

Proceedings of the Board of Supervisors of Columbia County

***April 21, 2020
Through
March 17, 2021***



*Compiled by the
Columbia County Clerk's Office*

Susan M. Moll, County Clerk
Administration Building
112 East Edgewater Street
Portage, WI 53901

Front cover graphic designed by...

Samantha Coloso
4th Grade Student
Mrs. Buzzell's Class
Fall River Elementary School

**COLUMBIA COUNTY,
WISCONSIN**

* * *

VERN E. GOVE

County Board of Supervisors Chair

JAMES E. FOLEY

County Board of Supervisors 1st Vice Chair

BOB KOCH

County Board of Supervisors 2nd Vice Chair

* * *

COUNTY SEAT - Portage, Wisconsin 53901

TELEPHONE - (608) 742-9801

OFFICE HOURS

Monday - Friday 8:00 a.m. - 4:30 p.m.

~ WEBSITES ~

COLUMBIA COUNTY

www.co.columbia.wi.us

VISITOR GUIDE

www.travelcolumbiacounty.net

* * *

**Directory Price: \$3.00
(Shipping Charges Not Included)**

COUNTY ELECTED OFFICIALS & DEPARTMENT HEADS
April 21, 2020 to March 17, 2021

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

Aging & Disability Resource Center Director Vacant
Aging & Disability Resource Center Director(last day December 9, 2020) Becky Mulhern
Assistant Comptroller..... Cathy Karls
Assistant Corporation Counsel..... Susan M. Fisher
Assistant Corporation Counsel..... Jessica J. Hale
Child Support..... Selina Hooker
*Circuit Judge Branch ITodd Hepler
*Circuit Judge Branch II W. Andrew Voigt
*Circuit Judge Branch III..... Troy Cross
*Clerk of Circuit Court Susan Raimer
Columbia Health Care Center AdministratorAmy 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. Raimer
*County Treasurer (effective January 4, 2021) Stacy L. Opalewski
Court CommissionerAndrea Von Hoff
*District Attorney Brenda Yaskal
Emergency Management Coordinator..... Kathy Johnson
Facilities Management DirectorCory J. Wiegel
Family Court Mediator..... Stacy Macomber
Health & Human Services Acting Director (until HHS Director appointed) Katie Day
Health & Human Services Director..... (appointed September 16, 2020) Heather Gove
Highway & Transportation Commissioner Chris Hardy
Human Resources Program Manager.....Jodi K. Burmania
Jail and Communication Administrator James Stilson
Land & Water Conservation DirectorKurt Calkins
Land Information Director Dean Kaderabek
Management Information Services Director David Drews
Acting Medical Examiner (effective November 17, 2020) Katelyn Schara
Medical Examiner (last day January 8, 2021) Angela Hinze
Planning & Zoning DirectorKurt Calkins
*Register of Deeds Karen Manske
*Register of Deeds(effective January 4, 2021) Lisa Krintz
Register in ProbateJulie Kayartz
*Sheriff..... Roger Brandner
Solid Waste Director Greg Kaminski
Veterans Service Officer Rebekka Cary
Victim Witness Linda Shawback
Victim Witness Kelly Mullen
UW-Extension Area Director Jeff Hoffman

**Denotes an Elected Official*

BOARD OF SUPERVISORS
April 21, 2020
Listed in Alphabetical Order

Harlan BaumgartnerDistrict #18
Kyle Bernander(appointed October 21, 2020 – to fill vacancy) District #7
Tom BorgkvistDistrict #3
Denise BrusveenDistrict #16
Brad Cook (appointed July 15, 2020 to replace Dan Drew resigned) District #13
Don De Young.....District #9
Vacant (Doug Ferguson resigned August 31, 2020) District #11
Adam R. FieldDistrict #5
James E. Foley.....District #23
Vern E. GoveDistrict #4
Bob Koch District #26
Nancy M. Long.....District #27
Robert C. McClymanDistrict #1
Keith F. MillerDistrict #19
Liz MillerDistrict #14
Jon PlumerDistrict #25
Christopher Polzer.....District #17
Barry PufahlDistrict #12
Doug Richmond (appointed July 15, 2020 to replace Kevin Kessler resigned) District #28
Matthew L. RohrbeckDistrict #22
Steven Rohrbeck.....District #8
Darren W. Schroeder.....District #20
Eric J. Shimpach District #6
Mark Sleger.....District #15
Henry A. St. Maurice.....District #21
John A. Stevenson.....District #24
Mike WeyhDistrict #2
JoAnn Wingers.....District #10

**COLUMBIA COUNTY BOARD OF SUPERVISORS
STANDING COMMITTEES
Term: April 2020-2022**

AGRICULTURE, EXTENSION, AND LAND AND WATER CONSERVATION

Mike Weyh, Chair
John A. Stevenson, Vice Chair
Darren W. Schroeder, Secretary
Denise Brusveen
Barry Pufahl (appointed September 16, 2020 to Public Safety to replace Doug Ferguson)
Brad Cook (appointed July 15, 2020)

FSA Voting Member:
John A. Stevenson

Statutory Non-Voting Members:
Mike Weyh, Planning & Zoning
Darren W. Schroeder, Solid Waste
Vacant, Forestry

COLUMBIA HEALTH CARE CENTER

Don De Young, Chair
Steven Rohrbeck, Vice Chair
Henry A. St. Maurice, Secretary
Robert McClyman (appointed June 17, 2020 due to resignation of Dan Drew)
Mark Sleger
Kyle Bernander (appointed October 21, 2020)

EXECUTIVE

Vern E. Gove, Chair
JoAnn Wingers, Vice Chair
Bob Koch, Secretary
James E. Foley
Barry Pufahl

FINANCE

Matthew L. Rohrbeck, Chair
Chris Polzer, Vice Chair
JoAnn Wingers, Secretary
James E. Foley
Bob Koch

HEALTH AND HUMAN SERVICES

Eric J. Shimpach, Chair
Barry Pufahl, Vice Chair
Tom Borgkvist, Secretary
Denise Brusveen
Robert McClyman (appointed June 17, 2020 to CHCC)
Keith F. Miller
Doug Richmond (appointed July 15, 2020)

Citizen Members:
Tom Drury (4/22)
Dan Gutmann (appointed December 16, 2020 to replace Michael Walters) (4/24)
Michael Walters (resigned November 12, 2020)
Jessica Smith (appointed January 20, 2021 to replace Beverly Muhlenbeck) (4/23)
Beverly Muhlenbeck (resigned November 17, 2020)

HIGHWAY

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

HUMAN RESOURCES

Adam R. Field, Chair
Matthew L. Rohrbeck, Vice Chair
Barry Pufahl, Secretary
James E. Foley
JoAnn Wingers

INFORMATION SERVICES AND PROPERTY

Bob Koch, Chair
Doug Ferguson, Vice Chair (resigned August 31, 2020)
Adam R. Field, ~~Secretary~~ Vice Chair
Don De Young
Steven Rohrbeck
Brad Cook, Secretary (appointed July 15, 2020)
Kyle Bernander (appointed October 21, 2020)

JUDICIARY

Robert McClyman, Chair
Eric J. Shimpach, Vice Chair
Chris Polzer, Secretary
Liz Miller
Steven Rohrbeck (appointed June 17, 2020 due to resignation of Kevin Kessler)

PLANNING AND ZONING

Harlan Baumgartner, Chair
Mike Weyh, Vice Chair
John A. Stevenson, Secretary
Tom Borgkvist
Denise Brusveen (appointed June 17, 2020 due to resignation of Dan Drew)
Doug Richmond (appointed July 15, 2020)

PUBLIC SAFETY

Chris Polzer, Chair
Keith F. Miller, Vice Chair
Liz Miller, Secretary
Barry Pufahl (appointed September 16, 2020 due to resignation of Doug Ferguson)
Nancy M. Long

SOLID WASTE

Nancy M. Long, Chair
Darren W. Schroeder, Vice Chair
Henry A. St. Maurice, Secretary
Harlan Baumgartner
Mark Sleger

COMMITTEES, COMMISSIONS & BOARDS

AD HOC NEGOTIATING COMMITTEE

Adam R. FieldHuman Resources*
James E. Foley..... Executive*
Vern E. Gove County Board Chair*
Matthew L. Rohrbeck Finance*

AD HOC ORDINANCE REVIEW AND RECODIFICATION COMMITTEE

Matthew L. Rohrbeck, Chair
James E. Foley, Vice Chair
Denise Brusveen
Adam Field
Eric Shimpach

AGING AND DISABILITY RESOURCE CENTER GOVERNING BOARD (ADRC)

Darlene Anderson-Prest (4/22)
Allan Baumgartner (4/23)
Danny Beard (appointed July 15, 2020 to replace Teresa Sumnicht)(4/22)
Tom Borgkvist County Board*
Shelby Carter (4/21)
Rena DeMott-McMahon..... (resigned July 15, 2020) (4/21)
Marilyn George Burton (4/23)
Sarah Lochner (4/23)
Sharon Peterson (4/21)
Karen Schluter..... (appt Sept 16, 2020 replaced Rena DeMott-McMahon). (4/21)
Eric J. Shimpach County Board*
Jolene Wheeler (4/22)

BOARD OF ADJUSTMENT

Pat Beghin.....Town of Newport (7/23)
Ralph HemlingTown of Otsego (7/23)
Alan Kaltenberg Town of Leeds (7/21)
Craig Robson(appointed July 15, 2020) Town of Wycena (7/22)
E. Kevin O'Neill (appt January 20, 2021 to fill vacancy) Town of Caledonia (7/23)

Alternate:

Norm Wills Town of Dekorra (7/22)
Vacant (7/21)

CENTRAL WISCONSIN COMMUNITY ACTION

Robert C. McClyman County Board*

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

John Crescio Randolph (4/22)
Richard Gumz Wisconsin Dells (4/23)
Charles Slinger Randolph (4/21)

COUNTY LIBRARY SYSTEMS BOARD

Diane Effinger..... (resigned) Citizen Member (1/24)
Gus Knitt..... School District (1/23)
Nancy M. Long County Board (1/23)
Betty Reiter Citizen Member (1/23)
Linda Ross..... Citizen Member (1/22)
Troy Ryan(appt March 17, 2021 to replace Diane Effinger) Citizen Member (1/24)
Beth Ann Scott..... Citizen Member (1/24)
Eric Shimpach..... (Appointed July 15, 2020) County Board (1/22)

EAST WISCONSIN COUNTY RAILROAD CONSORTIUM

James E. Foley..... County Board*
Bob Koch County Board*

INTERCOUNTY COORDINATING COMMITTEE

James E. Foley..... County Board*
Vern E. Gove County Board*
Bob Koch County Board*
JoAnn Wingers..... County Board*

LAKE DISTRICTS:

Harmony Grove Lake District

Herbert Hansen..... Citizen Member (4/22)

Lazy Lake Management District

Vacant

Pardeeville Lakes Management District

Barry Pufahl County Board*

Wyona Lake Management District

Vacant

LOCAL EMERGENCY PLANNING COMMITTEE

(2 Year Term)

Amanda Blank	Citizen Member
Roger Brandner.....	Sheriff
Marie Darling-Ellis	Emergency Management
Sharon Foley	Citizen Member
Troy Haase.....(appointed March 17, 2021)	Citizen Member
Suzi Hemler.....	Citizen Member
Ken Hutler.....	Citizen Member
Kathy Johnson	Emergency Management Coordinator
Keith Klafke.....	Citizen Member
Susan Lorenz.....	Citizen Member
Paul Nadolski	Citizen Member
E. Kevin O’Neill	Citizen Member
Barry Pufahl	County Board*
Dennis Richards	Citizen Member
Erin Salmon.....	Citizen Member
Amy Sandow	Citizen Member
Nathan Sievers	Citizen Member
Clayton Simonson, Jr.....	Citizen Member
Henry St. Maurice	County Board*
Brad Tenbarga.....	Citizen Member
Portage Daily Register	(non-voting member)
Jon Plumer	(Legislative Representative)
Vacant.....	Red Cross Representative

LOCAL LIBRARY BOARDS

Cambria:

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

Columbus:

Sue Salter	(5/23)
------------------	--------

Lodi:

Melissa Card (Appt November 10, 2020 replace Neil Heskin)	(5/22)
Ron Hunt	(5/22)
Joan Zavoral.....	(5/20)

Pardeeville:

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

Portage:

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

Poynette:

Linda Ross.....	(5/21)
Darcy Miller..... (appt September 16, 2020 to replace Caryn A. Stone)	(5/21)
Meghan Visger	(5/21)

Randolph:

Vacant

Rio:

Vacant

Vacant

MARSH COUNTRY HEALTH ALLIANCE COMMISSION

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

REVOLVING LOAN/HOUSING

James E. Foley..... Executive*

Vern E. Gove County Board Chair*

Matthew L. Rohrbeck Finance*

John A. Stevenson.....Agriculture*

Mark Witt Citizen Member-Finance (4/22)

SOUTH CENTRAL LIBRARY SYSTEMS BOARD

Nan Hughes (Alternate) (1/21)

Linda Ross (Alternate) ... (appointed January 20, 2021 to replace Nan Hughes) (1/24)

Nancy M. Long (1/22)

SOUTHERN HOUSING CONSORTIUM

Vern E. GoveCounty Board*

THE RIDE IMPROVEMENT PROJECT OF COLUMBIA COUNTY

Denise BrusveenCounty Board*

TRAFFIC SAFETY COMMISSION

Jerry Blystone.....Citizen Member (5/22)

Roger Brandner..... Sheriff (5/22)

Michael Brouette Medical Representative (5/22)

James E. Foley..... Highway Committee Member (5/22)

Trace Frost..... (appointed July 15, 2020 to replace Joe Davis) BOTS (5/22)

Chris Hardy Highway Commissioner (5/22)

Richard Hoege Law Enforcement (5/22)

Todd Horn Sheriff Designee (5/22)

Kenneth HutlerCitizen Member (5/22)

Kathy Johnson Emergency Management (5/22)

Penny KieferCitizen Member (5/22)

Wayne Smith Law Enforcement (5/22)

Avis LinkCitizen Member (5/22)

Charlene Schmid..... DOT (5/22)

Chuck Miller.....Citizen Member (5/22)

Josh Sween Educational Representative (5/22)

Joseph Ruf, or designee Legal Representative (5/22)

Mike Vasquez..... State Patrol Representative (5/22)

JoAnn Wingers..... County Board (5/22)

VETERANS SERVICE COMMISSION

Norm Bednarek..... Citizen Member (12/22)

Keith Miller..... Citizen Member (12/23)

Jan Bauman Citizen Member (12/21)

WCA LEGISLATIVE COMMITTEE

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

Vern E. GoveCounty Board*

Chris PolzerCounty Board*

JoAnn Wingers.....County Board*

WISCONSIN COUNTIES UTILITY TAX ASSOCIATION

Vern E. GoveCounty Board*

TABLE OF CONTENTS

Proceedings of the Board of Supervisors-Meeting Minutes

April 21, 2020	21
April 30, 2020 Executive Committee Emergency Meeting	23
May 4, 2020 Executive Committee Emergency Meeting	32
May 27, 2020	35
June 17, 2020	52
July 15, 2020	62
August (no meeting)	
September 16, 2020	73
October 21, 2020	85
November 10, 2020	91
December 16, 2020	104
January 20, 2021	113
February (no meeting)	
March 17, 2021	126

Chair's Comments/Communications/Public Input

Resignation of Doug Ferguson	73
Recognition Cheryl Lemanczyk, Columbia Health Care Center	85
Recognition Cindy Poteat, Columbia Health Care Center	85
Recognition Barb Wegner, Clerk of Courts	104
Recognition Brent Fitzgerald, Highway	104
Recognition Bill Statz, Highway	104
Recognition Harold McElroy, Land and Water Conservation	104
Recognition Anastasia Baldwin, Health Care Center	104
Recognition Peggy Faul, Child Support	104
Recognition Brent Lange, Solid Waste	104
Recognition Cheryl Davis, Management Information Services	104
Recognition Susan Lorenz, Public Health Officer	104
Recognition of Karen Manske, Register of Deeds	104
Recognition of Deb Raimer, County Treasurer	104
Ordinance Project Update	113
Redistricting Update	126

Appointments by Board

Election of Chairperson	35
Election of 1st Vice Chairperson	36
Election of 2nd Vice Chairperson	36
Election of Executive Committee Members	48
Committee Appointments	48
Denise Brusveen, Planning and Zoning Committee	53
Steven Rohrbeck, Judiciary Committee	53
Robert McClyman, Columbia Health Care Center	53
Matthew L. Rohrbeck, Revolving Loan/Housing	53
Mark Witt, Revolving Loan/Housing	53
Matthew L. Rohrbeck, Ad Hoc Ordinance Review and Recodification Committee	53
James E. Foley, Ad Hoc Ordinance Review and Recodification Committee	53
Denise Brusveen, Ad Hoc Ordinance Review and Recodification Committee	53
Adam Field, Ad Hoc Ordinance Review and Recodification Committee	53
Eric Shimpach, Ad Hoc Ordinance Review and Recodification Committee	53
Beverly Muhlenbeck, Health and Human Services	53

