

Proceedings of the Board of Supervisors of Columbia County

***April 16, 2019
Through
April 2, 2020***

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



***Front cover graphic designed by:
Briella Brusveen
4th Grade Student
Randolph Christian School***

COUNTY ELECTED OFFICIALS & DEPARTMENT HEADS

April 16, 2019 to March 18, 2020

***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
Assistant Comptroller..... Cathy Karls
Assistant Corporation Counsel..... (resigned October 1, 2019) Krista E. Miller
Assistant Corporation Counsel..... (effective October 28, 2019) Jessica Hale
Assistant Corporation Counsel..... Susan M. Fisher
Child Support..... Selina Hooker
*Circuit Judge Branch I Todd Hepler
*Circuit Judge Branch II W. Andrew Voigt
*Circuit Judge Branch III..... Troy Cross
*Clerk of Circuit Court Susan Raimier
Columbia Health Care Center Administrator..... Amy E. Yamriska
Comptroller Lois Schepp
Corporation Counsel/Human Resources Director..... Joseph Ruf, III
*County Clerk..... Susan M. Moll
County Surveyor Jim Grothman
*County Treasurer Deborah A. Raimier
Court Commissioner Andrea Von Hoff
*District Attorney (effective June 17, 2019) Brenda Yaskal
Emergency Management Coordinator..... Kathy Johnson
Facilities Management Director Cory J. Wiegel
Family Court Mediator..... Stacy Macomber
Health & Human Services Director Dawn Woodard
Highway & Transportation Commissioner Chris Hardy
Human Resources Program Manager..... Jodi K. Burmania
Jail and Communication Administrator James Stilson
Land & Water Conservation Director Kurt Calkins
Land Information Director Dean Kaderabek
Management Information Services Director David Drews
Medical Examiner Angela Hinze
Planning & Zoning Director Kurt Calkins
*Register of Deeds Karen Manske
Register in Probate Julie Kayartz
*Sheriff..... Roger Brandner
Solid Waste Director Greg Kaminski
Veterans Service Officer (retired May 17, 2019) Richard Haase
Veterans Service Officer (effective June 19, 2019) Rebekka Cary
Victim Witness Linda Shawback
Victim Witness (effective June 3, 2019) Kelly Mullen
UW-Extension Area Director Jeff Hoffman

**Denotes an Elected Official*

BOARD OF SUPERVISORS
April 16, 2019
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	District #26
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.....	District #17
Barry Pufahl	District #12
Bruce J. Rashke	District #11
Craig Robson	District #7
Matthew L. Rohrbeck	District #8
Eric J. Shimpach	(effective May 15, 2019) District #6
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
Term: April 2018-2020
(Unless otherwise indicated)

AGRICULTURE, EXTENSION, 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 C. McClyman, Vice Chair
Henry A. St. Maurice, Secretary
Tom Borgkvist
John A. Stevenson

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
Nancy M. Long, Secretary
Tom Borgkvist
Keith F. Miller
Craig Robson
Eric J. Shimpach

Citizen Members:
Tom Drury (4/22)
Beverly Muhlenbeck (4/20)
Dr. Michael Walters (4/21)

HIGHWAY

James E. Foley, Chair
Bob Koch, Vice Chair
JoAnn Wingers, Secretary
Craig Robson
Henry A. St. Maurice

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
Bruce J. Rashke, Vice Chair
Bob Koch, Secretary
Brandon Blair
Don De Young
Tim Zander

JUDICIARY

Matthew L. Rohrbeck, Chair
Craig Robson, Vice Chair
Mark Sleger, Secretary
Susanna R. Bradley
Bob Koch

PLANNING AND ZONING

Kevin Kessler, Chair
Harlan Baumgartner, Vice Chair
John A. Stevenson, Secretary
Tom Borgkvist
Mike Weyh

PUBLIC SAFETY

Barry Pufahl, Chair
Dan F. Drew, Vice Chair
Keith F. Miller, Secretary
Tom Borgkvist
Gary Leatherberry
Christopher J. Polzer

SOLID WASTE

Mark Sleger, Chair
Nancy M. Long, Vice Chair
Henry A. St. Maurice, Secretary
Robert C. McClyman
Jon Plumer
Christopher J. Polzer

COMMITTEES, COMMISSIONS & BOARDS

AD HOC 911 RADIO UPGRADE COMMITTEE

James E. Foley, Chair
Daniel F. Drew
Bob Koch
Barry Pufahl
Mike Weyh
JoAnn Wingers

AD HOC JUVENILE COMMITTEE

Dan F. Drew, Chair
Susanna R. Bradley
Adam R. Field
James E. Foley
Robert C. McClyman
Barry Pufahl

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)

Darlene Anderson-Prest (4/22)
Allan Baumgartner (4/20)
Susanna R. Bradley County Board*
Rena DeMott-McMahon (4/21)
Marilyn George Burton (4/20)
Sarah Lochner (4/20)
Sharon Peterson (4/21)
John Primrose (4/21)
Eric J. Shimpach County Board*
Teresa Sumnicht (4/21)
Jolene Wheeler (4/22)

BOARD OF ADJUSTMENT

William Gretzinger
..... (replaced by Darren Schroeder) Town of Fountain Prairie (7/19)
Darren Schroeder
..... (appointed 6/19/19 – temporary to permanent) Town of Columbus (7/21)
Alan Kaltenberg Town of Leeds (7/21)
Helen McDonald Rawson Town of Marcellon (7/21)
Bernard Spink Town of Otsego (7/20)
Pat Beghin Town of Newport (7/20)
Ralph Hemling ... (appointed 3/18/20 – complete Bernard Spink's term) (7/20)

Alternate:
Norm Wills Town of Dekorra (7/22)

CENTRAL WISCONSIN COMMUNITY ACTION

Robert C. McClyman County Board*

COMPLETE COUNT COMMITTEE

Norm Bednarek
Tom Borgkvist
Rebekka Cary
Bobbie Goodman
Nancy Long
Liz Miller
Sue Moll
Becky Mulhern
Judy Robbins
JoAnn Wingers

CONDEMNATION COMMISSION

Todd Bennett, Chair (3/21)
John Ganga (3/20)
Travis Hamele..... (3/22)
Andy Ross (3/22)
Jack Sanderson..... (3/20)

COUNTY FARM DRAINAGE BOARD

Richard Gumz Wisconsin Dells
John Crescio Randolph
Charles Slinger Randolph

COUNTY LIBRARY SYSTEMS BOARD

Susanna Bradley County Board (1/22)
Diane Effinger..... Citizen Member (1/21)
Nan Hughes..... School District (1/20)
Nancy M. Long County Board (1/20)
Betty Reiter Citizen Member (1/20)
Linda Ross..... Citizen Member (1/22)
Beth Ann Scott..... Citizen Member (1/21)

EAST WISCONSIN COUNTY RAILROAD CONSORTIUM

James E. Foley County Board*
Vacant County Board*

ECONOMIC DEVELOPMENT CORPORATION

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

I-90/94 WisDOT Corridor Study

Vacant 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. TramburgCitizen Member (4/20)

Pardeeville Lakes Management District

Jim BuckleyCitizen Member (4/20)

Wyona Lake Management District

Vacant

LOCAL EMERGENCY PLANNING COMMITTEE*(2 Year Term to Expire in April, 2020)*

Amanda BlankCitizen Member
 Roger Brandner..... Sheriff
 Marie Darling-Ellis Emergency Management
 Dan F. DrewCounty Board*
 Sharon FoleyCitizen Member
 Suzi Hemler.....Citizen Member
 Ken Hutler.....Citizen Member
 Kathy JohnsonEmergency Management Coordinator
 Keith Klafke.....Citizen Member
 Susan Lorenz.....Citizen Member
 Paul NadolskiCitizen Member
 E. Kevin O'NeillCitizen Member
 Jon Plumer Legislative Representative
 Barry PufahlCounty Board*
 Amy SandowCitizen Member
 Nathan SieversCitizen Member
 Clayton Simonson, Jr.Citizen Member
 Portage Daily Register (non-voting member)
 VACANTRed Cross Representative
 Dennis RichardsCitizen Member
 Brad TenbargaCitizen Member

LOCAL LIBRARY BOARDS

Cambria:

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

Columbus:

Sue Salter (5/20)

Lodi:

Neil Heskin (5/22)
 Joan Zavoral..... (5/20)
 Ron Hunt (5/22)
 Vacant

Pardeeville:

Karen Depies (5/20)
 James Kelly (5/21)
 Sandra Roberts (5/21)

Portage:

Eleanor McLeish (5/21)
 Melissa Simonson (5/20)

Poynette:
 Linda Ross..... (5/21)
 Caryn A. Stone (5/21)
 Meghan Visger (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

Dan F. Drew, Chair..... Executive*
 Harlan Baumgartner, Vice ChairAgriculture*
 Nancy M. Long, SecretaryEconomic Development Corporation*
 Vern E. Gove County Board Chair*
 Mark Witt.....Citizen Member-Finance (4/20)

SOUTH CENTRAL LIBRARY SYSTEMS BOARD

Nancy M. Long..... (1/22)
 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 AndlerCitizen Member (5/20)
 Jerry Blystone.....Citizen Member (5/20)
 Roger Brandner..... Sheriff (5/20)
 Michael Brouette Medical Representative (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)
 Barry PufahlCitizen Member (5/20)
 Margaret Rudolph..... Educational Representative (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..... (deceased January 16, 2020) Citizen Member (12/21)
Jan Bauman (effective January 28, 2020) Citizen Member 12/21)

WCA LEGISLATIVE COMMITTEE

Dan F. Drew County Board*
James E. Foley..... County Board*
Vern E. Gove County Board*
Kevin Kessler..... County Board*

WISCONSIN COUNTIES UTILITY TAX ASSOCIATION

Vern E. Gove County Board*

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	<ul style="list-style-type: none">Rebecca S. Priem and Alan W. & Kelly Paulson, Petitioners – Town of ColumbusTimothy Smith & Deborah Kuhl and Rodney A. Maginnis, Timothy Smith, Et. Al., Petitioners – Town of MarcellonBrenda L. Kubasik, Petitioner – Town of MarcellonJoshua Bartholomew & Brandon Clemens, Petitioners – Town of LodiRussell J. & Patricia A. Brickwell and Scott R. & Janelle L. Miller, Petitioners – Town of LewistonJames F. Ramsay, Petitioner – Town of Caledonia	
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<ul style="list-style-type: none"> • Ivan Hutchinson LLC c/o Richard E. Preuss, Petitioner – Town of Dekorra • Michael J. Dorshorst and Ronald A. Waugh, Petitioners – Town of Dekorra • Gregerson Farms LLC, Petitioner and Reconex Properties LLC, Applicants – Town of Newport • Troy L. Rortvedt and Michelle A. Lappen (Rortvedt), Petitioners – Town of Lowville • Russell C. and David L. Liebenenthal, Petitioners – Town of Fountain Prairie • Alan A. and Jennifer A. Herzberg, Petitioners – Town of Fountain Prairi 	
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<ul style="list-style-type: none"> • Scott R. Earnest and Kathryn A. Livesey, Petitioners – Town of West Point • Eileen A. Milton, Petitioner – Town of Wyocena • Stephen C. Agnew, Petitioner – Town of Fountain Prairie • Stephen C. Agnew, Petitioner – Town of Columbus • Timothy J. Zander and Rebecca L. Breda, Petitioners – Town of Columbus • Ian Jenkins, Petitioner – Town of Hampden • Franklin E. Von Der Sump, Jr. and Donna J. Von Der Sump, Petitioners – Town of Fort Winnebago • Beth A. Kassner, Deborah Hubble, and Ann Mathais, Petitioners and Lindsey L. Philabaum, Applicant – Town of Fort Winnebago • James M. Halpin, Petitioner – Town of Lowville • Norman A. and Beverly K. Taylor, Petitioners – Town of Lowville 	

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
April 16, 2019
9:45 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.

All Supervisors were present, except Plumer, Rohrbeck and St. Maurice, absent with notice; Blair and Leatherberry, absent without notice; Stevenson arrived late; and District 6 is vacant.

Members stood and recited the Pledge of Allegiance.

A motion was made by Koch, second by Polzer, to approve the Journal of March 20, 2019. Motion carried.

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

Darryl Teske, Executive Director for Columbia County CASA (Court Appointed Special Advocates), gave a brief presentation of the program and referred to handouts provided to supervisors. He thanked the Board for the resolution being presented in support of "National Child Abuse and Neglect Prevention Month".

Stevenson arrived at 9:48 a.m.

Ashton Brusveen, student at Randolph Christian School, was recognized for winning 1st place at the Land and Water Conservation State Speaking Contest. Ashton introduced himself and gave his award winning speech on "Cover Crops" to the Board.

Chair Gove recognized and congratulated Kurt Calkins, Land and Water Conservation/Planning and Zoning Director, for receiving the Outstanding Conservation Employee-County Conservationist Award.

Chair Gove gave recognition for years of service to the County for the following employees:

- Kristi Radant, Accounting Department
- Florence Hunter and Kathleen Nickerson (not present), Columbia County Health Care Center
- Paul Ammann, Highway Department
- Helen Wruck, Child Support Department (not present)

Respective Department Heads of those in attendance, thanked retirees for their years of service and wished them well.

Chair Gove read a letter received from the Columbia County Crime Stoppers Board, thanking the Columbia County Board of Supervisors for their continued support of the program and generous donation.

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, Patricia A Trapp & Robert A Trapp, Petitioners, Columbus, WI, to rezone from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 416 & 417.02, Section 22, T10N, R11E, Town of Hampden to be approved as follows: To change from A-1 Agriculture with A-4 Agricultural Overlay, Parcels 416 & 417.02, Section 22, T10N, R11E, Town of Hampden.
2. A petition by, Scott D Van Etten & Kimberly A Van Etten, Petitioners, 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 290.02, Section 13, T11N, R8E & 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 A-4 Agricultural Overlay, Parcel 290.02, Section 13, T11N, R8E & Section 18, T11N, R9E, Town of Dekorra.

3. A petition by, Interstate Warehouse & Storage LLC c/o Registered Agent Travis Clary, Petitioner, Lodi, WI, to rezone from C-2 General Commercial to C-3 Highway Interchange, Parcel 492.06, Section 32, T11N, R9E, and Parcel 492.06, Town of Dekorra to be approved as follows: To change from C-2 General Commercial to C-3 Highway Interchange, Parcel 492.06, Section 32, T11N, R9E, and Parcel 492.06, Town of Dekorra.

Kevin Kessler
Harlan Baumgartner
John Stevenson
Mike Weyh
Tom Borgkvist
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 Drury, re-appointment to Health and Human Services Board, 3 year term to 2022. Motion by Koch, second by Long, the appointment was approved.
- (2) Henry St. Maurice to Highway Committee. Motion by Borgkvist, second by Foley, the appointment was approved.
- (3) Barry Pufahl as Citizen Member to Traffic Safety Committee, term to May, 2020. Motion by Weyh, second by Rashke, the appointment was approved.

RESOLUTION NO. 8-19

WHEREAS, the Columbia County Land and Water Conservation Department is interested in applying for and obtaining a Targeted Runoff Management (TRM) grant and or a Notice Of Discharge (NOD) from the Wisconsin Department of Natural Resources for the purpose of implementing measures to control agricultural nonpoint source water pollution (as described in the application and pursuant to ss.281.65 or 281.66, Wis Stats., and chs. NR 151,153 and 155, Wis. Adm. Code) and

WHEREAS, a grant award that includes a request for access to cost share funds is being requested to carry out the project and or projects and

WHEREAS, the Columbia County Land and Water Conservation Department has staff resources in place to carry out project deliverables and to secure required local match to cost share grant funds per program guidelines, and

THEREFORE, BE IT RESOLVED, that the Columbia County Agriculture, Extension & Land and Water Conservation Committee, authorizes Kurt R. Calkins, Director of the Columbia County Land and Water Conservation Department to act on behalf of Columbia County to submit an application to the Wisconsin Department of Natural Resources for TRM & NOD grant funding consideration and complete necessary grant related activities such as:

- Signing and Submitting required contract documentation
- Submitting reimbursement claims upon completion
- Take necessary action to undertake, direct and complete the approved project

BE IT FURTHER RESOLVED, that the applicant will comply with all state and federal rules and regulations relating to this project, the cost-share agreements and fulfillment of the grant documentation provisions.

Fiscal Note: Budgeted & Grant Funded

Fiscal Impact: None

Gary Leatherberry
Tim Zander
Harlan Baumgartner
John Stevenson
Mike Weyh
AGRICULTURE, EXTENSION, LAND AND
WATER CONSERVATION COMMITTEE

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

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

YES: 22; NO: 0; ABSENT: 5; VACANT: 1

YES: Baumgartner, Borgkvist, Bradley, De Young, Drew, Field, Foley, Gove, Kessler, Koch, Long, McClyman, Miller, Polzer, Pufahl, Rashke, Robson, Slegler, Stevenson, Weyh, Wingers and Zander.

ABSENT: Blair, Leatherberry, Plumer, Rohrbeck and St. Maurice.

District 6 Vacant.

RESOLUTION NO. 9-19

WHEREAS, Columbia County is interested in acquiring or developing lands for public outdoor recreation purposes as described in the application; and

WHEREAS, financial aid is required to carry out the project;

WHEREAS, The Columbia County Agriculture, Extension, Land and Water Conservation Committee (AELWCC), has been assigned duties of the Columbia County Board specific to snowmobile trail grants;

THEREFORE, BE IT RESOLVED, That Columbia County has budgeted a sum sufficient to complete the project or acquisition; and

HEREBY AUTHORIZES Kurt Calkins, Director, Land and Water Conservation Department to act on behalf of Columbia County to:

Submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that maybe available;

Submit reimbursement claims along with necessary supporting documentation within 6 months of project completion date;

Submit signed documents; and Take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED, that Columbia County will comply with state or federal rules for the programs to the general public during reasonable hours consistent with the type of facility; and will obtain from the State of Wisconsin Department of Natural Resources before any change is made in the use of the project site.

Fiscal Note: Budgeted & Fully Grant Funded

Fiscal Impact: None Budgeted Amount

Gary Leatherberry
Tim Zander
Harlan Baumgartner
John Stevenson
Mike Weyh
AGRICULTURE, EXTENSION, LAND AND
WATER CONSERVATION COMMITTEE

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

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

YES: 22; NO: 0; ABSENT: 5; VACANT: 1

YES: Baumgartner, Borgkvist, Bradley, De Young, Drew, Field, Foley, Gove, Kessler, Koch, Long, McClyman, Miller, Polzer, Pufahl, Rashke, Robson, Slegler, Stevenson, Weyh, Wingers and Zander.

ABSENT: Blair, Leatherberry, Plumer, Rohrbeck and St. Maurice.

District 6 Vacant.

RESOLUTION NO. 10-19

WHEREAS, evidence-based research shows that physical discipline does not improve children's behavior long-term; and

WHEREAS, the impacts of physical discipline include increased aggression, increased depression and anxiety, decreased academic achievement, lower levels of attachment, reduced ability to appropriately manage emotions, increased prevalence of substance use and other mental health disorders, and increased antisocial and criminal behaviors; and

WHEREAS, the American Academy of Pediatrics and the American Academy of Child and Adolescent Psychiatry recommend the use of non-physical discipline for children; and

WHEREAS, it is the goal of Columbia County Department of Health and Human Services (CCDHHS) to promote a safe, healthy and non-violent environment for everyone; and

WHEREAS, people visiting CCDHHS may be dealing with trauma and stress, and these feelings can be intensified by the behaviors of young children, which may result in their increased risk for physical punishment; and

WHEREAS, CCDHHS wants to provide staff with education regarding the signs of stress and de-escalation tools to utilize when encountering these types of situations; and

WHEREAS, the concept of a No Hit Zone was introduced in 2005, at the University Hospital of Cleveland; and

WHEREAS, a No Hit Zone is an environment in which no hitting of any kind is allowed by any person, regardless of age.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors does hereby designate Columbia County Department of Health and Human Services as a No Hit Zone.

Fiscal Note: NONE

Fiscal Impact: NONE

Tom Drury, Community Member
Beverly Muhlenbeck, RN, Community Member
Michael Walters, MD, Community Member
Craig Robson, Board Member
Keith F. Miller, Board Member
Tom Borgkvist, Board Member
Nancy M. Long, Secretary
Vacant, Vice Chair
Susanna R. Bradley, Chair
HEALTH AND HUMAN SERVICES BOARD

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

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

YES: 22; NO: 0; ABSENT: 5; VACANT: 1

YES: Baumgartner, Borgkvist, Bradley, De Young, Drew, Field, Foley, Gove, Kessler, Koch, Long, McClyman, Miller, Polzer, Pufahl, Rashke, Robson, Slegler, Stevenson, Weyh, Wingers and Zander.

ABSENT: Blair, Leatherberry, Plumer, Rohrbeck and St. Maurice.

District 6 Vacant.

RESOLUTION NO. 11-19

WHEREAS, Columbia County is home to more than 12,385 children who represent the future of our county; and

WHEREAS, in 2018, the Columbia County Department of Health and Human Services received 932 reports involving alleged maltreatment of children; and

WHEREAS, reports of child abuse and neglect have steadily increased over the past five (5) years; and

WHEREAS, children thrive in family environments free from abuse and neglect; and

WHEREAS, child abuse and neglect is an important societal concern that may have long-term psychological, emotional, and physical effects that have lasting consequences for victims of abuse; and

WHEREAS, child abuse prevention requires meaningful connections and partnerships between government agencies, businesses, faith-based and community-based organizations, schools, medical providers, law enforcement agencies, social service organizations, and families; and

WHEREAS, prevention of abuse and neglect is Columbia County's goal for our children and families; and

WHEREAS, it is important to work together as a county to increase awareness about child abuse and neglect and support the social and emotional well-being of children and families in safe, stable, and nurturing environments;

NOW, THEREFORE, BE IT RESOLVED, by the Columbia County Board of Supervisors that the month of April be designated as Child Abuse and Neglect Prevention Month.

Fiscal Note: NONE

Fiscal Impact: NONE

Tom Drury, Community Member
Beverly Muhlenbeck, RN, Community Member
Michael Walters, MD, Community Member
Craig Robson, Board Member
Keith F. Miller, Board Member
Tom Borgkvist, Board Member
Nancy M. Long, Secretary
Vacant, Vice Chair
Susanna R. Bradley, Chair
HEALTH AND HUMAN SERVICES BOARD

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

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

YES: 22; NO: 0; ABSENT: 5; VACANT: 1

YES: Baumgartner, Borgkvist, Bradley, De Young, Drew, Field, Foley, Gove, Kessler, Koch, Long, McClyman, Miller, Polzer, Pufahl, Rashke, Robson, Slegger, Stevenson, Weyh, Wingers and Zander.

ABSENT: Blair, Leatherberry, Plumer, Rohrbeck and St. Maurice.

District 6 Vacant.

RESOLUTION NO. 12-19

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

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

NOW, THEREFORE, BE IT RESOLVED THAT:

Associated Bank of Columbus, Columbus, Wisconsin
Associated Bank of Portage, Portage, Wisconsin;
Hometown Bank, Poynette, Pardeeville Wisconsin;
Bank of Wisconsin Dells, Wisconsin Dells, Wisconsin;
Banker's Bank, Madison, Wisconsin;
Community Bank of Portage, Portage, Wisconsin;
Farmers and Merchants Union Bank, Columbus, Wisconsin;

Local Government Pooled Investment Fund, Madison, Wisconsin;
US Bank, Portage, Wisconsin;
Timberwood Bank, Tomah, Wisconsin;
PMA-WISC Fund;
Associated Bank of Lodi

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

BE IT FURTHER RESOLVED that those banks that hold County funds of any kind totaling in excess of \$650,000 shall collateralize the amount held in excess of \$650,000 by pledging U.S. bills, notes, or bonds in an amount equal to the excess held over \$650,000.

Fiscal Note: None.

Fiscal Impact: None.

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 De Young.

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

YES: 22; NO: 0; ABSENT: 5; VACANT: 1

YES: Baumgartner, Borgkvist, Bradley, De Young, Drew, Field, Foley, Gove, Kessler, Koch, Long, McClyman, Miller, Polzer, Pufahl, Rashke, Robson, Slegger, Stevenson, Weyh, Wingers and Zander.

ABSENT: Blair, Leatherberry, Plumer, Rohrbeck and St. Maurice.

District 6 Vacant.

RESOLUTION NO. 13-19

WHEREAS, over the past five (5) years the Columbia County Buildings and Grounds Department has experienced significant increases in the number and size of County buildings, total Department staff, and annual Department operating budget; and,

WHEREAS, the current title of "Buildings and Grounds Department" is dated, obsolete, and does not accurately reflect the current scope of the Department's responsibilities and functions; and,

WHEREAS, similar departments in both public and private organizations are named "Facilities Management" departments to accurately reflect their role and mission; and,

WHEREAS, the Columbia County Information Services and Property, and Human Resources Committees, have indicated their approval for the proposed name change.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Buildings and Grounds Department is hereby renamed the Columbia County Facilities Management Department to better reflect the current responsibilities and functions of the Department; and,

BE IT FURTHER RESOLVED, that the Columbia County Corporation Counsel Office, Human Resources Department, County Clerk's Office, and Accounting Department shall update all County Ordinances, policies and procedures, manuals, rules, and directories, to reflect the approved name change to "Columbia County Facilities Management Department".

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 Koch, second by Wingers.

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

YES: 22; NO: 0; ABSENT: 5; VACANT: 1

YES: Baumgartner, Borgkvist, Bradley, De Young, Drew, Field, Foley, Gove, Kessler, Koch, Long, McClyman, Miller, Polzer, Pufahl, Rashke, Robson, Slegner, Stevenson, Weyh, Wingers and Zander.

ABSENT: Blair, Leatherberry, Plumer, Rohrbeck and St. Maurice.

District 6 Vacant.

ORDINANCE NO. 2480-19

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 A-1 Agriculture with A-4 Agricultural Overlay”, (Patricia A Trapp & Robert A Trapp, Petitioners), a parcel of land located in Section 22, 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 the Southwest Quarter of the Northeast Quarter of Section 22, Town 10 North, Range 11 East, Town of Hampden, Columbia County, Wisconsin. Containing 1,742,400 square feet, (40.00 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”, (Scott D Van Etten & Kimberly A Van Etten, Petitioners), 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 Southwest Quarter of the Northeast Quarter and the Southeast Quarter of the Northwest 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 North 89°30’34” West along the East - West Quarter line of Section 18, 2,588.86 feet to the point of beginning; thence continuing North 89°30’34” West along the East - West Quarter line of Section 18, 417.45 feet; thence North 00°22’14” West, 417.45 feet; thence South 89°30’34” East, 417.45 feet; thence South 00°22’14” East, 417.45 feet to the point of beginning. Containing 174,242 square feet, (4.00 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of the Southwest Quarter of the Northeast Quarter, the Southeast Quarter of the Northwest Quarter and the Southwest Quarter of the Northwest 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 North 89°30’34” West along the East - West Quarter line of Section 18, 1,854.04 feet to the point of beginning; thence continuing North 89°30’34” West along the East - West Quarter line of Section 18, 734.82 feet; thence North 00°22’14” West, 417.45 feet; thence North 89°30’34” West, 417.45 feet; thence South 00°22’14” East, 417.45 feet to a point in the East - West Quarter line of said Section 18; thence North 89°30’34” West along the East - West Quarter line of said Section 18, 243.49 feet; thence North 01°39’35” East, 491.89 feet; thence North 89°30’34” West, 452.72 feet; thence South 57°25’49” West, 36.50 feet; thence South 62°52’36” West, 18.00 feet; thence South 86°26’27” West, 227.99 feet; thence South 89°20’43” West, 337.07 feet; thence North 00°59’03” West, 586.03 feet;

thence North 86°41'38" East, 101.02 feet; thence South 00°15'52" East, 570.70 feet; thence North 89°20'43" East, 242.91 feet; thence North 86°26'27" East, 223.31 feet; thence North 62°52'35" East, 12.87 feet; thence North 57°25'48" East, 58.64 feet; thence North 47°56'36" East, 34.94 feet; thence North 28°41'20" East, 35.57 feet; thence North 03°30'55" East, 168.47 feet; thence North 23°12'19" East, 78.90 feet; thence South 66°28'10" East, 33.29 feet; thence North 89°56'27" East, 338.19 feet; thence North 01°39'35" East, 290.21 feet; thence South 78°46'17" East, 1,288.49 feet; thence South 32°17'15" East, 179.02 feet; thence South 00°21'40" East, 707.00 feet to the point of beginning. Containing 1,350,368 square feet, (31.00 acres), more or less.

- (3) "To change from C-2 General Commercial to C-3 Highway Interchange", (Interstate Warehouse & Storage LLC c/o Registered Agent Travis Clary, Petitioner), parcels of land located in Section 32, Town 11 North, Range 9 East, Town of Dekorra, more particularly described as follows: Land to be Rezoned from C-2 General Commercial and C-3 Highway Interchange to C-3 Highway Interchange - Being Lot 1, Certified Survey Map No. 4639, recorded in Volume 32 of Certified Survey Maps, Page 124, as Document No. 756003, located in the Northwest Quarter of the Northwest Quarter and the Southwest Quarter of the Northwest Quarter, Section 32, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin. Containing 141,486 square feet, (3.248 acres), more or less. and; Being a part of the Northwest Quarter of the Northwest Quarter and the Southwest Quarter of the Northwest Quarter of Section 32, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin, described as follows: Being Restated Amendment to Interstate Storage Condominiums, recorded in Volume 2 of Condominium Plats, Page 65, as Document 701307, located in the Northwest Quarter of the Northwest Quarter and the Southwest Quarter of the Northwest Quarter of Section 32, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin. Containing 51,665 square feet, (1.19 acres), more or less. All effective upon recording of the Certified Survey Map.

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

DATE PASSED: April 16, 2019
DATE PUBLISHED: April 22, 2019

Motion was made by Baumgartner, second by Rashke, to approve the rezone requests for Patricia and Robert Trapp, Petitioners; Scott and Kimberly Van Etten, Petitioners and Interstate Warehouse & Storage LLC, Petitioner were approved on a roll call vote as follows:

YES: 22; NO: 0; ABSENT: 5; VACANT: 1

YES: Baumgartner, Borgkvist, Bradley, De Young, Drew, Field, Foley, Gove, Kessler, Koch, Long, McClyman, Miller, Polzer, Pufahl, Rashke, Robson, Slegler, Stevenson, Weyh, Wingers and Zander.

ABSENT: Blair, Leatherberry, Plumer, Rohrbeck and St. Maurice.

District 6 Vacant.

The Ordinance was declared passed and is to be known as Ordinance Z480-19.

ORDINANCE NO. 200-19

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:

16-105-010 PURPOSES**B. ~~A-01~~ AO-1 Agriculture and Open Space District**

The ~~A-01~~ AO-1 district provides for the preservation, maintenance, and enhancement of agriculture, farmland, forestry, natural areas, and other open spaces. New uses structures, and improvements in this district include agricultural uses and other uses ...

16-105-020 ALLOWED USES**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 Specified Section(s)
Commercial Use Group							
• Veterinary services – farm animals only	P	€ P		P	€ P		Sections 16- 125-160 and 16-155- 050(B)(4)
...							
• Commercial stable	P	P	C		P	P	Sections 16- 125-160 and 16-155- 050(B)(5)

16-105-030 PARCEL AND BUILDING DIMENSIONAL STANDARDS**Table 16-105-030(1): Parcel and Building Standards in Agricultural and Open Space Zoning Districts**

	Agricultural and Open Space Zoning Districts					
	Agriculture (A-1)	Agriculture and Open Space (AO-1)	General Agriculture (A-2)	Agriculture Business (A-3)	Agricultural Overlay (A-4)	Recreation (RC-1)
Minimum Required Setbacks (see also standards for accessory structures in Subchapter 16-130)						
Front Yard or Street Side Yard (ft.)	See Table 16-110-030(2) and Section 16-140-030(F)(1)	See Table 16-110-030(2) and Section 16-140-030(F)(1)	See Table 16-110-030(2) and Section 16-140-030(F)(1)	See Table 16-110-030(2) and Section 16-140-030(F)(1)	See Table 16-110-030(2) and Section 16-140-030(F)(1)	See Table 16-110-030(2) and Section 16-140-030(F)(1)
...						
SF = Single-Family dwelling; TF = Two-family dwelling; DU = dwelling unit See Section 16-140-030 for Measurements and Exceptions						

16-110-030 PARCEL AND BUILDING DIMENSIONAL STANDARDS

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 Building Coverage (% of lot area covered by all buildings)	20% or 8,712 sq. ft., whichever is less	20% or 8,712 sq. ft. whichever is less	30%	40%
...				
Minimum Required Setbacks (see also standards for accessory structures in Subchapter 16-				
Front Yard or Street Side Yard (ft.)	See Table 16-110-030(2) and Section 16-140-030(F)(1)	See Table 16-110-030(2) and Section 16-140-030(F)(1)	See Table 16-110-030(2) and Section 16-140-030(F)(1)	See Table 16-110-030(2) and Section 16-140-030(F)(1)
...				
SF = Single-Family dwelling; TF = Two-family dwelling; DU = dwelling unit See Section 16-140-030 for Measurements and Exceptions				

16-115-010 PURPOSES**D. I-1 Light Industrial District.**

The I-1 district is intended to accommodate certain civic and institutional, commercial, and light manufacturing land uses. ~~high-quality, controlled impact light manufacturing, assembly, office, and storage land uses. Where zoned over an area divided or intended to be divided into several lots, lands zoned I-1 should generally be developed in a planned business or industrial park format, ideally following the creation of a business or industrial park master plan.~~ Development in this district should be characterized by high-quality and low-impact site, building, landscape, signage, and lighting design, intended to minimize impacts on surrounding land uses and the natural environment.

16-115-030 PURPOSES

Table 16-115-030(1): Parcel and Building Standards in Commercial and Industrial Zoning Districts

	Commercial & Industrial Zoning Districts				
	Light Commercial (C-1)	General Commercial (C-2)	Highway Interchange (C-3)	Light Industrial (I-1)	General Industrial (I-2)
Minimum Required Setbacks (see also standards for accessory structures in Subchapter 16-					
Front Yard or Street Side Yard (ft.)	See Table 16-110-030(2) and Section 16-140-030(F)(1)	100	100	n/a	100
...					
SF = Single-Family dwelling; TF = Two-family dwelling; DU = dwelling unit See Section 16-140-030 for Measurements and Exceptions					

16-125-120 CAMPGROUNDS

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

16-125-280 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.
6. The display, storage, or parking of materials, goods, supplies, or equipment outside of the dwelling is permitted in an enclosed accessory building, ~~Within the A-1 Agriculture, AO-1 Agriculture and Open Space, A-2 General Agriculture, RR-1 Rural Residence, and C-1 Light Commercial districts, the display, storage, or parking of materials, goods, supplies, or equipment is also allowed~~ or in a yard of the subject property provided the yard area used for such display, storage, or parking is completely screened from view from all public streets and adjacent property through a landscaped transitional yard as specified in Section 16-140-060(B)(4) and such activity does not occur within a minimum required setback area. ~~The total outdoor storage area shall not exceed one-half acre in size. For residentially-zoned property, the display, storage, or parking is further limited to an interior side or rear yard only.~~
 - a. ~~Within the R-1 Single-Family Residence, R-2 Multiple-Family Residence, and R-3 Mobile or Manufactured Home Park zoning districts, only one commercial vehicle may be associated with the major home occupation. The commercial vehicle must meet the following conditions:~~
 - 1) ~~Current on registration and license;~~
 - 2) ~~The gross vehicle weight rating shall not exceed seventeen thousand five hundred (17,500) pounds, including load;~~
 - 3) ~~The height shall 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;~~
 - 4) ~~The total vehicle length shall not exceed twenty-six feet, including attachments thereto, such as plows, trailers, etc.~~

16-135-050 SUBSTANDARD LOTS

- B. No further reduction of substandard lots: No existing lot that does not meet any dimensional or area requirement of the base zoning district in which it is located or as specified by subdivision ordinance, whichever is larger, shall be further reduced in any dimension or area. Existing lots that do not meet one or more dimensional or area requirements of the base zoning district may be reconfigured, provided that any degree of nonconformity of the lot does not increase as a result of the reconfiguration. An existing lot of record that does not meet one or more dimensional or area requirements of the existing or proposed base zoning district may be rezoned, provided that there are no contiguously owned parcels in which a combination would result in greater compliance.

16-140-030 MEASUREMENTS AND EXCEPTIONS

- F. **Setbacks:** The distance between a structure and any property line. All distances are measured along a horizontal plane from the appropriate property line to a foundation, building wall edge of structure, storage or parking area. These distances are not measured by following the topography of the land and are the shortest distance between the lot line and the structure.
1. Front Setback: The minimum setback required from the structure, through the front yard, to the front lot line or the centerline of the public street, whichever is greater, extending along the full length of the front lot line between the side lot lines. See Figure 16-140-030(1).
- a. If a lot does not front on a public road right-of-way or prescriptive public access easement, a 30' setback shall apply to the front property line, unless a more restrictive setback applies.

...

- M. **Exceptions to Minimum Net Lot Size:** For public and utility uses, including action that results in a vacated right-of-way, the minimum lot size shall be 12,000 square feet, provided that there are no contiguously owned parcels in which a combination would result in compliance with the Minimum Net Lot Sizes as indicated in Tables 16-105-030(1), 16-110-030(1), and 16-115-030(1).

16-150-070 CONDITIONAL USE PERMITS – REVIEW PROCEDURE AND STANDARDS

- C. **Planning and Zoning Committee Review and Approval.** The following procedures shall apply to conditional use permits.
6. Approval of a conditional use permit does not eliminate the requirement to obtain the appropriate building and zoning permits. If a zoning permit is required and the conditional use permit is not initiated by securing a zoning permit within one (1) year of the date of the public hearing, or if more than one permit is necessary, securing at least one (1) zoning permit within one (1) year of the date of the public hearing, the approval of the conditional use permit shall be considered void, and the applicant must reapply.
- a. ~~securing a zoning permit, or~~
- b. ~~if more than one permit is necessary, securing at least one (1) zoning permit within one (1) year of the date of the public hearing the approval of the conditional use permit shall be considered void, and the applicant will have to reapply.~~

16-155-010 GENERAL

- D. **Interpretations.** When the Zoning Administrator determines a specific land use cannot be classified into a use, the Zoning Administrator ~~with the approval of the Planning & Zoning Committee~~ is authorized to determine the most similar, and thus most appropriate, use category based on the ~~following considerations:~~ considerations below. If the Zoning Administrator cannot determine the most appropriate use category, a determination shall be provided by the Planning and Zoning Committee.
1. The actual or projected characteristics of the activity in relationship to the stated characteristics of each land use;
2. The common functional, product, or physical characteristics. Characteristics include the type and amount of activity, the type of customers or residents, how goods or services are sold or delivered, and site conditions;

- ~~2.3.~~ The relative amount of site area or floor space and equipment devoted to the land use;
- ~~3.4.~~ The relative amounts of sales from each land use;
- ~~4.5.~~ The customer type for each land use;
- ~~5.6.~~ The relative number of employees in each land use;
- ~~6.7.~~ The hours of operation;
- ~~7.8.~~ The building and site arrangement;
- ~~8.9.~~ The types of vehicles used in association with the land use;
- ~~9.10.~~ The relative number of vehicle trips generated by the land use;
- ~~10.11.~~ The types and number of signs associated with the land use;
- ~~11.12.~~ The means by which the land use advertises itself;
- ~~12.13.~~ Whether the land use is likely to be found independent of the other land uses on the site; and
- ~~13.14.~~ Whether federal, state, or county regulations affect whether an unclassified use may be allowed, including but not limited to Chapter 91, Wisconsin Statutes and any Wisconsin Administrative Rule.

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

DATE PASSED: April 16, 2019
DATE PUBLISHED: April 22, 2019

Motion was made by Baumgartner, second by Borgkvist, to adopt.
Kurt Calkins, Land and Water Conservation/Planning and Zoning Director, explained proposed amendments and entertained questions of the Board.

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

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

YES: Baumgartner, Borgkvist, Bradley, De Young, Drew, Gove, Kessler, Koch, Long, McClyman, Miller, Polzer, Pufahl, Rashke, Robson, Sleger, Stevenson, Weyh, Wingers and Zander.

NO: Field and Foley.

ABSENT: Blair, Leatherberry, Plumer, Rohrbeck and St. Maurice.

District 6 Vacant.

The Ordinance was declared passed and is to be known as Ordinance 200-19.

ORDINANCE NO. 201-19

The Columbia County Board of Supervisors do ordain as follows: That Title 16 – Chapter 200, entitled “Land Division and Subdivision” of the County Code, as passed by the Board of Supervisors on May 18, 2016 is hereby amended and added thereto as follows:

16-205-090 ACCESS EASEMENTS

- B. Every lot created under the terms of this chapter shall have ownership of an access strip connecting onto a public street or road ~~at a location where a driveway can be constructed~~. When the Committee has approved a variance to this requirement, and the town has a valid ordinance, or when the town and the developer have entered into a binding agreement(s), contract(s), or other legal guarantee, which addresses and regulates private roads/shared driveways with regard to the following, they may be approved. Also see Section 16-210-040(E).

16-210-040 CERTIFIED SURVEY MAP SUBMITTAL AND REVIEW PROCESS

- E. Access. Every lot or parcel shall front or abut a public road. Conventional lots shall maintain a minimum frontage of sixty-six (66) feet to facilitate the possible development of a public right of way that could service additional lots. Cul de sac lots shall provide a minimum of thirty (30) feet of frontage on a public road. The County Planning and Zoning Committee, with a recommendation from the applicable town, may ~~waive or vary approve a variance to~~ this frontage requirement without scheduling a public hearing. Also see Section 16-205-090.

1. Before any vacant parcel of land is subdivided for non-agricultural use, written proof that access can be provided to the new non-agricultural lot(s) in accordance with an applicable State, County, or town ordinance shall be included with the submittal under G. below. ~~Proof~~ can be, but is not required to be, a driveway permit from the applicable jurisdiction. For vacant agricultural lots, a note shall be added to the survey stating driveway access is not guaranteed.
 2. When a variance to the road frontage requirement is requested, a unique property limitation must be present. The application for a variance must include a description of the unique limitation. These limitations can include, but are not limited to, land suitability issues or limited/no access on the existing parcel of land.
- G. Submittal. One scalable paper copy and PDF copy of certified survey maps, as defined in this chapter, shall be submitted together with an application, proof of access and checklist for review to the Planning and Zoning Department. Beginning January 1, 2017 a digital submission of the application, proof of access, certified survey map and checklist in a format approved by the Department will be required. The certified survey map shall be prepared in accordance with the provisions of Section 236.34, Wis. Stats., the provisions of this chapter, and shall show the following information clearly on the face of the certified survey map:
1. All sheets labeled "COLUMBIA COUNTY CERTIFIED SURVEY MAP No. ____".
 2. Borders must be on all pages, in compliance with binding margin requirements of Section 236.34(1m)(c), Wis. Stats.
 - ~~2.3.~~ All existing buildings, watercourses, access locations, location of existing wells, septic tanks, and drain fields.
 - ~~3.4.~~ Name and address of the landowner/subdivider and the name, address, stamp and signature of the land surveyor preparing the certified survey map.
 - ~~4.5.~~ Date of land survey, graphic and written scale of not more than 500 feet to the inch.
 - ~~5.6.~~ An owner's certificate in nearly the same form and content as shown in Section 236.21, Wis. Stats., when land is being dedicated to the public either in the County or a town.
 - ~~6.7.~~ The parcel number of each tax parcel which is affected and the acreage of each existing tax parcel within the boundaries of the new survey.
 - ~~7.8.~~ Gross and net lot sizes in square feet with net lot size excluding any land use by the public as a road per a prescriptive easement.
 - ~~8.9.~~ Identify adjacent lands, platted or unplatted, by owner or others.
 - ~~9.10.~~ Floodplain boundary(ies), FEMA map panel number, and effective date from which the boundary(ies) were drawn.
 - ~~10.11.~~ Wetlands on the current Wisconsin Wetlands Inventory Maps. When the delineation is from a private delineator, a copy of the delineation report must be included.
 - ~~11.12.~~ New residential certified survey maps in Farmland Preservation Areas shall bear the following right to farm notice:
 - a. Through Section 823.08 of the Wisconsin Statutes, the Wisconsin Legislature has adopted a right to farm law. This Statute limits the remedies of owners of later established residential property to seek changes to pre-existing agricultural practices in the vicinity of residential property. Active agricultural operations are now taking place and may continue on lands in the vicinity of this certified survey map. These active agricultural operations may produce noises, odors, dust, machinery traffic, or other conditions during the daytime and evening hours.
 13. If the Certified Survey Map is associated with a lot as described in Section 16-140-030(M) of the Columbia County Zoning Code, a note on the Certified Survey Map stating the intended use of the lot with reference to Section 16-140-030(M).
 - ~~12.14.~~ The surveyor's certificate shall include the statement that the professional land surveyor has fully complied with Title 16 Chapter 200 of the Columbia County Code of Ordinances.
 - ~~13.15.~~ An approval certificate signed by the town where applicable.

