29°09'24" East, 263.92 feet; thence East, 217.60 feet; thence South, 108.00 feet; thence West, 81.60 feet; thence South, 189.00 feet; thence South 89°30'12" East, 156.83 feet; thence South 89°29'50" East, 403.06 feet; thence South 00°04'23" West, 4.17 feet to the point of beginning. Containing 3,325,204 square feet, (76.34 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 from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Patrick A Lochner & Beverly L Lochner, Petitioners), parcels of land located in Section 29, 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 Southwest Quarter of the Northwest Quarter and the Northwest Quarter of the Southwest Quarter of Section 29, Town 10 North, Range 8 East, Town of Lodi, Columbia County, Wisconsin, described as follows: Beginning at the West Quarter corner of Section 29; thence North 00°03'26" East along the West line of the Northwest Quarter of said Section 29, 21.93 feet to a point in the centerline of Reynolds Road; thence Northeasterly along a 5,500.00 foot radius curve to the left in the centerline of Reynolds Road having a central angle of 02°42'27" and whose long chord bears North 84°15'11" East, 259.88 feet; thence North 82°53'58" East along the centerline of Reynolds Road, 241.10 feet; thence South 05°27'59" East, 324.40 feet; thence South 28°39'50" West, 54.11 feet; thence South 84°03'52" West, 505.93 feet to a point in the West line of the Southwest Quarter of said Section 29; thence North 00°04'16" East along the West line of the Southwest Quarter of said Section 29, 344.97 feet to the point of beginning. Containing 188,556 square feet, (4.33 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 Southwest Quarter and the Northwest Quarter of the Southwest Quarter of Section 29, Town 10 North, Range 8 East, Town of Lodi, Columbia County, Wisconsin, described as follows: Beginning at the Southwest corner of Section 29; thence North 0°04'16" East along the West line of the Southwest Quarter of said Section 29, 2,303.27 feet; thence North 84°03'52" East, 505.93 feet; thence South 03°16'02" East, 2,366.15 feet to a point in the South line of the Southwest Quarter of said Section 29; thence North 89°24'00" West along the South line of the Southwest Quarter of said Section 29, 640.97 feet to the point of beginning. Containing 1,336,044 square feet, (30.67 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", (John M Considine & Laurie L Considine, Petitioners), 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 Northeast Quarter of Section 17, Town 13 North, Range 8 East, Town of Lewiston, Columbia County, Wisconsin described as follows: Commencing at the East Quarter corner of said Section 17; thence South 89°41'44" West along the East - West Quarter line of said Section 17, 527.53 feet to a point in the centerline of Adney Road; thence North 55°18'27" West along said centerline of Adney Road and the North line of Lot 1, Certified Survey Map No. 1725, 347.25 feet to the point of beginning; thence continuing North 55°18'27" West along said centerline of Adney Road and the North line of Lot 1, Certified Survey Map No. 1725, 224.75 feet; thence North 54°44'42" West along said centerline, 99.30 feet; thence North 23°20'49" East, 572.50 feet; thence South 57°43'44" East, 437.06 feet; thence South 34°41'33" West, 580.75 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 and the Northeast Quarter of the

Southeast Quarter of Section 17, Town 13 North, Range 8 East, Town of Lewiston, Columbia County, Wisconsin described as follows: Beginning at the East Quarter corner of said Section 17; thence South 00°38'50" West along the East line of the Southeast Quarter of said Section 17, 461.69 feet; thence South 89°41'44" West, 666.63 feet; thence North 00°35'35" East along the West line of the East Half of the Northeast Quarter of the Southeast Quarter of said Section 17, 69.13 feet to a point in the centerline of Cummings Road, said point being on the South line of Lot 1, Certified Survey Map No. 1725; thence North 65°18'04" East along said centerline and the South line of said Lot 1, 17.20 feet; thence North 59°46'43" East along said centerline and the South line of said Lot 1, 430.93 to the point of intersection with the centerline of Adney Road; thence North 55°18'27" West along said centerline of Adney Road and the North line of said Lot 1, Certified Survey Map No. 1725, 644.48 feet; thence North 34°41'33" East, 580.75 feet; thence North 57°43'44" West, 437.06 feet; thence South 23°20'49" West, 572.50 feet to a point in the centerline of Adney Road; thence North 54°44'42" West along said centerline, 110.72 feet; thence North 00°22'27" East, 130.23 feet; thence North 20°18'22" East, 793.51 feet to a point on the North line of the Southeast Quarter of the Northeast Quarter of said Section 17; thence North 89°48'11" East along the North line of the Southeast Quarter of the Northeast Quarter of said Section 17, 900.81 feet to a point in the East line of the Northeast Quarter of said Section 17 and a point in the centerline of Anacker Road right-of-way; thence South 00°20'02" West along the East line of the Northeast Quarter of said Section 17 and the centerline of Anacker Road right-of-way, 1,321.53 feet to the East Quarter corner of said Section 17 and 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 A-2 General Agriculture", (John H Traxler & Michael D Graves, Et Al., Petitioners), a parcel of land located in Section 4, Town 13 North, Range 8 East, Town of Lewiston, 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 Northwest Quarter and the Northwest Quarter of the Northwest Quarter of Section 4, Town 13 North, Range 8 East, Town of Lewiston, Columbia County, Wisconsin, described as follows: Commencing at a point on the South line of the Northeast Quarter of the Northwest Quarter 300.00 feet East of the intersection of the South line of the North Half of the Northwest Quarter and the Easterly right-of-way line of County Highway X; thence East along said South line of the Northeast Quarter of the Northwest Quarter, 1,075.00 feet; hence North at a right angle to said South line to a point on the South right-of-way line of Menominee Drive; thence West along the Southerly right-of-way of Menominee Drive to a point on the Southerly right-of-way line of Menominee Drive which is 300.00 feet East of the intersection of the Southerly right-of-way line of Menominee Drive and the Easterly right-of-way line of County Highway X; thence South and parallel with County Highway X to a point in the South line of the Northeast Quarter of the Northwest Quarter and the point of beginning. Containing 1,089,000 square feet, (25.00 acres), more or less.
- (6) "To change from AO-1 Agriculture and Open Space to R-1 Single Family Residence", (David Hager, Petitioner), a parcel 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 AO-1 Agriculture and Open Space to R-1 Single Family Residence - Being a part of the Northwest Quarter of the Northwest Quarter 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 said Section 2; thence South 89°48'15" West along the North line of the Northwest Quarter, 1,635.88 feet; thence South, 1,350.66 feet to a point on the North line of Island Drive and the point of beginning; thence North 23°51'51" West, 205.50 feet; thence South 64°28'03" West, 217.14 feet; thence South 26°13'29" East, 205.50 feet to a point on the North right-of-way line of Island Drive; thence North 63°46'31" East along said North right-of-way line of Island Drive, 149.24 feet; thence North 66°08'09" East along the North line of Island Drive, 59.47 feet to the point of beginning. Containing 43,559 square feet, (1.00 acres), more or less.

- (7) "To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Linda K Hohl, Petitioner), a parcel of land located in Section 17, 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 a part of the Southeast Quarter of the Northwest Quarter, the Southwest Quarter of the Northeast Quarter, the Northeast Quarter of the Southwest Quarter and the Northwest Quarter of the Southeast Quarter of Section 17, Town 13 North, Range 9 East, Town of Fort Winnebago, Columbia County, Wisconsin, described as follows: The North 30 acres of the following described parcel: Commencing at the South Quarter corner of said Section 17; thence North 03°07'22" West along the North-South Quarter line of said Section 17, 1,387.85 feet to the point of beginning; thence continuing North 03°07'22" West along the North-South Quarter line of said Section 17 and the North line of Lot 1, Certified Survey Map, No. 2152, 390.35 feet; thence South 86°36'33" West along the North line of said Lot 1, Certified Survey Map, No. 2152, 263.62 feet; thence North 03°07'22" West, 1,464.42 feet; thence North 86°36'29" East along the South line of Lot 1, Certified Survey Map No. 2334, 229.35 feet; thence South 68°44'01" East along the South line of said Lot 1, Certified Survey Map No. 2334, 56.29 feet; thence South 17°31'27" East along the South line of said Lot 1, Certified Survey Map No. 2334, 52.16 feet; thence North 83°15'19" East along the South line of said Lot 1, Certified Survey Map No. 2334, 796.92 feet to a point on the West line of Lot 1, Certified Survey Map No. 2216; thence South 37°29'06" East along the West line of said Lot 1, Certified Survey Map No. 2216, 73.57 feet; thence North 82°30'49" East along the South line of said Lot 1, Certified Survey Map No. 2216, 445.35 feet to a point on the East line of the Southwest Quarter of the Northeast Quarter of said Section 17; thence South 03°13'40" East along the East line of the Southwest Quarter of the Northeast Quarter of said Section 17, 539.52 feet to the Southeast corner of the Southwest Quarter of the Northeast Quarter of said Section 17 and the Northwest corner of Lot 1, Certified Survey Map No. 2152; thence South 03°14'09" East along the East line of the Northwest Quarter of the Southeast Quarter of said Section 17 and the West line of Lot 1, Certified Survey Map No. 2152, 970.70 feet; thence South 86°36'33" West along the North line of Lot 1, Certified Survey Map No. 2152, 452.87 feet; thence South 02°47'03" East along the North line of said Lot 1, Certified Survey Map No. 2152, 288.00 feet; thence South 86°36'33" West along the North line of said Lot 1, Certified Survey Map No. 2152, 859.23 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.
- (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", (Linda K Hohl, Petitioner), parcels of land located in Section 17 and Section 18, 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. 2132, recorded in Volume 13 of Certified Survey Maps, Page 24, as Document No. 527920, located in the Northwest Quarter of the Southeast Quarter and the Southwest Quarter of the Southeast Quarter, all in Section 18, 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 18; thence North 00°17'53" East along the West line of the Southeast Quarter of said Section 18, 1,092.68 feet to the Southeast corner of Lot 1, Certified Survey Map No. 2132 and the point of beginning; thence continuing North 00°17'53" East along the West line of the Southeast Quarter of said Section 18 and the West line of said Lot 1, 821.62 feet to a point in the centerline of Hogan Road; thence South 59°28'26" East along said centerline, 405.08 feet; thence South 00°17'53" West, 265.00 feet; thence South 29°00'16" West, 401.82 feet to a point on the South line of said Lot 1; thence North 89°47'33" West along the South line of said Lot 1, 157.00 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 Northwest Quarter, the Southwest Quarter of the Northeast Quarter, the Northeast Quarter of the Southwest Quarter and the Northwest Quarter of the Southeast Quarter of Section 17, Town 13 North, Range 9 East, Town of Fort Winnebago, Columbia County, Wisconsin, described as follows:

The South 30 acres of the following described parcel: Commencing at the South Quarter corner of said Section 17; thence North 03°07'22" West along the North-South Quarter line of said Section 17, 1,387.85 feet to the point of beginning; thence continuing North 03°07'22" West along the North-South Quarter line of said Section 17 and the North line of Lot 1, Certified Survey Map, No. 2152, 390.35 feet; thence South 86°36'33" West along the North line of said Lot 1, Certified Survey Map, No. 2152, 263.62 feet; thence North 03°07'22" West, 1,464.42 feet; thence North 86°36'29" East along the South line of Lot 1, Certified Survey Map No. 2334, 229.35 feet; thence South 68°44'01" East along the South line of said Lot 1, Certified Survey Map No. 2334, 56.29 feet; thence South 17°31'27" East along the South line of said Lot 1, Certified Survey Map No. 2334, 52.16 feet; thence North 83°15'19" East along the South line of said Lot 1, Certified Survey Map No. 2334, 796.92 feet to a point on the West line of Lot 1, Certified Survey Map No. 2216; thence South 37°29'06" East along the West line of said Lot 1, Certified Survey Map No. 2216, 73.57 feet; thence North 82°30'49" East along the South line of said Lot 1, Certified Survey Map No. 2216, 445.35 feet to a point on the East line of the Southwest Quarter of the Northeast Quarter of said Section 17; thence South 03°13'40" East along the East line of the Southwest Quarter of the Northeast Quarter of said Section 17, 539.52 feet to the Southeast corner of the Southwest Quarter of the Northeast Quarter of said Section 17 and the Northwest corner of Lot 1, Certified Survey Map No. 2152; thence South 03°14'09" East along the East line of the Northwest Quarter of the Southeast Quarter of said Section 17 and the West line of Lot 1, Certified Survey Map No. 2152, 970.70 feet; thence South 86°36'33" West along the North line of Lot 1, Certified Survey Map No. 2152, 452.87 feet; thence South 02°47'03" East along the North line of said Lot 1, Certified Survey Map No. 2152, 288.00 feet; thence South 86°36'33" West along the North line of said Lot 1, Certified Survey Map No. 2152, 859.23 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.

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

DATE PASSED: June 20, 2018

DATE PUBLISHED: June 25, 2018

Motion was made by Foley, second by Borgkvist, to approve the rezone requests for Claire Damm, Agent and Jamocora LLC, Petitioner; Bruce Udell, Agent and Udell Properties LLC, Petitioner; Patrick and Beverly Lochner, Petitioners; John and Laurie Considine, Petitioners; John Traxler and Michael Graves, AT AL, Petitioners; David Hager, Petitioner; and Linda Hohl, Petitioner were approved. The motion carried. The Ordinance was declared passed and is to be known as Ordinance Z471-18.

ORDINANCE NO. 191-18

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:

Table 16-105-020(1): Allowed Uses in Agricultural and Open Space Zoning Districts

	Agricultural and Open Space Zoning Districts						
LAND USES ↓ See Subchapter 16-155 for detailed land use descriptions	Agriculture (A-1)	Agriculture and Open Space (AO-1)	General Agriculture (A-2)	Agriculture Business (A-3)	Agricultural Overlay (A-4)	Recreation (RC-1)	Subject to Use and Building Specific Standards in <u>Specified</u> Section(s)
Agricultural and Open Space Use Group							
Farm animal and commodity trucking service	C	C	C	P	<u>C</u>		Sections 16-125-080 and 16-155- 070E20(K)
Sales, distribution, mixing, blending and storage of agricultural supplies such as feeds, seeds, propane and fertilizer	C	C		P	<u>C</u>		Section 16-125-080 Section 16-125-280
Sales, service or repair of machinery and equipment used in agriculture	C	C		P	<u>C</u>		Section 16-125-080
Residential Use Group							
• Preexisting residence	P	P	<u>P</u>				Sections 16-125-020 and 16-155- 030(A)(3)
Commercial Use Group							
• Veterinary services – farm animals only	P	C		P	<u>C</u>		Sections 16-125-160 and 16-155- 050(B)(4)
Utility, Communication, and Transportation Use Group							
Airport or landing strip	C	C		C			Sections 16-125-190 and 16-155-070(A)
Telephone, telegraph and power distribution tower, poles and lines, including transformers, substation relay stations, equipment housings and other similar necessary appurtenant facilities, together with all gas utility used and all uses governed by Section 196.491, Wisconsin Statutes	P	P	P	P	P	P	In A-1, must also be required under state or federal law to be located in a specific place or be authorized to be located in a specific place under a law that preempts the requirement of a conditional use permit.

	Agricultural and Open Space Zoning Districts						
LAND USES ↓ See Subchapter 16-155 for detailed land use descriptions	Agriculture (A-1)	Agriculture and Open Space (AO-1)	General Agriculture (A-2)	Agriculture Business (A-3)	Agricultural Overlay (A-4)	Recreation (RC-1)	Subject to Use and Building Specific Standards in <u>Specified</u> Section(s)
Radio broadcast service facilities and television transmission tower, microwave relay tower	C	C	C	C	C	C	See Section 16-125- 220
Other transportation, communications, pipeline, electric transmission, utility, or drainage use	C	C	C	C	C	C	Section 16-125-270
Mobile Service Tower and Facilities	P	P	P	P	P	P	See Section 16-125- 220 for details
Small Wind Energy System	P	P	P	P	P	P	See Section 16-125- 290 for details
Large Wind Energy System	P	P	P	P	P	p	See Section 16-125- 300 for details

Table 16-110-020(1): Allowed Uses in Residential Zoning Districts

	Residential Zoning Districts				
LAND USES ↓	Rural Residence (RR-1)	Single-Family Residence (R-1)	Multiple- Family Residence (R-2)	Manufacture d/ Mobile Home Park	Subject to Use and Building Specific Standards in <u>Subchapter</u> <u>16-125</u>
Residential Use Group					
• Multiple-family use (3-8 <u>dwelling units</u>)			P		
• Multiple-family use (9+ <u>dwelling units</u>)			C		
Group Living			C		See Section 16-155-030(B)± for details
Community living arrangement (1–8 residents)	P	P	P	P	See Section 16-155-030 B±(C) for details
Community living arrangement (9–15 residents)	C	C	P	C	See Section 16-155-030 B±(C) for details
Community living arrangement (16+ residents)			C		<u>See Section</u> <u>16-155-030(C) for</u> <u>details</u>
• Boarding house			C		
• Other group living facility			C		

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)
Development Specifications				
Maximum footprint of garage and storage space attached to a single family dwelling		150 percent of single family dwelling floor area		

¹ See Section 16-125-100(A)(2).

16-115-010 Purposes

E. I-2 General Industrial District.

The I-2 district is intended to accommodate a range of manufacturing, assembly, office, storage, utility, and other compatible but higher-impact industrial and related land uses, ~~with moderate attention towards site, building, landscaping, signage, and lighting design.~~

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
• Cemetery or columbarium or mausoleum	C	P	C			See Section 16-125-090

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

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. Table 16-125-060(1) indicates when farm animals are allowed on a property and in what quantities animals are permitted.

16-125-090 Governmental, Institutional, Religious, or Nonprofit Community Use in Agricultural and Open Space and Commercial Districts

- A. A cemetery authority shall cause to be surveyed and mapped by a professional land surveyor those portions of the lands that are to be used as a cemetery into lots, drives, and walks, and record the map.

- The location of the lands shall be indicated on the map by bearing and distance from a boundary line of a government lot, quarter section, recorded private claim, or federal reservation in which the map is located. The monumentation at the ends of the boundary line shall be described and the bearing and distance between them shown, and the map shall show a small scale drawing of the section or government subdivision of the section in which the cemetery is located, with the cemetery map indicated. The map shall include the certificate of the professional land surveyor containing the name of the cemetery authority, the date of the survey, the professional land surveyor's stamp or seal and signature, and the professional land surveyor's statement that the survey is true and correct to the professional land surveyor's best knowledge and belief.

2. The map shall be made on a durable white media that is 22 inches wide by 30 inches long, or on any other media that is acceptable to the Register of Deeds, with a permanent nonfading black image. Seals or signatures that are reproduced on images that comply with this subsection have the force and effect of original seals and signatures. When more than one sheet is used for any one map, they shall be numbered consecutively and each sheet shall contain a notation showing the whole number of sheets in the map, and its relation to the other sheets. The sheets may be provided by the County through the Register of Deeds on terms determined by the County Board. The professional land surveyor shall leave a binding margin of one inch on all sides.

3. The cemetery authority shall cause the map to be recorded. For failure to do so, the map and any permit approved for the cemetery shall be void, and no sale of a cemetery lot or mausoleum space may be made before the map is recorded.

~~A.B.~~ Expansions to existing cemeteries shall not require a new or amended conditional use permit provided that the expansion does not increase the size of the cemetery as of March 21, 2012 by over 100 percent, but subsection A above is applicable.

~~B.C.~~ Within the Agricultural and Open Space zoning districts, such a use shall be permitted only where the Planning and Zoning Committee, following a public hearing and a view of the proposed site(s), determines that:

16-125-280 Home Occupations

B. **Major home occupation.** To be classified as a legal major home occupation, such uses shall be subject to the following performance standards.

5. There shall not be conducted on the premises the selling of stocks of merchandise, supplies, or products other than those produced by the ~~minor~~ major home occupation to fill customer orders placed via mail, telephone, or internet. That is, the direct retail sale of products is not allowed, but a customer may pick up an order that had been placed. Other types of wholesale or retail sales from within the dwelling or accessory structure as the primary activity or function of the major home occupation are prohibited.

7. There shall be no advertising, display, or other indications of a home occupation on the premises other than as specified by the terms ~~and conditions of the conditional use permit and~~ this Chapter.

16-135-040 Nonconforming Structures

A. **Continuation of structure:** Any lawful nonconforming structure existing at the time of the adoption or amendment of this chapter may be continued, although its size or location does not conform to the dimensional provisions of this chapter but shall comply with the following provisions:

1. A property owner claiming a legal nonconforming structure and exemption from applicable regulations shall provide by clear and convincing evidence that;

- a. The structure was legally established;
- b. The structure predated zoning provisions with which it does not comply, and
- c. The structure was established prior to the adoption of such provisions.

~~2. Maintenance, and repair and rebuilding: The repair, maintenance, renovation and rebuilding of Ordinary maintenance and repairs to a lawful legal nonconforming structure are is permitted if the structure will be restored to the size, location, and use that it had immediately before the repair, maintenance, renovation and rebuilding of the structure. ,including repairs reasonably necessary to prevent the deterioration of a structure, remodeling of a nonconforming structure, and necessary nonstructural repairs and alterations which do not extend or enlarge the nonconforming structure. Ordinary maintenance and repairs include painting; decorating; the installation or replacement of heating, electricity, or plumbing systems; the installation or replacement of drywall, plaster paneling or acoustical ceilings, replacement of shingles and roof sheathing, replacement of doors, windows and other nonstructural components.~~

~~3. Structural repairs, alterations, and expansions to non-conforming structures are not allowed, except as provided in 4 and 5 below.~~

~~4. Nonconforming structures which are damaged or destroyed by violent wind, vandalism, fire, flood, ice, snow, mold or infestation on or after March 1, 2006 may be reconstructed if the structure will be restored to the size, location, and use that it had immediately before the damage or destruction occurred provided:~~

- ~~a. A zoning permit is approved within 12 months of the date the Zoning Administrator confirms the structure was damaged or destroyed.~~
 - ~~b. Damage which is due to an intentional act or due to general deterioration or dilapidated condition, may not be reconstructed except in conformance with standards of this chapter and other applicable codes;~~
 - ~~c. The owner must establish the specific extent of the damage to a structure and its improvements;~~
 - ~~d. Repair and reconstruction are limited to that part of the structure and its improvements that were actually damaged and similar building materials are employed;~~
 - ~~e. Repair and reconstruction are in compliance with all other provisions of applicable ordinances; if necessary for the structure to comply with applicable state or federal requirements, the structure may be larger than the size it was immediately before the damage or destruction, and~~
 - ~~f. Nonconforming structures located within a floodplain and shoreland districts shall comply with all applicable standards.~~
5. Expansions and ~~Structural~~ repairs of nonconforming structures.
- ~~a. An existing structure that was lawfully placed when constructed but is less than one-half of any required setback of this Code shall not be altered, expanded or make any structural repairs unless it is in compliance with subsections 1-4 above.~~
 - a. An existing structure that was lawfully placed when constructed but is one-half or more of any required setback of this Code is subject to the requirements of subsections 1, ~~3~~ and ~~4~~ above and additionally:
 - 1) That portion of the structure that meets all required setbacks may be extended, enlarged, reconstructed or structurally altered; provided that portion continues to meet all standards.
 - ~~2) That portion of the structure that is non-conforming may be repaired to include foundation and exterior walls, enclosure of windows and doors, installation of new windows and doors, replacement of decks; provided that there is no change in the footprint or elevation of this part of the structure.~~

16-140-050 Parking, Loading, and Traffic Management Standards

B. Off-street parking standards:

- 9. The use of all required resident, employee, or customer off-street parking areas shall be limited to the parking of licensed, registered, and operable vehicles, ~~with each vehicle not to exceed 5 tons.~~
- a. Parking of vehicles accessory to a residential use in the R-1, R-2 and R-3 Districts shall be limited to those actually used by the residents or for temporary parking for guests. Vans, pickup trucks or a motor home (recreational vehicle) used for private or recreational use, and a van or pickup truck used in a business or trade and a commercial vehicle per subsection 1) below used for transportation to and from a place of employment or workplace of the resident of the premises may be parked on a residential property.
 - a. One commercial vehicle may be parked per residential dwelling unit, providing the following conditions are met: vehicle is registered and licensed; used by the resident of the premises; gross vehicle weight rating does not exceed seventeen thousand five hundred (17,500) pounds, including load; height does not exceed nine feet as measured from the ground level, excluding antennas, air vents and roof mounted air conditioning units, but including any load, bed, or box; and total vehicle length does not exceed twenty-six feet, including attachments thereto such as plows, trailers, etc.).

16-140-090 Erosion Control and Stormwater Management Standards

- D. 2. For vacant sites, rReduce the average total suspended solids load by 80% as compared to no controls for the site. For redevelopment sites reduce the average total suspended solids by 40%.

16-145-040 Sign Types

B. Permanent on-premise signs:

2. g. These allowances and standards do not apply to signs used for agricultural purposes or for a permitted home occupation, which are instead regulated under subsection 6 and 7 below.
7. A sign on property on which a major home occupation is lawfully taking place is considered an On-Premise Sign under this Subchapter if it does no more than draw attention to a product or service lawfully offered on the premises, and is allowed subject to the following standards:
 - a. One sign per home occupation.
 - b. Major Home Occupation sign maximum area shall be: ~~six square feet~~.
 - 1) 32 square feet in the A-1 and AO-1 Zoning Districts
 - 2) 9 square feet in the A-2, R-1, RR-1, and R-3 Zoning Districts

16-150-030 Planning and Zoning Committee – Description and Roles

B. Duties and responsibilities: In addition to the duties and responsibilities specified elsewhere under the Columbia County Code of Ordinances and the Standing Rules of the Columbia County Board, the Planning and Zoning Committee shall have the following specific duties and responsibilities pertaining to this chapter:

1. Conduct public hearings associated with petitions to amend the text of this chapter or to the Official Zoning Map.
2.
 - a. Conduct public hearings and advise the County Board on appropriate amendments to the text of this chapter or to the Official Zoning Map, and initiate such amendments as it may deem desirable, all in a manner that is consistent with the Comprehensive Plan and Columbia County Zoning Ordinance Subchapter 16-150 Procedures and Administration Amended: July 19, 2017 Subchapter 16-150 – page 3 that follow procedures established under Wisconsin Statutes Section 59.69 and sections 16-150-050 and 16-150-060.
 - b. Authorize any public hearing on a proposed amendment to the text of this chapter.
3. Conduct public hearings, review, and decide on requests for conditional use permits in a manner that is consistent with the County Comprehensive Plan and that follows the procedures in Section 16-150-070.
 - a. Review and approve development plans as provided in Subchapter 16-120.
 - b. Terminate a conditional use permit in accordance with the provisions of Section 16-150-070(I).

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

D. 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 the municipality affected by any decision of the Zoning Administrator. ~~Such appeal shall be filed within 30 days 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. An appeal, specifying the grounds thereof, shall be filed within 30 days of the decision. The appeal shall be filed with the Zoning Administrator and with the Zoning Board of Adjustment.~~ The Zoning Administrator shall forthwith transmit to the Zoning Board of Adjustment all the papers constituting the record upon which the action appealed ~~from~~ from was taken. An appeal shall stay all proceedings in furtherance of the action appealed from, unless the Zoning Administrator shall certify to the Zoning Board of Adjustment after notice of appeal shall have been filed with him, that by reason of facts stated in the certificate, a stay would cause imminent peril to life or property. In such case, the proceedings shall not be stayed otherwise than by restraining order by a court of record on application and notice to the Zoning Administrator and on due cause shown.
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 Class ± 2 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. Upon the hearing, the appellants or any party in interest may appear in person or by agent or attorney.

- E. 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 filing 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 of construction is commenced prior to expiration of this 30-day period or until an appeal to the courts is decided.

16-150-050 Amendments to Zoning Text – Review Procedure and Standards

C. **Required review process:**

1. The review process for text amendments shall follow the procedures specified under Wis. Stats. § 59.69.
2. A public hearing for an amendment to the text proposed by the Columbia County Planning and Zoning Department or the committee shall be authorized by the Planning & Zoning Committee.

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

- J. **Review process:** Columbia County's process for each amendment to the Official Zoning Map (rezoning) is as directed by Wisc. Stat. § 59.69 and ~~as follows~~ begins with the filing of a Rezone Preapplication. A checklist summarizing the local review process is also included in Appendix A which Appendix is not part of the Columbia County Code of Ordinances. The following procedures shall be applied in considering amendments:

16-150-070 Conditional Use Permits – Review Procedure and Standards

- B. **Authority:** Subject to subsection C below the Planning and Zoning Committee, after a public hearing, shall within 60 days, grant or deny any application for a conditional use permit. Prior to granting or denying a conditional use permit, the Committee ~~or applicable town board~~ shall make findings of fact based on the evidence presented and issue a determination whether the criteria prescribed in the ordinance are met.
- C. **Planning and Zoning Committee and Town Review and Approval.** The following procedures shall apply to conditional use permits.
1. **Application:** Make an appointment for an application meeting with staff from County Planning and Zoning Department to discuss the proposed conditional use and submit the application. The application for approval of a conditional use permit shall be made to the Planning and Zoning Department on forms furnished by the Department and shall include the following:
 - a. Names and addresses of the applicant, owner(s) of the property, architect, professional engineer if applicable.
 - b. A narrative of the proposed conditional use which includes a description of the subject property by lot, block and recorded subdivision or metes and bounds; address of the site, types of structures and proposed use(s).
 - c. A site plan which shall include a scalable drawing showing the location of all drives, entrances, sidewalks, trails and signs; the location, size, number and screening of all parking spaces. If required by this Chapter or the Department a landscaping plan; a grading and drainage plan; and a detailed proposal including covenants, agreements, or other documents showing the ownership and method of assuring perpetual maintenance of land to be owned or used for common purposes.

This application will be accompanied by a fee which will be used by the County to process the application and provide notice to towns in accordance with subsection 2 below. The application will not be used to schedule a public hearing for the Planning and Zoning Committee until a public hearing fee is paid and either a written decision is recommendations are provided by the town within the time period established in subsection 2 below or the time period has expired. An application for a Conditional Use Permit may only be withdrawn if there is a written mutual agreement between the applicant and the Planning and Zoning Department. ~~The Planning and Zoning Committee may approve or deny a conditional use permit without town action if the town board fails to act within the time period set forth in sub. 2 below.~~

2. The town board of the town where a conditional use is proposed shall be given notice and the opportunity to ~~approve or disapprove~~ review a conditional use. After receipt of complete application the Planning and Zoning Department shall mail to the chair, clerk and plan commission chair of the town within which the conditional use is proposed, a copy of the application, all maps, plans and other documents submitted by the applicant. At the same time the Department shall provide an application summary which besides the application will include a site analysis, air photo and comments relative to the application/site. The town shall use the application sent by the County as the application, however, the town may charge application fees as they see appropriate to process the application. A town may request supplemental information as part of their review process, but any change by the town to the information and plan submitted by the applicant and accepted as the County application may require the applicant to reapply under subsection 1 above. The town board shall ~~indicate its approval or denial of the application~~ provide any recommended conditions for a conditional use in writing on a form provided by the Department. The ~~decision~~ recommendations must be made by the town within 60 days of the date of the preapplication report which the Department mails to the town clerk, unless an extension is mutually agreeable between the town and County. The request for an extension must be made by a letter from the Town Board or Town Chair and the Department response must also be by letter. The form on which the town ~~approval or denial is~~ recommendations are made in writing must be submitted to the Department within 15 days of the date of the town ~~meeting decision~~.
 3. ~~Either the Planning and Zoning Committee or town board may deny an application for the conditional use permit. If the town board decision is "denial" no further action will be taken by the Planning and Zoning Committee or Department. However, if a town approves a Conditional Use Application, the Planning and Zoning Committee may either approve, approve with conditions or deny it. Town board and Planning and Zoning Committee decisions shall be supported by written findings of fact. Written findings of fact shall, at a minimum, address the standards enumerated in subsection D below. All findings shall be based solely upon the evidence within the public record. Failure of the town board to provide written findings of fact as part of their decision shall be deemed as approval of the town board of whatever action the Planning and Zoning Committee may take.~~
 4. The Planning and Zoning Department shall fix a reasonable time and place for the public hearing on the conditional use permit following publication in the County of a class 2 notice under Ch. 985 and give public notice thereof pursuant to the applicable requirements of the Wisconsin Statutes. A copy of the notice of public hearing for the conditional use permit shall be mailed to the applicable town clerk and chair at least ten (10) days prior to the public hearing. The notice to the clerk will be sent by certified mail and chair by regular mail. Any staff report prepared by the Department for the public hearing will be mailed to the clerk and chair as soon as practicable. A copy of an application for a conditional use permit within a Shoreland Wetland District and notice of a public hearing for the conditional use permit shall be mailed to the District Regional Office of the Department of Natural Resources at least (10) days prior to the public hearing. At the time of the first publication under this section, a copy of the notice of public hearing for conditional use permits shall also be mailed, by certified mail, to the applicable town clerk(s). A copy shall also be mailed by regular mail to the applicable town chair(s) and, where appropriate, to the District Regional Office of the Department of Natural Resources.
 5. The applicant must demonstrate that the application and conditions established by the County relating to the conditional use are or shall be satisfied, both of which must be supported by substantial evidence. The County's decision to approve or deny the permit must be supported by substantial evidence.
- E. **Appeals of Committee or town decision on conditional use permits:** Proceedings for an appeal of the Planning and Zoning Committee's ~~or town's~~ decision may be initiated by any person aggrieved, or by any officer, department, board, or bureau of the County affected by the Committee's decision. An appeal must be made not more than 30 days from the ~~filing date~~ of the decision. The appeal shall be initiated by an application to the Zoning Administrator and shall be heard by the Board of Adjustment following the same procedure as an appeal to a Zoning Administrator decision included in Section 16-150-040(C). A decision of the Planning and Zoning

~~Committee or applicable town may only be reversed by the affirmative vote of four (4) members of the full Board. The County will process an appeal of the town denial of a conditional use permit but it is the town's responsibility to defend its decision before the Board of Adjustment.~~

- F. **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. If applicable and prior to commencing the authorized activity on the site and/or obtaining a zoning permit, the Zoning Administrator may require the property owner to record notice against the property of the approved use, applicable plans, and conditions of approval with the County Register of Deeds. ~~If the applicable town board and the Planning and Zoning Committee both approve an application subject to conditions and restrictions the document containing the town board's conditions will be referred to in the decision but the County is not responsible for enforcing any town restrictions or conditions unless the town the town restrictions or conditions are specifically included in the County signed decision. In the event that the applicable town submits a findings of noncompliance with any condition or restriction for which the County has not assumed direct enforcement authority, upon written request by the applicable town the County shall review the conditional use permit for revocation under subsection I. If a condition proposed by the Committee and the applicable town board is essentially the same and the Committee wishes to include the condition in its decision the more restrictive shall be included in the decision.~~
- G. **Effect of denial:** No application which has not been enacted under this Subchapter shall be resubmitted for a period of twelve months from the date of final Planning and Zoning Committee action ~~or town denial~~, except on grounds of new evidence or proof of change of factors found valid by the Planning and Zoning Committee.