<u>Amanda Blank, Local Emergency Planning Committee</u>	53
<u>Roger Brandner, Local Emergency Planning Committee</u>	53
<u>Marie Darling-Ellis, Local Emergency Planning Committee</u>	53
<u>Sharon Foley, Local Emergency Planning Committee</u>	53
<u>Suzi Hemler, Local Emergency Planning Committee</u>	53
<u>Ken Hutler, Local Emergency Planning Committee</u>	53
<u>Kathy Johnson, Local Emergency Planning Committee</u>	53
<u>Keith Klafke, Local Emergency Planning Committee</u>	53
<u>Susan Lorenz, Local Emergency Planning Committee</u>	53
<u>Paul Nadolski, Local Emergency Planning Committee</u>	53
<u>E. Kevin O'Neill, Local Emergency Planning Committee</u>	53
<u>Dennis Richards, Local Emergency Planning Committee</u>	53
<u>Erin Salmon, Local Emergency Planning Committee</u>	53
<u>Amy Sandow, Local Emergency Planning Committee</u>	53
<u>Nathan Sievers, Local Emergency Planning Committee</u>	53
<u>Clayton Simonson, Jr., Local Emergency Planning Committee</u>	53
<u>Brad Tenbarge, Local Emergency Planning Committee</u>	53
<u>Portage Daily Register (non-voting member), Local Emergency Planning Committee</u>	53
<u>Jon Plumer, (Legislative Representative), Local Emergency Planning Committee</u>	53
<u>Jerry Blystone, Traffic Safety Commission</u>	53
<u>Roger Brandner, Traffic Safety Commission</u>	53
<u>Michael Brouette, Traffic Safety Commission</u>	53
<u>Joe Davis, Traffic Safety Commission</u>	53
<u>James E. Foley, Traffic Safety Commission</u>	53
<u>Chris Hardy, Traffic Safety Commission</u>	53
<u>Richard Hoege, Traffic Safety Commission</u>	53
<u>Todd Horn, Traffic Safety Commission</u>	53
<u>Kenneth Hutler, Traffic Safety Commission</u>	53
<u>Kathy Johnson, Traffic Safety Commission</u>	53
<u>Penny Kiefer, Traffic Safety Commission</u>	53
<u>Avis Link, Traffic Safety Commission</u>	53
<u>Chuck Miller, Traffic Safety Commission</u>	53
<u>Joseph Ruf or designee, Traffic Safety Commission</u>	53
<u>Charlene Schmid, Traffic Safety Commission</u>	53
<u>Wayne Smith, Traffic Safety Commission</u>	53
<u>Josh Sween, Traffic Safety Commission</u>	53
<u>Sgt. Mike Vasquez, Traffic Safety Commission</u>	53
<u>JoAnn Wingers, Traffic Safety Commission</u>	53
<u>Sue Salter, Local Library Board-Columbus</u>	53
<u>Brad Cook, Supervisory District 13</u>	62
<u>Doug Richmond, Supervisory District 28</u>	62
<u>Brad Cook, Agricultural, Extension, Land and Water Conservation Committee</u>	64
<u>Brad Cook, Information Services and Property Committee</u>	64
<u>Doug Richmond, Health and Human Services Committee</u>	64
<u>Doug Richmond, Planning and Zoning Committee</u>	64
<u>Allan Baumgartner, Aging and Disability Resource Center Board</u>	64
<u>Marilyn George Burton, Aging and Disability Resource Center Board</u>	64
<u>Sarah Lochner, Aging and Disability Resource Center Board</u>	64
<u>Danny Beard, Aging and Disability Resource Center Board</u>	64
<u>Pat Beghin, Board of Adjustment</u>	64
<u>Ralph Hemling, Board of Adjustment</u>	64
<u>Craig Robson, Board of Adjustment</u>	64
<u>Eric Shimpach, County Library Systems Board</u>	64
<u>Trace Frost, Traffic Safety Commission (appointed July 15th to replace Joe Davis)</u>	64
<u>Heather Gove, Columbia County Health and Human Services Director</u>	73

Barry Pufahl, Public Safety Committee	75
Karen Schluter, Aging and Disability Resource Center Governing Board	75
Craig Ratz, Local Emergency Planning Committee – Red Cross Rep	75
Diana O’Neill, Local Emergency Planning Committee	75
Debra Torrison, Local Library Board – Cambria	75
Judy Sjoerdsma, Local Library Board – Cambria	75
Jane Poelma, Local Library Board – Lodi	75
Melissa Simonson, Local Library Board – Portage	75
Darcy Miller, Local Library Board – Poynette	75
Kyle Bernander, Supervisory District 7	85
Kyle Bernander, Information Services and Property Committee	86
Kyle Bernander, Columbia Health Care Center Committee	86
Melissa Card, Local Library Board-Lodi	91
Election of Rebekka Cary, Veterans Service Officer	105
Dianne Effinger, County Library Systems Board	105
Beth Ann Scott, County Library Systems Board	105
Jim Grothman, County Surveyor	105
Dan Gutmann, Health and Human Services Board	105
Keith Miller, Veterans Service Commission	106
E. Kevin O’Neill, Board of Adjustment	115
Jessica L. Smith, Health and Human Services Board	115
Linda Ross, South Central Library Systems Board - Alternate	115
Troy Haase, Local Emergency Planning Committee	127
2021 Columbia County Emergency Fire Wardens	127
Troy Ryan, County Library Systems Board	127

REPORTS

Rezoning Petitions for April, 2020:	24
<ul style="list-style-type: none"> • Zachary J. Stone, Petitioner – Town of Lodi • Yelks Maple Lawn Farm LLC c/o Elizabeth Rowe & James Yelk, Petitioners – Town of Hampden • Alan R. & Patti Jo Borde, Petitioners – Town of Lowville • Alan R. & Patti Jo Borde, Petitioners – Town of Lowville • John G. Krueger, Petitioner – Town of Newport • Grant L. Guildner, Petitioner – Town of Newport • Mark E. Polnow, Petitioner – Town of Wyocena 	
Coronavirus/COVID-19 Situation Report	51
Annual Reports	52
Rezoning Petitions for June, 2020:	52
<ul style="list-style-type: none"> • ABS Global, Inc. c/o Catie Lewis, Petitioner – Town of Leeds • John G. Krueger, Petitioner – Town of Newport • Roger J. & Elsie R. Taylor, Petitioners – Town of Otsego • Allen E. & June M. Fredrick, Petitioners – Town of Lewiston • Christopher G. & Elizabeth A. Herschleb, Petitioners – Town of Wyocena • Ralph J. & Claudia Ciolkosz, Petitioners – Town of Wyocena • Foxfire Enterprises LLC, Petitioner – Town of Wyocena 	
Rezoning Petitions for July, 2020:	63
<ul style="list-style-type: none"> • Alfred O. & Raymond H. Konkel, Petitioners – Town of Lewiston • Derek M. Fehrman, Petitioner – Town of Marcellon • Freeman V. Schrock, Petitioner – Town of Marcellon • Thomas W. & Jynon J. Kruger, Petitioners – Town of Marcellon • Terra Venor LLC, Petitioner and Rustic Retreats Log Homes Inc., John Leszczynski, Applicant – Town of Wyocena • Patrick D. Beyer, Petitioner, and David R. Langowski & Polly A. Koltes, Petitioners – Town of West Point 	
Financial Status Report – Lois Schepp, Comptroller	64

COVID-19 Update – Susan Lorenz, Public Health Administrator	64
Wisconsin Open Meeting Law Presentation	73
UW-Extension Presentation	73
Rezoning Petitioners for September, 2020:	73
• George R. Andler & Judy L. Fischer, Petitioners – Town of Columbus	
• John Michael Casey, Margaret W. Casey, Maureen C. Borges, et al, Petitioners – Town of Wyocena	
• John C. Krejchik & Mardell L. Revocable Living Trust, Petitioner – Town of Caledonia	
• Marion L. Miller & Clara R. Miller, Petitioners – Town of Marcellon	
• Craig C. Trautman, Terrie Audiss, & Liegel Revocable Living Trust, Petitioners – Town of Marcellon	
• Gregory C. Ebert, Petitioner – Town of Hampden	
• William E. & Jo Ann Kaltenberg Rev Trust dated 4/15/2013, Petitioner – Town of Hampden	
• Anthony Schwoerer, Petitioner – Town of Columbus	
• Vita Plus Corporation, c/o Robert Tramburg, Petitioner – Town of Columbus	
• Shirley A. Skogen Living Trust Dated 1/23/1998 c/o Cindy Thomas, Petitioner – Town of Otsego	
• Ron & Carol Redell Revocable Family Trust, Petitioner – Town of Dekorra	
• Beverly J. Thiele Revocable Trust, Petitioner – Town of Leeds	
Riverwood Senior Living Presentation – Mary Panzer & Laurie Kreul	85
COVID-19 Update – Susan Lorenz, Public Health Administrator	85
Rezoning Petitions for October, 2020:	85
• Kenneth C. & Tiffany L. Baumgardt, Petitioners – Town of West Point	
• Roger L. & Marian H. Thistle Liv Tr dated 5/31/1996, Petitioners – Town of West Point	
• Linus F. & Ruth Ann Maier Revocable Trust, Petitioner – Town of Dekorra	
• Stephen C. Agnew, Petitioner – Town of Fountain Prairie	
Rezoning Petitions for November, 2020:	91
• Ronald D. Knuteson, Petitioner – Town of Lowville	
• Gebhart Real Holdings LLC, Petitioner – Town of Fort Winnebago	
Rezoning Petitioners for December, 2020:	104
• Robert R. and Jane M. Robbins Family Trust dated 2/8/2012, Petitioner – Town of Fountain Prairie	
• Young Family Trust, Petitioner – Town of Caledonia	
• David D. and Virginia A. Bain, Petitioners – Town of Lewiston	
• Riverside Farms LLC, Petitioner and John C. and Jan M. Simonson, Petitioners – Town of Lewiston	
• James J. and Sandra J. Paske, Petitioners – Town of Leeds	
• Mark A. and Nancy L. Reidy, Petitioners – Town of Lodi	
• David J. Thony, Petitioner – Town of Dekorra	
Ad Hoc Ordinance Review and Recodification Committee Final Report	105
Ordinance Project Update	113
Rezoning Petitioners for January, 2021:	113
• Bryan and Kari Bjorge, Petitioners – Town of Wyocena	
• Douglas E. Cole, Terry and Barbara Pulver, Alan and Patti Borde, Petitioners – Town of Wyocena	
• Jeffrey Scott Hensen, Petitioner – Town of Hampden	
• Ron Jacobson, Petitioner – Town of Otsego	
• John E. and Margaret J. Theel, Petitioners – Town of Otsego	
• Rock Garden Farm LLC, Petitioner, Bakersfield, CA, and Christine (M. Link) Braker, Trustee – Town of Springvale	
• James G. and Jennifer K. Welhouse Jr., Petitioners – Town of Arlington	
• Larry L. Smith, Petitioner – Town of West Point	
• Russell C. and David L. Liebenthal, Petitioners – Town of Fountain Prairie	
• James I. and Marianne E. McMillan, Petitioners – Town of Dekorra	
• James I. and Marianne E. McMillan, Petitioners – Town of Dekorra	
• Torque Environmental LLC, Petitioner – Town of Caledonia	

<u>Rezoning Petitioners for March, 2021:</u>	126
• Jeffrey J. Rowe and Stacy L. Rowe, Petitioners – Town of Springvale	
• Colwis LLC, Petitioner – Town of Columbus	
• Donovan E. Huebner, Petitioner – Town of Columbus	
• John D. Kehl and Marianne S. Kehl, Petitioners – Town of Columbus	
• John D. Kehl and Marianne S. Kehl, Petitioners – Town of Columbus	
• Gregory Kearns, Debra McElroy, et al, Petitioner – Town of Marcellon	
• Darel A. Smith and Cathy A. Smith, Petitioners – Town of Marcellon	
• Colt William Voegeli and Nikki Marie Voegeli, Petitioners – Town of Arlington	
• Harold D. Buchanan and Pamela S. Buchanan, Petitioners – Town of Arlington	
<u>Miscellaneous Business</u>	
April 30, 2020 – Executive Committee Emergency Meeting	
<u>Coronavirus/CoVid19 Situation Report</u>	23
<u>Individual Matters from Departments Requiring Immediate Attention</u>	23
<u>Changes to County Department Operations In Response to Coronavirus/CoVid19 State of Emergency/Emergency Staffing Plans for County Departments/Changes to County employee work schedules and work rules</u>	30
<u>May 2020 County Board Committee Meetings</u>	31
<u>May 2020 County Board Meeting</u>	31
<u>COVID-19 Hazard Pay for High Risk county Employee Positions</u>	31
May 4, 2020 – Executive Committee Emergency Meeting	
<u>Expenditure Reports for all Departments</u>	32
<u>Changes to County Department Operations In Response to Coronavirus/CoVid19 State of Emergency/Emergency Staffing Plans for County Departments/Changes to County employee work schedules and work rules</u>	33
<u>Individual Matters from Departments Requiring Immediate Attention</u>	33
<u>Establish COVID-19 Isolation Sites</u>	34
County Board Meetings	
<u>Standing Rules</u>	36
<u>Distribute Annual Reports</u>	51
<u>COVID-19 Update</u>	61
<u>2021 Budget Summary</u>	90
<u>Distribution of the 2021 Proposed Budget</u>	90
<u>Public Hearing on the Proposed 2021 Budget</u>	94
<u>Ordinance Review & Recodification Process Presentation & Report</u>	137
<u>Standing Rules</u>	138
<u>Chapter 3 – Ethics</u>	139
<u>Chapter 5 – Miscellaneous Building and Grounds Provisions</u>	140
<u>All Other Ordinance Revisions</u>	140
<u>Fiscal Notes</u>	
<u>2019 Targeted Runoff Management/Notice of Discharge Budgeted and Grant Funded</u>	54
<u>Outdoor Recreation Aids 2020/2021 Snowmobile Trail Budgeted and Grant Funded</u>	55
<u>Patrol Commander Captain included in Sheriff’s Office Budget</u>	65
<u>2021 DATCP Producer-Led Watershed Protection Grant</u>	76
<u>Columbia Health Care Center Water Meter Pit Upgrade Project</u>	76
<u>Relocation of Fiber Optic Cable Connecting the Courthouse to Law Enforcement Center</u>	77
<u>County Fish and Game Authorizing (Conservation Aide)</u>	86
<u>2021 WI DNR Lake Monitoring & Protection Network Cooperative Grant Program</u>	87
<u>2020 Coronavirus Emergency Supplemental Funding Grant</u>	93
<u>Transfer of Funds for Portage Fire Department Hazmat Unit Reimbursement</u>	94

<u>2021 Across the Board (ATB) Salary Increase for County Employees Other Than Sheriff's Sworn Union Staff</u>	96
<u>Transfer Funds for Columbia County Health and Human Services Department Division of Children and Families Programs</u>	106
<u>Authorize and Approve County Recycling Facility Upgrade Project</u>	107
<u>Yahara Watershed Improvement Network Project Service Agreement</u>	115
<u>Accept Hazardous Mitigation Program Grant</u>	116
<u>Transfer Funds for 2021 Facilities Management Department Administrative Assistant</u>	116
<u>2022 Targeted Runoff Management/Notice of Discharge Budgeted and Grant Funded</u>	128
<u>Transfer Funds for 2021 Contract Court Reporters</u>	129
<u>Transfer Funds to cover 2020 Overdrawn Solid Waste Accounts</u>	129
<u>Transfer Funds for Land Information Director Compensation</u>	130

RESOLUTIONS

<u>#13-20</u> County Board Reorganization during COVID-19 Public Health Emergency	21
<u>#14-20</u> Adopt 2020 Columbia County All Hazards Mitigation Plan	33
<u>#15-20</u> 2021 Targeted Runoff Management Grant & Notice of Discharge Grant Enabling Responsibility Resolution	54
<u>#16-20</u> Resolution for Outdoor Recreation Aids 2020/2021 Snowmobile Trail Grant	54
<u>#17-20</u> 2021-2030 Land & Water Resource Management Plan Official County Adoption	55
<u>#18-20</u> Approving Town of Courtland Zoning Ordinance Amendment	56
<u>#19-20</u> Create Sheriff's Office Patrol Commander Captain Position	64
<u>#</u> Create Janitor Position for Columbia County Circuit Court COVID-19 Operational Plan.....	65
<u>#20-20</u> 2021 DATCP Producer-Led Watershed Protection Grant.....	75
<u>#21-20</u> Authorize Transfer of Funds to Columbia Health Care Center Water Meter Pit Upgrade	76
<u>#22-20</u> Authorize Transfer of Funds for Relocation of Fiber Optic Cable Connecting the Courthouse and the Law Enforcement Center	77
<u>#23-20</u> County Fish and Game Authorizing Resolution (Conservation Aide).....	86
<u>#24-20</u> 2021 WI DNR Lake Monitoring & Protection Network Cooperative Grant Program	87
<u>#25-20</u> Adopt the Policy to Prohibit the Use of Excessive Force and the Barring of Entrances/Exits for Non-Violent Civil Rights Demonstrations	92
<u>#26-20</u> Adopt a Citizen Participation Plan	92
<u>#27-20</u> Accept 2020 Coronavirus Emergency Supplemental Funding Grant	93
<u>#28-20</u> Authorize Transfer of Funds for Portage Fire Department Hazmat Unit Reimbursement	94
<u>#29-20</u> Vacate and Transfer Excess Right of Way on a Portion of County Trunk Highway O (CTH O) in the Town of Lewiston	95
<u>#30-20</u> 2021 Across the Board (ATB) Salary Increase for County Employees Other Than Sheriff's Sworn Union Staff.....	96
<u>#31-20</u> Approving Town of Courtland Zoning Ordinance Amendment	96
<u>#32-20</u> Adopt 2021 Bridge Construction Budget and Levy Property Tax.....	97
<u>#33-20</u> Adopt 2021 Highway Road Construction, Maintenance, and Administration Budgets	98
<u>#34-20</u> Adopt 2021 Budget and Levy Property Tax	100
<u>#35-20</u> Transfer Funds for Columbia County Health and Human Services Department Division of Children and Families Programs.....	106
<u>#36-20</u> Support Engineering Plan to Lower Flood Level Waters in Crystal, Fish and Mud Lakes.....	106
<u>#37-20</u> Authorize and Approve County Recycling Facility Upgrade Project.....	107
<u>#1-21</u> Yahara Watershed Improvement Network Project Service Agreement	115
<u>#2-21</u> Accept Hazardous Mitigation Program Grant	116
<u>#3-21</u> Transfer Funds for 2021 Facilities Management Department Administrative Assistant.....	116