~~14.16.~~ An approval certificate for the Planning and Zoning Department, to be signed by the Department Director or designee, shall be required for recording.

16-210-050 RETRACEMENT CERTIFIED SURVEY MAP SUBMITTAL AND REVIEW

- C. Submittal. The subdivider or agent~~7~~ shall include the following information on the retracement certified survey map when submitting to the Planning and Zoning Department.
1. Retracement certified survey map, prepared by a professional land surveyor that complies in all respects with the requirements of Section 236.34 of the Wisconsin Statutes. All sheets of the map shall be headed "COLUMBIA COUNTY CERTIFIED SURVEY MAP No. ____" and sub headed "RETRACEMENT OF LANDS DESCRIBED IN ~~{(list recorded documents~~ from Columbia County Records)}."
 - ~~2.~~ Borders must be on all pages, in compliance with binding margin requirements of Section 236.34(1m)(c), Wis. Stats.
 - ~~2.3.~~ All existing buildings, watercourses, access locations, location of existing wells, septic tanks, and drain fields.
 - ~~3.4.~~ Name and address of the landowner/subdivider and the name, address, stamp and signature of the land surveyor preparing the certified survey map.
 - ~~4.5.~~ Date of land survey, graphic and written scale of not more than 500 feet to the inch.
 - ~~5.6.~~ The parcel number of each tax parcel which is affected and the acreage of each existing tax parcel within the boundaries of the new survey.
 - ~~6.7.~~ Identify adjacent lands, platted or unplatted~~4~~ by owner or others.
 - ~~7.8.~~ Floodplain boundary(ies), FEMA map panel number~~4~~ and effective date from which the boundary(ies) were drawn.
 - ~~8.9.~~ Wetlands on the current Wisconsin Wetlands Inventory Maps. When the delineation is from a private delineator~~4~~ a copy of the delineation report must be included.
 10. If the Certified Survey Map is associated with a lot as described in Section 16-140-030(M) of the Columbia County Zoning Code, a note on the Certified Survey Map stating the intended use of the lot with reference to Section 16-140-030(M).
 - ~~9.11.~~ The surveyor's certificate shall include the statements that, "this certified survey map is not a division of property but solely a retracement and depiction of the land boundaries recorded in ~~{(list recorded documents from Columbia County Records)}~~~~4~~ and "that, "the professional land surveyor has fully complied with Title 16 Chapter 200 of the Columbia County Code of Ordinances".
 - ~~10.12.~~ An approval certificate for the Planning and Zoning Department, to be signed by the Department Director or designee, shall be required for recording.

16-210-060 COMBINING PARCELS/COMBINATION CERTIFIED SURVEY MAP SUBMITTAL AND REVIEW PROCESS

- C. Submittal. The subdivider or agent shall include the following information on the combination certified survey maps~~s~~ when submitting to the Planning and Zoning Department.
1. Combination certified survey map, prepared by a professional land surveyor that complies in all respects with the requirements of Section 236.34 of the Wisconsin Statutes. All sheets of the map shall be headed "COLUMBIA COUNTY CERTIFIED SURVEY MAP No. ____" and sub headed "COMBINING OF PARCELS DESCRIBED IN *(list recorded documents from Columbia County Records)*."
 2. Borders must be on all pages, in compliance with binding margin requirements of Section 236.34(1m)(c), Wis. Stats.
 - ~~2.3.~~ All existing buildings, watercourses, access locations, location of existing wells, septic tanks, and drain fields.
 - ~~3.4.~~ Name and address of the landowner/subdivider and the name, address, stamp and signature of the land surveyor preparing the certified survey map.
 - ~~4.5.~~ Date of land survey, graphic and written scale of not more than 500 feet to the inch.
 - ~~5.6.~~ The parcel number of each tax parcel which is affected and the acreage of each existing tax parcel within the boundaries of the new survey.
 - ~~6.7.~~ Identify adjacent lands, platted or unplatted~~4~~ by owner or others.

- ~~7.8.~~ Floodplain boundary(ies), FEMA map panel number, and effective date from which the boundary(ies) were drawn.
- ~~8.9.~~ Wetlands on the current Wisconsin Wetlands Inventory Maps. When the delineation is from a private delineator, a copy of the delineation report must be included.
- ~~10.~~ If the Certified Survey Map is associated with a lot as described in Section 16-140-030(M) of the Columbia County Zoning Code, a note on the Certified Survey Map stating the intended use of the lot with reference to Section 16-140-030(M).
- ~~9.11.~~ The surveyor's certificate shall include the statements that, "this certified survey map is not a division of property but solely a retracement and depiction of the land boundaries recorded in [*list recorded documents from Columbia County Records*], and ~~"that, "~~the professional land surveyor has fully complied with Title 16 Chapter 200 of the Columbia County Code of Ordinances".
- ~~10.12.~~ An approval certificate for the Planning and Zoning Department, to be signed by the Department Director or designee, shall be required for recording.

16-220-020 PLANNING AND ZONING COMMITTEE

A. The Planning and Zoning Committee shall:

- ~~4.~~ Review and approve Preliminary and Final Plats.

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

DATE PASSED: April 16, 2019

DATE PUBLISHED: April 22, 2019

Motion was made by Borgkvist, second by Wingers, to adopt. Motion carried.

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

YES: Baumgartner, Borgkvist, Bradley, De Young, Drew, Gove, Kessler, Koch, Long, McClyman, Miller, Polzer, Pufahl, Rashke, Robson, Sleger, Stevenson, Weyh, Wingers and Zander.

NO: Field and Foley.

ABSENT: Blair, Leatherberry, Plumer, Rohrbeck and St. Maurice.

District 6 Vacant.

The Ordinance was declared passed and is to be known as Ordinance 201-19.

Chair Gove welcomed the F.L.A.G. students and asked them to introduce themselves and school affiliation. Grace Murray (Poynette High School) and Camryn Sundbeck (Cambria-Friesland School), representing the students, gave a "trivia" presentation of the program with full participation of the County Supervisors.

The 2018 Annual Reports were distributed to County Supervisors. The reports will be placed on the May County Board agenda and open for review/discussion at that time.

Foley moved adjournment of this meeting to Wednesday, May 15, 2019 at 7:00 p.m. Second was made by Miller. The motion carried. The meeting adjourned at 10:39 a.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
May 15, 2019
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 Miller, Plumer, Polzer, Stevenson and Weyh, 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 April 16, 2019. Motion carried.

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

The Executive Committee recommended the appointment of Eric Shimpach to fill the Supervisory District 6 vacancy to expire April, 2020. On a motion by Wingers, second by De Young, the appointment was approved. The Honorable Judge Voigt administered the Oath of Office to Eric Shimpach. Eric Shimpach was introduced to the Board and gave a brief background.

Chair Gove recognized and congratulated the Health and Human Services Division of Economic Support for receiving the Wisconsin Shares Child Care Subsidy Program Certificate of Excellence Award. On behalf of the State of Wisconsin, he presented Melissa Duane, Economic Support Division Administrator, and her staff with a plaque. Melissa gave a brief explanation of the program and introduced her staff in attendance.

Chair Gove read a letter from the Wisconsin Department of Children and Family Services congratulating the Columbia County Child Support Agency for receiving the Federal Fiscal Year 2018 Certificate of Excellence Award.

The 2018 Annual Reports for county departments were reviewed in the order listed in the book. Department heads were in attendance to address any questions and/or concerns of the Board.

REPORT OF THE PLANNING AND ZONING COMMITTEE

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

1. A petition by, FYN LLC c/o Patrick Watson, 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, Parcel 561.01, Section 13, 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, Parcel 561.01, Section 13, T12N, R8E, Town of Caledonia.
2. A petition by, Arlington Volunteer Fire Company, Petitioner, Arlington, WI, to rezone from A-1 Agriculture to R-1 Single Family Residence and from A-1 Agriculture to RC-1 Recreation, Parcel 240.02, Section 13, T10N, R9E, Town of Arlington to be approved as follows: To change from A-1 Agriculture to R-1 Single Family Residence and from A-1 Agriculture to RC-1 Recreation, Parcel 240.02, Section 13, T10N, R9E, Town of Arlington.
3. A petition by, Ivan Hutchinson LLC c/o Richard Preuss, Petitioner, 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 51.03, Section 3, 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 51.03, Section 3, T11N, R9E, Town of Dekorra.

4. A petition by, BBY LLC c/o Josette Steinhuis, 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, Parcel 410, Section 7, 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, Parcel 410, Section 7, T13N, R8E, Town of Lewiston.
5. A petition by, Caleb W Karls & Kristin D Karls, Petitioners, 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 152, Section 9, T11N, R11E, Town of Otsego to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 152, Section 9, T11N, R11E, Town of Otsego.

Kevin Kessler
Harlan Baumgartner
~~John Stevenson~~
~~Mike Weyh~~
Tom Borgkvist
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) Eric Shimpach to the Health and Human Services Board and Aging and Disability Resource Center Governing Board. Motion by Borgkvist, second by Pufahl, the appointments were approved.

Joseph Ruf, Corporation Counsel/Human Resources Director, reported on the proposed 2018-2020 Sheriff's Sworn Union Contract. Motion by Koch, second by Rashke, to ratify the Contract. Rashke asked for clarification on the motion. The motion was approved on a roll call vote as follows:

YES: 23; NO: 0; ABSENT: 5

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

ABSENT: Miller, Plumer, Polzer, Stevenson and Weyh.

RESOLUTION NO. 14-19

WHEREAS, Columbia County, Wisconsin (the "County") is in need of an amount not to exceed \$3,240,000 for the public purposes of financing acquisition of software for the Sheriff's Department as authorized by Resolution No. 25-17 adopted by the County Board of Supervisors on October 18, 2017 and a Sheriff tower and radio upgrade; and

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

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

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

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

1. There shall be issued, pursuant to Section 67.12(12) of the Wisconsin Statutes, general obligation promissory notes in an amount not to exceed \$3,240,000 (the "Notes") for the public purposes of financing acquisition of software for the Sheriff's Department and a Sheriff tower and radio upgrade.

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

Adopted this 15th day of May, 2019.

(SEAL)

Chairperson

Attest:

County Clerk

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

Sheriff Brander explained the request and importance for the tower and radio upgrade. He entertained questions of the Board.

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 entertained questions of the Board.

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

YES: 22; NO: 1; ABSENT: 5

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

NO: Leatherberry.

ABSENT: Miller, Plumer, Polzer, Stevenson and Weyh.

RESOLUTION NO. 15-19

WHEREAS, the 2018-2020 Sheriff's Sworn Union Contract has been ratified; and,

WHEREAS, terms of the Contract include a 2.25% across the board wage increase for each year; and,

WHEREAS, the cost of this settlement is \$198,000.

NOW, THEREFORE, BE IT RESOLVED, that the sum of \$198,000 be transferred from the Contingency Fund to the Sheriff's Office personnel budgets.

Fiscal Note: Required funds for 2018-2019 are included in the Contingency Fund. Required funds for 2020 will be included in the 2020 County Budget. Transfer \$198,000 from Contingency Fund # 9997 to the Sheriff's Office personnel accounts.

Fiscal Impact: None.

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

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

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

YES: 23; NO: 0; ABSENT: 5

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

ABSENT: Miller, Plumer, Polzer, Stevenson and Weyh.

RESOLUTION NO. 16-19

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 Ivan Hutchinson 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 NW ¼ of the SE ¼, and the SW ¼ of the SE ¼, Section 3, T. 11 N., R. 9 E., for a public road, known County Highway JV, 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
Tom Borgkvist
PLANNING AND ZONING COMMITTEE

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

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

YES: 23; NO: 0; ABSENT: 5

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

ABSENT: Miller, Plumer, Polzer, Stevenson and Weyh.

ORDINANCE NO. Z481-19

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", (FYN LLC c/o Patrick Watson, Petitioner), a parcel of land located in Section 13, 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 Lot 1, Certified Survey Map No. 3781, as recorded in Volume 26 of Certified Survey Maps, Page 19, as Document No. 659884, located in the Northwest Quarter of the Northwest Quarter and the Southwest Quarter of the Northwest Quarter of Section 13, Town 12 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin, described as follows: Commencing at the North Quarter corner of Section 13; thence South 89°21'03" West along the North line of the Northwest Quarter of said Section 13, 1,312.18 feet to the Northeast corner of the Northwest Quarter of the Northwest Quarter of Section 13; thence South 00°22'52" East along the East line of the Northwest Quarter of the Northwest Quarter of Section 13, 597.14 feet to the Northeast corner of Lot 1, Certified Survey Map No. 3781, said point being in the South right-of-way line of State Trunk Highway 33 and the point of beginning; thence continuing South 00°22'52" East along the East line of the Northwest Quarter of the Northwest Quarter of Section 13 and the East line of said Lot 1, 776.79 feet to the Southeast corner thereof; thence South 85°57'44" West along the South line of said Lot 1, 247.40 feet; thence South 12°18'52" West along the

South line of said Lot 1, 23.36 feet; thence North 32°38'09" West, 64.30 feet; thence North 02°38'12" East, 298.66 feet; thence North 00°28'41" West, 355.29 feet to a point in the North line of said Lot 1, said point being in the South right-of-way line of State Trunk Highway 33; thence North 68°00'29" East along the North line of said Lot 1 and the South right-of-way line of State Trunk Highway 33, 291.73 feet to the point of beginning. Containing 200,890 square feet, (4.61 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. 3781, as recorded in Volume 26 of Certified Survey Maps, Page 19, as Document No. 659884, located in the Northwest Quarter of the Northwest Quarter and the Southwest Quarter of the Northwest Quarter of Section 13, Town 12 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin, described as follows: Commencing at the North Quarter corner of Section 13; thence South 89°21'03" West along the North line of the Northwest Quarter of said Section 13, 1,312.18 feet to the Northeast corner of the Northwest Quarter of the Northwest Quarter of Section 13; thence South 00°22'52" East along the East line of the Northwest Quarter of the Northwest Quarter of Section 13, 597.14 feet to the Northeast corner of Lot 1, Certified Survey Map No. 3781, said point being in the South right-of-way line of State Trunk Highway 33; thence South 68°00'29" West along the North line of said Lot 1 and the South right-of-way line of State Trunk Highway 33, 291.73 feet to the point of beginning; thence South 00°28'41" East, 355.29 feet; thence South 02°38'12" West, 298.66 feet; thence South 32°38'09" East, 64.30 feet to a point in the South line of said Lot 1; thence South 12°18'52" West along the South line of said Lot 1, 121.52 feet; thence South 54°41'59" West along the South line of said Lot 1, 384.17 feet; thence North 51°29'39" West along the South line of said Lot 1, 14.51 feet; thence North 00°17'49" West along the West line of said Lot 1, 385.74 feet; thence North 60°16'28" East along the West line of said Lot 1, 232.80 feet; thence North 03°19'47" East along the West line of said Lot 1, 145.66 feet; thence South 63°43'53" West along the West line of said Lot 1, 161.83 feet; thence North 09°23'25" West along the West line of said Lot 1, 340.25 feet to the Northwest corner of said Lot 1, said point being in the South right-of-way line of State Trunk Highway 33; thence North 68°00'29" East along the North line of said Lot 1 and the South right-of-way line of State Trunk Highway 33, 343.94 feet to the point of beginning. Containing 243,875 square feet, (5.60 acres), more or less. All effective upon recording of the Certified Survey Map.

- (2) "To change from A-1 Agriculture to R-1 Single Family Residence and from A-1 Agriculture to RC-1 Recreation", (Arlington Volunteer Fire Company, Petitioner), parcels of land located in Section 13, Town 10 North, Range 9 East, Town of Arlington, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to R-1 Single Family Residence - Being a part of Lot 2, Certified Survey Map No. 4820, as recorded in Volume 34 of Certified Survey Maps, Page 19, as Document No. 773150, located in the Northwest Quarter of the Southwest Quarter of Section 13, Town 10 North, Range 9 East, Town of Arlington, Columbia County, Wisconsin, described as follows: Commencing at the Southwest corner of said Section 13; thence North 00°28'39" East along the West line of the Southwest Quarter of said Section 13, 1,743.00 feet to the point of beginning; thence continuing North 00°28'39" East along the West line of the Southwest Quarter of said Section 13 and the West line of Lot 2, Certified Survey Map, No. 4820, 666.77 feet to the Northwest corner of said Lot 2; thence South 89°17'48" East along the North line of said Lot 2, 379.64 feet to the Northeast corner of said Lot 2, said point being on the Westerly right-of-way line of the Canadian Pacific Railway Railroad; thence South 17°58'49" East along the Westerly right-of-way line of the Canadian Pacific Railway Railroad and the East line of said Lot 2, 701.35 feet; thence North 89°31'23" West, 601.69 feet to the point of beginning. Containing 326,708 square feet, (7.50 acres), more or less. Land to be Rezoned from A-1 Agriculture to RC-1 Recreation - Being a part of Lot 2, Certified Survey Map No. 4820, as recorded in Volume 34 of Certified Survey Maps, Page 19, as Document No. 773150, located in the Northwest Quarter of the Southwest Quarter of Section 13, Town 10 North, Range 9 East, Town of Arlington, Columbia County, Wisconsin, described as follows: Commencing at the

Southwest corner of said Section 13; thence North 00°28'39" East along the West line of the Southwest Quarter of said Section 13, 1,538.28 feet to the Southwest corner of said Lot 2, Certified Survey Map No. 4820 and the point of beginning; thence continuing North 00°28'39" East along the West line of the Southwest Quarter of said Section 13 and the West line of Lot 2, Certified Survey Map No. 4820, 204.72 feet; thence South 89°31'23" East, 601.69 feet to a point on the Westerly right-of-way line of the Canadian Pacific Railway Railroad; thence South 17°58'49" East along the Westerly right-of-way line of Canadian Pacific Railway Railroad and the East line of said Lot 2, Certified Survey Map No. 4820, 217.49 feet to the Southeast corner of said Lot 2; thence North 89°23'15" West along the South line of said Lot 2, Certified Survey Map No. 4820 and the North line of Lot 1, Assessor's Plat No. 2, Village of Arlington, 670.57 feet to the point of beginning. Containing 130,700 square feet, (3.00 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", (Ivan Hutchinson LLC c/o Richard Preuss, Petitioner), parcels of land located in Section 3, 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 3, Certified Survey Map No. 3556, as recorded in Volume 24 of Certified Survey Maps, Page 43, as Document No. 632689, located in the Southwest Quarter of the Southeast Quarter and the Northwest Quarter of the Southeast Quarter of Section 3, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin described as follows: Commencing at the South Quarter corner of said Section 3; thence North 89°28'19" East along the South line of the Southeast Quarter of said Section 3, 231.10 feet to the Southwest corner of Lot 3, Certified Survey Map No. 3556; thence North 00°39'48" West along the West line of said Lot 3, 1,761.02 feet to the a point on the Southern right-of-way line of County Trunk Highway J and V; thence North 80°24'05" East along the Southern right-of-way line of County Trunk Highway J and V, 584.54 feet to the point of beginning; thence continuing North 80°24'05" East along said Southern right-of-way line of County Trunk Highway J and V, 33.41 feet; thence South 00°34'09" East along the East line of said Lot 3, 1,027.89 feet; thence North 89°28'19" East along the East line of said Lot 3, 280.00 feet; thence South 00°34'09" East, 425.27 feet; thence South 89°28'19" West, 430.00 feet; thence North 00°34'09" West, 425.27 feet; thence North 89°28'19" East, 117.00 feet; thence North 00°34'09" West, 1,022.61 feet to the point of beginning. Containing 216,697 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 a part of Lot 3, Certified Survey Map No. 3556, as recorded in Volume 24 of Certified Survey Maps, Page 43, as Document No. 632689, located in the Southwest Quarter of the Southeast Quarter and the Northwest Quarter of the Southeast Quarter of Section 3, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin described as follows: Commencing at the South Quarter corner of said Section 3; thence North 89°28'19" East along the South line of the Southeast Quarter of said Section 3, 231.10 feet to the Southwest corner of Lot 3, Certified Survey Map, No. 3556 and the point of beginning; thence North 00°39'48" West along the West line of said Lot 3, Certified Survey Map No. 3556, 1,794.42 feet to a point on the centerline of County Trunk Highway J and V; thence North 80°24'05" East along the centerline of County Trunk Highway J and V, 617.95 feet; thence South 00°34'09" East, 33.41 feet to a point on the Southern right-of-way line of County Trunk Highway J and V; thence South 80°24'05" West along the South right-of-way line of County Trunk Highway J and V, 33.41 feet; thence South 00°34'09" East, 1,022.61 feet; thence South 89°28'19" West, 117.00 feet; thence South 00°34'09" East, 425.27 feet; thence North 89°28'19" East, 430.00 feet; thence North 00°34'09" West, 425.27 feet to a point on the East line of Lot 3, Certified Survey Map No. 3556; thence North 89°28'19" East along the East line of said Lot 3, 204.42 feet to the Northeast corner of said Lot 3; thence South 00°34'09" East along the East line of said Lot 3 and the East line of the Southwest Quarter of the Southeast Quarter of said Section 3, 830.55 feet to a point on the South line of the Southeast Quarter of said

- Section 3; thence South 89°28'19" West along the South line of the Southeast Quarter of said Section 3, 1,091.83 feet to the point of beginning; Containing 1,307,952 square feet, (30.03 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", (BBY LLC c/o Josette Steinhaus, Petitioner), parcels of land located in Section 7, 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 - A parcel of land located in the South Half of the Fractional Northwest Quarter of Section 7, Town 13 North, Range 8 East, Town of Lewiston, Columbia County, Wisconsin, described as follows: Commencing at the West Quarter corner of said Section 7; thence North 00°22'53" East along the West line of the fractional Northwest Quarter of said Section 7, 66.12 feet to the point of beginning; thence continuing North 00°22'53" East along the West line of the fractional Northwest Quarter, 375.10 feet; thence North 88°26'01" East, 353.16 feet; thence South 00°22'53" West, 365.39 feet; thence South 86°51'38" West, 353.62 feet to the point of beginning. Containing 130,680 square feet, (3.00 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay. A parcel of land located in the South Half of the Fractional Northwest Quarter of Section 7, Town 13 North, Range 8 East, Town of Lewiston, Columbia County, Wisconsin, described as follows: Beginning at the West Quarter corner of said Section 7; thence North 00°22'53" East along the West line of the fractional Northwest Quarter, 66.12 feet; thence North 86°51'38" East, 353.62 feet; thence North 00°22'53" East, 365.39 feet; thence North 88°26'01" East, 530.67 feet; thence South 00°40'30" West, 93.97 feet; thence North 88°26'01" East, 503.30 feet; thence North 00°40'30" East, 255.00 feet; thence South 88°26'01" West, 503.30 feet; thence South 00°40'30" West, 128.00 feet; thence South 88°26'01" West, 884.00 feet to the West line of the South Half of the fractional Northwest Quarter of said Section 7; thence North 00°22'53" East along the West line of the South Half of the fractional Northwest Quarter, 434.69 feet to the Southwest corner of Lot 1, Certified Survey Map No. 4022; thence North 86°36'04" East along the South line of Lot 1, Certified Survey Map No. 4022, 660.00 feet; thence North 00°22'53" East along the East line of said Lot 1, 396.00 feet; thence North 86°36'04" East, 831.33 feet to the North-South Quarter line of said Section 7; thence South 00°40'30" West along the North-South Quarter line, 1,312.13 feet to the center Quarter corner of said Section 7; thence South 86°51'38" West along the East-West Quarter line of said Section 7, 1,484.17 feet to the point of beginning. Containing 1,393,920 square feet, (32.00 acres), more or less. All effective upon recording of the Certified Survey Map.
- (5) "To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Caleb W Karls & Kristin D Karls, Petitioners), parcels of land located in Section 9, Town 11 North, Range 11 East, Town of Otsego, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - A parcel of land located in the Southwest Quarter of the Southwest Quarter of Section 9, Town 11 North, Range 11 East, Town of Otsego, Columbia County, Wisconsin, described as follows: Commencing at the Southwest corner of said Section 9; thence North 00°22'33" West along the West line of said Section 9, 1,063.57 feet to the point of beginning; thence continuing North 00°22'33" West along the West line of said Section 9, 257.65 feet to the Northwest corner of the Southwest Quarter of the Southwest Quarter; thence South 89°57'33" East along the North line of the Southwest Quarter of the Southwest Quarter, 845.40 feet; thence South 00°22'33" East, 257.65 feet; thence North 89°57'33" West, 845.40 feet to the point of beginning. Containing 217,815 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 - A parcel of land located in the Southwest Quarter of the Southwest Quarter of Section 9, Town 11 North, Range 11 East, Town of Otsego, Columbia County, Wisconsin, described as follows: Beginning at the Southwest corner of said Section 9; thence North 00°22'33" West along the West line of said Section 9, 1,063.57 feet; thence South 89°57'33" East, 845.40 feet; thence North 00°22'33" West, 257.65 feet to the North

line of the Southwest Quarter of the Southwest Quarter; thence South 89°57'33" East along the North line of the Southwest Quarter of the Southwest Quarter, 476.82 feet to the Northeast corner thereof; thence South 00°26'18" East along the East line of the Southwest Quarter of the Southwest Quarter, 1,320.35 feet to the Southeast corner thereof; thence North 89°59'50" West along the South line of said Section 9, 1,323.65 feet to the point of beginning. Containing 1,529,448 square feet, (35.11 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 15, 2019
DATE PUBLISHED: May 20, 2019

Motion was made by Pufahl, second by Bradley, to approve the rezone requests for FYN LLC, Petitioner; Arlington Volunteer Fire Company, Petitioner; Ivan Hutchinson LLC, Petitioner; BBY LLC, Petitioner and Caleb and Kristin Karls, Petitioners. The motion carried. The Ordinance was declared passed and is to be known as Ordinance Z481-19.

ORDINANCE NO. P35-2019

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 – Single-Family Residential to Agricultural or Open Space; Groves Family Trust and Francis W Groves Revocable Trust dated 11/30/2010, Petitioners, Town of Lodi, Reference File No. 2018-35 in the Planning & Zoning Department.

Map Amendment –Developed/Infill Area to Farmland Preservation Area; Groves Family Trust and Francis W Groves Revocable Trust dated 11/30/2010, Petitioners, Town of Lodi, Reference File No. 2018-35 in the Planning & Zoning Department.

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

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

This ordinance shall take effect on May 15, 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: May 15, 2019
DATE PUBLISHED: May 20, 2019

Motion was made by Baumgartner, second by Foley, to approve the map amendment request for Groves Family Trust and Francis W. Groves Revocable Trust dated 11/30/2010, Petitioners. Motion carried. The Ordinance was declared passed and to be known as Ordinance P35-2019.

ORDINANCE NO. P36-2019

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 – Single-Family Residential to Agricultural or Open Space and Agricultural or Open Space to Single-Family Residential; Randall P Alexander, Agent, and Torque Environmental LLC, Owner, Town of Caledonia, Reference File No. 2018-36 in the Planning & Zoning Department.

Map Amendment – Developed/Infill Area to Farmland Preservation Area and Farmland Preservation Area to Developed/Infill Area; Randall P Alexander, Agent, and Torque Environmental LLC, Owner, Town of Caledonia, Reference File No. 2018-36 in the Planning & Zoning Department.

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

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

This ordinance shall take effect on May 15, 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: May 15, 2019
DATE PUBLISHED: May 20, 2019

Motion was made by Bradley, second by Borgkvist, to approve the map amendment request for Randall P. Alexander, Agent, and Torque Environmental LLC, Owner. Motion carried. The Ordinance was declared passed and to be known as Ordinance P36-2019.

Chair Gove announced former Supervisor Tramburg was doing well after a recent fall.

Koch moved adjournment of this meeting to Wednesday, June 19, 2019 at 7:00 p.m. Second was made by Foley. The motion carried. The meeting adjourned at 7:50 p.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
June 19, 2019
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 Weyh, absent with notice; Sleger and St. Maurice arrived late. Members stood and recited the Pledge of Allegiance.

A motion was made by Koch, second by McClyman, to approve the Journal of May 15, 2019.

Motion carried.

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

Susan Moll, County Clerk, presented a Certificate of Appreciation, Columbia County Directory, and commemorative coin to Isaac Opalewski, 4th grade student from St. John's Lutheran School (Portage), for recognition of his artwork contribution for the back cover of the 2019-2020 Columbia County Official Directory. New directories were placed on supervisor's desks.

Chair Gove recognized and thanked the following employees, who were not in attendance, for their years of service to Columbia County: Ruth Kaczmarek, Legal Secretary for the District Attorney's Office (18 years); Lisa Playman, Victim Witness Coordinator for the District Attorney's Office (22 years); Dolores Thomas, Nursing Assistant for the Health Care Center (2 years); Clayton Beal, Ferry Operator for Highway Department (32 years); and Darrel Kuhl, Captain and Jail Administrator for the Sheriff's Department (31 years). Chris Hardy and Rodger Brandner, department heads, briefly spoke about their retiring staff.

Sleger arrived at 7:02 p.m.

REPORT OF THE PLANNING AND ZONING COMMITTEE

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

1. A petition by, Rebecca S Priem, Petitioner, Columbus, WI, and Alan W Paulson & Kelly Paulson, Petitioners, Columbus, WI, to rezone from RR-1 Rural Residence and A-1 Agriculture with A-4 Agricultural Overlay to RR-1 Rural Residence, Parcels 418.01 & 418.02, Section 25, T10N, R12E, Town of Columbus to be approved as follows: To change from RR-1 Rural Residence and A-1 Agriculture with A-4 Agricultural Overlay to RR-1 Rural Residence, Parcels 418.01 & 418.02, Section 25, T10N, R12E, Town of Columbus.
2. A petition by, Timothy Smith & Deborah Kuhl, Petitioners, Pardeeville, WI, and Rodney A Maginnis, Timothy Smith, Et. Al., Petitioners, Pardeeville, WI, to rezone from RR-1 Rural Residence to R-1 Single-Family Residence and A-1 Agriculture, Parcel 705.04 & 705.07, Section 36, T13N, R10E, Town of Marcellon to be approved as follows: To change from RR-1 Rural Residence to R-1 Single-Family Residence and A-1 Agriculture, Parcel 705.04 & 705.07, Section 36, T13N, R10E, Town of Marcellon.
3. A petition by, Brenda L Kubasik, Petitioner, 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, Parcels 614.A & 614.02, Section 33, 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 A-4 Agricultural Overlay, Parcels 614.A & 614.02, Section 33, T13N, R10E, Town of Marcellon.
- 4.

A petition by, Joshua Bartholomew & Brandon Clemens, Petitioners, Lodi, WI, to rezone from C-2 General Commercial with PD-2 Planned Commercial District to R-1 Single Family Residence with PD-1 Planned Residential District, Parcel 300, Section 8, T10N, R8E, Town of Lodi to be approved as follows: To change from C-2 General Commercial with PD-2 Planned Commercial District to R-1 Single Family Residence with PD-1 Planned Residential District, Parcel 300, Section 8, T10N, R8E, Town of Lodi.

5. A petition by, Russell J Brickwell & Patricia A Brickwell, Petitioners, Wisconsin Dells, WI, and Scott R Miller & Janelle L Miller, Petitioners, Wisconsin Dells, WI, to rezone from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 197, 198, 203.A, Section 17, T11N, R8E, Town of Lewiston to be approved as follows: To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 197, 198, 203.A, Section 17, T11N, R8E, Town of Lewiston.
6. A petition by, James F Ramsay, 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 152.01, 277, and 286.01, Sections 8 & 17, T11N, R8E, Town of Caledonia to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 152.01, 277, and 286.01, Sections 8 & 17, T11N, R8E, Town of Caledonia.

Kevin Kessler
Harlan Baumgartner
John Stevenson
~~Mike Weyh~~
Tom Borgkvist
PLANNING AND ZONING COMMITTEE

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

Chair Gove announced the election of the Columbia County Veterans Service Officer (CVSO). He nominated Rebecca Cary at the recommendation of the Department Head Interview Committee. He gave a brief background and stated she had been working as acting CVSO since February 2019. Motion by Pufahl, second by Miller, to elect Rebecca Cary as Columbia County Veterans Service Officer. Motion carried on a roll call vote as follows:

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

YES: Baumgartner, Blair, Bradley, De Young, Drew, Field, Foley, Gove, Kessler, Koch, Leatherberry, Long, McClyman, Miller, Plumer, Polzer, Pufahl, Rashke, Robson, Rohrbeck, Shimpach, Sleger, Stevenson, Wingers and Zander.

NO:

ABSTAIN: Borgkvist.

ABSENT: St. Maurice and Weyh.

Cary spoke briefly to the Board.

The following appointments were announced:

- (1) Aging and Disability Resource Center (ADRC) Board:
 - a. Darlene Anderson-Prest, Citizen Member, term to April, 2022. Motion by Bradley, second by Shimpach, the appointment was approved.
 - b. Jolene Wheeler, Citizen Member, term to April, 2022. Motion by Long, second by Borgkvist, the appointment was approved.
- (2) Board of Adjustment:
 - a. Norm Wills, Alternate, term to July, 2022. Motion by Foley, second by DeYoung, the appointment was approved.
 - b. Darren Schroeder, Permanent (from Alternate), term to July, 2021. Motion by Wingers, second by Plumer, the appointment was approved.

St. Maurice arrived at 7:11 p.m.

RESOLUTION NO. 17-19

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF
\$7,045,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2019A

WHEREAS, on May 15, 2019, the County Board of Supervisors of Columbia County, Wisconsin (the "County") by a vote of at least three-fourths of the members-elect, adopted an initial resolution authorizing the issuance of general obligation promissory notes in an amount not to exceed \$3,240,000 for the public purposes of financing acquisition of software for the Sheriff's Department and a Sheriff tower and radio upgrade (the "Project") (the above-referenced initial resolution is referred to herein as the "Initial Resolution");

WHEREAS, the County Board of Supervisors hereby further finds and determines that it is necessary, desirable and in the best interest of 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, dated January 3, 2011 (the "Refunded Obligations") (hereinafter the refinancing of the Refunded Obligations shall be referred to as the "Refunding");

WHEREAS, the County Board of Supervisors hereby finds and determines that the Project is within the County's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes;

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 67.12(12), Wisconsin Statutes, to borrow money and issue general obligation promissory notes for such public purposes and to refinance its outstanding obligations;

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 promissory notes (the "Notes") to Hutchinson, Shockey, Erley & Co. (the "Purchaser"), pursuant to the terms and conditions of its note purchase proposal attached hereto as Exhibit A and incorporated herein by this reference (the "Proposal").

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that the County borrow an amount not to exceed \$3,805,000 by issuing general obligation promissory notes for the public purpose of refunding the Refunded Obligations; and

BE IT FURTHER RESOLVED that:

Section 1. Authorization and Sale of the Notes. For the purpose of paying the cost of the Project and the Refunding, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of SEVEN MILLION FORTY-FIVE THOUSAND DOLLARS (\$7,045,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal is hereby accepted and the Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. To evidence the obligation of the County, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, the Notes aggregating the principal amount of SEVEN MILLION FORTY-FIVE THOUSAND DOLLARS (\$7,045,000) for the sum set forth on the Proposal, plus accrued interest to the date of delivery.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2019A"; shall be issued in the aggregate principal amount of \$7,045,000; shall be dated July 8, 2019; 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 February 1, 2020. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit B-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes are not subject to optional redemption.

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

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2019 through 2026 for payments due in the years 2020 through 2027 in the amounts set forth on the Schedule.

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

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

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 Promissory Notes, Series 2019A" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes 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 Notes; (ii) any premium not used for the Refunding which may be received by the County above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

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

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

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium not used for the Refunding and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purpose or purposes for which borrowed or for the payment of the principal of and the interest on the Notes. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such 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 Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

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

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

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

Section 11. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Notes,

at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 12. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by 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 Notes.

Section 13. Persons Treated as Owners; Transfer of Notes. The County shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

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

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

Section 14. Record Date. The 15th day of the calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, 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 16. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or 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 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

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

Section 18. Redemption of the Refunded Obligations. The Refunded Obligations maturing in the year 2020 are hereby called for prior payment and redemption on August 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 form attached hereto as Exhibit D-1 and incorporated herein by this reference (the "Notice"), to be provided at the times, to the parties and in the manner set forth on the Notice. 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 19. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 20. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 21. 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 June 19, 2019.

Vern E. Gove
Chairperson

ATTEST:
Susan M. Moll
County Clerk
(SEAL)

EXHIBIT A
Note 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 Note)

REGISTERED	UNITED STATES OF AMERICA	DOLLARS
NO. R-____	STATE OF WISCONSIN	
	COLUMBIA COUNTY	\$ _____
GENERAL OBLIGATION PROMISSORY NOTE, SERIES 2019A		

MATURITY DATE:	ORIGINAL DATE ISSUE:	INTEREST RATE:	CUSIP:
August 1, _____	July 8, 2019	_____ %	_____

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 February 1, 2020 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Note are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Note is registered on the Bond Register maintained by 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 Note is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

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

This Note is one of an issue of Notes aggregating the principal amount of \$7,045,000, all of which are of like tenor, except as to denomination, interest rate and maturity date, issued by the County pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, for the public purposes of financing acquisition of software for the Sheriff's Department and a Sheriff tower and radio upgrade (\$3,240,000) and refunding certain obligations of the County (\$3,805,000), as authorized by resolutions adopted on May 15, 2019 and June 19, 2019. Said resolutions are recorded in the official minutes of the County Board of Supervisors for said dates.

This Note is not subject to optional redemption.

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

This Note has been designated by the County Board of Supervisors as a "qualified tax-exempt obligation" pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

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

This Note 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 Note to be executed for it and in its name by the manual or facsimile signatures of its duly qualified Chairperson and County Clerk; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

COLUMBIA COUNTY, WISCONSIN

By: Vern E. Gove
Chairperson

(SEAL)

By: Susan M. Moll
County Clerk

Date of Authentication: _____, _____

CERTIFICATE OF AUTHENTICATION

This Note is one of the Notes of the issue authorized by the within-mentioned resolutions 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 Note and all rights thereunder and hereby irrevocably constitutes and appoints _____, Legal Representative, to transfer said Note on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed: _____

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

(Depository or Nominee Name)

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

(Authorized Officer)

EXHIBIT D
NOTICE OF FULL CALL*
Regarding
COLUMBIA COUNTY, WISCONSIN

GENERAL OBLIGATION PROMISSORY NOTES, DATED JANUARY 3, 2011

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 by the County for prior payment on August 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	\$3,000,000	3.625%	197612GZ1

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 August 1, 2019.

Said Notes will cease to bear interest on August 1, 2019.

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 August 1, 2019 and to the MSRB electronically through the Electronic Municipal Market Access (EMMA) System website at www.emma.msrb.org.

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

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

Jeff Belongia, of Hutchinson, Shockey, Erley & Company, financial advisor for Columbia County, addressed the Board regarding the sale of \$7,045,000 General Obligation Promissory Notes. He referred to handouts provided to supervisors and entertained questions of the Board.

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

YES: 26; NO: 1; ABSTAIN: 0; ABSENT: 1

YES: Baumgartner, Blair, Borgkvist, Bradley, De Young, Drew, Field, Foley, Gove, Kessler, Koch, Long, McClyman, Miller, Plumer, Polzer, Pufahl, Rashke, Robson, Rohrbeck, Shimpach, Slegler, St. Maurice, Stevenson, Wingers and Zander.

NO: Leatherberry.

ABSTAIN:

ABSENT: Weyh.

RESOLUTION NO. 18-19

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 May 7, 2019 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 2.351 acres of parcel 738 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
Tom Borgkvist
PLANNING AND ZONING COMMITTEE

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

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

YES: 27; NO: 0; ABSTAIN: 0; ABSENT: 1

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

NO:

ABSTAIN:

ABSENT: Weyh.

RESOLUTION NO. 19-19

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 Interstate Warehouse & Storage LLC c/o Travis Clary 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 NW ¼ of the NW ¼, and the SW ¼ of the NW ¼ of Section 32, T. 11 N., R. 9 E., for a public road, known County Highway CS, and as described in Certified Survey Map of Exhibit 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
Tom Borgkvist
PLANNING AND ZONING COMMITTEE

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

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

YES: 27; NO: 0; ABSTAIN: 0; ABSENT: 1

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

NO:

ABSTAIN:

ABSENT: Weyh.

RESOLUTION NO. 20-19

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 Randall A Connell & Teresa F Connell 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 NW ¼ of the SE ¼, Section 34, T. 12 N., R. 12 E., for a public road, known County Highway CD, 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
Tom Borgkvist
PLANNING AND ZONING COMMITTEE

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

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

YES: 27; NO: 0; ABSTAIN: 0; ABSENT: 1

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

NO:

ABSTAIN:

ABSENT: Weyh.