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. A copy of the revocation decision shall be furnished to the permit holder in writing, stating the reasons therefore. Notice of a stop work order is given both by posting upon the land where the violation occurs one or more copies of a poster stating the violation, and by mailing a copy of the order by certified mail to the property owner of the property on which the activity is in violation of this Ordinance. The order shall specify the activity that must cease immediately or be brought into compliance with a time period as determined by the Zoning Administrator. Any stop work order shall be in effect until removed by the Zoning Administrator or Board of Adjustment.
- D. **Violations of permits issued under this chapter:**
1. Violation of a permit or other approval issued under this chapter, or any condition or approved plan associated with such permit or other approval, shall be deemed a violation of this chapter, and shall constitute grounds for revocation of the permit, as well as fines and forfeitures and any other available remedies. ~~A permit or other approval may be revoked only by action of the body that initially granted the permit or other approval, following procedures required for its initial issuance to the extent practical. The decision of the appropriate body shall be furnished to the permit holder in writing, stating the reasons therefore.~~ Beginning construction without a permit will result in a double fee being charged.

16-155-010 General

- D. **Interpretations.** ~~The Zoning Administrator with approval of the Planning and Zoning Committee is authorized to classify specific land uses into defined use categories based on the use category descriptions of this Subchapter. When the Zoning Administrator determines a specific land use cannot be readily classified into a use category or appears to fit into multiple use categories, the Zoning Administrator, with the approval of the Planning and Zoning Committee is authorized to determine the most similar, and thus most appropriate, use category based on the following considerations:~~

16-155-020 Agriculture and Open Space Use Group

- K. **Farm Animal and Commodity Trucking Service:** Includes a property used for the parking, storage and servicing of commercial vehicles or other motor vehicles used for the transport of farm animals or commodities used by agricultural uses.

16-155-30 Residential Use Group

- A. **Household Living:** Includes residential dwelling units occupied by individual households. For renter-occupied dwellings, tenancy is arranged ~~on a month-to-month~~ for 29 consecutive days or longer basis. Uses where tenancy may be arranged for shorter periods of time are not considered residential; they are considered a form of lodging or camping. Household living uses include the following types of uses:
3. **Preexisting residence:** A specific subset of either a single-family use or two-family use that has all of the following characteristics:
 - a. Was legally established before January 1, 2014; or is a replacement for any such residence, if located within ~~100~~ 200 feet or on another site on the same parcel if approved by the Planning and Zoning Committee.
 4. **Multiple-family use:** The use of a dwelling designed or altered to provide three or more attached ~~or detached~~ dwelling units on one lot, with each dwelling unit occupied by a separate family, including townhouses, rowhouses, multi-unit condominium and apartment buildings, and garden apartments.
- B. **Group Living:** Includes residential dwellings not occupied by households typically providing communal kitchen or dining facilities. Examples of group living uses include but are not limited to boarding houses, group homes, fraternities, sororities, convents, monasteries, nursing homes, convalescent homes, rehabilitation centers, assisted living facilities, congregate care facilities, retirement communities, and similar group living arrangements not otherwise included as a separate land use in this chapter. ~~the following:~~
1. ~~**Community living arrangement:** Includes all facilities provided for in Wisconsin Statutes 46.03(22) and 48.743(1), 48.02(6), 48.02(17q), and 50.01(1)(a) or (b), including child welfare agencies, group homes for children or adults, and community based residential facilities; along with adult family homes. Community living arrangement facilities are regulated depending upon their capacity as provided for in Wisconsin Statutes. In the A-1 District this use is only allowed in preexisting residences.~~
 2. ~~**Boarding house:** Any residential use renting rooms that do not contain private bathroom facilities (with the exception of approved bed and breakfast facilities, which are regulated separately).~~
 3. ~~**Other group living facility:** Includes group homes, convents, monasteries, nursing homes, convalescent homes, rehabilitation centers, assisted living facilities, congregate care facilities, and similar group living arrangements not otherwise included as a separate land use in this chapter.~~
- C. **Community living arrangement:** Includes all facilities provided for in Wisconsin Statutes 46.03(22) and 48.743(1), 48.02, 48.02(17q), and 50.01(1)(a) or (b), including child welfare agencies, group homes for children or adults, and community based residential facilities; along with adult family homes. Community living arrangement facilities are regulated depending upon their capacity as provided for in Wisconsin Statutes. In the A-1 District this use is only allowed in preexisting residences.

16-155-050 Commercial Use Group

- L. **Funeral and interment services:**
1. **Cemetery or columbarium or mausoleum:** Land, including any mausoleum or columbarium on the land, which is used or intended to be used for the burial of human remains. ~~or facilities used for burial of the dead that are platted in accordance with Chapter 157.07 of Wisconsin Statutes, including green and pet cemeteries.~~
- M. **Lodging facility:**
2. **Hotel, motel, or lodging resort:** Includes land uses that provide two or more overnight ~~housing~~ dwelling 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.

16-155-060 Industrial Use Group

- L. **Personal storage facility or mini-warehouse:** Includes uses oriented to the indoor storage of personal or small business related items entirely within partitioned buildings having an individual access to each partitioned area or indoor storage in a non-partitioned building. Such storage areas may be available on either a condominium or rental basis. Also known as "mini-warehouses." Does not include storage within agricultural accessory buildings on farms.

16-155-070 Utility, Communication and Transportation Use Group

- E. ~~**Farm Animal and Commodity Trucking Service:** Includes a facility intended to transport, by truck or other motor vehicle, farm animals or commodities used by agricultural uses.~~

16-160-020 Definitions

CEMETERY AUTHORITY: A person or organization who owns or operates a cemetery.

LOT LINE, FRONT: A lot line which abuts a public street. In the case of a corner lot, the lot line with the shortest frontage shall be the front lot line. ~~In the case of a corner lot, the lot line on which the property is addressed shall be the front lot line.~~ In the case of a double frontage lot where two street frontages are opposite one another, there shall be two front lot lines. The front lot line for a lot that does not abut a public street is the lot line where there is approved access to the lot. See Figures 16-140-030(1) and (2).

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

DATE PASSED: June 20, 2018

DATE PUBLISHED: June 25, 2018

Motion was made by Baumgartner, second by Konkell, to adopt, not unanimously. The Ordinance was declared passed and is to be known as Ordinance 191-18.

ORDINANCE NO. P26-2018

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 item:

Map Amendment – Single Family Residential and Commercial to Recreational; Shari Seymour, Agent, and Kilbourn-Ableman LLC, Owner, Town of Newport, Reference File No. 2018-26 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 20, 2018 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 20, 2018
DATE PUBLISHED: June 25, 2018

Motion was made by Weyh, second by Kessler, to approve the map amendment request for Shari Seymour, Agent, and Kilbourn-Ableman LLC, Owner, Town of Newport. Motion carried. The Ordinance was declared passed and to be known as Ordinance P26-2018.

Chair Gove reported the Ad Hoc Open House/Ribbon Cutting Ceremony Committee met and set August 18, 2018, at noon for the Open House. He would like supervisors to be involved with the event and asked them to contact Sue Moll in the County Clerk's Office if they able to attend.

A Committee Chair/Department Head meeting is scheduled for 9:00 a.m. on June 26, 2018, at the Administration building.

Long recognized the library system and referred to a handout placed on supervisors desks.

Rohrbeck moved adjournment of this meeting to Wednesday, July 18, 2018 at 7:00 p.m. Second was made by Foley. The motion carried. The meeting adjourned at 8:18 p.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
July 18, 2018
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 Plumer, absent with notice.

Members stood and recited the Pledge of Allegiance.

A motion was made by Foley, second by Wingers, to approve the Journal of June 20, 2018.

Motion carried.

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

Gove announced Kurt Calkins was selected as the new Planning and Zoning Director for Columbia County. He has been working as interim director since John Bluemke retired in April of 2018. Calkins will remain director of the Land and Water Conservation Department, with departments continuing to be separate and reporting to their governing committees. Calkins addressed the Board.

Gove gave an update on the Ad Hoc Open House Committee. He asked supervisors to help circulate invitation/event handouts which were placed on their desks.

Konkel thanked the Ad Hoc Building Committee members, department heads and their staff involved in the project for all their hard work. He reviewed the final report of the committee, which was provided in supervisor packets, and entertained questions of the Board. Field requested an addendum be added to the final report when costs for the project are finalized. Konkel requested to disband the Ad Hoc Building Committee. Second by Rohrbeck. Rohrbeck addressed the Board with general comments regarding the project. Gove thanked the Building Committee and plans to honor everyone that was involved on the project at the September County Board meeting.

The motion to disband the Ad Hoc Building Committee passed on a roll call vote as follows:

YES: 27; NO: 0; ABSENT: 1

YES: McClyman, Weyh, Borgkvist, Gove, Field, Konkel, Robson, Rohrbeck, De Young, Wingers, Rashke, Pufahl, Drew, Bradley, Sleger, Leatherberry, Ross, Baumgartner, Miller, Zander, St. Maurice, Blair, Foley, Stevenson, Koch, Long and Kessler.

ABSENT: Plumer.

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, Crystal Hyland, Petitioner, Rio, WI, and Michael R Henry & Rebecca S Henry, Petitioners, Rio, WI, to rezone from A-1 Agriculture and RC-1 Recreation to RC-1 Recreation, from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to 1 Agriculture with A-4 Agricultural Overlay, Parcels 662, 769, 770.01, 770.02 & 777, Section 27 & 34, T12N, R11E, Town of Springvale to be approved as follows: To change from A-1 Agriculture and RC-1 Recreation to RC-1 Recreation, from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to 1 Agriculture with A-4 Agricultural Overlay, Parcels 662, 769, 770.01, 770.02 & 777, Section 27 & 34, T12N, R11E, Town of Springvale.
2. A petition by, Michael F Liburdi & Cynthia S Liburdi, Petitioners, Waukesha, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 759.01, Section 33, 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 RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 759.01, Section 33, T12N, R11E, Town of Springvale.
- 3.

- A petition by, Donald Renner & Katherine Renner, Petitioners, Pardeeville, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 139.02, Section 29, T10N, R8E, 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 A-4 Agricultural Overlay, Parcel 139.02, Section 29, T10N, R8E, Town of Springvale.
4. A petition by, Shari Seymour, Agent, Wisconsin Dells, WI, and Kilbourn-Ableman LLC, Petitioner, Wisconsin Dells, WI, to rezone from AO-1 Agriculture and Open Space and A-1 Agriculture to RC-1 Recreation, Parcels 86, 90, 131 & 135, Section 11, T13N, R6E, Town of Newport to be approved as follows: To change from AO-1 Agriculture and Open Space and A-1 Agriculture to RC-1 Recreation, Parcels 86, 90, 131 & 135, Section 11, T13N, R6E, Town of Newport.
 5. A petition by, Gregg A Johnson, Agent, Arlington, WI, and Lloyd D Johnson Family Trust U/W Dated 5/16/1989, Petitioner, Arlington, WI, to rezone from A-1 Agriculture to C-2 General Commercial and from R-1 Single Family Residence to C-2 General Commercial, Parcel 371.03, Section 20, T10N, R10E, Town of Leeds to be approved as follows: To change from A-1 Agriculture to C-2 General Commercial and from R-1 Single Family Residence to C-2 General Commercial, Parcel 371.03, Section 20, T10N, R10E, Town of Leeds.
 6. A petition by, David C Spencer Jr & Marlene M Spencer, Petitioners, Arlington, WI, to rezone from AO-1 Agriculture and Open Space to C-1 Light Commercial, Parcel 549.01, Section 29, T10N, R10E, Town of Leeds to be approved as follows: To change from AO-1 Agriculture and Open Space to C-1 Light Commercial, Parcels Parcel 549.01, Section 29, T10N, R10E, Town of Leeds.
 7. A petition by, Manthe Living Trust dated 3/15/2001, Petitioner, DeForest, WI, and Brendon L VanDerVliet & Melinda M VanDerVliet, Petitioners, Rio, WI, to rezone from A-1 Agriculture and R-1 Single Family Residence to RR-1 Rural Residence, Parcel 549.01, Section 8, T10N, R11E, Town of Hampden to be approved as follows: To change from A-1 Agriculture and R-1 Single Family Residence to RR-1 Rural Residence, Parcel 549.01, Section 8, T10N, R11E, Town of Hampden.
 8. A petition by, Michael G Sharpee, Agent, Rio, WI and Mary H Sharpee, Petitioner, Rio, WI, to rezone from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 143 & 138.01, Section 20, T10N, R11E, Town of Hampden to be approved as follows: To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 143 & 138.01, Section 20, T10N, R11E, Town of Hampden.
 9. A petition by, James Lee & Karen Lee, Agents, Columbus, WI, and Donald G ½ w/ June Lee & June E Lee ½ w/ Donald Lee, Petitioners, Columbus, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 660 & 661, Section 34, 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 A-4 Agricultural Overlay, Parcels 660 & 661, Section 34, T10N, R11E, Town of Hampden.
 10. A petition by, Stuart A Williams & Mary L Cummings, Petitioners, Portage, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 662 & 661.B, Section 19, T12N, 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 A-4 Agricultural Overlay, Parcels 662 & 661.B, Section 19, T12N, R8E, Town of Caledonia.
 11. A petition by, Daniel F Lee & Margaret M Lee, Petitioners, Portage, WI, and Richard J Walstad & Dawn M Walstad, Petitioners, Portage, WI, and to rezone from A-1 Agriculture and R-1 Single Family Residence to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 1143.02, 1144 & 1121.01, Section 28, T12N, R9E, Town of Caledonia to be approved as follows: To change from A-1 Agriculture and R-1 Single Family Residence to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 1143.02, 1144 & 1121.01, Section 28, T12N, R9E, Town of Caledonia.

12. A petition by, David L Considine & Gretchen Considine, Petitioners, Baraboo, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 668, 669.01, 669.02, 669.A & 670.1, Section 19, T12N, 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 A-4 Agricultural Overlay, Parcels 668, 669.01, 669.02, 669.A & 670.1, Section 19, T12N, R8E, Town of Caledonia.
13. A petition by, Carol B Hernkind, Petitioner, Portage, WI, to rezone from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 159, Section 8, 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 A-4 Agricultural Overlay, Parcel 159, Section 8, T13N, R9E, Town of Fort Winnebago.
14. A petition by, Richard Wilcox, Petitioner, Portage, WI, to rezone from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 242, Section 12, T13N, R9E, Town of Fort Winnebago to be approved as follows: To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 242, Section 12, T13N, R9E, Town of Fort Winnebago.
15. A petition by, Gary W Bizub & Louise A Caldie, Petitioners, Sauk City, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 48, Section 2, 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 A-4 Agricultural Overlay, Parcel 48, Section 2, T11N, R10E, Town of Lowville.
16. A petition by, Vernon J Greiber & Joni R Greiber, Petitioners, Mount Horeb, WI, to rezone from C-2 General Commercial to R-1 Single Family Residence, Parcel 294, Section 8, T10N, R8E, Town of Lodi to be approved as follows: To change from C-2 General Commercial to R-1 Single Family Residence, Parcel 294, Section 8, T10N, R8E, Town of Lodi.
17. A petition by, Ty Swenson, Petitioner, Madison, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 512.02, Section 33, T11N, R9E, Town of Dekorra 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 A-4 Agricultural Overlay, Parcel 512.02, Section 33, T11N, R9E, Town of Dekorra.
18. A petition by, Randy C Berg & Susan Berg, Petitioners, Pardeeville, WI, to rezone from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 508.04, Section 34, T13N, R10E, Town of Marcellon to be approved as follows: To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 508.04, Section 34, T13N, R10E, Town of Marcellon.
19. A petition by, Roger D Luder & Sandra J Luder, Petitioners, Rio, WI, to rezone from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 239, 240 & 243, Section 18, T11N, R11E, Town of Otsego to be approved as follows: To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 239, 240 & 243, Section 18, T11N, R11E, Town of Otsego.
20. A petition by, Thomas M Eberle & Edith K Eberle, Petitioners, Lodi, WI, and Benjamin J Larrabee & Debbie S Larrabee, Petitioners, Lodi, WI, to rezone from A-1 Agriculture to A-2 General Agriculture, Parcel 294.C, Section 25 & 30, T10N, R7 & 8E, Town of West Point to be approved as follows: To change from A-1 Agriculture to A-2 General Agriculture, Parcel 294.C, Section 25 & 30, T10N, R7 & 8E, Town of West Point.

Kevin Kessler
 Harlan Baumgartner
 John Stevenson
 Mike Weyh
 Kirk Konkell
 PLANNING AND ZONING COMMITTEE

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

RESOLUTION NO. 20-18

WHEREAS, the Columbia County Sheriff's Office was awarded the Cops Anti-Heroin Taskforce Program Grant in 2017 ("Anti-Heroin Grant"); and,

WHEREAS, the Anti-Heroin Grant allows the Columbia County Sheriff's Office to be reimbursed for funds spent on heroin investigations; and,

WHEREAS, the Columbia County Sheriff's Office submitted \$5,898.77 for reimbursement; and,

WHEREAS, the Anti-Heroin Grant Funds received were deposited into Sheriff's Office Account No. 2247 in 2017; and,

WHEREAS, the Columbia County Sheriff's Office requested that \$5,898.77 be transferred from the County General Fund to Sheriff's Office Account No. 2247 for the Columbia County Sheriff's Office to use in 2018.

NOW, THEREFORE, BE IT RESOLVED THAT, the Cops Anti-Heroin Taskforce Program Grant Funds that were received in 2017 totaling \$5,898.77 be transferred to Sheriff's Office Account No. 2247 for the Columbia County Sheriff's Office to use in 2018.

Fiscal Note: Transfer \$5,898.77 from the County General Fund to Sheriff's Office Account No. 2247.

Fiscal Impact: None.

Gary Leatherberry
Tom Borgkvist
Keith F. Miller, Secretary
Adam R. Field, Vice Chair
Barry Pufahl, Chair
PUBLIC SAFETY COMMITTEE

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

RESOLUTION NO. 21-18

WHEREAS, local government in Wisconsin is responsible for about 90% of the road miles in the state; and

WHEREAS, Wisconsin's diverse economy is dependent upon county and town roads as well as city and village streets and transit systems across the state; and

WHEREAS, Columbia County and other local governments across Wisconsin have been highlighting our unmet transportation needs in many different avenues including events such as the historic Turnout for Transportation event in September of 2016 where local governments in every region of this state held simultaneous meetings calling on the state legislature to prioritize transportation and pass a sustainable funding package; and

WHEREAS, while the increase in transportation funding for locals in the last budget was certainly appreciated, many still aren't back to 2011 levels when you adjust for inflation; and

WHEREAS, locals, including Columbia County continue to struggle to meet even the most basic maintenance needs for our transportation system; and

WHEREAS, states surrounding Wisconsin and across the country have stepped up with sustainable funding plans for their state and local roads; and

WHEREAS, Wisconsin will be at a competitive disadvantage if it does not implement a revenue and spending plan that addresses both our Interstates that were built in the 1950's and 60's *and* our local and state roads; and

WHEREAS, levy limits do not allow local government to make up for the deterioration of state funding; and

WHEREAS, local governments would not be forced to turn to local wheel taxes or increased borrowing or exceeding their levy limits if the state would finally pass a sustainable funding plan for transportation; and

WHEREAS, the Columbia County Board of Supervisors recognizes that our state highway and interstate system is the backbone of our surface transportation system and plays a vital role in the economy of Wisconsin. Both local *and* state roads need to be properly maintained in order for our economy to grow; and

WHEREAS, from a competitive standpoint Wisconsin motorists pay significantly less than any of our neighbors when you combine the annual cost of the state gas tax and vehicle registration fees; and

NOW, THEREFORE, BE IT RESOLVED, by the Columbia County Board of Supervisors; the Board urges the Governor and Legislature to "Just Fix-It" and agree upon a sustainable solution: one that includes a responsible level of bonding and adjusts our user fees to adequately and sustainably fund Wisconsin's transportation system.

BE IT FURTHER RESOLVED, that the Columbia County Board of Supervisors directs the Clerk to send a copy of this resolution to our State Legislators and to Governor Scott Walker.

Fiscal Note: NONE

Fiscal Impact: NONE

James Foley
Kirk Konkel
JoAnn Wingers
Craig Robson
Andy Ross
HIGHWAY COMMITTEE

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

ORDINANCE NO. 192-18

The Columbia County Board of Supervisors do ordain as follows: That Section 9-1-16 of the County Code, is hereby amended as follows:

9-1-16 Solid Waste

(a)	Tipping Fees	\$58.00 <u>\$60.00</u> per ton	01/01/17
(b)	Construction and Demolition	<u>\$80.00</u> per ton	01/01/17
(c)	Freon Appliances	<u>\$18.00</u> each piece	07/18/18
(d)	Non Freon Appliances	<u>\$5.00</u> each	07/18/18
(e)	Brush/Leaves/Grass	<u>\$40.00</u> per ton	07/18/18
(f)	Demolition	<u>\$85.00</u> per ton	07/18/18
(g)	Fluorescent Bulbs (Call for Charges)		
	(1) 4-Foot Fluorescent	<u>\$0.25</u> each	07/18/18
	(2) 8-Foot Fluorescent	<u>\$0.40</u> each	07/18/18
	(3) Ballast	<u>\$5.00</u> each	07/18/18
	(4) High Press/Metal Halide	<u>\$1.00</u> each	07/18/18
	(Call for Additional Bulb Charges)		
(h)	Furniture		
	(1) Couch	<u>\$15.00</u> each	07/18/18
	(2) Loveseat	<u>\$10.00</u> each	07/18/18
	(3) Chair	<u>\$7.00</u> each	07/18/18
(i)	Garbage – Bag	<u>\$1.00</u> each	07/18/18
(j)	Garbage – Ton	<u>\$60.00</u> ton	07/18/18
(k)	Mattress/Box Spring	<u>\$5.00</u> each	07/18/18
(l)	Microwave	<u>\$5.00</u> each	07/18/18
(m)	Tires		
	(1) Car Tire	<u>\$5.00</u> each	07/18/18
	(2) Pickup Tire	<u>\$6.00</u> each	07/18/18
(n)	Tractor – by weight	<u>\$210.00</u> ton*	07/18/18
	*Any load with ten (10) or more tires is charged by weight		
(o)	Computer Monitor	<u>\$10.00</u> each	07/18/18
(p)	Desk Top Computer (CPU)	No charge	07/18/18
(q)	Lap Top Computer	No charge	07/18/18
(r)	Printers	No charge	07/18/18

(s)	<u>Copy Machine (Business)</u>	<u>\$40.00 each</u>	<u>07/18/18</u>
(t)	<u>Televisions</u>		
	<u>32" or Larger</u>	<u>\$20.00 each</u>	<u>07/18/18</u>
	<u>Less than 32"</u>	<u>\$15.00 each</u>	<u>07/18/18</u>
(u)	<u>VCR/Receivers/Radios</u>	<u>\$2.00 each</u>	<u>07/18/18</u>
(v)	<u>Single Stream</u>	<u>\$10.00 ton charge</u>	<u>07/18/18</u>
(w)	<u>Commingle</u>	<u>\$10.00 ton charge</u>	<u>07/18/18</u>
(x)	<u>Cardboard</u>	<u>No charge</u>	<u>07/18/18</u>
(y)	<u>#1-2 Plastic</u>	<u>\$0.04/lb Rebate</u>	<u>07/18/18</u>

Fiscal Note: None.

Fiscal Impact: Accounts and amounts are in the budget.

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

DATE PASSED: July 18, 2018

DATE PUBLISHED: July 23, 2018

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

Kessler made a motion to amend 9-1-16 include "per ton" to (e) and (f) and "each" to (n) after the dollar amounts. Second by Long. The motion to amend passed on a roll call vote as follows:

YES: 25; NO: 2; ABSENT: 1

YES: McClyman, Weyh, Borgkvist, Field, Konkell, Robson, Rohrbeck, De Young, Wingers, Rashke, Pufahl, Drew, Bradley, Sleger, Leatherberry, Ross, Baumgartner, Miller, Zander, St. Maurice, Blair, Stevenson, Koch, Long and Kessler.

NO: Gove and Foley.

ABSENT: Plumer.

Motion to adopt the Ordinance as amended was made by Pufahl, second by Sleger. The Ordinance was adopted on a roll call vote as follows:

YES: 26; NO: 1; ABSENT: 1

YES: McClyman, Weyh, Borgkvist, Field, Konkell, Robson, Rohrbeck, De Young, Wingers, Rashke, Pufahl, Drew, Bradley, Sleger, Leatherberry, Ross, Baumgartner, Miller, Zander, St. Maurice, Blair, Foley, Stevenson, Koch, Long and Kessler.

NO: Gove.

ABSENT: Plumer.

The Ordinance was declared passed and is to be known as Ordinance 192-18.

ORDINANCE NO. 193-18

The Columbia County Board of Supervisors do ordain as follows: That Title 21, Chapter 4 (Water Safety) of the County Code, is hereby amended as follows:

- 21-4-1** Navigable Waterway Regulations.
- 21-4-2** Lake George Regulations.
- 21-4-3** Penalties.

Sec. 21-4-1 Navigable Waterway Regulations.

- (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 interest, the protection of natural resources and the capability of the water resource.
- (b) **Applicability and Enforcement.** The provisions of this Ordinance shall apply to the waters of the Wisconsin River and all lakes and other navigable waterways within the jurisdiction of Columbia County. The provisions of this Ordinance shall be enforced by the officers of the Columbia County Sheriff's Department and the Wisconsin Department of Natural Resources.

- (c) **Definition.** "Slow-No-Wake" means that speed at which a boat or other motorized watercraft moves as slowly as possible while maintaining steering control.
- (d) Slow-No-Wake Zones.
- (1) Permanent Slow-No-Wake Zone - Wisconsin River.
A slow-no-wake zone is hereby established on that portion of the Wisconsin River lying between a point located 2000 feet upstream from the eastern edge of the Interstate-94 Bridge, which crosses the Wisconsin River, and a line created across the Wisconsin River two hundred (200) feet upstream (east) from Wisconsin Street in the Town of Dekorra; and from Latitude 43° 25.39 N to Latitude 43° 26.14 N, Longitude 89° 30.18 W to Longitude 89° 29.35 W (Fockes Bluff to Carter's Landing) of the Wisconsin River. This slow-no-wake zone shall be clearly identified with regulatory markers placed on the water.
- (2) Emergency Slow-No-Wake Zones.
1. Upon the recommendation of the ~~Columbia County Emergency Management Director and of the Columbia County Sheriff~~ and with notice to the Columbia County Board Chair, the Columbia County ~~Board Chair~~ Emergency Management Coordinator may establish an emergency slow-no-wake zone on all or on specified portions of the Wisconsin River all lakes and other navigable waters within the jurisdiction of Columbia County.
 2. An emergency slow-no-wake zone shall be established by written order of the County ~~Board Chair~~ Emergency Management Coordinator. Each such written order shall state whether the slow-no-wake zone applies to all navigable waters in Columbia County or only to specific bodies of water, in which case such specific bodies of water shall be identified in the County ~~Board Chair's~~ Emergency Management Coordinator's written order. Copies of the County ~~Board Chair's~~ Emergency Management Coordinator's written order establishing an emergency slow-no-wake zone shall be posted in public places including boat landings throughout Columbia County and shall be provided to Columbia County radio and print media.
 3. An emergency slow-no-wake zone shall remain in effect until lifted by written order of the County ~~Board Chair~~ Emergency Management Coordinator. Each such written order shall state whether the order lifting the slow-no-wake zone applies to all navigable waters in Columbia County or only to specific bodies of water, in which case such specific bodies of water shall be identified in the County ~~Board Chair's~~ Emergency Management Coordinator's written order lifting an emergency no-wake-zone. Copies of the County ~~Board Chair's~~ Emergency Management Coordinator's written order lifting an emergency slow-no-wake zone shall be posted in public places including boat landings throughout Columbia County and shall be provided to Columbia County radio and print media.
- (e) Speed Restrictions. No person may operate a motor boat or other motorized watercraft at a speed in excess of the posted notice as established by regulatory markers.
- (f) No Sport Tow Zone – Wisconsin River. A no sport tow zone is hereby established on Saturdays, Sundays and holidays on that portion of the Wisconsin River from 43° 25' 9.93" N: 89° 32' 6.47" W (the confluence of the Wisconsin River and Lake Wisconsin) on the south to 43° 25' 58.39" N: 89° 30' 21.10" W on the north. This subsection shall be in effect on Saturdays, Sundays and holidays from the second weekend in May through the second weekend in September of each year. The no sport tow zone shall ban waterskiing, parasailing, aquaplaning (including tubing and boarding) and all similar sport tow activities.

Sec. 21-4-2 Lake George Regulations.

- (a) Motor powered craft shall not be operated upon the waters of Lake George, situated in the NW 1/4 of Section 13, Town 12 North, Range 9 East, in Columbia County.

Sec. 21-4-3 Penalties.

Any person violating any provision of this Ordinance shall be subject to the penalty listed in the Penalty Section at Title 1, Chapter 2.

The remainder of Title 21, Motor Vehicles, Traffic, and Water Safety is not affected 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: July 18, 2018
DATE PUBLISHED: July 23, 2018

Motion was made by Borgkvist, second by De Young, to adopt. Motion carried, not unanimously. The Ordinance was declared passed and is to be known as Ordinance 193-18.

ORDINANCE NO. 2472-18

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 RC-1 Recreation, from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to 1-Agriculture with A-4 Agricultural Overlay”, (Crystal Hyland, Petitioner, and Michael R Henry & Rebecca S Henry, Petitioners), parcels of land located in Sections 27 & 34, Town 12 North, Range 11 East, Town of Springvale, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RC-1 Recreation - Being the East half of the Northwest Quarter of the Northeast Quarter of Section 34, Town 12 North, Range 11 East, Town of Springvale, Columbia County, Wisconsin; and; Being the North 5 acres of the West half of the Southeast Quarter of the Northwest Quarter of Section 34, Town 12 North, Range 11 East, Town of Springvale, Columbia County, Wisconsin; and; Being the Southwest Quarter of the Northeast Quarter of Section 34, Town 12 North, Range 11 East, Town of Springvale, Columbia County, Wisconsin; except the following described parcel: Commencing at the East Quarter corner of said Section 34; thence South 89°50’49” West along the East–West Quarter line of said Section 34, 1,334.45 feet to the point of beginning; thence continuing South 89°50’49” West along the East–West Quarter line of said Section 34, 544.00 feet to a point in the center line of Ludwig Road; thence North 00°17’37” West, 33.00 feet; thence North 18°05’53” East, 353.10 feet; thence North 89°50’49” East, 432.59 feet to a point in the East line of the Southwest Quarter of the Northeast Quarter of said Section 34; thence South 00°17’37” East along the East line of the Southwest Quarter of the Northeast Quarter of said Section 34, 368.34 feet to the point of beginning. Containing 2,649,755 square feet, (60.83 acres), more or less. 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 34, Town 12 North, Range 11 East, Town of Springvale, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of said Section 34; thence South 89°50’49” West along the East–West Quarter line of said Section 34, 1,334.45 feet to the point of beginning; thence continuing South 89°50’49” West along the East–West Quarter line of said Section 34, 544.00 feet to a point in the center line of Ludwig Road; thence North 00°17’37” West, 33.00 feet; thence North 18°05’53” East, 353.10 feet; thence North 89°50’49” East, 432.59 feet to a point in the East line of the Southwest Quarter of the Northeast Quarter of said Section 34; thence South 00°17’37” East along the East line of the Southwest Quarter of the Northeast Quarter of said Section 34, 368.34 feet to the point of beginning. Containing 181,695 square feet, (4.17 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being the Southern 30 acres of the Southeast Quarter of the Southwest Quarter of Section 27, Town 12 North, Range 11 East, Town of Springvale, Columbia County, Wisconsin; and; Being a part of the Southeast Quarter of the Northwest Quarter of Section 34, Town 12 North, Range 11 East,

Town of Springvale, Columbia County, Wisconsin, described as follows: Commencing at the West Quarter corner of said Section 34; thence North 89°50'49" East along the East-West Quarter line of said Section 34, 1,328.04 feet to the Southwest corner of the Southeast Quarter of the Northwest Quarter and the point of beginning; thence North 00°13'08" West along the West line of the Southeast Quarter of the Northwest Quarter, 190.02 feet; thence North 89°50'49" East and parallel with the South line of the Southeast Quarter of the Northwest Quarter, 190.02 feet; thence South 00°13'08" East and parallel with the West line of the Southeast Quarter of the Northwest Quarter of said Section 34, 190.02 feet to a point in the East-West Quarter line of said Section 34; thence South 89°50'49" West along the East-West Quarter line of said Section 34, 190.02 feet to the point of beginning. Containing 1,342,955 square feet, (30.83 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", (Michael F Liburdi & Cynthia S Liburdi, Petitioners), parcels of land located in Section 33, 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 Lot 1, Certified Survey Map No. 4741, recorded in Volume 33 of Certified Survey Maps, Page 76, as Document No. 767269, located in the Southeast Quarter of the Southwest Quarter of Section 33, Town 12 North, Range 11 East, Town of Springvale, Columbia County, Wisconsin, described as follows: Beginning at the South Quarter corner of said Section 33; thence South 89°48'29" West along the South line of the Southwest Quarter of said Section 33, 544.50 feet; thence North 00°19'30" West, 400.00 feet; thence North 89°48'29" East, 544.50 feet to a point on the North-South Quarter line of said Section 33; thence South 00°19'30" East along said North-South Quarter line of Section 33, 400.00 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. 4741, recorded in Volume 33 of Certified Survey Maps, Page 76, as Document No. 767269, located in the Northeast Quarter of the Southwest Quarter and the Southeast Quarter of the Southwest Quarter of Section 33, Town 12 North, Range 11 East, Town of Springvale, Columbia County, Wisconsin, described as follows: Commencing at the South Quarter corner of said Section 33; thence South 89°48'29" West along the South line of the Southwest Quarter of said Section 33, 544.50 feet to the point of beginning; thence continuing South 89°48'29" West along the South line of the Southwest Quarter of said Section 33 and the South line of Lot 1, Certified Survey Map No. 4741, 219.76 feet to the Southwest Quarter of said Lot 1; thence North 02°16'36" East along the West line of said Lot 1, 685.65 feet to the Northeast corner of Lot 1, Certified Survey Map No. 3701; thence North 08°26'43" East along the West line of said Lot 1, Certified Survey Map No. 4741, 1,986.38 feet to a point on the North line of the Northeast Quarter of the Southwest Quarter of said Section 33; thence North 89°44'47" East along the North line of the Northeast Quarter of the Southwest Quarter of said Section 33 and the North line of said Lot 1, 430.27 feet to the center Quarter corner of said Section 33; thence South 00°19'30" East along the North-South Quarter line of said Section 33, 2,249.33 feet; thence South 89°48'29" West, 544.50 feet; thence South 00°19'30" East, 400.00 feet to the point of beginning. Containing 1,437,542 square feet, (33.00 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 from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Donald Renner & Katherine Renner, Petitioners), parcels of land located in Section 4, 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 Lot 2, Certified Survey Map No. 3713, recorded in Volume 25 of Certified Survey Maps, Page 81 as Document No. 651768, located in Government Lots 16 and 17, Section 4, Town 12 North, Range 11 East, Town of Springvale, Columbia County,

Wisconsin, described as follows: Beginning at the Southeast corner of said Lot 2; thence South 86°16'25" West along the South line of said Lot 2, 531.44 feet; thence North 03°43'36" West, 121.55 feet; thence South 86°16'25" West, 209.61 feet; thence North 03°43'36" West, 327.80 feet; thence North 86°16'25" East, 347.64 feet; thence South 03°43'36" East, 416.35 feet; thence North 86°16'25" East, 395.22 feet to a point in the East line of the Northeast Quarter of said Section 4 and the East line of said Lot 2; thence South 00°34'33" East along the said East line, 33.05 feet to the point of beginning. Containing 143,748 square feet (3.30 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. 3713, recorded in Volume 25 of Certified Survey Maps, Page 81 as Document No. 651768, located in Government Lots 16 and 17, Section 4, Town 12 North, Range 11 East, Town of Springvale, Columbia County, Wisconsin, described as follows: Beginning at the Northeast corner of said Lot 2; thence South 00°34'33" East along the East line of the Northeast Quarter of said Section 4 and the East line of said Lot 2, 1,051.29 feet; thence South 89°25'27" West, 1,309.02 feet to a point in the West line of said Lot 2; thence North 00°06'32" West along the West line of said Lot 2, 586.42 feet; thence North 00°50'14" West along the West line of said Lot 2, 476.88 feet to the Northwest corner thereof; thence North 89°57'00" East along the North line of said Lot 2, 1,306.47 feet to the point of beginning; Containing 1,380,853 square feet (31.70 acres), more or less. All effective upon recording of the Certified Survey Map.