#4-21	Accept Land Dedicated for Use by the Public as County Highway J.....	117
#5-21	Authorizing Resolution for the Submission of a Community Development Block Grant (CDBG) Application.....	118
#6-21	2022 Targeted Runoff Management Grant and Notice of Discharge Grant Enabling Responsibility	127
#7-21	Transfer Funds for 2021 Contract Court Reporters.....	128
#8-21	Transfer of Funds to Cover 2020 Overdrawn Solid Waste Accounts	129
#9-21	Transfer Funds for Land Information Director Compensation	130

RESOLUTIONS BY COMMITTEE:

Agriculture, Extension, Land and Water Conservation

#15-20	2021 Targeted Runoff Management Grant & Notice of Discharge Grant Enabling Responsibility Resolution	54
#16-20	Resolution for Outdoor Recreation Aids 2020/2021 Snowmobile Trail Grant	54
#17-20	2021-2030 Land & Water Resource Management Plan Official County Adoption	55
#20-20	2021 DATCP Producer-Led Watershed Protection Grant	75
#23-20	County Fish and Game Authorizing Resolution (Conservation Aide).....	86
#24-20	2021 WI DNR Lake Monitoring & Protection Network Cooperative Grant Program	87
#36-20	Support Engineering Plan to Lower Flood Level Waters in Crystal, Fish and Mud Lakes.....	106
#1-21	Yahara Watershed Improvement Network Project Service Agreement	115
#6-21	2022 Targeted Runoff Management Grant and Notice of Discharge Grant Enabling Responsibility	127

Executive Committee

#13-20	County Board Reorganization during COVID-19 Public Health Emergency	21
#14-20	Adopt 2020 Columbia County All Hazards Mitigation Plan	33
#27-20	Accept 2020 Coronavirus Emergency Supplemental Funding Grant	93
#28-20	Authorize Transfer of Funds for Portage Fire Department Hazmat Unit Reimbursement	94
#2-21	Accept Hazardous Mitigation Program Grant	116
#9-21	Transfer Funds for Land Information Director Compensation	130

Finance Committee

#34-20	Adopt 2021 Budget and Levy Property Tax	100
#35-20	Transfer Funds for Columbia County Health and Human Services Department Division of Children and Families Programs.....	106

Health Care Center Committee

#21-20	Authorize Transfer of Funds to Columbia Health Care Center Water Meter Pit Upgrade	76
------------------------	--	----

Highway Committee

#29-20	Vacate and Transfer Excess Right of Way on a Portion of County Trunk Highway O (CTH O) in the Town of Lewiston	95
#32-20	Adopt 2021 Bridge Construction Budget and Levy Property Tax.....	97
#33-20	Adopt 2021 Highway Road Construction, Maintenance, and Administration Budgets	98

Human Resources Committee

#30-20	2021 Across the Board (ATB) Salary Increase for County Employees Other Than Sheriff’s Sworn Union Staff	96
------------------------	---	----

Information Services and Property Committee

Create Janitor Position for Columbia County Circuit Court COVID-19 Operational Plan.....65
#22-20 Authorize Transfer of Funds for Relocation of Fiber Optic Cable Connecting the Courthouse and the Law Enforcement Center77
#3-21 Transfer Funds for 2021 Facilities Management Department Administrative Assistant116

Judiciary Committee

#7-21 Transfer Funds for 2021 Contract Court Reporters.....128

Planning & Zoning Committee

#18-20 Approving Town of Courtland Zoning Ordinance Amendment56
#31-20 Approving Town of Courtland Zoning Ordinance Amendment96
#4-21 Accept Land Dedicated for Use by the Public as County Highway J.....117

Public Safety Committee

#19-20 Create Sheriff’s Office Patrol Commander Captain Position64

Revolving Loan Fund/Housing Committee

#25-20 Adopt the Policy to Prohibit the Use of Excessive Force and the Barring of Entrances/Exits for Non-Violent Civil Rights Demonstrations91
#26-20 Adopt a Citizen Participation Plan92
#5-21 Authorizing Resolution for the Submission of a Community Development Block Grant (CDBG) Application.....118

Solid Waste Committee

#37-20 Authorize and Approve County Recycling Facility Upgrade Project.....107
#8-21 Transfer of Funds to Cover 2020 Overdrawn Solid Waste Accounts129

Ordinances

Comprehensive Plan Ordinances to Amend Title 17, Chapter 1

P41-20 Zachary J. Stone, Petitioner – Town of Lodi25
P42-20 Vita Plus Corporation c/o Robert Tramburg, Petitioner – Town of Columbus.....71
P43-20 Alfred O. & Raymond H. Konkol, Petitioners – Town of Lewiston.....72
P44-21 Larry L. Smith, Petitioner – Town of West Point.....125
P45-21 Colwis LLC, Petitioner – Town of Columbus.....137

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

Z490-20.....25
• Zachary J. Stone, Petitioner – Town of Lodi
• Yelks Maple Lawn Farm LLC c/o Elizabeth Rowe & James Yelk, Petitioners – Town of Hampden
• Alan R. & Patti Jo Borde, Petitioners – Town of Lowville
• Alan R. & Patti Jo Borde, Petitioners – Town of Lowville
• John G. Krueger, Petitioner – Town of Newport
• Grant L. Guildner, Petitioner – Town of Newport
• Mark E. Polnow, Petitioner – Town of Wyocena
Z491-20.....56
• ABS Global, Inc. c/o Catie Lewis, Petitioner – Town of Leeds
• John G. Krueger, Petitioner – Town of Newport
• Robert J. & Elsie R. Taylor, Petitioners – Towf Otsego
• Allen E. & June M. Fredrick, Petitioners – Town of Lewiston
• Christopher G. & Elizabeth A. Herschleb, Petitioners – Town of Wyocena
• Ralph J. & Claudia Ciolkosz, Petitioners – Town of Wyocena
• Foxfire Enterprises LLC, Petitioner – Town of Wyocena

Z492-20	66
<ul style="list-style-type: none"> • Alfred O. and Raymond H. Konkell, Petitioners – Town of Lewiston • Derek M. Fehrman, Petitioner – Town of Marcellon • Freeman V. Schrock, Petitioner – Town of Marcellon • Thomas W. and Jynon J. Kruger, Petitioners – Town of Marcellon • Terra Venor LLC, Petitioner and Rustic Retreats Log Homes Inc., John Leszczynski, Applicant – Town of Wyocena • Patrick D. Beyer, Petitioner, and David R. Langowski & Polly A. Koltes, Petitioners – Town of West Point 	
Z493-20	78
<ul style="list-style-type: none"> • George R. Andler & Judy L. Fischer, Petitioners – Town of Columbus • John Michael Casey, Margaret W. Casey, Maureen C. Borges, et al, Petitioners – Town of Wyocena • John C. Krejchik & Mardell L. Revocable Living Trust, Petitioner – Town of Caledonia • Marion L. Miller & Clara R. Miller, Petitioners – Town of Marcellon • Craig C. Trautman, Terrie Audiss, & Liegel Revocable Living Trust, Petitioners – Town of Marcellon • Gregory C. Ebert, Petitioner – Town of Hampden • William E. & Jo Ann Kaltenberg Rev Trust dated 4/15/2013, Petitioner – Town of Hampden • Anthony Schwoerer, Petitioner – Town of Columbus • Vita Plus Corporation, c/o Robert Tramburg, Petitioner – Town of Columbus • Shirley A. Skogen Living Trust Dated 1/23/1998 c/o Cindy Thomas, Petitioner – Town of Otsego • Ron & Carol Redell Revocable Family Trust, Petitioner – Town of Dekorra • Beverly J. Thiele Revocable Trust, Petitioner – Town of Leeds 	
Z494-20	88
<ul style="list-style-type: none"> • Kenneth C. & Tiffany L. Baumgardt, Petitioners – Town of West Point • Roger L. & Marian H. Thistle Liv Tr dated 5/31/1996, Petitioners – Town of West Point • Linus F. & Ruth Ann Maier Revocable Trust, Petitioner – Town of Dekorra • Stephen C. Agnew, Petitioner – Town of Fountain Prairie 	
Z495-20	102
<ul style="list-style-type: none"> • Ronald D. Knuteson, Petitioner – Town of Lowville • Gebhart Real Holdings LLC, Petitioner – Town of Fort Winnebago 	
Z496-20	108
<ul style="list-style-type: none"> • Robert R. and Jane M. Robbins Family Trust dated 2/8/2012, Petitioner – Town of Fountain Prairie • Young Family Trust, Petitioner – Town of Caledonia • David D. and Virginia A. Bain, Petitioners – Town of Lewiston • Riverside Farms LLC, Petitioner and John C. and Jan M. Simonson, Petitioners – Town of Lewiston • James J. and Sandra J. Paske, Petitioners – Town of Leeds • Mark A. and Nancy L. Reidy, Petitioners – Town of Lodi • David J. Thony, Petitioner – Town of Dekorra 	
Z497-21	118
<ul style="list-style-type: none"> • Bryan and Kari Bjorge, Petitioners – Town of Wyocena • Douglas E. Cole, Terry and Barbara Pulver, Alan and Patti Borde, Petitioners – Town of Wyocena • Jeffrey Scott Hensen, Petitioner – Town of Hampden • Ron Jacobson, Petitioner – Town of Otsego • John E. and Margaret J. Theel, Petitioners – Town of Otsego • Rock Garden Farm LLC, Petitioner, Bakersfield, CA, and Christine (M. Link) Braker, Trustee – Town of Springvale • James G. and Jennifer K. Welhouse Jr., Petitioners – Town of Arlington • Larry L. Smith, Petitioner – Town of West Point • Russell C. and David L. Liebenthal, Petitioners – Town of Fountain Prairie • James I. and Marianne E. McMillan, Petitioners – Town of Dekorra • James I. and Marianne E. McMillan, Petitioners – Town of Dekorra • Torque Environmental LLC, Petitioner – Town of Caledonia 	

- Jeffrey J. Rowe and Stacy L. Rowe, Petitioners – Town of Springvale
- Colwis LLC, Petitioner – Town of Columbus
- Donovan E. Huebner, Petitioner – Town of Columbus
- John D. Kehl and Marianne S. Kehl, Petitioners – Town of Columbus
- John D. Kehl and Marianne S. Kehl, Petitioners – Town of Columbus
- Gregory Kearns, Debra McElroy, et al, Petitioner – Town of Marcellon
- Darel A. Smith and Cathy A. Smith, Petitioners – Town of Marcellon
- Colt William Voegeli and Nikki Marie Voegeli, Petitioners – Town of Arlington
- Harold D. Buchanan and Pamela S. Buchanan, Petitioners – Town of Arlington

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
April 21, 2020
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.

The Clerk read the roll call by district as follows:

District 1 – Robert McClyman	District 15 – Mark Sleger (arrived at 9:50 a.m.)
District 2 – Mike Weyh	District 16 – Denise Brusveen
District 3 – Tom Borgkvist	District 17 – Chris Polzer
District 4 – Vern E. Gove	District 18 – Harlan Baumgartner
District 5 – Adam R. Field	District 19 – Keith F. Miller
District 6 – Eric J. Shimpach	District 20 – Darren W. Schroeder
District 7 – <i>Vacant</i>	District 21 – Henry A. St. Maurice
District 8 – Steven Rohrbeck	District 22 – Matthew L. Rohrbeck
District 9 – Don De Young	District 23 – James E. Foley
District 10 – JoAnn Wingers	District 24 – John A. Stevenson
District 11 – Doug Ferguson	District 25 – Jon Plumer
District 12 – Barry Pufahl	District 26 – Bob Koch
District 13 – Dan F. Drew	District 27 – Nancy M. Long
District 14 – Liz Miller	District 28 – Kevin Kessler

Members stood and recited the Pledge of Allegiance.

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

A motion to approve the agenda was made by Borgkvist, second by Wingers. Motion carried.

Sleger arrived at 9:50 a.m.

Ruf gave a brief explanation of the resolution, stating the County Board is required to hold its organizational meeting in April, however, with the current State of Emergency, approval of this resolution will allow the current Board structure to remain in effect until a full County Board meeting can be held after the conclusion of the current Public Health Emergency.

RESOLUTION NO. 13-20

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, following the April 7, 2020, elections and pursuant to Wis. Stat. § 59.11(1)(c), the County Board is required to hold its organizational meeting on April 21, 2020; and,

WHEREAS, pursuant to Wis. Stat. § 59.12, the County Board is required to elect a Chair and Vice Chair at the April 21, 2020, organizational meeting; and,

WHEREAS, current County Board Standing Rule 1(1) requires the County Board to complete other actions at the organizational meeting including the election of a Second Vice Chair, election of two (2) Executive Committee members, adoption of Standing Rules, and appointment of Committees; and,

WHEREAS, the current pandemic and related Public Health Emergency prevent the County Board from conducting an organizational meeting according to its usual custom and practice.

NOW THEREFORE BE IT RESOLVED, that County Board hereby takes the following actions in order to comply with the requirements of Wis. Stat. §§ 59.11(1)(c) and 59.12, all of which will remain in effect until a full County Board meeting can be held after the conclusion of the current Public Health Emergency:

1. Reelects the current County Board Chair, First Vice Chair, and Second Vice Chair.
2. Reelects the two (2) current at large members of the Executive Committee.
3. Adopts the current County Board Standing Rules.
4. Appoints all current County Board Committees, Commissions, Boards, and Appointments.
5. Authorizes the County Board Chair to appoint newly elected County Board Supervisors to Committees, Boards, and Commissions to replace retiring County Board Supervisors.

BE IT FURTHER RESOLVED, that Resolution No. 5-20, adopted by the County Board on March 18, 2020, Declaring a Public Health Emergency and authorizing the County Board Chair with the advice and consent of the Executive Committee to take such actions as are necessary to continue County government operations during the ninety (90) day period established by that Resolution shall remain in full force and effect.

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 Foley.

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

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

YES: Baumgartner, Borgkvist, Brusveen, De Young, Drew, Ferguson, Field, Foley, Gove, Kessler, Koch, Long, K. Miller, L. Miller, Plumer, Polzer, Pufahl, M. Rohrbeck, S. Rohrbeck, Schroeder, Shimpach, Sleger, St. Maurice, Stevenson, Weyh, and Wingers.

ABSTAIN: McClyman.

District 7 Vacant.

Chair Gove stated an Organizational meeting will be held in May when supervisors can all meet in person when the Safer at Home Order is lifted.

Chair Gove announced an Orientation Meeting for newly elected supervisors will be held on Monday, April 27th at 1 p.m. The meeting will be held at the Administration building.

K. Miller moved adjournment of this meeting. Second was made by Borgkvist. The motion carried. The meeting adjourned at 9:55 a.m.

COLUMBIA COUNTY EXECUTIVE COMMITTEE EMERGENCY MEETING MINUTES
April 30, 2020

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

Others were in attendance in person or by teleconference during all or portions of the meeting.

The emergency meeting of the Executive Committee was called to order by Chair Gove at 9:00 a.m. The meeting was properly noticed as required by the Wisconsin Open Meetings Law. The meeting was held at the Administration building, Meeting Room #115, 112 E. Edgewater Street, Portage, Wisconsin.

Approval of Agenda

Motion by Pufahl to approve the revised agenda as published. Second by Wingers. Motion carried.

Approval of Minutes

Motion by Foley to approve the minutes of the Executive Committee April 15, 2020 emergency meeting. Second by Wingers. Motion carried.

Drew asked for clarification on the motion regarding hazard pay. It was clarified the motion was to establish an additional hourly wage for hazard pay and direct the Human Resources Office to compile a list of potential high risk employee positions for review.

Coronavirus/COVID-19 Situation Report

Ruf reported employees continue to work remotely when they are able to and the additional laptops that were requested have been distributed. He stated the next step would be looking to reopen county government, although there are no formal plans in place.

Individual Matters from Departments Requiring Immediate Attention:

Solid Waste

Line Item Transfer – Conveyor Belt

Kaminski requested to purchase a conveyor belt on the Bounce Belt, which needs to be replaced. He proposed using funds from the gas/oil account, which is significantly under budget, to cover the \$15,000 cost of the conveyor belt.

Motion by Foley to approve the line item transfer request of \$15,000 from the Gas/Oil Account to the Machine Maintenance Account to purchase a conveyor belt. Second by Wingers. Motion carried.

Landfill Extension Agreement

Kaminski gave a brief explanation of the landfill agreement to dispose of solid waste.

Motion by Pufahl to approve the Waste Disposal Agreement between Columbia County and Advanced Disposal Services Glacier Ridge Landfill, LLC. Second by Foley. Motion carried.

Public Hearing for Planning and Zoning

(Meeting minutes from the Public Hearing are attached.)