ORDINANCE NO. Z482-19

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 RR-1 Rural Residence and A-1 Agriculture with A-4 Agricultural Overlay to RR-1 Rural Residence", (Rebecca S Priem, and Alan W Paulson & Kelly Paulson, Petitioners), a parcel of land located in Section 25, Town 10 North, Range 12 East, Town of Columbus, more particularly described as follows: Land to be Rezoned from RR-1 Rural Residence and A-1 Agriculture with A-4 Agricultural Overlay to RR-1 Rural Residence - Being Lot 1, Certified Survey Map No. 5168, recorded in Volume 36 of Certified Survey Maps, Page 99, as Document No. 812177, and a part of the Southwest Quarter of the Southwest Quarter of Section 25, Town 10 North, Range 12 East, Town of Columbus, Wisconsin, described as follows: Beginning at the Southwest Quarter corner of said Section 25; thence North 86°27'21" East along the South line of the Southwest Quarter of said Section 25, 479.39 feet; thence North 36°42'23" East, 357.38 feet; thence North 84°58'42" West, 695.12 feet; thence South 00°03'24" East along the West line of the Southwest Quarter of said Section 25, 377.00 feet to the point of beginning. Containing 195,894 square feet, (4.5 acres), more or less. All effective upon recording of the Certified Survey Map.
- (2) "To change from RR-1 Rural Residence to R-1 Single-Family Residence and RR-1 Rural Residence to A-1 Agriculture", (Timothy Smith & Deborah Kuhl, Petitioners, and Rodney A Maginnis, Timothy Smith, Et. Al., Petitioners), parcels of land located in Section 36, Town 13 North, Range 10 East, Town of Marcellon, more particularly described as follows: Land to be Rezoned from RR-1 Rural Residence to R-1 Single Family Residence - Being a part of Lot 1, Certified Survey Map No. 4712, recorded in Volume 33 of Certified Survey Maps, Page 47, as Document No. 763721, located in the Northwest Quarter of the Southwest Quarter and the Southwest Quarter of the Southwest Quarter, Section 36, Town 13 North, Range 10 East, Town of Marcellon, Columbia County, Wisconsin, described as follows: Beginning at the Southwest corner of said Lot 1; thence North 00°39'30" East along the West line of said Lot 1 and the West line of the Southwest Quarter, also being the East right-of-way line of State Trunk Highway 44, 175.49 feet to the Northwest corner of the Southwest Quarter of the Southwest Quarter; thence North 89°35'17" East along the Easterly right-of-way line of State Trunk Highway 44, 7.09 feet; thence Northeasterly along a 1,196.00 foot radius curve to the left in the Easterly right-of-way line of State Trunk Highway 44 having a central angle of 04°05'13" and whose long chord bears North 14°19'44" East, 85.29 feet to the Northwest corner of Lot 1, Certified Survey Map No. 4712; thence North 89°35'44" East along the North line of said Lot 1, 281.75 feet; thence South 02°48'51" West, 238.56 feet; thence South 41°53'33" West, 106.16 feet to the Northeast corner of Lot 1, Certified Survey Map No. 3898; thence North 76°00'12" West along the North line of said Lot 1, 236.38 feet to the point of beginning. Containing 85,122 square feet, (1.95 acres), more or less. Land to be Rezoned from RR-1 Rural Residence to A-1 Agriculture - Being a part of Lot 1, Certified Survey Map No. 4712, recorded in Volume 33 of Certified Survey Maps, Page 47, as Document No. 763721, located in the Northwest Quarter of the Southwest Quarter and the Southwest Quarter of the Southwest Quarter, Section 36, Town 13 North, Range 10 East, Town of Marcellon, Columbia County, Wisconsin, described as follows: Beginning at the Southeast corner of said Lot 1; thence South 89°37'17" West along the South line of said Lot 1, 381.28 feet to the East line of Lot 1, Certified Survey Map No. 3898; thence North 00°39'30" East along the East line of said Lot 1, 23.43 feet to the Northeast corner thereof; thence North 41°53'33" East, 106.16 feet; thence North 02°48'51" East, 238.56 feet to the North line of Lot 1, Certified Survey Map No. 4712; thence North 89°35'44" East along the North line of said Lot 1, 351.00 feet to the Northeast corner thereof; thence South 00°39'30" West along the Easterly line of said Lot 1, 82.39 feet to the North line of the Southwest Quarter of the Southwest Quarter; thence South 89°35'17" West along the North

- line of the Southwest Quarter of the Southwest Quarter, 54.48 feet; thence South 00°37'52" East along the East line of said Lot 1, 257.93 feet to the point of beginning. Containing 112,494 square feet, (2.58 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", (Brenda L Kubasik, Petitioner), parcels of land located in Section 33, 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 Southwest Quarter of Section 33, Town 13 North, Range 10 East, Town of Marcellon, Columbia County, Wisconsin, described as follows: Commencing at the West Quarter corner of said Section 33; thence South 00°41'07" West along the West line of the Southwest Quarter, 891.41 feet to the Southwest corner of Lot 1, Certified Survey Map No. 5167 and being the point of beginning; thence North 89°01'31" East along the South line of said Lot 1, 354.43 feet to the Southeast corner thereof; thence South 00°58'20" West, 168.65 feet; thence South 88°51'11" West, 297.62 feet; thence North 00°41'07" East, 23.98 feet; thence South 88°51'11" West, 56.00 feet to the West line of the Southwest Quarter; thence North 00°41'07" East along said West line, 145.71 feet to the point of beginning. Containing 58,516 square feet, (1.34 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being Lot 2, Certified Survey Map No. 5167, recorded in Volume 36 of Certified Survey Maps, Page 98, as Document No. 812007, and a part of the Northwest Quarter of the Southwest Quarter of Section 33, Town 13 North, Range 10 East, Town of Marcellon, Columbia County, Wisconsin, described as follows: Commencing at the West Quarter corner of said Section 33; thence South 00°41'07" West along the West line of the Southwest Quarter, 1,037.12 feet to point of beginning; thence North 88°51'11" East, 56.00 feet; thence South 00°41'07" West, 23.98 feet; thence North 88°51'11" East, 297.62 feet; thence North 00°58'20" East along the West line of Lot 2, Certified Survey Map No. 5167 and the Southerly extension thereof, 780.93 feet to the Northwest corner thereof; thence North 89°00'12" East along the North line of said Lot 2, 766.22 feet to the Northeast corner thereof; thence South 00°53'58" East along the East line of said Lot 2, 612.22 feet the Southeast corner thereof; thence South 01°21'48" West, 199.36 feet; thence South 88°51'11" West, 1,138.39 feet to a point in the West line of the Southwest Quarter; thence North 00°41'07" East along said West line, 57.00 feet to the point of beginning. Containing 645,509 square feet, (14.82 acres), more or less. All effective upon recording of the Certified Survey Map.
- (4) "To change from C-2 General Commercial with PD-2 Planned Commercial District to R-1 Single Family Residence with PD-1 Planned Residential District", (Joshua Bartholomew & Brandon Clemens, 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 with PD-2 Planned Commercial District to R-1 Single Family Residence with PD-1 Planned Residential District - Being a part of Lot 7, Block 2, Plat of Okee, located in Section 8, Town 10 North, Range 8 East, Town of Lodi, Columbia County, described as follows: Beginning at the Southwest corner of said Lot 7, Plat of Okee, said point being on the Northerly right-of-way line of County Trunk Highway V; thence North 25°34'57" West along the Southwest line of said Lot 7, 132.18 feet to the Northwest corner thereof; thence North 66°00'00" East along the Northerly line of said Lot 7, 102.50 feet; thence South 25°34'57" East to a point on the Northerly right-of-way of County Trunk Highway V, 132.18 feet; thence South 66°00'00" West along the Northerly right-of-way line of County Trunk Highway V, 102.50 feet to the point of beginning. Containing 13,543 square feet, (0.31 acres), more or less.
- (5) "To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Russell J Brickwell & Patricia A Brickwell, Petitioners, and Scott R Miller & Janelle L Miller, Petitioners), a parcel of land located in Section 23, Town 13 North, Range 7 East, Town of Lewiston, 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 Northeast Quarter of the Southwest of Section 23, Town 13 North, Range 7 East, Town of Lewiston, Columbia County, Wisconsin described as follows: Beginning at the West Quarter corner of said Section 23; thence North 89°13'55" East along the North line of the Southwest Quarter, 1,878.81 feet; thence South 01°39'56" West, 139.96 feet; thence Southeasterly along a 757.10 foot radius curve to the right having a central angle of 35°55'19" and whose long chord bears South 25°11'22" East, 466.93 feet; thence South 89°13'55" West, 2,074.28 feet to a point on the West line of the Southwest Quarter of Section 23; thence North 00°04'51" West along said West line, 565.05 feet to the point of beginning. Containing 1,113,506 square feet, (25.56 acres), more or less. All effective upon recording of the Certified Survey Map.

- (6) "To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (James F Ramsay, Petitioner), parcels of land located in Sections 8 and 17, Town 11 North, Range 8 East, Town of Caledonia, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being Lot 1 of Certified Survey Map No. 5251, recorded in Volume 37 of Certified Survey Maps, Page 23, as Document No. 824259, located in the Northwest Quarter of the Southeast Quarter of Section 8, Town 11 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin. Containing 162,360 square feet, (3.73 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being part of the Southeast Quarter of the Northwest Quarter lying South of State Trunk Highway 78, except Lot 1, Certified Survey Map 3619. Containing 878,823 square feet, (20.175 acres), more or less. and; Being the Northern 11.1 acres of the East Half of the Northeast Quarter of the Northeast Quarter of Section 17, Town 11 North, Range 8 East. Containing 483,516 square feet, (11.1 acres), more or less.

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

DATE PASSED: June 19, 2019

DATE PUBLISHED: June 24, 2019

Motion was made by Foley, second by Baumgartner, to approve the rezone requests for Rebecca S. Priem, Petitioner and Alan W. Paulson and Kelly Paulson, Petitioners; Timothy Smith and Deborah Kuhl, Petitioners and Rodney A. Maginnis, Timothy Smith, Et. Al., Petitioners; Brenda L. Kubasik, Petitioner; Joshua Bartholomew and Brandon Clemens, Petitioners; Russell J. Brickwell and Patricia A. Brickwell, Petitioners and Scott R. Miller and Janelle L. Miller, Petitioners; and James F. Ramsay, Petitioner. The motion carried. The Ordinance was declared passed and is to be known as Ordinance Z482-19.

A Committee Chair/Department Head meeting is scheduled for 9:00 a.m. on June 25, 2019, at the Administration building.

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

Chair Gove presented a plaque on behalf of the Columbia County Board of Supervisors to Lyn Jerde in recognition of the many years of dedicated service reporting on the events and activities of Columbia County, Wisconsin Government. Lyn addressed the Board.

Foley moved adjournment of this meeting to Wednesday, July 17, 2019 at 7:00 p.m. Second was made by Polzer. The motion carried. The meeting adjourned at 7:28 p.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
July 17, 2019
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 Tim Zander, absent with notice; and Jon Plumer, absent without notice.

Members stood and recited the Pledge of Allegiance.

A motion was made by Polzer, second by Koch, to approve the Journal of June 19, 2019. Motion carried.

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

Susan Moll, County Clerk, presented a Certificate of Appreciation, Columbia County Directory, and commemorative coin to Briella Brusveen, 4th grade student from Randolph Christian School, for recognition of her artwork contribution for the front cover of the 2019-2020 Columbia County Official Directory.

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, Charles F Huebner & Susan C Huebner, Petitioners, 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 893.03, Section 25, T11N, R8E, 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 893.03, Section 25, T11N, R8E, Town of Dekorra.
2. A petition by, Guy D Senkowski & Judy A Senkowski, Petitioners, Poynette, WI, to rezone from R-1 Single Family Residence and A-1 Agriculture with A-4 Agricultural Overlay to RR-1 Rural Residence and from R-1 Single Family Residence and A-1 Agriculture with A-4 Agricultural Overlay to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 326.01, 326.02, 326.03, 326.04, 326.06, & 327.02, Section 21, T11N, R9E, Town of Dekorra to be approved as follows: To change from R-1 Single Family Residence and A-1 Agriculture with A-4 Agricultural Overlay to RR-1 Rural Residence and from R-1 Single Family Residence and A-1 Agriculture with A-4 Agricultural Overlay to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 326.01, 326.02, 326.03, 326.04, 326.06, & 327.02, Section 21, T11N, R9E, Town of Dekorra.
3. A petition by, WK Investments LLC c/o Walter Kunicki, Petitioner, Franklin, 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 392.04 & 408.02, Section 29, T11N, R8E, Town of Caledonia to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 392.04 & 408.02, Section 29, T11N, R8E, Town of Caledonia.
4. A petition by, Hellenbrand Living Trust Dated 12-7-2000 c/o Roman Hellenbrand, Petitioner, Lodi, WI, Roman C & Nancy M Hellenbrand Living Trust, Petitioners, Lodi, WI, James Hellenbrand, Applicant, Lodi, WI, and Dan Hellenbrand, Applicant, 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, Parcels 430 & 431.03, Section 16, T10N, R8E, Town of Lodi to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 430 & 431.03, Section 16, T10N, R8E, Town of Lodi.

5. A petition by, Wendy C Herrmann & Jonathon A Herrmann, 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 94, 107.B, 112.1, 113.01, and 113.2, Sections 6 & 12, 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 94, 107.B, 112.1, 113.01, and 113.2, Sections 6 & 12, T10N, R12E, Town of Columbus.
6. A petition by, Breezy Prairie Farms Inc c/o Donna Paulson, Petitioner, Columbus, WI, to rezone from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 509.B, 510, and 511, Section 30, T10N, R12E, Town of Columbus to be approved as follows: To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 509.B, 510, and 511, Section 30, T10N, R12E, Town of Columbus.
7. A petition by, Alan R Borde & Patti Jo Borde, Petitioners, 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, Parcels 789, 790, and 794, Section 34, T12N, R10E, Town of Wyocena to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 789, 790, and 794, Section 34, T12N, R10E, Town of Wyocena.

Kevin Kessler
Harlan Baumgartner
John Stevenson
Mike Weyh
Tom Borgkvist
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 Library Board – Lodi: Re-appoint Neil Heskin and appoint Ron Hunt, for 3 year terms to May, 2022. Motion by Pufahl, second by Foley, the appointments were approved.
- (2) Local Library Board - Poynette: Meghan Visger, to complete the remaining term to May, 2021. Motion by Long, second by Bradley, the appointment was approved.

RESOLUTION NO. 21-19

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 Groves Family Trust, Francis W. Groves Revocable Trust, Groves Family Land Trust, have caused the creation of the attached certified survey maps, which dedicate land described by their certified survey map; and,

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors accepts dedication of land in of the SW ¼ of the NE ¼, the NW ¼ of the SE ¼, the SW ¼ of the SE ¼, the SE ¼ of the NE ¼, the NE ¼ of the SE ¼, the SE ¼ of the SE ¼ of Section 20, the SW ¼ of the NW ¼, the NW ¼ of the SW ¼, and the SW ¼ of the SW ¼, Section 21, T. 10 N., R. 8 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

Kevin Kessler, Chair
Harlan Baumgartner
John Stevenson
Mike Weyh
Tom Borgkvist
PLANNING AND ZONING COMMITTEE

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

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

YES: 26; NO: 0; ABSTAIN: 0; ABSENT: 2

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

ABSENT: Plumer and Zander.

RESOLUTION NO. 22-19

WHEREAS, pursuant to Wis. Stat. § 66.0301, two or more municipalities of the State of Wisconsin, may by contract create a commission for the joint exercise of any power or duty required or authorized by law; and

WHEREAS, Columbia County is a “municipality” as that term is defined in Wis. Stat. § 66.0301 and a political subdivision located in the State; and

WHEREAS, Columbia County is empowered by law to promote economic, cultural and community development, including, without limitation, the promotion of opportunities for the creation or retention of employment, the stimulation of economic activity, the increase of the tax base, and the promotion of opportunities for education, cultural improvement and public health, safety and general welfare, which may be accomplished by various means; and

WHEREAS, Wis. Stat. § 66.0627(8) authorizes a city, a village, a town and a county in this State to, among other things, make a loan to or otherwise arrange, participate in or facilitate the financing of an energy improvement, a water efficiency improvement or a renewable resource application to a real property within its jurisdiction and to provide for such financing through the imposition of a special charge against the property benefitted by the energy or water efficiency improvement or renewable resource project; and

WHEREAS, such financings are commonly referred to as “Property Assessed Clean Energy” or “PACE” financings; and

WHEREAS, Columbia County has determined that it is in the public interest to provide real property owners, lessees, lenders and other transaction parties in Columbia County with access to a uniformly-administered program for PACE financing; and

WHEREAS, in 2016, Dunn, Eau Claire, and La Crosse counties, with the support and counsel of the Wisconsin Counties Association, League of Wisconsin Municipalities, Green Tier Legacy Communities and other stakeholders created a commission pursuant to Wis. Stat. § 66.0301 to be known as the Wisconsin PACE Commission (“Commission”); and

WHEREAS, the Commission was created and operates in accordance with a Joint Exercise of Powers Agreement Relating to Wisconsin PACE Commission (“Commission Agreement”) which is attached to this Resolution as Attachment 1; and

WHEREAS, since 2016, the Commission has grown to 41 members, including the counties of Brown, Dane, Kenosha, Ozaukee, Racine, and Washington; and

WHEREAS, it is in Columbia County’s best interests to join the Wisconsin PACE Commission and authorize the execution of the Commission Agreement; and

WHEREAS, in accordance with Wis. Stat. § 66.0627 and the provisions of the Commission Agreement, Columbia County must adopt an Ordinance relating to the administration of PACE financings in Columbia County and throughout the State (“PACE Ordinance”); and

WHEREAS, attached to this Resolution as Attachment 2 is a proposed Ordinance creating Title 5, Chapter 14 of the Columbia County Code of Ordinances – Property Assessed Clean Energy (“PACE”) Financing, that will be considered at the same meeting at which this Resolution is being considered (“PACE Ordinance”); and

WHEREAS, adoption of the PACE Ordinance is a necessary condition to Columbia County entering into the Commission Agreement; and

WHEREAS, it is the intent of this Resolution to authorize Columbia County to become a member of the Commission and authorize a duly-appointed representative of Columbia County to finalize and execute the final Commission Agreement attached to this Resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors hereby approves the draft Commission Agreement, a copy of which is attached to this Resolution, and authorizes and directs the Columbia County Board Chair and Columbia County Clerk to sign such document after receipt of approval from the Columbia County official duly-appointed to approve the final form of the Commission Agreement and approval of the Columbia County Corporation Counsel; and

BE IT FURTHER RESOLVED, that the Chair of the Columbia County Board of Supervisors is hereby authorized to appoint a County Board Supervisor to act as Columbia County’s official representative in relation to the final approval of the form of the Commission Agreement and to otherwise take all action necessary to effectuate the intent of this Resolution; and

BE IT FURTHER RESOLVED, that Columbia County’s official representative to the Commission, appointed as noted above, is designated as the Columbia County “Representative Director” of the Board of Directors of the Commission in accordance with the Commission Agreement, and will serve at the pleasure of the Columbia County Board Chair.

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

ATTACHMENT 1
JOINT EXERCISE OF POWERS AGREEMENT
relating to
WISCONSIN PACE COMMISSION

a Joint Powers Commission under Section 66.0301 of the Wisconsin Statutes

THIS AGREEMENT (“Agreement”), dated as of _____, 2016 among the parties hereto (all such parties, except those which have withdrawn as provided herein, being referred to as the “Members” and those parties initially executing this Agreement being referred to as the “Initial Members”):

WITNESSETH

WHEREAS, pursuant to Section 66.0301 of the Wisconsin Statutes (as in effect as of the date hereof and as the same may from time to time be amended or supplemented, the “Joint Powers Law”), two or more municipalities of the State of Wisconsin (the “State”), may by contract create a commission for the joint exercise of any power or duty required or authorized by law; and

WHEREAS, each of the Members is a “municipality” as that term is defined in the Joint Powers Law and a political subdivision located in the State; and

WHEREAS, each of the Members is empowered by law to promote economic, cultural and community development, including, without limitation, the promotion of opportunities for the creation or retention of employment, the stimulation of economic activity, the increase of the tax base, and the promotion of opportunities for education, cultural improvement and public health, safety and general welfare, which may be accomplished by various means; and

WHEREAS, Section 66.0627(8) of the Wisconsin Statutes (as the same may from time to time be amended or supplemented, the "PACE Statute") authorizes a city, a village, a town (a "Municipality") or a county (a "County") in this State to, among other things, make a loan to or otherwise arrange, participate in or facilitate the financing of an energy efficiency improvement, a water efficiency improvement or a renewable resource application to a real property within its jurisdiction and to provide for such financing through the imposition of a special charge against the property benefitted by the energy or water efficiency improvement or renewable resource project; and

WHEREAS, such financings are commonly referred to as "Property Assessed Clean Energy" or "PACE" financings; and

WHEREAS, the Members have determined that it is in the public interest to provide real property owners, lessees, lenders and other transaction parties (collectively, "Participants") in their respective jurisdictions with access to a uniformly-administered program for PACE financing; and

WHEREAS, each Member has authorized entering into this Agreement by its governing body.

NOW, THEREFORE, the Members, for and in consideration of the mutual promises and agreements herein contained, do agree as follows:

Section 1. Creation. Pursuant to the Joint Powers Law, there is hereby created a commission to be known as the "Wisconsin PACE Commission" (the "Commission").

Section 2. Purpose. This Agreement is a contract entered into pursuant to the provisions of the Joint Powers Law. The purpose of this Agreement is to establish a joint powers commission for the joint exercise of any power or duty of the Members under applicable law. In particular, the purpose of the Commission is to adopt, implement and administer a uniform program for the qualification for, and approval, granting, administration and collection of, PACE loans (the "PACE Program"). Such purposes shall be accomplished in the manner provided in this Agreement.

Section 3. Effectiveness; Term. This Agreement shall become effective and be in full force and effect and a legal, valid and binding agreement of each of the Members on the date that the Board shall have received from at least two of the Initial Members an executed counterpart of this Agreement, together with a certified copy of a resolution of the governing body of each such Initial Member approving this Agreement and the execution and delivery hereof. This Agreement shall continue in full force and effect until such time as it is terminated by written instrument executed by all of the Members.

Section 4. Powers. The Commission shall have the power, in its own name, to exercise any powers or duties of the Members required or authorized by law and to exercise all additional powers given to a joint powers commission under any law, including, but not limited to, the Joint Powers Law, for any purpose authorized under this Agreement. Such powers shall include the power to make loans or otherwise arrange, participate in or facilitate the financing of energy or water efficiency improvement projects or renewable resource applications as provided in the PACE Statute including, without limitation, the exercise of the power and authority, without further action by the Member, to impose special charges pursuant to the PACE Statute on real property within the Members' jurisdictions. The Commission is hereby authorized to do all acts necessary or convenient for the exercise of such power and authority, including, but not limited to, any or all of the following: (i) to make and enter into contracts; (ii) to employ agents and employees; (iii) to acquire, construct, provide for maintenance and operation of, or maintain and operate, any buildings, works, improvements, equipment or furnishings; (iv) to acquire, hold or dispose of property wherever located; (v) to incur debts, liabilities or obligations; (vi) to receive gifts, contributions and donations of property, funds, services, and other forms of assistance from persons, firms, corporations or any governmental entity; (vii) to sue and be sued in its own name; (viii) to make grants to governmental and nonprofit organizations to accomplish any of its purposes; (ix) to establish and collect fees; and (x) generally to do any and all things necessary or convenient to accomplish its purposes.

Section 5. Contractors and Subcontractors. The Commission may enter into a contract with a third-party contractor for the provision of services related to the PACE Program. Such contractor shall be a nonstock corporation organized under Ch. 181 of the Wisconsin Statutes with its principal place of business located in the State of Wisconsin. The participant fee schedule established by the Board (as defined below) shall make provision for reasonable compensation and payment of the expenses of such contractor as may be set forth in the contract. A contractor may subcontract for any of its services to the extent permitted by the contract. The Board is also authorized to hire counsel or other consultants or advisers as it deems necessary in carrying out his functions.

Section 6. Members' Obligations. Each Member by its execution hereof acknowledges and agrees that it shall do all things necessary and appropriate in respect of the collection of special charges (or installments thereof), the certification of special charges on the tax rolls, the remittance of special charges collected as directed by the Commission and otherwise as such Member would perform in connection with special charges imposed by it on real property within its jurisdiction; and further shall cooperate with the Commission in respect of the enforcement of the liens of special charges on such properties.

Section 7. Governance; Administration

(a) Board of Directors. The Commission shall be governed by a Board of Directors (the "Board"). The Board shall oversee all functions of the Commission under this Agreement and, as such, shall be vested with the powers set forth herein, shall administer this Agreement in accordance with the purposes and functions provided herein and shall otherwise exercise all powers set forth in the Joint Powers Law on the Commission's behalf.

(b) Classes of Directors. The Board shall be divided into two classes known as the "Representative Director Class" and the "Nominee Director Class" consisting of the number of members (each a "Director") serving for the terms as provided in this Section 7. In this Agreement, the term "Board" shall mean the entire Board (comprising all Representative Directors and Nominee Directors) and the term "Director" shall be used to refer generally to either a Representative Director or a Nominee Director).

(1) Representative Directors. The number of Representative Directors shall correspond to the number of Members of the Commission from time to time. Each Member of the Commission shall designate, by name or *ex officio*, one public official to serve as its representative on the Board. The term "public official" means an individual who holds a local public office, as that term is defined in Section 19.42(7w) of the Wisconsin Statutes, for the Member of the Commission designating him or her as its Representative Director. Each Representative Director shall serve at the pleasure of the Member designating him or her to such position; *provided*, that a Representative Director shall be deemed to have resigned upon withdrawal from the Commission of the Member designating him or her to such position. A majority of the Directors shall at all times be Representative Directors except that such requirement shall not apply until the Commission has at least four (4) Members.

(2) Nominee Directors.

(i) The number of Nominee Directors shall initially be three (3), nominated one each by the Wisconsin Counties Association, the League of Wisconsin Municipalities and the Green Tier Legacy Communities (the "Supporting Organizations"). Thereafter, so as to insure that at all times Representative Directors comprise a majority of the Board, at such time as the Commission has at least seven (7) Members, the number of Nominee Directors shall be increased to six (6) and at such time as the Commission has at least ten (10) Members, the number of Nominee Directors shall be increased to nine (9), in each case with the additional directors nominated by the Sponsoring Organizations as provided above.

(ii) Nominee Directors may but need not be public officials.

(iii) Each Nominee Director shall serve for an initial term expiring at the first annual Board meeting held after December 31, 2016. The successors to such Nominee Directors shall be selected by majority vote of the entire Board consistent with a nomination process to be established by the Board. Thereafter, Nominee Directors shall serve staggered three (3) year terms expiring at the Annual Board Meeting in every third year or until their respective successors are appointed. Any appointment to fill an unexpired term, however, shall be for the remainder of such unexpired term. The term of office specified herein shall be applicable unless the term of office of a Nominee Director is terminated as hereinafter provided, and provided that the term of any Nominee Director shall not expire until a successor thereto has been appointed as provided herein.

(iv) The number of Nominee Directors may be increased or decreased by resolution adopted by the Board from time to time, *provided*, that any decrease in the number of Nominee Directors shall not decrease the term of any current director at the time of such decrease.

(v) A Nominee Director may be removed and replaced at any time by a majority vote of the Board.

(3) *Executive Committee.* The Board shall by resolution create an Executive Committee which shall be charged with carrying out the supervisory functions of the Board in such manner as the Board so directs. A majority of the members of the Executive Committee shall be Representative Directors.

(4) *Expenses.* Directors shall be entitled to reimbursement for any actual and necessary expenses incurred in connection with serving as a Director, if the Board shall determine that such expenses shall be reimbursed and there are unencumbered funds available for such purpose. The Board may establish a per diem and/or expense reimbursement policy by resolution.

(c) Meetings of the Board.

(1) *Meetings Generally.* All meetings of the Board, including, without limitation, regular, adjourned regular, special, and adjourned special meetings shall be called, noticed, held and conducted in accordance with the provisions of the Wisconsin Open Meetings Law, Wis. Stat. § 19.81 *et seq.* (the "Open Meetings Law"). To the extent permitted by the Open Meetings Law, Board meetings may be held by telephone conference or other remote access technology as approved by the Board. A director shall be "present" at any regular or special meeting if he or she participates in person or telephone conference or other remote access technology as approved by the Board.

(2) *Proxy Voting.* Directors may not vote by proxy.

(3) *Regular Meetings.* The Board shall from time to time establish a schedule for its regular meetings; *provided, however*, it shall hold at least one regular meeting each year. The date, hour and place of the holding of regular meetings shall be fixed by resolution of the Board.

(4) *Special Meetings.* Special meetings of the Board may be called in accordance with the provisions of the Open Meetings Law. The date, hour and place of the holding of special meetings shall be fixed by resolution of the Board.

(5) *Minutes.* The Secretary of the Commission shall cause to be kept minutes of the regular, adjourned regular, special, and adjourned special meetings of the Board and shall, as soon as possible after each meeting, cause a copy of the minutes to be forwarded to each Director.

(6) *Quorum and Voting, Generally.* Except as provided in Sub. 6, below: (i) a majority of the Directors shall constitute a quorum for the transaction of business; (ii) Representative Directors and Nominee Directors shall vote as a single class on all matters to come to a vote of the Board; and (iii) no action may be taken by the Board except upon the affirmative vote of a majority of the Directors present (or, with respect to any matter, such greater number as may be provided by the By-Laws or resolution of the Board), except that less than a quorum may adjourn a meeting to another time and place.

(7) *Special Quorum and Voting Requirements.* With respect to any vote to approve the imposition of a special charge on real property pursuant to the PACE Statute, the following shall apply:

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(i) A quorum with respect to such vote shall exist only if (A) a majority of the Directors are present, and (B) a majority of the Directors who are present are Representative Directors.

(ii) No imposition of a special charge on real property shall be approved except upon the affirmative vote of (A) a majority of the Directors present and (B) a majority of the Representative Directors present.

(d) Officers; Duties; Official Bonds. The officers of the Commission shall be the Chair, Vice-Chair, Secretary and Treasurer, such officers to be elected by the Board from among the Directors, each to serve until such officer is re-elected or a successor to such office is elected by the Board. Each officer shall have the following general duties and responsibilities in addition to any further specific duties and responsibilities set forth herein, in the By-Laws or by resolution of the Board.

(1) The Chair shall be the chief executive officer of the Commission and shall be responsible for the calling of, and shall preside at, meetings of the Board.

(2) The Vice-Chair shall exercise the duties and functions of the Chair in the Chair's absence.

(3) The Secretary shall cause to be kept minutes of the regular, adjourned regular, special, and adjourned special meetings of the Board and shall, as soon as possible after each meeting, cause a copy of the minutes to be forwarded to each Director.

(4) The Treasurer shall be the depository of the Commission to have custody of all money of the Commission, from whatever source derived and shall have the powers, duties and responsibilities specified in by-laws or by resolution, and is designated as the public officer or person who has charge of, handles, or has access to any property of the Commission.

(e) Committees; Officers and Employees. The Board shall have the power to appoint such other committees, officers and employees as it may deem necessary.

(f) Delegation of Authority. The Board shall have the power, by resolution, to the extent permitted by the Joint Powers Law or any other applicable law, to delegate any of its functions to one or more of the Directors or officers, employees, administrators or agents of the Commission (including, without limitation, the contactor and any counsel or consultant hired or appointed pursuant to Section 5) and to cause any of said Directors, officers, employees or agents to take any actions and execute any documents or instruments for and in the name and on behalf of the Board or the Commission.

(g) By-Laws. The Commission may adopt, from time to time, by resolution of the Board such by-laws for the conduct of its meetings and affairs as the Board may determine to be necessary or convenient.

Section 8. Fiscal Year. The Commission's fiscal year shall be the period from January 1 to and including the following December 31, except for the first fiscal year which shall be the period from the date of this Agreement to December 31, 2016.

Section 9. Disposition of Assets. At the end of the term hereof or upon the earlier termination of this Agreement as set forth in Section 3, after payment of all expenses and liabilities of the Commission and provision for the continuing administration of all PACE financings that have been completed and are outstanding at the time of such termination, all property of the Commission both real and personal shall automatically vest in the Members in the manner and amount determined by the Board in its sole discretion and shall thereafter remain the sole property of the Members; *provided, however*, that any surplus money on hand shall be returned in proportion to any contributions made by the Members and not previously repaid.

Section 10. Accounts and Reports; Audits. All funds of the Commission shall be strictly accounted for. The Commission shall establish and maintain such funds and accounts as may be required by good accounting practice. The books and records of the Commission shall be open to inspection at all times by each Member. The Treasurer of the Commission shall cause an annual audit to be made of the books of accounts and financial records of the Commission by a certified public accountant or public accountant. Any costs of the audit, including contracts with, or employment of, certified public accountants or public accountants in making an audit pursuant to this Section 10, shall be borne by the Commission and shall be a charge against any unencumbered funds of the Commission available for that purpose.

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Section 11. Funds. The Treasurer shall receive, have the custody of and disburse Commission funds pursuant to the accounting procedures developed under Section 10, and shall make the disbursements required by this Agreement or otherwise necessary to carry out any of the provisions of purposes of this Agreement.

Section 12. Notices. Notices and other communications hereunder to the Members shall be sufficient if delivered to the clerk of the governing body of each Member.

Section 13. Additional Members; Withdrawal of Members.

(a) Counties. Any County in this State may be added as a party to this Agreement and become a Member upon: (i) the filing by such County with the Commission an executed counterpart of this Agreement, together with a certified copy of the resolution of the governing body of such County approving this Agreement and the execution and delivery hereof; (ii) adoption by the County of the Model PACE Ordinance in accordance with Section 14(a) hereof and a certified copy of the resolution adopting same; and (iii) adoption of a resolution of the Board approving the addition of such County as a Member. Upon satisfaction of such conditions, the Board shall file such executed counterpart of this Agreement as an amendment hereto, effective upon such filing.

(b) Municipalities. Any Municipality in this State may be added as a party to this Agreement and become a Member upon: (i) the filing by such Municipality with the Commission an executed counterpart of this Agreement, together with a certified copy of the resolution of the governing body of such Municipality approving this Agreement and the execution and delivery hereof; and (ii) adoption of a resolution of the Board approving the addition of such Municipality as a Member. Upon satisfaction of such conditions, the Board shall file such executed counterpart of this Agreement as an amendment hereto, effective upon such filing.

(c) Withdrawal. A Member may withdraw from this Agreement upon written notice to the Board; *provided, however*, that no such withdrawal shall reduce the number of Members to fewer than two (2). Any such withdrawal shall be effective only upon receipt of the notice of withdrawal by the Secretary which shall acknowledge receipt of such notice of withdrawal in writing and shall file such notice as an amendment to this Agreement effective upon such filing. Withdrawal by a Member shall not affect any outstanding PACE loans within such Member's jurisdiction or the Member's obligations, if any, with respect to the certification, collection and remittance of special charges in accordance with the PACE Program, nor shall withdrawal entitle any former Member to impose a tax, fee or charge prohibited to the remaining Members under Section 17.

Section 14. Model PACE Ordinance for County Members.

(a) As a condition to membership in the Commission, each County Member shall have adopted an ordinance (the "Model PACE Ordinance") in substantially the form, and substantively to the effect, set forth in EXHIBIT A to this Agreement.

(b) As a condition to continued membership in the Commission, a County Member shall not have repealed its Model PACE Ordinance or amended its Model PACE Ordinance unless such amendment has been submitted to and approved by the Board (a "Conforming Amendment") prior to its adoption. The Board shall not unreasonably withhold approval of such an amendment but shall not approve any amendment to a County Member's Model PACE Ordinance that, in the opinion of the Board, would frustrate or unreasonably interfere with the uniform application and administration of the PACE Program. Approvals or non-approvals by the Board shall be final and conclusive.

(c) The repeal of or adoption of an amendment (other than a Conforming Amendment) to a County Member's Model PACE Ordinance shall be deemed to be a voluntary withdrawal by such County Member with the effects set forth in Section 13(c).

Section 15. Indemnification. To the fullest extent permitted by law, the Board shall cause the Commission to indemnify any person who is or was a Director or an officer, employee of other agent of the Commission, and who was or is a party or is threatened to be made a party to a proceeding by reason of the fact that such person is or was such a Director or an officer, employee or other agent of the Commission, against expenses, including attorneys' fees, judgments, fines, settlements and other amounts actually and reasonably incurred in connection with such proceeding, if such person acted in good faith in a manner such person reasonably believed to be in the best interests of the Commission and, in the case of a criminal proceeding, had no reasonable cause to believe the conduct of such person was unlawful and, in the case of an action by or in the right of the Commission, acted with such care,

including reasonable inquiry, as an ordinarily prudent person in a like position would use under similar circumstances. The Board may purchase a policy or policies of insurance in furtherance of any indemnification obligation created.

Section 16. Contributions and Advances. Contributions or advances of public funds and of the use of personnel, equipment or property may be made to the Commission by Members for any of the purposes of this Agreement. Payment of public funds may be made to defray the cost of any such contribution or advance. Any such advance may be made subject to repayment, and in such case shall be repaid, in the manner agreed upon by the Commission and the Member making such advance at the time of such advance. It is mutually understood and agreed to that no Member has any obligation to make advances or contributions to the Commission to provide for the costs and expenses of administration of the Commission or otherwise, even though any Member may do so.

Section 17. Prohibition on Charges. No Member may impose upon or demand or collect from any Participant any tax, fee, charge or other remuneration as a condition to a Participant's obtaining PACE financing through or with the assistance of the Commission, except that Members may be permitted to do so pursuant to a uniform participant fee schedule established from time to time by the Board as part of the PACE Program.

Section 18. Immunities. To the fullest extent permitted by law, all of the privileges and immunities from liabilities, exemptions from laws, ordinances and rules, and other benefits which apply to the activity of officers, agents or employees of Members when performing their respective functions, shall apply to the same degree and extent to the Directors, officers, employees, agents or other representatives of the Commission while engaged in the performance of any of their functions or duties under this Agreement.

Section 19. Amendments.

(a) Amendments to the Agreement may be proposed by the Board or by any two Members. Except as provided in Section 13 and in Subsection (c), below, this Agreement shall not be amended, modified, or altered, without the affirmative approval of the Board and the affirmative written consent of each of the Members; *provided*, that if the number of Members exceeds ten (10) in number, this Agreement may also be amended with the affirmative approval of the Board and negative consent of each Member. To obtain the negative consent of the Members, the following procedure shall be followed: (i) the Commission shall provide each Member with a notice at least sixty (60) days prior to the date such proposed amendment is to become effective explaining the nature of such proposed amendment and this negative consent procedure; (ii) the Commission shall provide each Member who did not respond a reminder notice at least thirty (30) days prior to the date such proposed amendment is to become effective; and (iii) if no Member objects to the proposed amendment in writing within sixty (60) days after the initial notice, the proposed amendment shall become effective with respect to all Members. No amendment may impose a direct financial obligation on any Member without that Member's affirmative written consent.

(b) The Board may, without the consent of the Members, amend this Agreement if, in its reasonable opinion and upon the advice of counsel, if deemed appropriate, upon which advice the Board may rely, such amendment is technical or clarifying in nature and does not substantively affect the rights and responsibilities of the Members. Notice of such amendment shall be provided to the Members at least twenty (20) but not more than sixty (60) days prior to the date such proposed amendment is to become effective explaining the nature of such proposed amendment and, upon the written request of any two (2) Members, the Board shall submit the proposed amendment for ratification by the Members in accordance with the procedure otherwise set forth in this Section 19.

Section 20. Partial Invalidity. If any one or more of the terms, provisions, promises, covenants or conditions of this Agreement shall to any extent be adjudged invalid, unenforceable, void or voidable for any reason whatsoever by a court of competent jurisdiction, each and all of the remaining terms, provisions, promises, covenants and conditions of this Agreement shall not be affected thereby, and shall be valid and enforceable to the fullest extent permitted by law.

Section 21. Successors. This Agreement shall be binding upon and shall inure to the benefit of the successors of the parties hereto. Except to the extent expressly provided herein, no Member may assign any right or obligation hereunder without the consent of the other Members.

Section 22. Miscellaneous.

- (a) This Agreement may be executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.
- (b) The Section headings herein are for convenience only and are not to be construed as modifying or governing the language in the Section referred to.
- (c) Wherever in this Agreement any consent or approval is required, the same shall not be unreasonably withheld.
- (d) This Agreement shall be governed under the laws of the State of Wisconsin.
- (e) Any future amendments to the Joint Powers Laws shall be automatically incorporated into the terms of this Agreement and any terms of this Agreement inconsistent with future amendments to the Joint Exercise of Powers Laws shall, only to the extent necessary, be reformed in a manner consistent with the amendments.
- (f) This Agreement is the complete and exclusive statement of the agreement among the Members, which supersedes and merges all prior proposals, understandings, and other agreements, whether oral, written, or implied in conduct, between and among the Members relating to the subject matter of this Agreement.

[SIGNATURES ON FOLLOWING PAGE]

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed and attested by their duly authorized representatives as of the day and year first above written.

On behalf of _____ COUNTY / CITY / VILLAGE / TOWN: By: _____ Its: _____	On behalf of _____ COUNTY / CITY / VILLAGE / TOWN: By: _____ Its: _____
On behalf of _____ COUNTY / CITY / VILLAGE / TOWN: By: _____ Its: _____	On behalf of _____ COUNTY / CITY / VILLAGE / TOWN: By: _____ Its: _____
On behalf of _____ COUNTY / CITY / VILLAGE / TOWN: By: _____ Its: _____	On behalf of _____ COUNTY / CITY / VILLAGE / TOWN: By: _____ Its: _____

ORDINANCE NO. _____

SYNOPSIS: Create Title 5, Chapter 14 of the Columbia County Code of Ordinances – Property Assessed Clean Energy (“PACE”) Financing

SUBMITTED BY: EXECUTIVE COMMITTEE

The Columbia County Board of Supervisors do ordain as follows: That Title 5, Chapter 14 – Property Assessed Clean Energy (“PACE”) Financing, of the County Code, is hereby created as follows:

Chapter 14 – Property Assessed Clean Energy (“PACE”) Financing

5-14-1 Property Assessed Clean Energy (“PACE”) Financing

5-14-2 Effective Date

Sec. 5-14-1 Property Assessed Clean Energy (“PACE”) Financing.

(a) Purpose. The County finds that renovations or additions to premises located in the County made to improve energy efficiency, improve water efficiency, and/or use renewable resource applications, increase property values, stimulate local economic activity, provide local and global environmental benefits, and promote the general welfare of County residents. The purpose of this Section is to facilitate loans arranged by property owners or lessees to make such improvements by treating loan principal and interest, fees, and other charges as special charges eligible for inclusion on the tax roll for these properties.

(b) Statutory Authority. This Ordinance is enacted pursuant to Wis. Stat. Sec. 66.0627, as amended, which authorizes a County to make a loan or enter into an agreement regarding loan repayments to a 3rd party for owner-arranged or lessee-arranged financing, to an owner or a lessee of a premises located in the County for making or installing an energy efficiency improvement, a water efficiency improvement or a renewable resource application to a premises.

(c) Definitions. In this Section:

(1) “Annual installment” means the portion of the PACE loan that is due and payable for a particular year under the supplemental agreement.

(2) “Borrower” means the property owner or lessee of the subject property that borrows the proceeds of a PACE loan.

(3) “Default loan balance” means the outstanding balance, whether or not due, of a PACE loan at the time that the County receives foreclosure proceeds.

(4) “Foreclosure proceeds” means the proceeds received by the County from the disposition of a subject property through an in rem property tax foreclosure.

(5) “Loan amount” means the principal, interest, administrative fees (including the Program Administrator’s fees) and other loan charges to be paid by the borrower under the PACE loan.

(6) “PACE” means the acronym for property assessed clean energy.

(7) “PACE default provisions” means:

a. The delinquent annual installment(s) due when the County initiates the in rem property tax foreclosure on the subject property;

b. Any additional annual installment(s) that become due between the time that the County initiates in rem property tax foreclosure on the subject property and the date the County receives the foreclosure proceeds;

c. Any default interest charges applied to unpaid annual installments referenced in subs. a. and b. above, as provided in the supplemental agreement; and

d. Any default loan balance.

(8) “PACE lender” means any person that makes a PACE loan, and which may include an affiliate of the borrower.

(9) “PACE loan” means a loan made by a PACE lender to a borrower under this Section for energy efficiency improvements, water efficiency improvements, or renewable resource applications made to or installed on a subject property.

(10) "Person" means any individual, association, firm, corporation, partnership, limited liability company, trust, joint venture or other legal entity, or a political subdivision as defined in Wis. Stat. § 66.0627.

(11) "Program Administrator" means the person retained by the Wisconsin PACE Commission as provided in subsection (e)(2).

(12) "Subject property" means any premises located in the County on which an energy efficiency improvements, water efficiency improvements, or renewable resource applications are being or have been made and financed through an outstanding PACE loan.

(13) "Supplemental agreement" means a written agreement among a borrower, a PACE lender and the County, as provided for in subsection (g).

(14) "Wisconsin PACE Commission" means the Wisconsin PACE Commission formed under Wis. Stat. § 66.0301, as amended, by the County and one or more other political subdivisions as defined in Wis. Stat. § 66.0627, pursuant to a Joint Exercise of Powers Agreement relating to the Wisconsin PACE Commission.

(d) PACE Loans as Special Charges; Delinquent Amounts as Liens. Any PACE loan made and secured pursuant to this Section shall be considered a special charge on the subject property. Any annual installment or portion of a PACE loan made and secured pursuant to the Section that becomes delinquent according to the terms of the PACE loan shall be a lien against the subject property and placed on the tax roll, as permitted pursuant to Wis. Stat. §66.0627 as amended.

(e) Wisconsin PACE Commission.

(1) Any of the powers and duties of the County under this Section, except for those under subsection (i) may (but are not required to) be delegated to the Wisconsin PACE Commission.

(2) The Wisconsin PACE Commission is further authorized to retain a Program Administrator to act as its agent and administer the PACE program, subject to adherence with PACE program requirements set forth in this Section and in Wis. Stat. § 66.0627 as amended.

(f) Loan Approval.

(1) A prospective borrower applying for a PACE loan shall comply with the loan application process set forth in the program manual approved by the County.

(2) The County shall approve the financing arrangements between a borrower and PACE lender.

(g) Supplemental Agreement.

(1) The County, the borrower and the PACE lender shall execute the supplemental agreement which, without limitation:

a. Shall inform the participants that the PACE loan amount shall be imposed as and considered a special charge, and each year's annual installment may be included on the property tax roll of the subject property as a special charge and an annual installment that is delinquent shall be a lien against the subject property pursuant to Wis. Stat. § 66.0627, as amended;

b. Shall recite the amount and the term of the PACE loan;

c. Shall provide for the amount, or a method for determining the amount, of the annual installment due each year;

d. Shall provide whether default interest may be applied to unpaid annual installments;

e. Shall require the PACE lender and the borrower to comply with all federal, state and local lending and disclosure requirements;

f. Shall provide for any fees payable to the County and/or Program Administrator;

g. Shall recite that the supplemental agreement is a covenant that runs with the land;

h. May provide for prepayments of annual installments by the borrower with a resulting reduction in the special charge for the prepayment, subject to any prepayment premium charged by the PACE lender, if any; and

i. May allow for amendment by the parties.

(2) Prior to executing the supplemental agreement, the owner of the subject property, if different from the borrower, and any existing mortgage holder(s) on the subject property must have executed a separate writing acknowledging the borrower's use of PACE financing for the subject property and the special charge that will be imposed under this Section and its consequences, including the remedies for collecting the special charge.

(3) Each PACE loan shall be amortized over the term of the PACE loan as provided in the supplemental agreement.

(4) The annual payments of a PACE loan may be payable in installments as authorized by Wis. Stat. § 66.0627, as amended.

(h) Annual Installments Added to Tax Rolls. Upon the request of the Program Administrator the County shall place each year's annual installment on the tax roll for the subject property as permitted pursuant to Wis. Stat. § 66.0627, as amended.

(i) Remittance of Special Charges. The County shall promptly remit to the Wisconsin PACE Commission any payment(s) for a special charge imposed under this Section, including penalties and charges thereon, it may receive from any taxing district or the County treasurer pursuant to Wis. Stat. Ch. 74, as amended.

(j) Property Tax Foreclosure Procedures.

(1) The County elects to utilize the provisions of Wis. Stat. § 75.521, as amended, for the purpose of enforcing tax liens if a subject property owner fails to pay any special charges imposed on the subject property under this Section as required.

(2) The County shall begin an in rem property tax foreclosure proceeding on the subject property at the earliest time allowed under Wisconsin Statutes, unless the County determines that subject property is a "brownfield" (as defined in Wis. Stat. § 75.106, as amended) or that in rem property tax foreclosure is not in the best interests of the County due to the condition of the property or for other reasons.