- (4) "To change from AO-1 Agriculture and Open Space and A-1 Agriculture to RC-1 Recreation", (Shari Seymour, Agent, and Kilbourn-Ableman LLC, Petitioner), parcels of land located in Sections 11 and 14, Town 13 North, Range 6 East, Town of Newport, more particularly described as follows: Land to be Rezoned from AO-1 Agriculture and Open Space and A-1 Agriculture to RC-1 Recreation - Being all of the Southwest Quarter of the Southeast Quarter and the Southeast Quarter of the Southwest Quarter of Section 11 and the Northwest Quarter of the Northeast Quarter of Section 14, all in Town 13 North, Range 6 East, Town of Newport, Columbia County, Wisconsin; and; Being a part of Government Lot 6, Section 14, Town 13 North, Range 6 East, Town of Newport, Columbia County, Wisconsin, described as follows: That part of Government Lot 6, Section 14, Town 13 North, Range 6 East, which lies North of a line which commences on the East line of said Government Lot 6 at a point 1,180.57 feet South of the Northeast corner of said Lot 6; thence North 79°58'42" West, 1,221.94 feet; thence South, 19.53 feet; thence North 59°24'12" West, 144.12 feet to a point on the West line of said Government Lot 6, which point is 914.95 feet South of the Northwest corner of said Government Lot 6. Containing 6,608,052 square feet, (151.70 acres), more or less.
- (5) "To change from A-1 Agriculture, R-1 Single-Family Residence, and C-2 General Commercial to C-2 General Commercial", (Gregg A Johnson, Agent, and Lloyd D Johnson Family Trust U/W Dated 5/16/1989, Petitioner), a parcel of land located in Section 20, Town 10 North, Range 10 East, Town of Leeds, more particularly described as follows: Land to be Rezoned from A-1 Agriculture, R-1 Single-Family Residence, and C-2 General Commercial to C-2 General Commercial - Being a part of the Northeast Quarter of the Northeast Quarter of Section 20, Town 10 North, Range 10 East, Town of Leeds, Columbia County, Wisconsin, described as follows: Commencing at the Northeast corner of Section 20; thence North 88°20'57" West along the North line of the Northeast Quarter of Section 20, 347.00 feet to the point of beginning; thence continuing North 88°20'57" West along the North line of the Northeast Quarter of said Section 20, 245.42 feet; thence South 00°17'49" East, 1,016.72 feet to the North line of Lot 1, Certified Survey Map No. 5211; thence South 88°34'46" East along the North line of said Lot 1, 245.07 feet; thence South 01°25'14" West along the North line of said Lot 1, 257.17 feet; thence South 88°34'46" East along the North line of said Lot 1, 350.49 feet to the East line of the Northeast Quarter of Section 20; thence North 00°05'31" West along the East line of the Northeast Quarter of said Section 20, 992.43 feet; thence North 88°20'57" West, 197.00 feet; thence North 00°05'31" West, 37.07 feet; thence North 88°20'57" West, 150.00 feet; thence North 00°05'31" West, 242.00 feet to the point of beginning. Containing 597,470 square feet, (13.72 acres), more or less. Effective upon recording of the Certified Survey Map.

- (6) "To change from AO-1 Agriculture and Open Space and C-1 Light Commercial to C-1 Light Commercial", (David C Spencer Jr & Marlene M Spencer, Petitioners), a parcel of land located in Section 29, Town 10 North, Range 10 East, Town of Leeds, more particularly described as follows: Land to be Rezoned from AO-1 Agriculture and Open Space and C-1 Light Commercial to C-1 Light Commercial - Being Lot 1, Certified Survey Map No. 3791, recorded in Volume 26 of Certified Survey Maps, Page 29, as Document No. 660993, located in the Northeast Quarter of the Northeast Quarter of Section 29, Town 10 North, Range 10 East, Town of Leeds, Columbia County, Wisconsin. Containing 435,600 square feet, (10.00 acres), more or less.
- (7) "To change from A-1 Agriculture and R-1 Single-Family Residence to RR-1 Rural Residence", (Manthe Living Trust dated 3/15/2001, Petitioner, and Brendon L VanDerVliet & Melinda M VanDerVliet, Petitioners), a parcel 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 and R-1 Single-Family Residence to RR-1 Rural Residence - Being Lot 1, Certified Survey Map No. 4527, recorded in Volume 32 of Certified Survey Maps, Page 12, as Document No. 743907, and a part of the Southeast Quarter of the Northwest Quarter and the Northeast Quarter of the Northwest Quarter, all in Section 8, Town 10 North, Range 11 East, Town of Hampden, Columbia County, Wisconsin, described as follows: Commencing at the North Quarter corner of said Section 8; thence South 00°41'24" West, 1,566.31 feet to the point of beginning; thence continuing South 00°41'24" West, 42.72 feet; thence North 68°45'08" West, 306.56 feet; thence North 00°39'23" East, 207.58 feet to the centerline of Hall Road; thence South 68°45'24" East along said centerline, 42.66 feet; thence South 00°39'23" West, 35.21 feet to the Northwest corner of Lot 1, Certified Survey Map No. 4527 and the Southerly right-of-way line of Hall Road; thence South 68°45'13" East along said right-of-way and the North line of said Lot 1, 166.23 feet; thence South 40°20'06" East along the Northeasterly line of said Lot 1, 66.31 feet the Westerly right-of-way of Old Highway "F"; thence South 01°36'03" West along said right-of-way and the East line of said Lot 1, 95.36 feet to the Southeast corner of said Lot 1; thence South 68°45'08" East, 52.91 feet to the point of beginning. Containing 43,851 square feet, (1.01 acres), more or less. Effective upon recording of the Certified Survey Map.
- (8) "To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Michael G Sharpee, Agent, and Mary H Sharpee, Petitioner), a parcel 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 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 20, Town 10 North, Range 11 East, Town of Hampden, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of Section 20; thence South 88°28'04" West, 78.18 feet to the West right-of-way line of County Highway "N" and the point of beginning; thence South 13°20'26" West along the West right-of-way line of County Highway "N", 14.95 feet; thence South 01°28'47" East along said right-of-way line, 100.00 feet; thence South 05°46'08" East along said right-of-way line, 200.56 feet; thence South 01°28'47" East along said right-of-way line, 900.00 feet; thence South 01°22'58" West along said right-of-way line, 200.25 feet; thence South 01°28'47" East along said right-of-way line, 200.00 feet; thence South 02°54'42" East along said right-of-way line, 200.06 feet; thence North 88°31'13" East along said right-of-way line, 7.00 feet; thence South 01°28'47" East along said right-of-way line, 22.47 feet; thence South 88°31'13" West, 518.90 feet; thence South 01°28'47" East, 420.74 feet; thence South 88°31'13" West, 313.67 feet; thence North 01°28'47" West, 1,820.00 feet to the centerline of County Highway "K"; thence North 50°55'00" East along said centerline, 720.00 feet to the North line of the Southeast Quarter of said Section 20; thence North 88°28'04" East along the North line of the Southeast Quarter of Section 20, 250.00 feet to the point of beginning. Containing 1,524,600 square feet, (35.00 acres), more or less. 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", (James Lee & Karen Lee, Agents, and Donald G ½ w/ June Lee & June E Lee ½ w/ Donald Lee, Petitioners), 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-1 Agriculture to RR-1 Rural Residence - Being a part of the Southwest 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 Northwest corner of said Section 34; thence South 00°38'37" East along the West line of the Northwest Quarter, 2,678.17 feet to the West Quarter corner of said Section 34; thence North 89°42'54" East along the South line of the Northwest Quarter, 660.04 feet to the point of beginning; thence North 31°38'51" West, 373.74 feet; thence North 56°38'20" East, 422.05 feet; thence South 33°51'49" East, 376.72 feet; thence South 14°09'47" West, 243.30 feet to the South line of the Northwest Quarter; thence South 89°42'54" West along the South line of the Northwest Quarter, 306.80 feet to the point of beginning. Containing 197,194 square feet, (4.526 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 Northwest Quarter and the Southwest 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 Northwest corner of said Section 34; thence South 00°38'37" East along the West line of the Northwest Quarter, 1,584.00 feet to the point of beginning; thence South 31°38'51" East, 907.62 feet; thence North 56°38'20" East, 422.05 feet; thence South 33°51'49" East, 376.72 feet; thence South 14°09'47" West, 243.30 feet to the South line of the Northwest Quarter; thence North 89°42'54" East along said South line, 355.66 feet to the Southeast corner of the Southwest Quarter of the Northwest Quarter and the Southwest corner of Certified Survey Map No. 5953; thence North 00°29'05" West along the East line Southwest Quarter of the Northwest Quarter and the East line of the Northwest Quarter of the Northwest Quarter, 2,675.37 feet to the Northeast corner of the Northwest Quarter of the Northwest Quarter; thence South 89°50'02" West along the North line of the Northwest Quarter, 119.94 feet; thence South 44°23'01" West, 1,557.67 feet; thence South 00°38'37" East, 473.00 feet; thence South 89°21'23" West, 108.00 feet to the point of beginning. Containing 208,968 square feet, (50.711 acres), more or less. All effective upon recording of the Certified Survey Map.
- (10) "To change from A-1 Agriculture to R-1 Single-Family Residence, from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Daniel F Lee & Margaret M Lee, Petitioners, Portage, WI, and Richard J Walstad & Dawn M Walstad, Petitioners), parcels of land located in Section 29, Town 12 North, Range 9 East, Town of Caledonia, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to R-1 Single Family Residence - Being a part of the Southeast Quarter of the Southeast Quarter of Section 29, Town 12 North, Range 9 East, Town of Caledonia, Columbia County, Wisconsin, described as follows: Beginning at the Southeast corner of said Section 29; thence South 88°46'17" West, 223.83 feet; thence North 01°27'53" West, 548.12 feet to a point in the South right-of-way line of Dupless Road; thence South 89°35'03" East along the South right-of-way line of Dupless Road, 223.95 feet to a point in the East line of the Southeast Quarter of said Section 29; thence South 01°27'53" East, 541.69 feet to the point of beginning. Containing 121,704 square feet, (2.79 acres), more or less. 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 29, Town 12 North, Range 9 East, Town of Caledonia, Columbia County, Wisconsin, described as follows: Commencing at the South Quarter corner of said Section 29; thence North 88°46'17" East, 2,149.00 feet to the point of beginning; thence North 33°35'42" West, 364.18 feet; thence North 23°39'47" East, 372.39 feet to a point in the Southerly right-of-way line of Dupless Road; thence South 40°50'04" East along said right-of-way line, 12.19 feet; thence Southeasterly along a 233.00 foot radius curve to the left along said South right-of-way line of Dupless Road, having a central angle of 48°45'00", and whose long chord bears South 65°12'34" East, 192.32 feet; thence South 89°35'03" East along the South right-of-way line of Dupless Road, 122.92 feet; thence South 01°27'53" East, 548.12 feet; thence South 88°46'17" West

along the South line of the Southeast Quarter, 267.50 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 Southwest Quarter of the Southeast Quarter and the Southeast Quarter of the Southeast Quarter of Section 29, Town 12 North, Range 9 East, Town of Caledonia, Columbia County, Wisconsin, described as follows: Commencing at the South Quarter corner of said Section 29; thence North 88°46'17" East along the South line of the Southeast Quarter of said Section 29, 941.54 feet to the point of beginning; thence North 12°09'27" East, 1,346.68 feet to a point in the North line of the Southwest Quarter of the Southeast Quarter of said Section 29; thence North 88°54'49" East along the North line of the Southwest Quarter of the Southeast Quarter and the North line of the Southeast Quarter of the Southeast Quarter, 375.75 feet; thence South 01°01'46" East, 58.95 feet to a point in the Southerly right-of-way line of Dupless Road; thence Southeasterly along a 59.73 foot radius curve to the left in the South right-of-way line of Dupless Road, having a central angle of 57°24'12", and whose long chord bears South 62°19'40" East, 57.37 feet; thence continuing Southeasterly along a 60.00 foot radius curve to the left in said South right-of-way line, having a central angle of 78°16'06", and whose long chord bears South 33°37'34" East, 75.74 feet; thence South 33°37'34" East along the Southerly right-of-way line of Dupless Road, 205.52 feet; thence South 40°50'04" East along said Southerly right-of-way line of Dupless Road, 440.80 feet; thence South 23°39'47" West, 372.39 feet; thence South 33°35'42" East, 364.18 feet to a point in the South line of the Southeast Quarter; thence South 88°46'17" West, 1,207.46 feet to the point of beginning. Containing 1,108,444 square feet, (25.45 acres), more or less. All effective upon recording of the Certified Survey Map.

- (11) "To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Carol B Hernkind, 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 a part of the Northeast Quarter of the Southwest Quarter of Section 8, 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 8; thence North 00°25'57" West along the North-South Quarter line of Section 8, 1,315.51 feet to the Southeast corner of the Northeast Quarter of the Southwest Quarter and the point of beginning; thence South 89°56'34" West along the South line of the Northeast Quarter of the Southwest Quarter, 1,310.64 feet to the Southwest corner thereof; thence North 00°34'51" West along the West line of the Northeast Quarter of the Southwest Quarter, 342.64 feet; thence South 88°01'29" East, 1,312.66 feet to the North-South Quarter line of said Section 8; thence South 00°25'57" East along the North-South Quarter line, 296.08 feet to the point of beginning. Containing 418,681 square feet (9.61 acres), more or less. Effective upon recording of the Certified Survey Map.
- (12) "To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Richard Wilcox, Petitioner), a parcel of land located in Section 12, 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 part of the Southwest Quarter of the Northwest Quarter of Section 12, 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 12; thence North 00°31'18" East along the West line of the Northwest Quarter, 360.93 feet to the Northwest corner of the South 11 acres of the Southwest Quarter of the Northwest Quarter and the point of beginning; thence continuing North 00°31'18" East along the West line of the Northwest Quarter, 821.74 feet; thence South 89°57'09" East, 1,323.64 feet to a point on the East line of the Southwest Quarter of the Northwest Quarter; thence South 00°17'37" West along said East line, 821.72 feet to the Northeast corner of the South 11 acres of the Southwest Quarter of the Northwest Quarter; thence North 89°57'09" West along the North line of said South 11 acres, 1,326.91 feet to the point of beginning. Containing 1,089,000 square feet (25.00 acres), more or less. Effective upon recording of the Certified Survey Map.

- (13) "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", (Gary W Bizub & Louise A Caldie, Petitioners), 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 Southeast Quarter of the Southeast Quarter of Section 2, Town 11 North, Range 10 East, Town of Lowville, Columbia County, Wisconsin, described as follows: Beginning at the Southeast corner of said Section 2; thence North 00°19'04" West along the East line of the Southeast Quarter of the Southeast Quarter, 922.79 feet to the point of beginning; thence continuing North 00°19'04" West along the East line of the Southeast Quarter of the Southeast Quarter, 400.00 feet to the Northeast corner of the Southeast Quarter of the Southeast Quarter of said Section 2; thence South 88°09'40" West along the North line of the Southeast Quarter of the Southeast Quarter, 544.69 feet; thence South 00°19'04" East, 400.00 feet; thence North 88°09'40" East, 544.69 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 Southeast Quarter of the Southeast Quarter of Section 2, Town 11 North, Range 10 East, Town of Lowville, Columbia County, Wisconsin, except the following described parcels: Beginning at the Southeast corner of said Section 2; thence North 00°19'04" West along the East line of the Southeast Quarter of the Southeast Quarter, 922.79 feet to the point of beginning; thence continuing North 00°19'04" West along the East line of the Southeast Quarter of the Southeast Quarter, 400.00 feet to the Northeast corner of the Southeast Quarter of the Southeast Quarter of said Section 2; thence South 88°09'40" West along the North line of the Southeast Quarter of the Southeast Quarter, 544.69 feet; thence South 00°19'04" East, 400.00 feet; thence North 88°09'40" East, 544.69 feet to the point of beginning. and; Lot 1, Certified Survey Map No. 3405, recorded in Volume 23 of Certified Survey Maps, Page 22, as Document No. 621700, located in the Southeast Quarter of the Southeast Quarter of Section 2, Town 11 North, Range 10 East, Columbia County, Wisconsin. Containing 1,350,045 square feet, (30.99 acres), more or less. All effective upon recording of the Certified Survey Map.
- (14) "To change from C-2 General Commercial to R-1 Single Family Residence", (Vernon J Greiber & Joni R Greiber, Petitioners), 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 to R-1 Single Family Residence - Being Lots 9 and 10, Block 1, 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. Containing 26,136 square feet, (0.60 acres), more or less.
- (15) "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", (Ty Swenson, Petitioner), parcels of land located in Section 33, 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 a part of Lot 1, Certified Survey Map No. 4958, recorded in Volume 35 of Certified Survey Maps, Page 22, as Document No. 786997, located in the Southeast Quarter of the Southwest Quarter of Section 33, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin, described as follows: Commencing at the Northeast corner of Lot 1, Certified Survey Map No. 4958; thence South 00°47'02" East, 98.02 feet along the East line of said Lot 1 to the South right-of-way line of County Trunk Highway CS and the point of beginning; thence continuing South 00° 47'02" East along the East line of said Lot 1, 225.00 feet; thence North 89°36'09" West, 333.00 feet; thence North 00°47'02" West, 306.38 feet to the South right-of-way line of County Trunk Highway CS; thence South 75°56'20" East along the South right-of-way line of County Trunk Highway CS, 344.43 feet to the point of beginning. Containing 88,426 square feet, (2.03 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being Lot 1, Certified Survey Map No. 4958, recorded in Volume 35 of Certified Survey Maps, Page 22, as Document No. 786997, located in the Southeast Quarter of the Southwest Quarter of Section 33, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin, except the following described parcel: Commencing at the Northeast corner of Lot 1,

Certified Survey Map No. 4958; thence South 00°47'02" East, 98.02 feet along the East line of said Lot 1 to the South right-of-way line of County Trunk Highway CS and the point of beginning; thence continuing South 00° 47'02" East along the East line of said Lot 1, 225.00 feet; thence North 89°36'09" West, 333.00 feet; thence North 00°47'02" West, 306.38 feet to the South right-of-way line of County Trunk Highway CS; thence South 75°56'20" East along the South right-of-way line of County Trunk Highway CS, 344.43 feet to the point of beginning. Containing 1,441,836 square feet, (33.10 acres), more or less. All effective upon recording of the Certified Survey Map.

- (16) "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", (Randy C Berg & Susan Berg, Petitioners), parcels of land located in Section 34, Town 13 North, Range 10 East, Town of Marcellon, 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 of Section 34, Town 13 North, Range 10 East, Town of Marcellon, Columbia County, Wisconsin, described as follows: Commencing at the North Quarter corner of said Section 34; thence South 00°48'48" West along the North-South Quarter line of said Section 34, 719.44 feet to a point in the Southerly right-of-way line of State Trunk Highway 33; thence North 84°05'46" East along the Southerly right-of-way line of State Trunk Highway 33, 65.46 feet to the point of beginning; thence continuing North 84°05'46" East along the Southerly right-of-way line of State Trunk Highway 33, 296.29 feet; thence North 89°13'15" East along the Southerly right-of-way line of State Trunk Highway 33, 266.33 feet; thence North 82°18'18" East along the Southerly right-of-way line of State Trunk Highway 33, 42.66 feet to a point in the East line of the West half of the West half of the Northeast Quarter of said Section 34; thence South 00°53'31" West along said East line, 362.20 feet; thence South 89°55'21" West, 602.25 feet; thence North 00°48'48" East, 323.20 feet to the point of beginning. Containing 209,088 square feet, (4.80 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 Northwest Quarter of Section 34, Town 13 North, Range 10 East, Town of Marcellon, Columbia County, Wisconsin. Containing 1,742,400 square feet, (40.00 acres, more or less. All effective upon recording of the Certified Survey Map.
- (17) "To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Roger D Luder & Sandra J Luder, Petitioners), a parcel of land located in Section 18, Town 11 North, Range 11 East, Town of Otsego, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - 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 18, Town 11 North, Range 11 East, Town of Otsego, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of said Section 18; thence North 01°12'51" West along the East line of said Section 18, 1,060.64 feet; thence South 89°38'39" West, 813.17 feet to the point of beginning; thence continuing South 89°38'39" West, 510.16 feet; thence North 01°09'50" West, 264.00 feet; thence South 89°38'39" West, 1,323.09 feet to the Southwest corner of the Northwest Quarter of the Northeast Quarter of said Section 18; thence North 01°06'48" West along the North-South Quarter line of said Section 18, 487.39 feet; thence North 89°38'39" East, 1,832.17 feet; thence South 01°12'51" East, 751.40 feet to the point of beginning. Containing 1,023,244 square feet, (23.49 acres), more or less. Effective upon recording of the Certified Survey Map.
- (18) "To change from A-1 Agriculture to A-2 General Agriculture", (Thomas M Eberle & Edith K Eberle, Petitioners, and Benjamin J Larrabee & Debbie S Larrabee, Petitioners), a parcel of land located in Section 25, Town 10 North, Range 7 East, Town of West Point, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to A-2 General Agriculture - Being a part of Lot 1, Certified Survey Map No. 1198, recorded in Volume 5 of Certified Survey Maps, Page 190, as Document No. 466104, located in the Southeast Quarter of the Northeast Quarter of Section 25, Town 10 North, Range 7 East, Town of West Point, Columbia County, Wisconsin, described as follows: Beginning at the Northeast corner of said Lot 1, Certified Survey Map, No. 1198; thence South 02°00'52" West along the East line of said Lot 1, 138.95 feet; thence North 62°20'22" West, 218.43 feet; thence South

88°42'51" West, 600.69 feet to a point on the West line of said Lot 1; thence North 00°39'26" East along said West line, 33.02 feet to the Northwest corner of said Lot 1; thence North 88°42'51" East along the North line of said Lot 1, 798.71 feet to the point of beginning. Containing 36,770 square feet, (0.84 acres), more or less. 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: July 18, 2018
DATE PUBLISHED: July 23, 2018

Motion was made by Foley, second by Kessler, to approve the rezone requests for Crystal Hyland, Petitioner and Michael and Rebecca Henry, Petitioners; Michael and Cynthia Liburdi, Petitioners; Donald and Katherine Renner, Petitioners; Shari Seymour, Agent and Kilbourn-Ableman LLC, Petitioner; Greg Johnson, Agent and Lloyd Johnson Family Trust, Petitioner; David and Marlene Spencer, Petitioners; Manthe Living Trust, Petitioner and Brendon and Melinda VanDerVliet, Petitioners; Michael Sharpee, Agent and Mary Sharpee, Petitioner; James and Karen Lee, Agents and Donald and June Lee, Petitioners; Daniel and Margaret, Petitioners; Carol Hernkind, Petitioner; Richard Wilcox, Petitioner; Gary Bizub and Louise Caldie, Petitioners, Vernon and Joni Greiber, Petitioners; Ty Swenson, Petitioner; Randy and Susan Berg, Petitioners; Roger and Sandra Luder, Petitioners; and Thomas and Edith Eberle, Petitioners and Benjamin and Debbie Larrabee, Petitioners were approved. The motion carried. The Ordinance was declared passed and is to be known as Ordinance Z472-18.

ORDINANCE NO. P27-2018

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 item: Map Amendment – Institutional/Public to Single-Family Residential; Vernon J Greiber & Joni R Greiber, Petitioners, Town of Lodi, Reference File No. 2018-27 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 July 18, 2018 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: July 18, 2018
DATE PUBLISHED: July 23, 2018

Motion was made by Baumgartner, second by Weyh, to approve the map amendment request for Vernon and Joni Greiber, Petitioners, Town of Lodi. Motion carried. The Ordinance was declared passed and to be known as Ordinance P27-2018.

ORDINANCE NO. P28-2018

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 item:

Map Amendment – Agricultural or Open Space to Recreational; Michael R Henry & Rebecca S Henry, Petitioners, Town of Springvale, Reference File No. 2018-28 in the Planning & Zoning Department.

Map Amendment – Farmland Preservation Area to Developed/Infill Area; Michael R Henry & Rebecca S Henry, Petitioners, Town of Springvale, Reference File No. 2018-28 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 July 18, 2018 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: July 18, 2018

DATE PUBLISHED: July 23, 2018

Motion was made by Baumgartner, second by De Young, to approve the map amendment request for Michael and Rebecca Henry, Petitioners, Town of Springvale. Motion carried. The Ordinance was declared passed and to be known as Ordinance P28-2018.

ORDINANCE NO. P31-2018

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 item:

Map Amendment – Farmland Preservation Area to Urban Transition Area; Shari Seymour, Agent, and Kilbourn-Ableman LLC, Owner, Town of Newport, Reference File No. 2018-31, and/or originating File no. 2018-26 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 July 18, 2018 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: July 18, 2018

DATE PUBLISHED: July 23, 2018

Motion was made by Weyh, second by Rashke, to approve the map amendment request for Shari Seymour, Agent, and Kilbourn-Ableman LLC, Owner, Town of Newport. Motion carried. The Ordinance was declared passed and to be known as Ordinance P31-2018.

Chair Gove asked to keep John Stevenson's family in your thoughts and prayers after the loss of his father, who was a former County Board Supervisor for many years.

Gove announced there will be no August meeting scheduled at this time.

Rohrbeck moved adjournment of this meeting to Wednesday, September 19, 2018 at 7:00 p.m. Second was made by Koch. The motion carried. The meeting adjourned at 7:55 p.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
September 19, 2018
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, except Weyh, absent with notice; Rashke absent without notice and Rohrbeck arrived late. District 17 is vacant.

Members stood and recited the Pledge of Allegiance.

A motion was made by Foley, second by Borgkvist, to approve the Journal of July 18, 2018.

Motion carried.

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

Eric Wakeman, representing the Rio Fire Department and EMS, addressed the County Board during public input to express concerns and safety issues with only one repeater channel for communications with the Sheriff's Department. He urged the Board to consider additional channels when upgrading the radio system and thanked them for their time. Supervisor Drew asked Mr. Wakeman to provide a copy of his letter/request to the County Clerk for appropriate distribution.

Rohrbeck arrived at 7:05 p.m.

RESOLUTION NO. 22-18

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, Andy Ross has served as County Board Supervisor representing District 21 from April 16, 2002 to April 16, 2012, and District 17 from April 17, 2012 to August 21, 2018.

WHEREAS, Mr. Ross served as Chair of the Board of Supervisors from April, 2012, to April, 2014, and

WHEREAS, Mr. Ross served as Chair on the following committees: Highway Committee from April, 2008 to April, 2010; Ad Hoc Redistricting Committee from February, 2011 to August, 2011; Executive Committee from April, 2012 to April, 2014; Ad Hoc Infrastructure Committee from June, 2013 to April, 2014; Infrastructure Committee from April, 2014 to April, 2016; and Information Services and Property Committee from April, 2017 to August, 2018, and

WHEREAS, Mr. Ross served on the following committees: Ad Hoc Building; Ad Hoc Facilities; Ad Hoc Health; Ad Hoc Infrastructure; Ad Hoc Negotiating; Ad Hoc Open House/Ribbon Cutting Ceremony; Ad Hoc Redistricting; Columbia County Library Long Range Planning; Columbia County Tourism; Columbia Health Care Center; County Library Systems Board; East Wisconsin County Railroad Consortium; Economic Development Corporation; Executive; Finance; Highway; Highway Safety Commission; Human Resources; Information Services and Property; Infrastructure; Intercounty Coordinating; Judiciary; Management Information Services; Marsh County Health Alliance Commission; Revolving Loan Fund/Housing and Wisconsin Counties Legislative.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors hereby expresses its appreciation and commends Andy Ross 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. Ross.

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. Ross as a token of appreciation on behalf of the County Board.

Harlan Baumgartner
Susanna R. Bradley
Adam R. Field
Kevin Kessler
Gary Leatherberry
Keith F. Miller
Bruce J. Rashke
Mark Sleger
Mike Weyh

Brandon Blair
Don De Young
James E. Foley
Bob Koch
Nancy M. Long
Jon Plumer
Craig Robson
Henry A. St. Maurice
JoAnn Wingers

Tom Borgkvist
Dan F. Drew
Vern E. Gove
Kirk Konkell
Robert C. McClyman
Barry Pufahl
Matthew L. Rohrbeck
John A. Stevenson
Tim Zander

Motion was made to adopt the Resolution by McClyman, second by Rohrbeck. The Clerk read the resolution. Motion carried.

Chair Gove presented Andy Ross with the resolution and plaque and thanked him for his years of service to Columbia County. Ross briefly addressed the Board.

Chair Gove recognized several people for their contribution to the building project, as follows:

- In Recognition of Your Valued Participation and Leadership to the Columbia County Building Project as a Member of the Ad Hoc Building Committee to Kirk Konkell, Chair; Mike Weyh (absent); Fred C. Teitgen; Teresa Sumnicht; Barry Pufahl; John Hartman (absent) and David Drews.
- In Recognition of Your Valued Participation and Leadership to the Columbia County Building Project as a Member of the Ad Hoc Building Committee & Ad Hoc Open House/Ribbon Cutting Ceremony Committee to Andy Ross, Dan F. Drew, Sue Moll, Shonna Neary, Joseph Ruf, III and Cory Wiegel.
- In Recognition of Your Valued Participation and Leadership to the Columbia County Building Project as a Member of the Ad Hoc Open House/Ribbon Cutting Ceremony Committee to Susanna R. Bradley and Susan Raimier.
- In Recognition of Your Valued Participation and Leadership to the Columbia County Building Project as a Member of the Ad Hoc Open House/Ribbon Cutting Ceremony Committee & Speaker at the Open House/Ribbon Cutting Ceremony to Katie Day, Becky Mulhern, Matthew L. Rohrbeck and Judge W. Andrew Voigt (absent).
- In Recognition of Your Valued Participation to the Columbia County Building Project as a Speaker at the Open House/Ribbon Cutting Ceremony to Justice Daniel Kelly (absent), David Beck-Engel (absent), Beth Prochaska and Emma Wood.
- In Recognition of Your Valued Participation to the Columbia County Building Project with Singing at the Open House/Ribbon Cutting Ceremony to Delaney Agnew (absent).
- In Recognition of Your Valued Participation to the Columbia County Building Project and Speaker at the Open House/Ribbon Cutting Ceremony to Mark Aquino, Wisconsin DNR and City of Portage Mayor Rick Dodd.
- In Recognition of Your Valued Participation to the Columbia County Building Project to Scott Inman, Wisconsin DNR; Steve Klaven (absent), Kyle Olson, Tanner Davis and Matt Giessel from J.H. Findorff & Son; Ron Locast (absent), Chad Oistad and Cindy Howery from Potter Lawson; William Tierney, Shawn Murphy, and Aaron Jahncke from City of Portage; Attorney John Miller (absent) and Attorney Mark Hazelbaker (absent). Former Mayor William Tierney spoke briefly to the Board.
- In Recognition of Your Valued Participation to the Columbia County Building Project to James E. Foley, Kristen Anderson, Kurt Calkins, Chris Hardy, Rich Hasse (absent), Greg Kaminski, Jane Kohlwey (absent), Karen Manske, Deb Raimier, Lois Schepp, Dawn Woodard, Judge Todd Hepler, Cathy Karls, Julie Kayartz, Helen Wruck (absent), Krista Miller (absent), Selina Hooker, Cortney Raimier (absent), Max Jenatscheck, Robert Lambert, Randy Oetzman, Gretchen Powell and James Grothman.

With the assistance from 1st Vice Chair Drew, 2nd Vice Chair Foley and County Clerk Susan Moll, plaques were given to all those in attendance.

Pufahl called for point of personal privilege and thanked Chair Gove for his instrumental part in the Building Project.

Supervisor Drew reported Columbia County received an unmodified audit opinion for 2017 from Clifton Larson Allen. Copies of the full report are available on the Columbia County website at www.co.columbia.wi.us.

A "Report on Columbia County 2018 Equalized Values" was placed on supervisor's desks.

REPORT OF THE PLANNING AND ZONING COMMITTEE

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

1. A petition by, Paul Kohlwey & Heather Kohlwey, Petitioners & Owners, Rio, WI, Busy B's Partnership, Petitioners & Owners, Rio, WI, and Graham Dynes, Petitioner & Owner, Rio, WI, to rezone from C-2 General Commercial to C-1 Light Commercial, Parcels 20.A, 20 & 24, Section 1, T11N, R10E, Town of Lowville to be approved as follows: To change from C-2 General Commercial to C-1 Light Commercial, Parcels 20.A, 20 & 24, Section 1, T11N, R10E, Town of Lowville.
2. A petition by, William Buckley, Petitioner, Poynette, WI, and Lois M Buckley Revocable Trust dated 7/28/2014, Owner, Lodi, WI, to rezone from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 5.01, Section 1, T10N, R8E, Town of Lodi to be approved as follows: To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 5.01, Section 1, T10N, R8E, Town of Lodi.
3. A petition by, Kyle Kurt & Lindsay Manning, Petitioners, Dane, WI, and Kathleen C Oyen, Owner, Lodi, WI, to rezone from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 652 & 659, Sections 32 & 33, T10N, R8E, Town of Lodi to be approved as follows: To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 652 & 659, Sections 32 & 33, T10N, R8E, Town of Lodi.
4. A petition by, Joe & Taffy Buchanan, Agents, Lodi, WI, and Buchanans Mini-Garages LLC, Owner, West Point, WI, to rezone from AO-1 Agriculture and Open Space to C-2 General Commercial, Parcel 493.A1, Section 35, T10N, R7E, Town of West Point to be approved as follows: To change from AO-1 Agriculture and Open Space to C-2 General Commercial, Parcel 493.A1, Section 35, T10N, R7E, Town of West Point.
5. A petition by, Randy L Reigstad, Petitioner & Owner, Rio, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 157.01, Sections 4 & 8, T10N, R11E, Town of Hampden to be approved as follows: To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 157.01, Sections 4 & 8, T10N, R11E, Town of Hampden.
6. A petition by, Darlene D Davidson & Duane A Davidson, et al., Petitioners & Owners, Poynette, WI, and Duane A Davidson & Beth A Davidson, Petitioners & Owners, Poynette, WI, to rezone from AO-1 Agriculture and Open Space to RR-1 Rural Residence, Parcels 70.B1 & 70.B2, Section 4, T10N, R9E, Town of Arlington to be approved as follows: To change from AO-1 Agriculture and Open Space to RR-1 Rural Residence, Parcels 70.B1 & 70.B2, Section 4, T10N, R9E, Town of Arlington.
7. A petition by, Jeffrey J Liegel & Laura S Liegel, Petitioners & Owners, Portage, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 515.01, Section 26, 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 A-4 Agricultural Overlay, Parcel 515.01, Section 26, T13N, R9E, Town of Fort Winnebago.
8. A petition by, Roger Branton, Petitioner & Owner, Poynette, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 319.01, Section 29, T11N, R9E, Town of Dekorra 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 A-4 Agricultural Overlay, Parcel 319.01, Section 29, T11N, R9E, Town of Dekorra.