Report of the Executive Committee on Behalf of the Planning & Zoning Committee

The Executive Committee on behalf of the Planning & 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, Zachary J Stone, Petitioner, Lodi, WI, to rezone from C-2 General Commercial to R-1 Single-Family Residential, Parcel 515.B, Section 22, T10N, R8E, Town of Lodi to be approved as follows: To change from C-2 General Commercial to R-1 Single-Family Residential, Parcel 515.B, Section 22, T10N, R8E, Town of Lodi.
2. A petition by, Yelks Maple Lawn Farm LLC c/o Elizabeth Rowe & James Yelk, Petitioner, Sun Prairie, 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 475, 482, 483, 484, & 486, Section 24, T10N, R11E, Town of Hampden to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 475, 482, 483, 484, & 486, Section 24, T10N, R11E, Town of Hampden.
3. 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 417 & 420, Section 22, 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 417 & 420, Section 22, T11N, R10E, Town of Lowville.
4. 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 300, 301, 320, & 321, Section 17, 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 300, 301, 320, & 321, Section 17, T11N, R10E, Town of Lowville.
5. A petition by, John G Krueger, Petitioner, Mequon, 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 365.01, Section 20, T13N, R7E, Town of Newport 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 365.01, Section 20, T13N, R7E, Town of Newport.
6. A petition by, Grant L Guildner, Petitioner, Wisconsin Dells, 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 218.02, Section 7, T13N, R7E, Town of Newport 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 218.02, Section 7, T13N, R7E, Town of Newport.
7. A petition by, Mark E Polnow, Petitioner, 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 767 & 770.02, Section 33, 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 767 & 770.02, Section 33, T12N, R10E, Town of Wyocena.

Vern E. Gove

Dan F Drew

JoAnn Winger

James E Foley

Barry Pufahl

**EXECUTIVE COMMITTEE ON BEHALF OF
PLANNING & ZONING COMMITTEE PER
RESOLUTION NO 05-20***

Motion by Pufahl to approve the Report. Second by Foley. Motion carried.

ORDINANCES:

AMEND TITLE 17, CHAPTER 1, COLUMBIA COUNTY COMPREHENSIVE PLAN 2030

ORDINANCE NO. P41-2020

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

The "Amendments to the Columbia County Comprehensive Plan 2030" include the following items: *Map Amendment –Commercial to Single-Family Residential; Zachary J Stone, Town of Lodi, Reference File No. 2020-41 in the Planning & Zoning Department.*

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

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

This ordinance shall take effect on April 30, 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: April 30, 2020

DATE PUBLISHED: May 6, 2020

Motion by Drew to approve the amendment to Title 17. Second by Foley. Motion carried.
The Ordinance was declared passed and is to be known as Ordinance P41-2020.

AMEND TITLE 16, CHAPTER 100, ZONING

ORDINANCE NO. Z490-20

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 C-1 General Commercial to R-1 Single Family Residential", (Zachary J Stone, Petitioner), a parcel of land located in Section 22, Town 10 North, Range 8 East, Town of Lodi, more particularly described as follows: Land to be Rezoned from C-1 General Commercial to R-1 Single Family Residential - Being a part of the Northwest Quarter of the Southeast Quarter of Section 22, Town 10 North, Range 8 East, Town of Lodi, Columbia County, Wisconsin described as follows: Commencing at the South Quarter corner of Section 22; Thence North 00°09'36" West along the North – South Quarter line of Section 22, 1,518.48 feet to the Southwest corner of lands described and recorded in Volume 364 of Records, page 412 and the point of beginning; thence continuing North 00°09'36" West along the North – South Quarter line of Section 22 and the West line of lands described and recorded in Volume 364 of Records, page 412, 174.20 feet to the Northwest corner thereof; thence North 88°17'16" East along the North line of lands described and recorded in Volume 364 of Records, page 412, 250.00 feet to the Northeast corner thereof;

thence South 00°11'17" East along the East line of lands described and recorded in Volume 364 of Records, page 412, 179.63 feet to the Southeast corner thereof; thence South 89°31'55" West along the South line of lands described and recorded in Volume 364 of Records, page 412, 250.00 feet to the point of beginning. Containing 44,220 square feet, (1.02 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", (Yelk's Maple Lawn Farm LLC, c/o Elizabeth Rowe and James Yelk, Petitioner), parcels of land located in Section 24, Town 10 North, Range 11 East, Town of Hampden, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of the Southeast Quarter of the Southeast Quarter and the Southwest Quarter of the Southeast Quarter of Section 24, Town 10 North, Range 11 East, Town of Hampden, Columbia County, Wisconsin, described as follows: Commencing at the South Quarter corner of said Section 24; thence South 87°23'34" East along the South line of the Southeast Quarter of said Section 24, 1,131.54 feet; thence North 00°18'36" East, 399.21 feet to a point in the centerline of Sanderson Road and the point of beginning; thence continuing North 00°18'36" East, 475.00 feet; thence South 89°41'24" East, 425.00 feet to a point in the West line of land described and recorded in Document No. 696114; thence South 00°18'36" West along the West line of land described and recorded in Document No. 696114, 352.92 feet to a point in the centerline of Sanderson Road; thence Southwesterly along a 2,400.00 foot radius curve to the left in the centerline of Sanderson Road having a central angle of 05°21'36" and whose long chord bears South 75°36'13" West, 224.43 feet; thence South 72°55'25" West along the centerline of Sanderson Road, 217.88 feet to the point of beginning. Containing 174,397 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 Southeast Quarter of the Southeast Quarter, the Southwest Quarter of the Southeast Quarter, the Northwest Quarter of the Southeast Quarter and the Northeast Quarter of the Southeast Quarter all in Section 24, Town 10 North, Range 11 East, Town of Hampden, Columbia County, Wisconsin, described as follows: Commencing at the South Quarter corner of said Section 24; thence South 87°23'34" East along the South line of the Southeast Quarter of said Section 24, 1,131.54 feet; thence North 00°18'36" East, 399.21 feet to a point in the centerline of Sanderson Road and the point of beginning; thence South 72°55'25" West along the centerline of Sanderson Road, 386.28 feet; thence North 00°18'36" East, 2,322.45 feet to a point in the North line of the Southeast Quarter of said Section 24; thence South 89°09'11" East along the North line of the Southeast Quarter of said Section 24, 793.66 feet to the Northwest corner of land described and recorded in Document No. 696114; thence South 00°18'36" West along the West line of land described and recorded in Document No. 696114, 1,724.59 feet; thence North 89°41'24" West, 425.00 feet; thence South 00°18'36" West, 475.00 feet to the point of beginning. Containing 1,568,003 square feet, (36.00 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", (Alan R Borde & Patti Jo Borde, Petitioners) parcels of land located in Section 22, Town 11 North, Range 10 East, Town of Lowville, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of the Southeast Quarter of the Southeast Quarter of Section 22, Town 11 North, Range 10 East, Town of Lowville, Columbia County, Wisconsin, described as follows: Beginning at the Southeast corner of said Section 22; thence South 88°13'33" West along the South line of the Southeast Quarter, 635.09 feet; thence North 41°44'00" East, 945.68 feet to a point in the East line of the Southeast Quarter; thence South 00°26'28" East along said East line, 686.07 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 Southeast Quarter of Section 22, Town 11 North, Range 10 East, Town of Lowville, Columbia County, Wisconsin described as follows: Beginning at the East Quarter corner of Section 22; thence South 00°26'28" East along the East line of the Southeast Quarter, 981.06 feet; thence South 88°24'49" West, 1,326.10 feet to a point on the West line of the Northeast Quarter of the Southeast Quarter; thence North 00°49'24" West along the said West line, 985.27 feet to the Northwest corner of the Northeast Quarter of the Southeast Quarter; thence North 88°35'56" East along the North line of the Southeast Quarter, 1,332.60 feet to the point of beginning. Containing 1,306,810 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", (Alan R Borde & Patti Jo Borde, Petitioners) parcels of land located in Section 17, Town 11 North, Range 10 East, Town of Lowville, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of the Northeast Quarter of the Southeast Quarter and the Northwest Quarter of the Southeast Quarter of Section 17, Town 11 North, Range 10 East, Town of Lowville, Columbia County, Wisconsin, described as follows: Commencing at the Southeast corner of said Section 17; thence North 00°13'27" West along the East line of the Southeast Quarter, 2,642.07 feet to the East Quarter corner of said Section 17; thence North 89°02'41" West along the East - West Quarter line, 1,085.45 feet to a point in the West right-of-way line of State Trunk Highway 22; thence South 00°46'35" East along the West right-of-way line, 301.43 feet to the point of beginning; thence continuing South 00°46'35" East along the West right-of-way line, 510.86 feet to the Northeast corner of land described and recorded in Document No. 904275; thence North 88°59'15" West along the North line of land described and recorded in Document No. 904275 and the Westerly extension thereof, 418.95 feet; thence North 06°38'45" East, 420.38 feet; thence North 29°14'16" East, 139.41 feet; thence South 89°27'30" East, 214.77 feet; thence South 00°46'35" East, 33.01 feet; thence South 89°27'30" East, 80.02 feet to the point of beginning. Containing 202,122 square feet (4.64 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, the Northwest Quarter of the Southeast Quarter, the Southwest Quarter of the Northeast Quarter and the Southeast Quarter of the Northeast Quarter of Section 17, Town 11 North, Range 10 East, Town of Lowville, Columbia County, Wisconsin, described as follows: Commencing at the Southeast corner of said Section 17; thence North 00°13'27" West along the East line of the Southeast Quarter, 2,642.07 feet to the East Quarter corner of said Section 17; thence North 89°02'41" West along the East - West Quarter line, 1,085.45 feet to a point in the West right-of-way line of State Trunk Highway 22 and being the point of beginning; thence South 00°46'35" East along the West right-of-way line of State Trunk Highway 22, 301.43 feet; thence North 89°27'30" West, 80.02 feet; thence North 00°46'35" West, 33.01 feet; thence North 89°27'30" West, 214.77 feet; thence South 29°14'16" West, 139.41 feet; thence South 06°38'45" West, 420.38 feet; thence South 88°59'15" East, 4.95 feet to the Northwest corner of land described and recorded in Document No. 904275; thence South 02°36'29" West along the West line of land described and recorded in Document No. 904275, 507.95 feet to a point in the South line of Northwest Quarter of the Southeast Quarter; thence North 88°59'15" West along said South line, 1,129.92 feet to the Southwest corner of the Northwest Quarter of the Southeast Quarter; thence North 00°45'15" West along the North - South Quarter line, 2,449.25 feet; thence South 89°26'32" East, 237.40 feet; thence South 01°07'43" East, 446.07 feet; thence South 89°26'32" East, 1,332.50 feet to a point in the West right-of-way line of State Trunk Highway 22; thence South 00°46'35" East along said West right-of-way line, 695.49 feet to the point of beginning. Containing 2,847,080 square feet (65.36 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", (John G Krueger, Petitioner), parcels of land located in Section 20, Town 13 North, Range 7 East, Town of Newport, 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 20, Town 13 North, Range 7 East, Town of Newport, Columbia County, Wisconsin, described as follows: Commencing at the Southwest corner of Section 20; thence North 00°22'17" East along the West line of the Southwest Quarter of Section 20, 317.68 feet to the point of beginning; thence continuing North 00°22'17" East along the West line of the Southwest Quarter of Section 20, 642.32 feet; thence South 62°33'26" East, 509.45 feet; thence South 00°22'17" West, 317.92 feet; thence South 78°50'25" West, 462.98 feet to the point of beginning. Containing 217,800 square feet, (5.00 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of the Southwest Quarter of the Southwest Quarter of Section 20, Town 13 North, Range 7 East, Town of Newport, Columbia County, Wisconsin, described as follows: Beginning at the Southwest corner of Section 20; thence North 00°22'17" East along the West line of the Southwest Quarter of Section 20, 317.68 feet; thence North 78°50'25" East, 462.98 feet; thence North 00°22'17" East, 317.92

feet; thence North 62°33'26" West, 509.45 feet to the West line of the Southwest Quarter; thence North 00°22'17" East along the West line of the Southwest Quarter, 289.10 feet; thence North 89°59'45" East, 389.19 feet; thence South 00°22'17" West, 443.42 feet; thence North 64°25'30" East, 154.80 feet; thence North 89°42'20" East, 64.59 feet; thence South 78°53'37" East, 142.51 feet; thence North 00°22'17" East, 403.73 feet; thence North 89°59'45" East, 595.96 feet to a point in the East line of the Southwest Quarter of the Southwest Quarter of Section 20; thence South 00°21'36" West along the East line of the Southwest Quarter of the Southwest Quarter of Section 20, 1,250.00 feet to the Southeast corner thereof; thence North 89°57'55" West along the South line of the Southwest Quarter, 1,329.19 feet to the point of beginning. Containing 1,306,919 square feet, (30.00 acres), more or less. All effective upon recording of the Certified Survey Map.

- (6) "To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Grant L Guildner, Petitioner), parcels of land located in Section 7, Town 13 North, Range 7 East, Town of Newport, 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 7, Town 13 North, Range 7 East, Town of Newport, Columbia County, Wisconsin, described as follows: Commencing at the South Quarter corner of said Section 7; thence South 87°40'58" West along the South line of the Southwest Quarter, 841.66 feet to the point of beginning; thence continuing South 87°40'58" West along the South line of the Southwest Quarter, 60.48 feet to the Southeast corner of Lot 1, Certified Survey Map, No. 5369; thence North 00°11'42" East along the East line of said Lot 1, 380.74 feet; thence North 42°53'11" East, 538.80 feet; thence North 87°18'18" East, 187.73 feet; thence South 02°11'24" East, 23.38 feet; thence North 77°58'24" East, 89.36 feet; thence South 84°25'46" East, 56.60 feet; thence South 65°28'48" East, 54.62 feet; thence South 47°24'47" East, 46.27 feet; thence South 17°56'21" East, 36.10 feet; thence South 13°22'18" East, 200.27 feet; thence South 37°34'26" East, 22.94 feet; thence North 87°44'03" East, 48.16 feet to a point on the North - South Quarter line and the West right-of-way line of Town Hall Road; thence South 00°15'53" West along said North - South Quarter line and said West right-of-way line, 46.22 feet; thence South 87°44'03" West, 84.87 feet; thence North 12°49'03" West, 259.42 feet; thence South 88°38'37" West, 227.39 feet; thence South 43°43'29" West, 417.78 feet; thence South 33°13'07" West, 320.54 feet; thence South 04°58'56" West, 100.53 feet to the point of beginning. Containing 183,534 square feet, (4.21 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 fractional Northwest Quarter of the Southwest Quarter, the Northeast Quarter of the Southwest Quarter and the Southeast Quarter of the Southwest Quarter all in Section 7, Town 13 North, Range 7 East, Town of Newport, Columbia County, Wisconsin, described as follows: Commencing at the West Quarter corner of said Section 7; thence South 00°11'42" West along the West line of the Southwest Quarter, 466.75 feet to the point of beginning; thence South 76°32'51" East, 796.00 feet; thence North 30°57'34" East, 780.91 feet; thence North 87°31'29" East, 1,124.55 feet; thence South 00°15'53" West, 341.38 feet; thence South 88°02'09" West, 125.54 feet; thence South 56°55'16" West, 88.34 feet; thence South 27°09'27" West, 98.25 feet; thence South 07°28'20" West, 171.58 feet; thence South 25°01'43" West, 126.43 feet; thence South 00°11'42" West, 1,092.25 feet; thence South 42°53'11" West, 538.80 feet to a point in the East line of Lot 1, Certified Survey Map, No. 5369; thence North 00°11'42" East along said East line, 1,300.54 feet to the Northeast corner thereof; thence North 76°32'51" West along the North line of said Lot 1, 1,657.30 feet to the Northwest corner thereof and being a point in the West line of the Southwest Quarter; thence North 00°11'42" East along said West line, 33.90 feet to the point of beginning. Containing 1,451,279 square feet, (33.32 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", (Mark Polnow Revocable Trust utia 3/23/18, Petitioner), parcels of land located in Section 33, Town 12 North, Range 10 East, Town of Wyocena, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of Lot 1, Certified Survey Map No. 2699 recorded in Volume 18 of Certified Survey Maps, Page 22, as Document No. 568716 located in the Southeast Quarter of the Northeast Quarter of Section 33, Town 12 North, Range 10 East, Town of Wyocena, Columbia County,

Wisconsin, described as follows: Commencing at the East Quarter corner of Section 33; thence South 01°17'18" East along the East line of the Southeast Quarter of said Section 33 and the centerline of Traut Road, 1,323.93 feet to the Northeast corner of Lot 1, Certified Survey Map No. 5363; thence South 89°38'12" West along the North line of said Lot 1, 449.56 feet; thence South 63°24'26" West along the North line of said Lot 1, 965.80 feet to a point in the West line of the Southeast Quarter of the Southeast Quarter of said Section 33; thence North 01°08'29" West along the West line of the Southeast Quarter of the Southeast Quarter, the West line of the Northeast Quarter of the Southeast Quarter of said Section 33 and the West line of Lot 1, Certified Survey Map No. 2699, 1,754.45 feet to a point in the East - West Quarter line of said Section 33, the centerline of Gorman Road, and the Northwest corner of Lot 1, Certified Survey Map No. 2699; thence North 89°47'48" East along the North line of said Lot 1, the East - West Quarter line of said Section 33 and the centerline of Gorman Road, 161.50 feet; thence North 89°19'18" East along the North line of said Lot 1 and the centerline of Gorman Road, 119.61 feet to the point of beginning; thence North 01°36'59" West along the West line of said Lot 1, 335.14 feet to the Northwest corner thereof; thence North 85°55'50" East along the North line of said Lot 1, 479.79 feet; thence South 01°39'55" East along the East line of said Lot 1, 341.35 feet to a point in the centerline of Gorman Road; thence Southwesterly along a 1,125.00 foot radius curve to the right in the centerline of Gorman Road having a central angle of 11°23'41" and whose long chord bears South 83°37'28" West, 223.36 feet; thence South 89°19'18" West along the centerline of Gorman Road, 257.08 feet to the point of beginning. Containing 165,866 square feet, (3.81 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. 2699, recorded in Volume 18 of Certified Survey Maps, Page 22, as Document No. 568716, and being a part of the Southeast Quarter of the Southeast Quarter and the Northeast Quarter of the Southeast Quarter, all in Section 33, Town 12 North, Range 10 East, Town of Wyocena, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of Section 33; thence South 01°17'18" East along the East line of the Southeast Quarter of said Section 33 and the centerline of Traut Road, 425.22 feet to the point of beginning; thence continuing South 01°17'18" East along the East line of the Southeast Quarter, 898.71 feet to the Northeast corner of Lot 1, Certified Survey Map No. 5363; thence South 89°38'12" West along the North line of said Lot 1, 449.56 feet; thence South 63°24'26" West along the North line of said Lot 1, 965.80 feet to a point in the West line of the Southeast Quarter of the Southeast Quarter of said Section 33; thence North 01°08'29" West along the West line of the Southeast Quarter of the Southeast Quarter, the West line of the Northeast Quarter of the Southeast Quarter of said Section 33 and the West line of Lot 1, Certified Survey Map No. 2699, 1,304.26 feet; thence North 88°42'41" East, 1,319.29 feet to the point of beginning. Containing 1,358,734 square feet, (31.19 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 30, 2020
DATE PUBLISHED: May 6, 2020

Motion by Foley to approve the amendment to Title 16. Second by Drew. Motion carried.
The Ordinance was declared passed and is to be known as Ordinance Z490-20.