(3) If the County has determined that it will not commence an in rem property tax foreclosure proceeding, then the PACE lender may request that the County, pursuant to Wis. Stat. § 75.106, as amended, assign the County's right to take judgment against the subject property, provided that the PACE lender and the County fully comply with all provisions of Wis. Stat. § 75.106, as amended, concerning the subject property and the PACE lender agrees to pay the amounts required by Wis. Stat. § 75.36(3)(a)1 and 1m, as amended.

(k) Sale of Foreclosed Property. If the County prevails in an in rem property tax foreclosure action against a subject property, the County shall diligently proceed to sell the subject property pursuant to the procedures set forth in Wis. Stat. § 75.69, as amended.

(l) Distribution of Foreclosure Proceeds. The County treasurer shall follow the procedures set forth in Wis. Stat. § 75.36, as amended, to distribute the proceeds from the sale of a subject property. Sec. 5-14-2. Effective Date. This Ordinance shall take effect the day after passage and publication as required by law.

Fiscal Note: None.

Fiscal Impact: None.

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

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

Jon Hochkammer, Wisconsin Counties Association, and Jason Stringer, PACE Wisconsin, gave an overview of the PACE program. Mary Panzer, representing Riverwood Eagle's Nest Senior Living Community, gave a summary of the proposed development in Wisconsin Dells and the benefit of the PACE program for the project. Questions from Supervisors Rashke, Wingers, Field and Shimpach were addressed. The Resolution was approved on a roll call vote as follows:

YES: 26; NO: 0; ABSTAIN: 0; ABSENT: 2

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

ABSENT: Plumer and Zander.

ORDINANCE NO. 202-19

The Columbia County Board of Supervisors do ordain as follows: That Title 5, Chapter 14 – Property Assessed Clean Energy (“PACE”) Financing, of the County Code, is hereby created as follows:

Chapter 14 – Property Assessed Clean Energy (“PACE”) Financing

5-14-1 Property Assessed Clean Energy (“PACE”) Financing

5-14-2 Effective Date

Sec. 5-14-1 Property Assessed Clean Energy (“PACE”) Financing.

(a) Purpose. The County finds that renovations or additions to premises located in the County made to improve energy efficiency, improve water efficiency, and/or use renewable resource applications, increase property values, stimulate local economic activity, provide local and global environmental benefits, and promote the general welfare of County residents. The purpose of this Section is to facilitate loans arranged by property owners or lessees to make such improvements by treating loan principal and interest, fees, and other charges as special charges eligible for inclusion on the tax roll for these properties.

(b) Statutory Authority. This Ordinance is enacted pursuant to Wis. Stat. Sec. 66.0627, as amended, which authorizes a County to make a loan or enter into an agreement regarding loan repayments to a 3rd party for owner-arranged or lessee-arranged financing, to an owner or a lessee of a premises located in the County for making or installing an energy efficiency improvement, a water efficiency improvement or a renewable resource application to a premises.

(c) Definitions. In this Section:

(1) “Annual installment” means the portion of the PACE loan that is due and payable for a particular year under the supplemental agreement.

(2) “Borrower” means the property owner or lessee of the subject property that borrows the proceeds of a PACE loan.

(3) “Default loan balance” means the outstanding balance, whether or not due, of a PACE loan at the time that the County receives foreclosure proceeds.

(4) “Foreclosure proceeds” means the proceeds received by the County from the disposition of a subject property through an in rem property tax foreclosure.

(5) “Loan amount” means the principal, interest, administrative fees (including the Program Administrator’s fees) and other loan charges to be paid by the borrower under the PACE loan.

(6) “PACE” means the acronym for property assessed clean energy.

(7) “PACE default provisions” means:

a. The delinquent annual installment(s) due when the County initiates the in rem property tax foreclosure on the subject property;

b. Any additional annual installment(s) that become due between the time that the County initiates in rem property tax foreclosure on the subject property and the date the County receives the foreclosure proceeds;

c. Any default interest charges applied to unpaid annual installments referenced in subs. a. and b. above, as provided in the supplemental agreement; and

d. Any default loan balance.

(8) “PACE lender” means any person that makes a PACE loan, and which may include an affiliate of the borrower.

(9) “PACE loan” means a loan made by a PACE lender to a borrower under this Section for energy efficiency improvements, water efficiency improvements, or renewable resource applications made to or installed on a subject property.

(10) "Person" means any individual, association, firm, corporation, partnership, limited liability company, trust, joint venture or other legal entity, or a political subdivision as defined in Wis. Stat. § 66.0627.

(11) "Program Administrator" means the person retained by the Wisconsin PACE Commission as provided in subsection (e)(2).

(12) "Subject property" means any premises located in the County on which an energy efficiency improvements, water efficiency improvements, or renewable resource applications are being or have been made and financed through an outstanding PACE loan.

(13) "Supplemental agreement" means a written agreement among a borrower, a PACE lender and the County, as provided for in subsection (g).

(14) "Wisconsin PACE Commission" means the Wisconsin PACE Commission formed under Wis. Stat. § 66.0301, as amended, by the County and one or more other political subdivisions as defined in Wis. Stat. § 66.0627, pursuant to a Joint Exercise of Powers Agreement relating to the Wisconsin PACE Commission.

(d) PACE Loans as Special Charges; Delinquent Amounts as Liens. Any PACE loan made and secured pursuant to this Section shall be considered a special charge on the subject property. Any annual installment or portion of a PACE loan made and secured pursuant to the Section that becomes delinquent according to the terms of the PACE loan shall be a lien against the subject property and placed on the tax roll, as permitted pursuant to Wis. Stat. §66.0627 as amended.

(e) Wisconsin PACE Commission.

(1) Any of the powers and duties of the County under this Section, except for those under subsection (i) may (but are not required to) be delegated to the Wisconsin PACE Commission.

(2) The Wisconsin PACE Commission is further authorized to retain a Program Administrator to act as its agent and administer the PACE program, subject to adherence with PACE program requirements set forth in this Section and in Wis. Stat. § 66.0627 as amended.

(f) Loan Approval.

(1) A prospective borrower applying for a PACE loan shall comply with the loan application process set forth in the program manual approved by the County.

(2) The County shall approve the financing arrangements between a borrower and PACE lender.

(g) Supplemental Agreement.

(1) The County, the borrower and the PACE lender shall execute the supplemental agreement which, without limitation:

a. Shall inform the participants that the PACE loan amount shall be imposed as and considered a special charge, and each year's annual installment may be included on the property tax roll of the subject property as a special charge and an annual installment that is delinquent shall be a lien against the subject property pursuant to Wis. Stat. § 66.0627, as amended;

b. Shall recite the amount and the term of the PACE loan;

c. Shall provide for the amount, or a method for determining the amount, of the annual installment due each year;

d. Shall provide whether default interest may be applied to unpaid annual installments;

e. Shall require the PACE lender and the borrower to comply with all federal, state and local lending and disclosure requirements;

f. Shall provide for any fees payable to the County and/or Program Administrator;

g. Shall recite that the supplemental agreement is a covenant that runs with the land;

h. May provide for prepayments of annual installments by the borrower with a resulting reduction in the special charge for the prepayment, subject to any prepayment premium charged by the PACE lender, if any; and

i. May allow for amendment by the parties.

to executing the supplemental agreement, the owner of the subject property, if different from the borrower, and any existing mortgage holder(s) on the subject property must have executed a separate writing acknowledging the borrower's use of PACE financing for the subject property and the special charge that will be imposed under this Section and its consequences, including the remedies for collecting the special charge.

(3) Each PACE loan shall be amortized over the term of the PACE loan as provided in the supplemental agreement.

(4) The annual payments of a PACE loan may be payable in installments as authorized by Wis. Stat. § 66.0627, as amended.

(h) Annual Installments Added to Tax Rolls. Upon the request of the Program Administrator the County shall place each year's annual installment on the tax roll for the subject property as permitted pursuant to Wis. Stat. § 66.0627, as amended.

(i) Remittance of Special Charges. The County shall promptly remit to the Wisconsin PACE Commission any payment(s) for a special charge imposed under this Section, including penalties and charges thereon, it may receive from any taxing district or the County treasurer pursuant to Wis. Stat. Ch. 74, as amended.

(j) Property Tax Foreclosure Procedures.

(1) The County elects to utilize the provisions of Wis. Stat. § 75.521, as amended, for the purpose of enforcing tax liens if a subject property owner fails to pay any special charges imposed on the subject property under this Section as required.

(2) The County shall begin an in rem property tax foreclosure proceeding on the subject property at the earliest time allowed under Wisconsin Statutes, unless the County determines that subject property is a "brownfield" (as defined in Wis. Stat. § 75.106, as amended) or that in rem property tax foreclosure is not in the best interests of the County due to the condition of the property or for other reasons.

(3) If the County has determined that it will not commence an in rem property tax foreclosure proceeding, then the PACE lender may request that the County, pursuant to Wis. Stat. § 75.106, as amended, assign the County's right to take judgment against the subject property, provided that the PACE lender and the County fully comply with all provisions of Wis. Stat. § 75.106, as amended, concerning the subject property and the PACE lender agrees to pay the amounts required by Wis. Stat. § 75.36(3)(a)1 and 1m, as amended.

(k) Sale of Foreclosed Property. If the County prevails in an in rem property tax foreclosure action against a subject property, the County shall diligently proceed to sell the subject property pursuant to the procedures set forth in Wis. Stat. § 75.69, as amended.

(l) Distribution of Foreclosure Proceeds. The County treasurer shall follow the procedures set forth in Wis. Stat. § 75.36, as amended, to distribute the proceeds from the sale of a subject property. Sec. 5-14-2. Effective Date. This Ordinance shall take effect the day after passage and publication as required by law.

Fiscal Note: None.

Fiscal Impact: None.

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

DATE PASSED: July 17, 2019

DATE PUBLISHED: July 23, 2019

Motion was made by Weyh, second by Borgkvist, to approve. The Ordinance was approved on a roll call vote as follows:

YES: 26; NO: 0; ABSTAIN: 0; ABSENT: 2

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

ABSENT: Plumer and Zander.

The Ordinance was declared passed and is to be known as Ordinance 202-19.

ORDINANCE NO. 2483-19

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", (Charles F Huebner & Susan C Huebner, Petitioners), parcels of land located in Section 25, 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 Lot 1, Certified Survey Map No. 2783, as recorded in Volume 18 of Certified Survey Maps, Page 106, as Document No. 573930, and part of the Northeast Quarter of the Northeast Quarter of Section 25, Town 11 North, Range 8 East, Town of Dekorra, Columbia County, Wisconsin, described as follows: Commencing at the Northeast corner of said Section 25; thence South 89°44'57" West along the North line of the Northeast Quarter of said Section 25, 783.95 feet to the point of beginning; thence South 00°02'23" East, 444.50 feet; thence South 67°29'40" West, 511.46 feet; thence North 00°15'03" West, 250.00 feet to a point which is South 00°15'03" East, 25.20 feet from the South line of Lot 1, Certified Survey Map No. 2783; thence North 89°44'57" East, 100.00 feet; thence North 00°15'03" West, 388.20 feet to the North line of the Northeast Quarter of said Section 25 and the North line of said Lot 1; thence North 89°44'57" East along the North line of the Northeast Quarter of said Section 25 and the North line of Lot 1, Certified Survey Map No. 2783 and the Easterly extension thereof, 375.00 feet to the point of beginning. Containing 217,798 square feet or 5.00 acres, more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay. A parcel of land located in the Northeast Quarter of the Northeast Quarter, the Southeast Quarter of the Northeast Quarter, the Southwest Quarter of the Northeast Quarter and the Northwest Quarter of the Northeast Quarter of Section 25, Town 11 North, Range 8 East, Town of Dekorra, Columbia County, Wisconsin, described as follows: Commencing at the Northeast corner of Section 25, Town 11 North, Range 8 East; thence South 89°44'57" West along the North line of the Northeast Quarter of Section 25, 620.00 feet; thence South 00°02'23" East, 1,000.00 feet to the point of beginning; thence South 18°51'56" West, 1,746.77 feet to the East-West Quarter line of said Section 25; thence South 89°27'13" West along the East-West Quarter line of Section 25, 520.67 feet; thence North 00°20'29" West, 1,647.48 feet along the East line of lands described in Document No. 614138; thence North 89°27'13" East, 1,095.33 feet to the point of beginning. Containing 1,331,193 square feet, (30.56 acres), more or less. All effective upon recording of the Certified Survey Map.
- (2) "To change from R-1 Single Family Residence and A-1 Agriculture with A-4 Agricultural Overlay to RR-1 Rural Residence and from R-1 Single Family Residence and A-1 Agriculture with A-4 Agricultural Overlay to A-1 Agriculture with A-4 Agricultural Overlay", (Guy D Senkowski & Judy A Senkowski, Petitioners), parcels of land located in Section 21, Town 11 North, Range 9 East, Town of Dekorra, more particularly described as follows: Land to be Rezoned from R-1 Single Family Residence and A-1 Agriculture with A-4 Agricultural Overlay to RR-1 Rural Residence - Being a part of Lots 1, 2, 3 and 4, Certified Survey Map No. 5093, as recorded in Volume 36 of Certified Survey Maps, Page 24, as Document No. 805017, and part of the Northeast Quarter of the Southeast Quarter of Section 21, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of Section 21; thence North 89°50'50" West along the East-West Quarter line of Section 21, 100.00 feet to the point of beginning; thence South, 509.98 feet; thence North 89°50'50" West, 854.14 feet; thence North, 509.98 feet to a point in the East-West Quarter line of Section 21; thence South 89°50'50" East along the East-West Quarter

of Section 21, 854.14 feet to the point of beginning. Containing 435,590 square feet, (10.00 acres), more or less. And; Being a part of the Northwest Quarter of the Southeast Quarter of Section 21, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of Section 21; thence North 89°50'50" West along the East-West Quarter line of Section 21, 1,325.55 feet to the Northeast corner of the Northwest Quarter of the Southeast Quarter of Section 21; thence South 00°30'11" East along the East line of the Northwest Quarter of the Southeast Quarter of Section 21, 896.44 feet to the point of beginning; thence continuing South 00°30'11" East along the East line of the Northwest Quarter of the Southeast Quarter of Section 21, 33.00 feet; thence North 89°58'00" West, 867.97 feet; thence North 00°01'48" East, 454.89 feet; thence South 89°58'00" East, 448.36 feet; thence South 00°01'48" West, 421.88 feet; thence South 89°58'00" East, 419.30 feet to the point of beginning. Containing 217,795 square feet, (5.00 acres), more or less. Land to be Rezoned from R-1 Single Family Residence, A-1 Agriculture, and A-1 Agriculture with A-4 Agricultural Overlay to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of Lots 1, 2, 3, and 4, Certified Survey Map No. 5093, as recorded in Volume 36 of Certified Survey Maps, Page 24, as Document No. 805017 and part of the Northeast Quarter of the Southeast Quarter, the Northwest Quarter of the Southeast Quarter and the Southwest Quarter of the Southeast Quarter of Section 21, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin, described as follows: Beginning at the East Quarter corner of Section 21; thence South 00°06'29" West along the East line of the Southeast Quarter of said Section 21, 1,320.78 feet to the Southeast corner of the Northeast Quarter of the Southeast Quarter of said Section 21; thence North 89°58'12" West along the South line of the Northeast Quarter of the Southeast Quarter of said Section 21, 1,311.43 feet to the Southwest corner thereof; thence North 00°30'11" West along the West line of the Northeast Quarter of the Southeast Quarter of said Section 21 and the East line of Lot 1, Certified Survey Map No. 4827, 294.25 feet to the Northeast corner thereof; thence North 89°58'12" West along the North line of said Lot 1, 420.54 feet to the Northwest corner thereof; thence South 00°30'11" East along the West line of said Lot 1, 517.93 feet to the Southwest corner thereof; thence South 89°58'12" East along the South line of said Lot 1, 420.54 feet to the Southeast corner thereof, said point being in the East line of the Southwest Quarter of the Southeast Quarter of said Section 21; thence South 00°30'11" East along the East line of the Southwest Quarter of the Southeast Quarter of said Section 21, 379.44 feet; thence North 79°47'49" West, 456.07 feet; thence North 01°06'41" West, 489.49 feet; thence North 89°58'12" West, 698.16 feet; thence South 01°06'41" East, 260.47 feet; thence South 20°53'53" East, 337.13 feet; thence South 86°34'53" East, 1,033.62 feet to a point in the East line of the Southwest Quarter of the Southeast Quarter of said Section 21; thence South 00°30'11" East along the East line of the Southwest Quarter of the Southeast Quarter of said Section 21, 654.09 feet to the Southeast corner thereof; thence South 89°54'16" West along the South line of the Southeast Quarter of said Section 21, 1,297.32 feet to the South Quarter corner of said Section 21; thence North 01°06'41" West along the North-South Quarter line of said Section 21, 2,653.44 feet to the center quarter corner of said Section 21; thence South 89°50'50" East along the East-West Quarter line of said Section 21, 1,325.55 feet to the Northeast corner of the Northwest Quarter of the Southeast Quarter of said Section 21; thence South 00°30'11" East along the East line of the Northwest Quarter of the Southeast Quarter of Section 21, 896.44 feet; thence North 89°58'00" West, 419.30 feet; thence North 00°01'48" East, 421.88 feet; thence North 89°58'00" West, 448.36 feet; thence South 00°01'48" West, 454.89 feet; thence South 89°58'00" East, 867.97 feet to a point in the East line of the Northwest Quarter of the Southeast Quarter of said Section 21; thence North 00°30'11" West along the East line of the Northwest Quarter of the Southeast Quarter of said Section 21, 929.44 feet to the Northeast corner thereof; thence South 89°50'50" East along the East-West Quarter line of Section 21, 371.41 feet; thence South, 509.98 feet; thence South 89°50'50" East, 854.14 feet; thence North, 509.98 feet to a point in the East - West Quarter line of Section 21; thence South 89°50'50" East along the East - West Quarter line of Section 21, 100.00 feet to the point of beginning. Containing 3,911,919 square feet, (89.81 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", (WK Investments LLC c/o Walter Kunicki, Petitioner), parcels of land located in Section 29, Town 11 North, Range 8 East, Town of Caledonia, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of Lots 1 and 2, Certified Survey Map No. 2212, as recorded in Volume 14 of Certified Survey Maps, Page 3, as Document No. 533628, and a part of the Southwest Quarter of the Northeast Quarter and the Northwest Quarter of the Southeast Quarter of Section 29, Town 11 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin, described as follows: Commencing at the West Quarter corner of Section 29; thence North 89°42'52" East along the East-West Quarter line of Section 29, 2,628.10 feet to the Center Quarter corner of Section 29, said point being the Northwest corner of Lot 2, Certified Survey Map No. 2212 and the point of beginning; thence North 00°02'01" West along the North - South Quarter line of Section 29 and the West line of Lot 1, Certified Survey Map No. 2212, 591.49 feet; thence North 89°42'52" East, 250.51 feet; thence South 00°02'01" East, 633.56 feet; thence South 89°42'52" West, 184.51 feet; thence South 00°02'01" East, 258.22 feet; thence South 00°03'06" East, 609.13 feet to a point in the North right-of-way line of Koepp Road; thence Southwesterly along a 520.88 foot radius curve to the left in the North right-of-way line of Koepp Road having a central angle of 09°47'10" and whose long chord bears South 47°54'57" West, 88.86 feet to a point in the North-South Quarter line of Section 29; thence North 00°03'06" West along the North-South Quarter line of Section 29, 668.63 feet to the Southwest corner of Lot 2, Certified Survey Map No. 2212; thence North 00°02'01" West along the North - South Quarter line of Section 29 and the West line of Lot 2, 300.01 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 Lots 1 and 2, Certified Survey Map No. 2212, as recorded in Volume 14 of Certified Survey Maps, Page 3, as Document No. 533628, and a part of the Southwest Quarter of the Northeast Quarter and the Northwest Quarter of the Southeast Quarter of Section 29, Town 11 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin, described as follows: Commencing at the West Quarter corner of Section 29; thence North 89°42'52" East along the East-West Quarter line of Section 29, 1,314.05 feet to the Southwest corner of the Southeast Quarter of the Northwest Quarter of Section 29, said point being in the West line of Lot 2, Certified Survey Map No. 2694; thence North 00°01'27" East along the West line of the Southeast Quarter of the Northwest Quarter of Section 29, 301.34 feet to the Southwest corner of Lot 1, Certified Survey Map No. 2212 and the point of beginning; thence continuing North 00°01'27" East along the West line of the Southeast Quarter of the Northwest Quarter of Section 29 and the West line of Lot 1, 1,011.82 feet to the Northwest corner of the Southeast Quarter of the Northwest Quarter of Section 29; thence South 89°54'09" East along the North line of the Southeast Quarter of the Northwest Quarter of Section 29 and the North line of Lot 1, 1,312.72 feet to the Northeast corner of the Southeast Quarter of the Northwest Quarter of Section 29; thence North 89°29'32" East, 280.52 feet; thence South 00°02'01" East along the East line of Lot 1 and the Southerly extension thereof, 1,279.58 feet; thence South 89°42'52" West, 30.00 feet; thence North 00°02'01" West, 565.60 feet; thence South 89°42'52" West, 250.51 feet; thence South 86°51'32" West along the North line of lands described and recorded in Document No. 734621, 848.04 feet; thence South 00°01'27" West along the West line of lands described and recorded in Document No. 734621, 224.61 feet to a point in the South line of Lot 1; thence South 86°51'30" West along the South line of Lot 1, 467.40 feet to the point of beginning. Containing 1,306,800 square feet, (30.00 acres), more or less.

- (4) "To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Dan Hellenbrand, Hellenbrand Living Trust c/o Roman Hellenbrand and Roman C & Nancy M Hellenbrand Living Trust, Petitioners, and James Hellenbrand, Applicant), parcels of land located in Section 16, Town 10 North, Range 8 East, Town of Lodi, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of the Southwest Quarter of the Southeast Quarter and the Southeast Quarter of the Southwest Quarter of Section 16, Town 10 North, Range 8 East, Town of Lodi, Columbia County, Wisconsin, described as follows: Commencing at the North Quarter corner of said Section 16; thence South 00°10'15" East along the North-South Quarter line of said Section 16, 3,972.81 feet to the Northeast corner of the Southeast Quarter of the Southwest Quarter of said Section 16 and the point of beginning; thence continuing South 00°10'15" East along the North-South quarter line of said Section 16 and the West line of Lot 1, Certified Survey Map No. 3739, 33.00 feet; thence North 88°52'59" East along the South line of said Lot 1, Certified Survey Map No. 3739, 436.06 feet; thence South 46°00'11" East along the South line of said Lot 1, Certified Survey Map No. 3739, 317.10 feet; thence North 78°25'44" West along the South line of said Lot 1, Certified Survey Map No. 3739, 229.44 feet; thence South 89°46'45" West along the North line of Lot 1, Certified Survey Map No. 1106, 317.27 feet; thence South 80°44'55" West along the North line of said Lot 1, Certified Survey Map No. 1106, 226.91 feet; thence North 234.48 feet to a point in the North line of the Southeast Quarter of the Southwest Quarter of said Section 16; thence North 88°53'37" East along the North line of the Southeast Quarter of the Southwest Quarter of said Section 16, 101.83 feet to the point of beginning. Containing 118,614 square feet, (2.72 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being the Southern 32.28 acres of the Northwest Quarter of the Southeast Quarter of Section 16, Town 10 North, Range 8 East, Town of Lodi, Columbia County, Wisconsin. Containing 1,406,116 square feet, (32.28 acres), more or less.
- (5) "To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Wendy C Herrmann & Jonathon A Herrmann, Petitioners), parcels of land located in Sections 6 & 12, Town 10 North, Range 12 East, Town of Columbus, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of the Southwest Quarter of the Southwest Quarter of Section 5, Town 10 North, Range 12 East, Town of Columbus, Columbia County, Wisconsin described as follows: Commencing at the Southwest corner of said Section 5; thence North 88°54'47" East along the South line of the Southwest Quarter of Section 5, 825.44 feet to the point of beginning; thence North 00°01'43" West, 422.99 feet; thence North 88°54'47" East, 515.00 feet to the East line of the Southwest Quarter of the Southwest Quarter; thence South 00°01'43" East along the East line of the Southwest Quarter of the Southwest Quarter, 422.99 feet to the Southeast corner thereof; thence South 88°54'47" West along the South line of the Southwest Quarter, 515.00 feet to the point of beginning. Containing 217,800 square feet, (5.00 acres), more or less. And; Being a part of the fractional Northeast Quarter of the Northeast Quarter and part of the Southeast Quarter of the Northeast Quarter of Section 6, Town 10 North, Range 12 East, Town of Columbus, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of Section 6; thence South 87°54'58" West along the East-West Quarter line of Section 6, 1,343.01 feet to the Southwest corner of the Southeast Quarter of the Northeast Quarter of Section 6; thence North 00°13'38" West along the West line of the Southeast Quarter of the Northeast Quarter and the West line of the fractional Northeast Quarter of the Northeast Quarter of Section 6, 1,532.21 feet to a point in the centerline of Duborg Road; thence North 89°12'15" East along the centerline of Duborg Road, 322.41 feet; thence Northeasterly along a 1200.00 foot radius curve to the left in the centerline of Duborg Road having a central angle of 12°25'03" and whose long chord bears North 82°59'44" East, 259.56 feet; thence North 76°47'13" East along the centerline of Duborg Road, 89.22 feet to the point of beginning; thence continuing North 76°47'13" East along the centerline of Duborg Road, 191.73 feet; thence Northeasterly along a 2,290.00 foot

- radius curve to the left in the centerline of Duborg Road having a central angle of 03°39'59" and whose long chord bears North 74°57'13" East, 146.51 feet; thence South 01°13'16" West along the centerline of Wendt Road, 705.21 feet to the Southeast corner of lands described and recorded in Document No. 905609; thence South 88°16'46" West along the South line of lands described and recorded in Document No. 905609, 326.75 feet; thence North 01°13'16" East, 633.15 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. 3702, as recorded in Volume 25 of Certified Survey Maps, Page 70, as Document No. 649405, and a part of the Northeast Quarter of the Southwest Quarter and a part of the fractional Northwest Quarter of the Southwest Quarter of Section 6, Town 10 North, Range 12 East, Town of Columbus, Columbia County, Wisconsin, described as follows: Beginning at the West Quarter corner of said Section 6; thence North 87°54'58" East along the East-West Quarter line of said Section 6, 2,112.03 feet to the Center Quarter corner of said Section 6; thence South 00°36'58" East along the North-South Quarter line of Section 6, 1,238.02 feet; thence South 87°54'58" West, 2,111.59 feet to the West line of the Southwest Quarter of Section 6; thence North 00°38'10" West along the West line of the Southwest Quarter, 1,238.01 feet to the point of beginning. Containing 2,613,600 square feet, (60.00 acres), more or less. All effective upon recording of the Certified Survey Map.
- (6) "To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Breezy Prairie Farms Inc c/o Donna Paulson, Petitioner), a parcel of land located in Section 30, Town 10 North, Range 12 East, Town of Columbus, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of the North half of the fractional Southwest Quarter of Section 30, Town 10 North, Range 12 East, Town of Columbus, Columbia County, Wisconsin described as follows: Commencing at the South Quarter corner of said Section 30; thence North 00°54'15" West along the North-South Quarter line of said Section 30, 1,303.61 feet to the Southeast corner of the North half of the fractional Southwest Quarter of said Section 30 and the point of beginning; thence South 88°16'51" West along the South line of the North half of the fractional Southwest Quarter, 550.30 feet to the Southwest corner of lands described and recorded in Document No. 744730; thence North 00°54'15" West along the West line of lands described and recorded in Document No. 744730, 877.83 feet; thence North 88°16'51" East, 550.30 feet to the North - South Quarter line of said Section 30; thence South 00°54'15" East along the North - South Quarter line, 877.83 feet to the point of beginning. Containing 483,026 square feet, (11.09 acres), more or less. All effective upon recording of the Certified Survey Map.
- (7) "To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Alan R Borde & Patti Jo Borde, Petitioners), parcels of land located in Section 34, Town 12 North, Range 10 East, Town of Wyocena, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of the Southeast Quarter of the Southeast Quarter of Section 34, Town 12 North, Range 10 East, Town of Wyocena, Columbia County, Wisconsin, described as follows: Beginning at the Southeast corner of Section 34; thence North 89°31'14" West along the South line of the Southeast Quarter, 10.61 feet to the Northeast corner of Section 3, Town 11 North, Range 10 East; thence South 89°16'07" West along the South line of the Southeast Quarter, 1,034.32 feet; thence North 01°39'16" West, 338.74 feet; thence North 37°37'00" East, 90.90 feet; thence North 88°10'52" East, 987.25 feet to a point in the East line of the Southeast Quarter; thence South 01°39'16" East along the East line of the Southeast Quarter, 429.00 feet to the point of beginning. Containing 435,600 square feet, (10.00 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of the Northeast Quarter of the Southeast Quarter and the Southeast Quarter of the Southeast Quarter of Section 34, Town 12 North, Range 10 East, Town of Wyocena, Columbia County, Wisconsin described as follows: Beginning at the East Quarter corner of Section 34; thence South 01°39'16" East along the East line of the Southeast Quarter, 1,977.96 feet; thence South 89°11'29" West, 1,323.82 feet to a point in the West line of the Southeast Quarter of the Southeast Quarter;

thence North 01°33'24" 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, 1,976.02 feet to the Northwest corner of the Northeast Quarter of the Southeast Quarter; thence North 89°06'33" East along the North line of the Southeast Quarter, 1,320.43 feet to the point of beginning. Containing 2,613,602 square feet (60.00 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: July 17, 2019

DATE PUBLISHED: July 23, 2019

Motion was made by Koch, second by McClyman, to approve the rezone requests for Charles and Susan Huebner, Petitioners; Guy and Judy Senkowski, Petitioners; WK Investments LLC c/o Walter Kunicki, Petitioner; Dan Hellenbrand, Hellenbrand Living Trust c/o Roman Hellenbrand and Roman and Nancy Hellenbrand Living Trust, Petitioners and James Hellenbrand, Applicant; Wendy and Jonathon Herrmann, Petitioners; Breezy Prairie Farms Inc c/o Donna Paulson, Petitioner; Alan and Patti Jo Borde, Petitioners. The motion carried. The Ordinance was declared passed and is to be known as Ordinance Z483-19.

Rohrbeck moved adjournment of this meeting to Wednesday, September 18, 2019 at 7:00 p.m. Second was made by McClyman. The motion carried. The meeting adjourned at 7:44 p.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
September 18, 2019
7:00 P.M.

The Board of Supervisors of Columbia County convened in regular session at the Administration building at 112 East Edgewater Street, Portage pursuant to law. The meeting was called to order by Chair Gove and was certified to be in compliance with the Wisconsin Open Meetings Law.

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

Members stood and recited the Pledge of Allegiance.

A motion was made by Pufahl, second by McClyman, to approve the Journal of July 17, 2019. Motion carried.

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

Chair Gove recognized LuAnn Olson (not in attendance) on her retirement from UW-Extension.

Kristin Schmitt, OWI Treatment Court Coordinator and Monica Neumann, Drug Treatment Court Coordinator, gave a power-point presentation updating the Board on the Columbia County Treatment Court programs and entertained questions.

Zander arrived at 7:20 p.m.

REPORT OF THE PLANNING AND ZONING COMMITTEE

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

1. A petition by, Michael J Wolfe & Tracie E Wolfe, 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 310, 311, 312, Section 25, T11N, R8E, 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 A-4 Agricultural Overlay, Parcels 310, 311, 312, Section 25, T11N, R8E, Town of Marcellon.
2. A petition by, Patrick D Beyler & Kathy R Beyler, Petitioners, Madison, WI, to rezone from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 408.A & 409, Section 22, 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, Parcels 408.A & 409, Section 22, T13N, R10E, Town of Marcellon.
3. A petition by, James L Schwoerer & Leta R Schwoerer, Petitioners, Columbus, WI, and Nicholas Schwoerer & Ashley Schwoerer, Applicants, 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 225, 228, 229 and 234, Sections 12 & 13, 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 225, 228, 229 and 234, Sections 12 & 13, T10N, R11E, Town of Hampden.
4. A petition by, Gerald D Henthorne & Joanne Henthorne, Petitioners, Lodi, WI, and Jeffrey A Schroeder & Heidi L Schroeder, Petitioners, Lodi, WI, and Ronald F Kohn, Petitioner, Lodi, WI, to rezone from A-1 Agriculture, A-2 General Agriculture, and R-1 Single Family Residence to RR-1 Rural Residence and A-2 General Agriculture, Parcels 356, 358.01, 358.02 & 359, Section 11, T10N, R8E, Town of Lodi to be approved as follows: To change from A-1 Agriculture, A-2 General Agriculture, and R-1 Single Family Residence to RR-1 Rural Residence and A-2 General Agriculture, Parcels 356, 358.01, 358.02 & 359, Section 11, T10N, R8E, Town of Lodi.
- 5.

A petition by, Francis W Groves Revocable Trust dated 11/30/2010 ½, and Groves Family Trust ½, Petitioners, Boise, ID, to rezone from R-1 Single Family Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 453, 455, 465, 465.A, 466, 476, and 480, Sections 20 & 21, T10N, R8E, Town of Lodi to be approved as follows: To change from R-1 Single Family Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 453, 455, 465, 465.A, 466, 476, and 480, Sections 20 & 21, T10N, R8E, Town of Lodi.

6. A petition by, Va L Vang & Mai Yia Vang et. al, Petitioners, McFarland, 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 165, Section 10, T11N, R11E, Town of Otsego to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 165, Section 10, T11N, R11E, Town of Otsego.
7. A petition by, Torque Environmental c/o Randy Alexander, Petitioner, Oregon, WI, to rezone from A-1 Agriculture, AO-1 Agriculture or Open Space, and R-1 Single Family Residence to R-1 Single Family Residence, R-1 Single Family Residence with PD-1 Planned Residential Overlay, and A-1 Agriculture with A-4 Agricultural Overlay, Parcels 224.02, 224.03, 229, 251, 251.A, 251.1, 251.2, 252, 253, 254, 255, 256.1, 256.2, 256.3, 256.4 and 258.1, Sections 14 & 15, T11N, R8E, Town of Caledonia to be approved as follows: To change from A-1 Agriculture, AO-1 Agriculture or Open Space, and R-1 Single Family Residence to R-1 Single Family Residence, R-1 Single Family Residence with PD-1 Planned Residential Overlay, and A-1 Agriculture with A-4 Agricultural Overlay, Parcels 224.02, 224.03, 229, 251, 251.A, 251.1, 251.2, 252, 253, 254, 255, 256.1, 256.2, 256.3, 256.4 and 258.1, Sections 14 & 15, T11N, R8E, Town of Caledonia.

~~Kevin Kessler~~
Harlan Baumgartner
John Stevenson
~~Mike Weyh~~
Tom Borgkvist
PLANNING AND ZONING COMMITTEE

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

Jake Lenell, an audit principal for Clifton Larson Allen, gave a presentation on the "Columbia County Financial Statement Summary and Audit Opinion" for 2018 and referred to a handout provided in the supervisor's packets. He entertained questions of the Board. Supervisor Field questioned the unassigned fund balance. Lois Schepp, Comptroller, replied the County is within the two-three months of operative expenditures. Drew reiterated that Columbia County received an unmodified opinion with no findings being reported. He commended the Accounting Department for their outstanding work.

Supervisor Koch gave a report on the "Regional Leadership Day at the White House Conference" he recently attended in Washington, D.C., along with other elected officials from Illinois, Indiana, Minnesota and Wisconsin. He encouraged fellow board members to attend in the future, if given the opportunity. He emphasized a couple key issues from the conference: Medicaid/Medicare Inmate Exclusion Policy, which strips health benefits from individuals upon admission to jail, not upon conviction; and Wisconsin Broadband accessibility, especially in rural areas. Chair Gove thanked Supervisor Koch for representing Columbia County.

Chair Gove announced the appointment of Erin Salmon to the Local Emergency Planning Committee for a term to April, 2020. Motion by Pufahl, second by Koch, the appointment was approved.

RESOLUTION NO. 23-19

WHEREAS, our United States Constitution requires a Census of the population of our nation every ten (10) years; and,

WHEREAS, Census information is used to determine how many members our State has in the United States House of Representatives and is also used to determine districts in our State legislature and local governing bodies; and,

WHEREAS, having an accurate and complete Census count is important to our community in determining Federal and State aids and grants, economic development, housing assistance, transportation improvements and many other uses; and,

WHEREAS, every resident of our community counts and deserves to be counted.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors recognizes the importance of the 2020 Census and agrees to promote the Census to assure that all residents of our community are counted; and,

BE IT FURTHER RESOLVED, that a Complete Count Committee shall be created by this Resolution to help promote and educate the citizens of Columbia County on the importance of completing the 2020 Census information; and,

BE IT FURTHER RESOLVED, that the Complete County Committee shall consist of County Board Supervisors, County staff, and citizen members appointed by the Columbia County Board Chair and approved by the Columbia County Board of Supervisors.

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 Wingers.

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

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

YES: Blair, Borgkvist, Bradley, De Young, Drew, Field, Foley, Gove, Koch, Leatherberry, Long, McClyman, Miller, Plumer, Polzer, Pufahl, Rashke, Robson, Rohrbeck, Shimpach, Slegger, St. Maurice, Stevenson, Wingers and Zander.

ABSTAIN: Baumgartner.

ABSENT: Kessler and Weyh.

RESOLUTION NO. 24-19

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 2, 2019 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 5.52 acres of parcel 11.02 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
Tom Borgkvist
PLANNING AND ZONING COMMITTEE

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

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

YES: 26; NO: 0; ABSTAIN: 0; ABSENT: 2

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

ABSENT: Kessler and Weyh.

RESOLUTION NO. 25-19

WHEREAS, the County MIS Department office is located on the 3rd floor of the County Administration Building; and,

WHEREAS, a machinery room containing the air handler and other major ventilation components for the entire Administration Building is located directly next to the MIS Department office; and,

WHEREAS, noise and vibration generated by the Administration Building air handling and ventilation machinery is transmitted into the MIS Department office, resulting in noise levels that make normal conversations difficult, and that create a work environment for MIS employees that is uncomfortable, stressful, and unhealthy; and,

WHEREAS, efforts by the County Facilities Management Department to reduce or eliminate excessive ventilation and machinery noise in the MIS Department office have been unsuccessful; and,

WHEREAS, in order to resolve the MIS Department office noise problem, a duct silencer will need to be installed. Building components including vent ducting, and ceiling tile and grid will need to be removed and replaced at a total cost not to exceed Fifteen Thousand Dollars (\$15,000.00); and

WHEREAS, funds required to are not available in the Facilities Management Accounts.

NOW, THEREFORE, BE IT RESOLVED, that a sum of not to exceed Fifteen Thousand Dollars (\$15,000.00) shall be transferred from the General Fund Account No. 100.388100 to the Capital Outlay Pool-Administration Building Account No. 8000.844000.347.

Fiscal Note: Transfer an amount not to exceed Fifteen Thousand Dollars (\$15,000.00) from the General Fund Account No. 100.388100 to the Capital Outlay Pool-Administration Building Account No. 8000.844000.347.

Fiscal Impact: The cost to Columbia County will not exceed Fifteen Thousand Dollars (\$15,000.00).

Tim Zander
Bob Koch
Don DeYoung
Brandon Blair, Secretary
Bruce J. Rashke, Vice Chair
Adam Field, Chair
INFORMATION SERVICES AND PROPERTY COMMITTEE

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

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

YES: 26; NO: 0; ABSTAIN: 0; ABSENT: 2

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

ABSENT: Kessler and Weyh.

RESOLUTION NO. 26-19

WHEREAS, the Columbia County Solid Waste Department is in the process of researching upgrades and expansion for their recycling facility and

WHEREAS, the engineer consultant will cost \$30,000, with funding from the County General Fund.

NOW, THEREFORE, BE IT RESOLVED, that the engineer consultant be approved for the Solid Waste Department, and

BE IT FURTHER RESOLVED, that this engineer consultant will be funded through a transfer from the County General Fund.

Fiscal Note: Designate an amount not to exceed \$30,000 transferred from the General Fund Account #100.388100 to Solid Waste Contracted Services Account No. 3630.521100.

Fiscal Impact: None

Mark Sleger
Nancy Long
Henry A. St. Maurice
Robert C. McClyman
Jon Plumer
Chris Polzer
SOLID WASTE COMMITTEE

Motion was made to adopt the Resolution by Long, second by St. Maurice.

Supervisor Field indicated he would not be supporting the resolution based on concerns with the amount of funds already spent on the new recycling system, accepting recyclables from other counties, and volatility of the recycling market.

Greg Kaminski, Solid Waste Director, clarified outside funds from other counties help reduce the recycling costs for Columbia County residents, and the current labor shortage requires a review of the current recycling sorting process.

Supervisor Rashke stated he would like to see a business plan for the Solid Waste Department.

Supervisor Long reinforced the importance of looking at the labor situation.

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

YES: 24; NO: 2; ABSTAIN: 0; ABSENT: 2

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

NO: Field and Shimpach.

ABSENT: Kessler and Weyh.

ORDINANCE NO. 203-19

The Columbia County Board of Supervisors do ordain as follows: That Title 12, Chapter 7 of the County Code, is hereby created as follows:

Chapter 7

Tourist-Oriented Directional Signage (TODS) Regulations

12-7-1 Jurisdiction

12-7-2 Intent and Definitions

12-7-3 Severability

12-7-4 Eligibility

12-7-5 Regulations

12-7-6 Enforcement

12-7-7 Restrictions and Exceptions

Sec. 12-7-1 Jurisdiction.

- (a) Columbia County Highway Committee. In accordance with Wis. Stats. § 83.015 and County Ordinance, the Columbia County Highway & Transportation Committee (Highway Committee) shall represent the County in constructing and maintaining highways within the County.
- (b) Columbia County Highway Commissioner shall be charged with the administration, permitting, and enforcement of the TODS Ordinance (Chapter 12-7).

Sec. 12-7-2 Intent and Definitions

- (a) Advertising in Highways Prohibited. No person shall erect, or cause to be erected, any advertising, direction, guide, warning, or other sign or marker within any County Trunk Highway unless permission is first obtained from the officials charged with the maintenance of such highways per County Ordinance 16-145-020(c).
- (b) Intent. This ordinance is created pursuant to County Board authority under Wis. Stats. § 86.196 (3), 86.19 (c), and 346.41 and Wisconsin Administrative Code Chapter 200 following due consideration of the tourism, recreational, and economic value to connect traveling motorists with various tourist destination opportunities.
- (c) Definitions.
 - (1) County Trunk Highway shall refer to the entire road right-of-way for each respective highway.
 - (2) "Department", "Wisconsin Department of Transportation", and "WisDOT" shall have the meaning within statutory provision for the State of Wisconsin Department of Transportation.
 - (3) "Highway Department" shall refer to the Columbia County Highway & Transportation Department; which is the responsible entity for County Trunk Highway right-of-way.
 - (4) "Tourist-Oriented Directional Signage" has the meaning specified with Wis. Stats. § 86.196 (1)(a) which means "a sign providing identification of and directional information for tourist-related businesses, services or activities."
 - (5) "Tourist related business, store, or activity" has the meaning specified with Wis. Stats. § 86.196 (1)(b) which means "a business, service or activity the major portion of whose income or visitors is derived during the normal business season from motorists not residing in the immediate area where the business, service or activity is located."
 - (6) "Urban Areas" has the meaning specified within Wis. Stats. § 86.196 (1)(c) which means "the areas located within the urban area boundaries contained in the January 1, 1989, document prepared by the Wisconsin Department of Transportation in cooperation with the federal highway administration and entitled 'Urban Federal Aid Systems'."
 - (7) All words not defined herein shall have those meanings prescribed by Wisconsin law, or if not applicable, applied other plain meaning.

Sec. 12-7-3 Severability

(a) Severability.

- (1) Provisions of this Ordinance shall be deemed severable and it is expressly declared that Columbia County would have approved the other provisions of this Ordinance irrespective of whether or not one or more provisions may be declared invalid.
- (2) If any provision of this Ordinance or the application of such provision(s) is judged invalid to a particular location, property, or owner, such judgement shall not affect the application of said provision to other person(s) and circumstance(s) not specifically included in the said judgement.

(b) Saving Clause.

- (1) The Ordinance shall in no way be deemed to supplant or otherwise invalidate any provision of State statute or local ordinance related to the subject matter herein.
- (2) Any person entrusted with the enforcement of this Ordinance may, in the exercise of his or her discretion, proceed under applicable State statutes and this Ordinance.

Sec. 12-7-4 Eligibility.