9. A petition by, James G Miller & Mary Ann Miller c/o Clarence J Miller, Petitioners & Owners, Lodi, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 461, Section 24, 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 A-4 Agricultural Overlay, Parcel 461, Section 24, T10N, R10E, Town of Leeds.

Kevin Kessler
Harlan Baumgartner
John Stevenson
~~Mike Weyh~~
Kirk Konkell
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 & Property Committee: Adam Field (remove from Public Safety).
- (2) Public Safety Committee: Dan F. Drew.
- (3) Highway Committee: Bob Koch (remove from Columbia Health Care Center).

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

RESOLUTION NO. 23-18

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 July 3, 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 2.2 acres of parcel 376.09 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

Kevin Kessler
Harlan Baumgartner
John Stevenson
Mike Weyh
Kirk Konkell
PLANNING AND ZONING COMMITTEE

At 8:07 p.m. Supervisor Wingers excused herself from the room due to conflict of interest.

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

Wingers returned at 8:08 p.m.

RESOLUTION NO. 24-18

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 August 13, 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 23 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

Kevin Kessler
Harlan Baumgartner
John Stevenson
Mike Weyh
Kirk Konkell
PLANNING AND ZONING COMMITTEE

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

RESOLUTION NO. 25-18

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 owner Ty Swenson 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 SW¼ Section 33, T. 11 N., R. 9 E., for a public road, known County Highway CS, 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

Kevin Kessler, Chair
Harlan Baumgartner
John Stevenson
Mike Weyh
Kirk Konkell
PLANNING AND ZONING COMMITTEE

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

RESOLUTION NO. 26-18

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, Carl & Susan Benck Family Trust have caused the creation of the attached plat, which dedicates land described by that plat; and,

WHEREAS, the plat 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 Highway D.

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 26, T. 11 N., R. 12 E., for a public road, known County Highway D, and as described in Exhibit A; and,

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

Fiscal Impact: None

Kevin Kessler, Chair
Harlan Baumgartner
John Stevenson
Mike Weyh
Kirk Konkell
PLANNING AND ZONING COMMITTEE

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

ORDINANCE NO. 194-18

The Columbia County Board of Supervisors do ordain as follows: That Section 9-1-16 of the County Code, is hereby amended as follows:

9-1-16 Solid Waste

(a)	Tipping Fees	\$60.00 per ton	07/18/18
(b)	Construction and Demolition	\$80.00 per ton	01/01/17
(c)	Freon Appliances	\$18.00 each piece	07/18/18
(d)	Non Freon Appliances	\$5.00 each	07/18/18
(e)	Brush/Leaves/Grass	\$40.00 per ton	07/18/18
(f)	Demolition	\$85.00 per ton	07/18/18
(g)	Fluorescent Bulbs (Call for Charges)		
(1)	4-Foot Fluorescent	\$0.25 each	07/18/18
(2)	8-Foot Fluorescent	\$0.40 each	07/18/18
(3)	Ballast	\$5.00 each	07/18/18
(4)	High Press/Metal Halide	\$1.00 each	07/18/18
	(Call for Additional Bulb Charges)		
(h)	Furniture		
(1)	Couch	\$15.00 each	07/18/18
(2)	Loveseat	\$10.00 each	07/18/18
(3)	Chair	\$7.00 each	07/18/18
(i)	Garbage – Bag	\$1.00 each	07/18/18
(j)	Garbage – Ton	\$60.00 ton	07/18/18
(k)	Mattress/Box Spring	\$5.00 each	07/18/18
(l)	Microwave	\$5.00 each	07/18/18

(m)	Tires		
(1)	Car Tire	\$5.00 each	07/18/18
(2)	Pickup Tire	\$6.00 each	07/18/18
(n)	Tractor – by weight	\$210.00 ton*	07/18/18
	*Any load with ten (10) or more tires is charged by weight		
(o)	Computer Monitor	\$10.00 each	07/18/18
(p)	Desk Top Computer (CPU)	No charge	07/18/18
(q)	Lap Top Computer	No charge	07/18/18
(r)	Printers	No charge	07/18/18
(s)	Copy Machine (Business)	\$40.00 each	07/18/18
(t)	Televisions		
	32" or Larger	\$20.00 each	07/18/18
	Less than 32"	\$15.00 each	07/18/18
(u)	VCR/Receivers/Radios	\$2.00 each	07/18/18
(v)	Single Stream	\$10.00 \$0 min - \$40.00 max ton charge	
	07/18/18 09/19/18		
(w)	Commingle	\$10.00 \$0 min - \$40.00 max ton charge	
	07/18/18 09/19/18		
(x)	Cardboard	No charge	07/18/18
(y)	#1-2 Plastic	\$0.04/lb Rebate	07/18/18

The Solid Waste Director is authorized to adjust the fee schedule for single stream, (b)(v), and commingle, (b)(w), on a monthly basis. On or before the 15th day of each month, the Solid Waste Director shall set single stream and commingle fees within the minimum to maximum range established in this Ordinance. Current monthly fees will be posted at the Solid Waste Department Office and on the Solid Waste Department Website. The Solid Waste Director shall report any changes in current monthly fees to the Solid Waste Committee, Finance Committee, and to the County Board.

Fiscal Note: None.

Fiscal Impact: Accounts and amounts are in the budget.

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

DATE PASSED: September 19, 2018

DATE PUBLISHED: September 24, 2018

Motion was made by McClyman, second by Sleger, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance 194-18.

ORDINANCE NO. 195-18

The Columbia County Board of Supervisors do ordain as follows: That Section 12-3-1 of the County Code, is hereby amended as follows:

12-3-1 Speed Limits

- (a) **Speed Limits Established.** A traffic and engineering investigation having been made on the following described County Trunk Highways, the maximum permissible speed at which vehicles may be operated on said highways, which speed is herein established as reasonable and safe pursuant to Sec. 349.11, Wis. Stats., shall be as set forth herein upon creation of standard signs giving notice thereof:

<u>CTH</u>	<u>LOCATION</u>	<u>DISTANCE</u>	<u>SPEED</u>	<u>LAST UPDATED</u>
A	South from Long Crossing 966 ft.	3,046 ft.	35	04/21/98
B	South from CTH P	3,482 ft.	25	04/21/98
C	South from STH 16	1,538 ft.	35	04/21/98
C	North from STH 60	1,710 ft.	45	09/06/18
C	South from CTH DM	1,500 ft.	45	03/29/07
C	North from CTH DM	1,500 ft.	45	03/29/07
CS	West of Bridge Deck Abutment Over I90-94-39 for 990 ft. East of Bridge Deck Abutment over I90-94-39 for 2,355 ft. Bridge Deck Length over I90-94-39 is 233 ft.	3,578 ft.	45	04/21/98
CS	East from CTH V	2,082 ft.	45	04/21/98
CS	West from STH 51 7,950 ft.	2,136 ft.	30	04/21/98
CS-Q	East from STH 51	1,365 ft.	25	04/21/98
CS-Q	West from STH 51	7,950 ft.	25	04/21/98
CX	North from STH 16	2,871 ft.	25	05/03/18
CX	North from STH 16 2,871 ft.	5,314 ft.	45	04/21/98
CX	North from STH 16 8,185 ft.	1,370 ft.	30	04/21/98
CX	North from US 51	1,584 ft.	35	12/30/08
D	East from STH 16 300 ft.	865 ft.	35	04/21/98
D	East from STH 16 1,165 ft.	4,657 ft.	25	04/21/98
D	East from STH 16 5,822 ft. (15 when children are present)	754 ft.	25	04/21/98
D	East from STH 16 6,576 ft.	3,102 ft.	25	04/21/98
D	From Fall River East Village Limit To CTH DG Intersection	2,828 ft.	35	09/06/18
DM	East from CTH C	1,500 ft.	45	03/29/07
DM	West from CTH C	1,500 ft.	45	03/29/07
EF	North from Friesland Rd	2,644 ft.	25	04/21/98
EF	South from Friesland Rd	1,614 ft.	25	04/21/98
G	East from STH 22	2,403 ft.	25	04/21/98
G	West from STH 22 1,600 ft.	1,336 ft.	35	04/21/98
G	East from STH 22 2,403 ft.	940 ft.	30	05/03/18
G	West from STH 22	1,600 ft.	25	04/21/98
I	South from STH 60	1,308 ft.	25	04/21/98
J	North from STH 113	4,082 ft.	45	04/21/98
K	East from STH 113	1,288 ft.	25	07/25/00
K	East from STH 113 1,288 ft.	4,214 ft.	45	07/25/00
K	West from STH 73 (15 when children are present)	1,085 ft.	25	04/21/98
K	West from STH 73 1,085 ft.	1,567 ft.	25	04/21/98
K	West from STH 73 2,652 ft. (15 when children are present)	1,794 ft.	25	04/21/98
N	STH 60 North to Hall Rd		45	04/21/98
O	West from STH 16	2,283 ft.	25	04/21/98
O	West from STH 16 2,283 ft.	1,114 ft.	35	04/21/98
O	West from East bridge abutment to Boeck Road	2,545 ft.	45	09/22/98
P	East from STH 146	964 ft.	25	04/21/98
P	East from STH 146 964 ft. (15 when children are present)	1,204 ft.	25	04/21/98

P	West from STH 146	3,695 ft.	25	04/21/98
P	West from STH 73	665 ft.	25	04/21/98
P	West from STH 73 665 ft.	1,745 ft.	45	04/21/98
P	West from STH 22	3,284 ft.	25	04/21/98
P	West from STH 22 3,284 ft.	720 ft.	35	04/21/98
Q	South from CTH CS	1,348 ft.	35	04/21/98
V	North from CTH CS	6,610 ft.	45	04/21/98
V	West from CTH CS	2,654 ft.	45	04/21/98
V	West from CTH CS 2,654 ft.	11,188 ft.	35	04/21/98
V	West from CTH CS 13,842 ft.	1,914 ft.	35	04/21/98
V	West of I90-94 bridge 570 ft.	3,968 ft.	35	04/21/98
V	West of I90-94 bridge 703 ft.	6,372 ft.	35	04/24/02
V	West from CTH J 2,238 ft.	4,350 ft.	35	04/21/98
V	State Highway 113 East to Rapp Road	3,055 ft.	25	01/27/99

Fiscal Note: None.

Fiscal Impact: None.

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

DATE PASSED: September 19, 2018

DATE PUBLISHED: September 24, 2018

Motion was made by Foley, second by Koch, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance 195-18.

ORDINANCE NO. Z473-18

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 C-2 General Commercial to C-1 Light Commercial”, (Paul Kohlwey & Heather Kohlwey, Petitioners & Owners, Busy B’s Partnership, Petitioners & Owners, and Graham Dynes, Petitioner & Owner), parcels of land located in Section 1, Town 11 North, Range 10 East, Town of Lowville, more particularly described as follows: Land to be Rezoned from C-2 General Commercial to C-1 Light Commercial - Being Lot 1, Certified Survey Map No. 5505, recorded in Volume 39 of Certified Survey Maps, Page 20, as Document No. 857053; located in the Northeast Quarter of the Southeast Quarter of Section 1, Town 11 North, Range 10 East, Town of Lowville, Columbia County Wisconsin. And; Being the Northwest Quarter of the Southeast Quarter of Section 1, Town 11 North, Range 10 East, Town of Lowville, Columbia County, Wisconsin, except the following: All lands located within 65 feet of the following described centerline: Commencing at a point on the North line of said Section 1, 2,974 feet East of the Northwest corner thereof; thence South 46°15’ East, 667.4 feet to a point of curve; thence Southerly on a curve to the right radius 2,865 feet, 1,965 feet; thence South 6°57’ East, 528.6 feet to the point of beginning and the North property limits of the owner; thence continuing South 6°57’ East, 697 feet to the South property limits of the owner. Also except; The land on the East side of the highway heretofore sold to L.C. Dunlap and wife. Also except; The land conveyed to James P. Garland by deed recorded in Volume 215 of Deeds at pages 614-615. Also except; Land heretofore sold to Sanford Gilbertson.

- And; Being the South 83 feet of the West Half of the Northwest Quarter of the Northeast Quarter of the Southeast Quarter of Section 1, Town 11 North, Range 10 East, Town of Lowville, Columbia County, Wisconsin, except all lands located within 65 feet of the following described centerline: Commencing at a point on the North line of said Section 1, 2,974 feet East of the Northwest corner thereof; thence South 46°15' East, 667.4 feet to a point of curve; thence Southerly on a curve to the right radius 2,865 feet, 1,965 feet; thence South 6°57' East, 528.6 feet to the point of beginning and the North property limits of the owner; thence continuing South 6°57' East, 697 feet to the South property limits of the owner. The above-described properties are also listed as tax parcels 20.A, 20, and 24 in the Town of Lowville. Containing 218,671 square feet, (5.02 acres), more or less.
- (2) "To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (William Buckley, Petitioner, and Lois M Buckley Revocable Trust dated 7/28/2014, Owner), a parcels of land located in Section 1, Town 10 North, Range 8 East, Town of Lodi, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being the South Half of the Northeast Quarter of the Northwest Quarter and the South Half of the Northwest Quarter of the Northwest Quarter of Section 1, Town 10 North, Range 8 East, Town of Lodi, Columbia County, Wisconsin, except the following described parcel: Commencing at the North Quarter corner of Section 1; thence South 00°30'13" West along the North-South Quarter line of Section 1, 807.36 feet to the point of beginning; thence continuing South 00°30'13" West along said North-South Quarter line, 525.00 feet to the northeast corner of Lot 1, Certified Survey Map No. 1542 and the Southeast corner of the Northeast Quarter of the Northwest Quarter of said Section 1; thence South 89°36'11" West along the South line of the Northwest Quarter and the North line of said Lot 1 and the extension thereof, 1,908.50 feet; thence North 00°30'13" East, 525.00 feet; thence North 89°36'11" East, 1,908.50 feet to the point of beginning. Containing 750,974 square feet, (17.24 acres), more or less. Effective upon recording of the Certified Survey Map.
- (3) "To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Kyle Kurt & Lindsay Manning, Petitioners, and Kathleen C Oyen, Owner), a parcel of land located in Sections 32 & 33, Town 10 North, Range 8 East, Town of Lodi, 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 and the Southwest Quarter of the Southwest Quarter of Section 33, the Northeast Quarter of the Southeast Quarter and the Southeast Quarter of the Southeast Quarter of Section 32, Town 10 North, Range 8 East, Town of Lodi, Columbia County, Wisconsin, described as follows: Beginning at the Southeast corner of Section 32; thence North 89°51'03" West along the South line of said Section 32, 164.75 feet; thence North 00°08'03" West along the West line of the East 10 acres of the Southeast Quarter of said Section 32, 1,916.91; thence North 89°15'39" East, 1,489.74 feet to the East line of the Northwest Quarter of the Southwest Quarter of Section 33; thence South 00°33'53" East along the East line of the Southwest Quarter of said Section 33, 748.02 feet; thence South 89°15'39" West, 1,324.65 feet to the West line of said Section 33; thence South 00°35'30" East along the West line of said Section 33, 1,171.45 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.
- (4) "To change from AO-1 Agriculture and Open Space and C-2 General Commercial to C-2 General Commercial", (Joe & Taffy Buchanan, Agents, and Buchanans Mini-Garages LLC, Owner), a parcel of land located in Section 35, Town 10 North, Range 7 East, Town of West Point, more particularly described as follows: Land to be Rezoned from AO-1 Agriculture and Open Space and C-2 General Commercial to C-2 General Commercial: Being a part of the Northwest Quarter of the Southeast Quarter of Section 35, Town 10 North, Range 7 East, Town of West Point, Columbia County, Wisconsin, described as follows: Commencing at the North Quarter corner of Section 35; thence South 00°25'52" West along the North-South Quarter line, 1,324.88 feet to the Northwest corner of the Southwest Quarter of the Northeast Quarter;

thence South 89°46'10" East along the North line of the Southwest Quarter of the Northeast Quarter, 1,306.75 feet to the Northeast corner of the Southwest Quarter of the Northeast Quarter; thence South 00°17'46" West along the East line of the Southwest Quarter of the Northeast Quarter, 1,325.96 feet to the Southeast corner of the Southwest Quarter of the Northeast Quarter; thence South 00°16'14" West along the East line of Northwest Quarter of the Southeast Quarter, 272.22 feet to the point of beginning; thence continuing South 00°16'14" West along said East line, 462.00 feet; thence North 89°34'08" West, 272.80 feet; thence South 25°05'29" West, 84.48 feet; thence North 89°34'08" West, 257.88 feet; thence North 00°25'52" East, 128.63 feet to a point in the East right-of-way line of Gannon Road; thence North 22°14'52" East along said East right-of-way line, 392.65 feet; thence North 02°40'52" East along said East right-of-way line, 187.91 feet; thence South 56°00'28" East, 193.00 feet; thence South 81°30'47" East, 253.00 feet to the point of beginning. Containing 268,135 square feet, (6.16 acres), more or less. 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", (Randy L Reigstad, Petitioner & Owner), parcels of land located in Section 9, 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 and the Southeast Quarter of the Northwest Quarter of Section 9, Town 10 North, Range 11 East, Town of Hampden, Columbia County, Wisconsin, described as follows: Commencing at the West Quarter corner of Section 9; thence North 02°09'37" East along the West line of the Northwest Quarter of said Section 9, 844.20 feet; thence North 89°52'13" East, 2,627.10 feet to the point of beginning; thence continuing North 89°52'13" East, 300.00 feet to the East line of the West 6 acres of the Southwest Quarter of the Northeast Quarter of Section 6; thence South 00°07'47"E along the East line of the West 6 acres of the Southwest Quarter of the Northeast Quarter, 788.17 feet to a point on a curve along the centerline of Hall Road; thence along a 600.00 foot radius curve to the right in the centerline of Hall Road, having a central angle of 6°38'30", and whose long chord bears South 71°34'13" West, 69.52 feet; thence North 00°07'47" West, 510.00 feet; thence South 89°52'13" West, 234.00 feet; thence North 00°07'47" West, 300.00 feet to the point of beginning; Containing 122,990 square feet (2.82 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 Northeast Quarter and the Southeast Quarter of the Northwest Quarter of Section 9, Town 10 North, Range 11 East, Town of Hampden, Columbia County, Wisconsin, described as follows: Commencing at the West Quarter corner of Section 9; thence North 02°09'37" East along the West line of the Northwest Quarter of said Section 9, 1,329.71 feet; thence North 89°33'23" East along the North line of the Southwest Quarter of the Northwest Quarter and the Southeast Quarter of the Northwest Quarter, 1,604.59 feet to the point of beginning; thence continuing North 89°33'23" East along the North line of the Southeast Quarter of the Northwest Quarter to the Northeast corner of the Southeast Quarter of the Northwest Quarter, 1,106.51 feet; thence South 88°55'29" East along the North line of the Southwest Quarter of the Northeast Quarter of said Section 9, 196.71 feet to the Northeast corner of the West 6 acres of the Southwest Quarter of the Northeast Quarter of said Section 9; thence South 00°07'47" East along the East line of the West 6 acres of the Southwest Quarter of the Northeast Quarter, 495.81 feet; thence South 89°52'13" West, 300.00 feet; thence South 00°07'47" East, 300.00 feet; thence North 89°52'13" East, 234.00 feet; thence South 00°07'47" East, 510.00 feet to a point on a curve along the centerline of Hall Road; thence along a 600.00 foot radius curve to the right in the centerline of Hall Road, having a central angle of 11°30'50", and whose long chord bears South 80°38'53" West, 120.37 feet to a point of non-tangency; thence continuing along the centerline of Hall Road, South 89°55'53" West, 1,144.77 feet; thence North 01°00'57" East, 1,322.20 feet to the point of beginning. Containing 1,619,561 square feet, (37.18 acres), more or less. All effective upon recording of the Certified Survey Map.

- (6) "To change from AO-1 Agriculture and Open Space to RR-1 Rural Residence", (Darlene D Davidson & Duane A Davidson, et al., Petitioners & Owners, and Duane A Davidson & Beth A Davidson, Petitioners & Owners), a parcel of land located in Section 4, Town 10 North, Range 9 East, Town of Arlington, more particularly described as follows: Land to be Rezoned from AO-1 Agriculture and Open Space to RR-1 Rural Residence - Being a part of the Northeast Quarter of the Northeast Quarter of Section 4, Town 10 North, Range 9 East, Town of Arlington, Columbia County, Wisconsin, described as follows: Commencing at the North Quarter corner of Section 4; thence South 00°12'08" West along the North-South Quarter line, 493.18 feet; thence North 89°28'15" East along the South line of Lot 1, Certified Survey Map No. 3213 and the extension thereof, 1,881.08 feet to the centerline of Wilson Road; thence South 01°20'39" West along the centerline of Wilson Road, 177.77 feet to the point of beginning; thence continuing South 01°20'39" West along the centerline of Wilson Road, 4.90 feet; thence South 01°32'19" West along the centerline of Wilson Road, 15.20 feet; thence South 03°40'30" West along the centerline of Wilson Road, 39.74 feet; thence South 04°32'00" West along the centerline of Wilson Road, 72.05 feet; thence Southerly along a 1,009.00 radius curve in the centerline of Wilson Road, concave easterly, having a central angle of 06°47'00", and whose long chord bears South 01°08'30" West, 119.39 feet; thence South 89°44'17" West along the North line of lands described in Document No. 591899, 466.18 feet; thence North 00°15'43" West, 250.88 feet; thence North 89°44'17" East, 478.47 feet to the point of beginning. Containing 118,058 square feet, (2.71 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", (Jeffrey J Liegel & Laura S Liegel, Petitioners & Owners), parcels of land located in Section 26, 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. 3691, recorded in Volume 25 of Certified Survey Maps, Page 59, as Document No. 648231, located in the Northwest Quarter of the Northwest Quarter and the Southwest Quarter of the Northwest Quarter, all in Section 26, Town 13 North, Range 9 East, Town of Fort Winnebago, Columbia County, Wisconsin, described as follows: Commencing at the Northwest corner of Section 26; thence North 89°28'15" East along the North line of the Northwest Quarter of said Section 26, 1,334.49 feet to the Northeast corner of the Northwest Quarter of the Northwest Quarter; thence South 00°18'10" East along the East line of the Northwest Quarter of the Northwest Quarter, 1,199.06 feet to the Southeast corner of Lot 3, Certified Survey Map No. 3691 and being the point of beginning; thence continuing South 00°18'10" East along the East line of the Northwest Quarter of the Northwest Quarter, 33.00 feet to the South line of Lot 1, Certified Survey Map No. 3691; thence South 89°37'24" West along said South line, 360.00 feet; thence South 00°18'25" East along the Southeasterly line of said Lot 1, 375.00 feet to a point on the North line of Lot 2, Certified Survey Map No. 3691; thence South 89°37'24" West along the North line of said Lot 2, 308.21 feet to a point on the East line of Lot 1, Certified Survey Map No. 1722; thence North 00°16'30" West along said East line, 408.00 feet; thence North 89°37'24" East along the South line of Lot 3, Certified Survey Map No. 3691 and its Westerly extension, 667.98 feet to the point of beginning. Containing 137,582 square feet (3.16 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. 3691, recorded in Volume 25 of Certified Survey Maps, Page 59, as Document No. 648231, located in the Northwest Quarter of the Northwest Quarter of Section 26, Town 13 North, Range 9 East, Town of Fort Winnebago, Columbia County, Wisconsin, described as follows: Beginning at the Northwest corner of said Section 26; thence North 89°28'15" East along the North line of the Northwest Quarter of Section 26, 1,334.49 feet to the Northeast corner of the Northwest Quarter of the Northwest Quarter;

thence South 00°18'10" East along the East line of the Northwest Quarter of the Northwest Quarter, 1,101.06 feet to the Northeast corner of Lot 3, Certified Survey Map No. 3691; thence South 89°37'24" West along the North line of said Lot 3, 81.52 feet to the Northwest corner thereof; thence South 00°39'19" East along the West line of said Lot 3, 98.00 feet to the Southwest corner thereof; thence South 89°37'24" West, 587.07 feet to a point on the East line of Lot 1, Certified Survey Map No. 1722; thence North 00°16'30" West along said East line, 199.86 feet to the Northeast corner of said Lot 1; thence South 89°34'10" West along the North line of said Lot 1, 667.73 feet to a point in the West line of the Northwest Quarter; thence North 00°14'15" West along said West line, 996.29 feet to the point of beginning. Containing 1,457,365 square feet (33.46 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", (Roger Branton, Petitioner & Owner), parcels of land located in Sections 20 and 29, 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 a part of Lot 1, Certified Survey Map No. 5064, recorded in Volume 35 of Certified Survey Maps, Page 128, as Document No. 801535, located in the Southwest Quarter of the Southeast Quarter of Section 20, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin described as follows: Commencing at the South Quarter corner of said Section 20; thence South 88°22'54" East along the South line of the Southeast Quarter of Section 20, 30.02 feet to the East line of an existing access easement as described in Document No. 905778; thence North 00°29'11" West along said East line, 21.29 feet to the point of beginning; thence North 42°06'05" East along said Easterly line of an existing access easement, 39.43 feet; thence North 63°13'56" East along said Easterly line, 72.15 feet; thence North 33°57'39" East along said Easterly line, 59.76 feet; thence North 18°40'54" West along said Easterly line, 19.18 feet; thence North 68°42'16" East, 232.59 feet; thence South 01°37'06" West, 223.33 feet; thence North 88°22'54" West, 328.63 feet to the point of beginning. Containing 43,560 square feet, (1.00 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being Lot 3, Certified Survey Map No. 5064, recorded in Volume 35 of Certified Survey Maps, Page 128, as Document No. 801535, located in the Northwest Quarter of the Northeast Quarter of Section 29, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin. Containing 1,526,387 square feet, (35.04 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", (James G Miller & Mary Ann Miller c/o Clarence J Miller, Petitioners & Owners), parcels of land located in Section 24, 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 Lot 1, Certified Survey Map No. 3974, recorded in Volume 27 of Certified Survey Maps, Page 90, as Document No. 688220, located in the Northeast Quarter of the Southeast Quarter of Section 24, Town 10 North, Range 10 East, Town of Leeds, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of said Section 24; thence South 00°15'36" West along the East line of the Southeast Quarter, 1,324.46 feet to the Southeast corner of the Northeast Quarter of the Southeast Quarter of said Section 24; thence South 88°32'01" West along the South line of the Northeast Quarter of the Southeast Quarter, 336.59 feet to the centerline of County Trunk Highway C and the point of beginning; thence continuing South 88°32'01" West along the South line of the Northeast Quarter of the Southeast Quarter and the South line of Lot 1, Certified Survey Map No. 3974, 987.60 feet to the Southwest corner thereof; thence North 00°23'15" East along the West line of the Northeast Quarter of the Southeast Quarter and the West line of said Lot 1, 175.23 feet; thence North 88°32'01" East, 772.19 feet; thence North, 153.37 feet; thence East, 295.15 feet to the centerline of County Trunk Highway C; thence South 14°36'33" West along said centerline, 219.96 feet; thence Southwesterly along a 2,063.58 foot radius curve to the left in the

centerline of County Trunk Highway C, having a central angle of 03°08'31", and whose long chord bears South 13°02'18" West, 113.14 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. 3974, recorded in Volume 27 of Certified Survey Maps, Page 90, as Document No. 688220, located in the Northeast Quarter of the Southeast Quarter of Section 24, Town 10 North, Range 10 East, Town of Leeds, Columbia County, Wisconsin, described as follows: Beginning at the East Quarter corner of said Section 24; thence South 00°15'36" West along the East line of the Southeast Quarter, 1,324.46 feet to the Southeast corner of the Northeast Quarter of the Southeast Quarter of said Section 24; thence South 88°32'01" West along the South line of the Northeast Quarter of the Southeast Quarter, 336.59 feet to the centerline of County Trunk Highway C; thence Northeasterly along a 2,063.58 foot radius curve to the right in the centerline of County Trunk Highway C, having a central angle of 03°08'31", and whose long chord bears North 13°02'18" East, 113.14 feet; thence North 14°36'33" East along said centerline, 219.96 feet; thence West, 295.15 feet; thence South, 153.37 feet; thence South 88°32'01" West, 772.19 feet to the West line of the Northeast Quarter of the Southeast Quarter; thence North 00°23'15" East along the West line of the Northeast Quarter of the Southeast Quarter, 1,155.39 feet to the Northwest corner thereof; thence North 88°47'48" East along the North line of the Southeast Quarter, 1,321.05 feet to the point of beginning. Containing 1,537,296 square feet (35.29 acres), more or less. All effective upon recording of the Certified Survey Map.

- (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", (Stuart A Williams & Mary L Cummings, Petitioners & Owners), parcels of land located in Section 19, Town 12 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 - Being a part of the Northwest Quarter of the Northeast Quarter of Section 19, Town 12 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin, described as follows: Commencing at the North Quarter corner of Section 19; thence South 00°10'25" West along the West line of the Northeast Quarter of said Section 19, 1,142.30 feet to the South right-of-way of State Highway "33" and the point of beginning; thence continuing South 00°10'25" West along the West line of the Northeast Quarter of said Section 19, 159.75 feet; thence South 89°09'44" East along the South line of the Northwest Quarter of the Northeast Quarter of said Section 19, 625.66 feet; thence North 00°10'35" East, 232.78 feet to a point on the South right-of-way of State Highway "33"; thence along a 3,582.17 foot radius curve concave to the Northwest in the South right-of-way line of State Highway "33", having a central angle of 04°59'12", and whose long chord bears South 81°39'34" West, 311.67 feet; thence South 86°38'03" West along the South right-of-way line of State Highway "33", 318.00 feet to the point of beginning. Containing 117,786 square feet, (2.70 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 Northeast Quarter of Section 19, Town 12 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin, described as follows: Commencing at the North Quarter corner of Section 19; thence South 00°10'25" West along the West line of the Northeast Quarter of said Section 19, 1,302.05 feet to Southwest corner of the Northwest Quarter of the Northeast Quarter of said Section 19 and the point of beginning; thence continuing South 00°10'25" West along the West line of the Southwest Quarter of the Northeast Quarter of said Section 19, 1,081.62 feet; thence South 89°35'44" East, 1,304.70 feet to a point on the East line of the Southwest Quarter of the Northeast Quarter of said Section 19; thence North 00°24'18" East, 1,071.72 feet to the Northeast corner of the Southwest Quarter of the Northeast Quarter of said Section 19; thence North 89°09'44" West, 1,309.28 feet to the Northwest corner of the Southwest Quarter of the Northeast Quarter of said Section 19 and the point of beginning. Containing 1,406,988 square feet, (32.30 acres), more or less. All effective upon recording of the Certified Survey Map.

DATE PASSED: September 19, 2018
DATE PUBLISHED: September 24, 2018

Motion was made by Baumgartner, second by Konkel, to approve the rezone requests for Paul and Heather Kohlwey, Petitioners and Owners, Busy B's Partnership, Petitioners and Owners, and Graham Dynes, Petitioner and Owner; William Buckley, Petitioner and Lois M. Buckley Revocable Trust dated 7/28/14, Owner; Kyle Kurt and Lindsay Manning, Petitioners and Kathleen C. Oyen, Owner; Joe and Taffy Buchanan, Agents, and Buchanans Mini-Garages LLC, Owner; Randy L. Reigstad Petitioner and Owner; Darlene and Duane Davison, et al., Petitioners and Owners; Jeffrey and Laura Liegel, Petitioners and Owners; Roger Branton, Petitioner and Owner; James and Mary Ann Miller c/o Clarence Miller, Petitioners and Owners; and Stuart Williams and Mary Cummings, Petitioners and Owners were approved. The motion carried. The Ordinance was declared passed and is to be known as Ordinance Z473-18.

ORDINANCE NO. Z474-18

The Columbia County Board of Supervisors do ordain as follows: That Columbia County Ordinance Z472-18, as passed by the Board of Supervisors on July 18, 2018 is hereby amended to correct a legal description error to read 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", (Donald Renner & Katherine Renner, Petitioners), parcels of land located in Section 4, 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 Lot 2, Certified Survey Map No. 3713, recorded in Volume 25 of Certified Survey Maps, Page 81 as Document No. 651768, located in Government Lots 16 and 17, Section 4, Town 12 North, Range 11 East, Town of Springvale, Columbia County, Wisconsin, described as follows: Beginning Commencing at the Southeast corner of said Lot 2; thence ~~South 86°16'25"~~ North 00°34'33" West along the ~~South~~ East line of said Lot 2, and the East line of the Northeast Quarter of Section 4, 33.05 feet to the point of the beginning; 531.44 feet; thence North 03°43'36" West, 121.55 feet; thence North 84°27'45" West, 550.04 feet; thence South 86°16'25" West, 209.61~~204.46~~ feet; thence North 03°43'36" West, 327.80 feet; thence North 86°16'25" East, 347.64~~352.10~~ feet; thence South 03°43'36" East, 416.35~~285.01~~ feet; thence North South 86°16'25" 84°27'45" East, 395.22~~404.14~~ feet to a point in the East line of said lot 2 and the East line of the Northeast Quarter of said Section 4 and the East line of said Lot 2; thence South 00°34'33" East along the said East line, 33.05~~66.38~~ feet to the point of beginning. Containing 143,748 square feet (3.30 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. 3713, recorded in Volume 25 of Certified Survey Maps, Page 81 as Document No. 651768, located in Government Lots 16 ~~and 17~~, Section 4, Town 12 North, Range 11 East, Town of Springvale, Columbia County, Wisconsin, described as follows: Beginning at the Northeast corner of said Lot 2; thence South 00°34'33" East along the East line of the Northeast Quarter of said Section 4 and the East line of said Lot 2, ~~1,051.29~~1,048.46 feet; thence South 89°25'27" West, ~~1,309.02~~1,313.39 feet to a point in the West line of said Lot 2; thence North 00°~~06'32"~~29'29" West along the West line of said Lot 2, ~~586.42~~583.65 feet; thence North ~~89°57'05"~~ East along the West line of said Lot 2, 8.29 feet; thence North 00°50'14" West along the West line of said Lot 2, 476.88 feet to the Northwest corner thereof; thence North 89°57'00" East along the North line of said Lot 2, 1,306.47 feet to the point of beginning; Containing 1,380,853 square feet (31.70 acres), more or less. All effective upon recording of the Certified Survey Map. All remaining portions of Z472-18 are unchanged and remain in full force and effect.

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

DATE PASSED: September 19, 2018
DATE PUBLISHED: September 24, 2018

Motion was made by Baumgartner, second by Pufahl, to approve the rezone request for Donald and Katherine Renner, Petitioners were approved. The motion carried. The Ordinance was declared passed and is to be known as Ordinance Z474-18.

ORDINANCE NO. P30-2018

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 item:

Map Amendment – Agricultural or Open Space to Single-Family Residential; Columbia Caledonia Properties LLC, Petitioner & Linda Sue Weynand, Agent, Town of Caledonia, Reference File No. 2018-30 in the Planning & Zoning Department.

Map Amendment – Farmland Preservation Area to Developed/Infill Area; Columbia Caledonia Properties LLC, Petitioner & Linda Sue Weynand, Agent, Town of Caledonia, Reference File No. 2018-30 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 19, 2018 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 19, 2018
DATE PUBLISHED: September 24, 2018

Motion was made by Bradley, second by Konkell, to approve the map amendment request for Columbia Caledonia Properties LLC, Petitioner and Linda Sue Weynand, Agent, Town of Caledonia. Motion carried. The Ordinance was declared passed and to be known as Ordinance P30-2018.