****Special Notice Columbia County Resolution No-05-20 (Emergency Declaration). The Columbia County Executive Committee will be hosting these public hearings typically held by the Planning & Zoning Committee. It is anticipated that the Columbia County Executive Committee will act on behalf of both the Planning & Zoning Committee and the County Board, following the close of each public hearing pursuant to Resolution No-05-20 (Emergency Declaration).***

Changes to County Department Operations in Response to Coronavirus/COVID-19 State of Emergency/Emergency Staffing Plans for County Departments/Changes to County employee work schedules and work rules

Child Support

Ruf shared the Child Support staffing plan to continue rotating on-site staff on a schedule through the week of May 18.

Solid Waste

Kaminski requested a change to the Solid Waste operations plan to return to normal hours of 7 am – 3:30 pm effective May 4.

Motion by Foley to approve the Child Support and Solid Waste amended plans as presented. Second by Drew. Motion carried.

Register of Deeds

Fidlar Technologies Recognition of Register of Deeds and Offer to Donate \$500 to a Local Charity

Manske stated she received a letter from Fidlar Technologies offering to donate to a local charity. Ruf gave an overview of the County’s donation policy, stating the County could accept the donation and designate a local charity to receive the funds.

Motion by Gove to accept the donation of \$500 from Fidlar Technologies and donate the funds to Hope House. Second by Foley. Motion carried.

Highway and Transportation

WisDOT/County DMA Contract for Interstate Concrete Joint Replacements

Hardy explained the DMA Contract is with the WisDOT in the amount of \$75,000 for concrete joint replacement on the interstate highway 39/90/94 eastbound and westbound from STH 60 to the Dane County line.

Motion by Foley to approve the DMA Contract between WisDOT and Columbia County. Second by Wingers. Motion carried.

Navistar Maxxforce Engine Class Action Settlement

Hardy requested approval to file for reimbursement of costs from the class action lawsuit against the International/Navistar MaxxForce Engine EGR settlement. Six county trucks are eligible approximately \$55,865 in reimbursement. Assistant Corporation Counsel Fisher has reviewed the claim. If funds are received, it will be deposited in the Highway Equity Account.

Motion by Foley to approve filing for reimbursement of costs as presented. Second by Wingers. Motion carried.

3 Party Design Contract (WisDOT/County/Jewell) Amendment #1 Wendt Road Bridge Plat and Right-of-Way

Hardy reviewed Amendment #1 to the 3 Party Contract between WisDOT/Columbia County/Jewell & Associates. The amendment is an increase of \$4,828.64 to the base contract (for a total of \$54,173.59) for the Wendt Road bridge. The change is needed for plat and right-of-way work due to the additional length of the bridge versus the original plan (hydraulics).

Motion by Wingers to approve Amendment #1 to contract as presented. Second by Pufahl. Motion carried.

May 2020 County Board Meeting Committee Meetings

Gove has received requests from other county supervisors and department heads inquiring if standing committees will resume meetings in May. He asked the Committee for input. Discussion was held.

Motion by Drew to continue with the Executive Committee handling all items on behalf of the Standing Committees, until the "Safer at Home Order" ends on May 26th. Second by Wingers. Motion carried.

May 2020 County Board

Discussion on scheduling the County Organizational Meeting in May was held. Gove suggested a meeting on May 27th in the morning, after the "Safer at Home Order" ends. He would like to hold an in-person meeting, while practicing social distancing requirements.

Motion by Pufahl schedule the County Board Organizational Meeting on May 27, 2020 at 9:45 a.m. Second by Drew. Motion carried.

COVID-19 Hazard Pay for High Risk County Employee Positions

Ruf stated at the last meeting the Committee approved a \$5 per hour hazard rate pay and asked the Human Resources Committee to create a potential list of high risk county employee positions to review. The list was distributed for review and was also posted on the CCBoard Shared site. Ruf indicated employees would only receive additional hazard pay when working hours with exposure. He would work with departments to determine eligible hours for employees. The Committee could accept the list as a working document to determine the fiscal impact to the County. Drew shared concerns about this non-budgeted item and the impact on a budget that is experiencing low revenues to date. Schepp clarified the funds would not be covered under any federal reimbursement. She stated a plan would have needed to be in place before the pandemic in order to be eligible for reimbursement. Schepp also asked for clarification on the criteria in which employees are eligible for the hazard pay.

Motion by Foley to define the criteria for employees to receive hazard pay to hours worked with direct contact with the public. Second by Pufahl. Motion carried. Not unanimously.

Set Next Meeting Date

The next scheduled meeting of the Executive Committee was scheduled for May 4, 2020 at 1 p.m. in Meeting Room #115 of the Administration building.

Motion by Foley to adjourn the meeting. Second by Wingers. Motion carried. The Executive Committee meeting was adjourned at 10:51 a.m.

Respectfully Submitted,

JoAnn Wingers
Executive Committee Secretary

These minutes were recorded by Sue Moll, County Clerk

**Columbia County Executive Committee Emergency Meeting Minutes
May 4, 2020**

Members present in person: Dan F. Drew, James E. Foley, Vern E. Gove, Barry Pufahl, JoAnn Wingers

Others were also in attendance by teleconference during all or portions of the meeting.

The emergency meeting of the Executive Committee was called to order by Chair Gove at 1:00 p.m. The meeting was properly noticed as required by the Wisconsin Open Meetings Law. The meeting was held at the Administration building, Meeting Room #115, 112 E. Edgewater Street, Portage, Wisconsin.

Approval of Agenda

Motion by Drew to approve the second revised agenda as published. Second by Wingers. Motion carried.

Approval of Minutes

Motion by Pufahl to approve the minutes of the Executive Committee April 30, 2020 emergency meeting. Second by Foley. Motion carried.

Expenditure Reports

Expenditure Reports for each department, for the months of March and April, were reviewed in order by committee, as follows:

UW-Extension	\$ 17,598.48
Land and Water Conservation	31,620.65
County Board Payroll	7,626.50
County Board	10,440.67
County Clerk	12,386.45
Insurance	25,776.71
Veterans Service	868.14
Register of Deeds	1,230.42
Land Information	91,867.04
Treasurer	1,841.31
Accounting	16,697.35
Health Care Center	360,681.21
Health and Human Services	3,429,787.00
Human Resources	35,913.18
Highway	704,995.79
Capital Projects	172,039.42
Facilities Management	310,553.42
MIS	275,227.05
Clerk of Courts	45,876.90
Branch 1	33.94
Court Commissioner	13,045.00
Circuit Court Operations	726.26
Register in Probate	12,729.28
District Attorney	3,350.40
Corporation Counsel	3,571.90
Child Support	5,739.40
Medical Examiner	11,363.92
Sheriff Administration	404,795.80
Emergency Management	2,373.82
Planning & Zoning	9,705.91
Solid Waste	436,378.86

Motion by Foley to approve the expenditure reports as presented. Second by Wingers. Motion carried.

Columbia County Library Systems Board

Long, Chair of the Columbia County Library Systems Board, requested to hold a regularly scheduled meeting of the County Library Systems Board on May 15. She stated the Portage Public Library has a Zoom account and will plan to host the Zoom meeting. Ruf stated the County Library Systems Board is not an official county committee and has citizen members in addition to county supervisors appointed to the committee.

Motion by Pufahl to approve the May County Library Systems Board meeting if conducted by Zoom. Second by Wingers. Motion carried.

Resolution #14-20– Adopt 2020 Columbia County All Hazards Mitigation Plan

Motion by Pufahl to approve the resolution to adopt the 2020 Columbia County All Hazards Mitigation Plan. Second by Foley. Motion carried.

Changes to County Department Operations in Response to Coronavirus/COVID-19 State of Emergency/Emergency Staffing Plans for County Departments/Changes to County employee work schedules and work rules

Nothing to report. No action taken.

Individual Matters from Departments Requiring Immediate Attention:

Facilities Management

Air Conditioning Unit at the Courthouse

Wiegel requested direction on how to proceed with the repair or replacement of the 30 year old air conditioning unit at the courthouse. He stated the cost of repairs is approximately \$10,000 and the cost of replacement is approximately \$25,484. The item was not included in the budget. Schepp stated funds could be used from the Capital Improvement Fund, which has a balance of \$763,000. She indicated some of the funds may be needed to balance the budget. Schepp asked Wiegel if some capital outlay requests could be put on hold. He will discuss this with the new governing committee.

Motion by Foley to approve the purchase of a replacement air conditioning unit at the courthouse, in the amount of \$25,484. Second by Pufahl. Motion carried.

Health and Human Services

Line Item Transfer Request for Furniture

Day requested approval to purchase and install furniture for the office of the new Dept. of Children and Families supervisor. She could use capital outlay funds, originally intended for standup desks, towards the purchase of furniture.

Motion by Drew to approve the line item transfer request to transfer \$3,050 from the Program Costs Account to the Capital Outlay Account for the purchase and installation of office furniture. Second by Pufahl. Motion carried.

Position Replacement Request for Economic Support Specialist

Motion by Drew to approve the position replacement request for an Economic Support Specialist. Second by Wingers. Motion carried.

MIS

Purchase Requests

Drews requested JD Edwards, in the amount of \$2,500, and SQL training, in the amount of \$2,000, for staff; and the purchase of a Spam filter, in the amount of \$8,000, Exchange CAL's, in the amount of \$33,992, and SCCM CAL's, in the amount of \$23,000, for a total amount of \$69,492. He stated all items are budgeted.

Motion by Foley to approve the purchase and training requests as presented in the amount of \$69,492. Second by Wingers. Motion carried.

Bid Proposal for Solid Waste Wireless Bridge

Drews was accepting proposals for a wireless bridge connection to the Solid Waste facility to improve internet reception. He recommended awarding the bid to COMMCONNECT Group, Inc. in the amount of \$43,800, which was the lowest bid. He stated the funds are in the MIS capital outlay budget.

Motion by Pufahl to award the contract to COMMCONNECT Group, Inc., in the amount of \$43,800, for the Solid Waste wireless bridge connection. Second by Foley. Motion carried.

District Attorney

Position Replacement Request for Legal Secretary

Yaskal requested to fill the Legal Secretary position which became vacant.

Motion by Pufahl to approve the position replacement request for a Legal Secretary in the District Attorney's Office. Second by Wingers. Motion carried.

Highway & Transportation Disallowance of Liability Claim: Tonyan, IH 39 NB @ Grotzke Rd, Town of Fort Winnebago, WI; and Ford, STH 16 @ Williams Rd, Town of Otsego, WI Establish COVID-19 Isolation Sites**

Motion by Foley to go into closed session to Wisconsin State Statute Section 19.85(1)(g) "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved." [Disallowance of Liability Claim: Tonyan, IH 39 NB @ Grotzke Rd, Town of Fort Winnebago, WI; Disallowance of Liability Claim: Ford, STH 16 @ Williams Rd, Town of Otsego, WI]; and Wis. State Statute Section 19.85(1)(e), Stats., Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session [Establish COVID-19 Isolation Sites]. If the Committee goes into closed session, it will return to open session. Second by Wingers. The roll call vote was unanimous. The Executive Committee went into closed session at 1:52 p.m. with Drew, Foley, Gove, Pufahl, Wingers, Drews, Moll and Ruf attending. Hardy was also in attendance remotely.

Motion by Drew to return to open session. Second by Wingers. Motion carried. The Committee returned to open session at 2:30 p.m.

Motion by Pufahl to deny the claims submitted by Tonyan, IH 39 NB @ Grotzke Rd in the Town of Fort Winnebago, and Ford, STH 16 @ Williams Rd in the Town of Otsego. Second by Foley. Motion carried.

Motion by Wingers to adjourn the meeting. Second by Foley. Motion carried. The Executive Committee meeting was adjourned at 2:31 p.m.

Respectfully Submitted,

JoAnn Wingers
Executive Committee Secretary

These minutes were recorded by Sue Moll, County Clerk

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
May 27, 2020
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.

Chair Gove asked to keep Supervisor Borgkvist in your thoughts and prayers for recovery of a broken hip and upcoming surgery.

Chair Gove introduced Attorneys Andrew Phillips and Jake Curtis of the von Briesen & Roper, s.c., law firm, General Counsel for the Wisconsin Counties Association. At the request of Chair Gove and Attorney Ruf, Attorney Phillips was asked to chair the meeting until the election of County Board Chairperson, to ensure non-partisanship as Gove was seeking re-election as Chairperson. Upon hearing no objection from the governing body, Attorney Phillips continued with the meeting and asked Madam Clerk to proceed with roll call.

The Clerk read the roll call by district as follows:

District 1 – Robert McClyman	District 15 – Mark Sleger
District 2 – Mike Weyh	District 16 – Denise Brusveen
District 3 – Tom Borgkvist (absent with notice)	District 17 – Chris Polzer
District 4 – Vern E. Gove	District 18 – Harlan Baumgartner
District 5 – Adam R. Field	District 19 – Keith F. Miller
District 6 – Eric J. Shimpach	District 20 – Darren W. Schroeder
District 7 – <i>Vacant</i>	District 21 – Henry A. St. Maurice
District 8 – Steven Rohrbeck	District 22 – Matthew L. Rohrbeck
District 9 – Don De Young	District 23 – James E. Foley
District 10 – JoAnn Wingers	District 24 – John A. Stevenson
District 11 – Doug Ferguson	District 25 – Jon Plumer
District 12 – Barry Pufahl	District 26 – Bob Koch
District 13 – Dan F. Drew	District 27 – Nancy M. Long
District 14 – Liz Miller	District 28 – Kevin Kessler

Members stood and recited the Pledge of Allegiance.

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

Supervisor Pufahl offered the invocation.

Attorney Phillips recognized newly elected supervisors Denise Brusveen, Doug Ferguson, Liz Miller, Steven Rohrbeck and Darren Schroeder, and asked them to give a brief introduction about themselves.

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

Wingers placed in nomination the name of Vern Gove.

Kessler placed in nomination the name of Dan Drew.

Attorney Phillips called for nominations from the floor. Upon hearing no additional nominations for Chairperson, he declared nominations were closed and to proceed with the election.

Supervisors Field and Shimpach were asked to act as ballot clerks.

Kessler questioned if there would be debate and/or discussion at this point. Attorney Phillips referred to Robert's Rule 66 Nominations and Elections and stated "...when the nominations are completed the assembly proceeds to the election...".

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

Ballots were cast as follows: Drew – 7 and Gove - 19. Attorney Phillips declared Vern Gove was elected Chairperson of the County Board by majority vote for a term of two years.

Chair Gove appreciated and thanked the Board for the opportunity to serve a fourth term as County Board Chairperson.

Chair Gove announced the next order of business was the election of First Vice Chair.

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

The next order of business was the election of Second Vice Chair.

Pufahl placed in nomination the name of Bob Koch for Second Vice Chair. Chair Gove called for nominations from the floor. Upon hearing no additional nominations for Second Vice Chair, McClyman made a motion to close nominations. Second by Polzer. Motion carried and Bob Koch was declared elected Second Vice Chair of the County Board for a term of two years.

STANDING RULES

Columbia County Board of Supervisors
(Proposed May 27, 2020)

Index

Rule 1.	Board Meetings
Rule 2.	Addressing the County Board
Rule 3.	Motions
Rule 4.	Reports
Rule 5.	Resolutions and Ordinances
Rule 6.	Transfers from Equity Accounts
Rule 7.	Requests for Property Tax Funding of Programs
Rule 8.	Policy for Grant Approval
Rule 9.	Recording Motions and Seconds
Rule 10.	Voting and Elections
Rule 11.	Reconsideration
Rule 12.	Department Annual Reports
Rule 13.	State and National Conventions or Conferences
Rule 14.	Suspension or Amendment of Rules
Rule 15.	Repeal of Conflicting Rules
Rule 16.	County Board Chair and First Vice Chair
Rule 17.	County Board Members
Rule 18.	Committee Meetings
Rule 19.	Per Diem
Rule 20.	Relationship Between the County Board and Committees
Rule 21.	Special Committees, Commissions and Boards
Rule 22.	Ad Hoc Committees
Rule 23.	Standing Committees
Rule 24.	Standing Committee Duties

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

RULE 1. BOARD MEETINGS.

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

- (1) **ORGANIZATIONAL MEETING.** The Board shall meet on the third Tuesday of each April to organize and transact business. At the organizational meeting held in April on even numbered years, the County Board Chair, its First Vice Chair, Second Vice Chair and two Executive Committee members shall be elected as prescribed under Board election procedures by a majority vote of the members present. The Standing Rules for the current session of the Board shall be adopted by a majority vote. Committee appointments shall be made by the County Board Chair.