All requests for new Tourist-Oriented Directional Signage (TODS) shall come from a business, service, activity group, or organization. The business, service, activity group, or organization shall meet the following criteria:

(a) The entity requesting signage must qualify as a tourism-related business pursuant to Wis. Stats. § 86.196 (1)(b). Generally, tourist related businesses include the following; as described below:

- (1) Gas; as is consistent with Wis. Stat. § 86.195(3)(a), an applicable business under this section shall include vehicle services for fuel, oil, and water; have restrooms and drinking water available to the public; continuous hours of operations of at least twelve (12) hours a day for seven (7) days each week; and a public telephone.
- (2) Food; As is consistent with Wis. Stat. § 86.195(3)(b), an applicable business under this section shall be licensed or approved whenever required; be open to the public five (5) days per week with hours at no later than 10:00 am until at least 7:00 pm with at least fifty (50) percent of its gross receipts from food and non-alcoholic beverages; and have a public telephone.
- (3) Lodging; As is consistent with Wis. Stat. § 86.195(3)(c), an applicable business under this section shall be licensed or approved wherever required; have adequate sleeping accommodations; and a public telephone.
- (4) Camping; as is consistent with Wis. Stat. § 86.195(3)(d), an applicable business under this section shall be licensed or approved wherever required, have adequate parking accommodations, and possess modern sanitary facilities and drinking water available to the public.
- (5) Tourist Attractions: "as is consistent with Wis. Stat. § 86.195(3)(e) and Wis. Admin. Code Tran § 200.03(2)(e), an applicable business under this section shall have a primary purpose of providing amusement, historical, cultural, or leisure activity(s) to the public; be of significant regional interest; be licensed or approved whenever applicable; have adequate parking accommodations; be open at least eight (8) hours per day for at least five (5) days per week for at least three (3) consecutive months of each year have public restrooms and drinking water, and the minimum number of visitors for a tourist attraction as determined by the Department (e.g., antique shop, amusement park, bait shop, etc).

(b) The tourism related business must be within five (5) miles of the proposed signage location on the County Trunk Highway.

(c) The tourism related business must not have direct access to the portion of County Trunk Highway the signage resides on.

(d) The tourism related business shall have the primary business purpose of providing amusement, historical, cultural, or leisure activities to the public. As is consistent with this section, the following types shall be considered as conditionally permissible:

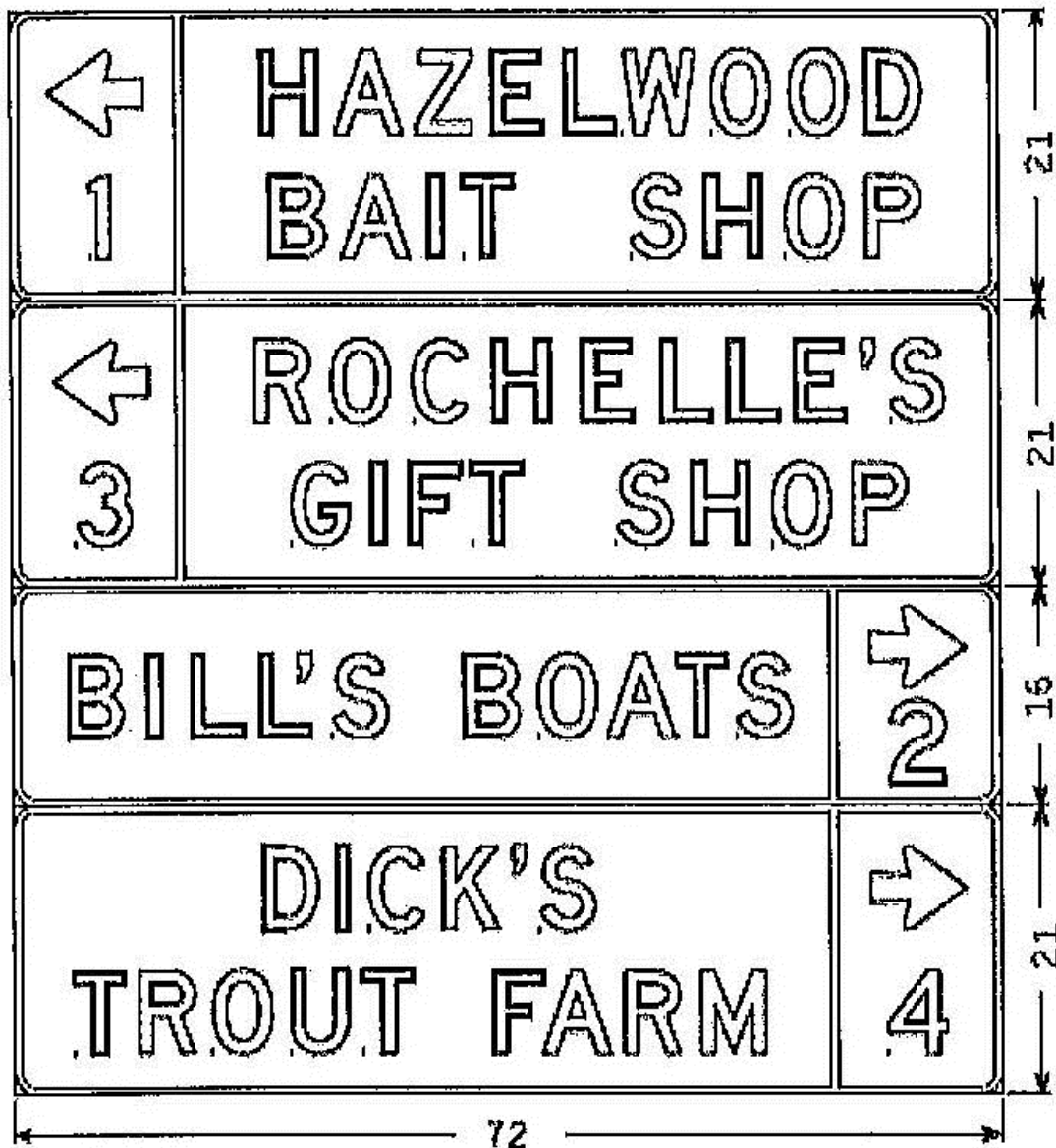
- (1) Hotel, motel, cabin, resort, or cottage if for rent less than thirty (30) days;
- (2) Campground or recreational vehicle park;
- (3) Museum, zoo, or other amusements;

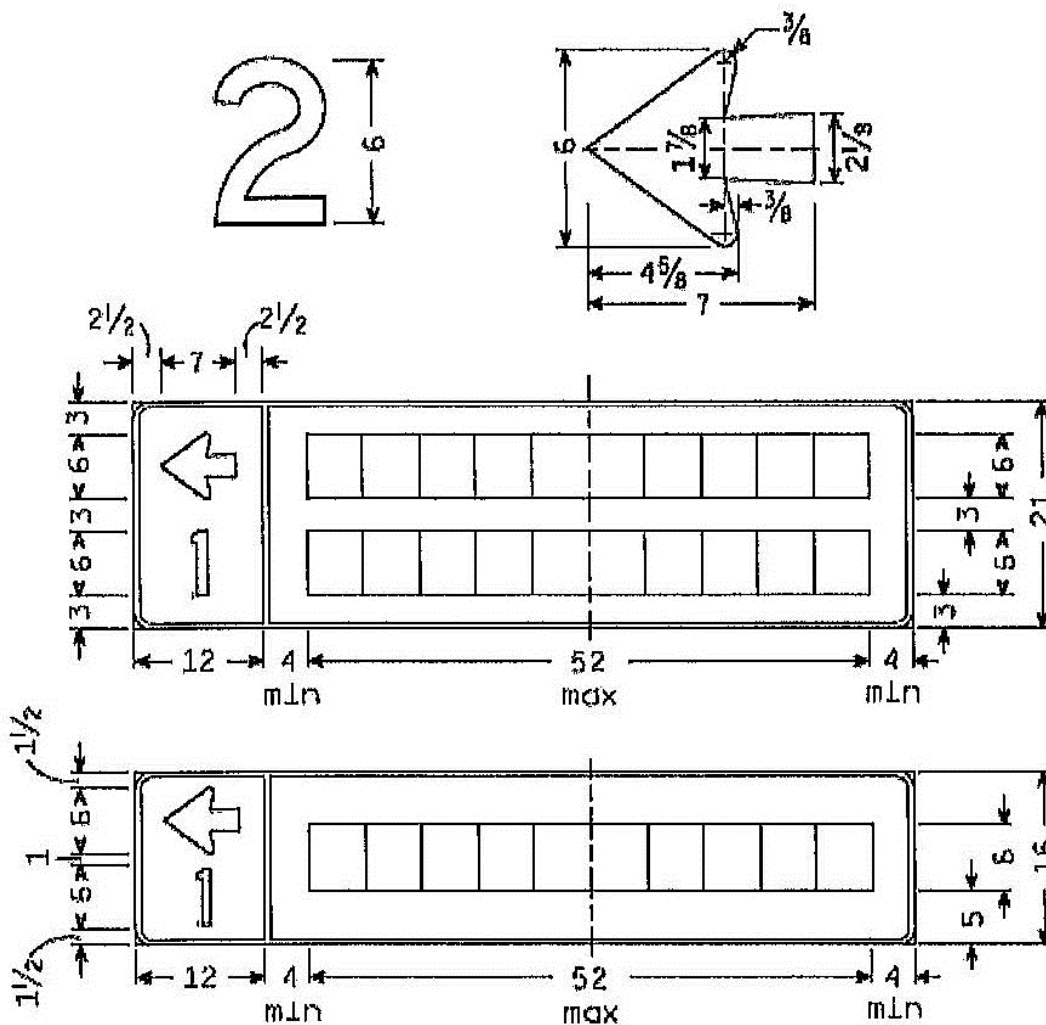
- (4) Athletic facility, horseback riding, or shooting ranges;
- (5) Ski trail, nature trail, conservation area, if open to public;
- (6) Church, school, theater, religious camp, or youth camp;
- (7) Marina, boat landing, recycling station, or exhibition area;
- (8) Supper club, country club, or restaurant, if open to the public; or
- (9) Experimental station – such as agricultural, art, or other sciences.
- (e) Under this chapter, the following types shall be considered as excluded from application and may not have TODS:
 - (1) Park, cemetery, hatchery, and fishery;
 - (2) Government office, post office, and tourist bureau;
 - (3) Plumber, electrician, builder, contractor, painter, material supplier, and home improvement;
 - (4) Landscaper, nursery, and tree service;
 - (5) Auto body repair, detailer, dealer, or rental; and
 - (6) Others not meeting the criteria of 12-7-4 (a) through (e); above.

Sec. 12-7-5 Regulations.

- (a) Signage may only be erected where deemed appropriate by the Highway Department and all of the following criteria shall apply:
 - (1) Signage for any one entity shall not be erected at more than four (4) locations;
 - (2) No more than two (2) County Trunk Highway intersections shall be marked for any one entity or destination;
 - (3) Signage will not be allowed if the entity has any advertising in the vicinity of the intersection where the guidance is requested; and
 - (4) Highway Department may require TODS to be co-located if an existing TODS is placed within the vicinity of the requested location.
- (b) Signs shall be of type, size, shape, and design as herein specified:
 - (1) Shall be constructed of metal with reflective blue backing and reflective white lettering; 6' x 9" for 1 line, and 6' x 18" for two lines;
 - (2) No flashing, illuminated, or reflecting signs or installation shall be permitted;
 - (3) May not resemble, regulate, or imitate any Stop, Stop condition, Yield, Traffic Signal, or other regulatory signs;
 - (4) May not resemble any official traffic control device or railroad sign or signal; and
 - (5) May not contain any logo.
- (c) No signs shall be erected until the location and manner of erection is approved and a permit is issued.
- (d) The owner or applicant shall be responsible for all costs related to the signage; installation, maintenance, damage, and/or disrepair. Fees shall be determined based on actual cost of labor, equipment, materials, overhead, and administrative costs incurred by the Department. Equipment, overhead, and administrative rates and charges shall be as determined annually by the Department within the Routine Maintenance Agreement and the guidelines of the Highway Maintenance Manual. Applicant shall pay Highway Department all costs as agreed within the permit process; see County Ordinance 9-1-8.
- (e) All signage shall erected and maintained by the Highway Department.
- (f) Signage shall only be at such locations as permitted.
- (g) Sign requests within any city or village shall meet the requirements of the city or village. Where the city or village does not have an ordinance or requirements, all TODS shall be prohibited.
- (h) A permit shall be valid for a period not to exceed ten (10) years from the date of the approved application. Upon the expiration of permit, a new permit application must be sought from the Owner if the signage is to continue.
- (i) Expired TODS shall be removed by the Highway Department. However, if a new permit application is in process, expired TODS may remain in place until such time as the Highway Department is able to replace it with a new sign, pursuant to sections 12-7-4 and 12-7-5.

RURAL LOCATIONS





Sec. 12-7-6 Enforcement.

- (a) Signs or installations in violation shall be removed.
- (b) Prior to removal of violating signs, Highway Department may provide a letter to the owner of the sign demanding removal in accordance with this chapter. Once letter is sent, Highway Department will not remove sign for a minimum of sixty (60) days from the date of the letter. Failure to provide notice as described herein, does not alleviate the owner, sign, or Highway Department from compliance with this chapter.
- (c) All removal shall be conducted by the Highway Department.
- (d) In addition to any removal, enforcement of this ordinance applies to any officer of the Columbia County Sheriff Department.
- (e) Pursuant to Columbia County Ordinance 1-2-2, the penalty for violating any provision of this chapter shall result in a forfeiture of at least \$243.00. Additional costs, such as actual labor and equipment costs, shall also be due.
- (f) Each day of continued offense shall constitute a separate offense.
- (g) Solely upon and at its discretion, any violation of this chapter shall be prosecuted by the Columbia County Corporation Counsel. As is consistent with Wisconsin law, nothing within this chapter or otherwise shall limit any recourse available to Columbia County Corporation Counsel in its prosecution of any applicable action.

Sec. 12-7-7 Restrictions and Exceptions.

- (a) Signs existing as of September 1, 2019, that do not meet the Eligibility requirements of Section 12-7-4, shall be removed by the Highway Department. Prior to removal of these observed and identified sign types, Highway Department will provide written notice to the known sign owner presenting this chapter and explaining why the sign is non-compliant. The sign will not be removed for a minimum of sixty (60) days from the date of the letter.
- (b) Signs existing as of September 1, 2019, that meet the Eligibility requirements of Section 12-7-4 but do not meet the Regulation requirements of Section 12-7-5, shall be allowed to remain for a period to not exceed two (2) years. Effective September 1, 2021, this signage shall be required to have a permit from the Highway Department and comply with this Ordinance. Highway Department will provide written notice to known owners of these type of signs in as timely a manner as sign is identified and owner determined.
- (c) The following signs shall not be subject to the conditions of this Ordinance:
- (1) Regulatory, warning, route signage of the Highway Department or utilized on any route for legal purposes related to traffic control, speed, direction, or guidance;
 - (2) Temporary signage of any nature that is used specifically by the Highway Department for its operations;
 - (3) Signs erected for the purposes of marking, locating, or identifying any underground or buried utility lines, pipes, conduits, cables, or other services for the transmission of electric power, communications, liquids, gaseous fuels, or other products shall be allowed and regulated by the issuance of a Utility Permit for public utilities or a Work in Right-of-Way Permit and Private Utility Agreement for any private utilities under the Utility Accommodation Policy and the Supplemental Conditions, in lieu of this ordinance; and
 - (4) Signs regulated within County Ordinance 16-145.

This Ordinance shall be effective upon approval of the County Board and publication.

Fiscal Note: Permit or violation revenue will not be earned until late 2021. Revenue will be recorded in Highway Permit Fees 620.487029.

Fiscal Impact: Revenue for 2021 is expected to be \$5,000.

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

DATE PASSED: September 18, 2019

DATE PUBLISHED: September 24, 2019

Motion was made by Foley, second by Borgkvist, to approve.

County Clerk Moll indicated a correction needed to be made to Section 12-7-2 (a) that "county highway" should be "County Trunk Highway" to be consistent throughout the ordinance.

Chris Hardy, Highway Commissioner, explained the proposed ordinance.

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

YES: 26; NO: 0; ABSTAIN: 0; ABSENT: 2

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

ABSENT: Kessler and Weyh.

The Ordinance was declared passed and is to be known as Ordinance 203-19.

ORDINANCE NO. P37-2019

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 – Single-Family Residential to Agricultural or Open Space; Michael L & Carla M Reed, Petitioners, Town of Otsego, Reference File No. 2019-37 in the Planning & Zoning Department.

Map Amendment –Developed/Infill Area to Farmland Preservation Area; Michael L & Carla M Reed, Petitioners, Town of Otsego, Reference File No. 2019-37 in the Planning & Zoning Department.

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

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

This ordinance shall take effect on September 18, 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: September 18, 2019

DATE PUBLISHED: September 24, 2019

Motion was made by Baumgartner, second by Miller, to approve the map amendment request for Michael L. and Carla M. Reed, Petitioners.

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

YES: 26; NO: 0; ABSTAIN: 0; ABSENT: 2

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

ABSENT: Kessler and Weyh.

The Ordinance was declared passed and to be known as Ordinance P37-2019.

ORDINANCE NO. Z484-19

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", (Michael J Wolfe & Tracie E Wolfe, Petitioners), parcels of land located in Section 17, 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 Southeast Quarter of Section 17, Town 13 North, Range 10 East, Town of Marcellon, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of said Section 17; thence South 89°47'45" West along the East-West Quarter line, 2,559.83 feet to the point of beginning; thence continuing South 89°47'45"W, 33.00 feet; thence South 00°05'26" West, 746.00 feet; thence North 87°14'54" East, 605.88 feet; thence North 00°05'26" East, 338.00 feet; thence South 87°14'54" West, 572.84 feet; thence North 00°05'26" East, 406.53 feet to the point of beginning. Containing 217,975 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 Southern 24 acres of the Southwest Quarter of the Southeast Quarter and the Southern 6 acres of the West Half of the West Half of the Southeast Quarter of the Southeast Quarter of Section 17, Town 13 North, Range 10 East, Town of Marcellon, Columbia County, Wisconsin. Containing 1,306,800 square feet, (30.00 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", (Patrick D Beyler & Kathy R Beyler, Petitioners), a parcel of land located in Section 22, Town 13 North, Range 10 East, Town of Marcellon, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of the Southwest Quarter of the Southwest Quarter of Section 22, Town 13 North, Range 10 East, Town of Marcellon, Columbia County, Wisconsin, described as follows: Commencing at the Southwest corner of said Section 22; thence North 89°15'12" East along the South line of the Southwest Quarter of said Section 22, 166.50 feet to the point of beginning; thence North 00°14'10" West, 33.00 feet to a point on the Northerly right-of-way of Barden Road; thence North 45°29'29" West along the Easterly right-of-way line of State Trunk Highway 22, 122.48 feet; thence North 00°14'10" West along said Easterly right-of-way line of State Trunk Highway 22, 510.59 feet; thence North 58°41'43" East along the Southerly right-of-way line of Military Road, 631.89 feet; thence Northeasterly along said Southerly right-of-way line of Military Road along a 2,897.79 foot radius curve to the left having a central angle of 01°33'05" and whose long chord bears North 59°51'52" East, 78.47 feet; thence South 00°14'10" East, 990.37 feet to a point on the South line of the Southwest Quarter of said Section 22; thence South 89°15'12" West along the South line of the Southwest Quarter, 522.30 feet to the point of beginning; Containing 487,635 square feet, (11.19 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", (James L Schwoerer & Leta R Schwoerer, Petitioners, and Nicholas Schwoerer & Ashley Schwoerer, Applicants), parcels of land located in Sections 12 & 13, 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 Northeast Quarter of Section 13, Town 10 North, Range 11 East, Town of Hampden, Columbia County, Wisconsin, described as follows: Commencing at the North Quarter corner of said Section 13; thence South 00°46'52" East along the North-South Quarter line, 43.47 feet to the Southerly right-of-way line of State Highway "60"; thence North 89°01'56 East along the Southerly right-of-way line of State Highway "60", 114.69 feet to the point of beginning; thence continuing North 89°01'56 East along the Southerly right-of-way line of State Highway "60", 420.00 feet; thence South 00°21'58" East, 384.72 feet; thence North 76°44'45" West, 432.13 feet; thence North

- 00°21'58" West, 278.55 feet to the point of beginning. Containing 139,278 square feet, (3.20 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being the West Half of the Northwest Quarter of the Southeast Quarter, the West 30 acres of the Southwest Quarter of the Southeast Quarter, and the Eastern 33 feet of the Southeast Quarter of the Southwest Quarter of Section 12, Town 10 North, Range 11 East, Town of Hampden, Columbia County, Wisconsin. Also known as tax parcels 11016-225, 11016-228, and 11016-229. Containing 2,171,466 square feet, (49.85 acres), more or less. All effective upon recording of the Certified Survey Map.
- (4) "To change from A-1 Agriculture, A-2 General Agriculture, and R-1 Single-Family Residence to RR-1 Rural Residence and A-2 General Agriculture", (Gerald D Henthorne & Joanne Henthorne, Petitioners, Jeffrey A Schroeder & Heidi L Schroeder, Petitioners, and Ronald F Kohn, Petitioner), parcels of land located in Section 11, Town 10 North, Range 8 East, Town of Lodi, more particularly described as follows: Land to be Rezoned from A-1 Agriculture and A-2 General Agriculture to A-2 General Agriculture - Being a part of Lot 1, Certified Survey Map No. 447, recorded in Volume 2 of Certified Survey Map, Page 222, as Document No. 398564, and other lands located in the Northeast Quarter of the Southeast Quarter and the Northwest Quarter of the Southeast Quarter of Section 11, Town 10 North, Range 8 East, Town of Lodi, Columbia County, Wisconsin, described as follows: Commencing at the East ¼ corner of said Section 11; thence South 89°28'32" West along the East-West Quarter line, 1,096.29 feet to the South corner of Lot 1, Certified Survey Map No. 3241 and the point of beginning; thence South 71°20'44" East along the South line of said Lot 1, Certified Survey Map No. 3241, 412.45 feet to the Northwesterly right-of-way line of County Trunk Highway JV; thence South 33°21'55" West along said right-of-way, 164.64 feet; thence South 34°52'32" West along said right-of-way, 130.35 feet; thence South 24°52'14" West along said right-of-way, 100.94 feet; thence South 34°06'51" West along said right-of-way, 99.04 feet; thence South 42°48'43" West along said right-of-way, 98.07 feet; thence Southwesterly along the arc of a curve of said right-of-way, concave Northwesterly, having a radius of 1,587.02 feet and a central angle of 04° 40' 32", and whose long chord bears South 40°00'40" West, 129.47 feet; thence South 89°28'32" West, 632.94 feet to the West line of Lot 1, Certified Survey Map No. 447; thence North 00°01'11" West along the West line of said Lot 1, 446.57 feet; thence North 74°00'04" West, 42.87 feet; thence North 30°15'04" West, 33.76 feet; thence North 86°35'40" West, 124.13 feet; thence North 00°01'11" West, 224.24 feet to the East-West Quarter line of Section 11; thence North 89°28'32" East along said East-West Quarter line and the South line of Lot 1, Certified Survey Map No. 3241 and the Westerly extension thereof, 837.50 feet to the point of beginning. Containing 657,728 square feet, (15.10 acres), more or less. Land to be Rezoned from A-2 General Agriculture and R-1 Single Family Residence to RR-1 Rural Residence - Being a part of Lots 1 and 2, Certified Survey Map No. 447, recorded in Volume 2 of Certified Survey Map, Page 222, as Document No. 398564, located in the Northeast Quarter of the Southeast Quarter and the Northwest Quarter of the Southeast Quarter of Section 11, Town 10 North, Range 8 East, Town of Lodi, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of said Section 11; thence South 89°28'32" West along the East-West Quarter line, 1,096.29 feet to the South corner of Lot 1, Certified Survey Map No. 3241; thence South 71°20'44" East along the South line of said Lot 1, Certified Survey Map No. 3241, 412.45 feet to the Northwesterly right-of-way line of County Trunk Highway JV; thence South 33°21'55" West along said right-of-way, 164.64 feet; thence South 34°52'32" West along said right-of-way, 130.35 feet; thence South 24°52'14" West along said right-of-way, 100.94 feet; thence South 34°06'51" West along said right-of-way, 99.04 feet; thence South 42°48'43" West along said right-of-way, 98.07 feet; thence Southwesterly along the arc of a curve of said right-of-way, concave Northwesterly, having a radius of 1,587.02 feet and a central angle of 04° 40' 32", and whose long chord bears South 40°00'40" West, 129.47 feet to the point of beginning; thence continuing along the arc of a curve of said right-of-way, concave Northwesterly,

having a radius of 1,587.02 feet and a central angle of 07°16'02", whose long chord bears South 45°58'57" West, 201.16 feet; thence South 49°36'58" West along said right-of-way, 111.78 feet; thence South 43°32'37" West along said right-of-way, 47.27 feet; thence South 49°36'58" West along said right-of-way, 413.87 feet; thence Southwesterly along the arc of a curve, concave Northwesterly, having a radius of 11,414.16 feet and a central angle of 00°21'44", whose long chord bears South 49°47'50" West, 72.15 feet to the West line of Lot 1, Certified Survey Map No. 447; thence North 00°01'11" West along the West line of said Lot 1, 555.39 feet; thence North 89°28'32" East, 632.94 feet to the point of beginning. Containing 180,820 square feet, (4.15 acres), more or less. All effective upon recording of the Certified Survey Map.

- (5) "To change from R-1 Single-Family Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Francis W Groves Revocable Trust dated 11/30/2010 ½, and Groves Family Trust ½, Petitioners), parcels of land located in Sections 20 & 21, Town 10 North, Range 8 East, Town of Lodi, more particularly described as follows: Land to be Rezoned from A-1 Agriculture and R-1 Single-Family Residence to A-1 Agriculture with A-4 Agricultural Overlay - Being a part the Southwest Quarter of the Northeast Quarter, the Southeast Quarter of the Northeast Quarter, the Northeast Quarter of the Southeast Quarter, the Northwest Quarter of the Southeast Quarter, the Southwest Quarter of the Southeast Quarter, the Southeast Quarter of the Southeast Quarter of Section 20 and a part of the Southwest Quarter of the Northwest Quarter, the Northwest Quarter of the Southwest Quarter and the Southwest Quarter of the Southwest Quarter of Section 21 all located in Town 10 North, Range 8 East, Town of Lodi, Columbia County, Wisconsin, described as follows: Beginning at the South Quarter corner of Section 20; thence North 00°19'34" West along the North-South Quarter line of said Section 20, 1,951.75 feet to a point on the South line of Lot 1, Certified Survey Map No. 4748; thence South 85°35'46" East along the South line of said Lot 1, 225.00 feet to a point in the South right-of-way line of County Trunk Highway J; thence Southeasterly along a 1,020.65 foot radius curve to the left in the South right-of-way line of County Trunk Highway J, having a central angle of 01°11'01" and whose long chord bears South 80°51'15" East, 21.09 feet to a point in the West line of lands described and recorded in Document No. 885380; thence North 02°03'25" East along the West line of lands described and recorded in Document No. 885380, 33.22 feet to the Northwest corner thereof, said point being in the centerline of County Trunk Highway J; thence North 09°17'19" West, 34.77 feet to a point in the North right-of-way line of County Trunk Highway J; thence Northwesterly along a 954.65 foot radius curve to the right in the North right-of-way line of County Trunk Highway J, having a central angle of 06°46'54" and whose long chord bears North 77°11'19" West, 112.93 feet; thence North 73°47'58" West along the North right-of-way line of County Trunk Highway J, 136.67 feet to a point in the North-South Quarter line of said Section 20; thence North 00°19'34" West along the North-South Quarter line of said Section 20, 601.69 feet; thence South 89°59'54" East along the East-West Quarter line of said Section 20, 1,143.03 feet to the Southwest corner of the East 5 acres of the Southwest Quarter of the Northeast Quarter of said Section 20; thence North 00°25'05" West along the West line of the East 5 acres of the Southwest Quarter of the Northeast Quarter of said Section 20, 1,326.41 feet to a point in the North line of the Southwest Quarter of the Northeast Quarter of said Section 20; thence North 89°56'23" East along the North line of the Southwest Quarter of the Northeast Quarter and the North line of the Southeast Quarter of the Northeast Quarter of said Section 20, 1,469.28 feet to the Northeast corner of the Southeast Quarter of the Northeast Quarter of said Section 20; thence North 89°14'46" East along the North line of the Southwest Quarter of the Northwest Quarter of said Section 21, 328.05 feet to the Northeast corner of the West 10 acres of the Southwest Quarter of Northwest Quarter of said Section 21; thence South 00°30'34" East along the East line of the West 10 acres of the Southwest Quarter of the Northwest Quarter of said Section 21, 1,327.72 feet to the Southeast corner thereof; thence South 00°30'48" East along the East line of the West 20 acres of the Southwest Quarter of said Section 21,

624.24 feet to a point in the North right-of-way of County Trunk Highway J; thence South 87°40'11" West along the North right-of-way of County Trunk Highway J, 485.29 feet; thence North 00°30'45" West, 639.27 feet to a point in the East-West Quarter line of said Section 20; thence North 89°59'54" West along the East-West Quarter line of said Section 20, 2,216.44 feet; thence South 00°19'34" East, 664.85 feet to a point in the North right-of-way line of County Trunk Highway J; thence South 09°17'19" East, 34.77 feet to the Northwest corner of land described and recorded in Document No. 885380; thence South 02°03'25" West along the West line of land described and recorded in Document No. 885380, 250.89 feet to the Southwest corner thereof; thence South 86°52'35" East along the South line of land of land described and recorded in Document No. 885380, 300.14 feet to the Southeast corner thereof; thence North 02°03'25" East along the East line of land described and recorded in Document No. 885380, 218.16 feet to a point in the South right-of-way line of County Trunk Highway J; thence South 89°14'23" East along the South right-of-way line of County Trunk Highway J, 366.35 feet; thence North 89°32'29" East along the South right-of-way line South right-of-way line of County Trunk Highway J, 397.50 feet; thence South 00°25'11" East, 580.11 feet; thence North 89°55'29" East, 1,152.20 feet; thence North 00°31'20" West, 623.06 feet to a point in the line South right-of-way line of County Trunk Highway J; thence North 87°40'11" East along the South right-of-way line of County Trunk Highway J, 441.81 feet to a point in the West right-of-way line of Bilkey Road; thence South 00°27'41" East along the West right-of-way line of Bilkey Road, 1,072.85 feet; thence South 01°48'47" East along the West right-of-way line of Bilkey Road, 453.52 feet; thence South 00°03'59" East along the West right-of-way line of Bilkey Road, 339.18 feet; thence Southwesterly along a 65.25 foot radius curve to the right in West right-of-way line of Bilkey Road, having a central angle of 88°41'12" and whose long chord bears South 44°16'37" West, 91.21 feet; thence South 88°37'13" West along the North right-of-way line of Bilkey Road, 108.57 feet; thence Southwesterly along a 478.75 foot radius curve to the left in North right-of-way line of Bilkey Road, having a central angle of 10°48'39" and whose long chord bears South 83°12'53" West, 90.20 feet; thence South 77°48'34" West along the North right-of-way line of Bilkey Road, 60.43 feet; thence South 12°11'26" East along the West right-of-way line of Bilkey Road, 12.74 feet to a point in the South line of the Southeast Quarter of said Section 20; thence South 89°50'53" West along the South line of the Southeast Quarter of said Section 20, 2,595.00 feet to the point of beginning. Containing 7,686,156 square feet, (176.45 acres), more or less. All effective upon recording of the Final Plat.

- (6) "To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Va L Vang & Mai Yia Vang et. al, Petitioners), parcels of land located in Section 10, 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 Lot 1, Certified Survey Map No. 3921, recorded in Volume 27 of Certified Survey Maps, Page 37, as Document No. 677265, located in the Northwest Quarter of the Northwest Quarter of Section 10, Town 11 North, Range 11 East, Town of Otsego, Columbia County, Wisconsin, described as follows: Commencing at the West Quarter corner of Section 10; thence North 00°52'52" West along the West line of the Northwest Quarter of said Section 10, the West line of Lot 1, Certified Survey Map No. 3921 and the centerline of Jacobson Road, 1,972.02 feet to the point of beginning; thence continuing North 00°52'52" West along the West line of the Northwest Quarter of said Section 10, the West line of said Lot 1, and the centerline of Jacobson Road, 294.43 feet to the Northwest corner of said Lot 1; thence North 84°54'28" East along the North line of said Lot 1, 285.29 feet; thence North 01°34'44" East along the North line of said Lot 1, 22.89 feet; thence North 88°42'19" East along the North line of said Lot 1 and the Easterly extension thereof, 388.45 feet; thence South 00°06'42" West, 122.47 feet; thence South 10°18'19" West, 236.15 feet; thence North 89°41'07" West, 626.16 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. 3921,

recorded in Volume 27 of Certified Survey Maps, Page 37, as Document No. 677265, located in the Northwest Quarter of the Northwest Quarter of Section 10, Town 11 North, Range 11 East, Town of Otsego, Columbia County, Wisconsin, described as follows: Commencing at the West Quarter corner of Section 10; thence North 00°52'52" West along the West line of the Northwest Quarter of said Section 10, 1,323.45 feet to the Southwest corner of the Northwest Quarter of the Northwest Quarter of said Section 10, the Southwest corner of Lot 1, Certified Survey Map No. 3921, and the point of beginning; thence continuing North 00°52'52" West along the West line of the Northwest Quarter of said Section 10, the West line of said Lot 1, and the centerline of Jacobson Road, 648.57 feet; thence South 89°41'07" East, 626.16 feet; thence North 10°18'19" East, 236.15 feet; thence North 00°06'42" East, 122.47 feet; thence South 88°42'19" West, 70.32 feet to the Southeast corner of Lot 1, Certified Survey Map No. 3312; thence North 00°06'42" East along the East line of said Lot 1, Certified Survey Map No. 3312, 324.05 feet to the Northeast corner thereof, said point being in the North line of Northwest Quarter of said Section 10; thence South 89°54'32" East along the North line of the Northwest Quarter of said Section 10 and the North line of said Lot 1, Certified Survey Map No. 3921, 711.91 feet to the Northeast corner of the Northwest Quarter of the Northwest Quarter of said Section 10 and the Northeast corner of said Lot 1, Certified Survey Map No. 3921; thence South 00°54'46" East along the East line of the Northwest Quarter of the Northwest Quarter of said Section 10 and the East line of said Lot 1, Certified Survey Map No. 3921, 1,322.25 feet to the Southeast corner of the Northwest Quarter of the Northwest Quarter of said Section 10 and the Southeast corner of said Lot 1, Certified Survey Map No. 3921; thence North 89°57'42" West along the South line of the Northwest Quarter of the Northwest Quarter of said Section 10 and the South line of said Lot 1, Certified Survey Map No. 3921, 1,321.97 feet to the point of beginning. Containing 1,320,088 square feet, (30.31 acres), more or less. All effective upon recording of the Certified Survey Map.

- (7) "To change from A-1 Agriculture, AO-1 Agriculture and Open Space, and R-1 Single-Family Residence to R-1 Single-Family Residence, from A-1 Agriculture to R-1 Single-Family Residence with PD-1 Planned Residential Overlay, and from AO-1 Agriculture and Open Space to A-1 Agriculture with A-4 Agricultural Overlay", (Torque Environmental c/o Randy Alexander, Petitioner), parcels of land located in Sections 14 & 15, Town 11 North, Range 8 East, Town of Caledonia, more particularly described as follows: Lands to be Rezoned from A-1 Agriculture, AO-1 Agriculture and Open Space, and R-1 Single-Family Residence to R-1 Single-Family Residence - Being a part of the Southwest Quarter of the Northwest Quarter and Government Lot 4, Section 14 and being all of Lot 1, Certified Survey Map No. 1937, as recorded in Volume 11 of Certified Survey Maps, Page 33, as Document No. 511770, and being a part of the Southeast Quarter of the Northeast Quarter, the Northeast Quarter of the Southeast Quarter, the Northwest Quarter of the Southeast Quarter, the Southwest Quarter of the Southeast Quarter and Government Lot 1, Section 15 all in Town 11 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of said Section 15; thence South 89°06'10" West along the North line of the Southeast Quarter of Section 15, 548.66 feet to the centerline of County Trunk Highway U and the point of beginning; thence Northeasterly along a 250.00 foot radius curve to the left in the centerline of County Trunk Highway U, having a central angle of 66°52'24" and whose long chord bears North 55°39'57" East, 275.51 feet; thence North 22°13'46" East along the centerline of County Trunk Highway U, 415.67 feet to the Southwesterly corner of Lot 1, Certified Survey Map No. 6159; thence South 62°18'42" East along the Southwesterly line of said Lot 1, 1,045.73 feet; thence South 52°54'14" East along the Southwesterly line of said Lot 1, 434.13 feet; thence South 25°15'53" East along the Southwesterly line of said Lot 1, 88.66 feet to a point which lies North 25°15'53" West, 56 feet more or less from the water's edge of the Wisconsin River and being the beginning of a meander line along said river; thence South 62°15'30" West along said meander line, 995.69 feet; thence South 67°00'50" West along said meander line, 456.70 feet; thence

South 46°03'41" West along said meander line, 457.60 feet; thence South 66°07'53" West along said meander line, 253.10 feet; thence North 75°43'05" West along said meander line, 243.19 feet; thence South 58°49'53" West along said meander line, 206.88 feet; thence South 39°24'15" West along said meander line, 374.29 feet to a point which lies North 42°30'20" West, 56 feet more or less from the water's edge of the Wisconsin River and being the end of the meander line along said river; thence North 42°30'20" West, 502.00 feet; thence North 15°54'14" West, 365.20 feet; thence North 30°26'38" East, 571.34 feet; thence North 38°23'09" East, 318.78 feet to the West line of the Northeast Quarter of the Southeast Quarter of said Section 15; thence North 00°04'51" East along the West line of the Northeast Quarter of the Southeast Quarter, 210.01 feet to the Northwest corner thereof; thence North 89°06'10" East along the North line of the Southeast Quarter of Section 15, 769.67 feet to the point of beginning. Containing 3,183,891 square feet, (73.09 acres), more or less. Intending to include all lands lying between the meander line herein described and the water's edge of the Wisconsin River lying between true Southeasterly extensions of the Easterly and Westerly lines herein described. LESS and EXCEPT the following described parcel: Being a part of Government Lot 4, Section 14, Town 11 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin, described as follows: Commencing at the West Quarter corner of said Section 14; thence South 00°11'34" East along the West line of Government Lot 4, 447.30 feet; thence North 89°48'26" East, 148.79 feet to the point of beginning; thence South 21°19'30" East, 187.55 feet; thence South 43°34'26" East, 47.54 feet; thence South 00°02'44" West, 49.40 feet; thence South 21°19'30" East, 55.00 feet to a point which lies North 21°19'30" West, 51 feet more or less from the water's edge of the Wisconsin River and being the beginning of a meander line along said river; thence South 62°15'30" West along said meander line, 7.02 feet; thence South 67°00'50" West along said meander line, 59.79 feet to a point which lies North 01°18'00" East, 61 feet more or less from the water's edge of the Wisconsin River and being the end of the meander line along said river; thence North 01°18'00" East, 69.49 feet; thence North 21°19'30" West, 254.00 feet; thence Northeasterly along a 133.00 foot radius curve to the left having a central angle of 18°47'40" and whose long chord bears North 45°44'40" East, 43.43 feet to the point of beginning. Containing 18,780 square feet, (0.43 acres), more or less. Intending to include all lands lying between the meander line herein described and the water's edge of the Wisconsin River lying between true Southeasterly extensions of the Easterly and Westerly lines herein described. Lands to be Rezoned from A-1 Agriculture to R-1 Single-Family Residence with PD-1 Planned Residential Overlay - Being a part of Government Lot 4, Section 14, Town 11 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin, described as follows: Commencing at the West Quarter corner of said Section 14; thence South 00°11'34" East along the West line of Government Lot 4, 447.30 feet; thence North 89°48'26" East, 148.79 feet to the point of beginning; thence South 21°19'30" East, 187.55 feet; thence South 43°34'26" East, 47.54 feet; thence South 00°02'44" West, 49.40 feet; thence South 21°19'30" East, 55.00 feet to a point which lies North 21°19'30" West, 51 feet more or less from the water's edge of the Wisconsin River and being the beginning of a meander line along said river; thence South 62°15'30" West along said meander line, 7.02 feet; thence South 67°00'50" West along said meander line, 59.79 feet to a point which lies North 01°18'00" East, 61 feet more or less from the water's edge of the Wisconsin River and being the end of the meander line along said river; thence North 01°18'00" East, 69.49 feet; thence North 21°19'30" West, 254.00 feet; thence Northeasterly along a 133.00 foot radius curve to the left having a central angle of 18°47'40" and whose long chord bears North 45°44'40" East, 43.43 feet to the point of beginning. Containing 18,780 square feet, (0.43 acres), more or less. Intending to include all lands lying between the meander line herein described and the water's edge of the Wisconsin River lying between true Southeasterly extensions of the Easterly and Westerly lines herein described. Lands to be Rezoned from AO-1 Agriculture and Open Space to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of the Southwest Quarter of the

Southeast Quarter of Section 15 and part of Government Lot 4, Section 22, all in Town 11 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin described as follows: Beginning at the South Quarter corner of said Section 15; thence North 44°00'29" East, 1,592.51 feet; thence South 42°30'20" East, 216.12 feet to a point which lies North 42°30'20" West, 56 feet more or less from the water's edge of the Wisconsin River and being the beginning of a meander line along said river; thence South 39°24'15" West along said meander line, 531.24 feet; thence South 60°01'38" West along said meander line, 448.82 feet; thence South 50°28'14" West along said meander line, 550.11 feet; thence South 39°03'52" West along said meander line, 132.53 feet; thence South 51°35'26" West along said meander line, 22.77 feet to a point in the West line of Government Lot 4, Section 22 said point bearing North 00°22'28" West, 39 feet more or less from the water's edge of the Wisconsin River and the end of this meander line along said river; thence North 00°22'28" West along the West line of said Government Lot 4, 115.82 feet to the point of beginning. Containing 389,900 square feet (8.95 acres), more or less. Intending to include all lands lying between the meander line herein described and the water's edge of the Wisconsin River lying between true Southerly extensions of the Easterly and Westerly lines herein described. All effective upon recording of the Final Plat.

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

DATE PASSED: September 18, 2019

DATE PUBLISHED: September 24, 2019

Motion was made by Borgkvist, second by Plumer, to approve the rezone requests for Michael and Tracie Wolfe, Petitioners; Patrick and Kathy Beyler, Petitioners; James and Leta Schwoerer, Petitioners and Nicholas and Ashley Schwoerer, Applicants; Gerald and Joanne Henthorne, Jeffrey and Heidi L. Schroeder and Ronald F. Kohn, Petitioners; Francis W. Groves Revocable Trust dated 11/30/2010 ½ and Groves Family Trust ½, Petitioners; Va L. Vang and Mai Yia Vang et al, Petitioners; and Torque Environmental c/o Randy Alexander, Petitioner.

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

YES: 26; NO: 0; ABSTAIN: 0; ABSENT: 2

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

ABSENT: Kessler and Weyh.

The Ordinance was declared passed and is to be known as Ordinance Z484-19.

Chair Gove announced that the Wisconsin Counties Annul Conference is being held September 22-September 24, 2019 at the Kalahari Resort and Convention Center in Wisconsin Dells.

Koch moved adjournment of this meeting to Wednesday, October 16, 2019 at 7:00 p.m. Second was made by Rohrbeck. The motion carried. The meeting adjourned at 8:07 p.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
October 16, 2019
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 Drew and Wingers, absent with notice; and Blair absent without notice.

Members stood and recited the Pledge of Allegiance.

A motion was made by Pufahl, second by De Young, to approve the Journal of September 18, 2019. Motion carried.

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

Chair Gove recognized Craig Steingraeber (not in attendance) on his retirement from the Highway Department. Chris Hardy, Highway Commissioner, conveyed Mr. Steingraeber was enjoying retirement and spoke briefly about his years of service (just short of 33 years) at the Highway Department.

REPORT OF THE PLANNING AND ZONING COMMITTEE

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

1. A petition by, Michael L Reed & Carla M Reed, Petitioners, Rio, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture and R-1 Single Family Residence to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 320.01 & 320.02, Section 22, T11N, R11E, Town of Otsego to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture and R-1 Single Family Residence to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 320.01 & 320.02, Section 22, T11N, R11E, Town of Otsego.
2. A petition by, Liegel Revocable Living Trust dated 3/21/2013, 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, Parcel 573.01, Section 31, T13N, R10E, Town of Marcellon to be approved as follows: To change from Liegel Revocable Living Trust dated 3/21/2013, 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, Parcel 573.01, Section 31, T13N, R10E, Town of Marcellon.