Chair Gove felt it was important to acknowledge and thank the significant others and family members for their support throughout the building project.

Foley moved adjournment of this meeting to Wednesday, October 17, 2018 at 7:00 p.m. Second was made by Rohrbeck. The motion carried. The meeting adjourned at 8:13 p.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
October 17, 2018
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 1st Vice Chair Drew and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present, except Gove and Weyh, absent with notice; and McClyman, absent without notice.

Members stood and recited the Pledge of Allegiance.

A motion was made by De Young, second by Borgkvist to approve the Journal of September 19, 2018. Motion carried.

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

The Executive Committee recommended the appointment of Christopher Polzer to fill the Supervisory District 17 vacancy to expire April, 2020. On motion by Foley, second by Plumer, the appointment was approved. The Honorable Judge Voigt administered the Oath of Office to Christopher Polzer. Christopher Polzer was introduced to the Board and gave a brief background.

Kenneth R. Manthey, Portage Police Chief, gave an update on the Prevention and Response Columbia County Program (PARCC) and Medication Assisted Treatment Recovery and Support Program (MATRS). Columbia County has been recognized for their efforts to fight the heroin/opioid crisis. He thanked the Board for their continued support.

1st Vice Chair Drew announced that Chair Gove is recovering from eye surgery and expected to return to work next week.

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, Steven J Tobison & Karen R Tobison, Petitioners, Columbus, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 565, 566, 567 & 570.02. Section 33, 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 A-4 Agricultural Overlay, Parcels 565, 566, 567 & 570.02. Section 33, T10N, R12E, Town of Columbus.
2. A petition by, James E Riphon & Shari L Riphon, Petitioners, Lodi, WI, to rezone from A-2 General Agriculture and R-1 Single Family Residence to RR-1 Rural Residence, Parcels 25.B & 25.C. Section 2, T10N, R8E, Town of Lodi to be approved as follows: To change from A-2 General Agriculture and R-1 Single Family Residence to RR-1 Rural Residence, Parcels 25.B & 25.C. Section 2, T10N, R8E, Town of Lodi.

Kevin Kessler
Harlan Baumgartner
John Stevenson
Mike Weyh
Kirk Konkel
PLANNING AND ZONING COMMITTEE

Upon hearing no objection, 1st Vice Chair Drew directed the report be accepted and placed on file.

The following appointments were announced:

- (1) Christopher Polzer to the Public Safety Committee and Solid Waste Committee. Motion by Borgkvist, second by Wingers, the appointments were approved.

RESOLUTION NO. 27-18

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
John A. Stevenson, Vice Chair
Gary Leatherberry, Secretary
Tim Zander
Harlan Baumgartner
LAND AND WATER CONSERVATION COMMITTEE

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

RESOLUTION NO. 28-18

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$14,900,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2018A

WHEREAS, the County Board of Supervisors hereby finds and determines that it is necessary, desirable and in the best interest of Columbia County, Wisconsin (the "County") to raise funds for the public purpose of refunding obligations of the County, including interest on them, specifically, the outstanding General Obligation Promissory Notes, Series 2015, dated February 4, 2015 (the "2015 Notes") and the 2020 maturity of the General Obligation Promissory Notes, Series 2016B, dated December 1, 2016 (the "2016 Notes") (collectively, the "Refunded Obligations") (hereinafter the refinancing of the Refunded Obligations shall be referred to as the "Refunding");

WHEREAS, the County Board of Supervisors deems it to be necessary, desirable and in the best interest of the County to refund the Refunded Obligations for the purpose of restructuring the County's outstanding indebtedness;

WHEREAS, the County is authorized by the provisions of Section 67.04, Wisconsin Statutes, to borrow money and issue general obligation bonds to refinance its outstanding obligations; and

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

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

Section 1. Authorization and Sale of the Bonds. For the purpose of paying the cost of the Refunding, there shall be borrowed pursuant to Section 67.04, Wisconsin Statutes, the principal sum of FOURTEEN MILLION NINE HUNDRED THOUSAND DOLLARS (\$14,900,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal is hereby accepted and the Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. To evidence the obligation of the County, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, the Bonds aggregating the principal amount of FOURTEEN MILLION NINE HUNDRED THOUSAND DOLLARS (\$14,900,000) for the sum set forth on the Proposal, plus accrued interest to the date of delivery.

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation Refunding Bonds, Series 2018A"; shall be issued in the aggregate principal amount of \$14,900,000; shall be dated November 7, 2018; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on August 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit B-1 and incorporated herein by this reference. Interest shall be payable semi-annually on February 1 and August 1 of each year commencing on August 1, 2019. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Bonds is set forth on the Debt Service Schedule attached hereto as Exhibit B-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Bonds maturing on August 1, 2027 and thereafter are subject to redemption prior to maturity, at the option of the County, on August 1, 2026 or on any date thereafter. Said Bonds are redeemable as a whole or in part, and if in part, from maturities selected by the County, and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

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

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2018 through 2029 for payments due in the years 2019 through 2030 in the amounts set forth on the Schedule.

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

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

Section 6. Segregated Debt Service Fund Account.

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

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Refunding Bonds, Series 2018A" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Bonds; (ii) any premium not used for the Refunding which may be received by the County above the par value of the Bonds and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has been paid in full and the Bonds canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

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

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

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

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

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

Section 10. Execution of the Bonds; Closing; Professional Services. The Bonds shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures appearing on each Bond shall be a manual signature. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Bonds and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Bonds, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Bonds is hereby ratified and approved in all respects.

Section 11. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by Associated Trust Company, National Association, Green Bay, Wisconsin, which is hereby appointed as the County's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The County hereby authorizes the Chairperson and County Clerk or other appropriate officers of the County to enter a Fiscal Agency Agreement between the County and the Fiscal Agent. Such contract may provide, among other things, for the performance by the Fiscal Agent of the functions listed in Wis. Stats. Sec. 67.10(2)(a) to (j), where applicable, with respect to the Bonds.

Section 12. Persons Treated as Owners; Transfer of Bonds. The County shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Bond surrendered for transfer.

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

Section 13. Record Date. The 15th day of the calendar month next preceding each interest payment date shall be the record date for the Bonds (the "Record Date"). Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County at the close of business on the Record Date.

Section 14. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the County Clerk or other authorized representative of the County is authorized and directed to execute and deliver to DTC on behalf of the County to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the County Clerk's office.

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

Section 16. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Bonds, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Bonds or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

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

Section 17. Redemption of the Refunded Obligations. (a) The 2015 Notes are hereby called for prior payment and redemption on November 20, 2018 at a price of par plus accrued interest to the date of redemption.

(b) The 2016 Notes maturing on August 1, 2020 are hereby called for prior payment and redemption on February 1, 2019 at a price of par plus accrued interest to the date of redemption.

The County hereby directs the County Clerk to work with the Purchaser to cause timely notice of redemption, in substantially the forms attached hereto as Exhibits D-1 and D-2 and incorporated herein by this reference (the "Notices"), to be provided at the times, to the parties and in the manner set forth on the Notices. Any and all actions heretofore taken by the officers and agents of the County to effectuate the redemption of the Refunded Obligations are hereby ratified and approved.

Section 18. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Bonds in the Record Book.

Section 19. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Bonds, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Bond proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 20. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted, approved and recorded October 17, 2018.

Vice Chairperson

ATTEST:
County Clerk

(SEAL)

EXHIBIT

Bond Purchase Proposal

To be provided by the Purchaser and incorporated into the Resolution.
(See Attached)

EXHIBIT B-1

Pricing Summary

To be provided by the Purchaser and incorporated into the Resolution.
(See Attached)

EXHIBIT B-2

Debt Service Schedule and Irrepealable Tax Levies

To be provided by the Purchaser and incorporated into the Resolution.
(See Attached)

EXHIBIT C

(Form of Bond)

REGISTERED
NO. R-____

UNITED STATES OF AMERICA
STATE OF WISCONSIN
COLUMBIA COUNTY
GENERAL OBLIGATION REFUNDING BOND, SERIES 2018A

DOLLARS
\$_____

MATURITY DATE:
August 1, ____

ORIGINAL DATE OF ISSUE:
November 7, 2018

INTEREST RATE: _____%
CUSIP: _____

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: _____ THOUSAND DOLLARS
(\$_____)

FOR VALUE RECEIVED, Columbia County, Wisconsin (the "County"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest shall be payable semi-annually on February 1 and August 1 of each year commencing on August 1, 2019 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Bond are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Bond is registered on the Bond Register maintained by Associated Trust Company, National Association, Green Bay, Wisconsin (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding each interest payment date (the "Record Date"). This Bond is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

For the prompt payment of this Bond together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the County are hereby irrevocably pledged.

This Bond is one of an issue of Bonds aggregating the principal amount of \$14,900,000, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption provision, issued by the County pursuant to the provisions of Section 67.04, Wisconsin Statutes, for the public purpose of refunding certain obligations of the County, as authorized by a resolution adopted on October 17, 2018. Said resolution is recorded in the official minutes of the County Board of Supervisors for said date.

The Bonds maturing on August 1, 2027 and thereafter are subject to redemption prior to maturity, at the option of the County, on August 1, 2026 or on any date thereafter. Said Bonds are redeemable as a whole or in part, and if in part, from maturities selected by the County, and within each maturity by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.

In the event the Bonds are redeemed prior to maturity, as long as the Bonds are in book-entry-only form, official notice of the redemption will be given by mailing a notice by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by the Depository, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all of the Bonds of a maturity are to be called for redemption, the Bonds of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Bonds called for redemption, CUSIP numbers, and the date of redemption. Any notice provided as described herein shall be conclusively presumed to have been duly given, whether or not the registered owner receives the notice. The Bonds shall cease to bear interest on the specified redemption date provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Bonds shall no longer be deemed to be outstanding.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Bond have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the County, including this Bond and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrepealable tax has been levied sufficient to pay this Bond, together with the interest thereon, when and as payable.

This Bond is transferable only upon the books of the County kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Bonds, and the County appoints another depository, upon surrender of the Bond to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Bond in the same aggregate principal amount shall be issued to the new depository in exchange therefor and upon the payment of a charge sufficient to reimburse the County for any tax, fee or other governmental charge required to be paid with respect to such registration. The Fiscal Agent shall not be obliged to make any transfer of the Bonds (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Bonds, or (iii) with respect to any particular Bond, after such Bond has been called for redemption. The Fiscal Agent and County may treat and consider the Depository in whose name this Bond is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Bonds are issuable solely as negotiable, fully-registered Bonds without coupons in the denomination of \$5,000 or any integral multiple thereof.

This Bond shall not be valid or obligatory for any purpose until the Certificate of Authentication hereon shall have been signed by the Fiscal Agent.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, Columbia County, Wisconsin, by its governing body, has caused this Bond to be executed for it and in its name by the manual or facsimile signatures of its duly qualified Chairperson and County Clerk; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

(SEAL)

COLUMBIA COUNTY, WISCONSIN

By: _____
Chairperson

By: _____
County Clerk

Date of Authentication: _____, _____

CERTIFICATE OF AUTHENTICATION

This Bond is one of the Bonds of the issue authorized by the within-mentioned resolution of Columbia County, Wisconsin.

ASSOCIATED TRUST COMPANY,
NATIONAL ASSOCIATION,
GREEN BAY, WISCONSIN

By _____
Authorized Signatory

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

the within Bond and all rights thereunder and hereby irrevocably constitutes and appoints _____, Legal Representative, to transfer said Bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____
Signature Guaranteed: _____

(e.g. Bank, Trust Company
or Securities Firm)

(Depository or Nominee Name)

NOTICE: This signature must correspond with the name of the Depository or Nominee Name as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

(Authorized Officer)

EXHIBIT D-1
NOTICE OF FULL CALL*
Regarding
COLUMBIA COUNTY, WISCONSIN
GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2015,
DATED FEBRUARY 4, 2015

NOTICE IS HEREBY GIVEN that the Notes of the above-referenced issue which mature on the dates and in the amounts; bear interest at the rates; and have CUSIP Nos. as set forth below have been called by the County for prior payment on November 20, 2018 at a redemption price equal to 100% of the principal amount thereof plus accrued interest to the date of prepayment:

<u>Maturity Date</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>CUSIP No.</u>
02/01/2019	\$2,000,000	2.00%	197612HQ0
02/01/2020	3,000,000	2.00	197612HR8
02/01/2021	5,000,000	2.125	197612HS6

The County shall deposit federal or other immediately available funds sufficient for such redemption at the office of The Depository Trust Company on or before November 20, 2018.
Said Notes will cease to bear interest on November 20, 2018.

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

Dated _____

* To be provided by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by The Depository Trust Company, to The Depository Trust Company, Attn: Supervisor, Call Notification Department, 570 Washington Blvd., Jersey City, NJ 07310, not less than thirty (30) days nor more than sixty (60) days prior to November 20, 2018 and to the MSRB electronically through the Electronic Municipal Market Access (EMMA) System website at www.emma.msrb.org.

EXHIBIT E-2
NOTICE OF FULL CALL*
COLUMBIA COUNTY, WISCONSIN
GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2016B,
DATED DECEMBER 1, 2016

NOTICE IS HEREBY GIVEN that the Notes of the above-referenced issue which mature on the date and in the amount; bear interest at the rate; and have the CUSIP No. as set forth below have been called for prior payment on February 1, 2019 at a redemption price equal to 100% of the principal amount thereof plus accrued interest to the date of prepayment:

<u>Maturity Date</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>CUSIP No.</u>
08/01/2020	\$5,410,000	4.00%	197612JD7

Upon presentation and surrender of said Notes to Associated Trust Company, National Association, Green Bay, Wisconsin, the registrar and fiscal agent for said Notes, the registered owners thereof will be paid the principal amount of the Notes plus accrued interest to the date of prepayment.
Said Notes will cease to bear interest on February 1, 2019.

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

Dated _____

* To be provided to Associated Trust Company, National Association, Green Bay, Wisconsin, at least thirty-five (35) days prior to February 1, 2019. The registrar and fiscal agent shall be directed to give notice of such prepayment by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by The Depository Trust Company, to The Depository Trust Company, Attn: Supervisor, Call Notification Department, 570 Washington Blvd., Jersey City, NJ 07310, not less than thirty (30) days nor more than sixty (60) days prior to February 1, 2019 and to the MSRB electronically through the Electronic Municipal Market Access (EMMA) System website at www.emma.msrb.org.

The updated Resolution was placed on the supervisor's desks.

Jeff Belongia, of Hutchinson, Shockey, Erley & Company, financial advisor for Columbia County, gave a brief presentation on the Resolution being submitted and referred to handouts provided to supervisors. He stated by refinancing and restructuring the County's existing debt, it would save the County millions of dollars. He entertained questions of the Board.

Drew stated the Finance Committee met prior to County Board and approved the resolution authorizing \$14,900,000 general obligation refunding bonds and recommended adoption by the County Board.

Motion was made to adopt the Resolution by Foley, second by Blair. Motion carried unanimously.

ORDINANCE NO. 2475-18

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", (Steven J Tobison & Karen R Tobison, Petitioners), parcels of land located in Section 33, 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 Northeast Quarter of the Southwest Quarter of Section 33, Town 10 North, Range 12 East, Town of Columbus, Columbia County, Wisconsin, described as follows: Commencing at the West Quarter corner of said Section 33; thence North 89°37'32" East along the North line of the Southwest Quarter, 2,357.86 feet to the point of beginning; thence continuing North 89°37'32" East along the North line of the Southwest Quarter and the centerline of Weiner Road, 310.00 feet to the center Quarter corner of said Section 33; thence South 00°04'21" East along the East line of the Southwest Quarter, 983.61 feet; thence South 89°37'32" West, 310.00 feet; thence North 00°04'21" West, 983.61 feet to the point of beginning. Containing 304,920 square feet, (7.00 acres), more or less. and; Being a part of the Northwest Quarter of the Southwest Quarter and the Southwest Quarter of the Southwest Quarter of Section 33, Town 10 North, Range 12 East, Town of Columbus, Columbia County, Wisconsin, described as follows: Commencing at the West Quarter corner of said Section 33; thence North 89°37'32" East along the North line of the Southwest Quarter, 1,491.51 feet to a point in the centerline of Deansville Road, also known as old US Highway 151; thence South 15°28'39" West along said centerline, 1,159.18 feet to the point of beginning; thence continuing South 15°28'39" West along said centerline, 378.07 feet; thence South 89°14'45" West, 300.00 feet; thence North 15°28'39" East, 378.07 feet; thence North 89°14'45" East, 300.00 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 Northwest Quarter of the Southwest Quarter, the Northeast Quarter of the Southwest Quarter, the Southeast Quarter of the Southwest Quarter and the Southwest Quarter of the Southwest all located of Section 33, Town 10 North, Range 12 East, Town of Columbus, Columbia County, Wisconsin, described as follows: Beginning at the West Quarter corner of said Section 33; thence North 89°37'32" East along the North line of the Southwest Quarter, 2,357.86 feet; thence South 00°04'21" East, 983.61 feet; thence North 89°37'32" East, 310.00 feet to a point in the East line of the Southwest Quarter; thence South 00°04'21" East along said East line, 746.28 feet to a point in the Northwest right-of-way line of US Highway 151; thence South 45°25'04" West along said Northwest right-of-way

line, 963.81 feet to the Northeast corner of Lot 1, Certified Survey Map No. 5945; thence South 88°51'50" West along the North line of said Lot 1 and the Westerly extension thereof, 1,966.34 feet to a point in the West line of the Southwest Quarter; thence North 00°24'53" West along said West line, 1,082.00 feet to the Northwest corner of the Southwest Quarter of the Southwest Quarter; thence North 89°14'45" East along the North line of the Southwest Quarter of the Southwest Quarter, 810.48 feet; thence South 15°28'39" West, 145.66 feet; thence North 89°14'45" East, 300.00 feet to a point in the centerline of Deansville Road, also known as old US Highway 151; thence South 15°28'39" West along said centerline, 198.04 feet; thence North 89°14'45" East, 756.07 feet; thence North 00°45'15" West, 660.00 feet; thence South 89°14'45" West, 563.93 feet to a point in the centerline of Deansville Road, also known as old US Highway 151; thence South 15°28'39" West along said centerline, 111.29 feet; thence South 89°14'45" West, 300.00 feet; thence South 15°28'39" West, 232.41 feet to a point in the South line of the Northwest Quarter of the Southwest Quarter; thence South 89°14'45" West along said South line, 810.48 feet to the Southwest corner of the Northwest Quarter of the Southwest Quarter; thence North 00°24'53" West along the West line of the Southwest Quarter, 1,346.03 feet to the point of beginning. Containing 5,336,021 square feet, (122.50 acres), more or less. All effective upon recording of the Certified Survey Map.

- (2) "To change from A-2 General Agriculture and R-1 Single Family Residential to RR-1 Rural Residence", (James E Riphon & Shari L Riphon, Petitioners), parcels 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-2 General Agriculture and R-1 Single Family Residential to RR-1 Rural Residence - Being a part of the Southeast Quarter of the Northwest Quarter of Section 2, Town 10 North, Range 8 East, Town of Lodi, Columbia County, Wisconsin, described as follows: Commencing at the North Quarter corner of said Section 2; thence South 00°04'20" West along the North-South Quarter line of said Section 2, 2,387.61 feet to the point of beginning; thence continuing South 00°04'20" West along said North-South Quarter line, 105.00 feet; thence South 86°29'43" West along the South line of lands described and recorded in Document No. 802744, 832.25 feet to the Southwest corner thereof; thence North 00°14'38" West along the West line of lands described and recorded in Document No. 802744, 104.82 feet to the Northwest corner thereof; thence North 86°29'09" East along the North line of lands described and recorded in Document No. 802744, 832.83 feet to the point of beginning. (Tax Parcel 11022-25.B) and; The North 105 feet of the South 210 feet of the East 830 feet of the Southeast Quarter of the Northwest Quarter of Section 2, Town 10 North, Range 8 East, Town of Lodi, Columbia County, Wisconsin. (Tax Parcel 11022-25.C)

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

DATE PASSED: October 17, 2018
DATE PUBLISHED: October 22, 2018

Motion was made by Kessler, second by Konkell, to approve the rezone requests for Steven J. and Karen R. Tobison, Petitioners and James E. and Shari L. Riphon, Petitioners were approved. The motion carried. The Ordinance was declared passed and is to be known as Ordinance Z475-18.

ORDINANCE NO. P29-2018

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 Single-Family Residential and Recreational; Arlington Volunteer Fire Company, Petitioner, Town of Arlington, Reference File No. 2018-29 in the Planning & Zoning Department.

Map Amendment – Farmland Preservation Area to Developed/Infill Area; Arlington Volunteer Fire Company, Petitioner, Town of Arlington, Reference File No. 2018-29 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 October 17, 2018 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: October 17, 2018

DATE PUBLISHED: October 22, 2018

Motion was made by Rashke, second by Baumgartner, to approve the map amendment requests for Arlington Volunteer Fire Company, Petitioner, Town of Arlington. Motion carried. The Ordinance was declared passed and to be known as Ordinance P29-2018.

Supervisor Drew gave an overview of the proposed 2019 Budget. He encouraged supervisors to closely review the budget books prior to the next County Board meeting and contact Lois Schepp or the Finance Committee with any questions or concerns. Copies of the proposed budget are available in the Accounting Office or the Columbia County website at www.co.columbia.wi.us. The 2019 Columbia County Proposed Budgets were distributed to supervisors.

Foley moved adjournment of this meeting to Tuesday, November 13, 2018 at 9:45 a.m. Second was made by Koch. The motion carried. The meeting adjourned at 7:58 p.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
November 13, 2018
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, except Rashke, Baumgartner, Stevenson and Plumer, absent with notice; Blair absent without notice; and Leatherberry arrived late.

Members stood and recited the Pledge of Allegiance.

A motion was made by Koch, second by Borgkvist, to approve the Journal of October 17, 2018. Motion carried.

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

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

Leatherberry arrived at 9:47 a.m.

Chair Gove thanked 1st Vice Chair Drew for presiding over last month's Board meeting in his absence.

Sleger and St. Maurice shared guidelines for recycling campaign signs.

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, Columbia Caledonia Properties LLC, Petitioner, Lake Forest, IL, and Linda Sue Weynand, Petitioner, Madison, WI, to rezone from A-1 Agriculture and R-1 Single Family Residence to R-1 Single Family Residence, Parcels 385 & 385.01. Section 28, T11N, R8E, Town of Caledonia to be approved as follows: To change from A-1 Agriculture and R-1 Single Family Residence to R-1 Single Family Residence, Parcels 385 & 385.01. Section 28, T11N, R8E, Town of Caledonia.

Kevin Kessler

~~Harlan Baumgartner~~

~~John Stevenson~~

Mike Weyh

Kirk Konkell

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: Keith Klafke, to April 2020. Motion by Foley, second by Wingers, appointment was approved.
2. Veterans Service Commission: John C. Van Wie, re-appointment, 3 year term to December 2021. Motion by Borgkvist, second by McClyman, appointment was approved.

ORDINANCE NO. 196-18

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	\$ 42.00 for initial visit	01/01/18
		\$ 32.00 per routine visit	01/01/18
		\$ 37.00 per specialized visit	01/01/18
(2)	Ensure	\$ 30.00 per case	01/01/18
		\$ 35.00 per case special/diabetic	01/01/18
(3)	Transportation	\$ 6.00 minimum	01/01/18
		.60 per mile	
		\$ 1.45 per mile for Residential facilities/MCOs	01/01/18
(4)	Senior Nutrition Program (individuals under 60 Private & third party payers)	\$ 10.52 10.40 per home delivered meal	01/01/19
		\$ 11.84 12.87 per congregate meal	01/01/19

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

Fiscal Note: Required to establish fees annually based upon actual costs for program

Fiscal Impact: Estimated decrease of \$154.44 in fees annually

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

DATE PASSED: November 13, 2018

DATE PUBLISHED: November 17, 2018

Motion was made by Pufahl, second by Bradley, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance 196-18.

ORDINANCE NO. 2476-18

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 and R-1 Single Family Residence to R-1 Single Family Residence", (Columbia Caledonia Properties LLC & Linda Sue Weynand, Petitioners), a parcel of land located in Section 28, Town 11 North, Range 8 East, Town of Caledonia, 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 - Being a part of Government Lot 4, Section 28, Town 11 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin,

described as follows: Commencing at the North Quarter corner of said Section 28; thence North 89°15'22" East along the North line of Government Lot 4, 925.09 feet to the point of beginning; thence continuing North 89°15'22" East along the North line of said Government Lot 4, 870.43 feet to a point which lies South 89°15'22" West, 105 feet, more or less, from the water's edge of Lake Wisconsin and the beginning of a meander line along said lake; thence South 54°47'17" West along said meander line, 247.62 feet to a point which lies North 08°59'51" West, 88 feet, more or less, from the water's edge of Lake Wisconsin and the end of this meander line along said lake; thence North 08°59'51" West along the West line of Lot 1, Certified Survey Map No. 2651 and the East line of Lot 2, Certified Survey Map No. 1326, 51.80 feet to the Northeast corner of said Lot 2; thence South 89°03'16" West along the South line of said Lot 1, Certified Survey Map No. 2651 and the North line of Lot 2, Certified Survey Map No. 1326, 100.00 feet to the Northwest corner of said Lot 2; thence North 87°05'44" West along the South line of Lot 1, Certified Survey Map No. 2651 and the North line of Lot 1, Certified Survey Map No. 1326, 100.00 feet to the Northwest corner of Lot 1, Certified Survey Map No. 1326; thence South 70°39'41" West along said South line of Lot 1, Certified Survey Map No. 2651; 82.00 feet; thence South 64°19'04" West along the South line of said Lot 1, Certified Survey Map No. 2651, 50.20 feet to the Southeast corner of Outlot 1, Certified Survey Map No. 2651; thence North 25°40'56" West along the South line of said Lot 1, Certified Survey Map No. 2651 and the East line of Outlot 1, Certified Survey Map No. 2651, 91.80 feet to the Northwest corner of said Outlot 1; thence South 25°40'56" East along the West line of said Outlot 1, 6.00 feet to a point on the Northerly right-of-way line of Lakeview Drive; thence South 64°19'04" West along said Northerly right-of-way line, 164.52 feet; thence South 46°00'11" West along said Northerly right-of-way line of Lakeview Drive, 26.42 feet to the Southeast corner of Lot 3, Certified Survey Map No. 5418; thence North 41°53'32" West along the East line of said Lot 3, Certified Survey Map No. 5418, 89.44 feet; thence North 00°44'38" West, 134.60 feet to the point of beginning. Containing 115,934 square feet, (2.66 acres), more or less. 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 13, 2018
DATE PUBLISHED: November 17, 2018

Motion was made by Pufahl, second by Foley, to approve the rezone request for Columbia Caledonia Properties LLC and Linda Sue Weynand, Petitioners were approved. The motion carried. The Ordinance was declared passed and is to be known as Ordinance Z476-18.

ORDINANCE NO. P32-2018

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 & Open Space to Commercial; Peter Tonn, Petitioner, Town of Caledonia, Reference File No. 2018-32 in the Planning & Zoning Department.

Map Amendment – Farmland Preservation Area to Developed/Infill Area; Peter Tonn, Petitioner, Town of Caledonia, Reference File No. 2018-32 in the Planning & Zoning Department.

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

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

This ordinance shall take effect on November 13, 2018 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: November 13, 2018

DATE PUBLISHED: November 17, 2018

Motion was made by Bradley, second by Kessler, to approve the map amendment requests for Peter Tonn, Petitioner, Town of Caledonia. Motion carried. The Ordinance was declared passed and to be known as Ordinance P32-2018.

ORDINANCE NO. P33-2018

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 & Open Space to Recreation; Gary W Whirry & Renee K Whirry, Petitioners, Town of Lowville, Reference File No. 2018-33 in the Planning & Zoning Department.

Map Amendment – Farmland Preservation Area to Developed/Infill Area; Gary W Whirry & Renee K Whirry, Petitioners, Town of Lowville, Reference File No. 2018-33 in the Planning & Zoning Department.

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

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

This ordinance shall take effect on November 13, 2018 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

Motion was made by Borgkvist, second by Wingers, to approve the map amendment requests for Gary W. and Renee K. Whirry, Petitioners, Town of Lowville. Motion carried. The Ordinance was declared passed and to be known as Ordinance P33-2018.

Susan Moll, County Clerk, gave a report on the 2018 General Election and County contest results. She shared voter participation by municipality, with 61% of eligible voters in Columbia County participating.

The Holiday Luncheon will be held at Trail's Lounge on December 19th, 2018, following the board meeting at approximately noon. Invitations were placed in supervisor's mailboxes. RSVP and payment are due to the County Clerk's Office by Friday, December 14th.

A Public Hearing on the proposed 2019 Budget began at 10:00 a.m. A summary of all budgets was read by the County Clerk. There were no comments or questions from the public. The Public Hearing closed at 10:10 a.m.

RESOLUTION NO. 29-18

WHEREAS, the Columbia County Board of Supervisors ("Board") adopted Resolution No. 100-91 on September 19, 1991, which led to the creation of the Columbia County Economic Development Corporation ("CCEDC"); and,

WHEREAS, the Board adopted Resolution No. 35-98 on July 15, 1998, to clarify that the County's annual financial contribution to CCEDC would not exceed the amount provided by participating municipalities within the County; and,

WHEREAS, between 1998 and 2012, municipalities within the County continued to participate in the CCEDC, but gradually reduced their annual contributions to CCEDC to Zero Dollars (\$0.00); and,

WHEREAS, the Board adopted Resolution No. 8-12, on March 21, 2012, providing that commencing with the 2013 County Budget, one hundred percent (100%) of CCEDC's annual operating budget would be funded entirely by the County; and,

WHEREAS, since 2013, CCEDC has continued to rely entirely on the County to provide one hundred percent (100%) of CCEDC's annual operating budget; and,

WHEREAS, since 2013, in order to continue its own operations and programs, the County has been required to apply County reserves as follows:

Budget Year	Amount of Reserves Applied
2013	\$0.00
2014	\$760,015.00
2015	\$537,820.00
2016	\$1,696,207.00
2017	\$2,381,198.00
2018	\$1,503,320.00

and,

WHEREAS, in light of the County's continued reliance on its reserves to fund essential County operations, the County can no longer afford to fund CCEDC.

NOW, THEREFORE, BE IT RESOLVED THAT, commencing with the 2019 County Budget, the County will provide Zero Dollars (\$0.00) to fund CCEDC; and,

BE IT FURTHER RESOLVED THAT, on or before January 1, 2019, CCEDC shall vacate its current office in the Columbia County Administration Building, 112 East Edgewater Street, Portage, Wisconsin, 53901.

Fiscal Note: 2019 County appropriation for Departments 7520 (Economic Development) and 6710 (Tourism) each set at Zero Dollars (\$0.00).

Fiscal Impact: The 2019 budget reflects a reduction in the amount of reserves needed to balance by \$141,070.00.

JoAnn Wingers
Barry Pufahl
Matthew L. Rohrbeck
James E. Foley
Dan F. Drew
FINANCE COMMITTEE

Motion was made to adopt the Resolution by Foley, second by Wingers. The resolution was adopted on a roll call vote as follows:

YES: 20; NO: 3; ABSENT: 5

YES: McClyman, Weyh, Borgkvist, Gove, Field, Konkell, Robson, Rohrbeck, De Young, Wingers, Pufahl, Drew, Bradley, Polzer, Miller, St. Maurice, Foley, Koch, Long and Kessler.

NO: Sleger, Leatherberry and Zander.

ABSENT: Rashke, Baumgartner, Blair, Stevenson and Plumer.

RESOLUTION NO. 30-18

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	WIBU Road	\$ 7,372.34	\$ 3,686.17
Town of Columbus	Wendt Road	\$ 21,481.79	\$ 10,740.90
Town of Fort Winnebago	Dumke Road	\$ 8,858.68	\$ 4,429.34
Town of Hampden	Bristol Road	\$ 20,112.62	\$ 10,056.31
Town of Lewiston	Kassner Road	\$ 15,655.17	\$ 7,827.59
County Share STIP	Haynes Road		\$ 7,896.01

Fiscal Note: \$ 44,636.32 - 3334.551210 County Aid Bridge Refunds

Fiscal Impact: The County Board does hereby levy a tax of \$44,640 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
Bob Koch
Craig Robson
HIGHWAY COMMITTEE

Motion was made to adopt the Resolution by Robson, second by Borgkvist. The resolution was adopted on a roll call vote as follows:

YES: 23; NO: 0; ABSENT: 5

YES: McClyman, Weyh, Borgkvist, Gove, Field, Konkell, Robson, Rohrbeck, De Young, Wingers, Pufahl, Drew, Bradley, Sleger, Leatherberry, Polzer, Miller, Zander, St. Maurice, Foley, Koch, Long and Kessler.

ABSENT: Rashke, Baumgartner, Blair, Stevenson and Plumer.

RESOLUTION NO. 31-18

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 2019 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 \$1,736,540 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	Pine Hollow Road	\$ 7,918.75
Caledonia	Sky High Road	13,443.50
Columbus	Wendt Road	8,727.25
Courtland	Cemetery Road	5,192.25
Dekorra	Oak Knoll Road	10,067.75
Fort Winnebago	Hogan Road	6,357.75
Fountain Prairie	Fields Road	7,719.25
Hampden	Bristol Road/Berkvam Road/Monson Road/Hasey Road/Davidson Road	7,413.00
Leeds	Ramsey Road	8,421.00
Lewiston	Weyh Road	8,130.50
Lodi	Red Cedar Road	5,761.00
Lowville	Hagan Road	8,079.75
Newport	New Haven Road	5,085.50
Otsego	Old F Road	8,253.00
Pacific	Horton Road/Boyd Road	4,301.50
Randolph	Zacharias Drive	6,928.25
Scott	Fenske Road/Ross Road	6,209.00
Springvale	Old CTH B Road	8,288.00
West Point	Van Ness Road	7,105.00
Wyocena	Cummings Road	8,492.75
<u>VILLAGES</u>	<u>NAME OF ROAD</u>	<u>COUNTY APPROPRIATIONS</u>
Doylestown	Metcalf Street	3,500.00
Friesland	West Winnebago Street	3,500.00
Pardeeville	Gillette Street/W. Lafollette Street/Haskins Drive/E. Chestnut Street	3,500.00
Rio	Sunset Drive	3,500.00

<u>CITIES</u>	<u>NAME OF ROAD</u>	<u>COUNTY APPROPRIATIONS</u>
Columbus	Ann Street	4,858.00
Lodi	Reynolds Road/Sauk Street	2,000.00
Portage	James Street	2,000.00
TOTAL		<u>\$174,752.75</u>

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 \$811,720.
- (2) For Winter Maintenance (3312), the sum of \$1,980,380.
- (3) The sum of \$3,110,060 for Road and Bridge Construction (3313) on the County Trunk Highway System.
- (4) For STIP Construction (3314), the sum of \$449,240.
- (5) For General Public Liability (3193), the sum of \$80,490.
- (6) For Maintenance of the County Trunk Highway System (3311), the sum of \$1,174,890.
- (7) Capital Outlay Pool for the acquisition of capital assets \$1,208,000.
- (8) For Maintenance of the State Trunk Highway System (3321, 3322, and 3328), \$4,034,420.
- (9) For Maintenance of the Towns, Villages, and Cities System (3331), \$2,211,220.
- (10) For Maintenance of Miscellaneous Accounts (3371), \$280,100.
- (11) County Parks (3390), the sum of \$37,380.
- (12) Buildings and Grounds (3270), the sum of \$167,150.
- (13) Salt Expense (3315), the sum of \$58,550.