- (2) **ANNUAL MEETING.** The Board shall hold an annual meeting on the Tuesday after the second Monday of November to address the regular monthly agenda and conduct the annual budget hearing. When the day of the meeting falls on November 11 (Veteran’s Day), the meeting shall be held on the next succeeding day.
- (3) **REGULAR MEETINGS.** The Board shall hold its regular meetings on the third Wednesday of the month, except when Wisconsin Statutes establish the meeting date. The date of the meeting may be changed by a majority vote of the Board. The Board shall meet monthly except that no meeting shall be held in February or August unless the Chair, at his or her discretion, decides that a meeting is necessary.
- (4) **SPECIAL AND EMERGENCY MEETINGS.** A special meeting of the Board shall be convened in accordance with s. 59.11 (2), Wis. Stats., upon a written request of a majority of the supervisors delivered to the Clerk, specifying the time and place of the meeting. In addition, the Board Chair may convene the Board in a "declared emergency" using the procedure defined by Title 2 of the County Code of Ordinances.
- (5) **MEETING HOUR.** The hour for the morning meeting of the Board shall be 9:45 a.m., and afternoon sessions following recess or adjournment shall meet at 1:30 p.m., unless otherwise ordered. During the months of May through October, the Board shall commence its meeting at 7:00 p.m. The Clerk shall note the time of calling of the meetings in the minutes.
- (6) **MEMBER ROLL CALL.** Whenever the Board convenes or reconvenes, the Clerk shall make a roll call of the members to establish a quorum. A roll call shall not be required if the recess is 15 minutes or less. All roll call attendance records of each Supervisor shall be recorded in the minutes and printed with the annual proceedings of the Board. Any Supervisor who is not present for roll calls shall at the first opportune time, in order to be recorded present, make his/her presence known to the Clerk. In the event any member is going to be absent for all or a portion of a session, it shall be necessary to inform the Chair. The minutes shall reflect whether an absent member notified the Chair in advance of the meeting.
- (7) **ORDER OF BUSINESS.** The regular order of business, which is subject to the discretion of the Chair, shall be as follows:
 - (a) Roll call.
 - (b) Pledge of Allegiance.
 - (c) Approval of the printed journal unless otherwise ordered.
 - (d) Approve agenda and any changes thereto in compliance with open meeting law requirements under Sections 19.81 through 19.98, Wisconsin Statutes.
 - (e) Claims and petitions.
 - (f) Communications/Public Input on non-agenda topics.
 - (g) Committee reports.
 - (h) Appointments.
 - (i) Union Contract ratification.
 - (j) Resolutions to be considered and resolved.
 - (k) Consideration of proposed ordinances.
 - (l) Consideration of other business on the table.
 - (m) Requests for future agenda items.
 - (n) On the day set for the adoption of the budget, the budget shall be considered immediately following "Appointments" during the morning session.
 - (o) On the last day of the current session, a reading and correcting of the journal of the day shall be done immediately prior to the final adjournment.
- (8) **MEETING AGENDAS.** The County Board Chair shall establish the agenda for County Board meetings. Committee Chairs shall establish the agenda for their Committee meetings, subject to review and approval by the County Board Chair. However, the County Board or any Committee may, by majority vote, place an item on the agenda for a future meeting designated by the motion.

RULE 2. ADDRESSING THE COUNTY BOARD.

- (1) Every member, prior to speaking, shall address himself/herself to the Chair.
- (2) When two or more members wish to be recognized, the Chair shall designate who shall speak first.

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

RULE 3. MOTIONS.

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

RULE 4. REPORTS.

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

RULE 5. RESOLUTIONS AND ORDINANCES.

- (1) The Chair, after consultation with the Corporation Counsel, will determine when contractual arrangements must be approved by the Board.
- (2) Compensation plans for all non-union county employees shall be presented by the Human Resources Committee and shall be approved by a simple majority vote of the members present.
- (3) The resolution to adopt the budget shall require a two-thirds vote of the members present at the meeting.

- (4) Resolutions to make transfers from the General Fund or the Contingency Fund shall be referred to the Finance Committee for its recommendation back to the Board, and shall require a two-thirds vote of the entire membership of the Board to obtain passage, pursuant to Sec. 65.90 (5)(a), Wis. Stats.
 - (a) A resolution, petition, or motion submitted by a member or members not constituting a committee shall be read and referred to the appropriate committee by the Chair.
 - (b) Resolutions, petitions, or motions submitted by non-members shall be presented through a member for referral to an appropriate committee.
 - (c) If not returned for Board consideration, the committee shall present an oral or written report of its conclusions.
 - (d) Notwithstanding sub. (c), the full Board may take a resolution, petition, or motion from a committee that has not been considered by a majority vote. In addition, the full Board by majority vote may reject or stop any action made by a committee. If the motion passes, the resolution, petition, motion, or action from that committee will automatically be placed on the full County Board meeting agenda for consideration at the next scheduled meeting.
- (5) Resolutions and/or ordinances shall:
 - (a) Be submitted by Board members or committees only.
 - (b) Indicate at the top a brief synopsis and the name of the committee introducing the document to the Board.
 - (c) Be numbered on each line and page of the document.
 - (d) Contain a fiscal note explaining the budgetary effect of the proposed action, if applicable. The fiscal note shall be referred to the Finance Committee for its recommendation.
 - (e) Be submitted in writing to the Clerk by 12:00 noon on the Thursday before the Board meeting date, unless the Clerk requests an earlier delivery date or time, and to the Corporation Counsel for review at the same time as distributed to members.
 - (f) Be considered, if submitted after the above deadline, only if deemed urgent by the Chair. Any resolution that is not included in the agenda may be placed on the agenda if the media and public have been noticed of such addition more than twenty-four hours in advance if it is not an emergency or more than two hours in advance if it is an emergency. Any resolution added in the above manner may be considered by the Board unless objected to, in which case a two-thirds majority of members present will be required for consideration.
- (6) Resolutions submitted to the Board for adoption shall be signed by a majority of the members of the submitting committee and ordinances shall be signed by the Chair and Clerk after adoption.
- (7) Resolutions and ordinances shall be taken up in the order in which they are presented, unless otherwise ordered by the Chair. If there is no objection from the Board members present, the reading of any proposed resolution or ordinance may be waived by the Chair and be referred to by title only provided that all members have received a written copy of said resolution or ordinance at least twenty-four hours prior to the Board meeting. An ordinance or resolution may be amended at any time prior to its being adopted by the Board.
- (8) Amendments offered shall be germane to the primary subject of the resolution or ordinance.
- (9) Resolutions and ordinances may be passed or adopted at a single meeting of the Board. Upon the reading of a resolution or an ordinance, one of two motions must be made by a member of the Board of Supervisors:
 - (a) To approve; or
 - (b) To postpone to a date certain.
- (10) Upon the passage of an ordinance, motion, or resolution affecting any County department, officer, or official, or any town, city or village, the Clerk shall immediately thereafter transmit a copy of the same to the County department, officer or official affected, and for the local municipalities shall transmit a copy of the same to the clerk of the affected municipality.

RULE 6. TRANSFERS FROM EQUITY ACCOUNTS.

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

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

RULE 7. REQUESTS FOR PROPERTY TAX FUNDING OF PROGRAMS.

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

RULE 8. POLICY FOR GRANT APPROVAL.

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

RULE 9. RECORDING MOTIONS AND SECONDS.

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

RULE 10. VOTING AND ELECTIONS.

(1) **COUNTY BOARD VOTING.**

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

(2) **COMMITTEE VOTING.**

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

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

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

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

RULE 11. RECONSIDERATION.

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

RULE 12. DEPARTMENT ANNUAL REPORTS.

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

RULE 13. STATE AND NATIONAL CONVENTIONS OR CONFERENCES.

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

RULE 14. SUSPENSION OR AMENDMENT OF RULES.

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

The Standing Rules may be altered or amended generally by a simple majority vote of the members present as previously noted on the Board meeting agenda.

RULE 15. REPEAL OF CONFLICTING RULES.

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

RULE 16. COUNTY BOARD CHAIR AND FIRST VICE CHAIR.

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

RULE 17. COUNTY BOARD MEMBERS.

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

RULE 18. COMMITTEE MEETINGS.

- (1) All committee meetings shall have a public notice that meets the requirement of sec. 19.84, Wis. Stats.
- (2) Closed sessions may be held only where there is an overriding interest of the County for the closed session, when authorized by sec. 19.85, Wis. Stats., and when there has been public notice in accordance with sec. 19.84, Wis. Stats. Scheduling and conduct of closed sessions shall follow the guidance document published by the Wisconsin Department of Justice and the Wisconsin Attorney General.
- (3) Department heads and staff must provide County Board Supervisors with meeting materials pertinent to items on the agenda regarding any voting action items taking place during scheduled committee meetings at least 48 hours in advance in a format that is readily accessible to County Board Supervisors. Any information given out during the meeting regarding any voting action that did not meet the 48 hour rule will require three-fourths approval from the committee before the agenda item can be voted on as a whole by the committee. If the agenda item does not receive three-fourths approval, the agenda item cannot be voted on during that committee meeting, but it will automatically be placed on the next month's committee meeting. Notwithstanding the above, the County Board Chair may issue a written waiver of the forty-eight hour rule for a particular agenda item.
- (4) In addition to or in place of meetings described in Rule 23, committee meetings may be held immediately before a County Board meeting, during a recess of a County Board meeting or immediately after a County Board meeting to discuss noticed subjects on the County Board's meeting agenda.
- (5) To accomplish this, the Chair of the governing committee must request permission of the County Board Chair to hold such a meeting, and to provide the Chair with the time, place and subject matter of the meeting so that the County Board Chair can publicly announce the facts of the meeting while the County Board is in session.
- (6) A committee meeting held before a County Board meeting shall require an advance public notice in accordance with sec. 19.84, Wis. Stats.
- (7) Meetings consisting of two or more committees meeting concurrently shall require approval of the Board Chair.
- (8) To meet unanticipated special situations that require prompt attention, a committee may meet, with the Board Chair's approval and within the parameters of the open meetings law, to resolve the matter. Other committees who may have an interest shall be consulted prior to a final decision.
- (9) Pre-County Board committee meetings must be scheduled by noon on the Thursday preceding the Board meeting (the Wednesday preceding the Board meeting in April and November); however, the County Board Chair may waive this requirement if he/she deems that the meeting is imperative to the best interests of the County and to not schedule it would put the County in a position of jeopardy financially or legally.
- (10) All committees shall comply with Board approved personnel policy, Standing Rules, Wisconsin Statutes, and mandated grant requirements.
- (11) In the event that any member is going to be absent for all or a portion of a committee meeting, it shall be necessary to inform the Committee Chair. The minutes shall reflect whether an absent member notified the Committee Chair in advance of the meeting.
- (12) A member who misses three consecutive Board meetings or three consecutive Committee meetings shall meet with the Board Chair to discuss the member's commitment to continued service on the Board. The Board Chair may recommend that the Executive Committee take disciplinary action against a member for excessive absenteeism under this Rule.

- (13) If a member cannot physically attend a committee meeting and there are technologically available resources in the meeting rooms, such as telephones or video conferencing, he/she may use them to participate in the meeting. Reasons for participation in a meeting by video conference include, but are not limited to: out-of-town travel, at work, and sickness. Members are only eligible to claim per diem for attending a meeting using technology. A member may not use technology to attend full Board monthly meetings.
- (14) Each committee shall maintain a written record of its proceedings. A draft copy of the minutes shall be sent by email attachment to the Clerk within one week following the date of the meeting and may be made available to county board members. The original approved minutes, signed by the committee secretary, shall be filed with the Clerk within one week following approval of the minutes. Written documents referenced in the minutes shall be attached and filed with the original minutes.
- (15) Minutes of a closed meeting shall only be created when action is taken in closed session. Closed session minutes shall be reviewed, approved and retained in the same manner as other committee meeting minutes.

RULE 19. PER DIEM.

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

RULE 20. RELATIONSHIP BETWEEN THE COUNTY BOARD AND COMMITTEES.

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

RULE 21. SPECIAL COMMITTEES, COMMISSIONS AND BOARDS.

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

RULE 22. AD HOC COMMITTEES.

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

RULE 23. STANDING COMMITTEES.

- (1) Standing committees shall meet regularly, prior to the monthly Finance meeting. Committees wishing to meet more than once a month, or cancel a monthly meeting, shall request permission from the Board Chair. All committee meetings shall comply with the applicable open meeting statutes. Committees will recommend a monthly meeting schedule, subject to the approval of the Board Chair and the Executive Committee. Changes to the monthly meeting schedule will require prior approval by the Board Chair.
- (2) Every member of the Board, except the Chair, shall be appointed to at least one standing committee initially and may be appointed to more than one such committee.
- (3) Each standing committee shall elect its own chair, vice chair, and secretary. No member shall accept more than one chair position of a standing committee. This limitation shall not apply to ad hoc or special committees.
- (4) The standing committees shall be composed of at least five members each except: the Health and Human Services Board, which shall be considered a standing committee of the County Board, shall be composed of six County Board members, one being the chair of the Commission on Aging, and three lay members in accordance with Sections 46.23 (4) and 251.03, Wis. Stats. The concerns of the Division of Health shall be addressed as a separate agenda item of business at each Health and Human Services Board monthly meeting.
- (5) Standing committee members shall be appointed at the biennial organizational meeting by the Board Chair and shall serve at the pleasure of the Chair.
- (6) Citizen members of Committees shall be appointed by the Board Chair subject to approval by the County Board.
- (7) It is the responsibility of standing committees to approve operating policies and/or procedures, and goals submitted by the department heads for their designated departments and to monitor the implementation and execution of such policy, procedures and goals, as well as to assure that department heads are fulfilling their responsibilities.
- (8) Standing Committees and department heads shall coordinate on matters of shared jurisdiction as established by State Statutes, County Ordinances or Standing Rules.
- (9) Standing Committee members may propose changes relating to committee and/or full county board business within their committees following the guidelines of Rule 5 (6) and (7).

RULE 24. STANDING COMMITTEE DUTIES.

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

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

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

(3) **EXECUTIVE COMMITTEE.**

- (a) There shall be an Executive Committee, consisting of five (5) members: the Chair, the First Vice-Chair, Second Vice Chair, and two elected members. The Board Chair shall be the chair of this committee.
- (b) Should there be a vacancy on the committee, a successor shall be elected by the Board in the manner set forth in Rule 10. The Chair shall review all standing committee minutes. Areas of concern shall be reviewed with the Executive Committee and the appropriate standing committee.
- (c) This committee shall have jurisdiction over the Office of County Clerk.
- (d) This committee shall have responsibility over all matters pertaining to County performance bonds and the specific duties provided in Section 59.21, Wis. Stats.
- (e) This committee shall have jurisdiction and fiscal responsibility for all matters and accounts pertaining to the Veterans' Service Office, other than those benefits under Section 45.86, Wisconsin Statutes.
- (f) The members of the Executive Committee are solely authorized to represent the County's point of view at State legislative hearings or Intercounty Coordinating Committee (ICC) meetings. In the event an Executive Committee member chooses not to attend such a hearing or meeting, the Chair may designate a knowledgeable supervisor to attend in his or her place.
- (g) This committee shall recommend the Standing Rules to the Board.
- (h) This committee shall recommend to the Board the acquisition of real property on behalf of the County.
- (i) This committee shall have jurisdiction over space usage of county buildings and county owned property.
- (j) This committee shall create policies to maintain reasonable liability and property insurance coverage for all County exposures and assets.
- (k) This committee shall also have jurisdiction over the Land Information Department and Register of Deeds Office. These offices shall collect and store all information in compliance with Sec. 16.967, 59.43, 70.09, and 77.21 through 77.30, Wisconsin Statutes.
- (l) This committee shall supervise the monumentation program and maintain it in an efficient manner, in compliance with Sec. 59.74, and 60.84 (3)(c), Wisconsin Statutes, and shall have jurisdiction over the County Surveyor.

(4) **FINANCE COMMITTEE.**

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

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

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

(6) **HIGHWAY COMMITTEE.**

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

(7) **HUMAN RESOURCES COMMITTEE.**

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

(8) **JUDICIARY COMMITTEE.**

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

(9) **PUBLIC SAFETY COMMITTEE.**

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

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

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

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

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

(12) **SOLID WASTE COMMITTEE.**

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

Motion was made by M. Rohrbeck, second by DeYoung to approve the Standing Rules as presented.

Kessler requested that the Standing Rules be adopted on interim basis and appoint an Ad Hoc Standing Rules Committee to review the Standing Rules. Attorney Ruf stated the Standing Rules are governed by the Executive Committee. Once the new Executive Committee members are elected, The Executive Committee could determine if changes are necessary. The motion carried.

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

Motion was made by Foley to nominate JoAnn Wingers.

Motion was made by M. Rohrbeck to nominate Barry Pufahl.

Upon hearing no additional nominations, Plumer made a motion to close nominations. Second by Koch. Motion carried and JoAnn Wingers and Barry Pufahl were elected to the Executive Committee.

Chair Gove called for a short recess at 10:12 a.m. for the Executive Committee to convene for the purpose of committee appointments. Supervisor Drew left the meeting. The Board reconvened at 10:34 a.m.

A handout was provided with the 2020-2022 Standing Committee Appointments and 2020-2022 Committees, Commissions and Boards to the supervisors.