Kevin Kessler
Harlan Baumgartner
John Stevenson
Mike Weyh
Tom Borgkvist
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 Disability Resource Committee: Shelby Carter, term to April, 2021. Motion by Shimpach, second by Miller, the appointment was approved.
- (2)

- Complete Count Committee: Norm Bednarek, Tom Borgkvist, Rebekka Cary, Bobbie Goodman, Nancy Long, Liz Miller, Sue Moll, Becky Mulhern, Judy Robbins, JoAnn Wingers. Motion by Foley, second by Rashke, the appointments were approved. Sue Moll, County Clerk, explained the committee was created to help promote and educate the citizens of Columbia County and assure that all residents of our community are counted. An accurate and complete count is important in determining representation and funding for our county.
- (3) City of Columbus TID District #5: Henry A. St. Maurice. Motion by Polzer, second by McClyman, the appointment was approved.

RESOLUTION NO. 27-19

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: 2020 Budgeted Program Funds

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

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

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

YES: 25; NO: 0; ABSTAIN: 0; ABSENT: 3

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

ABSENT: Blair, Drew and Wingers.

RESOLUTION NO. 28-19

WHEREAS, Columbia County adopted compensation plans covering the majority of County employees; and,

WHEREAS, the Human Resources Committee determined that a 1.5% ATB salary increase effective on January 1, 2020, 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 1.5% ATB salary increase effective on January 1, 2020.

Fiscal Note: Required funds are included in the 2020 Health Care Center and Highway Budgets and the 2020 Contingency Fund, for all other departments. Transfer \$255,000 from the 2020 Contingency Fund Account #9997 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 Borgkvist, second by Pufahl.

Shimpach asked how the 1.5% increase in salaries was determined. Joe Ruf, Corporation Counsel/Human Resources Director, said the Human Resources Committee looked at cost of living, projected federal inflation rate, market competitiveness and other economic factors.

Koch made a motion to amend the resolution by striking "1.5%" and replacing with "1.7%"; and striking "\$255,000" and replacing with "\$289,000" in the Fiscal Note. Second by Sleger.

Kessler questioned where the additional funds would come from if the amendment was approved. Lois Schepp, Comptroller, stated it would come from the general fund, which is our reserves.

The amendment failed as follows:

YES: 7; NO: 18; ABSTAIN: 0; ABSENT: 3

YES: Borgkvist, Koch, Long, McClyman, Sleger, St. Maurice, and Zander.

NO: Baumgartner, Bradley, De Young, Field, Foley, Gove, Kessler, Leatherberry, Miller, Plumer, Polzer, Pufahl, Rashke, Robson, Rohrbeck, Shimpach, Stevenson and Weyh.

ABSENT: Blair, Drew and Wingers.

Ruf indicated a two-thirds vote of the entire membership of the Board is required to obtain passage.

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

YES: 25; NO: 0; ABSTAIN: 0; ABSENT: 3

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

ABSENT: Blair, Drew and Wingers.

ORDINANCE NO. 204-19

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			
(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 <u>Ensure Clear</u>	\$	30.00 per case	01/01/18
	\$	<u>35.00 per case</u>	<u>01/01/20</u>
	\$	35.00 per case	01/01/18
(3) Transportation special/ diabetic -plus	\$	6.00 minimum	01/01/ 18 <u>20</u>
	\$	1.00 1.00 per mile	
	\$	1.45 2.00 per mile for residential facilities/MCOs	01/01/ 18 <u>20</u>
(4) Senior Nutrition Program (individuals under 60, private & third party payers)	\$	10.40 11.32 per home delivered meal	01/01/ 19 <u>20</u>
	\$	12.87 16.73 per congregate meal	01/01/ 19 <u>20</u>
(c) Public Health Division fees			
(1) Shipping and handling for Fluoride Supplements			
(21) Immunizations:			
a. TB Skin Test	\$	1520.00 Step 1 dose	01/01/ 17 <u>20</u>
	\$	3040.00 Step 2 dose	
	\$	4555.00 per dose or	01/01/ 15 <u>20</u>
b. Hepatitis B	\$	135165.00 per series of 3	
	\$	40.00	05/17/17
(32) Environmental status of property check and report	\$	25.00	09/21/11

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

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

Fiscal Impact:

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

DATE PASSED: October 16, 2019

DATE PUBLISHED: October 21, 2019

Motion was made by Foley, second by Robson, to approve. The Ordinance was approved on a roll call vote as follows:

YES: 25; NO: 0; ABSTAIN: 0; ABSENT: 3

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

ABSENT: Blair, Drew and Wingers.

The Ordinance was declared passed and is to be known as Ordinance 204-19.

ORDINANCE NO. Z485-19

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”, (Michael L Reed & Carla M Reed, Petitioners), parcels of land located in Section 22, Town 11 North, Range 11 East, Town of Otsego, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of the Southeast Quarter of the Northeast Quarter of Section 22, Town 11 North, Range 11 East, Town of Otsego, Columbia County, Wisconsin described as follows: Beginning at the East Quarter corner of said Section 22; thence South 89°18’16” West along the East - West Quarter line of said Section 22, 650.00 feet; thence North 01°19’52” West, 335.00 feet; thence North 89°18’16” East, 650.00 feet to a point in the East line of the Northeast Quarter of said Section 22, said point also being the centerline of Otsego Road; thence South 01°19’52” East along the East line of the Northeast Quarter and the centerline of Otsego Road, 335.00 feet to the point of beginning. Containing 217,737 square feet (5.00 acres), more or less. Land to be Rezoned from A-1 Agriculture and R-1 Single Family Residence to A-1 Agriculture with A-4 Agricultural Overlay - Being Lot 1, Certified Survey Map, No. 2932 as recorded in Volume 19, page 42 as Document No. 576588 and Lot 1, Certified Survey Map, No. 4268 as recorded in Volume 30, page 24 as Document No. 719410 located in the South Half of the Northeast Quarter of Section 22, Town 11 North, Range 11 East, Town of Otsego, Columbia County, Wisconsin described as follows: Commencing at the East Quarter corner of said Section 22; thence South 89°18’16” West, 650.00 feet to the point of beginning; thence continuing South 89°18’16” West, 389.43 feet; thence North 59°20’30” West, 340.01 feet; thence North 00°33’56” West, 186.00 feet; thence South 88°37’27” West, 694.22 feet; thence North 28°57’20” East, 214.50 feet; thence North 61°02’40” West, 270.80 feet; thence North 28°57’20” East, 15.00 feet; thence North 61°02’40” West, 135.40 feet; thence South 28°57’20” West, 229.50 feet; thence North 61°02’40” West, 140.30 feet; thence North 28°57’20” East, 220.00 feet; thence North 61°02’40” West, 198.00 feet; thence South 28°57’20” West, 220.00 feet; thence North 01°25’43” West, 593.56 feet; thence North 89°21’44” East, 1,303.84 feet; thence South 01°43’03” East, 641.85 feet; thence North 89°21’44” East, 1,355.40 feet; thence South 01°19’52” East, 337.11 feet; thence South 89°18’16” West, 650.00 feet; thence South 01°19’52” East, 335.00 feet to the point of beginning. Containing 1,659,916 square feet (38.11 acres), more or less.
- (2) “To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay”, (Liegel Revocable Living Trust dated 3/21/2013, Petitioner), a parcel of land located in Section 31, 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 Northeast Quarter of the Northwest Quarter and the Southeast Quarter of the Northwest Quarter of Section 31, Town 13 North, Range 10 East, Town of Marcellon, Columbia County, Wisconsin, described as follows: Commencing at the Northwest corner of said Section 31; thence South 89°56’40” East along the North line of the Northwest Quarter, 2,457.43 feet to the North Quarter corner of said Section 31; thence South 00°48’13” West along the East line of the Northwest Quarter, 392.26 feet; thence North 89°56’40” West, 372.47 feet to the point of beginning; thence South 00°03’20” West, 466.69 feet; thence North 89°56’40” West, 161.14 feet; thence South 21°32’55” West, 55.37 feet; thence South 18°54’17” East, 826.91 feet to a point in the centerline of Thiel Road; thence South 79°26’05” West along said centerline, 33.35 feet; thence North 18°54’17” West, 887.89 feet; thence North 89°56’40” West, 57.57 feet; thence North 26°52’48” West, 386.55 feet; thence North 00°03’20” East, 122.07 feet; thence South 89°56’40” East, 466.69 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 a part of the Northeast Quarter of the Northeast Quarter and the Northwest Quarter of the Northeast Quarter of Section 31, Town 13 North, Range 10 East, Town of Marcellon, Columbia County, Wisconsin, described as follows: Beginning at the Northeast corner of said Section 31; thence South 00°42'51" West along the East line of the Northeast Quarter, 570.00 feet; thence South 81°40'00" West, 1,877.28 feet; thence North 00°48'13" East, 840.38 feet to a point on the North line of the Northeast Quarter; thence North 89°56'47 East, along said North line, 1,852.78 feet to the point of beginning; Containing 1,306,800 square feet, (30.00 acres), more or less.

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

DATE PASSED: October 16, 2019

DATE PUBLISHED: October 21, 2019

Motion was made by Baumgartner, second by Borgkvist, to approve the rezone requests for Michael L. and Carla M. Reed, Petitioners and Liegel Revocable Living Trust dated 3/21/2013, Petitioner.

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

YES: 25; NO: 0; ABSTAIN: 0; ABSENT: 3

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

ABSENT: Blair, Drew and Wingers.

The Ordinance was declared passed and is to be known as Ordinance Z485-19.

2nd Vice Chair Foley gave an overview of the proposed 2020 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 2020 Columbia County Proposed Budgets were distributed to supervisors.

Supervisor Miller spoke on the County Youth Government Day scheduled for Wednesday, October 30, 2019 at the Administration Building starting at 9:00 a.m. in the County Board Room. This year invitations have been sent to County Board Supervisors to participate as a panel for the students and holding a "mock" County Board session using the electronic voting system.

Chair Gove is looking at the possibility of having the Holiday Luncheon at the Health and Human Services Building, being it keeps getting harder every year to find a location. Anyone with suggestions, please contact the County Clerk's Office.

Koch moved adjournment of this meeting to Tuesday, November 12, 2019 at 9:45 a.m. Second was made by Miller. The motion carried. The meeting adjourned at 7:25p.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
November 12, 2019
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 Blair, Leatherberry (arrived late) and Stevenson absent without notice.

Members stood and recited the Pledge of Allegiance.

Leatherberry arrived at 9:46 a.m.

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

A motion was made by Foley, second by McClyman, to approve the Journal of October 16, 2019. Motion carried.

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

Chair Gove recognized Kelly Mullen and Linda Shawback, Victim Witness Coordinators from the District Attorney's Office, for going above and beyond what was required of them in a recent case. The District Attorney's Office received a letter from the Attorney General Office commending them for their invaluable assistance and outstanding work on a challenging trial. District Attorney Yaskal spoke briefly and thanked all her staff for their hard work.

Chair Gove recognized Wayne Smith on his retirement of 29 years from the Columbia County Sheriff's Department and wished him well in his new position as Chief of Police for the City of Lodi. Chief Smith was out of state at a training and couldn't attend the meeting. Sheriff Brandner also spoke and thanked Smith for his expertise and years of service to Columbia County.

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, Loken Family LLC c/o Brian Loken, 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 502, 509.A1, & 510.A, 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, Parcels 502, 509.A1, & 510.A, Section 33, T11N, R9E, Town of Dekorra.
2. A petition by, David M Ford & Diane M Ford, Petitioners, Poynette, WI, and Columbia County, Applicants, Portage, WI, to rezone from R-1 Single Family Residence and RC-1 Recreation to R-1 Single Family Residence, Parcels 111.1, 105.A, & 106, Section 6, T11N, R9E, Town of Dekorra to be approved as follows: To change from R-1 Single Family Residence and RC-1 Recreation to R-1 Single Family Residence, Parcels 111.1, 105.A, & 106, Section 6, T11N, R9E, Town of Dekorra.
3. A petition by, Trust Agreement of Steven & Inez Greiber, Petitioner, DeForest, 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 30.02, 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, Parcels 30.02, Section 33, T11N, R9E, Town of Dekorra.
4. A petition by, Benjamin F Weber, 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 1171 & 1010, Sections 31 & 6, T11N & T12N, R9E, 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 1171 & 1010, Sections 31 & 6, T11N & T12N, R9E, Town of Caledonia.

5. A petition by, Columbia Caledonia Properties LLC, Petitioner, Lake Forest, IL, and William & Laurie Ryan Revocable Trust created 1/12/2018, Petitioners & Applicants, Reedsburg, WI, to rezone from AO-1 Agriculture and Open Space and R-1 Single Family Residence to R-1 Single Family Residence, Parcels 386.2 & 389.1, Section 28, T11N, R8E, Town of Caledonia to be approved as follows: To change from AO-1 Agriculture and Open Space and R-1 Single Family Residence to R-1 Single Family Residence, Parcels 386.2 & 389.1, Section 28, T11N, R8E, Town of Caledonia.
6. A petition by, Brian J Stoltenberg & Erin N Powell, Petitioners, Madison, WI, 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 224.06, Sections 14 & 15, T11N, R8E, Town of Caledonia to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 224.06, Sections 14 & 15, T11N, R8E, Town of Caledonia.
7. A petition by, Timothy J Zander & Rebecca L Breda, Petitioners, Columbus, WI, rezone from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 349, 350.01, & 350.02, Section 21, T10N, R12E, Town of Columbus to be approved as follows: To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 349, 350.01, & 350.02, Section 21, T10N, R12E, Town of Columbus.
8. A petition by, Nels W Midthun & Beth M Midthun, Petitioners, Rio, WI, and Jill M Burmania & Charles D Burmania, Petitioners, Rio, WI, rezone from RR-1 Rural Residence to A-1 Agriculture with A-4 Agricultural Overlay and from A-1 Agriculture to RR-1 Rural Residence, Parcels 233.02 & 233.03, Section 13, T11N, R10E, Town of Lowville to be approved as follows: To change from RR-1 Rural Residence to A-1 Agriculture with A-4 Agricultural Overlay and from A-1 Agriculture to RR-1 Rural Residence, Parcels 233.02 & 233.03, Section 13, T11N, R10E, Town of Lowville.
9. A petition by, Jill M Burmania & Charles D Burmania, Petitioners, Rio, WI, , and Norman A Taylor & Beverly K Taylor, Petitioners, Rio, WI, 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 222 & 233.02 Section 21, T10N, R12E, 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, Parcels 222 & 233.02 Section 21, T10N, R12E, Town of Lowville.

Kevin Kessler
 Harlan Baumgartner
~~John Stevenson~~
 Mike Weyh
 Tom Borgkvist
 PLANNING AND ZONING COMMITTEE

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

Chair Gove announced the appointment of Norm Bednarek to the Veterans Service Commission for a term to December, 2022. Motion by Borgkvist, second by Miller, the appointment was approved.

RESOLUTION NO. 29-19

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 Richard F Scanlon and Paula A Scanlon, and Cupola Projects LLC c/o Deb Manchester have caused the creation of the attached certified survey maps, which dedicate land described by their certified survey map; and,

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors accepts dedication of land in of the SE ¼ of the SW ¼, Section 26, T. 10 N., R. 8 E., for a public road, known County Highway K, 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
Tom Borgkvist
PLANNING AND ZONING COMMITTEE

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

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

YES: 26; NO: 0; ABSTAIN: 0; ABSENT: 2

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

ABSENT: Blair and Stevenson.

RESOLUTION NO. 30-19

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 Torque Environmental, LLC c/o Randall Alexander have caused the creation of the attached certified survey maps, which dedicate land described by their certified survey map; and,

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors accepts dedication of land in of the SW ¼ of the NW ¼ and Government Lot 4 of Section 14, and the SE ¼ of the NE ¼, the NE ¼ of the SE ¼, the NW ¼ of the SE ¼, the SW ¼ of the SE ¼, and Government Lot 1 of Section 15, all in T. 11 N., R. 8 E., for a public road, known County Highway U, and as described in Certified Survey Map of Exhibit A; and,

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

Fiscal Impact: None

Kevin Kessler, Chair
Harlan Baumgartner
~~John Stevenson~~
Mike Weyh
Tom Borgkvist
PLANNING AND ZONING COMMITTEE

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

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

YES: 26; NO: 0; ABSTAIN: 0; ABSENT: 2

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

ABSENT: Blair and Stevenson.

RESOLUTION NO. 31-19

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 Mary Ann Eckstein 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 SE ¼, Section 33, T. 11 N., R. 8 E., for a public road, known County Highway V, 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

Tom Borgkvist

PLANNING AND ZONING COMMITTEE

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

Kessler abstained from voting.

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

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

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

ABSTAIN: Kessler.

ABSENT: Blair and Stevenson.

RESOLUTION NO. 32-19

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

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

Eligible CDBG activities:

- Economic Development
- Public Facilities
- Housing, including Rehabilitation, Homebuyer Assistance, Special Housing Projects, Acquisition, Demolition
- Emergency Assistance Program

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

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

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

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

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

Fiscal Note: NONE

Fiscal Impact: NONE

Dan F. Drew
Harlan Baumgartner
Nancy M. Long
Vern E. Gove
Mark A. Witt
REVOLVING LOAN FUND/HOUSING COMMITTEE

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

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

YES: 26; NO: 0; ABSTAIN: 0; ABSENT: 2

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

ABSENT: Blair and Stevenson.

RESOLUTION NO. 33-19

WHEREAS, the municipalities hereinafter named filed petitions for County Aid in the construction of a bridge under Section 82.08 of the Statutes, said petitions are 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 Caledonia	Rowley Road	\$ 8,667.54	\$ 4,333.77
Town of Hampden	Monson Road	\$ 17,951.40	\$ 8,975.70
County Share STIP	Haynes Road		\$ 2,504.70

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors adopts a budget for calendar year 2020 with total County Bridge expenses of \$83,360, total revenue of \$67,540, and a total tax levy of \$15,820.

BE IT FURTHER RESOLVED, that a tax of \$15,820 is levied on all the taxable property of the County.

Fiscal Note: Not Applicable

Fiscal Impact: Not Applicable

James E. Foley
Henry St. Maurice
JoAnn Wingers
Bob Koch
Craig Robson
HIGHWAY COMMITTEE

Motion was made to adopt the Resolution by Borgkvist, second by St. Maurice.

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

YES: 26; NO: 0; ABSTAIN: 0; ABSENT: 2

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

ABSENT: Blair and Stevenson.

RESOLUTION NO. 34-19

SECTION I. The County Board of Supervisors of Columbia County, Wisconsin, regularly assembled, hereby resolves that such funds as may be made available to the County for highway work in the year 2020 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 notified the County Clerk that a sum of money estimated to be \$1,680,170 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.

NOW, THEREFORE, BE IT 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.

NOW, THEREFORE, BE IT 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>
Columbus	Hall Road	8,727.25
Courtland	Jones Road	5,192.25
Dekorra	Tipperary Road	10,020.50
Fort Winnebago	Carroll Road	6,357.75
Fountain Prairie	Oak Shore Drive/Riverview Court/ Norway Drive	7,719.25
Hampden	Monson Road/Bock Drive/Ott Drive	7,413.00
Leeds	Melby Drive/Mountford Road	8,421.00
Lewiston	Grotzke Road	8,130.50
Lodi	Richards Road	5,754.00
Lowville	Drake Road	8,079.75
Marcelln	Dolgner Road	7,787.50
Newport	Nelson Road	5,085.50
Otsego	Williams Road	8,253.00
Pacific	Jodi Drive/Bobbi Road/Jeri Drive/ Dunning Road/Suburban Heights Road	4,301.50
Scott	Friesland Road/Newell Road/Larson Road	6,209.00
Springvale	Jones Drive	8,288.00
West Point	Slack Road/Hillcrest Drive/Barta Road/Lake Drive/ East Lake Drive/Ferryview Circle/Klamer Road	5,000.00
Wyocena	West Hill Road	8,492.75

<u>VILLAGES</u>	<u>NAME OF ROAD</u>	<u>COUNTY APPROPRIATIONS</u>
Doylestown	Lincoln Street	3,500.00
Fall River	Jennifer Lane/Sunrise Lane/ Lazy Lake Drive/Prairie Street	3,500.00
Pardeeville	Oak Street	3,500.00
Randolph	Randolph Street/Second Street/High Street	3,500.00
Rio	Church Street	3,500.00
<u>CITIES</u>	<u>NAME OF ROAD</u>	<u>COUNTY APPROPRIATIONS</u>
Columbus	Waterloo Street	4,854.50
Lodi	Industrial Drive/Pheasant Court/Bobwhite Court	2,000.00
TOTAL		\$153,587.00

SECTION IV. WHEREAS, it appears that certain additional highway improvements in the County are necessary and warranted.

NOW, THEREFORE, BE IT RESOLVED, the County Board does hereby appropriate the following sums for the purposes hereinafter set forth:

- (1) For Administration (3110, 3191, and 3192), the sum of \$822,350.
- (2) The sum of \$2,986,860 for Road and Bridge Construction (3313) on the County Trunk Highway System.
- (3) For STIP Construction (3314), the sum of \$78,650.
- (4) For General Public Liability (3193), the sum of \$79,040.
- (5) For Maintenance of the County Trunk Highway System (3311), the sum of \$3,198,410.
- (6) Capital Outlay Pool for the acquisition of capital assets \$1,276,000.
- (7) For Maintenance of the State Trunk Highway System (3321, 3322, and 3328), \$4,113,990.
- (8) For Maintenance of the Towns, Villages, and Cities System (3331), \$2,214,090.
- (9) For Maintenance of Miscellaneous Accounts (3371), \$245,370.
- (10) County Parks (3390), the sum of \$38,780.
- (11) Buildings and Grounds (3270), the sum of \$180,190.
- (12) Salt Expense (3315), the sum of \$92,030.

TOTAL AUTHORIZED IN THIS SECTION (\$15,325,760)

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.

NOW, THEREFORE, 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 \$153,590 for County Aid Refunds and \$619,410 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 \$16,098,760, minus Revenue, Contingency and Equity applied of \$11,437,400 equals the net amount of \$4,661,360.

BE IT FURTHER RESOLVED, that the County Board hereby levies a tax of \$4,661,360 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.

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

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

NOW, THEREFORE, BE IT 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.

NOW, THEREFORE, BE IT 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.

Fiscal Note: Not Applicable

Fiscal Impact: Not Applicable

James E. Foley
Bob Koch
JoAnn Wingers
Henry St. Maurice
Craig Robson
HIGHWAY COMMITTEE

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

Kessler called for Point of Order to table voting on the resolution until after the public hearing.

A Public Hearing on the proposed 2020 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 10:17 a.m.

RESOLUTION NO. 34-19

Adopt 2020 Highway Road Construction, Maintenance, and Administration Budgets

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

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

YES: 26; NO: 0; ABSTAIN: 0; ABSENT: 2

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

ABSENT: Blair and Stevenson.

Rashke called for Point of Order. He questioned if it would be appropriate to return to "Adopt 2020 Bridge Construction Budget and Levy Property Tax" resolution for voting after the public hearing. Attorney Ruf concurred.

RESOLUTION NO. 33-19

Adopt 2020 Bridge Construction Budget and Levy Property Tax

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

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

YES: 26; NO: 0; ABSTAIN: 0; ABSENT: 2

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

ABSENT: Blair and Stevenson.

RESOLUTION NO. 35-19

WHEREAS, the Columbia County Board of Supervisors held a public hearing, pursuant to Section 65.90, Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors adopts a budget for calendar year 2020 with total expenditures of \$80,918,220, total revenues and equity applied of \$53,307,630, and a total Columbia County tax levy of \$27,610,590.

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

That a County Tax of \$26,648,530 is 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 \$752,430 is 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 \$209,630 is 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 McClyman.

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

YES: 26; NO: 0; ABSTAIN: 0; ABSENT: 2

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

ABSENT: Blair and Stevenson.

ORDINANCE NO. Z486-19

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", (Loken Family LLC c/o Brian Loken, 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 the Northwest Quarter of the Southwest Quarter and the the Northeast 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 South Quarter corner of Section 33; thence North 89°40'52" West along the South line of the Southwest Quarter of Section 33, 1,316.76 feet to the Southwest corner of the Southeast Quarter of the Southwest Quarter of Section 33; thence North 00°54'26" West 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 Section 33, 1,680.41 feet to a point in the centerline of County Trunk Highway CS and the point of beginning; thence North 63°26'37" West along the centerline of County Trunk Highway CS, 91.85 feet; thence North, 617.69 feet; thence East, 343.51 feet; thence South, 309.70 feet; thence South 13°02'23" West, 441.30 feet to a point in the centerline of County Trunk Highway CS; thence North 63°26'37" West along the centerline of County Trunk Highway CS, 180.87 feet to the point of beginning. Containing 217,795 square feet, (5.00 acres), more or less.

Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of the Southeast Quarter of the Northwest Quarter and the Southwest Quarter of the Northeast Quarter of Section 33, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin described as follows: Beginning at the center of Section 33; thence North 89°31'24" West along the East - West Quarter line of Section 33, 1,138.28 feet; thence North 00°47'02" West, 532.73 feet to a point in the South line of Lot 1, Certified Survey Map No. 5438; thence South 89°25'45" East along the South line of Lot 1, Certified Survey Map No. 5438 and Lot 2, Certified Survey Map No. 4826, 1,138.32 feet; thence South 89°26'11" East along the South line of Lot 2, Certified Survey Map No. 4826, 1,325.32 feet to a point in the East line of the Southwest Quarter of the Northeast Quarter; thence South 00°36'28" East along the East line of the Southwest Quarter of the Northeast Quarter, 528.82 feet to the Southeast corner thereof; thence North 89°31'24" West along the East - West Quarter line of Section 33, 1,323.65 feet to the point of beginning. Containing 1,306,795 square feet, (30.00 acres), more or less. All effective upon recording of the Certified Survey Map.

- (2) "To change from R-1 Single-Family Residence and RC-1 Recreation to R-1 Single-Family Residence", (David M Ford & Diane M Ford, Petitioners, and Columbia County, Applicant), a parcel of land located in Section 6, Town 11 North, Range 9 East, Town of Dekorra, more particularly described as follows: Land to be Rezoned from R-1 Single-Family Residence and RC-1 Recreation to R-1 Single-Family Residence - Being a part of Lots 5 and 8, Block 1, Dekorra Plat, also known as Village of Dekorra Plat, and a part of Government Lot 1, Section 6, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin, described as follows: Commencing at the Southeast corner of said Section 6; thence North 00°49'12" West along the East line of said Section 6, 1,869.88 feet; thence West 555.48 feet to a point in the Northerly right-of-way line of County Trunk Highway V, said point being the Southeasterly corner of Lot 8, Block 1, Dekorra Plat and the point of beginning; thence South 65°14'22" West along the Northerly right-of-way line of County Trunk Highway V, 65.95 feet to the Southwesterly corner of said Lot 8; thence North 26°41'10" West along the Westerly line of Lots 5 and 8 of said Block 1 and the Northwesterly extension thereof, 223.28 feet; thence North 66°06'53" East along the stipulated property line as described in Judgement per case 95 CV 119, 66.18 feet to the Northwesterly corner of Lot 2, Certified Survey Map No. 5257; thence South 26°38'15" East along the Southwesterly line of said Lot 2, also being the Easterly line of said Lots 5 and 8, 222.26 feet to the point of beginning. Containing 14,704 square feet, (0.34 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", (Trust Agreement of Steven & Inez Greiber, Petitioner), parcels of land located in Section 2, 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. 4855, recorded in Volume 34 of Certified Survey Maps, Page 54, as Document No. 775657, located in the Southeast Quarter of the Northeast Quarter of Section 2, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin, described as follows: Commencing at the Northeast corner of said Section 2; thence South 00°45'56" East along the East line of said Section 2, 1504.99 feet to the centerline of Phillips Road and the point of beginning; thence continuing South 00°45'56" East along the East line of said Section 2 and the East line of Lot 1, Certified Survey Map No. 4855, 515.56 feet; thence South 89°14'04" West, 453.77 feet; thence North 10°08'21" East, 298.61 feet; thence North 27°22'46" East, 393.27 feet to the centerline of Phillips Road; thence Southeasterly along the arc of a curve of said centerline, concave Southwesterly, having a radius of 490.99 feet and a central angle of 10°44'15", whose long chord bears South 63°41'27" East, 91.88 feet; thence South 58°19'19" East along the centerline of Phillips Road, 153.99 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 Lot 1, Certified Survey Map No. 4855, recorded in Volume 34 of Certified Survey Maps, Page 54, as Document No. 775657, located in the Southeast Quarter of the Northeast Quarter of Section 2, Town 11

North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin, except the following described parcel: Commencing at the Northeast corner of said Section 2; thence South 00°45'56" East along the East line of said Section 2, 1504.99 feet to the centerline of Phillips Road and the point of beginning; thence continuing South 00°45'56" East along the East line of said Section 2 and the East line of Lot 1, Certified Survey Map No. 4855, 515.56 feet; thence South 89°14'04" West, 453.77 feet; thence North 10°08'21" East, 298.61 feet; thence North 27°22'46" East, 393.27 feet to the centerline of Phillips Road; thence Southeasterly along the arc of a curve of said centerline, concave Southwesterly, having a radius of 490.99 feet and a central angle of 10°44'15", whose long chord bears South 63°41'27" East, 91.88 feet; thence South 58°19'19" East along the centerline of Phillips Road, 153.99 feet to the point of beginning. Containing 1,340,766 square feet, (30.78 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", (Benjamin F Weber, Petitioner), parcels of land located in Sections 31 & 6, Town 12 North, Range 9 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 Southeast Quarter of the Southwest Quarter of Section 31, Town 12 North, Range 9 East and a part of Government Lot 5, Section 6, Town 11 North, Range 9 East, all in the Town of Caledonia, Columbia County, Wisconsin, described as follows: Commencing at the South Quarter corner of said Section 31, Town 12 North, Range 9 East; thence South 89°20'58" West along the South line of the fractional Southwest Quarter of said Section 31, 537.47 feet to the point of beginning; thence South 00°42'00" West, 50.00 feet; thence South 89°20'58" West, 465.00 feet; thence North 00°39'02" West, 49.99 feet to the South line of the fractional Southwest Quarter; thence South 89°20'58" West along said South line, 195.37 feet to the centerline of County Trunk Highway U; thence Northeasterly along a 190.00 foot radius curve to the left in the centerline of County Trunk Highway U having a central angle of 79°41'05" and whose long chord bears North 49°30'25" East, 243.46 feet; thence North 09°39'52" East along the centerline of County Trunk Highway U, 85.33 feet; thence North 89°20'58" East, 465.00 feet; thence South 00°42'00" West, 240.00 feet to the point of beginning. Containing 144,422 square feet, (3.32 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of the Southeast Quarter of the Southwest Quarter of Section 31, Town 12 North, Range 9 East and a part of Government Lot 5, Section 6, Town 11 North, Range 9 East, all in the Town of Caledonia, Columbia County, Wisconsin, described as follows: Beginning at the South Quarter corner of said Section 31, Town 12 North, Range 9 East; thence South 00°16'55" East along the North - South Quarter line of said Section 6, Town 11 North, Range 9 East, 572.27 feet; thence South 89°50'58" West, 1,336.01 feet to the West line of Government Lot 5, Section 6; thence North 00°14'09" West along the West line of said Government Lot 5, 572.28 feet to the Northwest corner thereof; thence North 89°20'58" East along the South line of the fractional Southwest Quarter of said Section 31, 331.90 feet; thence South 00°39'02" East, 49.99 feet; thence North 89°20'58" East, 465.00 feet; thence North 00°42'00" East, 290.00; thence South 89°20'58" West, 465.00 feet to the centerline of County Trunk Highway U; thence North 09°39'52" East along the centerline of County Trunk Highway U, 549.64 feet; thence North 89°20'58" East, 894.38 feet to the North - South Quarter line of said Section 31; thence South 00°56'42" East along the North - South Quarter line, 780.70 feet to the point of beginning. Containing 1,380,278 square feet, (31.69 acres), more or less. All effective upon recording of the Certified Survey Map.

- (5) "To change from AO-1 Agriculture and Open Space and R-1 Single-Family Residence to R-1 Single-Family Residence", (Columbia Caledonia Properties LLC, Petitioner, and William & Laurie Ryan Revocable Trust created 1/12/2018, Petitioners & Applicants), 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 AO-1 Agriculture and Open Space and R-1 Single-Family Residence to R-1 Single-Family Residence - Being a part of Government Lot 5, Section 28, Town 11 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin,

described as follows: Commencing at the Northwest corner of Section 28; thence North 89°16'20" East along the North line of the Northwest Quarter of Section 28, 1,788.39 feet; thence South, 2,016.03 feet to the Northeast corner of lands described and recorded in Document No. 909357, said point being in the South right-of-way line of Lakeview Drive and the point of beginning; thence South 33°04'02" East along the East line of lands described and recorded in Document No. 909357, 180.18 feet to a point which bears North 33°04'02" West, 23 feet, more or less, from the water's edge of Lake Wisconsin and the beginning of a meander line along said lake; thence South 78°54'19" West along said meander line, 80.87 feet; thence South 57°49'34" West along said meander line, 103.47 feet to a point which bears North 17°01'31" West, 38 feet, more or less, from the water's edge of Lake Wisconsin and the end of this meander line along said lake; thence North 17°01'31" West, 154.46 feet to a point in the South right-of-way line of Lakeview Drive; thence North 56°59'38" East along the South right-of-way line of Lakeview Drive, 135.77 feet to the point of beginning. Containing 32,550 square feet, (0.75 acres), more or less. Intending to include all lands lying between the meander line herein described and the water's edge of Lake Wisconsin lying between true Southerly extensions of the Easterly and Westerly lines herein described. All effective upon recording of the Certified Survey Map.

- (6) "To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Brian J Stoltenberg & Erin N Powell, Petitioner), parcels of land located in Sections 14 & 15, Town 11 North, Range 8 East, Town of Caledonia, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of of Lot 1, Certified Survey Map No. 6159, recorded in Volume 45 of Certified Survey Maps, Page 12, as Document No. 915568, located in the Southwest Quarter of the Northwest Quarter and Government Lot 4 of Section 14 and the Southeast Quarter of the Northeast Quarter of Section 15, all located in Town 11 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin, described as follows: Commencing at the most Westerly corner of said Lot 1, Certified Survey Map No. 6159; thence North 22°13'46" East along the centerline of County Trunk Highway U, 246.62 feet to the point of beginning; thence continuing North 22°13'46" East along the centerline of County Trunk Highway U and the Westerly line of said Lot 1, 66.08 feet; thence South 70°40'00" East, 215.92 feet; thence North 13°51'00" East, 318.77 feet; thence South 76°09'00" East, 400.00 feet; thence South 13°51'00" West, 508.08 feet; thence North 76°09'00" West, 400.00 feet; thence North 13°51'00" East, 123.00 feet; thence North 70°40'00" West, 225.59 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 all of Lot 1, Certified Survey Map No. 6159, recorded in Volume 45 of Certified Survey Maps, Page 12, as Document No. 915568, located in the Southwest Quarter of the Northwest Quarter and Government Lot 4 of Section 14 and the Southeast Quarter of the Northeast Quarter of Section 15, all located in Town 11 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin, except the following described parcel: Commencing at the most Westerly corner of said Lot 1, Certified Survey Map No. 6159; thence North 22°13'46" East along the centerline of County Trunk Highway U, 246.62 feet to the point of beginning; thence continuing North 22°13'46" East along the centerline of County Trunk Highway U and the Westerly line of said Lot 1, 66.08 feet; thence South 70°40'00" East, 215.92 feet; thence North 13°51'00" East, 318.77 feet; thence South 76°09'00" East, 400.00 feet; thence South 13°51'00" West, 508.08 feet; thence North 76°09'00" West, 400.00 feet; thence North 13°51'00" East, 123.00 feet; thence North 70°40'00" West, 225.59 feet to the point of beginning. Containing 1,306,820 square feet, (30.00 acres), more or less. All effective upon recording of the Certified Survey Map.
- (7) "To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Timothy J Zander & Rebecca L Breda, Petitioners), a parcel of land located in Section 21, Town 10 North, Range 12 East, Town of Columbus, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of the Northwest Quarter of the Southeast Quarter and the Northeast Quarter of the Southeast Quarter of Section 21, Town 10 North, Range 12 East, Town of Columbus,

Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of said Section 21; thence South 00°18'31" East along the East line of the Southeast Quarter of said Section 21, 665.39 feet to the point of beginning; thence continuing South 00°18'31" East along the East line of the Southeast Quarter of said Section 21, 511.51 feet; thence South 88°33'32" West, 1,870.54 feet; thence North 00°21'10" West, 163.37 feet to the Southerly line of Lot 1, Certified Survey Map No. 4798; thence South 52°01'49" East along the Southerly line of said Lot 1, 107.00 feet; thence North 43°22'58" East along the Southerly line of said Lot 1, 140.34 feet; thence North 10°25'44" West along the Easterly line of said Lot 1, 211.78 feet; thence North 79°56'47" West along the Northerly line of said Lot 1, 198.20 feet to the Northwest corner of said Lot 1 and the centerline of Heyden Drive; thence North 02°29'09" East, along said centerline and the Northerly extension thereof, 741.56 feet to the East - West Quarter line of Section 21; thence North 88°45'52" East along the East - West Quarter line and the centerline of County Trunk Highway K, 566.51 feet to the Northeast corner of the Northwest Quarter of the Southeast Quarter; thence South 00°21'10" East along the East line of the Northwest Quarter of the Southeast Quarter, 667.75 feet; thence North 88°39'42" East, 1,318.65 feet to the point of beginning. Containing 1,306,850 square feet (30.00 acres), more or less. All effective upon recording of the Certified Survey Map.

- (8) "To change from A-1 Agriculture and RR-1 Rural Residence to RR-1 Rural Residence", (Nels W Midthun & Beth M Midthun, Petitioners, and Jill M Burmania & Charles D Burmania, Petitioners), a parcel of land located in Section 13, 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 Lots 2 and 3, Certified Survey Map No. 4537, recorded in Volume 32 of Certified Survey Maps, Page 22, as Document No. 745173, located in the Northwest Quarter of the Northwest Quarter of Section 13, Town 11 North, Range 10 East, Town of Lowville, Columbia County, Wisconsin, described as follows: Commencing at the Northwest corner of said Section 13; thence South 00°42'51" East along the West line of said Section 13, 869.30 feet to the point of beginning; thence continuing South 00°42'51" East along the West line of said Section 13, 452.78 feet to the Southwest corner of Lot 3, Certified Survey Map No. 4537; thence N 89°03'02" East along the South line of said Lot 3 and the Easterly extension thereof, 481.03 feet; thence North 00°42'51" West, 452.78 feet; thence South 89°03'02" West, 481.03 feet to the point of beginning. Containing 217,800 square feet, (5.00 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 and RR-1 Rural Residence to A-1 Agriculture with A-4 Agricultural Overlay", (Jill M Burmania & Charles D Burmania, Petitioners, and Norman A Taylor & Beverly K Taylor, Petitioners, and Nels W Midthun & Beth M Midthun, Petitioners), parcels of land located in Sections 12 and 13, Town 11 North, Range 10 East, Town of Lowville, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of Lot 2, Certified Survey Map No. 4537, recorded in Volume 32 of Certified Survey Maps, Page 22, as Document No. 745173, located in the Northwest Quarter of the Northwest Quarter of Section 13, Town 11 North, Range 10 East, Town of Lowville, Columbia County, Wisconsin, described as follows: Beginning at the Northwest corner of said Section 13; thence North 89°07'59" East along the North line of said Section 13, 780.24 feet; thence South 00°42'51" East, 218.12 feet; thence South 89°07'59" West, 256.29 feet; thence South 00°42'51" East, 75.00 feet; thence South 85°39'07" West, 525.00 feet to the West line of said Section 13; thence North 00°42'51" West along the West line of Section 13, 325.00 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 and RR-1 Rural Residence to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of the Southwest Quarter of the Southwest Quarter of Section 12, Town 11 North, Range 10 East, Town of Lowville, Columbia County, Wisconsin, described as follows: Beginning at the Southwest corner of said Section 12; thence North 00°26'01" West along the West line of said Section 12, 1,022.50 feet; thence North 89°07'59" East, 1,022.50 feet; thence South 00°26'01" East, 1,022.50 feet to the South line of said Section 12; thence South 89°07'59" West along the South line of said Section

12, 1,022.50 feet to the point of beginning. Containing 1,045,440 square feet, (24.00 acres), more or less. And; Being a part of Lots 2 and 3, Certified Survey Map No. 4537, recorded in Volume 32 of Certified Survey Maps, Page 22, as Document No. 745173, located in the Northwest Quarter of the Northwest Quarter and the Northeast Quarter of the Northwest Quarter of Section 13, Town 11 North, Range 10 East, Town of Lowville, Columbia County, Wisconsin, described as follows: Commencing at the Northwest corner of said Section 13; thence North 89°07'59" East along the North line of said Section 13, 780.24 feet to the point of beginning; thence continuing North 89°07'59" East along the North line of said Section 13, 423.20 feet to the Northwest corner of Lot 1, Certified Survey Map No. 4537; thence South 00°29'59" East along the West line of said Lot 1, 348.50 feet; thence North 89°07'51" East along the South line of said Lot 1, 500.00 feet to the Southeast corner thereof; thence South 00°29'59" East along the East line of Lot 2, Certified Survey Map No. 4537, 971.18 feet to the Southeast corner thereof; thence South 89°03'02" West along the South line of said Lot 2, 1,217.48 feet; thence North 00°42'51" West, 452.78 feet; thence South 89°03'02" West, 481.03 feet to the West line of said Section 13; thence North 00°42'51" West along the West line of said Section 13, 544.30 feet; thence North 85°39'07" East, 525.00 feet; thence North 00°42'51" West, 75.00 feet; thence North 89°07'59" East, 256.29 feet; thence North 00°42'51" East, 218.12 feet to the point of beginning. Containing 1,636,549 square feet, (37.57 acres), more or less. All effective upon recording of the Certified Survey Map.

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

DATE PASSED: November 12, 2019

DATE PUBLISHED: November 18, 2019

Motion was made by Rashke, second by Pufahl, to approve the rezone requests for Loken Family LLC c/o Brian Loken, Petitioner; David M. and Diane M. Ford, Petitioners; Trust Agreement of Steven and Inez Greiber. Petitioner; Benjamin F. Weber, Petitioner; Columbia Caledonia Properties LLC, Petitioner and William and Laurie Ryan Revocable Trust created 1/12/2018, Petitioners and Applicants; Brian J. Stoltenberg and Erin N. Powell, Petitioners; Timothy J. Zander and Rebecca L. Breda, Petitioners; Nels W. and Beth M. Midthun, Petitioners, and Jill M. and Charles D. Burmania, Petitioners; Jill M. and Charles D. Burmania, Petitioners, and Norman A. and Beverly K. Taylor, Petitioners, and Nels W. and Beth M. Midthun, Petitioners.

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

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

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

ABSTAIN: Zander.

ABSENT: Blair and Stevenson.

The Ordinance was declared passed and is to be known as Ordinance Z486-19.

ORDINANCE NO. P38-2019

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 – Recreational to Agricultural & Open Space; Nathan L Griepentrog, Petitioner, Town of Caledonia, Reference File No. 2019-38 in the Planning & Zoning Department.

Map Amendment – Developed/Infill Area to Farmland Preservation Area; Nathan L Griepentrog, Petitioner, Town of Caledonia, Reference File No. 2019-38 in the Planning & Zoning Department.

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

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

This ordinance shall take effect on November 12, 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: November 12, 2019

DATE PUBLISHED: November 18, 2019

Motion was made by Kessler, second by Baumgartner, to approve the map amendment request for Nathan L. Griepentrog, Petitioner.

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

YES: 26; NO: 0; ABSTAIN: 0; ABSENT: 2

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

ABSENT: Blair and Stevenson.

The Ordinance was declared passed and to be known as Ordinance P38-2019.

ORDINANCE NO. P39-2019

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 and Single-Family Residential to Single-Family Residential; David M Ford & Diane M Ford, Petitioners, Town of Dekorra, Reference File No. 2019-39 in the Planning & Zoning Department.

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

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

This ordinance shall take effect on November 12, 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: November 12, 2019

DATE PUBLISHED: November 18, 2019

Motion was made by Borgkvist, second by Bradley, to approve the map amendment request for David M. and Diane M. Ford, Petitioners.

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

YES: 26; NO: 0; ABSTAIN: 0; ABSENT: 2

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

ABSENT: Blair and Stevenson.

The Ordinance was declared passed and to be known as Ordinance P39-2019.

The Clerk announced the Holiday Luncheon invitations and Election packets were placed in supervisor mailboxes.

Foley moved adjournment of this meeting to Wednesday, December 18, 2019 at 9:45 a.m. Second was made by Borgkvist. The motion carried. The meeting adjourned at 10:24 a.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
December 18, 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 and Pufahl, absent with notice; Blair absent without notice; and Stevenson arrived late.

Members stood and recited the Pledge of Allegiance.

A motion was made by Foley, second by Wingers, to approve the Journal of November 12, 2019. Motion carried.

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

Chair Gove reported the sale of 2652 Murphy Road Property in the amount of \$250,000 to Secure Storage of Portage LLC.

Stevenson arrived at 9:48 a.m.