TOTAL AUTHORIZED IN THIS SECTION (\$15,603,600)

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 \$174,760 for County Aid Refunds and \$587,810 for Towns, Villages, and Cities County Aid Road Construction.
- (2) For the various purposes as set forth in Section III and Section IV hereof, the sum of \$16,366,170, minus Revenue, Contingency and Equity applied of \$11,722,850 equals the net amount of \$4,643,320.

Fiscal Impact: that the County Board does hereby levy a tax of \$4,643,320 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.

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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 Konkel
JoAnn Wingers
Bob Koch
Craig Robson
HIGHWAY COMMITTEE

Motion was made to adopt the Resolution by Foley, second by Polzer. The resolution was adopted on a roll call vote as follows:

YES: 23; NO: 0; ABSENT: 5

YES: McClyman, Weyh, Borgkvist, Gove, Field, Konkel, Robson, Rohrbeck, De Young, Wingers, Pufahl, Drew, Bradley, Sleger, Leatherberry, Polzer, Miller, Zander, St. Maurice, Foley, Koch, Long and Kessler.

ABSENT: Rashke, Baumgartner, Blair, Stevenson and Plumer.

RESOLUTION NO. 32-18

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 2019 with total expenditures of \$78,786,540, total revenues and equity applied of \$51,498,980, and a total Columbia County tax levy of \$27,287,560.

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

That a County Tax of \$26,399,870 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 \$744,980 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 \$142,710 be levied on the taxable property of the County except in the Townships of Newport and Pacific and the City of Wisconsin Dells.

Fiscal Note: Not Applicable

Fiscal Impact: Not Applicable

JoAnn Wingers
Barry Pufahl
Matthew L. Rohrbeck
James E. Foley
Dan F. Drew
FINANCE COMMITTEE

Motion was made to adopt the Resolution by Foley, second by Kessler. The resolution was adopted on a roll call vote as follows:

YES: 23; NO: 0; ABSENT: 5

YES: McClyman, Weyh, Borgkvist, Gove, Field, Konkell, Robson, Rohrbeck, De Young, Wingers, Pufahl, Drew, Bradley, Slegger, Leatherberry, Polzer, Miller, Zander, St. Maurice, Foley, Koch, Long and Kessler.

ABSENT: Rashke, Baumgartner, Blair, Stevenson and Plumer.

RESOLUTION NO. 33-18

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, 2019, 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, 2019.

Fiscal Note: Required funds are included in the 2019 Health Care Center and Highway Budgets and the 2019 Contingency Fund, for all other departments. Transfer \$175,000.00 from the 2019 Contingency Fund Account #100.350000 to the various departmental personnel accounts.

Fiscal Impact: NONE

Matthew L. Rohrbeck
Barry Pufahl
Dan F. Drew
Adam R. Field
Bruce J. Rashke
HUMAN RESOURCES COMMITTEE

Motion was made to adopt the Resolution by Pufahl, second by Borgkvist. The resolution was adopted on a roll call vote as follows:

YES: 23; NO: 0; ABSENT: 5

YES: McClyman, Weyh, Borgkvist, Gove, Field, Konkell, Robson, Rohrbeck, De Young, Wingers, Pufahl, Drew, Bradley, Slegger, Leatherberry, Polzer, Miller, Zander, St. Maurice, Foley, Koch, Long and Kessler.

ABSENT: Rashke, Baumgartner, Blair, Stevenson and Plumer.

Koch moved adjournment of this meeting to Wednesday, December 19, 2018 at 9:45 a.m. Second was made by Rohrbeck. The motion carried. The meeting adjourned at 10:18 a.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
December 19, 2018
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 Blair and De Young, absent with notice; Stevenson and Weyh arrived late; and District 6 is vacant.

Stevenson arrived at 9:46 a.m.

Members stood and recited the Pledge of Allegiance. The Chair asked that members remain standing for a moment of silence for remembrance of County Board Supervisor Kirk Konkel.

A motion was made by Rashke, second by Bradley, to approve the Journal of November 13, 2018. Motion carried.

A motion to approve the agenda as printed, was made by Long, second by Koch. 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.

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, Brennen J Weigel & Kelly J Weigel, Petitioners, Sun Prairie, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 908.02, Sections 26 & 27, T11N, R8E, Town of Dekorra to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 908.02, Sections 26 & 27, T11N, R8E, Town of Dekorra.
2. A petition by, Gary W Whirry & Renee K Whirry, Petitioners, Poynette, WI, to rezone from A-1 Agriculture to RC-1 Recreation, A-1 Agriculture to RR-1 Rural Residence, and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 390 & 371.02, Section 20 & 21, T11N, R10E, Town of Lowville to be approved as follows: To change from A-1 Agriculture to RC-1 Recreation, A-1 Agriculture to RR-1 Rural Residence, and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 390 & 371.02, Section 20 & 21, T11N, R10E, Town of Lowville.

Kevin Kessler
Harlan Baumgartner
John Stevenson
Mike Weyh
~~Kirk Konkel~~
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) County Library Systems Board: Susanna Bradley, re-appointment and Linda Ross, appointment, 3 year terms to January 2022. Motion by Foley, second by Wingers, the appointments were approved.

- (2) South Central Library Board: Nancy Long, re-appointment, 3 year term to January, 2022. Motion by Koch, second by Bradley, the appointment was approved.
- (3) County Surveyor: Jim Grothman, re-appointment, 2 year term to January, 2021. Motion by Borgkvist, second by Baumgartner, the appointment was approved.

Weyh arrived at 9:49 a.m.

RESOLUTION NO. 34-18

WHEREAS, both the 5th Amendment to the United States Constitution and Article I, Section 13 of the Wisconsin Constitution prohibit the taking of private property for public use without just compensation; and,

WHEREAS, taking private land against a landowner's will is a power of the state that should be used only rarely and exercised with solemn deliberation; and,

WHEREAS, when the state grants the power of land takings by eminent domain to a business entity, the power granted removes free market forces such that, unlike other transactions between two parties, the landowner is placed in a disadvantaged position, precluding a fair and balanced transaction; and,

WHEREAS, when the land taking is for an easement, the threat of eminent domain diminishes not only the landowner's negotiating power for a fair land price, but also diminishes the power to negotiate important easement terms such as the duration of the easement, annual payments for use of the land, whether the easement can be transferred to another business or sovereign entity, plans for pipeline abandonment, responsibilities for negligence and liability, as well as many other easement terms; and,

WHEREAS, studies have shown: 1) the threat of eminent domain reduces property values and the tax base, an effect known as "condemnation blight"; 2) for long-term economic growth it is crucial for landowners to trust that their property rights are secure; and, 3) government land takings for private development rarely result in a net economic gain. (Reference: Som, I. 2015. The Grasping Hand, Kelo v. City of New Long & the Limits of Eminent Domain. The University of Chicago Press, Chicago, 356 pp.); and,

WHEREAS, a for-profit company intended for the benefit of its investors does not meet the U.S. and Wisconsin Constitutional standards of land takings only for public use; and,

WHEREAS, the rights of a landowner to own and control his or her property are the foundation of American democracy and individual liberty; and,

WHEREAS, other states have taken action to protect citizens' property rights and prohibit the abuse of eminent domain powers by for-profit oil pipeline companies. State actions include: 1) South Carolina's Governor in June 2016 signed a three-year moratorium on the use of eminent domain by oil pipeline companies; 2) Georgia in 2017 passed a bill providing additional safeguards to landowners dealing with for-profit pipeline companies; 3) North Carolina has proposed a state constitutional amendment limiting the use of eminent domain to only land takings that meet the criterion of public use such as roads; 4) Nebraska, Iowa, and Illinois are considering bills to limit the abuses of eminent domain by oil pipeline companies; and,

WHEREAS, all authority to grant eminent domain power to oil pipeline companies resides solely at the state level, namely the Wisconsin Public Service Commission. Unlike natural gas pipelines, no Federal government agencies have authority over land takings by oil pipeline companies. Therefore the State Legislature possesses the sole power and authority to revise State Statutes to limit the abuses of eminent domain and restore property rights to Wisconsin citizens; and,

WHEREAS, residents in Columbia County are threatened with the potential of having their land forcibly taken for an oil pipeline, for private financial gain with little or no public benefit.

NOW, THEREFORE, BE IT RESOLVED THAT, the Columbia Board of Supervisors hereby resolves to express its desire to the Wisconsin State Legislature and Governor to reform eminent domain laws to protect the property rights of Wisconsin citizens and prohibit the State from granting the power of eminent domain to for-profit oil pipeline companies; and,

BE IT FURTHER RESOLVED THAT a copy of this Resolution be sent to Governor Scott Walker, all Columbia County State Senators and Assembly Representatives, to the Public Service Commissioners, and to the Wisconsin Counties Association.

Fiscal Note: None.
Fiscal Impact: None.

Barry Pufahl
James E. Foley
JoAnn Wingers, Secretary
Dan F. Drew, Vice Chair
Vern E. Gove, Chair
EXECUTIVE COMMITTEE

Motion was made to adopt the Resolution by Pufahl, second by Bradley.
Pufahl spoke in favor of the resolution and urged supervisors to support.

Borgkvist relinquished speaking time to Debra Brown, farmer near Portage, who spoke in favor of the resolution.

Rashke relinquished time to Kevin Stoddard, Wyocena farmer, who spoke in favor of the resolution.

Bradley relinquished time to Ann Plata, farmer in the town of Hampden, who spoke in favor of the resolution.

Rohrbeck proposed that government officials sit down with stakeholders, property owners and pipeline companies to find a solution that protects the landowner's rights while transporting gas/oil safely. Field stated reform was needed to protect landowners.

Bradley spoke in favor of the resolution.

Rashke stated the County Board are fiscal stewards of this county and it's the federal government's responsibility to regulate eminent domain.

Miller relinquished time to Mary Wentz, resident of Fall River, who spoke in favor of the resolution and referred to a handout provided to supervisors.

Kessler spoke in favor of the resolution. He had reached out to Enbridge officials for input and did not hear back from them.

Robson spoke in favor of the resolution.

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

YES: 20; NO: 5; ABSENT: 2; VACANT: 1

YES: McClyman, Weyh, Borgkvist, Gove, Field, Robson, Wingers, Pufahl, Bradley, Sleger, Leatherberry, Polzer, Baumgartner, Miller, Zander, St. Maurice, Stevenson, Plumer, Long and Kessler.

NO: Rohrbeck, Rashke, Drew, Foley and Koch.

ABSENT: De Young and Blair.

District 6 Vacant.

RESOLUTION NO. 35-18

WHEREAS, Columbia County is committed to protecting the confidentiality of data it receives through its provision of health care services and is further committed to its compliance with all applicable laws and regulations relating to data privacy and security, including but not limited to the Health Insurance Portability and Accountability Act of 1996 (HIPAA), as amended by the Health Information Technology for Economic and Clinical Health Act (HITECH Act), and the regulations promulgated by the U.S. Department of Health Services (HIPAA Regulations); and,

WHEREAS, some Departments within Columbia County provide health care services and may be considered "covered entities" under HIPAA; some Departments could be considered "business associates," as defined by HIPPA, because they serve all Departments including those that may be considered covered entities; while others perform non-health care related services and are not required to comply with HIPAA; and,

WHEREAS, without the identification of which Columbia County Departments are covered entities or business associates and their separation from those that are not, all of Columbia County could be legally considered a covered entity under HIPAA, which would result in the expenditure of unnecessary staffing and financial resources as well a significantly heightened potential for liability for noncompliance; and,

WHEREAS, under HIPAA, Columbia County may designate itself as a “hybrid entity” by utilizing the right to identify which departments are covered health care components and those that provide business associate services to those covered health care components; and,

WHEREAS, by such designation, Columbia County may become more efficient in its compliance with HIPAA and other applicable law and create and implement certain policies and procedures designed to prevent and detect violations of the law relating to data privacy and security by Columbia County and its employees, agents, and contractors; and,

WHEREAS, in reflection of the foregoing, a proposed HIPAA Hybrid Designation Statement has been drafted by the Columbia County Corporation Counsel Office for consideration of its adoption and use, attached hereto as “Exhibit A”.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to 45 CFR § 164.105(a)(2)(iii)D., Columbia County shall be designated as a hybrid entity under HIPAA. Those Departments that are health care components and those Departments who act as their business associates, when applicable under the law, shall be distinguished from all other Departments within the HIPAA Hybrid Entity Designation Statement; and,

BE IT FURTHER BE RESOLVED that the Columbia County Board of Supervisors hereby adopts the proposed HIPAA Hybrid Designation Statement, attached hereto as “Exhibit A” and as approved by the Executive Committee.

Fiscal Note: None.

Fiscal Impact: None.

Columbia County Government
HIPAA Hybrid Entity Designation
Application: Countywide

Reason for policy: To comply with the Health Insurance Portability and Accountability Act of 1996 (HIPAA) and the Health Information Technology for Economic and Clinical Health Act (HITECH Act) requirements regarding hybrid entities

1. Introduction

The Health Insurance Portability and Accountability Act of 1996 (HIPAA), as amended by the Health Information Technology for Economic and Clinical Health Act (HITECH Act), is a federal law designed to improve the portability and continuity of health care coverage, standardize health care transactions, and implement requirements surrounding health information privacy and storage. In other words, HIPAA provides guidance to covered entities on the maintenance, acquisition, transmission, and storage of Protected Health Information (PHI).

Covered Entities are health plans, health care clearinghouses, and health care providers that conduct certain types of transaction in electronic form. Covered entities are required to implement specific procedures and policies to ensure compliance with HIPAA.

An entity that provides services that are both covered and not covered by HIPAA may elect to become a hybrid entity. By this designation, only the departments that qualify as covered entities and those performing services for those departments (i.e., as business associates) are required to comply with HIPAA. See 45 CFR § 164.105(a). If this designation is not performed, the entire entity is required to comply with HIPAA, including those departments that would not be otherwise covered by this law. However, by designating itself as a hybrid entity, only select departments are required to follow it, resulting in greater compliance with the law, a reduction in the potential for liability, and a decrease in administrative costs.

While most of Columbia County does not fall within the definition of a covered entity under HIPAA, some departments within Columbia County perform functions that bring them within the definition of a covered entity or a business associate to a covered entity. As a result, Columbia County may choose to classify itself as a hybrid entity. To do so, Columbia County must identify those health care components that would meet the

definition of a hybrid entity and those that perform business associate-like functions for the designated health care components. Columbia County must further delineate those departments from the departments that do not provide such services. All covered health care components must comply with HIPAA and the hybrid entity retains oversight, compliance, and enforcement obligations.

This policy identifies Columbia County as a hybrid entity and documents Columbia County's designated health care components that must comply with HIPAA requirements.

2. Definitions

For the purposes of this document and reflective of those terms defined by HIPPA, the following terms are herein recognized as:

Business Associate (BA): An entity or person that creates, receives, maintains, or transmits Protected Health Information on behalf of a Covered Entity, including a subcontractor. A business associate may include those entities or persons that perform legal, accounting, data aggregation, or financial services for a covered entity and the provision of that service involves the disclosure of protected health information.

Covered entity means:

- (1) A health plan,
- (2) A health care clearinghouse, and
- (3) A health care provider who transmits any health information in electronic form in connection with a transaction.

Covered Functions: Those functions of a [covered entity](#) the performance of which makes the entity a [health plan](#), [health care provider](#), or [health care clearinghouse](#).

Covered Transaction: The transmission of information between two parties to carry out financial or administrative activities related to [health care](#). It includes the following types of information transmissions:

- (1) [Health care claims](#) or equivalent encounter information,
- (2) [Health care](#) payment and remittance advice,
- (3) Coordination of benefits,
- (4) [Health care claim](#) status,
- (5) Enrollment and disenrollment in a [health plan](#),
- (6) Eligibility for a [health plan](#),
- (7) [Health plan](#) premium payments,
- (8) Referral certification and authorization,
- (9) First report of injury,
- (10) Health [claims](#) attachments,
- (11) [Health care](#) electronic funds transfers (EFT) and remittance advice, or
- (12) Other [transactions](#) that the Secretary may prescribe by regulation.

Health Care Component: A component or combination of components of a [hybrid entity](#) designated by the [hybrid entity](#) in accordance with 45 CFR § 164.105(a)(2)(iii)D.

HIPAA: The Health Insurance Portability and Accountability Act of 1996, including relevant amendments under the Health Information Technology for Economic and Clinical Act (HITECH Act), and those regulations to such as set forth in 45 CFR Parts 160 and 164.

Hybrid Entity: A single legal entity:

- (1) That is a [covered entity](#);
- (2) Whose business activities include both covered and non-covered functions; and
- (3) That designates [health care components](#) in accordance with paragraph 45 CFR § 164.105(a)(2)(iii)D.

Individually Identifiable Health Information (IIHI): Information that is a subset of [health information](#), including demographic information collected from an [individual](#), and: (1) is created or received by a [health care provider](#), [health plan](#), [employer](#), or [health care clearinghouse](#); and (2) relates to the past, present, or future physical or mental health or condition of an [individual](#); the provision of [health care](#) to an [individual](#); or the past, present, or future payment for the provision of [health care](#) to an [individual](#); and (i) that identifies the [individual](#); or (ii) with respect to which there is a reasonable basis to believe the information can be [used](#) to identify the [individual](#).

Privacy Rule: HIPAA standards for the privacy of individually identifiable health information as found in 45 CFR Parts 160 and 164, Subparts A and E.

Protected Health Information (PHI): Individually identifiable health information that is transmitted or maintained in any form or medium; however, PHI excludes individually identifiable health information that is (a) in education records covered by the Family Educational Rights and Privacy Act, as amended, 20 U.S.C. § 1232g; (b) in records described at 20 U.S.C. § 1232g(a)(4)(B)(iv); (c) in employment records held by a covered entity in its role as employer; and (iv) about a person who has been deceased for more than 50 years.

Security Rule: Security standards for PHI as found within 45 CFR Parts 160 and 164, Subparts A and C

Use: With respect to [individually identifiable health information](#), the sharing, employment, application, utilization, examination, or analysis of such information within an entity that maintains such information.

Workforce: Employees, volunteers, trainees, and other [persons](#) whose conduct, in the performance of work for a [covered entity](#) or [business associate](#), is under the direct control of such [covered entity](#) or [business associate](#), whether or not they are paid by the [covered entity](#) or [business associate](#).

3. Designation as Hybrid Entity

Columbia County conducts both covered and non-covered functions; in recognition of this, Columbia County now elects to be a hybrid entity under HIPAA as provided by 45 CFR § 164.103 and 164.105.

As a hybrid entity, the applicable HIPAA compliance obligations only apply to Columbia County's designated health care components. These designated health care components include: (a) any component that meets the definition of a covered entity if it were a separate legal entity, (b) a component only to the extent that it performs covered functions, and (c) components that provide business associate services to components identified within (a) or (b).

The designated health care components are identified within Exhibit "A," Columbia County Designated Health Care Components. Columbia County shall ensure the designated health care components comply with all applicable HIPAA requirements. All Columbia County health care components shall comply with HIPAA requirements, including those that provide business associate like services. Each designated health care component, or its designee, shall provide compliance reports to the Privacy and Security Officers annually.

The Corporation Counsel is designated as the Columbia County HIPAA Privacy Officer.

The Director of Management Information Services is designated as the Columbia County HIPAA Security Officer.

Each designated health care component shall also designate staff to serve as their Privacy and Security Officers to further HIPAA compliance.

The designation of healthcare components shall be retained for at least six (6) years following any decision to terminate any division or department from the list of healthcare components. Designations should be retained indefinitely for ongoing healthcare components.

4. Procedures

Each health care component shall establish and implement HIPAA policies and procedures. Those policies and procedures will comply with the requirements of HIPAA, as well as other applicable state and federal law, and will include a description of the following:

- A) Mechanisms to control the flow of PHI from the covered health care components to non-covered components;
- B) Physical, administrative, and procedural safeguards to ensure PHI is not improperly obtained or used by non-covered components;
- C) Methods to ensure that Columbia County staff from non-covered components who have access to PHI to perform support functions for covered components are included in policy updates, training programs, and compliance audits; and
- D) Steps to provide adequate separation when staff is shared between components, if applicable.

Approved:

Vern E. Gove, Columbia County Board Chair

Date

Exhibit A: Columbia County Designated Health Care Components

- I. Covered Health Care Components:
 - A. Columbia County Health and Human Services, only to the extent that it is providing the health care services of a covered entity;
 - B. Columbia Health Care Center; and
 - C. Columbia County Jail, only to the extent that it is providing the health care services of a covered entity.
- II. Departments Serving Business Associate-like Functions:
 - A. Columbia County Accounting Department, only to the extent of providing services to a covered health care component;
 - B. Columbia County Buildings and Grounds, only to the extent of providing services to a covered health care component;
 - C. Columbia County Corporation Counsel Office, only to the extent of providing services to a covered health care component;
 - D. Columbia County Human Resources, only to the extent of providing services to a covered health care component;
 - E. Columbia County Management Information Services, only to the extent of providing services to a covered health care component; and
 - F. Columbia County Sheriff's Office, only to the extent of providing services to a covered entity, namely transportation as may be necessary.

Last reviewed: December 10, 2018

Barry Pufahl
James E. Foley
JoAnn Wingers, Secretary
Dan F. Drew, Vice Chair
Vern E. Gove, Chair
EXECUTIVE COMMITTEE

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

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

YES: 25; NO: 0; ABSENT: 2; VACANT: 1

YES: McClyman, Weyh, Borgkvist, Gove, Field, Robson, Rohrbeck, Wingers, Rashke, Pufahl, Drew, Bradley, Sleger, Leatherberry, Polzer, Baumgartner, Miller, Zander, St. Maurice, Foley, Stevenson, Plumer, Koch, Long and Kessler.

ABSENT: De Young and Blair.

District 6 Vacant.

RESOLUTION NO. 36-18

WHEREAS, 2017 Wisconsin Act 261 authorized the State of Wisconsin Department of Health Services ("DHS") to provide grants for county and tribal jails to provide nonnarcotic, nonaddictive injectable medication assisted treatment (NNAI MAT) before an inmate re-enters the community; and,

WHEREAS, the Wisconsin State budget allocated One Million Five Hundred Thousand Dollars (\$1,500,000.00) for this purpose for fiscal year 2019; and,

WHEREAS, Columbia County Health and Human Services in collaboration with the Columbia County Sheriff's Department submitted a proposal for the Grant and was notified by DHS of the intent to award Grant funding to Columbia County; and,

WHEREAS, DHS has provided that the grant to Columbia County will be in the amount of One Hundred Eleven Thousand Four Hundred, and Forty Dollars (\$111,440.00); and,

WHEREAS, the contract period of the Grant is November 1, 2018, through June 30, 2019; and,

WHEREAS, there will be an opportunity for annual renewal of Grant funds based on available funding; and,

WHEREAS, the focus of the Grant is to provide services to inmates of the Columbia County Jail who voluntarily receive medication assisted treatment within the five (5) days immediately preceding their release from jail into the community; and,

WHEREAS, the Columbia County Board of Supervisors has demonstrated a commitment to combating opiate addiction in Columbia County; and

WHEREAS, the acceptance of the NNAI MAT Grant funding will allow Columbia County to better meet the overwhelming demand for medication assisted treatment; and

WHEREAS, the Columbia County Standing Rules require that new grants larger than Fifty Thousand Dollars (\$50,000.00) be accepted by the County Board via resolution from the Executive Committee;

NOW, THEREFORE, BE IT RESOLVED, that Columbia County accepts the NNAI MAT Grant Award in the amount of One Hundred Eleven Thousand Four Hundred and Forty Dollars (\$111,440.00); and,

BE IT FURTHER RESOLVED, that the County Board Chair is authorized to sign the Grant Agreement and all other documents that may be required to accept the Grant.

Fiscal Note: The Grant Award is \$111,440.00.

Fiscal Impact:

Barry Pufahl
James E. Foley
JoAnn Wingers, Secretary
Dan F. Drew, Vice Chair
Vern E. Gove, Chair
EXECUTIVE COMMITTEE

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

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

YES: 25; NO: 0; ABSENT: 2; VACANT: 1

YES: McClyman, Weyh, Borgkvist, Gove, Field, Robson, Rohrbeck, Wingers, Rashke, Pufahl, Drew, Bradley, Sleger, Leatherberry, Polzer, Baumgartner, Miller, Zander, St. Maurice, Foley, Stevenson, Plumer, Koch, Long and Kessler.

ABSENT: De Young and Blair.

District 6 Vacant.

RESOLUTION NO. 37-18

WHEREAS, the Wisconsin child welfare system is county-operated and state-supervised, except Milwaukee County, where the system is administered by the Wisconsin Department of Children and Families (DCF), Division of Milwaukee Child Protective Services (DMCPS); and

WHEREAS, although the State has the primary responsibility for compliance with federal requirements and shares liability for ensuring the system is meeting its obligations to children and families in all 72 counties, DCF provides insufficient funding to counties for the provision of child abuse and neglect services including prevention, investigation, treatment, and out-of-home placement costs;; and

WHEREAS, in recent years the State of Wisconsin added numerous mandates and practice expectations which increased county child protective services (CPS) workload and costs; and

WHEREAS, the opioid and methamphetamine epidemics have brought Wisconsin's child welfare system to a point of crisis, with increasing concern about the system's ability to meet its obligations to children and families; and

WHEREAS, the capacity for counties to continue to bear the lion's share of financial responsibility to address this crisis has been exhausted as rising county contributions to the CPS system have far outpaced increases to the DCF Children and Family Aids allocation and counties have used reserve funding to cover CPS expenses and increase staffing; and

WHEREAS, maintaining sufficient resources for Wisconsin's child welfare system is critical to secure the safety and future of our most vulnerable children; and

WHEREAS, without a proportional increase in the DCF Children and Family Services allocation, the CPS system has been stressed for over a decade, causing caseloads for CPS workers to grow to unreasonable levels, and contributing to high levels of staff turnover in some counties and an overrun of out-of-home care costs above what counties can sustain within available resources; and

WHEREAS, Wisconsin's CPS system leaves significant gaps in state-level oversight for all counties except Milwaukee County, including the absence of caseload standards, no process for regular legislative evaluation and prioritization of CPS needs, and the lack of a legislative committee that provides regular policy guidance concerning CPS system issues such as adequate funding, performance, cost sharing, and long-term stability; and

WHEREAS, along with DMCPS, all eleven of Wisconsin's peer states with county-administered CPS systems have either adopted caseload standards for CPS caseworkers, completed thorough workload studies as a basis of determining funding needs, or otherwise have made significant recommendations related to keeping CPS workloads manageable; and

WHEREAS, the children within Wisconsin's CPS system are too important to allow the current level of under resourcing, oversight gaps, and disparity of attention while shifting the burden to property taxpayers.

NOW, THEREFORE, BE IT RESOLVED that the Columbia County Board of Supervisors does hereby request that the state of Wisconsin increase the Children and Family Aids Allocation to counties in the 2019-21 state biennial budget by \$30 million annually in order to cover a greater share of out-of-home care costs and increase staffing levels based on the caseload standards developed by the Wisconsin County Human Services Association (WCHSA) so Wisconsin's CPS system can meet its obligations; and

BE IT FURTHER RESOLVED that the Wisconsin Counties Association urges the state of Wisconsin to close critical oversight gaps by creating legislative mechanisms to review the CPS resource needs of all counties as part of the biennial budget process and ensure an appropriate committee provide ongoing policy guidance to respond to emerging CPS trends and ongoing system needs; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Governor Scott Walker, Department of Children and Families Secretary Eloise Anderson, Department of Administration Secretary Ellen Nowak, area legislators, and the Wisconsin Counties Association.

Fiscal Note: None

Fiscal Impact: None

Tom Drury, Community Member
Beverly Muhlenbeck, RN, Community Member
Michael Walters, MD, Community Member

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Craig Robson, Board Member
Keith F. Miller, Board Member
Tom Borgkvist, Board Member
Nancy M. Long, Secretary
Kevin Kessler, Vice Chair
Susanna R. Bradley, Chair
HEALTH AND HUMAN SERVICES BOARD

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

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

YES: 25; NO: 0; ABSENT: 2; VACANT: 1

YES: McClyman, Weyh, Borgkvist, Gove, Field, Robson, Rohrbeck, Wingers, Rashke, Pufahl, Drew, Bradley, Sleger, Leatherberry, Polzer, Baumgartner, Miller, Zander, St. Maurice, Foley, Stevenson, Plumer, Koch, Long and Kessler.

ABSENT: De Young and Blair.

District 6 Vacant.

RESOLUTION NO. 38-18

WHEREAS, Columbia County administers the Child Support Enforcement Program on behalf of the State, providing services to Columbia County residents including paternity establishment, obtaining child support and health insurance orders for children, and enforcing and modifying those orders; and,

WHEREAS, our children's well-being, economic security and success in life are enhanced by parents who provide financial and emotional support; and,

WHEREAS, Columbia County's Child Support Agency ensures that parents take responsibility for the care and well-being of their children, supports the involvement of parents in their children's lives, and provides services to both custodial and noncustodial parents; and,

WHEREAS, the Child Support Enforcement Program is an effective investment in Wisconsin's future as child support increases self-sufficiency, reduces child poverty, and has a positive effect on children's well-being; and,

WHEREAS, Wisconsin's Child Support Enforcement Program is ranked 2nd in the nation for collecting current support; and,

WHEREAS, Wisconsin's Child Support Enforcement Program is incredibly cost-effective, collecting an average of \$5.56 in support for every dollar invested in the program; and,

WHEREAS, county child support agencies collected \$934 million in child support during 2017, 95% of which went directly to families while 5% reimbursed public assistance programs; and,

WHEREAS, child support agencies help save taxpayer dollars by establishing health insurance orders for 97% of cases, which reduces state Medicaid costs by moving children from public assistance to private insurance; and,

WHEREAS, State funding for county child support services has not increased above the 2007 funding level while County agency costs have steadily increased due to growing caseloads, inflation and new federal regulations; and,

WHEREAS, Wisconsin's strong performance in child support is at risk without additional State funding. Diminished performance would result in reduced Federal funding to Wisconsin; and,

WHEREAS, decreased Federal funding would lead to less funding for Columbia County's Child Support Agency. This could lead to reductions in child support enforcement staff and services and reduced child support collections; and,

WHEREAS, new State investments in child support are amplified by a generous Federal match. Every \$1 of state GPR invested in the Child Support Program generates \$2 in Federal matching funds.

NOW, THEREFORE, BE IT RESOLVED THAT, the Columbia County Board of Supervisors respectfully requests that State funding for county child support agencies be increased by \$1.5 million GPR in each fiscal year of the 2019-21 Wisconsin State Budget, which will generate approximately \$3 million in additional Federal funding each year. This investment will ensure that counties can continue to effectively provide economic support to our children; and,

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded by the County Clerk to the Governor of the State of Wisconsin, State Senators and State Representatives representing Columbia County, the Secretary of the Wisconsin Department of Administration, and the Wisconsin Counties Association for consideration.

Fiscal Note: None.

Fiscal Impact: None.

Bob Koch
Susanna R. Bradley
Mark Sleger, Secretary
Craig Robson, Vice Chair
Matthew L. Rohrbeck, Chair
JUDICIARY COMMITTEE

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

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

YES: 25; NO: 0; ABSENT: 2; VACANT: 1

YES: McClyman, Weyh, Borgkvist, Gove, Field, Robson, Rohrbeck, Wingers, Rashke, Pufahl, Drew, Bradley, Sleger, Leatherberry, Polzer, Baumgartner, Miller, Zander, St. Maurice, Foley, Stevenson, Plumer, Koch, Long and Kessler.

ABSENT: De Young and Blair.

District 6 Vacant.

RESOLUTION NO. 39-18

WHEREAS, the 2012 Chevrolet Equinox issued to the County Emergency Management Coordinator has reached the end of its useful life and cannot economically be repaired; and,

WHEREAS, a 2015 Chevrolet Equinox is available from Cottage Chevrolet in Wautoma, Wisconsin, for Seventeen Thousand Three Hundred Thirty Dollars (\$17,330.00); and,

WHEREAS, the cost for Belco Vehicle Solutions, LLC, Poynette, Wisconsin, to transfer and install communications systems and related equipment from the old to the new vehicle is Two Thousand Sixty Dollars (\$2,060.00); and,

WHEREAS, funds required to purchase and equip the required replacement vehicle for the Emergency Management Coordinator are not available in the Capital Outlay – Emergency Management Account.

NOW, THEREFORE, BE IT RESOLVED, that the sum of Nineteen Thousand Three Hundred Ninety Dollars (\$19,390.00) shall be transferred from the General Fund Account No. 100.388100 to Capital Outlay – Emergency Management Account No. 8000.844000.451.

Fiscal Note: Transfer Nineteen Thousand Three Hundred Ninety Dollars (\$19,390.00) from the General Fund Account No. 100.388100 to Capital Outlay – Emergency Management Account No. 8000.844000.451.

Fiscal Impact: The cost to Columbia County is Nineteen Thousand Three Hundred Ninety Dollars (\$19,390.00).

Christopher J. Polzer
Gary Leatherberry
Tom Borgkvist
Keith F. Miller, Secretary
Dan F. Drew, Vice Chair
Barry Pufahl, Chair
PUBLIC SAFETY COMMITTEE

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

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

YES: 25; NO: 0; ABSENT: 2; VACANT: 1

YES: McClyman, Weyh, Borgkvist, Gove, Field, Robson, Rohrbeck, Wingers, Rashke, Pufahl, Drew, Bradley, Sleger, Leatherberry, Polzer, Baumgartner, Miller, Zander, St. Maurice, Foley, Stevenson, Plumer, Koch, Long and Kessler.

ABSENT: De Young and Blair.

District 6 Vacant.

RESOLUTION NO. 40-18

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 annexations in March 2018 and November 2018 of parcels of land from the Town of Lodi; and

WHEREAS, the description of the parcels of land, a map of the annexed parcels, and a copy of the annexation Ordinance No. S-128 and Ordinance No. S-133 are attached; and

WHEREAS, the parcels annexed by the City of Lodi are part of County Supervisor District 26, consisting of Ward 4, in the Town of Lodi; and

WHEREAS, it is appropriate to move the annexed parcels into County Supervisor District 27 in Ward 6, City of Lodi; and

WHEREAS, the population of the annexed parcels 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 Supervisor District 26 to County Supervisor District 27 consisting of Ward 4 in the Town of Lodi, and Ward 6 in the City of Lodi, as shown on the attached map;

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

Barry Pufahl
James E. Foley
JoAnn Wingers, Secretary
Dan F. Drew, Vice Chair
Vern E. Gove, Chair
EXECUTIVE COMMITTEE

Motion was made to adopt the Resolution by Borgkvist, second by Long.

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

YES: 25; NO: 0; ABSENT: 2; VACANT: 1

YES: McClyman, Weyh, Borgkvist, Gove, Field, Robson, Rohrbeck, Wingers, Rashke, Pufahl, Drew, Bradley, Sleger, Leatherberry, Polzer, Baumgartner, Miller, Zander, St. Maurice, Foley, Stevenson, Plumer, Koch, Long and Kessler.

ABSENT: De Young and Blair.

District 6 Vacant.