2020-2022 Standing Committee Appointments

Agriculture, Extension, Land and Water Conservation

Denise Brusveen
Barry Pufahl
Darren W. Schroeder
John A. Stevenson
Mike Weyh

Columbia Health Care Center

Don De Young
Dan F. Drew
Steven Rohrbeck
Mark Sleger
Henry A. St. Maurice

Finance

James E. Foley
Bob Koch
Chris Polzer
Matthew L. Rohrbeck
JoAnn Wingers

Health and Human Services

Tom Borgkvist
Denise Brusveen
Robert McClyman
Keith F. Miller
Barry Pufahl
Eric J. Shimpach

Highway

James E. Foley
Bob Koch
Jon Plumer
Henry A. St. Maurice
JoAnn Wingers

Human Resources

Adam R. Field
James E. Foley
Barry Pufahl
Matthew L. Rohrbeck
JoAnn Wingers

Information Services and Property

Don De Young
Doug Ferguson
Adam R. Field
Bob Koch
Steven Rohrbeck

Judiciary

Kevin Kessler
Robert McClyman
Liz Miller
Chris Polzer
Eric J. Shimpach

Planning and Zoning

Harlan Baumgartner
Tom Borgkvist
Dan F. Drew
John A. Stevenson
Mike Weyh

Public Safety

Doug Ferguson
Nancy M. Long
Keith F. Miller
Liz Miller
Chris Polzer

Solid Waste

Harlan Baumgartner
Nancy M. Long
Darren W. Schroeder
Mark Sleger
Henry A. St. Maurice

2020-2022 Committee, Commission & Board Appointments**Ad Hoc Negotiating Committee**

Adam R. Field
James E. Foley
Vern E. Gove
Matthew L. Rohrbeck

Aging and Disability Resource Center Governing Board (ADRC)

Tom Borgkvist
Eric J. Shimpach

Central Wisconsin Community Action

Robert McClyman

East Wisconsin Counties Railroad Consortium

James E. Foley
Bob Koch

Intercounty Coordinating Committee

James E. Foley
Vern E. Gove
Bob Koch
JoAnn Wingers

Lake Districts:

Harmony Grove Lake District

Herbert Hansen, Citizen Member

Lazy Lake Management District

John H. Tramburg, Citizen Member

Pardeeville Lakes Management District

Barry Pufahl

Local Emergency Planning Committee

Barry Pufahl
Henry A. St. Maurice

Marsh Country Health Alliance Commission

James E. Foley

Revolving Loan/Housing

James E. Foley
Vern E. Gove
John A. Stevenson

Southern Housing Consortium

Vern E. Gove

The Ride Improvement Project

Denise Brusveen

WCA Legislative Committee

James E. Foley
Vern E. Gove
Chris Polzer
JoAnn Wingers

Wisconsin Counties Utility Tax Association

Vern E. Gove

Motion was made by Polzer, second by Pufahl to approve the 2020-2022 committee assignments as presented by the Executive Committee.

Kessler called for point of order, the Standing Rules state supervisors should be appointed to at least 2 standing committees.

Attorney Ruf referred to Rule 23 (2) of the Columbia County Board of Supervisors Standing Rules: Every member of the Board, except the Chair, shall be appointed to at least one standing committee initially and may be appointed to more than one such committee.

Motion carried, not unanimously.

The County Board recessed at 10:37 a.m. for organizational meetings of the standing committees to elect officers and establish meeting dates and times. Supervisor Kessler left the meeting. The Board reconvened at 11:36 a.m.

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

A motion was made by Foley, second by Wingers, to approve the Journal of April 21, 2020. Motion carried.

Susan Lorenz, Division of Health Administrator, gave an update on the Coronavirus/CoVid19 and entertained questions of the Board.

The 2019 Annual Reports were distributed to County Board Supervisors. The reports will be placed on the June County Board agenda and open for review/discussion at that time.

M. Rohrbeck moved adjournment of this meeting to Wednesday, June 17, 2020 at 7:00 p.m. Second was made by Koch. The motion carried. The meeting adjourned at 12:02 p.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
June 17, 2020
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 Borgkvist and Weyh, absent with notice.

Members stood and recited the Pledge of Allegiance.

A motion was made by Koch, second by Foley, to approve the Journal of May 27, 2020. Motion carried.

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

Supervisor Pufahl thanked Sheriff Brandner and his staff for their services.

Amy Yamriska gave an update on Supervisor Borgkvist.

Chair Gove asked that everyone keep Margo Pufahl in their thoughts and prayers during this difficult time.

Chair Gove announced Supervisor Polzer was appointed to the Madison College District Board.

The 2019 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

Planning & 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, ABS Global, Inc. c/o Catie Lewis, 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 212, 213, & 225, Section 12, T10N, R10E, Town of Leeds to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 212, 213, & 225, Section 12, T10N, R10E, Town of Leeds.
2. A petition by, John G Krueger, Petitioner, Mequon, 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 365.01 & 366.01, Section 20, T13N, R7E, Town of Newport 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 365.01 & 366.01, Section 20, T13N, R7E, Town of Newport.
3. A petition by, Roger J Taylor & Elsie R Taylor, Petitioners, Columbus, WI, to rezone from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 643, 646, 647, & 647.A, Section 36, T11N, R11E, Town of Otsego to be approved as follows: To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 643, 646, 647, & 647.A, Section 36, T11N, R11E, Town of Otsego.
4. A petition by, Allen E Fredrick & June M Fredrick, Petitioners, Portage, WI, to rezone from A-1 Agriculture and C-2 General Commercial to A-1 Agriculture, C-2 General Commercial, and A-1 Agriculture with A-4 Agricultural Overlay, Parcels 709.A & 710.A, Section 24, T13N, R8E, Town of Lewiston to be approved as follows: To change from A-1 Agriculture and C-2 General Commercial to A-1 Agriculture, C-2 General Commercial, and A-1 Agriculture with A-4 Agricultural Overlay, Parcels 709.A & 710.A, Section 24, T13N, R8E, Town of Lewiston.

5. A petition by, Christopher G Herschleb & Elizabeth A Herschleb, Petitioners, Columbus, 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 252, Section 6, 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 252, Section 6, T12N, R10E, Town of Wyocena.
6. A petition by, Ralph J Ciolkosz & Claudia Ciolkosz, Petitioners, Rio, WI, to rezone from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 773.1, 774.A, 779.1, & 782.1, Section 34, T12N, R10E, Town of Wyocena to be approved as follows: To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 773.1, 774.A, 779.1, & 782.1, Section 34, T12N, R10E, Town of Wyocena.
7. A petition by, Foxfire Enterprises LLC, Petitioner, Pardeeville, WI, rezone from A-2 General Agriculture to RR-1 Rural Residence and A-1 Agriculture with A-4 Agricultural Overlay, Parcel 443.03, Section 15, T12N, R10E, Town of Wyocena to be approved as follows: To change from A-2 General Agriculture to RR-1 Rural Residence and A-1 Agriculture with A-4 Agricultural Overlay, Parcel 443.03, Section 15, T12N, R10E, Town of Wyocena.

Harlan Baumgartner

~~Mike Weyh~~

John Stevenson

~~Tom Borgkvist~~

Denise Brusveen

PLANNING & ZONING COMMITTEE

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

The following appointments were announced:

1. Standing Committees:
 - Denise Brusveen – Planning & Zoning
 - Steven Rohrbeck – Judiciary
 - Robert McClyman – Columbia Health Care Center
 Motion by Koch, second by Polzer, the appointments were approved.
2. Revolving Loan/Housing: Matthew L. Rohrbeck and Mark Witt, terms to April, 2022. Motion by Pufahl, second by De Young, the appointments were approved.
3. Ad Hoc Ordinance Review and Recodification Committee: Matthew L. Rohrbeck, Chair; James E. Foley, Vice Chair; Denise Brusveen, Adam Field, Eric Shimpach. Motion by Wingers, second by Koch, the appointments were approved.
4. Health and Human Services: Reappoint Beverly Muhlenbeck, term to April, 2023. Motion by Shimpach, second by Sleger, the appointment was approved.
5. Local Emergency Planning Committee: Amanda Blank, Roger Brandner, Marie Darling-Ellis, Sharon Foley, Suzi Hemler, Ken Hutler, Kathy Johnson, Keith Klafke, Susan Lorenz, Paul Nadolski, E. Kevin O’Neill, Dennis Richards, Erin Salmon, Amy Sandow, Nathan Sievers, Clayton Simonson, Jr., Brad Tenbarger, Portage Daily Register (non-voting member), Jon Plumer (Legislative Representative), terms to April, 2022. Motion by M. Rohrbeck, second by L. Miller, the appointments were approved.
6. Traffic Safety Commission: Jerry Blystone, Roger Brandner, Michael Brouette, Joe Davis, James E. Foley, Chris Hardy, Richard Hoege, Todd Horn, Kenneth Hutler, Kathy Johnson, Penny Kiefer, Avis Link, Chuck Miller, Joseph Ruf or designee, Charlene Schmid, Wayne Smith, Josh Sween, Sgt. Mike Vasquez, JoAnn Wingers, terms to May, 2022. Motion by L. Miller, second by De Young, the appointments were approved.
7. Local Library Board – Columbus: Reappoint Sue Salter, term to May, 2023. Motion by St. Maurice, second by Koch, the appointment was approved.

RESOLUTION NO. 15-20

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 Wis. Stats. § 281.65 and 281.66 and Wis. Admin. Code Chs.

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 a 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:

- Sign and submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available;
- Sign a grant agreement between the local government (applicant) and the Department of Natural Resources;
- Enter into cost-share agreements with landowner/operator to install best management practices;
- Make cost-share payment to landowner/operator after payment is requested, evidence of contractor payment by landowner/operator has been received, and grantee has verified proper BMP installation;
- Sign and submit reimbursement claims along with necessary supporting documentation;
- Sign and submit interim and final reports and other documentation as required by the grant agreement;
- Sign and submit an Environmental Hazards Assessment Form, if required; and
- 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

Barry Pufahl
 Denise Brusveen
 Darren Schroeder, Secretary
 John Stevenson, Vice-Chair
 Mike Weyh, Chair
 AGRICULTURE, EXTENSION, LAND AND WATER
 CONSERVATION COMMITTEE

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

RESOLUTION NO. 16-20

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 six (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 or the National Park Service approval in writing before any change is made in the use of the project site.

Fiscal Note: Budgeted & Fully Grant Funded

Fiscal Impact: None

Barry Pufahl
Denise Brusveen
Darren Schroeder, Secretary
John Stevenson, Vice-Chair
Mike Weyh, Chair
AGRICULTURE, EXTENSION, LAND AND WATER
CONSERVATION COMMITTEE

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

RESOLUTION NO. 17-20

WHEREAS, Wis. Stats. § 92.10 (1997), requires Agriculture, Extension, Land and Water Conservation Committees to prepare a Land and Water Resource Management Plan (Plan) for their counties, and

WHEREAS, the purposes of the Land and Water Resource Management Planning Program is to conserve long term soil productivity, protect the quality of related natural resources, enhance water quality, and focus on soil erosion and water quality problems, and

WHEREAS, the guidelines propose to foster and support a locally led process that improves decision making, streamlines administrative and delivery mechanisms, and better utilizes local, state, and federal funds to protect our land and water resources, and

WHEREAS, the Plan does the following:

- 1) Targets acceptable rates of soil erosion,
- 2) Provides a process to identify the parcels and locations of the parcels where soil erosion standards and other related NR 151 standards are not being met,
- 3) Identifies the land use changes or management practices which would bring each area of land into compliance with the NR 151 Water Quality Standards and additional standards as adopted by the land and water conservation committee,
- 4) Specifies procedures to be used to assist landowners and land users in controlling soil erosion and implementing water quality management practices,
- 5) Establishes priorities for controlling soil erosion and improving water quality,
- 6) Identifies causes, other than soil erosion, of nonpoint source water pollution, and
- 7) Describes proposed county activities related to nonpoint source water pollution and natural resource management in Columbia County via a detailed ten (10) year work plan that can be updated as needed, and

WHEREAS, the Columbia County Agriculture, Extension, Land and Water Conservation Committee, with assistance from staff of the Wisconsin Department of Natural Resources, Natural Resources Conservation Service, Farm Service Agency, University of Wisconsin Extension, Citizen's Advisory Committee, and the Wisconsin Department of Agriculture, Trade and Consumer Protection, has developed a Plan which meets the above statutory requirements, and

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors does hereby adopt the 2021-2030 Columbia County Land and Water Resource Management Plan, pursuant to Sec. 92.10, Wisconsin Statutes.

Barry Pufahl
Denise Brusveen
Darren Schroeder, Secretary
John Stevenson, Vice Chair
Mike Weyh, Chair
AGRICULTURE, EXTENSION, LAND AND WATER
CONSERVATION COMMITTEE

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

RESOLUTION NO. 18-20

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 5, 2020 voted to approve an ordinance amendment; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Columbia County Board of Supervisors that the amendment to the Town of Courtland Zoning Ordinance which rezones 2.2 acres of parcels 67 & 68 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

Harlan Baumgartner
~~Mike Weyh~~
John Stevenson
~~Tom Borgkvist~~
Denise Brusveen
PLANNING AND ZONING COMMITTEE

Motion was made to adopt the Resolution by L. Miller, second by De Young. Motion carried.

ORDINANCE NO. Z491-20

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", (ABS Global, Inc. c/o Catie Lewis, Petitioner), parcels of land located in Sections 12 and 13, Town 10 North, Range 10 East, Town of Leeds, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of the Southeast Quarter of the Southwest Quarter of Section 12, and the Northeast Quarter of the Northwest Quarter of Section 13 all located in Town 10 North, Range 10 East, Town of Leeds, Columbia County, Wisconsin, described as follows: Commencing at the Southwest corner of Section 12; thence North 89°32'16" East along the South line of the Southwest Quarter of Section 12, 1,551.88 feet to the point of beginning; thence North 00°27'44" West, 329.24 feet; thence North 89°32'16" East, 597.51 feet to a point in the centerline of vacated Punswick Drive; thence South 02°17'26" East along the centerline of vacated Punswick Drive, 784.19 feet; thence Southeasterly along a 148.37 foot radius curve to the left in the centerline of vacated Punswick Drive having a central angle of 44°41'04" and whose long chord bears South 24°37'58" East, 112.80 feet

to a point in the Northerly right-of-way line of State Trunk Highway 60; thence Southwesterly along a 1,492.39 foot radius curve to the left in the Northerly right-of-way line of State Trunk Highway 60 having a central angle of 01°16'45" and whose long chord bears South 34°17'18" West, 33.32 feet to a point in the Westerly right-of-way line of vacated Punswick Drive; thence Northwesterly along a 181.37 foot radius curve to the right in the Westerly right-of-way line of vacated Punswick Drive having a central angle of 46°17'00" and whose long chord bears North 25°25'56" West, 142.56 feet; thence North 02°17'26" West along the West right-of-way line of vacated Punswick Drive, 455.84 feet to a point in the South line of the Southwest Quarter of Section 12; thence South 89°32'16" West along the South line of the Southwest Quarter of Section 12, 575.00 feet to the point of beginning. Containing 217,800 square feet, (5.00 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of the Southeast Quarter of the Southwest Quarter and the Southwest Quarter of the Southwest Quarter of Section 12, Town 10 North, Range 10 East, Town of Leeds, Columbia County, Wisconsin, described as follows: Commencing at the South Quarter corner of Section 12; thence South 89°32'16" West along the South line of the Southwest Quarter of Section 12, 1,119.76 feet to the point of beginning; thence continuing South 89°32'16" West along the South line of the Southwest Quarter of Section 12, 1,135.46 feet; thence North 00°17'44" West, 1,347.89 feet to a point in the North line of the Southwest Quarter of the Southwest Quarter of Section 12; thence North 89°49'35" East along the North line of the Southwest Quarter of the Southwest Quarter and the North line of the Southeast Quarter of the Southwest Quarter of Section 12, 1,131.55 feet; thence South 00°27'44" East, 1,342.18 feet to the point of beginning. Containing 1,524,600 square feet, (35.00 acres), more or less. All effective upon recording of the Certified Survey Map.

- (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", (John G Krueger, Petitioner), parcels of land located in Section 20, Town 13 North, Range 7 East, Town of Newport, 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. 6269, recorded in Volume 46 of Certified Survey Maps, Page 18 as Document No. 925807, located in the Southwest Quarter of the Southwest Quarter of Section 20, Town 13 North, Range 7 East, Town of Newport, Columbia County, Wisconsin, described as follows: Beginning at the Northwest corner of said Lot 2, Certified Survey Map No. 6269; thence North 89°59'45" East along the North line of said Lot 2, 732.99 feet; thence South 00°22'17" West, 448.74 feet; thence North 78°53'37" West, 142.51 feet; thence South 89°42'20" West, 64.59 feet; thence South 64°25'30" West, 154.80 feet; thence North 00°22'17" East, 443.42 feet; thence South 89°59'45" West, 389.19 feet to the West line of the Southwest Quarter of Section 20 and the West line of said Lot 2; thence North 00°22'17" East along the West line of the Southwest Quarter and the West line of said Lot 2, 45.00 feet to the point of beginning. Containing 168,973 square feet, (3.88 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of Lot 2, Certified Survey Map No. 6269, recorded in Volume 46 of Certified Survey Maps, Page 18, as Document No. 925807, located in the Northwest Quarter of the Southwest Quarter and the Southwest Quarter of the Southwest Quarter and being a part of the Southeast Quarter of the Southwest Quarter of Section 20, Town 13 North, Range 7 East, Town of Newport, Columbia County, Wisconsin, described as follows: Beginning at the most Northeasterly corner of said Lot 2, Certified Survey Map No. 6269; thence South 00°21'36" West along the East line of said Lot 2, 158.16 feet to the Northwest corner of the Southeast Quarter of the Southwest Quarter of Section 20; thence North 89°59'45" East along the North line of the Southeast Quarter of the Southwest Quarter, 1,328.93 feet to the Northeast corner thereof; thence South 00°20'54" West along the North - South Quarter line of said Section 20, 980.02 feet; thence South 89°59'45" West, 1,329.13 feet to the West line of the Southeast Quarter of the Southwest Quarter and the East line of said Lot 2, Certified Survey Map No. 6269; thence North 00°21'36" East along the West line of the Southeast Quarter of the Southwest Quarter and the East line of said Lot 2, 915.11 feet; thence South 89°59'45" West, 595.96 feet; thence North 00°22'17" East, 45.00 feet to the North line of said Lot 2;

thence North 89°59'45" East along the North line of said Lot 2, 298.76 feet; thence North 59°09'47" East along the Northerly line of said Lot 2, 347.42 feet to the point of beginning. Containing 1,355,727 square feet, (31.12 acres), more or less. All effective upon recording of the Certified Survey Map.