Katie Day, Children and Families Administrator, gave a presentation on the Department of Children and Families (DCF) and the support/services provided to keep children safe from abuse and neglect. She entertained questions of the Board and thanked them for their continued support.

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, Darlene Hartmann, Petitioner, Lodi, WI, and Linda Babler & Shirley Raisbeck, Personal Representative, Applicants, Belleville, WI, to rezone from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 662, Section 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, Parcel 662, Section 33, T10N, R8E, Town of Lodi.
2. A petition by, William A Schroeder Sr. & Jane P Schroeder, Petitioners, Portage, WI, to rezone from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 477, 480, & 484.03, Section 24, 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 477, 480, & 484.03, Section 24, T13N, R9E, Town of Fort Winnebago.
3. A petition by, Gary M Holland & Cynthia G Holland, Petitioners, 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 337.01, Section 19, 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 A-4 Agricultural Overlay, Parcel 337.01, Section 19, T13N, R10E, Town of Marcellon.
4. A petition by, TLJ Properties LLC c/o Jeff Konkell, Petitioner, Portage, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence, Parcels 273.3, 273.4, & 276.2, Section 16, T11N, R8E, Town of Caledonia to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence, Parcels 273.3, 273.4, & 276.2, Section 16, T11N, R8E, Town of Caledonia.
5. A petition by, Nathan L Griepentrog, Petitioner, Portage, WI, rezone from RC-1 Recreation to A-1 Agriculture, RR-1 Rural Residence, and A-1 Agriculture with A-4 Agricultural Overlay, Parcels 222 & 224.04, Section 14, T11N, R8E, Town of Caledonia to be approved as follows: To change from RC-1 Recreation to A-1 Agriculture, RR-1 Rural Residence, and A-1 Agriculture with A-4 Agricultural Overlay, Parcels 222 & 224.04, Section 14, T11N, R8E, Town of Caledonia.

Kevin Kessler
 Harlan Baumgartner
 John Stevenson
 Mike Weyh
 Tom Borgkvist
 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: Nancy M. Long, Betty Reiter and Gus Knitt, 3 year terms to January, 2023. Motion by Borgkvist, second by Miller, the appointments were approved.
- (2) East Wisconsin County Railroad Consortium: Bob Koch, term to April, 2020. Motion by Polzer, second by Foley, the appointment was approved.
- (3) Traffic Safety Commission: Penny Kiefer, Citizen Member, term to May, 2020. Motion by Shimpach, second by Koch, the appointment was approved.

ORDINANCE NO. 205-19

The Columbia County Board of Supervisors do ordain as follows: That Section 9-1-4 of the County Code, is hereby amended as follows:

(a)	Temporary Vehicle License Plate	\$ 5.00	03/26/02
(b a)	Vehicle License Plate Renewal	\$ 5.00 10.00	01/01/20
(b)	Vehicle Title Transactions	\$ 19.50	01/01/20
(c)	DNR License Sales	DNR Fee Schedule	01/01/20
(e d)	Teachers College Transcripts	\$ 2.00	03/26/02
(d e)	Marriage License Fees	\$ 75.00 85.00	05/29/03 01/01/20
(e f)	Marriage License Waiver Fee	\$ 25.00	01/01/11
(f g)	Marriage License Re-Issuance Fee	\$ 20.00	08/01/09
(g)	Domestic Partnership Fee	\$ 75.00	08/01/09
(h)	Domestic Partnership Waiver Fee	\$ 10.00	08/01/09
(i)	Domestic Partnership Re-Issuance Fee	\$ 20.00	08/01/09
(j h)	Termination of Domestic Partnership	\$ 75.00	08/01/09
(k)	Meeting Rooms	\$ 20.00 for profit organizations	03/26/02
		\$ 10.00 for non-profit organizations	03/26/02
(k i)	County Directory	\$ 3.00	01/01/20
(l j)	Ballots and Election Programming		01/01/08
	(1) Election Support Fee	\$ 260.00 476.00 per year	01/01/20
	(- 2) On-Site Support Fee	\$ 100.00 per election	
	(3 2) Ballot Printing		
	(when local contests are on the ballot)	\$ 1/3 Cost of printed ballot (minimum .10¢ per ballot)	01/01/08
(- 4)	Voting Equipment Maintenance Fees		
	a. M100 Optical Scan	Annual Fee Determined by Vendor	
	b. AutoMark ADA Accessible	Annual Fee Determined by Vendor	
(5 3)	WisVote Statewide Voter Registration System (SVRS) Relier Fee		
	Based on Municipality Population:		
	\$ 550 - <600		
	\$ 650 - 600-999		
	\$ 750 - 1,000+		
(6 4)	Special Elections	Contact the County Clerk's Office	
(m k)	Public Assembly License	\$ 100.00	03/26/02

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

Fiscal Note: None

Fiscal Impact: Increase in Marriage License Revenue of approximately \$3,000

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

DATE PASSED: December 18, 2019

DATE PUBLISHED: December 23, 2019

Motion was made by Foley, second by Koch, to approve. The Ordinance was approved on a roll call vote as follows:

YES: 25; NO: 0; ABSTAIN: 0; ABSENT: 3

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

ABSENT: Blair, De Young and Pufahl.

The Ordinance was declared passed and is to be known as Ordinance 205-19.

ORDINANCE NO. 206-19

The Columbia County Board of Supervisors do ordain as follows: That Section 9-1-3 of the County Code, is hereby amended as follows:

9-1-3 Medical Examiner

(a)	Cremation Permit	\$ 178.70	12/20/17
(b)	Disinterment Permit	\$ 112.30	12/20/17
(c)	Investigation Report	\$ 1.50 per page	12/20/17
(d)	Death Certificate Fee	\$ 71.50	12/20/17
(e)	Photo Duplicates	\$3.00 per print	
(f)	Morgue Fee(s)	\$ 30.60 per day	12/20/17
	(Storage - County residents)	\$ 40.80 per day	12/20/17
	(Storage - out of county agencies)	\$200.00	04/26/05
	(Use, other county autopsy)	\$750.00	01/01/07
	(Use, Columbia County Tissue/Bone/Organ Procurement)	\$100.00	08/17/11
	(Use, other county Tissue/Bone/Organ Procurement)	\$100.00	01/01/08
	(Use, eye donation, enucleation or recovery)	\$300.00	12/18/2019
	<u>(Administrative fees and donor preparation Tissue Recovery)</u>	<u>300.00</u>	<u>12/18/2019</u>
	<u>(Round trip transportation services per donor Tissue Recovery - Reimbursement for actual cost if under \$300.00)</u>		

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		<u>\$200.00</u>	<u>12/18/2019</u>
		<u>(American Board of Forensic Toxicology Analysis for screening/ Confirmation/quantification testing Tissue Recovery – Reimbursement for actual cost if under \$200.00)</u>	
(g)	Removal Fee	\$ 229.75	12/20/17
(h)	Digital Photos	\$0.50 plus cost of CD	01/01/07
(i)	Final Autopsy Protocol Report	\$ 100.00	12/20/17
(j)	Final Toxicology Report	\$ 50.00	12/20/17
(k)	Postage	Actual	01/01/11

Fiscal Note: None

Fiscal Impact: Estimate \$4,700.00 in fees will be generated in 2019.

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

DATE PASSED: December 18, 2019

DATE PUBLISHED: December 23, 2019

Motion was made by Borgkvist, second by Polzer, to approve.

Supervisor Field questioned who pays for the proposed fees. Attorney Ruf said fees are paid by contracted organizations and there is no cost to the donor's family.

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

YES: 25; NO: 0; ABSTAIN: 0; ABSENT: 3

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

ABSENT: Blair, De Young and Pufahl.

The Ordinance was declared passed and is to be known as Ordinance 206-19.

ORDINANCE NO. Z487-19

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 A-1 Agriculture with A-4 Agricultural Overlay", (Darlene Hartmann, Petitioner, and Linda Babler & Shirley Raisbeck, Applicants), a parcel of land located in Section 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 Southeast Quarter of the Southeast Quarter of Section 33, Town 10 North, Range 8 East, Town of Lodi, Columbia County, Wisconsin, described as follows: Beginning at the Southeast corner of Section 33; thence South 89°24'03" West, along the South line of the Southeast Quarter of Section 33, 1,016.65 feet; thence North 00°56'34" West, 1,327.94 feet to a point in the North line of the Southeast Quarter of the Southeast Quarter of Section 33; thence North 89°19'52" East along the North line of the Southeast Quarter of the Southeast Quarter of Section 33, 1,016.65 feet to the Northeast corner thereof; thence South 00°56'34" East along the East line of the

Southeast Quarter of Section 33, 1,329.18 feet to the point of beginning. Containing 1,350,657 square feet, (31.01 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", (William A Schroeder Sr. & Jane P Schroeder, Petitioners), a parcel of land located in Section 24, 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 South Half of the Northeast Quarter of the Northwest Quarter and a part of the Southwest Quarter of the Northwest Quarter of Section 24, Town 13 North, Range 9 East, Town of Fort Winnebago, Columbia County, Wisconsin, described as follows: Commencing at the Northwest corner of said Section 24; thence South along the West line of the Northwest Quarter of said Section 24, 1,331.42 feet to the point of beginning; thence East along the North line of the Southwest Quarter of Northwest Quarter of said Section 24, 1,320.00 feet to the Northeast corner thereof; thence North along the West line of the Northeast Quarter of the Northwest Quarter of said Section 24, 660.00 feet to the Northwest corner of the South half of the Northeast Quarter of the Northwest Quarter of said Section 24; thence East along the North line of the South half of the Northeast Quarter of the Northwest Quarter of said Section 24, 1,320.00 feet to the Northeast corner thereof; thence South along the East line of the Northeast Quarter of the Northwest Quarter of said Section 24, 660.00 feet to the Southeast corner thereof; thence West along the South line of the Northeast Quarter of the Northwest Quarter of said Section 24, 1,320.00 feet to the Southwest corner thereof; thence South along the East line of the Southwest Quarter of the Northwest Quarter of said Section 24, 445.50 feet; thence West, 1,320.00 feet to a point in the West line of the Northwest Quarter of said Section 24; thence North along said West line, 445.50 feet to the point of beginning. Containing 1,459,260 square feet, (33.50 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", (Gary M Holland & Cynthia G Holland, Petitioners), parcels of land located in Section 19, Town 13 North, Range 10 East, Town of Marcellon, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of Lot 1, Certified Survey Map No. 6180, recorded in Volume 45 of Certified Survey Maps, Page 32, as Document No. 917070, located in the Northeast Quarter of the Northeast Quarter of Section 19, Town 13 North, Range 10 East, Town of Marcellon, Columbia County, Wisconsin, described as follows: Commencing at the Northeast corner of said Section 19; thence South 00°15'39" West along the East line of the Northeast Quarter of Section 19, 1,196.39 feet to the point of beginning; thence continuing South 00°15'39" West along the East line of the Northeast Quarter, 150.00 feet to the Southeast corner of the Northeast Quarter of the Northeast Quarter of Section 19; thence South 89°55'07" West along the South line of the Northeast Quarter of the Northeast Quarter, 910.00 feet; thence North 08°42'38" East, 187.00 feet; thence South 87°49'21" East, 883.00 feet to the point of beginning. Containing 150,273 square feet, (3.45 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. 6180, recorded in Volume 45 of Certified Survey Maps, Page 32, as Document No. 917070, located in the Northeast Quarter of the Northeast Quarter and the Northwest Quarter of the Northeast Quarter of Section 19, Town 13 North, Range 10 East, Town of Marcellon, Columbia County, Wisconsin, described as follows: Commencing at the Northeast corner of said Section 19; thence South 00°15'39" West along the East line of the Northeast Quarter of Section 19, 642.39 feet to the Northeast corner of Lot 1, Certified Survey Map No. 6180 and the point of beginning; thence continuing South 00°15'39" West along the East line of the Northeast Quarter, 554.00 feet; thence North 87°49'21" West, 883.00 feet; thence South 08°42'38" West, 187.00 feet to the South line of the Northeast Quarter of the Northeast Quarter of Section 19; thence South 89°55'07" West along the South line of the Northeast Quarter of the Northeast Quarter and the South line of the Northwest Quarter of the Northeast Quarter of Section 19, 1,077.70 feet to the Southwest corner of Lot 1, Certified Survey Map No.

- 6180; thence North 00°09'37" East along the West line of said Lot 1, 829.64 feet to the Northwest corner thereof; thence South 86°27'57" East along the North line of said Lot 1, 1,992.37 feet to the point of beginning. Containing 1,374,427 square feet, (31.55 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", (TLJ Properties LLC c/o Jeff Konkell, Petitioner), a parcel of land located in Section 16, Town 11 North, Range 8 East, Town of Caledonia, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being all of Columbia County tax parcel number 11004-273.05, located in the Northeast Quarter of the Southeast Quarter and the Southeast Quarter of the Southeast Quarter of Section 16, Town 11 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin. Containing 204,296 square feet, (4.69 acres), more or less.
- (5) "To change from RC-1 Recreation to RR-1 Rural Residence, RC-1 Recreation to A-1 Agriculture, and from RC-1 Recreation and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Nathan L Griepentrog, Petitioner), parcels of land located in Section 14, Town 11 North, Range 8 East, Town of Caledonia, more particularly described as follows: Land to be Rezoned from RC-1 Recreation to RR-1 Rural Residence - Being a part of Lot 1, Certified Survey Map No. 3548, recorded in Volume 24 of Certified Survey Maps, Page 35, as Document No. 632227, located in the Northwest Quarter of the Northwest Quarter, the Northeast Quarter of the Northwest Quarter, the Southeast Quarter of the Northwest Quarter, and Government Lot 3 of Section 14, Town 11 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin, described as follows: Commencing at the most Northerly corner of said Lot 1; thence South 37°27'32" West along the centerline of County Trunk Highway U, 568.50 feet to the point of beginning; thence South 65°23'09" East, 218.38 feet; thence North 66°29'14" East, 150.63 feet; thence South 59°34'43" East, 250.00 feet; thence North 33°53'36" East, 237.33 feet; thence South 89°15'57" East, 223.43 feet; thence South, 532.28 feet; thence West, 223.70 feet to the West line of the Southeast Quarter of the Northwest Quarter; thence North 00°14'23" West along the West line of the Southeast Quarter of the Northwest Quarter, 156.67 feet to the Northwest corner thereof; thence North 56°19'40" West, 422.30 feet; thence South 66°29'14" West, 146.52 feet; thence North 65°23'09" West, 262.90 feet to the centerline of County Trunk Highway U; thence North 37°27'32" East along the centerline of County Trunk Highway U and the West line of said Lot 1, 67.69 feet to the point of beginning. Containing 194,907 square feet, (4.47 acres), more or less. Land to be Rezoned from RC-1 Recreation to A-1 Agriculture - Being a part of Lot 1, Certified Survey Map No. 3548, recorded in Volume 24 of Certified Survey Maps, Page 35, as Document No. 632227, located in the Northwest Quarter of the Northwest Quarter, the Northeast Quarter of the Northwest Quarter the Southeast Quarter of the Northwest Quarter, and Government Lot 3 of Section 14, Town 11 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin, described as follows: Beginning at the most Northerly corner of said Lot 1; thence South 75°06'07" East along the Northerly line of said Lot 1, 222.19 feet; thence South 11°17'35" West along the Northeasterly line of said Lot 1, 95.28 feet; thence South 04°04'15" East along the Northeasterly line of said Lot 1, 50.37 feet; thence South 27°31'19" East along the Northeasterly line of said Lot 1, 188.77 feet; thence North 79°18'37" East along the Northeasterly line of said Lot 1, 324.33 feet; thence South 52°34'37" East along the Northeasterly line of said Lot 1, 459.75 feet; thence South 17°27'30" East along the Easterly line of said Lot 1, 203.85 feet; thence South 11°21'44" East along the Easterly line of said Lot 1, 58.58 feet; thence South 89°30'31" West, 481.16 feet; thence North, 428.89 feet; thence North 89°15'57" West, 223.43 feet; thence South 33°53'36" West, 237.33 feet; thence North 59°34'43" West, 250.00 feet; thence South 66°29'14" West, 150.63 feet; thence North 65°23'09" West, 218.38 feet to the centerline of County Trunk Highway U, North 37°27'32" East along the centerline of County Trunk Highway U and the Westerly line of said Lot 1, 568.50 feet to the point of beginning. Containing 421,474 square feet, (9.68 acres), more or less. Land to be Rezoned from RC-1 Recreation and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of Lot 1, Certified Survey Map No. 3548, recorded in Volume 24 of Certified Survey Maps, Page 35, as Document No.

632227, located in the Northwest Quarter of the Northwest Quarter, the Northeast Quarter of the Northwest Quarter, the Southeast Quarter of the Northwest Quarter, and Government Lot 3, and a part of the Southwest Quarter of the Northwest Quarter and Government Lot 4, all in Section 14, Town 11 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin, described as follows: Beginning at the most Westerly corner of said Lot 1; thence North 55°17'31" East along the centerline of County Trunk Highway U and the West line of said Lot 1, 6.21 feet; thence Northeasterly along a 572.96 foot radius curve to the left in the centerline of County Trunk Highway U and the West line of said Lot 1 having a central angle of 17°49'59" and whose long chord bears North 46°22'31" East, 177.61 feet; thence North 37°27'32" East along the centerline of County Trunk Highway U and the West line of said Lot 1, 211.10 feet; thence South 65°23'09" East, 262.90 feet; thence North 66°29'14" East, 146.52 feet; thence South 56°19'40" East, 422.30 feet to the Northwest corner of the Southeast Quarter of the Northwest Quarter; thence South 00°14'23" East along the West line of the Southeast Quarter of the Northwest Quarter, 156.67 feet; thence East, 223.70 feet; thence North, 103.39 feet; thence North 89°30'31" East, 481.16 feet to the East line of said Lot 1, Certified Survey Map No. 3548; thence South 11°21'44" East along the Easterly line of said Lot 1, 107.41 feet; thence South 39°39'47" West along the Easterly line of said Lot 1, 98.83 feet; thence South 42°39'18" East along the Easterly line of said Lot 1, 544.42 feet to a point which lies North 42°39'18" West, 163 feet, more or less, from the water's edge of the Wisconsin River and being the beginning of a meander line along said river; thence South 68°32'42" West along said meander line, 1,104.69 feet to a point in the West line of said Lot 1, said point lies North 00°14'23" West, 607 feet, more or less, from the water's edge of the Wisconsin River and being the end of the meander line along said river; thence North 13°49'58" West, 1,063.70 feet to the South line of the Northwest Quarter of the Northwest Quarter; thence South 89°30'31" West along the South line of the Northwest Quarter of the Northwest Quarter, 736.91 feet to the point of beginning. Containing 1,329,693 square feet, (30.53 acres), more or less. Intending to include all lands lying between the meander line herein described and the water's edge of the Wisconsin River lying between the Southeasterly and Southerly extensions of the Southeasterly and Westerly lines of Lot 1, Certified Survey Map No. 3548 herein described. 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 18, 2019
DATE PUBLISHED: December 23, 2019

Motion was made by Baumgartner, second by Weyh, to approve. The Ordinance was approved on a roll call vote as follows:

YES: 25; NO: 0; ABSTAIN: 0; ABSENT: 3

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

ABSENT: Blair, De Young and Pufahl.

The Ordinance was declared passed and is to be known as Ordinance Z487-19.

County Clerk Moll reminded Supervisors of the election paperwork deadlines.

McClyman moved adjournment of this meeting to Wednesday, January 15, 2020 at 9:45 a.m. Second was made by Rohrbeck. The motion carried. The meeting adjourned at 10:16 a.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
January 15, 2020
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 Bradley, De Young and Weyh, absent with notice; and Blair and Plumer absent without notice.

Members stood and recited the Pledge of Allegiance.

A motion was made by McClyman, second by Borgkvist, to approve the Journal of December 18, 2019. Motion carried.

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

Chair Gove recognized Betty Hawley on her upcoming retirement on February 10, 2020 from the Columbia County Clerk of Courts and wished her well. Susan Raimer, Clerk of Court, thanked Betty Hawley for her 27 years of service and commitment to public service.

Chair Gove announced Mark Zimmerman (not in attendance), Accounting Supervisor at the Highway Department, had resigned for a job opportunity in the public sector. Chair Gove recognized his 22 years of service and wished him well in the future. Lois Schepp, Comptroller, spoke briefly about his years of service and wished him the best.

Becky Mulhern, Aging & Disability Resource Center Director, gave a PowerPoint presentation on programs and services provided by the Aging and Disability Resource Center (ADRC) and referred to handouts placed on supervisor's desks. She entertained questions of the Board.

REPORT OF THE PLANNING AND ZONING COMMITTEE

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

1. A petition by, Ivan Hutchinson, LLC c/o Richard E Preuss, Petitioner, 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 51.03, Section 3, 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 51.03, Section 3, T11N, R9E, Town of Dekorra.
2. A petition by, Michael J Dorshorst, Petitioner, Deforest, WI, and Ronald A Waugh, Petitioner, 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, Parcels 234.01, 234.02, & 236.05, Sections 14 & 15, 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, Parcels 234.01, 234.02, & 236.05, Sections 14 & 15, T11N, R9E, Town of Dekorra.
3. A petition by, Gregerson Farms LLC, Petitioner, Wisconsin Dells, WI, and Reconex Properties LLC, Applicant, Wisconsin Dells, WI, to rezone from A-1 Agriculture to A-3 Agriculture Business, Parcel 320.04, Section 18, T13N, R7E, Town of Newport to be approved as follows: To change from A-1 Agriculture to A-3 Agriculture Business, Parcel 320.04, Section 18, T13N, R7E, Town of Newport.
4. A petition by, Troy L Rortvedt & Michelle A Lappen (Rortvedt), Petitioners, Poynette, WI, to rezone from A-1 Agriculture to A-2 General Agriculture, Parcel 381.02, Section 20, T11N, R10E, Town of Lowville to be approved as follows: To change from A-1 Agriculture to A-2 General Agriculture, Parcel 381.02, Section 20, T11N, R10E, Town of Lowville.

5. A petition by, Russell C Liebenthal & David L Liebenthal, Petitioners, Portage, WI, to rezone from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 521 & 524.0, Section 26, T11N, R12E, Town of Fountain Prairie to be approved as follows: To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 521 & 524.0, Section 26, T11N, R12E, Town of Fountain Prairie.
6. A petition by, Alan A Herzberg & Jennifer A Herzberg, Petitioners, Columbus, WI, rezone from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 498, Section 25, T11N, R12E, Town of Fountain Prairie to be approved as follows: To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 498, Section 25, T11N, R12E, Town of Fountain Prairie.

Kevin Kessler
Harlan Baumgartner
John Stevenson
~~Mike Weyh~~
Tom Borgkvist
PLANNING AND ZONING COMMITTEE

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

RESOLUTION NO. 1-20

WHEREAS, a shortage of Certified Court Reporters currently exists in Circuit Courts throughout the State of Wisconsin; and,

WHEREAS, the current shortage of Certified Court Reporters is projected to increase dramatically over the next several years as relatively few individuals are entering the field and a large number of Certified Court Reporters are reaching retirement age; and,

WHEREAS, in order to provide a means of creating a court record in the absence of Certified Court Reporters, CCAP developed the DAR System that will create a digital audio and video record of court proceedings; and,

WHEREAS, CCAP selected Columbia County for February/March 2020 installation of the DAR System in the Branch 1, 2, and 3 jury courtrooms, with CCAP providing and installing all DAR audio and video system components and the County providing the required cabling system upgrades; and,

WHEREAS, the estimated total cost to upgrade Courthouse cabling systems for installation of the CCAP DAR System is Twenty-Two Thousand Dollars (\$22,000); and,

WHEREAS, funds required for the CCAP DAR System cabling systems upgrade are not available in the Capital Outlay-Courthouse Account.

NOW, THEREFORE, BE IT RESOLVED, that a sum of not to exceed Twenty-Two Thousand Dollars (\$22,000) shall be transferred from the Contingency Fund to the Capital Outlay-Courthouse Account.

Fiscal Note: Transfer an amount not to exceed Twenty-Two Thousand Dollars (\$22,000) from the Contingency Fund Account No. 9997.666600 to the Capital Outlay-Courthouse Account No. 8000.844000.341.

Fiscal Impact: The cost to Columbia County will not exceed Twenty-Two Thousand Dollars (\$22,000).

Tim Zander
Bob Koch
~~Don DeYoung~~
~~Brandon Blair, Secretary~~
Bruce J. Rashke, Vice Chair
Adam Field, Chair
INFORMATION SERVICES AND
PROPERTY COMMITTEE

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

Attorney Ruf explained the Wisconsin Supreme Court issued a Court Order, which established digital audio recording (DAR) as a standard means of taking the record in Wisconsin, along with traditional stenographic reporting to address the shortage of Certified Court Reporters. He reported that David Drews, Management Information Services Director, has been gathering preliminary data for the digital audio recording (DAR) system and consulting with the Accounting Department regarding funding.

Supervisor Robson questioned moving forward without specifications and/or contract from the State.

Supervisor Kessler referred to the last paragraph of the proposed resolution and wondered if more flexibility was needed for funding. Attorney Ruf indicated the amount was specifically chosen after gathering data and working closely with the Comptroller. The intention is to come back to the Board if a significant amount of additional funding is needed.

Supervisor Polzer was concerned with the entire process, particularly, the timeliness and authoritative powers for the implementation.

Koch shared concerns of supervisors and requested that communications from state court authority be shared with Information Services & Property Committee and Judiciary Committee.

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

YES: 22; NO: 1; ABSTAIN: 0; ABSENT: 5

YES: Baumgartner, Borgkvist, Drew, Field, Foley, Gove, Kessler, Koch, Long, McClyman, Miller, Polzer, Pufahl, Rashke, Robson, Rohrbeck, Shimpach, Slegler, St. Maurice, Stevenson, Wingers and Zander.

NO: Leatherberry.

ABSENT: Blair, Bradley, De Young, Plumer and Weyh.

ORDINANCE NO. 207-20

The Columbia County Board of Supervisors do ordain as follows: That Section 9-1-4 of the County Code, is hereby amended as follows:

(a)	Vehicle License Plate <u>Temporary</u> /Renewal	\$ 5.00/10.00	01/01/20
(b)	Vehicle Title Transactions	\$ 19.50	01/01/20
(c)	DNR License Sales	DNR Fee Schedule	01/01/20
(d)	Teachers College Transcripts	\$ 2.00	03/26/02
(e)	Marriage License Fees	\$ 85.00	01/01/20
(f)	Marriage License Waiver Fee	\$ 25.00	01/01/11
(g)	Marriage License Re-Issuance Fee	\$ 20.00	08/01/09
(h)	Termination of Domestic Partnership	\$ 75.00	08/01/09
(i)	County Directory	\$ 3.00	01/01/20
(j)	Ballots and Election Programming		
(1)	Election Support Fee	\$ 476.00 per year	01/01/20
(2)	Ballot Printing		
	(when local contests are on the ballot)	\$ 1/3 Cost of printed ballot	
		(minimum.10¢ per ballot)	01/01/08
(3)	WisVote Statewide Voter Registration System (SVRS) Relier Fee		
		Based on Municipality Population:	
		\$ 550.00 - <600	
		\$ 650.00 - 600-999	
		\$ 750.00 - 1,000+	
(4)	Special Elections	Contact the County Clerk's Office	
(k)	Public Assembly License	\$ 100.00	03/26/02

All remaining sections of Title 9, Chapter 1, 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: January 15, 2020
DATE PUBLISHED: January 20, 2020

Motion was made by Foley, second by Rashke, to approve.

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

YES: 23; NO: 0; ABSTAIN: 0; ABSENT: 5

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

ABSENT: Blair, Bradley, De Young, Plumer and Weyh.

The Ordinance was declared passed and is to be known as Ordinance 207-20.

ORDINANCE NO. 2488-20

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", (Ivan Hutchinson, LLC c/o Richard E Preuss), a parcel of land located in Section 3, 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 3, Certified Survey Map, No. 3556 as recorded in Volume 24 of Certified Survey Maps on Page 43 as Document No. 632689 located in the Southwest Quarter of the Southeast Quarter and the Northwest Quarter of the Southeast Quarter of Section 3, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin described as follows: Commencing at the South Quarter corner of said Section 3; thence North 89°28'19" East along the South line of the Southeast Quarter of said Section 3, 231.10 feet to the Southwest corner of Lot 3, Certified Survey Map, No. 3556; thence North 00°39'48" West along the West line of said Lot 3, 1,794.42 feet to the Northwest corner of said Lot 3, said point being in the centerline of County Trunk Highway J and V; thence North 80°24'05" East along the North line of said Lot 3 and the centerline of County Trunk Highway J and V, 584.60 feet to the point of beginning; thence continuing North 80°24'05" East along said centerline of County Trunk Highway J and V, 33.41 feet; thence South 00°34'09" East along the East line of said Lot 3, 1,265.25 feet; thence North 87°54'30" East along the East line of said Lot 3, 149.96 feet; thence South 01°09'18" West, 395.72 feet; thence South 87°54'30" West, 486.73 feet; thence North 00°39'48" West, 237.20 feet; thence North 89°20'12" East, 110.25 feet; thence North 00°39'48" West, 160.76 feet; thence North 87°54'30" East, 206.02 feet; thence North 00°34'09" West, 1,260.88 feet to the point of beginning. Containing 218,890 square feet, (5.03 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. 3556 as recorded in Volume 24 of Certified Survey Maps on Page 43 as Document No. 632689 located in the Northwest Quarter of the Southeast Quarter and the Southwest Quarter of the Southeast Quarter of Section 3, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin described as follows: commencing at the South Quarter corner of said Section 3; thence North 89°28'19" East along the South line of the Southeast Quarter of said Section 3, 231.10 feet to the Southwest corner of Lot 3, Certified Survey Map, No. 3556 and the point of beginning;

thence North 00°39'48" West along the West line of said Lot 3, Certified Survey Map, No. 3556, 1,794.42 feet to the Northwest corner of said Lot 3; thence North 80°24'05" East along the North line of said Lot 3 and the centerline of County Trunk Highway J and V, 584.60 feet; thence South 00°34'09" East, 1,260.88 feet; thence South 87°54'30" West, 206.02 feet; thence South 00°39'48" East, 160.76 feet; thence South 89°20'12" West, 110.25 feet; thence South 00°39'48" East, 237.20 feet; thence North 87°54'30" East, 486.73 feet; thence North 01°09'18" East, 395.72 feet; thence South 87°54'30" West, 149.96 feet; thence North 00°34'09" West, 203.95 feet to a point on the North line of said Lot 3, Certified Survey Map, No. 3556; thence North 89°28'19" East along the North line of said Lot 3, 484.42 feet to the Northeast corner of said Lot 3; thence South 00°34'09" East along the East line of said Lot 3 and the East line of the Southwest Quarter of the Southeast Quarter of said Section 3, 830.55 feet to a point on the South line of the Southeast Quarter of said Section 3; thence South 89°28'19" West along the South line of the Southeast Quarter of said Section 3, 1,091.83 feet to the point of beginning; Containing 1,305,760 square feet, (29.98 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 J Dorshorst, Petitioner, and Ronald A Waugh, Petitioner), parcels of land located in Sections 14 & 15, 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 - A parcel of land located in the Northwest Quarter of the Northeast Quarter, the Northeast Quarter of the Northwest Quarter; the Southwest Quarter of the Northeast Quarter and the Southeast Quarter of the Northwest Quarter of Section 15, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin, described as follows: Commencing at the North Quarter corner of said Section 15; thence South 00°23'40" East along the North - South Quarter line of said Section 15, 1,227.84 feet to the point of beginning; thence North 89°09'41" East, 169.00 feet; thence South 00°43'00" West, 177.07 feet to the Northwest corner of Lot 1, Certified Survey Map No. 4699; thence South 47°22'06" West along the Northwesterly line of said Lot 1, 270.22 feet; thence South 09°15'46" West along the West line of said Lot 1, 110.31 feet; thence South 05°09'16" East along the West line of said Lot 1, 964.75 feet to the Southwest corner thereof; thence South 89°07'40" West along the East - West Quarter line of said Section 15, 80.22 feet; thence North 05°09'16" West, 1,431.83 feet; thence North 89°09'41" East, 171.99 feet to the point of beginning. Containing 184,915 square feet, (4.25 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - A parcel of land located in the Northwest Quarter of the Northeast Quarter and the Northeast Quarter of the Northwest Quarter of Section 15, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin, described as follows: Commencing at the North Quarter corner of said Section 15; thence North 89°11'39" East along the North line of said Section 15, 1,024.85 feet to the point of beginning; thence continuing North 89°11'39" East along the North line of said Section 15, 307.65 feet to the Northeast corner of the Northwest Quarter of the Northeast Quarter; thence South 00°05'46" East along the East line of the Northwest Quarter of the Northeast Quarter, 969.67 feet; thence South 44°06'46" West, 38.21 feet; thence South 89°11'39" West, 1,500.67 feet to the West line of the East 200 feet of the Northeast Quarter of the Northwest Quarter; thence North 00°23'40" West along said West line 597.65 feet along said West line; thence South 87°53'04" East, 1,232.38 feet; thence North 01°11'09" West, 461.84 feet to the point of beginning. Containing 995,782 square feet, (22.86 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - A parcel of land located in the Northwest Quarter of the Northeast Quarter, the Southwest Quarter of the Northeast Quarter, and the Southeast Quarter of the Northwest Quarter, including part of Lot 1, Certified Survey Map No. 4699, all in Section 15, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin, described as follows: Commencing at the North Quarter corner of said Section 15; thence North 89°11'39" East along the North line of said Section 15, 1,332.50 feet along the North line to the Northeast corner of the

Northwest Quarter of the Northeast Quarter; thence South 00°05'48" East along the East line the Northwest Quarter of the Northeast Quarter, 969.67 feet to the point of beginning; thence South 44°06'46" West, 598.52 to the North line of Lot 1, Certified Survey Map No. 4699; thence South 88°19'17" West along the North line of said Lot 1, 742.49 feet; thence South 47°22'07" West along the Northwesterly line of said Lot 1, 270.22 feet; thence South 09°15'46" West along the West line of said Lot 1, 110.31 feet; thence South 05°09'16" East along the West line of said Lot 1, 645.40 feet; thence North 89°07'40" East, 1,319.81 feet to the East line of the Southwest Quarter of the Northeast Quarter; thence North 00°05'46" West along the East line of the Southwest Quarter of the Northeast Quarter and the East line of the Northwest Quarter of the Northeast Quarter, 1,366.06 feet to the point of beginning. Containing 1,339,470 square feet, (30.75 acres), more or less. All effective upon recording of the Certified Survey Map.

- (3) "To change from A-1 Agriculture to A-3 Agriculture Business", (Gregerson Farms LLC, Petitioner, and Reconex Properties LLC, Applicants), a parcel of land located in Section 18, Town 13 North, Range 7 East, Town of Newport, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to A-3 Agriculture Business - Being a part of the Southwest Quarter of the Southeast Quarter of Section 18, Town 13 North, Range 7 East, Town of Newport, Columbia County, Wisconsin, described as follows: Beginning at the Northeast corner of Lot 1, Certified Survey Map, No. 5720; thence North 84°31'13" West along the North line of Lot 1, Certified Survey Map, No. 5720, 262.46 feet to the Southeast corner of Lot 1, Certified Survey Map, No. 5591; thence North 00°36'15" West along the East line of Lot 1, Certified Survey Map, No. 5591, 166.22 feet to the Northeast corner thereof; thence North 69°06'20" West along the North line of Lot 1, Certified Survey Map, No. 5591, 436.25 feet; thence North 00°35'26" West along the North line of Lot 1, Certified Survey Map, No. 5591, 112.00 feet to a point in the South right-of-way line of State Trunk Highway 16; thence South 69°08'46" East along the South right-of-way line of State Trunk Highway, 718.51 feet to a point in the East line of the Southwest Quarter of the Southeast Quarter of Section 18; thence South 00°04'46" East along the East line of the Southwest Quarter of the Southeast Quarter of Section 18, 203.08 feet to the point of beginning. Containing 108,665 square feet, (2.49 acres), more or less. All effective upon recording of the Certified Survey Map.
- (4) "To change from A-1 Agriculture to A-2 General Agriculture", (Troy L Rortvedt & Michelle A Lappen (Rortvedt), Petitioners), a parcel of land located in Section 20, Town 11 North, Range 10 East, Town of Lowville, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to A-2 General Agriculture - Being the North 28 acres of the West 5/8ths of the Southeast Quarter of Section 20, Town 11 North, Range 10 East, Town of Lowville, Columbia County, except the following described parcels: Beginning at the Northwest corner of said West 5/8ths of the Southeast Quarter of said Section 20; thence Easterly along the North line of said Southeast Quarter and the centerline of County Trunk Highway "Q", 300 feet; thence at right angles and South approximately 772 feet to the South line of the North 28 acres of the West 5/8ths of said Southeast Quarter; thence at right angles and West 300 feet to the West line of said West 5/8th of the Southeast Quarter of said Section 20; thence North along said West line to the point of beginning. And; Parcel 11 of Transportation Project Plat 6030-01-22-4.14 Amendment No. 1, recorded in Volume TPP-E, Page 30, as Document No. 892211, at the Register of Deeds office in Columbia County, Wisconsin. Containing 21.27 acres, more or less.
- (5) "To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Russell C Liebenthal & David L Liebenthal, Petitioners), a parcel of land located in Section 26, Town 11 North, Range 12 East, Town of Fountain Prairie, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agriculture - Being a part of the Northeast Quarter of the Southeast Quarter and the Southeast Quarter of the Southeast Quarter of Section 26 of Town 11 North, Range 12 East, Town of Fountain Prairie, Columbia County, Wisconsin, described as follows: Beginning at the East Quarter corner of said Section 26; thence South 00°50'57" East along the East line of the Southeast Quarter of Section 26, 1,326.80 feet to the Southeast corner of the Northeast Quarter of the

- Southeast Quarter; thence South 88°47'01" West along the South line of the Northeast Quarter of the Southeast Quarter, 295.16 feet; thence South 00°50'57" East, 80.79 feet; thence South 88°29'08" West, 1,035.15 feet to the West line of the Southeast Quarter of the Southeast Quarter; thence North 00°54'02" West along the West line of the Southeast Quarter of the Southeast Quarter and the West line of the Northeast Quarter of the Southeast Quarter of Section 26, 1,411.53 feet to the Northwest corner of the Northeast Quarter of the Southeast Quarter; thence North 88°43'18" East along the East - West Quarter line of Section 26, 268.00 feet; thence South 01°16'42" East, 513.79 feet; thence North 88°43'18" East, 357.81 feet; thence North 13°09'00" East, 530.53 feet to the East - West Quarter line of said Section 26; thence North 88°43'18" East along the East - West Quarter line, 573.54 feet to the point of beginning. Containing 1,633,498 square feet, (37.50 acres), more or less. All effective upon recording of the Certified Survey Map.
- (6) "To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Alan A Herzberg & Jennifer A Herzberg, Petitioners), a parcel of land located in Section 25, Town 11 North, Range 12 East, Town of Fountain Prairie, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agriculture - Being a part of the Northwest Quarter of the Southwest Quarter and the Southwest Quarter of the Southwest Quarter of Section 25, Town 11 North, Range 12 East, Town of Fountain Prairie, Columbia County, Wisconsin, described as follows: Beginning at the Southwest Quarter corner of said Section 25; thence North 00°50'57" West along the West line of the Southwest Quarter of said Section 25, 1,417.73 feet; thence North 89°09'03" East, 355.79 feet; thence North 00°50'57" West, 653.06 feet; thence South 89°36'17" West, 25.81 feet; thence North 00°50'57" West, 92.36 feet; thence South 06°30'00" West, 93.24 feet; thence North 88°36'17" East, 37.74 feet; thence South 00°50'57" East, 73.92 feet; thence North 88°37'28" East, 304.19 feet; thence South 00°50'57" East, 1,997.19 feet to the South line of the Southwest Quarter; thence South 88°56'12" West along the South line of the Southwest Quarter, 659.98 feet to the point of beginning; Containing 1,110.881 square feet, (25.50 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 15, 2020
DATE PUBLISHED: January 20, 2020

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

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

YES: 23; NO: 0; ABSTAIN: 0; ABSENT: 5

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

ABSENT: Blair, Bradley, De Young, Plumer and Weyh.

The Ordinance was declared passed and is to be known as Ordinance Z488-20.

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

Susan Moll, County Clerk, gave a report on the upcoming 2020 Spring Primary and Spring Election. She placed a memo in supervisor's mailboxes for their ballot placement.

Department Heads and Committee Chairs received a memo on January 9, 2020 from Chair Gove regarding 2019 Annual Reports. The governing committees will need to review the reports prior to submitting them to the County Clerk's Office.

Moll made an announcement on behalf of Lois Schepp, Comptroller, that the IRS mileage rate was reduced to 57.5 cents per mile for 2020. However, the Finance Committee approved the County's current mileage rate of 58 cents per mile to remain the same for 2020.

Foley moved adjournment of this meeting to Wednesday, March 18, 2020 at 9:45 a.m. Second was made by Polzer. The motion carried. The meeting adjourned at 10:47 a.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
March 18, 2020
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, Bradley, De Young, Kessler, Plumer, Rashke, St. Maurice and Weyh absent with notice.

Members stood and recited the Pledge of Allegiance.

A motion was made by McClyman, second by Pufahl, to approve the Journal of January 15, 2020. Motion carried.

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

Susan Lorenz, Division of Health Administrator, gave an update on the Coronavirus/CoVid19 and entertained questions of the Board.

Joseph Ruf, Corporation Counsel/Human Resources Director, gave a report on the guidelines and recommendation for preparing "Declaration of State Emergency" in Columbia County.

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, Scott R Earnest & Kathryn A Livesey, 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 107, Section 14, T10N, R7E, Town of West Point 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 107, Section 14, T10N, R7E, Town of West Point.
2. A petition by, Eileen A Milton, Petitioner, 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 356.A, Section 11, T12N, R10E, Town of Wyocena to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 356.A, Section 11, T12N, R10E, Town of Wyocena.
3. A petition by, Stephen C Agnew, Petitioner, 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, Parcel 149, Section 8, T11N, R12E, Town of Fountain Prairie to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 149, Section 8, T11N, R12E, Town of Fountain Prairie.
4. A petition by, Stephen C Agnew, Petitioner, 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 130.01 & 133.05, Section 7, 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 130.01 & 133.05, Section 7, T10N, R12E, Town of Columbus.

5. A petition by, Timothy J Zander & Rebecca L Breda, 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 349, 350.02, 351, 352.1, 353.1, 464.1, Section 21, 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 349, 350.02, 351, 352.1, 353.1, 464.1, Section 21, T10N, R12E, Town of Columbus.
6. A petition by, Ian Jenkins, Petitioner, 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, Parcel 199.B, Section 11, 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, Parcel 199.B, Section 11, T10N, R11E, Town of Hampden.
7. A petition by, Franklin E Von Der Sump Jr & Donna J Von Der Sump, Petitioners, Portage, WI, 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 14.G & 15, 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 from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 14.G & 15, Section 1, T13N, R9E, Town of Fort Winnebago.
8. A petition by, Beth A Kassner, Deborah Hubble, & Ann Mathais, Petitioners, Portage, WI, and Lindsey L Philabaum, Applicant, Wisconsin Dells, WI, 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 191, 193, 211, 212.A, Section 10, 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 191, 193, 211, 212.A, Section 10, T13N, R9E, Town of Fort Winnebago.
9. A petition by, James M Halpin, Petitioner, Rio, WI, rezone from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 295, Section 16, T11N, R10E, Town of Lowville to be approved as follows: To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 295, Section 16, T11N, R10E, Town of Lowville.
10. A petition by, Norman A Taylor Jr & Beverly K Taylor, Petitioners, Rio, WI, 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 220.03 & 222, Section 12, 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, Parcels 220.03 & 222, Section 12, T11N, R10E, Town of Lowville.

Kevin Kessler
 Harlan Baumgartner
 John Stevenson
 Mike Weyh
 Tom Borgkvist
 PLANNING AND ZONING COMMITTEE

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

The following appointments were announced:

- 2020 Columbia County Emergency Fire Wardens (listing was included in board packets and will be placed on file in the County Clerk's Office).
- Board of Adjustment: Ralph Hemling, to complete Bernard Spink's remaining term to July, 2020.
- Local Emergency Planning Committee: Dennis Richards and Brad Tenbarger, term to April, 2020.
- Tax Incremental District (TID) – Fall River: Keith Miller.
- Veterans Service Commission: Jan Bauman, to complete John Van Wie's remaining term to December, 2021.

Motion by Pufahl, second by Polzer, to take all appointments up at once. Motion carried. Motion by Foley, second by McClyman, the appointments were approved.