RESOLUTION NO. 41-18

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 Portage completed an annexation in December 2016 of a parcel of land from the Town of Pacific; and

WHEREAS, the description of the parcel of land, a map of the annexed parcel, and a copy of the annexation Ordinance No. 16-017 and Ordinance No. 18-005 are attached; and

WHEREAS, the parcel annexed by the City of Portage is part of County Supervisor District 13, consisting of Ward 2, in the Town of Pacific; and

WHEREAS, it is appropriate to move the annexed parcel into County Supervisor District 8 in Ward 11, City of Portage; 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 parcel of land from County Supervisor District 13 to County Supervisor District 8 consisting of Ward 2 in the Town of Pacific, and Ward 11 in the City of Portage, as shown on the attached map;

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

Barry Pufahl
James E. Foley
JoAnn Wingers, Secretary
Dan F. Drew, Vice Chair
Vern E. Gove, Chair
EXECUTIVE COMMITTEE

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

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

YES: 25; NO: 0; ABSENT: 2; VACANT: 1

YES: McClyman, Weyh, Borgkvist, Gove, Field, Robson, Rohrbeck, Wingers, Rashke, Pufahl, Drew, Bradley, Sleger, Leatherberry, Polzer, Baumgartner, Miller, Zander, St. Maurice, Foley, Stevenson, Plumer, Koch, Long and Kessler.

ABSENT: De Young and Blair.

District 6 Vacant.

RESOLUTION NO. 42-18

WHEREAS, the Columbia County Land Information Department is seeking the approval of the 2019-2021 Columbia County Land Information Plan; and,

WHEREAS, under Sec. 59.72(3)(b), Wisconsin Statutes, a "countywide plan for land records modernization" is required for participation in the Wisconsin Land Information Program (WLIP); and,

WHEREAS, the Columbia County Land Information Plan meets the WLIP funding eligibility requirements necessary for receiving grants and retaining fees for land information; and,

WHEREAS, the Columbia County Land Information Plan outlines a plan for continued modernization of County land records in order to improve the efficiency of government and provide improved government services to businesses and county residents; and,

WHEREAS, if Columbia County does not approve a Countywide plan for land records modernization, the County will not be able to retain a portion of real estate document recording fees collected in the Register of Deeds Office that total approximately \$90,000.00, and the County will not be eligible for WLIP grants of up to \$63,000.00 annually to fund its Land Information Program and land records modernization efforts; and,

WHEREAS, accurate and up-to-date land information is central to County operations, supports economic development, emergency planning and response, and a host of other citizen services.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors hereby approves the 2019-2021 Columbia County Land Information Plan.

Fiscal Note: None.

Fiscal Impact: None.

Barry Pufahl
James E. Foley
JoAnn Wingers, Secretary
Dan F. Drew, Vice Chair
Vern E. Gove, Chair
EXECUTIVE COMMITTEE

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

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

YES: 25; NO: 0; ABSENT: 2; VACANT: 1

YES: McClyman, Weyh, Borgkvist, Gove, Field, Robson, Rohrbeck, Wingers, Rashke, Pufahl, Drew, Bradley, Sleger, Leatherberry, Polzer, Baumgartner, Miller, Zander, St. Maurice, Foley, Stevenson, Plumer, Koch, Long and Kessler.

ABSENT: De Young and Blair.

District 6 Vacant.

RESOLUTION NO. 43-18

WHEREAS, both the United States Constitution and the Wisconsin State Constitution provide that persons accused of a crime have the right to counsel; and,

WHEREAS, the Wisconsin State Public Defender's Office ("SPD") provides legal representation to the indigent, utilizing staff attorneys as well as (about 40% of the time) private attorneys certified to take SPD appointments to handle conflict and overflow cases; and,

WHEREAS, in May, 2018, the Wisconsin Supreme Court increased, effective January, 2020, the hourly rate of pay for county-funded, court-appointed, attorneys from \$70 to \$100 per hour; and,

WHEREAS, the rate of pay for State-funded SPD appointments is \$40 per hour, has not been increased since 1995, and is the lowest in the nation; and,

WHEREAS, the pay for State-funded SPD appointments is so low that it has been and is hard to find private attorneys willing to accept such appointments in many counties, resulting in some persons charged with crimes sitting in jail for weeks while they waited for legal representation; and,

WHEREAS, the disparity in pay (i.e., the decision to increase pay for county-funded attorneys, but not State-funded SPD appointments) will lead private attorneys to refuse State-funded SPD assignments and instead hold out for county-funded, court-appointed, assignments; and,

WHEREAS, a greater share of the cost of indigent defense is going to fall on the counties, resulting in (what may reasonably be viewed as) an unfunded mandate.

NOW, THEREFORE, BE IT RESOLVED THAT, the Columbia County Board of Supervisors does hereby urge the State of Wisconsin to provide sufficient resources to the Wisconsin State Public Defender's Office to ensure the criminal justice system operates effectively and efficiently, including increasing the rate of pay for State-funded SPD appointments to \$100 per hour and tie future increases to the rate of inflation; and,

BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this Resolution to Governor Scott Walker, the Wisconsin Counties Association, the Wisconsin Towns Association, the League of Wisconsin Municipalities, all members of the State Legislature representing Columbia County, and to each Wisconsin County.

Fiscal Note: None.

Fiscal Impact: None.

Bob Koch
Susanna R. Bradley
Mark Sleger, Secretary
Craig Robson, Vice Chair
Matthew L. Rohrbeck, Chair
JUDICIARY COMMITTEE

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

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

YES: 25; NO: 0; ABSENT: 2; VACANT: 1

YES: McClyman, Weyh, Borgkvist, Gove, Field, Robson, Rohrbeck, Wingers, Rashke, Pufahl, Drew, Bradley, Sleger, Leatherberry, Polzer, Baumgartner, Miller, Zander, St. Maurice, Foley, Stevenson, Plumer, Koch, Long and Kessler.

ABSENT: De Young and Blair.

District 6 Vacant.

RESOLUTION NO. 44-18

WHEREAS, the Solid Waste central loader is in need of repairs to the rear axle, and

WHEREAS, this piece of equipment is essential in operations to load non-recyclable garbage on trailers, which then goes to the landfill.

NOW, THEREFORE, BE IT RESOLVED, that a sum not to exceed \$27,000 be transferred from the General Fund, to Solid Waste Refuse Outlay.

Fiscal Note: Transfer \$27,000 from the General Fund Account No. 100.388100 to the Solid Waste Refuse Account No. 3632.844000.

Fiscal Impact: N/A

Mark Sleger
Nancy Long
Henry A. St. Maurice
Robert C. McClyman
Jon Plumer
Christopher Polzer
SOLID WASTE COMMITTEE

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

YES: 25; NO: 0; ABSENT: 2; VACANT: 1

YES: McClyman, Weyh, Borgkvist, Gove, Field, Robson, Rohrbeck, Wingers, Rashke, Pufahl, Drew, Bradley, Sleger, Leatherberry, Polzer, Baumgartner, Miller, Zander, St. Maurice, Foley, Stevenson, Plumer, Koch, Long and Kessler.

ABSENT: De Young and Blair.

District 6 Vacant.

RESOLUTION NO. 45-18

WHEREAS, in November 2014, the Columbia County Board of Supervisors adopted Resolution 38-14, authorizing the issuance of not to exceed, \$45,510,000 in General Obligation Promissory Notes, and

WHEREAS, with this project completed, costs are estimated to be \$47,376,810, which produces a budget-to-actual deficit of \$1,866,810, and

WHEREAS, the following non-debt funding sources were available and have offset the total project costs, and

Interest Earnings	\$182,140
Highway Internal Equity	157,020
County Capital Outlay Reserve	481,650
General Fund Transfer (Resolution #22-17)	292,000
Focus on Energy	66,320
Donations	5,540
Bond Premium	140,000
Sheriff Inmate Trust	11,460
Total	\$1,336,130

WHEREAS, after other available funding is applied to total costs, there is a shortage of \$530,680.

NOW, THEREFORE, BE IT RESOLVED, that the sum, not to exceed \$530,680 be transferred from the General Fund to the Building Project.

BE IT FURTHER RESOLVED, that any additional project costs that may be incurred, after this close-out, be funded through available bond premium.

FISCAL NOTE: Transfer \$530,680 from General Fund Account No. 100.388100 to the Building Project Account No. 9950.

FISCAL IMPACT: N/A

JoAnn Wingers
Barry Pufahl
Matthew L. Rohrbeck
James E. Foley
Dan F. Drew
FINANCE COMMITTEE

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

A handout of the Columbia County Buildings Projects as of December 5, 2018, prepared by the Accounting Department, was included in the supervisor packets for review.

Field questioned if the resolution being presented would completely close out the building project, including small adjustments/pending items and referred to the last paragraph of resolution. Lois Schepp, Comptroller, stated the resolution would completely close out the building project. Any residual items that still need to be done, would be funded through the bond premium account or come back to the County Board for a General Fund transfer. She stated other funds applied were approved by various committees or the County Board. Field also expressed concerns with dollars being expended before coming to County Board for approval. He asked for clarification of Rule 6 of the Standing Rules. Ruf stated the Building Committee and County Board Chair had authority to expend funds for financial issues that arose with the project.

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

YES: 25; NO: 0; ABSENT: 2; VACANT: 1

YES: McClyman, Weyh, Borgkvist, Gove, Field, Robson, Rohrbeck, Wingers, Rashke, Pufahl, Drew, Bradley, Sleger, Leatherberry, Polzer, Baumgartner, Miller, Zander, St. Maurice, Foley, Stevenson, Plumer, Koch, Long and Kessler.

ABSENT: De Young and Blair.
District 6 Vacant.

ORDINANCE NO. 197-18

The Columbia County Board of Supervisors do ordain as follows: That Title 5, Chapter 13 of the County Code, is hereby created as follows:

Chapter 13 Assistant Medical Examiner Compensation

Sec. 13-1 Compensation.

(a) Regular Compensation.

- | | | |
|-----|---------------------------------|--|
| (1) | <u>On-call availability</u> | <u>\$5.00 per hour</u>
<u>(maximum of \$120.00 in a 24 hour period)</u> |
| (2) | <u>Phone investigations</u> | <u>\$20.00 per call</u> |
| (3) | <u>Cremation investigations</u> | <u>\$40.00 per call</u> |
| (4) | <u>Scene investigations</u> | <u>\$80.00 per call</u> |

(b) Holiday Compensation.

- | | | |
|-----|-----------------------------|---|
| (1) | <u>On-call availability</u> | <u>\$10.00 per hour</u>
<u>(maximum of \$240.00 in a 24 hour period)</u> |
| (2) | <u>Scene investigations</u> | <u>\$160.00 per call</u> |

(c) Applicable Holidays.

- | | |
|-----|-------------------------------|
| (1) | <u>New Year's Day</u> |
| (2) | <u>Memorial Day</u> |
| (3) | <u>Independence Day</u> |
| (4) | <u>Labor Day</u> |
| (5) | <u>Thanksgiving Day</u> |
| (6) | <u>Day after Thanksgiving</u> |
| (7) | <u>Christmas Eve Day</u> |
| (8) | <u>Christmas Day</u> |
| (9) | <u>New Year's Eve Day</u> |

(d) Applicable Holiday Hours.

- | | |
|-----|---|
| (1) | <u>The Holiday Compensation rates listed in sec. 13-1(b) of this Ordinance shall apply from 6:00 a.m. on the day of the holiday until 6:00 a.m. on the day following the holiday based on the twenty-four (24) hour scheduling for Assistant Medical Examiners.</u> |
|-----|---|

The remainder of Title 5, County Administration, is not affected by this Ordinance and shall remain in full force and effect.

This section shall be effective at 12:00 a.m. (midnight) on January 1, 2019.

Fiscal Note: 2018 contracted deputy expense \$28,000.00. 2019 contracted deputy expense \$43,660.00.
Fiscal Impact: Increased 2019 contracted deputy expense of \$15,660.00 is included in the 2019 Medical Examiner's office budget.

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

DATE PASSED: December 19, 2018
DATE PUBLISHED: December 24, 2018

Motion was made by Borgkvist, second by Miller, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance 197-18.

ORDINANCE NO. 198-18

The Columbia County Board of Supervisors do ordain as follows: That Section 21-4-1 of the County Code is hereby amended as follows:

Sec. 21-4-1 Navigable Waterway Regulations.

- (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 interest, the protection of natural resources and the capability of the water resource.
- (b) Applicability and Enforcement. The provisions of this Ordinance shall apply to the waters of the Wisconsin River and all lakes and other navigable waterways within the jurisdiction of Columbia County. The provisions of this Ordinance shall be enforced by the officers of the Columbia County Sheriff's Office and the Wisconsin Department of Natural Resources.
- (c) Definition. "Slow-No-Wake" means that speed at which a boat or other motorized watercraft moves as slowly as possible while maintaining steering control.

(d) Slow-No-Wake Zones.

(1) Permanent Slow-No-Wake Zone - Wisconsin River.

A slow-no-wake zone is hereby established on that portion of the Wisconsin River lying between a point located 2000 feet upstream from the eastern edge of the Interstate-94 Bridge, which crosses the Wisconsin River, and a line created across the Wisconsin River two hundred (200) feet upstream (east) from Wisconsin Street in the Town of Dekorra; and from Latitude 43° 25.39 N to Latitude 43° 26.14 N, Longitude 89° 30.18 W to Longitude 89° 29.35 W (Fockes Bluff to Carter's Landing) of the Wisconsin River. This slow-no-wake zone shall be clearly identified with regulatory markers placed on the water.

(2) Slow-No-Wake Water Elevation - Swan Lake.

No person shall operate a boat faster than slow-no-wake in any waters of Swan Lake when the water level exceeds an elevation of 781.10 feet above sea level as based on the Columbia County Benchmark on the concrete wall at the WDNR Swan Lake Boat Launch located at -89.35609506 43.54497285.

~~(2)~~(3) Emergency Slow-No-Wake Zones.

- ~~1-~~ (a) Upon the recommendation of the Columbia County Sheriff and with notice to the Columbia County Board Chair, the Columbia County Emergency Management Coordinator may establish an emergency slow-no-wake zone on all or on specified portions of the Wisconsin River all lakes and other navigable waters within the jurisdiction of Columbia County.
- ~~2-~~ (b) An emergency slow-no-wake zone shall be established by written order of the County Emergency Management Coordinator. Each such written order shall state whether the slow-no-wake zone applies to all navigable waters in Columbia County or only to specific bodies of water, in which case such specific bodies of water shall be identified in the County Emergency Management Coordinator's written order. Copies of the County Emergency Management Coordinator's written order establishing an emergency slow-no-wake zone shall be posted in public places including boat landings throughout Columbia County and shall be provided to Columbia County radio and print media.
- ~~3-~~ (c) An emergency slow-no-wake zone shall remain in effect until lifted by Written order of the County Emergency Management Coordinator. Each such written order shall state whether the order lifting the slow-no-wake zone applies to all navigable waters in Columbia County or only to specific bodies of water, in which case such specific bodies of water shall be identified in the County Emergency Management Coordinator's written order lifting an emergency no-wake-zone.

Copies of the County Emergency Management Coordinator's written order lifting an emergency slow-no-wake zone shall be posted in public places including boat landings throughout Columbia County and shall be provided to Columbia County radio and print media.

- (e) Speed Restrictions. No person may operate a motor boat or other motorized watercraft at a speed in excess of the posted notice as established by regulatory markers.
- (f) No Sport Tow Zone – Wisconsin River. A no sport tow zone is hereby established on Saturdays, Sundays and holidays on that portion of the Wisconsin River from 43° 25' 9.93" N: 89° 32' 6.47" W (the confluence of the Wisconsin River and Lake Wisconsin) on the south to 43° 25' 58.39" N: 89° 30' 21.10" W on the north. This subsection shall be in effect on Saturdays, Sundays and holidays from the second weekend in May through the second weekend in September of each year. The no sport tow zone shall ban waterskiing, parasailing, aquaplaning (including tubing and boarding) and all similar sport tow activities.

All other provisions of Title 21 of the Code of Ordinances are unchanged and remain in full force and effect.

Fiscal Note: None

Fiscal Impact: None.

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

DATE PASSED: December 19, 2018

DATE PUBLISHED: December 24, 2018

Motion was made by Pufahl, second by Miller, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance 198-18.

ORDINANCE NO. 199-18

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:

Sign Regulations 16-145-020(D) (1): Signs Exempt From Regulation Under This Subchapter

D. Signs exempt from regulation under this Subchapter:

1. Governmental signs erected by or on behalf of a government body for the purpose of carrying out an official activity or responsibility, including but not limited to: posting legal notices, identifying public property, and boundaries, indicating public use, and posting of municipal welcome signs.

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

DATE PASSED: December 19, 2018

DATE PUBLISHED: December 24, 2018

Motion was made by Baumgartner, second by Long, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance 199-18.

ORDINANCE NO. 2477-18

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", (Brennen J Weigel & Kelly J Weigel, Petitioners), parcels of land located in Sections 26 & 27, Town 11 North, Range 8 East, Town of Dekorra, 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 27, Town 11 North, Range 8 East, Town of Dekorra, Columbia County, Wisconsin, described as follows: Commencing at the North Quarter corner of Section 27; thence South 00°33'06" East along the North-South Quarter line of said Section 27; 1726.08; thence North 89°56'18" East, 663.98 feet to the point of beginning; thence South 00°03'36" East, 330.70 feet; thence North 89°56'24" East, 395.16 feet; thence North 00°03'36" West, 330.70 feet; thence South 89°56'24" West, 395.16 feet to the point of beginning. Containing 130,679 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 the Southwest Quarter of the Northwest Quarter of Section 26 and a part of the Southeast Quarter of the Northeast Quarter of Section 27, all in Town 11 North, Range 8 East, Town of Dekorra, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of Section 27; thence South 89°56'24" West along the East-West Quarter line, 113.05 feet to the point of beginning; thence continuing South 89°56'24" West along the North line of Lots 1 and 2, Certified Survey Map No. 5781, 991.70 feet; thence North 00°01'16" East, 1,318.11 feet to the South line of Lot 2, Certified Survey Map No. 3326; thence South 89°45'01" East along the South line of said Lot 2, 1128.08 feet to the Northwest corner of Lot 1, Certified Survey Map No. 5907; thence South 05°57'15" West along the West line of said Lot 1, 1319.27 feet to the point of beginning. Containing 1,394,022 square feet, (32.00 acres), more or less. All effective upon recording of the Certified Survey Map.
- (2) "To change from A-1 Agriculture to RC-1 Recreation, A-1 Agriculture to RR-1 Rural Residence, and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Gary W Whirry & Renee K Whirry, Petitioners), parcels of land located in Sections 20 & 21, Town 11 North, Range 10 East, Town of Lowville, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RC-1 Recreation - Being a part of Lot 2, Certified Survey Map No. 5220, recorded in Volume 36 of Certified Survey Maps, Page 151, as Document No. 821636, located in the Southeast Quarter of the Northeast Quarter of Section 20, Town 11 North, Range 10 East, Town of Lowville, Columbia County, Wisconsin, described as follows: Beginning at the East Quarter corner of Section 20; thence North 89°16'04" West along the East-West Quarter line of said Section 20 and the South line of Lot 2, Certified Survey Map No. 5220, 953.27 feet to the Southwest corner of said Lot 2; thence North 00°46'33" West along the West line of said Lot 2 and the East right-of-way line of State Trunk Highway 22, 547.00 feet; thence North 89°13'27" East, 151.63 feet; thence North 46°55'11" East, 93.66 feet; thence South 87°55'03" East, 43.42 feet; thence North 02°05'00" East, 40.06 feet; thence North 28°34'23" West, 27.71 feet; thence North 00°46'33" West, 35.00 feet; thence South 89°13'27" West, 68.34 feet; thence North 00°46'33" West, 146.00 feet; thence South 89°13'27" West, 185.00 feet to the West line of Lot 2 and the East right-of-way line of State Trunk Highway 22; thence North 00°46'33" West along the West line of said Lot 2 and the East right-of-way line of State Trunk Highway 22, 67.30 feet to the Northwest corner of Lot 2; thence South 88°59'48" East along the North line of said Lot 2, 952.21 feet to the Northeast corner thereof; thence South 00°51'01" East along the East line of said Lot 2 and the East line of the Northeast Quarter of Section 20, 916.23 feet to the point of beginning.

Containing 810,620 square feet, (18.61 acres), more or less. Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of Lot 2, Certified Survey Map No. 5220, recorded in Volume 36 of Certified Survey Maps, Page 151, as Document No. 821636, located in the Southeast Quarter of the Northeast Quarter of Section 20, Town 11 North, Range 10 East, Town of Lowville, Columbia County, Wisconsin, described as follows: Commencing at the Southwest corner of Lot 2, Certified Survey Map No. 5220; thence North 00°46'33" along the West line of said Lot 2 and the East right-of-way line of State Trunk Highway 22, 547.00 feet to the point of beginning; thence continuing North 00°46'33" West along the West line of said Lot 2 and the East right-of-way line State Trunk Highway 22, 306.40 feet; thence North 89°13'27" East, 185.00 feet; thence South 00°46'33" East, 146.00 feet; thence North 89°13'27" East, 68.34 feet; thence South 00°46'33" East, 35.00 feet; thence South 28°34'23" East, 27.71 feet; thence South 02°05'00" West, 40.06 feet; thence North 87°55'03" West, 43.42 feet; thence South 46°55'11" West, 93.66 feet; thence South 89°13'27" West, 151.63 feet to the point of beginning. Containing 64,056 square feet, (1.47 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being the West 33.53 acres of the Northwest Quarter of the Northwest Quarter of Section 21, Town 11 North, Range 10 East, Town of Lowville, Columbia County, Wisconsin. Containing 1,460,567 square feet, (33.53 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 from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (David L Considine & Gretchen Considine, Petitioners), parcels of land located in Section 19, Town 12 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 - Being a part of the fractional Northwest Quarter of the Southwest Quarter of Section 19, Town 12 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin, described as follows: Commencing at the West Quarter corner of Section 19; thence South 89°15'14" East along the East-West Quarter line of said Section 19, 949.25 feet to the Northeast corner of the fractional Northwest Quarter of the Southwest Quarter; thence South 00°40'11" West along the East line of the fractional Northwest Quarter of the Southwest Quarter, 1,046.77 feet to the point of beginning; thence continuing South 00°40'11" West along the East line of the fractional Northwest Quarter of the Southwest Quarter, 263.00 feet to the Southeast corner thereof; thence North 89°17'02" West along the South line of the fractional Northwest Quarter of the Southwest Quarter, 500.00 feet; thence North 00°40'11" East, 150.00 feet; thence South 89°17'02" East, 200.00 feet; thence North 00°40'11" East, 113.00 feet; thence South 89°17'02" East, 300.00 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 RR-1 Rural Residence - Being a part of Lot 1, Certified Survey Map, No. 1968, recorded in Volume 11 of Certified Survey Maps, Page 64, as Document No. 514818, and a part of the Northeast Quarter of the Southwest Quarter and the Southeast Quarter of the Southwest Quarter of Section 19, Town 12 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin, described as follows: Commencing at the West Quarter corner of Section 19; thence South 89°15'14" East along the East-West Quarter line of said Section 19, 949.25 feet to the Northeast corner of the fractional Northwest Quarter of the Southwest Quarter; thence South 00°40'11" West along the East line of the fractional Northwest Quarter of the Southwest Quarter, 1,209.77 feet to the point of beginning; thence South 89°17'02" East, 150.00 feet; thence South 49°29'51" East, 156.27 feet to the South line of the Northeast Quarter of the Southwest Quarter; thence South 89°17'02" East along the South line of the Northeast Quarter of the Southwest Quarter, 174.09 feet; thence South 00°40'11" West, 200.00 feet; thence North 89°17'02" West, 436.37 feet to the East line of Lot 1, Certified Survey Map No. 1701; thence North 01°04'17" East along the East line of said Lot 1, 112.87 feet to the Northeast corner thereof; thence North 86°28'28" West along the North line of said Lot 1, 8.53 feet to the West line of the Southeast Quarter of the Southwest Quarter; thence North 00°40'11" 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 19, 186.71 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 RR-1 Rural Residence - Being a part of the fractional Southwest Quarter of the Southwest Quarter of Section 19, Town 12 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin, described as follows: Commencing at the Southwest corner of said Section 19; thence North 00°50'34" East along the West line of the Southwest Quarter of Section 19, 280.00 feet to the point of beginning; thence continuing North 00°50'34" East along the West line of the Southwest Quarter, 500.00 feet; thence East, 217.82 feet; thence South 00°50'34" West, 500.00 feet; thence West, 217.82 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 Lot 1, Certified Survey Map No. 1968, recorded in Volume 11 of Certified Survey Maps, Page 64, as Document No. 514818, and land located in the Northeast Quarter of the Southwest Quarter, the Southeast Quarter of the Southwest Quarter, the fractional Southwest Quarter of the Southwest Quarter and the fractional Northwest Quarter of the Southwest Quarter of Section 19, Town 12 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin, described as follows: Beginning at the West Quarter corner of Section 19; thence South 89°15'14" East along the East-West Quarter line of said Section 19, 2,052.66 feet; thence South 18°12'27" East, 41.92 feet; thence South 36°10'43" East, 55.36 feet; thence South 62°09'08" East, 23.27 feet; thence South 00°10'26" West, 660.00 feet; thence South 89°49'34" East, 99.00 feet to a point in the North-South Quarter line of said Section 19; thence South 00°10'26" West along the North-South Quarter line of said Section 19, 555.64 feet to the Southeast corner of the Northeast Quarter of the Southwest Quarter of said Section 19; thence North 89°17'02" West along the South line of the Northeast Quarter of the Southwest Quarter of said Section 19, 640.19 feet to the Northeast corner of Lot 1, Certified Survey Map No. 1968; thence South 00°31'38" West, along the East line of said Lot 1, 1,309.45 feet to a point in the South line of the Southwest Quarter of said Section 19; thence North 89°18'50" West along the South line of the Southwest Quarter of said Section 19, 1,600.62 feet to the Southwest corner of said Section 19; thence North 00°50'34" East along the West line of the Southwest Quarter of said Section 19, 280.00 feet; thence East, 217.82 feet; thence North 00°50'34" East, 500.00 feet; thence West, 217.82 feet to the West line of the Southwest Quarter; thence North 00°50'34" East along the West line of the Southwest Quarter, 196.06 feet to the Southwest corner of Lot 1, Certified Survey Map No. 1701; thence South 84°23'26" East along the South line of said Lot 1, 964.01 feet to the Southeast corner thereof; thence North 01°04'17" East along the East line of said Lot 1, 216.45 feet to the Northeast corner thereof; thence South 89°17'02" East, 436.37 feet; thence North 00°40'11" East, 200.00 feet to the South line of the Northeast Quarter of the Southwest Quarter; thence North 89°17'02" West along the South line of the Northeast Quarter of the Southwest Quarter, 174.09 feet; thence North 49°29'51" West, 156.27 feet; thence North 89°17'02" West, 150.00 feet to the East line of the fractional Northwest Quarter of the Southwest Quarter; thence North 00°40'11" East along the East line of the fractional Northwest Quarter of the Southwest Quarter, 163.00 feet; thence North 89°17'02" West, 300.00 feet; thence South 00°40'11" West, 113.00 feet; thence North 89°17'02" West, 200.00 feet; thence South 00°40'11" West, 150.00 feet to the South line of the fractional Northwest Quarter of the Southwest Quarter; thence South 89°17'02" East along the South line of the fractional Northwest Quarter of the Southwest Quarter, 500.00 feet; thence South 00°40'11" West along the East line of the fractional Northwest Quarter of the Southwest Quarter, 86.71 feet to the North line of Lot 1, Certified Survey Map No. 1701; thence North 86°28'28" West along the North line of said Lot 1, 454.37 feet; thence North 69°30'40" West along the North line of said Lot 1, 178.23 feet;

thence North 85°48'33" West along the North line of said Lot 1, 332.31 feet to the Northwest corner thereof, said point being in the West line of the Southwest Quarter of said Section 19; thence North 00°50'34" East along the West line of the Southwest Quarter of said Section 19, 1,294.28 feet to the point of beginning. Containing 4,279,606 square feet, (98.25 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 19, 2018

DATE PUBLISHED: December 24, 2018

Motion was made by Pufahl, second by Borgkvist, to approve the rezone requests for Brennen J. and Kelly J. Weigel, Petitioners; Gary W. and Renee K. Whirry, Petitioners and David L. and Gretchen Considine, Petitioners were approved. The motion carried. The Ordinance was declared passed and is to be known as Ordinance Z477-18.

Chair Gove announced that he would notify supervisors of any memorial arrangements for Kirk Konkel.

Chair Gove presented a framed celebratory picture from the Columbia County Building Projects Open House and Ribbon Cutting Ceremony held on August 18, 2018 to County Board Supervisors.

Wingers moved adjournment of this meeting to Wednesday, January 16, 2019 at 9:45 a.m. Second was made by Foley. The motion carried. The meeting adjourned at 10:45 a.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
January 16, 2019
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 Blair, De Young, Miller, Rohrbeck and St. Maurice absent with notice; Plumer and Slegler, absent without notice; and District 6 is vacant.

Members stood and recited the Pledge of Allegiance.

A motion was made by Wingers, second by Borgkvist, to approve the Journal of December 19, 2018. Motion carried.

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

Shonna Neary, Accounting Supervisor/Project Manager, was recognized for earning her Master's Degree and passing all parts of the CPA exam. Lois Schepp, Comptroller, commended Neary on her hard work and achievement.

Chair Gove announced that Kristen Anderson, Columbia County Land Information Director, has given her resignation and her last day will be February 5, 2019. He thanked her for 22 years of service to Columbia County and wished her luck. Anderson spoke briefly to the Board.

Gove stated that Karen Manske, Register of Deeds, was selected as the interim Land Information Director effective February 5th.

Chair Gove gave recognition to the following employees:

- Buildings & Grounds: Sharon Raddatz (1991-2018).
- Health & Human Services: Sandra Van Demark (1997-2019).
- Health Care Center: Mary Corning (2009-2018); Sharon Horvath (2013-2018); and Susan Steiner (1985-2018), who was present.
- Human Resources: Jane Bescup (1996-2019) and Michelle Olson (1996-2019), who were both present.
- Sheriff's Office: Robert Noldan (2001-2019), who was present and spoke briefly.
- Solid Waste Department: David Gonzagowski (2000-2018).

Respective Department Heads, of those in attendance, thanked retirees for all their years of service and wished them well.

Sergeant Mike Schultz and his partner K-9 Officer Jax addressed the Board. Sergeant Schultz spoke briefly on the K-9 Program, which is solely funded by donations and fundraisers. A demonstration of a drug search was performed by Schultz and Jax.

Sheriff Brandner introduced and gave a brief history of his senior administrative team: Chief Deputy Gregory Bisch, Detective Lieutenant Jason Kocovsky, and Jail Lieutenant James Stilson, who were present; and Jail Administrator Captain Darrel Kuhl. Brandner also provided his background before becoming Sheriff. Chair Gove thanked the Sheriff for attending and wished him good luck.

REPORT OF THE PLANNING AND ZONING COMMITTEE

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

1. A petition by, Robert L Recob, Petitioner, Pardeeville, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 184.01, Section 10, 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 A-4 Agricultural Overlay, Parcel 184.01, Section 10, T11N, R10E, Town of Lowville.

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2. A petition by, Donald G Boehm & Beverly M Boehm, Petitioners, Poynette, WI, Randy & Kris Attoe, Applicants, Poynette, WI, & Victor & Shaney Iturbide, Applicants, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 527, Section 29, 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 A-4 Agricultural Overlay, Parcel 527, Section 29, T11N, R10E, Town of Lowville.
3. A petition by, Minick Living Trust dated 2/16/2010 & Daniel C Minick, et al., Petitioners, Columbus, WI, and Ronald C Minick & Jeanne A Minick, Applicants, Columbus, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 638, Section 35, T11N, R11E, Town of Otsego to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 638, Section 35, T11N, R11E, Town of Otsego.
4. A petition by, Minick Living Trust dated 2/16/2010, Petitioners, Columbus, WI, and Ronald C Minick & Jeanne A Minick, Applicants, Columbus, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 208, Section 11, 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 A-4 Agricultural Overlay, Parcel 208, Section 11, T10N, R11E, Town of Hampden.

Kevin Kessler
Harlan Baumgartner
John Stevenson
Mike Weyh
PLANNING AND ZONING COMMITTEE

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

RESOLUTION NO. 1-19

WHEREAS, 2017 Assembly Bill 432 passed the Wisconsin State Assembly with bipartisan support, but failed to pass the State Senate; and

WHEREAS, Wisconsin's classroom hours prerequisite is in excess of the federally mandated 75 hours required under 42 CFR 483.152 (a) for nursing aide training; and

WHEREAS, in recent years, recruitment challenges for nursing aides, in particular Certified Nursing Assistants (C.N.A.s), has resulted in staffing shortages at Columbia Health Care Center, which has about eleven nursing aide vacancies; and

WHEREAS, the State has implemented Fast Forward and other grants in an attempt to spur the number of people entering nursing aide training programs; and

WHEREAS, future registered nurses are required to obtain a Certified Nursing Assistant (C.N.A.) certificate, yet are not required to work in the role more than 8 hours per year to keep their certification; and

WHEREAS, Wisconsin Congressman Sean Duffy recently introduced the "Nursing Home Workforce Quality Act," which, among other reforms, would limit lockouts of nursing home directed C.N.A. training courses:

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors requests the State of Wisconsin adopt the federal requirement that a nurse aide training and competency evaluation program consist of no less than seventy-five (75) clock hours of training.

BE IT FURTHER RESOLVED, the Columbia County Board of Supervisors supports the intent of the Nursing Home Workforce Quality Act and requests the State of Wisconsin do the same.

BE IT FURTHER RESOLVED, the Columbia County Board directs a copy of this resolution to be sent to the Office of the Governor, the Secretary of the Department of Health Services, Wisconsin's Congressional Delegation, State Legislators representing Columbia County, and the Wisconsin Counties Association.

Fiscal Note: None

Fiscal Impact: There is no direct/immediate fiscal impact.

John A. Stevenson
Tom Borgkvist
~~Henry A. St. Maurice~~
Robert C. McClyman
~~Don De Young~~
COLUMBIA HEALTH CARE CENTER COMMITTEE

Motion was made to adopt the Resolution by Borgkvist, second by McClyman. The motion carried.

RESOLUTION NO. 2-19

WHEREAS, Kirk Konkell, of Portage, Wisconsin, recently passed away, and

WHEREAS, prior to his death Kirk Konkell faithfully served the residents of Columbia County as a member of the Columbia County Board of Supervisors, and

WHEREAS, Mr. Konkell was elected to serve on the Columbia County Board of Supervisors to represent District 6 from April 20, 2010 to December 14, 2018.

WHEREAS, Mr. Konkell served as Chair of the Public Safety Committee from April, 2012 to April, 2018 and Ad Hoc Building Committee from December, 2014 to July, 2018.

WHEREAS, Mr. Konkell served on the following committees: Ad Hoc Building; Executive; Health and Human Services; Highway; I-90/94 WisDOT Corridor Study; Infrastructure; Judiciary; Judiciary and Property; Land Information and Records; Local Emergency Planning; Planning and Zoning; Property and Insurance; and Public Safety

NOW, THEREFORE, BE IT RESOLVED, that this Resolution is permanently entered into the official records of the Proceedings of the Columbia County Board of Supervisors in recognition of Kirk Konkell's service to his county, his country, and his community.

Harlan Baumgartner
Susanna R. Bradley
Adam R. Field
Kevin Kessler
Nancy M. Long
Jon Plumer
Bruce J. Rashke
Mark Slegner
Mike Weyh

Brandon Blair
Don De Young
James E. Foley
Bob Koch
Robert C. McClyman
Christopher Polzer
Craig Robson
Henry A. St. Maurice
JoAnn Wingers

Tom Borgkvist
Dan F. Drew
Vern E. Gove
Gary Leatherberry
Keith F. Miller
Barry Pufahl
Matthew L. Rohrbeck
John A. Stevenson
Tim Zander

Motion was made to adopt the Resolution by Koch, second by Foley. Chair Gove asked the Clerk to read the resolution. Motion carried. Gove stated a Celebration of Life Service for Supervisor Kirk Konkell was held on Sunday, January 13, 2019 at the Administration building.

RESOLUTION NO. 3-19

WHEREAS, Jane E. Kohlwey began her service with Columbia County as the Columbia County District Attorney on January 4, 1999; and

WHEREAS, Jane E. Kohlwey is retiring from her position as District Attorney on January 6, 2019; and

WHEREAS, throughout her years of service to Columbia County, Jane E. Kohlwey 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 Jane E. Kohlwey for all her dedication and hard work during her service to Columbia County and wishes her the best in her future endeavors.

Harlan Baumgartner
Susanna R. Bradley
Adam R. Field
Kevin Kessler
Nancy M. Long
Jon Plumer
Bruce J. Rashke
Mark Sleger
Mike Weyh

Brandon Blair
Don De Young
James E. Foley
Bob Koch
Robert C. McClyman
Christopher Polzer
Craig Robson
Henry A. St. Maurice
JoAnn Wingers

Tom Borgkvist
Dan F. Drew
Vern E. Gove
Gary Leatherberry
Keith F. Miller
Barry Pufahl
Matthew L. Rohrbeck
John A. Stevenson
Tim Zander

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

Chair Gove recognized Jane Kohlwey on her retirement of 20 years as District Attorney for Columbia County and wished her well. Kohlwey spoke briefly to the Board and thanked them for their support over the years.

RESOLUTION NO. 4-19

WHEREAS, Dennis Richards began his employment with Columbia County as a Deputy Sheriff in the Sheriff's Department in July of 1990; and

WHEREAS, Dennis Richards has most recently served as the Columbia County Sheriff since January 2, 2007; and

WHEREAS, Dennis Richards is retiring from his position as County Sheriff when his term expires on January 6, 2019; and

WHEREAS, throughout his years of service to Columbia County, Dennis Richards 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 Dennis Richards for all his dedication and hard work during his service to Columbia County and wishes him the best in his future endeavors.

Harlan Baumgartner
Susanna R. Bradley
Adam R. Field
Kevin Kessler
Nancy M. Long
Jon Plumer
Bruce J. Rashke
Mark Sleger
Mike Weyh

Brandon Blair
Don De Young
James E. Foley
Bob Koch
Robert C. McClyman
Christopher Polzer
Craig Robson
Henry A. St. Maurice
JoAnn Wingers

Tom Borgkvist
Dan F. Drew
Vern E. Gove
Gary Leatherberry
Keith F. Miller
Barry Pufahl
Matthew L. Rohrbeck
John A. Stevenson
Tim Zander

Motion was made to adopt the Resolution by Pufahl, second by Field. The motion carried.

Chair Gove thanked Dennis Richards for his 29 years of service and dedication to the Columbia County as a deputy and for his years of service as Sheriff. Richards spoke briefly to the Board.

ORDINANCE NO. 2478-19

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", (Robert Recob, Petitioner), parcels of land located in Section 10, 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. 3583, recorded in Volume 24 of Certified Survey Maps, Page 70, as Document No. 634950, located in the Northeast Quarter of the Northwest Quarter and the Southeast Quarter of the Northwest Quarter of Section 10, Town 11 North, Range 10 East, Town of Lowville, Columbia County, Wisconsin, described as follows:

Commencing at the Northwest corner of Section 10; thence North 88°05'31" East along the North line of the Northwest Quarter, 1,314.62 feet to the point of beginning; thence continuing North 88°05'31" East along the North line of the Northwest Quarter, 66.01 feet; thence South 00°56'59" East, 1,580.02 feet; thence North 88°04'59" East, 406.48 feet; thence South 02°48'03" West, 288.01 feet; thence North 72°31'15" West, 478.10 feet; thence North 00°56'59" West, 1,708.31 feet to the point of beginning. Containing 201,186 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 - Being a part of Lot 1, Certified Survey Map No. 3583, recorded in Volume 24 of Certified Survey Maps, Page 70, as Document No. 634950, located in the Northeast Quarter of the Northwest Quarter and the Southeast Quarter of the Northwest Quarter of Section 10, Town 11 North, Range 10 East, Town of Lowville, Columbia County, Wisconsin, described as follows: Commencing at the Northwest corner of Section 10; thence North 88°05'31" East along the North line of the Northwest Quarter, 1,314.62 feet; thence South 00°56'59" East, 1,708.31 feet to the point of beginning; thence continuing South 00°56'59" East, 940.94 feet; thence North 88°21'15" East, 1,330.84 feet; thence North 01°18'06" West, 1,075.43 feet; thence South 88°04'59" West, 851.84 feet; thence South 02°48'03" West, 288.01 feet; thence North 72°31'15" West, 478.10 feet to the point of beginning. Containing 1,326,595 square feet, (30.45 acres), more or less. All effective upon recording of the Certified Survey Map.

- (2) "To change from A-1 Agriculture and RR-1 Rural Residence to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Donald G Boehm, Victor & Shaney Iturbide, Petitioners), parcels of land located in Section 29, Town 11 North, Range 10 East, Town of Lowville, more particularly described as follows: Land to be Rezoned from A-1 Agriculture and RR-1 Rural Residence to RR-1 Rural Residence - Being a part of Lot 1, Certified Survey Map No. 1109, recorded in Volume 5 of Certified Survey Maps, Page 101, as Document No. 459603, and part of lands recorded in Document No. 861186, located in the Southwest Quarter of the Northeast Quarter of Section 29, Town 11 North, Range 10 East, Town of Lowville, Columbia County, Wisconsin, described as follows: Commencing at the West Quarter corner of Section 29; thence South 89°34'30" East along the East-West Quarter line of Section 29, 2,621.63 feet to the Center Quarter corner of said Section 29, the Southwest corner of Lot 1, Certified Survey Map No. 1109 and the point of beginning; thence North 01°18'07" West along the West line of said Lot 1, 322.43 feet; thence South 89°30'49" East, 338.26 feet; thence South 01°18'06" East, 322.06 feet to the South line of said Lot 1; thence North 89°34'30" West along the South line of said Lot 1 and the East-West line of said Section 29, 338.25 feet to the point of beginning. Containing 108,949 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 Lot 1, Certified Survey Map No. 1109, recorded in Volume 5 of Certified Survey Maps, Page 101, as Document No. 459603, located in the Southwest Quarter of the Northeast Quarter and the Southeast Quarter of the Northeast Quarter of Section 29, Town 11 North, Range 10 East, Town of Lowville, Columbia County, Wisconsin, described as follows: Commencing at the West Quarter corner of Section 29; thence South 89°34'30" East along the East-West Quarter line, 2,621.63 feet to the Center Quarter corner of said Section 29 and the Southwest corner of Lot 1, Certified Survey Map No. 1109; thence North 01°18'07" West along the West line of said Lot 1, 322.43 feet to the point of beginning; thence continuing North 01°18'07" West along the West line of said Lot 1, 883.53 feet to the Northwest corner thereof; thence South 89°34'44" East along the North line of said Lot 1, 1,438.05 feet to the Northeast corner thereof; thence South 02°39'06" West along the East line of said Lot 1, 215.18 feet; thence South 49°45'57" East along the East line of said Lot 1, 129.50 feet; thence South 01°01'01" West along the East line of said Lot 1 and the West right-of-way line of State Trunk Highway 22, 187.24 feet; thence South 01°17'54" West along the East line of said Lot 1 and the West right-of-way line of State Trunk Highway 22, 399.71 feet; thence North 89°30'49" West, 1,494.46 feet to the point of beginning. Containing 1,313,185 square feet, (30.15 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 from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Minick Living Trust dated 2/16/2010 & Daniel C Minick, et al., Petitioners, and Ronald C Minick & Jeanne A Minick, Applicants), parcels of land located in Section 35, 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 Northwest Quarter of the Southeast Quarter of Section 35, Town 11 North, Range 11 East, Town of Otsego, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of said Section 35; thence South 89°35'18" West along the North line of the Southeast Quarter and the centerline of Moore Road, 1,917.97 feet to point of beginning; thence continuing South 89°35'18" West along the North line of the Southeast Quarter and the centerline of Moore Road, 450.00 feet; thence South 00°48'07" East, 480.00 feet; thence North 89°35'18" East, 450.00 feet; thence North 00°48'07" West, 480.00 feet to the North line of the Southeast Quarter, the centerline of Moore Road and the point of beginning. Contains 215,995 square feet, (4.96 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 35, Town 11 North, Range 11 East, Town of Otsego, Columbia County, Wisconsin, except the following described parcel: Commencing at the East Quarter corner of said Section 35; thence South 89°35'18" West along the North line of the Southeast Quarter and the centerline of Moore Road, 1,917.97 feet to point of beginning; thence continuing South 89°35'18" West along the North line of the Southeast Quarter and the centerline of Moore Road, 450.00 feet; thence South 00°48'07" East, 480.00 feet; thence North 89°35'18" East, 450.00 feet; thence North 00°48'07" West, 480.00 feet to the North line of the Southeast Quarter, the centerline of Moore Road and the point of beginning. Containing 1,526,405 square feet, (35.04 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", (Minick Living Trust dated 2/16/2010, Petitioners, and Ronald C Minick & Jeanne A Minick, Applicants), parcels of land located in Section 11, 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 Northeast Quarter of the Southeast Quarter of Section 11, Town 10 North, Range 11 East, Town of Hampden, Columbia County, Wisconsin, described as follows: commencing at the East Quarter corner of said Section 11; thence South 00°58'27" East along the East line of the Southeast Quarter and the centerline of County Trunk Highway "A", 100.00 feet to point of beginning; thence continuing South 00°58'27" East along said East line of the Southeast Quarter and the centerline of County Trunk Highway "A", 760.00 feet; thence South 89°05'48" West, 285.00 feet; thence North 00°58'27" West, 760.00 feet; thence North 89°05'48" East, 285.00 feet to the East line of the Southeast Quarter, the centerline of County Trunk Highway "A", and the point of beginning. Containing 216,600 square feet, (4.97 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being the Northeast Quarter of the Southeast Quarter of Section 11, Town 10 North, Range 11 East, Town of Hampden, Columbia County, Wisconsin, except the following described parcel: Commencing at the East Quarter corner of said Section 11; thence South 00°58'27" East along the East line of the Southeast Quarter and the centerline of County Trunk Highway "A", 100.00 feet to point of beginning; thence continuing South 00°58'27" East along said East line of the Southeast Quarter and the centerline of County Trunk Highway "A", 760.00 feet; thence South 89°05'48" West, 285.00 feet; thence North 00°58'27" West, 760.00 feet; thence North 89°05'48" East, 285.00 feet to the East line of the Southeast Quarter, the centerline of County Trunk Highway "A", and the point of beginning. Containing 1,525,800 square feet, (35.03 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 16, 2019
DATE PUBLISHED: January 21, 2019

Motion was made by Foley, second by Kessler, to approve the rezone requests for Robert Recob, Petitioner; Donald Boehm, Victor and Shaney Iturbide, Petitioners; Minick Living Trust dated 2/16/2010 and Daniel Minick, et al., Petitioners and Minick Living Trust dated 2/16/2010, Petitioners were approved. The motion carried. The Ordinance was declared passed and is to be known as Ordinance Z478-19.

Chair Gove thanked the staff and Tom Drury for their assistance with the Celebration of Life for Kirk Konkel.

The Clerk reminded supervisors that the mileage reimbursement increased and was effective January 1, 2019. New forms are available in the mailroom. Please contact the County Clerk's Office with any questions or concerns.

Foley moved adjournment of this meeting to Wednesday, March 20, 2019 at 9:45 a.m. Second was made by Koch. The motion carried. The meeting adjourned at 10:33 a.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
March 20, 2019
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 De Young, Field and Polzer, absent with notice; Baumgartner and Blair, absent without notice; and District 6 is vacant.

Members stood and recited the Pledge of Allegiance.

A motion was made by Pufahl, second by Weyh, to approve the Journal of January 16, 2019. Motion carried.

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

Chair Gove introduced Dean Kaderabek, the new Land Information Director. Mr. Kaderabek addressed the Board.

REPORT OF THE PLANNING AND ZONING COMMITTEE

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

1. A petition by, Elizabeth Krueger, Petitioner, Dodge Center, MN, to rezone from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 647 & 648, Section 26, 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 A-4 Agricultural Overlay, Parcels 647 & 648, Section 26, T12N, R11E, Town of Springvale.
2. A petition by, David W Laufenberg & Beth A Laufenberg, Petitioners, Rio, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 275.02, Section 19, T11N, R11E, Town of Otsego to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 275.02, Section 19, T11N, R11E, Town of Otsego.
3. A petition by, Roger Schroeder & Elaine Schroeder, Petitioners, Portage, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 3, Section 1, T13N, R9E, Town of Fort Winnebago to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 3, Section 1, T13N, R9E, Town of Fort Winnebago.
4. A petition by, Michael T Manke & Kimberly J Manke, Petitioners, Arlington, WI, to rezone from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 20, Section 2, T10N, R9E, Town of Arlington to be approved as follows: To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 20, Section 2, T10N, R9E, Town of Arlington.
5. A petition by, David P Dumbleton & Jennie M Dumbleton, Petitioners, Portage, WI, and Scott Hewitt, Agent for Big Slough Real Estate LLC, Petitioner, Portage, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence, from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay and from RR-1 Rural Residence to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 536.01, Section 14, T13N, R8E, and Parcel 658.07, Section 21, T13N, R8E, Town of Lewiston to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence, from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay and from RR-1 Rural Residence to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 536.01, Section 14, T13N, R8E, and Parcel 658.07, Section 21, T13N, R8E, Town of Lewiston.

6. A petition by, Bruce A Kleespie & Wendy J Kleespie, Petitioners, Portage, WI, to rezone from A-1 Agriculture to I-2 General Industrial and from A-1 Agriculture to R-1 Single Family Residence, Parcel 885, Section 34, T13N, R8E, Town of Lewiston to be approved as follows: To change from A-1 Agriculture to I-2 General Industrial and from A-1 Agriculture to R-1 Single Family Residence, Parcel 885, Section 34, T13N, R8E, Town of Lewiston.

Kevin Kessler
~~Harlan Baumgartner~~
John Stevenson
Mike Weyh
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) Tom Borgkvist to Planning and Zoning Committee. Motion by Weyh, second by Koch, the appointment was approved.
- (2) Bob Koch to Information Services and Property Committee. Motion by McClyman, second by Borgkvist, the appointment was approved.
- (3) Ad Hoc 911 Radio Upgrade Committee: James Foley (Chairperson), Dan Drew, Bob Koch, Barry Pufahl, Mike Weyh and JoAnn Wingers. Motion by Miller, second by Rashke, the appointments were approved.
- (4) 2019 Columbia County Emergency Fire Wardens (listing was included in board packets). Motion by Bradley, second by Robson, the appointments were approved.
- (5) Local Emergency Planning Committee:
 - a. Jon Plumer, Legislative Representative, term to April, 2020. Motion by Foley, second by Rohrbeck, the appointment was approved.
 - b. Amanda Blank, Citizen Member, term to April, 2020. Motion by Koch, second by Long, the appointment was approved.
 - c. E. Kevin O'Neill, Citizen Member, term to April, 2020. Motion by Wingers, second by Miller, the appointment was approved.

RESOLUTION NO. 5-19

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 8th through April 12th, 2019 as National Work Zone Safety Awareness Week.

NOW, THEREFORE, BE IT RESOLVED, by the Columbia County Board of Supervisors that the week of April 8th through April 12th, 2019 be designated as "Work Zone Safety Awareness Week" in Columbia County.

Fiscal Note: N/A
Fiscal Impact: N/A

Bob Koch
Craig Robson
JoAnn Wingers
James E. Foley
HIGHWAY COMMITTEE

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

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

YES: 22; NO: 0; ABSENT: 5; VACANT: 1

YES: McClyman, Weyh, Borgkvist, Gove, Robson, Rohrbeck, Wingers, Rashke, Pufahl, Drew, Bradley, Sleger, Leatherberry, Miller, Zander, St. Maurice, Foley, Stevenson, Plumer, Koch, Long and Kessler.

ABSENT: Field, De Young, Polzer, Baumgartner and Blair.
District 6 Vacant.

RESOLUTION NO. 6-19

WHEREAS, Clerk of Courts budgeted activities for calendar year 2018 have been overdrawn in their appropriations, and

WHEREAS, all revenue variances are taken into consideration before calculating account shortages, and

WHEREAS, the 2018 Clerk of Courts account is overdrawn in the amount of \$2,438 due primarily to Expert Witness 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 General Fund to: the

Clerk of Courts Account No. 1220	\$2,438
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Fiscal Note: Transfer \$2,438 from the pre-closing General Fund #100.388100 to the Clerk of Courts Account number as listed above.

Fiscal Impact: Cost to County is \$2,438.

Bob Koch
Susanna R. Bradley
Mark Sleger
Craig Robson
Matthew L. Rohrbeck
JUDICIARY COMMITTEE

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

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

YES: 22; NO: 0; ABSENT: 5; VACANT: 1

YES: McClyman, Weyh, Borgkvist, Gove, Robson, Rohrbeck, Wingers, Rashke, Pufahl, Drew, Bradley, Sleger, Leatherberry, Miller, Zander, St. Maurice, Foley, Stevenson, Plumer, Koch, Long and Kessler.

ABSENT: Field, De Young, Polzer, Baumgartner and Blair.
District 6 Vacant.

RESOLUTION NO. 7-19

WHEREAS, the 2018 Solid Waste accounts have a net overdrawn balance of \$180,365, and

WHEREAS, this budgetary shortage is due primarily to a significant downturn in recycling markets, extended weight restrictions on roads, and increased recycling labor.

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

Fiscal Note: Transfer \$180,365 from the 2018 pre-closing General Fund account #100.388100 to Solid Waste Account Numbers 3631 - 3632.

Fiscal Impact: 2018 cost to the County is \$180,365.

Christopher Polzer
Jon Plumer
Robert C. McClyman
Henry A. St. Maurice
Nancy M. Long
Mark Sleger
SOLID WASTE COMMITTEE

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

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

YES: 22; NO: 0; ABSENT: 5; VACANT: 1

YES: McClyman, Weyh, Borgkvist, Gove, Robson, Rohrbeck, Wingers, Rashke, Pufahl, Drew, Bradley, Sleger, Leatherberry, Miller, Zander, St. Maurice, Foley, Stevenson, Plumer, Koch, Long and Kessler.

ABSENT: Field, De Young, Polzer, Baumgartner and Blair.

District 6 Vacant.

ORDINANCE NO. 2479-19

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", (Elizabeth Krueger, Petitioner), parcels of land located in Section 26, 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 Southeast Quarter of the Southeast Quarter of Section 26, Town 12 North, Range 11 East, Town of Springvale, Columbia County, Wisconsin described as follows: Commencing at the Southeast corner of said Section 26; thence North 00°19'25" West along the East line of the Southeast Quarter of Section 26, 708.98 feet to the point of beginning; thence South 89°40'35" West, 492.50 feet; thence North 54°23'30" West, 93.98 feet; thence North 00°19'25" West, 279.15 feet; thence North 89°40'35" East, 288.74 feet; thence North 51°35'30" East, 278.00 feet; thence North 72°12'00" East, 64.00 feet to the East line of the Southeast Quarter; thence South 00°19'25" East, along the East line of the Southeast Quarter, 525.00 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 Southeast Quarter of Section 26, Town 12 North, Range 11 East, Town of Springvale, Columbia County, Wisconsin described as follows: Beginning at the Southeast corner of said Section 26; thence South 89°05'15" West along the South line of the Southeast Quarter, 1,308.34 feet to the Southwest corner of the Southeast Quarter of the Southeast Quarter of said Section 26; thence North 00°25'03" West along the West line of the Southeast Quarter of the Southeast Quarter, 1,327.21 feet to the Northwest corner thereof; thence North 89°15'33" East along the North line of the Southeast Quarter of the Southeast Quarter, 1,310.48 feet to the Northeast corner thereof; thence South 00°19'25" East along the East line of the Southeast Quarter, 89.32 feet; thence South 72°12'00" West, 64.00 feet; thence South 51°35'30" West, 278.00 feet; thence South 89°40'35" West, 288.74 feet; thence South

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00°19'25" East, 279.15 feet; thence South 54°23'30" East, 93.98 feet; thence North 89°40'35" East, 492.50 feet to the East line of the Southeast Quarter; thence South 00°19'25" East along the East line of the Southeast Quarter, 708.98 feet to the point of beginning. Containing 1,517,445 square feet, (34.84 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", (David W Laufenberg & Beth A Laufenberg, Petitioners), parcels of land located in Section 19, Town 11 North, Range 11 East, Town of Otsego, more particularly described as follows: Land to be Rezoned from A-1 Agriculture and RR-1 Rural Residence to RR-1 Rural Residence - Being a part of the Southeast Quarter of the Southeast Quarter of Section 19, Town 11 North, Range 11 East, Town of Otsego, Columbia County, Wisconsin, described as follows: Commencing at the Southeast corner of said Section 19; thence South 89°17'26" West along the South line of the Southeast Quarter, 680.33 feet to the point of beginning; thence continuing South 89°17'26" West along the South line of the Southeast Quarter, 320.00 feet to the Southeast corner of Lot 1, Certified Survey Map, No. 837; thence North 14°38'00" West along the Easterly line of said Lot 1 and a Northerly extension thereof, 369.32 feet; thence North 89°17'26" East, 413.67 feet; thence South 00°03'30" West, 358.50 feet to the point of beginning. Containing 131,499 square feet, (3.02 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of the Northeast Quarter of the Southeast Quarter and the Southeast Quarter of the Southeast Quarter of Section 19, Town 11 North, Range 11 East, Town of Otsego, Columbia County, Wisconsin, described as follows: Beginning at the Southeast corner of said Section 19; thence South 89°17'26" West along the South line of the Southeast Quarter, 680.33 feet; thence North 00°03'30" East, 358.50 feet; thence South 89°17'26" West, 413.67 feet; thence North 14°38'00" West, 973.40 feet to the West line of the Southeast Quarter of the Southeast Quarter; thence North 00°56'48" 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, 235.03 feet to the Northwest corner of lands described and recorded in Document No. 904581; thence North 89°06'14" East along the North line of lands described and recorded in Document No. 904581, 886.31 feet; thence South 00°53'46" East along the West line of Lot 1, Certified Survey Map, No. 2547 and the Northerly extension thereof, 566.39 feet to the Southwest corner of said Lot 1; thence South 87°32'33" East along the South line of said Lot 1, 433.81 feet to the East line of the Southeast Quarter of said Section 19; thence South 00°53'46" East along the East line of the Southeast Quarter, 950.84 feet to the point of beginning. Containing 1,442,096 square feet, (33.11 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 from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Roger Schroeder & Elaine Schroeder, Petitioners), parcels of land located in Section 1, 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 the Southwest Quarter of the Northeast Quarter of Section 1, 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 1; thence North 00°01'27" East along the North - South Quarter line of said Section 1, 3,969.08 feet to the Northwest corner of the Southwest Quarter of the Northeast Quarter of said Section 1; thence South 89°59'35" East along the North line of the Southwest Quarter of the Northeast Quarter, 1,320.92 feet to the Northeast corner thereof; thence South 00°04'20" West along the East line of the Southwest Quarter of the Northeast Quarter, 565.20 feet to the point of beginning; thence continuing South 00°04'20" West along the East line of the Southwest Quarter of the Northeast Quarter, 545.30 feet; thence South 86°58'17" West, 400.00 feet; thence North 00°04'20" East, 545.30 feet; thence North 86°58'17" East, 400.00 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 Southwest Quarter of the Northeast Quarter of Section 1, 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 1; thence North 00°01'27" East along the North - South Quarter line of said Section 1, 2,640.11 feet to the Center Quarter corner of said Section 1 and the point of beginning; thence continuing North 00°01'27" East along the North - South Quarter line of said Section 1, 1,328.97 feet to the Northwest corner of the Southwest Quarter of the Northeast Quarter of said Section 1; thence South 89°59'35" East along the North line of the Southwest Quarter of the Northeast Quarter, 1,320.92 feet to the Northeast corner thereof; thence South 00°04'20" West along the East line of the Southwest Quarter of the Northeast Quarter, 565.20 feet; thence South 86°58'17" West, 400.00 feet; thence South 00°04'20" West, 545.30 feet; thence North 86°58'17" East, 400.00 feet to the East line of the Southwest Quarter of the Northeast Quarter; thence South 00°04'20" West along the East line of the Southwest Quarter of the Northeast Quarter, 216.47 feet to the Southeast corner thereof; thence South 89°55'13" West along the East - West Quarter line of said Section 1, 1,319.81 feet to the point of beginning. Containing 1,535,603 square feet (35.25 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", (Michael T Manke & Kimberly J Manke, Petitioners), a parcel of land located in Section 2, Town 10 North, Range 9 East, Town of Arlington, 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 fractional Northwest Quarter of the Northeast Quarter of Section 2, Town 10 North, Range 9 East, Town of Arlington, Columbia County, Wisconsin, more particularly described as follows: Commencing at the North Quarter corner of said Section 2; thence North 88°42'12" East along the North line of Section 2, 66.00 feet to the point of beginning; thence continuing North 88°42'12" East along the North line of Section 2, 1254.65 feet to the Northeast corner of the fractional Northwest Quarter of the Northeast Quarter; thence South 00°52'23" East along the East line of the fractional Northwest Quarter of the Northeast Quarter, 602.55 feet; thence North 89°50'10" West, 317.19 feet; thence South 00°44'40" West, 667.00 feet to the centerline of Loveland Road; thence North 89°50'10" West along the centerline of Loveland Road, 428.69 feet; thence South 89°49'35" West along the centerline of Loveland Road, 493.11 feet to the Southeast corner of Outlot 1, Certified Survey Map No. 2686; thence North 00°43'56" West along the East line of said Outlot 1, 1240.49 feet to the point of beginning. Containing 1,357,588 square feet, (31.17 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, from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, and from RR-1 Rural Residence to A-1 Agriculture with A-4 Agricultural Overlay", (David P Dumbleton, Jennie M Dumbleton, and Scott Hewitt, Agent for Big Slough Real Estate LLC, Petitioners), parcels of land located in Sections 14 and 21, 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 Northwest Quarter of the Northeast Quarter and the Southwest Quarter of the Northeast Quarter of Section 14, Town 13 North, Range 8 East, Town of Lewiston, Columbia County, Wisconsin described as follows: Commencing at the North Quarter corner of said Section 14; thence South 00°27'55" West along the West line of the Northeast Quarter of Section 14, 1,154.21 feet to the point of beginning; thence South 89°50'42" East, 436.48 feet; thence South 14°37'37" West, 359.53 feet to the North line of Lot 2, Certified Survey Map, No. 3384; thence North 84°14'29" West along the Northerly line of said Lot 2, 350.00 feet to the West line of the Northeast Quarter; thence North 00°27'55" East along the West line of the Northeast Quarter, 313.95 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 RR-1 Rural Residence - Being a part of Lot 2, Certified Survey Map No. 3384 as recorded in Volume 23 of Certified Survey Maps, Page 1, as Document No. 620210, and a part of the Northwest Quarter of the Northeast Quarter and the Southwest Quarter of the Northeast Quarter of Section 14, Town 13 North, Range 8 East, Town of Lewiston, Columbia County, Wisconsin described as follows: Commencing at the North Quarter corner of said Section 14; thence South 00°27'55" West along the West line of the Northeast Quarter of said Section 14,

1,088.21 feet to the point of beginning; thence South 89°50'42" East, 676.33 feet; thence South 00°27'55" West along the East line of lands described and recorded in Document No. 742128 and the Northerly extension thereof, 446.27 feet to the Southeast corner thereof; thence North 84°14'29" West along the South line of lands described and recorded in Document No. 742128 and the Northerly line of Lot 2, Certified Survey Map No. 3384, 329.22 feet; thence North 14°37'37" East, 359.53 feet; thence North 89°50'42" West, 436.48 feet to the West line of the Northeast Quarter; thence North 00°27'55" East along the West line of the Northeast Quarter, 66.00 feet to the point of beginning. Containing 148,716 square feet, (3.41 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 of Section 14, Town 13 North, Range 8 East, Town of Lewiston, Columbia County, Wisconsin described as follows: Beginning at the North Quarter corner of said Section 14; thence South 85°41'51" East along the centerline of Hogan Road, 123.33 feet; thence South 79°45'02" East along the centerline of Hogan Road, 220.79 feet; thence Southeasterly along a 5,800.00 foot radius curve to the left in the centerline of Hogan Road having a central angle of 09°47'12" and whose long chord bears South 84°38'38" East, 989.46 feet to the East line of the Northwest Quarter of the Northeast Quarter; thence South 00°22'31" West along the East line of the Northwest Quarter of the Northeast Quarter, 950.89 feet to the Northeast corner of lands described and recorded in Document No. 742129; thence North 89°50'42" West along the North line of lands described and recorded in Document No. 742129, 1,327.99 feet; to the West line of the Northeast Quarter of said Section 14; thence North 00°27'55" East along the West line of the Northeast Quarter, 220.08 feet to the Southwest corner of Lot 1, Certified Survey Map No. 511; thence South 85°56'32" East along the South line of said Lot 1, 290.25 feet; thence North 69°29'06" East along the Southerly line of said Lot 1, 48.85 feet; thence North 01°31'46" East along the East line of said Lot 1, 249.71 feet to the Northeast corner thereof; thence North 89°32'05" West along the North line of said Lot 1, 339.93 feet to the West line of the Northeast Quarter; thence North 00°27'55" East along the West line of the Northeast Quarter, 619.16 feet to the point of beginning. Containing 1,245,267 square feet, (28.59 acres), more or less. Land to be Rezoned from RR-1 Rural Residence to A-1 Agriculture with A-4 Agricultural Overlay - Being Lot 1, Certified Survey Map No. 5097 as recorded in Volume 36 of Certified Survey Maps, Page 28, as Document No. 805110, located in Southwest Quarter of the Northeast Quarter of Section 21, Town 13 North, Range 8 East, Town of Lewiston, Columbia County, Wisconsin. Containing 130,680 square feet, (3.00 acres), more or less. All effective upon recording of the Certified Survey Map.

- (6) "To change from A-1 Agriculture to I-2 General Industrial and from A-1 Agriculture to R-1 Single-Family Residence", (Bruce A Kleespie & Wendy J Kleespie, Petitioners), parcels of land located in Section 34, Town 13 North, Range 8 East, Town of Lewiston, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to I-2 General Industrial - Being a part of the Northeast Quarter of the Southeast Quarter and the Southeast Quarter of the Southeast Quarter of Section 34, Town 13 North, Range 8 East, Town of Lewiston, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of said Section 34; thence South 00°08'03" East along the East line of the Southeast Quarter of said Section 34 and the Westerly right-of-way line of Industrial Road, 644.06 feet to the point of beginning; thence continuing South 00°08'03" East along the East line of the Southeast Quarter of said Section 34 and the Westerly right-of-way line of Industrial Road, 787.95 feet; thence North 86°06'02" West, 241.66 feet to a point on the Northerly right-of-way line of the Canadian Pacific Railway Railroad; thence North 74°46'02" West along said Northerly right-of-way line of the Canadian Pacific Railway Railroad, 773.87 feet; thence North 00°00'22" West along a true Southerly extension of the East line of Lot 1, Certified Survey Map No. 878, 766.32 feet to the Southeast corner of Lot 1, Certified Survey Map No. 878; thence North 89°53'30" East, 602.30 feet; thence South 00°08'03" East, 200.00 feet; thence North 89°53'30" East, 383.25 feet to the point of beginning. Containing 807,034 square feet, (18.53 acres), more or less. Land to be Rezoned from A-1 Agriculture to R-1 Single-Family Residence - Being a part of the Northeast Quarter of the Southeast Quarter of Section 34, Town 13 North, Range 8 East, Town of Lewiston,

Columbia County, Wisconsin described as follows: Commencing at the East Quarter corner of said Section 34; thence South 00°08'03" East along the East line of the Southeast Quarter of said Section 34 and the Westerly right-of-way line of Industrial Road, 644.06 feet; thence South 89°53'30" West, 383.25 feet; thence North 00°08'03" West, 200.00 feet; thence South 89°53'30" West, 527.30 feet to the point of beginning; thence continuing South 89°53'30" West, 75.00 feet to the Southeast corner of Lot 1, Certified Survey Map No. 878; thence North 00°00'22" West along the East line of said Lot 1, Certified Survey Map No. 878, 353.00 feet to a point on the South right-of-way line of State Trunk Highway 16; thence North 89°53'28" East along said Southerly right-of-way line of State Trunk Highway 16, 75.00 feet; thence South 00°00'22" East, 353.00 feet to the point of beginning. Containing 26,476 square feet, (0.61 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: March 20, 2019

DATE PUBLISHED: March 25, 2019

Motion was made by Foley, second by Weyh, to approve the rezone requests for Elizabeth Krueger, Petitioner; David and Beth Laufenberg, Petitioners; Roger and Elaine Schroeder, Petitioners; Michael and Kimberly Manke, Petitioners; David Dumbleton, Jennie Dumbleton and Scott Hewitt, Agent for Big Slough Real Estate LLC, Petitioners; Bruce and Wendy Kleespie, Petitioners were approved. The motion carried. The Ordinance was declared passed and is to be known as Ordinance Z479-19.

ORDINANCE NO. P34-2019

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 Industrial; Bruce A Kleespie & Wendy J Kleespie, Petitioners, Town of Lewiston, Reference File No. 2018-34 in the Planning & Zoning Department.

Map Amendment – Farmland Preservation Area to Developed/Infill Area; Bruce A Kleespie & Wendy J Kleespie, Petitioners, Town of Lewiston, Reference File No. 2018-34 in the Planning & Zoning Department.

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

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

This ordinance shall take effect on March 20, 2019 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: March 20, 2019

DATE PUBLISHED: March 25, 2019

Motion was made by Borgkvist, second by Sleger, to approve the map amendment requests for Bruce and Wendy Kleespie, Petitioners was approved. The motion carried. The Ordinance was declared passed and is to be known as Ordinance 2019-34.

Chair Gove recognized and congratulated the Columbia Health Care Center for being identified as a top performer by the American College of Health Care Administrators (ACHCA). Only 7% of facilities nationwide qualify and Columbia County was 1 of 9 qualifiers in the State of Wisconsin.

Supervisors were invited to attend the WCA Judicial and Public Safety Steering Committee meeting being held at the Administration Building on March 29, 2019, at 9:30 a.m.

Chair Gove announced that he's been appointed to a Leadership Team to work with the Wisconsin Department of Corrections and Workforce Development on the Integrated Reentry and Employment Strategies Program.

Rohrbeck moved adjournment of this meeting to Tuesday, April 16, 2019 at 9:59 a.m. Second was made by Foley. The motion carried. The meeting adjourned at 9:59 a.m.