RESOLUTION NO. 2-20

WHEREAS, pursuant to Wis. Stat. § 59.22(1), the Board must establish the total annual compensation for services to be paid to county elected officials (other than supervisors and circuit judges) prior to the earliest time for filing nomination papers for the county elective office; and

WHEREAS, the Board desires to establish the total annual compensation for county elected officials, which is separate and distinct from the fringe benefits offered by the County to elected officials, and which fringe benefits are subject to increase or decrease during the officer's term at the discretion of the Board and in accordance with state and federal law; and

WHEREAS, as part of the County's fringe benefit program, county elected officials may participate in the Wisconsin Retirement System in accordance with state law; and

WHEREAS, as part of the County's fringe benefit program, county elected officials may elect to receive health insurance coverage under the same terms and conditions as the health insurance coverage offered to non-represented managerial county employees who are not law enforcement managerial employees or non-represented managerial employees described in Wis. Stat. § 111.70(1)(mm)2;

NOW, THEREFORE, BE IT RESOLVED, by the Columbia County Board of Supervisors, that the total annual compensation for county elected officers under Wis. Stat. § 59.22(1) shall be as follows, effective on the first day of a term of office that begins after the date of this Resolution:

	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>
County Clerk	\$83,682.56	\$83,682.56	\$85,592.00	\$85,592.00
County Treasurer	\$81,848.00	\$81,848.00	\$83,682.56	\$83,682.56
Register of Deeds	\$81,848.00	\$81,848.00	\$83,682.56	\$83,682.56
Sheriff	\$98,823.66	\$101,294.25		
Clerk of Court	\$81,285.00	\$83,317.13		

BE IT FURTHER RESOLVED, that the aforementioned county elected officials are entitled to participate in the Wisconsin Retirement System in accordance with law and the County shall pay only its share of contributions required by law; and

BE IT FURTHER RESOLVED, that the aforementioned county elected officials are entitled to participate in the County's health insurance program subject to the terms and conditions of the program, which may be modified from time to time, under the same terms and conditions as the health insurance coverage offered to non-represented managerial county employees who are not law enforcement managerial employees or non-represented managerial employees described in Wis. Stat. § 111.70(1)(mm)2.

Fiscal Note: Funds to be included in the 2021-2024 budgets.

Fiscal Impact: NONE

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

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

RESOLUTION NO. 3-20

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 Wisconsin counties 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 3 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 6 fatalities; and,

WHEREAS, between 2012 and 2017, there were 55 fatalities recorded as a result of crashes in Wisconsin work zones including 3 Wisconsin County Highway workers who 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 20 through April 24, 2020, as National Work Zone Safety Awareness Week.

NOW, THEREFORE, BE IT RESOLVED, by the Columbia County Board of Supervisors that the week of April 20 through April 24, 2020, be designated as "Work Zone Safety Awareness Week" in Columbia County.

Fiscal Note: N/A

Fiscal Impact: N/A

James E. Foley
Bob Koch
JoAnn Wingers
Henry St. Maurice
Craig Robson
HIGHWAY COMMITTEE

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

RESOLUTION NO. 4-20

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 Ian Jenkins 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 NW ¼ of the NE ¼, the SW ¼ of the NE ¼, the NE ¼ of the NW ¼, the SW ¼ of the NW ¼, and the SE ¼ of the NW ¼ of Section 11, T. 10 N., R. 11 E., for a public road, known County Highway N, 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
Tom Borgkvist
PLANNING AND ZONING COMMITTEE

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

RESOLUTION NO. 5-20

WHEREAS, in December, 2019, a novel strain of coronavirus known as COVID-19 was detected, and COVID-19 has continued to spread throughout the world, including to the United States and the State of Wisconsin; and,

WHEREAS, the Federal government, State governments, and local governments are working together to contain the further spread of the disease and treat existing cases; and,

WHEREAS, on January 31, 2020, the United States Department of Health and Human Services declared a Public Health Emergency, on March 11, 2020, the World Health Organization declared COVID-19 a pandemic, and on March 12, 2020 the Governor of the State of Wisconsin declared a Health Emergency in the State; and,

WHEREAS, Columbia County (the "County") has been working to protect the health and well-being of its residents from the spread of COVID-19, and to prepare for the impacts the disease is likely to have on the County; and,

WHEREAS, the County Board (the "Board") has determined that it is necessary to make all possible resources and means available to the County in order to protect the health, safety, and welfare of its residents from the threat posed by the continued spread of COVID-19.

NOW THEREFORE BE IT RESOLVED, that pursuant to Wis. Stat. § 323.11 the Board finds and declares that an emergency exists within the County by reason of an imminent threat of disaster impairing medical care, health, and other critical systems of the County due to the spread of COVID-19; and,

BE IT FURTHER RESOLVED, that during the period of emergency prescribed by this Resolution, the Board may order, by ordinance or resolution, whatever is necessary and expedient for the health, safety, protection, and welfare of persons and property within the County; and,

BE IT FURTHER RESOLVED, that the County Board Chair, with the advice and consent of the County Executive Committee is authorized to take the following actions to protect the health and safety of Columbia County residents served by the County, and to provide a degree of economic security to County employees:

- Restrict access to or close County offices or buildings
- Provide public access to County services via online and telephone instead of walk up counters and face to face meetings
- Authorize County Department Heads to alter employee work schedules and allow County employees to telework
- Provide two (2) weeks of Emergency Paid Leave for all coronavirus COVID-19 related absences with medical confirmation
- Restrict work related out of state travel for all County employees
- Require a fourteen (14) day self-quarantine for all County employees who are currently traveling out of state, or who elect to travel out of state, to a targeted area designated by the CDC. This quarantine period will not be paid, however, employees may use earned benefit time, including sick time.

BE IT FURTHER RESOLVED that the County Board Chair, with the advice and consent of the County's Executive Committee is hereby authorized and directed by the Board to coordinate and administer the County's emergency management response and to carry out the orders of the Board related thereto; and,

BE IT FURTHER RESOLVED that the County Emergency Management Coordinator is authorized and directed to carry out her duties under the County's Emergency Management Plan under the supervision and direction of the County Board Chair and perform such other duties as may be directed by further resolution of the Board; and,

BE IT FURTHER RESOLVED that the County Board Standing Rules are hereby suspended during the period of emergency and the County Supervisors are hereby authorized to attend meetings of the Board and its Committees remotely, and the Board shall take all actions necessary to effectuate the same in compliance with all other applicable laws; and,

BE IT FURTHER RESOLVED that, based upon the information available to the Board and the ongoing threat posed by the spread of COVID-19, the period of emergency shall continue for ninety (90) days from the date of adoption of this Resolution unless sooner terminated or extended by further resolution of the Board; and,

BE IT FURTHER RESOLVED that all actions heretofore taken by the Board and other appropriate public officers and agents of the County with respect to the matters contemplated under this Resolution are hereby ratified, confirmed and approved.

Fiscal Note: Funding is provided in the 2020 County Budget and from State and Federal Disaster Relief Funds as those sources become available to the County.

Fiscal Impact: The total cost of the County's response to the coronavirus COVID-19 pandemic is currently unknown.

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 Foley, second by Pufahl. Joseph Ruf, Corporation Counsel/Human Resources Director, explained the resolution and entertained questions of the Board.

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

YES: 20; NO: 0; ABSTAIN: 0; ABSENT: 8

YES: Baumgartner, Borgkvist, Drew, Field, Foley, Gove, Koch, Leatherberry, Long, McClyman, Miller, Polzer, Pufahl, Robson, Rohrbeck, Shimpach, Sleger, Stevenson, Wingers and Zander.

NO:

ABSENT: Blair, Bradley, De Young, Kessler, Plumer, Rashke, St. Maurice and Weyh.

ORDINANCE NO. Z489-20

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", (Scott R Earnest & Kathryn A Livesey), a parcel of land located in Section 14, Town 10 North, Range 7 East, Town of West Point, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - A parcel of land located in part of the Southeast ¼ of the Northeast ¼ of Section 14, T10N, R7E, Town of West Point, Columbia County, Wisconsin, being more particularly described as follows: Beginning at the East ¼ Corner of said Section 14; thence N 00°04'39" W along the East line of the said Southeast ¼ of the Northeast ¼, 880.54 feet; thence S 87°24'06" W, 415.46 feet; thence N 00°04'39" W, 200.00 feet to a point on the South line of Lot 3, Certified Survey Map No. 1763; thence along said South line of Lot 3, Certified Survey Map No. 1763 for the next two courses S 87°24'06" W, 338.60 feet; thence S 88°50'58" W, 562.60 feet to a point on the West line of the said Southeast ¼ of the Northeast ¼; thence S 00°03'29" W along said West line of the Southeast ¼ of the Northeast ¼, 1038.95 feet to the Southwest Corner of the said Southeast ¼ of the Northeast ¼; thence N 89°49'52" E along the South line of the said Southeast ¼ of the Northeast ¼, 1318.29 feet to the point of beginning. This parcel contains 1,307,347 sq. ft. or 30.01 acres thereof. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - A parcel of land located in part of the Northeast ¼ and Southeast ¼ of the Northeast ¼ of Section 14, T10N, R7E, Town of West Point, Columbia County, Wisconsin, being more particularly described as follows: Commencing at the East ¼ Corner of said Section 14; thence N 00°04'39" W along the East line of the said Northeast ¼, 880.54 feet to the point of beginning. Thence continue N 00°04'39" W along the said East line of the Northeast ¼, 1031.99 feet to a point on Lot 3, Certified Survey Map No. 1763; thence along said Lot 3, Certified Survey Map No. 1763 for the next 4 course S 26°51'26" W, 224.30 feet; thence S 40°31'04" W, 159.33 feet; thence S 00°04'48" E, 520.07 feet;

thence S 87°24'06" W, 210.00 feet; thence S 00°04'39" E, 200.00 feet; thence N 87°24'06" E, 415.46 feet to the point of beginning. This parcel contains 217,562 sq. ft. or 4.99 acres thereof. 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", (Eileen A Milton, Petitioner), parcels of land located in Section 11, Town 12 North, Range 10 East, Town of Wyocena, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of the Northwest Quarter of the Northwest Quarter of Section 11, Town 12 North, Range 10 East, Town of Wyocena, Columbia County, Wisconsin described as follows: Commencing at the Northwest corner of Section 11; thence North 89°04'01" East along the North line of the Northwest Quarter of Section 11, 1,235.37 feet; thence South 03°34'26" East, 327.88 feet to the point of beginning; thence continuing South 03°34'26" East, 399.89 feet; thence South 89°40'47" West, 186.07 feet; thence Northwesterly along a 80.00 foot radius curve to the right having a central angle of 51°54'20" and whose long chord bears North 64°21'58" West, 70.02 feet to a point in the East right-of-way line of Abel Road; thence North 51°35'15" East along the East right-of-way line of Abel Road, 33.00 feet; thence North 38°24'42" West along the Northerly right-of-way line of Abel Road, 58.50 feet; thence Northwesterly along a 243.00 foot radius curve to the left in the Northerly right-of-way line of Abel Road having a central angle of 23°16'57" and whose long chord bears North 50°03'11" West, 98.07 feet; thence North 59°16'47" East, 261.41 feet; thence North 38°31'52" East, 136.80 feet to the point of beginning. Containing 73,148 square feet (1.68 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 of Section 11, Town 12 North, Range 10 East, Town of Wyocena, Columbia County, Wisconsin described as follows: Commencing at the Northwest corner of Section 11; thence North 89°04'01" East along the North line of the Northwest Quarter of Section 11, 526.59 feet to the point of beginning; thence continuing North 89°04'01" East along the North line of the Northwest Quarter of Section 11, 708.78 feet; thence South 03°34'26" East, 327.88 feet; thence South 38°31'52" West, 136.80 feet; thence South 59°16'47" West, 261.41 feet to a point in the Northerly right-of-way line of Abel Road; thence Northwesterly along a 243.00 foot radius curve to the left the Northerly right-of-way line of Abel Road having a central angle of 27°44'10" and whose long chord bears North 75°33'45" West, 116.49 feet; thence North 89°25'50" West along the Northerly right-of-way line of Abel Road, 233.08 feet; thence Northwesterly along a 242.00 foot radius curve to the right in the Northerly right-of-way line of Abel Road having a central angle of 15°36'29" and whose long chord bears North 81°37'32" West, 65.72 feet; thence North 00°55'16" West along the East line of Lot 1, Certified Survey Map, No. 3500, 515.38 feet to the point of beginning. Containing 361,658 square feet (8.30 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", (Stephen C Agnew, Petitioner) a parcel of land located in Section 8, Town 11 North, Range 12 East, Town of Fountain Prairie, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of the Northwest Quarter of the Southwest Quarter of Section 8, Town 11 North, Range 12 East, Town of Fountain Prairie, Columbia County, Wisconsin, described as follows: Commencing at the Southwest corner of said Section 8; thence North 00°22'18" West along the West line of the Southwest Quarter of Section 8, 1,658.85 feet to the centerline of County Trunk Highway Z and the point of beginning; thence continuing North 00°22'18" West along the West line of the Southwest Quarter, 566.46 feet; thence North 89°37'42" East, 302.75 feet; thence South 00°22'18" East, 899.39 feet to a point in the centerline of County Trunk Highway Z said point also in the South line of the Northwest Quarter of the Southwest Quarter of Section 8 and being the Southeast corner of Lot 1, Certified Survey Map, No. 5959; thence North 39°13'17" West along the centerline of County Trunk Highway Z and the Northerly line of said Lot 1, 230.29 feet; thence Northwesterly along a 903.00 foot radius curve to the left in the centerline of County Trunk

- Highway Z and the Northerly line of said Lot 1 having a central angle of 14°01'48" and whose long chord bears North 46°14'11" West, 220.56 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 Northwest Quarter of the Southwest Quarter of Section 8, Town 11 North, Range 12 East, Town of Fountain Prairie, Columbia County, Wisconsin, described as follows: Beginning at the West Quarter corner of said Section 8; thence North 88°09'12" East along the East - West Quarter line of Section 8, 1,199.06 feet; thence South 00°22'18" East, 1,318.52 feet to the South line of the Northwest Quarter of the Southwest Quarter; thence South 88°10'07" West along the South line of the Northwest Quarter of the Southwest Quarter, 896.20 feet to the Southeast corner of Lot 1, Certified Survey Map, No. 5959; thence North 00°22'18" West, 899.39 feet; thence South 89°37'42" West, 302.75 feet to the West line of the Southwest Quarter of said Section 8; thence North 00°22'18" West along the West line of the Southwest Quarter, 411.08 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.
- (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", (Stephen C Agnew, Petitioner), a parcel of land located in Section 7, Town 10 North, Range 12 East, Town of Columbus, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of the Northeast Quarter of the Southeast Quarter and the Southeast Quarter of the Southeast Quarter of Section 7, Town 10 North, Range 12 East, Town of Columbus, Columbia County, Wisconsin, described as follows: Commencing at the Southeast corner of said Section 7; thence North 00°36'01" West along the East line of the Southeast Quarter of Section 7, 690.00 feet to the point of beginning; thence South 89°23'59" West, 220.00 feet; thence North 00°36'01" West, 195.00 feet; thence North 66°29'05" East, 238.85 feet to the East line of the Southeast Quarter; thence North 00°36'01" West along the East line of the Southeast Quarter, 188.00 feet; thence South 89°23'59" West, 196.30 feet; thence North 18°52'03" West, 183.03 feet; thence North 66°41'00" East, 275.00 feet to the East line of the Southeast Quarter; thence South 00°36'01" East along the East line of the Southeast Quarter, 756.00 feet to the point of beginning. Containing 105,702 square feet (2.43 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of the Northwest Quarter of the Southeast Quarter, the Southwest Quarter of the Southeast Quarter, the Southeast Quarter of the Southeast Quarter and the Northeast Quarter of the Southeast Quarter of Section 7, Town 10 North, Range 12 East, Town of Columbus, Columbia County, Wisconsin, described as follows: Beginning at the most Southeasterly corner of Lot 1, Certified Survey Map, No. 5984; thence North 01°49'11" West along the East line of said Lot 1, 652.21 feet; thence North 48°37'39" East along the Easterly line of said Lot 1, 9.46 feet to the North - South Quarter line of said Section 7; thence South 01°11'06" East along the North - South Quarter line, 412.99 feet; thence North 87°12'36" East, 1,299.65 feet to the East line of the Southwest Quarter of the Southeast Quarter; thence North 00°53'39" West along the East line of the Southwest Quarter of the Southeast Quarter, 1,004.08 feet to the Northeast corner thereof; thence South 87°12'36" West along the North line of the Southwest Quarter of the Southeast Quarter, 718.41 feet to the Easterly line of said Lot 1, Certified Survey Map, No. 5984; thence North 03°12'09" West along the Easterly line of said Lot 1, 10.89 feet to the Northeast corner thereof; thence North 86°47'51" East along an existing fence line also being the Northerly line of lands described and recorded in Document No. 900015, 694.06 feet; thence North 01°11'44" West along an existing fence line and the Westerly line of lands described and recorded in Document No. 900015, 921.22 feet; thence North 87°32'14" East, 1,339.11 feet to the East line of the Southeast Quarter of said Section 7; thence South 00°36'01" East along the East line of the Southeast Quarter, 816.75 feet; thence South 66°41'00" West, 275.00 feet; thence South 18°52'03" East, 183.03 feet; thence North 89°23'59" East, 196.30 feet to the East line of the Southeast Quarter;

thence South 00°36'01" East along the East line of the Southeast Quarter, 188.00 feet; thence South 66°29'05" West, 238.85 feet; thence South 00°36'01" East, 195.00 feet; thence North 89°23'59" East, 220.00 feet to the East line of the Southeast Quarter; thence South 00°36'01" East along the East line of the Southeast Quarter, 562.31 feet; thence South 88°30'51" West, 33.01 feet to the Northerly right-of-way line of State Trunk Highway 60; thence South 51°49'58" West along the Northerly right-of-way line of State Trunk Highway 60, 167.64 feet; thence South 87°08'53" West along the Northerly right-of-way line of State Trunk Highway 60, 519.52 feet to the Southeast corner of Lot 1, Certified Survey Map, No. 5944; thence North 03°32'59" West along the Easterly line of said Lot 1, 167.14 feet; thence North 29°34'43" East along the Easterly line of said Lot 1, 52.92 feet; thence North 05°35'44" West along the Easterly line of said Lot 1, 177.08 feet; thence North 48°26'56" East along the Easterly line of said Lot 1, 142.40 feet; thence North 56°43'54" East along the Easterly line of said Lot 1, 209.14 feet; thence North 04°31'04" West along the Easterly line of said Lot 1, 175 feet more or less to the centerline of the Crawfish River Tributary and the Northeast corner of said Lot 1; thence Southwesterly along the centerline of the Crawfish River Tributary also being the Northwesterly line of said Lot 1 to a point in the Northerly right-of-way line of State Trunk Highway 60 said point being the Southwest corner of said Lot 1, Certified Survey Map, No. 5944; thence North 87°37'15" West along the Northerly right-of-way line of State Trunk Highway 60, 80 feet more or less; thence South 86°45'56" West along said Northerly right-of-way line of State Trunk Highway 60, 375.08 feet; thence South 88°17'36" West along said Northerly right-of-way line, 300.00 feet; thence North 85°59'46" West along the Northerly right-of-way line of State Trunk Highway 60, 201.00 feet; thence South 84°00'15" West along said Northerly right-of-way line, 200.56 feet; thence South 88°20'02" West along said Northerly right-of-way line, 185.75 feet to the point of beginning. Containing 2,943,500 square feet (67.57 acres), more or less. All effective upon recording of the Certified Survey Map.

- (5) "To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Timothy J Zander & Rebecca L Breda, Petitioners), a parcel of land located in Section 21, Town 10 North, Range 12 East, Town of Columbus, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of the Southeast Quarter of the Southeast Quarter of Section 21 and part of the Northeast Quarter of the Northeast Quarter of Section 28 all in Town 10 North, Range 12 East, Town of Columbus, Columbia County, Wisconsin, described as follows: Beginning at the Northeast corner of Section 28; thence South 00°35'26" East along the East line of the Northeast Quarter of said Section 28, 27.02 feet to a point in the centerline of Bristol Road; thence Southwesterly along a 237.00 foot radius curve to the left in the centerline of Bristol Road having a central angle of 04°30'17" and whose long chord bears South 68°10'50" West, 18.63 feet; thence South 65°55'41" West along the centerline of Bristol Road, 287.55 feet; thence Southwesterly along a 1,155.00 foot radius curve to the right in the centerline of Bristol Road having a central angle of 16°21'38" and whose long chord bears South 74°06'30" West, 328.69 feet; thence South 82°17'19" West along the centerline of Bristol Road, 208.01 feet; thence Southwesterly along a 1,350.00 foot radius curve to the right in the centerline of Bristol Road having a central angle of 01°55'32" and whose long chord bears South 83°15'06" West, 45.37 feet; thence North 07°16'30" West, 348.45 feet; thence South 86°00'30" West, 66.11 feet; thence North 07°16'30" West, 218.87 feet; thence North 89°41'29" East, 401.97 feet; thence South 07°16'30" East, 517.83 feet to a point in the centerline of Bristol Road; thence Northeasterly along a 1,155.00 foot radius curve to the left in the centerline of Bristol Road having a central angle of 12°24'22" and whose long chord bears North 72°07'53" East, 249.61 feet; thence North 65°55'41" East along the centerline of Bristol Road, 28.29 feet; thence North 07°16'30" West, 430.48 feet; thence North 89°41'29" East, 306.69 feet to the East line of the Southeast Quarter of Section 21; thence South 00°18'31" East along the East line of the Southeast Quarter of said Section 21, 288.98 feet to the point of beginning. Containing 300,415 square feet (6.90 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, the Northwest Quarter of the Southeast Quarter, the Northeast Quarter of the Southeast Quarter and the Southeast Quarter of the Southeast Quarter, Section 21 and a part of the Northeast Quarter of the Northeast Quarter of Section 28 all in Town 10 North, Range 12 East, Town of Columbus, Columbia County, Wisconsin, described as follows: Beginning at the South Quarter corner of said Section 21; thence North 00°23'37" West along the North - South Quarter line of Section 21, 163.87 feet; thence North 89°36'23" East, 715.76 feet; thence North 00°23'37" West, 1,297.06 feet; thence North 88°33'32" East, 50.20 feet; thence North 00°21'10" West, 46.26 feet; thence North 88°33'32" East, 1,870.54 feet to the East line of the Southeast Quarter of Section 21; thence South 00°18'31" East along the East line of the Southeast Quarter, 1,195.69 feet; thence South 89°41'29" West, 306.69 feet; thence South 07°16'30" East, 430.48 feet to the centerline of Bristol Road; thence South 65°55'41" West along the centerline of Bristol Road, 28.29 feet; thence Southwesterly along a 1,155.00 foot radius curve to the right in the centerline of Bristol Road having a central angle of 12°24'22" and whose long chord bears South 72°07'53" West, 249.61 feet; thence North 07°16'30" West, 517.83 feet; thence South 89°41'29" West, 401.97 feet; thence South 07°16'30" East, 218.87 feet; thence North 86°00'30" East, 66.11 feet; thence South 07°16'30" East, 348.45 feet to the centerline of Bristol Road; thence Southwesterly along a 1,350.00 foot radius curve to the right in the centerline of Bristol Road having a central angle of 02°43'26" and whose long chord bears South 85°34'35" West, 64.18 feet; thence South 86°56'18" West along said centerline, 1.91 feet to the Southeast corner of Lot 1, Certified Survey Map, No. 4339; thence North 07°16'30" West along the East line of said Lot 1, 238.95 feet; thence North 41°58'46" West along the Easterly line of said Lot 1, 55.53 feet; thence South 86°00'30" West along the Northerly line of said Lot 1, 478.14 feet; thence North 51°17'11" West along the Northerly line of said Lot 1, 115.59 feet; thence North 65°25'45" West along the Northerly line of said Lot 1, 263 feet more or less to the centerline of Robbins Creek; thence Southwesterly along the centerline of Robbins Creek to the intersection with the South line of the Southeast Quarter of Section 21; thence South 88°21'10" West along the South line of the Southeast Quarter, 302 feet more or less to the point of beginning. Containing 2,749,000 square feet (63.11 acres), more or less. All effective upon recording of the Certified Survey Map.

- (6) "To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Ian Jenkins, Petitioner), a parcel 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 - Commencing at the North ¼ Corner of Section 11; thence S89°09'31"W, 167.97 feet along the north line of the NW ¼ of Section 11; thence South, 1169.37 feet to the point of beginning; thence East, 405.99 feet to the west right-of-way line of C.T.H. "N"; thence S14°49'42"W (recorded as S15°51'46"W), 615.94 feet along the westerly right-of-way line of C.T.H. "N" to the south line of lands described in Doc. No. 693888; thence S89°18'47"W (recorded as N89°39'09"W), 323.85 feet along the south line of lands described in Doc. No. 693888; thence N07°10'38"E, 604.05 feet to the point of beginning. Containing 217,760 square feet (5.00 acres) - Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Commencing at the North Quarter Corner of Section 11; thence S89°09'31"W, 167.97 feet along the north line of the NW ¼ of Section 11; thence South, 930.20 feet to north line of lands described in Doc. No. 693888 and the point of beginning; thence N89°18'47"E (recorded as S89°39'09"E), 505.08 feet along the north line of lands described in Doc. No. 693888 to the northeast corner of said lands; thence S14°49'42"W (recorded as S15°51'46"W), 869.19 feet along the east line of lands described in Doc. No. 693888 to the southeast corner of said lands; thence S89°18'47"W (recorded as N89°39'09"W), 34.25 feet along the south line of lands described in Doc. No. 693888 to the westerly right-of-way of C.T.H. "N"; thence N14°49'42"E (recorded as N15°51'46"E),

- 615.94 feet along the easterly right-of-way of C.T.H. "N", thence West, 405.99 feet; thence S07°10'38"W, 604.05 feet to the south line of lands described in Doc. No. 693999; thence S89°18'47"W (recorded as N89°39'09"W), 1300.02 feet along the south line of lands described in Doc. No. 693888; thence continuing along the south line of lands described in Doc. No. 693888, S00°54'24"E (recorded as S00°07'40"W), 505.00 feet; thence continuing along the south line of lands described in Doc. No. 693888, S89°18'47"W (recorded as N89°39'09"W), 439.00 feet to the southwest corner of said lands; thence N00°52'45"W (recorded as N00°09'19"E), 420.00 feet along the west line of lands described in Doc. No. 693888 to the northwest corner of said lands; thence N51°23'28"E (recorded as N52°25'32"E), 1501.04 feet along the north line of lands described in Doc. No. 693888; thence continuing along the north line of lands described in Doc. No. 693888, N89°18'47"E (recorded as S89°39'09"E), 639.92 feet to the point of beginning. Containing 1,310,970 square feet (30.095 acres). All effective upon recording of the Certified Survey Map.
- (7) "To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Franklin E Von Der Sump Jr & Donna J Von Der Sump, Petitioners), a parcel 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 - Lot 7, Certified Survey Map No. 102 recorded in Volume 1 of Certified Survey maps at page 102 as Document No. 355284, Town of Fort Winnebago, Columbia County, Wisconsin. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Southwest Quarter of the Southwest Quarter, Section 1, Town 13 North, Range 9 East, Town of Fort Winnebago, Columbia County, Wisconsin.
- (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", (Beth A Kassner, Deborah Hubble, & Ann Mathais, Petitioners and Lindsey L Philabaum, Applicant), a parcel of land located in Section 10, 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 - Located in the Northwest Quarter of the Southeast Quarter, Section 10, Town 13 North, Range 9 East of the 4th principal meridian, Town of Fort Winnebago, Columbia County, Wisconsin. Commencing at the Southwest Corner of the Southeast Quarter of said Section 10; thence N00°04'46"W, along the West line of said Southeast Quarter, a distance of 1423.66 feet; thence N89°42'24"E, a distance of 18.97 feet to a point on the Easterly right-of-way line of County Trunk Highway "F" and the point of beginning; thence N00°02'22"W, along said right-of-way line, a distance of 473.65 feet; thence N89°42'24"E a distance of 321.91 feet; thence S00°02'22"E, a distance of 473.65 feet; thence S89°42'24"W, a distance of 321.91 feet to the point of beginning. Containing 3.50 acres or (152,471 Sq. Ft.) more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Located in part of the Southwest Quarter of the Northeast Quarter, the Southeast Quarter of the Northeast Quarter and the Northeast Quarter of the Southeast Quarter, all in Section 10, Town 13 North, Range 9 East of the 4th principal meridian, Town of Fort Winnebago, Columbia County, Wisconsin, described as follows: Commencing at the North Quarter corner of said Section 10, thence S00°04'46"E, along the West line of the Northeast Quarter, a distance of 1581.34 feet to the point of beginning; thence N86°21'07"E, a distance of 1017.50 feet; thence S57°57'53"E, a distance of 1886.04 feet to a point on the East line of the Northeast Quarter of said Section 10; thence S01°15'29"W, along said east line of the Northeast Quarter, a distance of 100.00 feet to the East Quarter corner of said section 10; thence S00°05'39"E, along the East line of the Southeast Quarter of said Section 10, a distance of 659.96 feet; thence S89°02'39"W, a distance of 854.80 feet; thence N00°05'26"W, a distance of 659.93 feet to a point on the South line of the Northeast Quarter of said Section 10; thence S89°02'30"W, along said South line of the Northeast Quarter, a distance of 1414.42 feet to a point of the East line of Lot 1, Certified Survey Map Number 1505; thence N00°02'22"W, along said East line, a distance of 115.32 feet to the Northeast Corner of said Lot 1; thence S89°26'45"W, along the North line of said Lot 1, a distance of 305.36 feet to the Northwest corner of said Lot 1; thence continuing

- S89°26'45"W, a distance of 36.47 feet to a point on the West line of the Northeast Quarter of said Section 10; thence N00°04'46"W, along the West line of said Northeast Quarter, a distance of 961.61 feet to the point of beginning. Containing 60.25 acres or (2,24,510 Sq. Ft.) more or less. All effective upon recording of the Certified Survey Map.
- (9) "To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (James M Halpin, Petitioner), a parcel of land located in Section 16, Town 11 North, Range 10 East, Town of Lowville, 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 Southeast Quarter of Section 16, Town 11 North, Range 10 East, Town of Lowville, Columbia County, Wisconsin described as follows: Commencing at the South Quarter corner of Section 16; thence North 89°13'11" East along the South line of the Southeast Quarter of Section 16, 326.82 feet to the Southwest corner of lands described and recorded in Document No. 901310 and the point of beginning; thence North 00°44'25" West along the West line of the East $\frac{3}{4}$ of the Southwest Quarter of the Southeast Quarter of Section 16 and the West line of lands described and recorded in Document No. 901310, 1,320.25 feet to the Northwest corner thereof said point being in the North line of the Southwest Quarter of the Southeast Quarter of Section 16; thence North 89°21'38" East along the North line of the Southwest Quarter of the Southeast Quarter of Section 16 and the North line of lands described and recorded in Document No. 901310, 381.64 feet; thence South 04°21'38" East, 551.12 feet; thence South 03°09'34" East, 570.20 feet; thence South 72°03'39" West, 51.35 feet; thence South 07°45'24" East, 185.79 feet to a point in the South line of lands described and recorded in Document No. 901310 and the South line of the Southeast Quarter of Section 16; thence South 89°13'11" West along the South line of lands described and recorded in Document No. 901310 and the South line of the Southeast Quarter of Section 16, 414.15 feet to the point of beginning. Containing 544,353 square feet, (12.50 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", (Norman A Taylor Jr & Beverly K Taylor, Petitioners), a parcel of land located in Section 12, 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 Southwest Quarter, Section 12, Town 11 North, Range 10 East, Town of Lowville, Columbia County, Wisconsin, described as follows: Commencing at the South Quarter corner of said Section 12; thence South 89°07'51" West along the South line of the Southwest Quarter, 584.78 feet to the Southwest corner of Lot 1, Certified Survey Map, No. 4717 and being the point of beginning; thence continuing South 89°07'51" West along the South line of the Southwest Quarter, 295.17 feet; thence North 00°19'00" West, 295.17 feet; thence North 89°07'51" East, 295.17 feet to a point in the West line of Lot 1, Certified Survey Map, No. 4717; thence South 00°19'00" East along said West line of Lot 1, 295.17 feet to the point of beginning. Containing 87,121 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 part of the Southeast Quarter of the Southwest Quarter and the Southwest Quarter of the Southwest Quarter, Section 12, Town 11 North, Range 10 East, Town of Lowville, Columbia County, Wisconsin described as follows: Commencing at the South Quarter corner of said Section 12; thence South 89°07'51" West along the South line of the Southwest Quarter, 879.95 feet to the point of beginning. thence continuing South 89°07'51" West along the South line of the Southwest Quarter, 853.32 feet; thence North 00°22'30" West, 1,324.81 feet to a point in the North line of the Southwest Quarter of the Southwest Quarter; thence North 88°56'13" East along said North line and the North line of the Southeast Quarter of the Southwest Quarter, 1,149.88 feet to a point in the West line of Lot 1, Certified Survey Map, No. 4717; thence South 00°19'00" East along said West line of Lot 1, 1,033.54 feet; thence South 89°07'51" West, 295.17 feet; thence South 00°19'00" East, 295.17 feet to

the point of beginning. Containing 1,437,480 square feet (33.00 acres), more or less. Being subject to Drake Road right-of-way along the Southerly side thereof and servitudes and easements of use or record if any. 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 18, 2020
DATE PUBLISHED: March 24, 2020

Motion was made to adopt the Resolution by Baumgartner second by Borgkvist. Zander abstained from voting. Motion carried.

The Ordinance was declared passed and is to be known as Ordinance Z489-20.

ORDINANCE NO. P40-2020

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

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

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

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

Map Amendment – Recreational and Commercial to Recreational and Multiple-Family Residential; Crystal Lake Park LLC, c/o Steve Bodenschatz, Town of West Point, Reference File No. 2020-40 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 18, 2020 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 18, 2020
DATE PUBLISHED: March 24, 2020

Motion was made by Koch, second by Pufahl, to approve. Motion carried. The Ordinance was declared passed and is to be known as Ordinance P40-2020.

RESOLUTION NO. 6-20

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, Brandon Blair has served as County Board Supervisor representing District 22 from April 17, 2018, to April 20, 2020.

WHEREAS, Mr. Blair served on the Information Services and Property Committee.

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

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

Harlan Baumgartner
Don De Young
James E. Foley
Bob Koch
Robert C. McClyman
Christopher Polzer
Craig Robson
Mark Sleger
Mike Weyh

Tom Borgkvist
Dan F. Drew
Vern E. Gove
Gary Leatherberry
Keith F. Miller
Barry Pufahl
Matthew L. Rohrbeck
Henry A. St. Maurice
JoAnn Wingers

Susanna R. Bradley
Adam R. Field
Kevin Kessler
Nancy M. Long
Jon Plumer
Bruce J. Rashke
Eric J. Shimpach
John A. Stevenson
Tim Zander

RESOLUTION NO. 7-20

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, Susanna R. Bradley has served as County Board Supervisor representing District 14 from April 17, 2012, to April 20, 2020.

WHEREAS, Ms. Bradley served as Chair of the Health and Human Services Committee from April, 2018, to April, 2020, and

WHEREAS, Ms. Bradley served on the following committees: Ad Hoc Juvenile Corrections Redesign; Ad Hoc Open House/Ribbon Cutting Ceremony; Aging and Disability Resource Center Governing Board; Columbia Health Care Center; Columbia Library Systems Board; Health and Human Services; Information Services; Judiciary; Planning and Zoning; Public Safety; Solid Waste; and The Ride Improvement Project of Columbia County.

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

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

Harlan Baumgartner
Don De Young
James E. Foley
Bob Koch
Robert C. McClyman

Brandon Blair
Dan F. Drew
Vern E. Gove
Gary Leatherberry
Keith F. Miller

Tom Borgkvist
Adam R. Field
Kevin Kessler
Nancy M. Long
Jon Plumer

Christopher Polzer
Craig Robson
Mark Sleger
Mike Weyh

Barry Pufahl
Matthew L. Rohrbeck
Henry A. St. Maurice
JoAnn Wingers

Bruce J. Rashke
Eric J. Shimpach
John A. Stevenson
Tim Zander

RESOLUTION NO. 8-20

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, Gary Leatherberry has served as County Board Supervisor representing District 16 from April 17, 2018, to April 20, 2020.

WHEREAS, Mr. Leatherberry served on the following committees: Agriculture, Extension, Land and Water Conservation; and Public Safety.

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

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

Harlan Baumgartner
Susanna R. Bradley
Adam R. Field
Kevin Kessler
Robert C. McClyman
Christopher Polzer
Craig Robson
Mark Sleger
Mike Weyh

Brandon Blair
Don De Young
James E. Foley
Bob Koch
Keith F. Miller
Barry Pufahl
Matthew L. Rohrbeck
Henry A. St. Maurice
JoAnn Wingers

Tom Borgkvist
Dan F. Drew
Vern E. Gove
Nancy M. Long
Jon Plumer
Bruce J. Rashke
Eric J. Shimpach
John A. Stevenson
Tim Zander

RESOLUTION NO. 9-20

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, Bruce J. Rashke has served as County Board Supervisor representing District 11 from April 17, 2012, to April 20, 2020.

WHEREAS, Mr. Rashke served as Chair of the Human Resources Committee from April, 2014, to April, 2020, and

WHEREAS, Mr. Rashke served on the following committees: Human Resources; Information Services and Property; Judiciary and Property; and Pardeeville Lakes Management District.

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

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

Harlan Baumgartner
Susanna R. Bradley
Adam R. Field

Brandon Blair
Don De Young
James E. Foley

Tom Borgkvist
Dan F. Drew
Vern E. Gove

Kevin Kessler
Nancy M. Long
Jon Plumer
Craig Robson
Mark Sleger
Mike Weyh

Bob Koch
Robert C. McClyman
Christopher Polzer
Matthew L. Rohrbeck
Henry A. St. Maurice
JoAnn Wingers

Gary Leatherberry
Keith F. Miller
Barry Pufahl
Eric J. Shimpach
John A. Stevenson
Tim Zander

RESOLUTION NO. 10-20

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, Craig Robson has served as County Board Supervisor representing District 7 from June 21, 2017, to April 20, 2020.

WHEREAS, Mr. Robson served on the following committees: Health and Human Services; Highway; Judiciary; and Solid Waste.

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

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

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
Matthew L. Rohrbeck
Henry A. St. Maurice
JoAnn Wingers

Tom Borgkvist
Dan F. Drew
Vern E. Gove
Gary Leatherberry
Keith F. Miller
Barry Pufahl
Eric J. Shimpach
John A. Stevenson
Tim Zander

RESOLUTION NO. 11-20

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, Tim Zander has served as County Board Supervisor representing District 20 from April 17, 2012, to April 20, 2020.

WHEREAS, Mr. Zander served on the following committees: Agriculture, Extension, Land and Water Conservation; Information Services and Property; Planning and Zoning; and Traffic Safety Commission.

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

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

Harlan Baumgartner
Susanna R. Bradley
Adam R. Field
Kevin Kessler
Nancy M. Long
Jon Plumer
Bruce J. Rashke
Eric J. Shimpach
John A. Stevenson

Brandon Blair
Don De Young
James E. Foley
Bob Koch
Robert C. McClyman
Christopher Polzer
Craig Robson
Mark Sleger
Mike Weyh

Tom Borgkvist
Dan F. Drew
Vern E. Gove
Gary Leatherberry
Keith F. Miller
Barry Pufahl
Matthew L. Rohrbeck
Henry A. St. Maurice
JoAnn Wingers

Motion was made to adopt the Resolutions by Field, second by Long. The Resolutions were adopted.

The clerk read resolutions honoring supervisors for their service.

Chair Gove presented Supervisors Blair(absent), Bradley (absent), Leatherberry, Rashke (absent), Robson and Zander with certificate of appreciation and resolution for their service to Columbia County. Outgoing supervisors were given an opportunity to address the board.

On motion by Pufahl, seconded by Borgkvist, minutes of March 18, 2020 meeting were approved. The motion carried.

On motion by Koch, second by Field, the meeting adjourned sine die at 11:59 a.m. The motion carried.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Special Meeting
Columbia County, Wisconsin

Portage, Wisconsin
April 2, 2020
9:45 a.m.

The Board of Supervisors of Columbia County convened in special 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, Kessler, and Rashke.

Members stood and recited the Pledge of Allegiance.

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

Ruf gave a situation report on the status of the County as a result of the Coronavirus/COVID-19. He also gave an explanation of the ordinance and resolution to be considered for approval.

ORDINANCE NO. 208-20

WHEREAS, Columbia County desires to achieve the maximum amount of flexibility relating to its local administrative affairs and governance by becoming a self-organized county pursuant to § 59.10 of the Wisconsin Statutes; and,

WHEREAS, Wis. Stat. § 59.10 provides that Columbia County may become self-organized by adopting an ordinance electing to be self-organized and filing a certified copy of the ordinance with the Wisconsin Secretary of State; and,

WHEREAS, pursuant to Wis. Stat. § 59.10, the Columbia County Board of Supervisors hereby elects that Columbia County be a self-organized county with authority to act under, among other statutes, Wis. Stat. § 59.10(1); and,

WHEREAS, the Columbia County Clerk is hereby directed to file a certified copy of this Ordinance with the Wisconsin Secretary of State at P.O. Box 7848, Madison, WI 53707-7848.

NOW THEREFORE, the Columbia County Board of Supervisors do ordain as follows:

That Title 2, Chapter 4 of the County Code, is hereby created as follows:

Title 2 Board of Supervisors

Chapter 4 Self-Organized County

Section 2-4-1

- (a) Pursuant to § 59.10 of the Wisconsin Statutes, the Columbia County Board of Supervisors elects that Columbia County be a self-organized County with authority to act under, among other statutes, Wis. Stat. § 59.10(1).
- (b) This Ordinance shall become effective as of the date of its adoption by the Columbia County Board of Supervisors.

Fiscal Note: None

Fiscal Impact: None

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

DATE PASSED: April 2, 2020

DATE PUBLISHED: April 7, 2020

Motion was made by Wingers, second by Pufahl, to approve.

YES: 25; NO: 0; ABSTAIN: 0; ABSENT: 3

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

ABSENT: De Young, Kessler, Rashke

The Ordinance was declared passed and is to be known as Ordinance 208-20.

RESOLUTION NO. 12-20

WHEREAS, in December, 2019, a novel strain of coronavirus known as COVID-19 was detected, and COVID-19 has continued to spread throughout the world, including to the United States and the State of Wisconsin; and,

WHEREAS, the Federal government, State governments, and local governments are working together to contain the further spread of the disease and treat existing cases; and,

WHEREAS, on January 31, 2020, the United States Department of Health and Human Services declared a Public Health Emergency, on March 11, 2020, the World Health Organization declared COVID-19 a pandemic, on March 12, 2020 the Governor of the State of Wisconsin declared a Health Emergency in the State, and on March 18, 2020, the Columbia County Board of Supervisors ("County Board") declared a State of Emergency; and,

WHEREAS, on March 24, 2020, on the orders of the Governor, the State of Wisconsin issued a Safer at Home Order closing all but essential businesses, prohibiting all but essential travel, and requiring Wisconsin residents to stay in their homes and maintain social distancing; and,

WHEREAS, the current pandemic and related Public Health Emergency may require the State to delay the scheduled April 7, 2020, Wisconsin elections, which delay could result in the effective dissolution of the County Board.

NOW THEREFORE BE IT RESOLVED, that pursuant to Wis. Stat. § 59.10(d), in order to preserve County government during the current Public Health Emergency the County Board hereby adopts the following Emergency Procedures to fill County Board vacancies:

1. These Emergency Procedures will take effect upon any State Order or other directive delaying or cancelling the April 7, 2020, Wisconsin elections.
2. If the April 7, 2020, Wisconsin elections are cancelled or delayed pursuant to paragraph 1. above:
 - a. All current County Board Supervisors will retain their respective seats and continue to serve until such time as a County Board election can be held, and a successor County Board can be sworn in to succeed the current County Board.
 - b. All current County Board Supervisors who were elected to and who hold County Board leadership positions including County Board Chair, First Vice Chair, Second Vice Chair, and Executive Committee members will continue to serve until a successor County Board is seated and can hold an organizational meeting pursuant to § 59.10(1)(c).
 - c. All current County Board Committees, Commissions, Boards, and Appointments shall remain in place and effective until a successor County Board holds an organizational meeting as referred to in paragraph 2.b., above.

BE IT FURTHER RESOLVED, that Resolution No. 5-20, adopted by the County Board on March 18, 2020, and Declaring a Public Health Emergency shall remain in full force and effect during the filling of County Board vacancies and continuing of County government described in this Resolution.

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 Foley, second by Borgkvist.

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

YES: 25; NO: 0; ABSTAIN: 0; ABSENT: 3

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

ABSENT: De Young, Kessler, Rashke

On motion by Pufahl, seconded by Borgkvist, minutes of April 2, 2020 meeting were approved.
The motion carried.

On motion by Foley, second by Wingers, the meeting adjourned sine die at 10:21 a.m. The motion carried.