- (3) "To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Roger J Taylor & Elsie R Taylor, Petitioners), a parcel of land located in Section 36, Town 11 North, Range 11 East, Town of Otsego, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of the Northeast Quarter of the Northwest Quarter and the Northwest Quarter of the Northeast Quarter of Section 36, Town 11 North, Range 11 East, Town of Otsego, Columbia County, Wisconsin described as follows: Beginning at the North Quarter corner of said Section 36; thence East along the North line of the Northwest Quarter of the Northeast Quarter, 1,000 feet, more or less, to a point in the centerline of Moore Road; thence Southwesterly along the centerline of Moore Road, 69 feet; thence Westerly along the North line of lands described and recorded in Document No. 434970, 605.94 feet; thence Southerly along the West line of lands described and recorded in Document No. 434970, 605.20 feet; thence Easterly along the South line of lands described and recorded in Document No. 434970, 418.00 feet to a point in the centerline of Moore Road; thence Southwesterly along the centerline of Moore Road, 685 feet, more or less, to a point in the South line of the Northwest Quarter of the Northeast Quarter; thence Westerly along the South line of the Northwest Quarter of the Northeast Quarter and the Northeast Quarter of the Northwest Quarter, 1,094 feet; thence North, 1,320 feet, more or less, to a point in the North line of the Northeast Quarter of the Northwest Quarter; thence Easterly along the North line of the Northeast Quarter of the Northwest Quarter, 529 feet to the point of beginning. Containing 1,430,510 square feet, (32.84 acres), more or less. All effective upon recording of the Certified Survey Map.
- (4) "To change from A-1 Agriculture and C-2 General Commercial to A-1 Agriculture, C-2 General Commercial, and A-1 Agriculture with A-4 Agricultural Overlay", (Allen E Fredrick & June M Fredrick, Petitioners) parcels of land located in Section 24, Town 13 North, Range 8 East, Town of Lewiston, more particularly described as follows: Land to be Rezoned from A-1 Agriculture and C-2 General Commercial to A-1 Agriculture - Being a part of the Southwest Quarter of the Northeast Quarter of Section 24, Town 13 North, Range 8 East, Town of Lewiston, Columbia County, Wisconsin described as follows: Commencing at the North Quarter corner of Section 24; thence South 00°26'00" West along the North - South Quarter line of Section 24, 1,316.08 feet to the Northwest corner of the Southwest Quarter of the Northeast Quarter of Section 24 and the point of beginning; thence North 89°50'15" East along the North line of the Southwest Quarter of the Northeast Quarter of Section 24, 968.60 feet; thence South 01°52'00" West, 149.45 feet; thence South 08°25'58" West, 136.26 feet; thence South 17°18'30" West, 143.56 feet; thence South 15°29'41" West, 237.19 feet to a point in the North right-of-way line of County Trunk Highway X; thence Northwesterly along a 1,853.00 foot radius curve to the left in the North right-of-way line of County Trunk Highway X having a central angle of 00°16'24" and whose long chord bears North 68°42'35" West, 8.84 feet; thence North 13°29'32" East, 177.00 feet; thence North 72°43'12" West, 250.38 feet; thence South 13°39'24" West, 177.00 feet to a point in the North right-of-way line of County Trunk Highway X; thence Southeasterly along a 1,853.00 foot radius curve to the right in the North right-of-way line of County Trunk Highway X having a central angle of 08°02'12" and whose long chord bears South 72°35'38" East, 259.70 feet; thence South 15°29'41" West, 33.18 feet to a point in the centerline of County Trunk Highway X; thence Northwesterly along a 1,820.00 foot radius curve to the left in the centerline of County Trunk Highway X having a central angle of 08°56'40" and whose long chord bears North 72°56'13" West, 283.83 feet; thence North 77°24'33" West along the centerline of County Trunk Highway X, 396.78 feet; thence Northwesterly along a 1,546.00 foot radius curve to the right in the centerline of County Trunk Highway X having a central angle of 06°41'55" and whose long chord bears North 74°03'34" West, 180.65 feet to a point in the North - South Quarter line of Section 24; thence North 00°26'00" East along the North - South Quarter line of Section 24, 459.64 feet to the point of beginning.

Containing 486,483 square feet (11.17 acres), more or less. Land to be Rezoned from A-1 Agriculture and C-2 General Commercial to C-2 General Commercial - Being a part of the Southwest Quarter of the Northeast Quarter of Section 24, Town 13 North, Range 8 East, Town of Lewiston, Columbia County, Wisconsin described as follows: Commencing at the North Quarter corner of said Section 24; thence South 00°26'00" West along the North - South Quarter line of Section 24, 1,740.81 feet; thence Southeasterly along a 1,513.00 foot radius curve to the left in the Northerly right-of-way line of County Trunk Highway X having a central angle of 07°07'34" and whose long chord bears South 73°50'46" East, 188.05 feet; thence South 77°24'33" East along the Northerly right-of-way line of County Trunk Highway X, 396.78 feet; thence Southeasterly along a 1,853.00 foot radius curve to the right in the Northerly right-of-way line of County Trunk Highway X having a central angle of 00°47'59" and whose long chord bears South 77°00'34" East, 25.86 feet to the point of beginning; thence North 13°39'24" East, 177.00 feet; thence South 72°43'12" East, 250.38 feet; thence South 13°29'32" West, 177.00 feet to the Northerly right-of-way line of County Trunk Highway X; thence Northwesterly along a 1,853.00 foot radius curve to the left in the Northerly right-of-way line of County Trunk Highway X having a central angle of 07°45'48" and whose long chord bears North 72°43'40" West, 250.89 feet to the point of beginning.

Containing 43,560 square feet (1.00 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of the Southwest Quarter of the Northeast Quarter and the Southeast Quarter of the Northeast Quarter of Section 24, Town 13 North, Range 8 East, Town of Lewiston, Columbia County, Wisconsin described as follows: Commencing at the North Quarter corner of said Section 24; thence South 00°26'00" West along the North - South Quarter line of said Section 24, 1,316.08 feet to the Northwest corner of the Southwest Quarter of the Northeast Quarter of said Section 24; thence North 89°50'15" East along the North line of the Southwest Quarter of the Northeast Quarter, 968.60 feet to the point of beginning; thence continuing North 89°50'15" 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 24, 1,033.43 feet; thence South 00°09'07" West, 1,192.87 feet to the centerline of County Trunk Highway X; thence North 66°28'27" West along the centerline of County Trunk Highway X, 1,212.42 feet; thence Northwesterly along a 1,820.00 foot radius curve to the left in the centerline of County Trunk Highway X having a central angle of 01°59'26" and whose long chord bears North 67°28'10" West, 63.23 feet; thence North 15°29'41" East, 270.37 feet; thence North 17°18'30" East, 143.56 feet; thence North 08°25'58" East, 136.26 feet; thence North 01°52'00" East, 149.45 feet to the point of beginning.

Containing 1,038,117 square feet (23.83 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", (Christopher G Herschleb & Elizabeth A Herschleb, Petitioner), parcels of land located in Section 6, Town 12 North, Range 10 East, Town of Wyocena, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being part of the Northwest Quarter of the Southeast Quarter of Section 6, Town 12 North, Range 10 East, Town of Wyocena, Columbia County, Wisconsin, described as follows: Commencing at the South Quarter corner of said Section 6; thence North 00°09'43" West along the North - South Quarter line of said Section 6, 1,600.48 feet to the point of beginning; thence continuing North 00°09'43" West along the North - South Quarter line of said Section 6, 362.79 feet; thence North 88°28'22" East, 600.52 feet; thence South 00°09'43" East, 362.79 feet; thence South 88°28'22" West, 600.52 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 part of the Northwest Quarter of the Southeast Quarter of Section 6, Town 12 North, Range 10 East, Town of Wyocena, Columbia County, Wisconsin, described as follows: Commencing at the South Quarter corner of said Section 6; thence North 00°09'43" West along the North - South Quarter line of said Section 6, 1,326.27 feet to the Southwest corner of the Northwest Quarter of the Southeast Quarter of said Section 6 and the point of beginning; thence continuing North 00°09'43" West along the North - South

Quarter line of said Section 6, 274.21 feet; thence North 88°28'22" East, 600.52 feet; thence North 00°09'43" West, 362.79 feet; thence South 88°28'22" West, 600.52 feet to a point in the North – South Quarter line of said Section 6; thence North 00°09'43" West along the North – South Quarter line of said Section 6, 517.93 feet to the Southwest corner of Lot 3, Certified Survey Map No. 4332; thence North 88°28'22" East along the South line of said Lot 3 and the South line of Lot 2, Certified Survey Map No. 4332, 1,318.33 feet to a point in the East line of the Northwest Quarter of the Southeast Quarter of said Section 6; thence South 00°22'40" East along the East line of the Northwest Quarter of the Southeast Quarter of said Section 6, 1,154.83 feet to the Southeast corner thereof; thence South 88°28'22" West along the South line of the Northwest Quarter of the Southeast Quarter of said Section 6, 1,322.68 feet to the point of beginning. Containing 1,306,856 square feet, (30.00 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", (Ralph J Ciolkosz & Claudia Ciolkosz, Petitioners), a parcel 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 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 34, Town 12 North, Range 10 East, Town of Wyocena, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of said Section 34; thence South 89°06'33" West along the East – West Quarter line of Section 34, 2,369.67 feet to the point of beginning; thence continuing South 89°06'33" West along the East – West Quarter line of Section 34, 353.38 feet; thence North 01°27'30" West, 929.91 feet to the centerline of Gorman Road; thence North 69°43'44" East along the centerline of Gorman Road, 308.08 feet; thence North 67°55'25" East along the centerline of Gorman Road, 65.96 feet; thence South 01°27'30" East, 1,055.99 feet to the point of beginning. Containing 350,547 square feet, (8.05 acres), more or less. All effective upon recording of the Certified Survey Map.
- (7) "To change from A-2 General Agriculture to RR-1 Rural Residence and A-1 Agriculture with A-4 Agricultural Overlay", (Foxfire Enterprises LLC, Petitioner), parcels of land located in Section 15, Town 12 North, Range 10 East, Town of Wyocena, more particularly described as follows: Land to be Rezoned from A-2 General Agriculture to RR-1 Rural Residence - Being a part of Lot 3, Certified Survey Map, No. 3056 as recorded in Volume 20 of Certified Survey Maps, page 53 as Document No. 587043, located in the Southeast Quarter of the Northwest Quarter of Section 15, Town 12 North, Range 10 East, Town of Wyocena, Columbia County, Wisconsin described as follows: Commencing at the North Quarter corner of Section 15; thence South 00°22'15" East along the North – South Quarter line of Section 15 and the East line of Lot 3, Certified Survey Map, No. 3056, 1,518.07 feet to the point of beginning; thence continuing South 00°22'15" East along the North – South Quarter line of Section 15 and the East line of Lot 3, Certified Survey Map, No. 3056, 216.99 feet to the Southeast corner of Lot 3, Certified Survey Map, No. 3056; thence South 88°21'04" West along the South line of Lot 3, Certified Survey Map, No. 3056, 284.01 feet; thence North 00°22'15" West, 216.99 feet; thence North 88°21'04" East, 284.01 feet to the point of beginning. Containing 61,613 square feet (1.41 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of Lot 3, Certified Survey Map No. 3056, recorded in Volume 20 of Certified Survey Maps, Page 53, as Document No. 587043, located in the Northeast Quarter of the Northwest Quarter and the Southeast Quarter of the Northwest Quarter of Section 15, Town 12 North, Range 10 East, Town of Wyocena, Columbia County, Wisconsin described as follows: Commencing at the North Quarter corner of Section 15; thence South 00°22'15" East along the North – South Quarter line of Section 15, 610.60 feet to the Northeast corner of Lot 3, Certified Survey Map No. 3056 and the point of beginning; thence continuing South 00°22'15" East along the North – South Quarter line of Section 15 and the East line of Lot 3, 907.47 feet; thence South 88°21'04" West, 284.01 feet; thence South 00°22'15" East, 216.99 feet to a point in the South line of Lot 3; thence South 88°21'04" West along the South line of Lot 3,

552.84 feet to the Southwest corner of Lot 3; thence North 00°22'15" West along the West line of Lot 3, 1,127.61 feet to the Northwest corner of Lot 3; thence North 88°34'01" East along the North line of Lot 3, 836.79 feet to the point of beginning. Containing 880,482 square feet (20.21 acres), more or less. All effective upon recording of the Certified Survey Map.

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

DATE PASSED: June 17, 2020

DATE PUBLISHED: June 22, 2020

Motion was made by Foley, second by Sleger, to approve. The Ordinance was declared passed and is to be known as Ordinance Z491-20.

Susan Lorenz, Division of Health Administrator, gave an update on the Coronavirus/CoVid19 and entertained questions of the Board.

A Committee Chair/Department Head meeting is scheduled for 9:00 a.m. on June 23, 2020, at the Administration building.

Koch moved adjournment of this meeting to Wednesday, July 15, 2020 at 7:00 p.m. Second was made by DeYoung. The motion carried. The meeting adjourned at 7:30 p.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
July 15, 2020
7:00 P.M.

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

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

A motion was made by McClyman, second by Koch, to approve the Journal of June 17, 2020. Motion carried.

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

County Supervisor Appointments:

1. Brad Cook to Supervisory District 13 for a term to April, 2022. On a motion by Wingers, second by De Young, the appointment was approved.
2. Doug Richmond to Supervisory District 28 for a term to April, 2022. On a motion by Weyh, second by L. Miller, the appointment was approved. The Honorable Judge Voigt administered the Oath of Office to Brad Cook and Doug Richmond. Brad Cook and Doug Richmond gave a brief background of themselves.

Stevenson arrived at 7:04 p.m.

Chair Gove reminded those in attendance of the "Rules Regarding Public Input at Columbia County Board Meetings" and read the following sections: (2) A citizen may speak only during the "Public Input" section of the meeting relating to items not included on the agenda. A person may only speak for 5 minutes unless otherwise directed by the County Board Chair; and (6) Citizens must direct their remarks to the Chair. They must be courteous in their language and deportment, and avoid all personalities and personal conflicts. Personal attacks or criticism targeted toward individuals will not be tolerated under any circumstances.

Ann Groves Lloyd (City of Lodi resident), representing Fair Maps, spoke in support of a non-partisan redistricting referendum question be placed on the November ballot. She asked that a representative from Fair Maps be allowed time to address the Board at their next meeting and show a 15 minute video from the Farmer's Union.

Debra Byars (Town of Dekorra resident), representing Fair Maps, spoke in support of a non-partisan redistricting referendum question be placed on the November ballot.

Kayla Barrett (City of Portage resident) a disabled veteran, spoke in support of a non-binding redistricting referendum question be placed on the November ballot.

Richard Millison (City of Portage resident), read a letter on behalf of David Faust (Village of Poynette resident), representing Fair Maps of Columbia County against political gerrymandering, supporting a non-partisan redistricting referendum question be placed on the November ballot. Millison also supported a non-partisan redistricting referendum question be placed on the November ballot.

M. Rohrbeck spoke against, stating that the Columbia County Board of Supervisors voted down a resolution "Supporting Creation of a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans" in January of 2018. The facts remain the same, county government is nonpartisan and should not be involved with state and federal issues or in violation of current law.

Long spoke in support, stating 72% of Wisconsinites are in favor of non-partisan redistricting and placing the referendum resolution on the agenda for consideration would have been a simple matter.

Field spoke against, explaining that 2 years ago, following much discussion between members, the Columbia County Board did not pass a similar resolution which was presented. The State of Wisconsin requires the Legislature to draw boundaries every 10 years following completion of the United States Census. The issue has been litigated and voted constitutional. This is a state matter and not related to county government.

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, Alfred O Konkel & Raymond H Konkel, Petitioners, Wisconsin Dells, WI, to rezone from A-1 Agriculture and AO-1 Agriculture and Open Space to R-1 Single-Family Residence, RR-1 Rural Residence, and A-1 Agriculture with A-4 Agricultural Overlay, Parcels 181.01, 184, 186, 269.3, 276, 273.3, Section 22 & 27, T13N, R7E, Town of Lewiston to be approved as follows: To change from A-1 Agriculture and AO-1 Agriculture and Open Space to R-1 Single-Family Residence, RR-1 Rural Residence, and A-1 Agriculture with A-4 Agricultural Overlay, Parcels 181.01, 184, 186, 269.3, 276, 273.3, Section 22 & 27, T13N, R7E, Town of Lewiston.
2. A petition by, Derek M Fehrman, Petitioner, Sun Prairie, 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 510.06, Sections 26 & 27, T13N, R10E, Town of Marcellon to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 510.06, Sections 26 & 27, T13N, R10E, Town of Marcellon.
3. A petition by, Freeman V Schrock, 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 82.06, Sections 5 & 6, 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 82.06, Sections 5 & 6, T13N, R10E, Town of Marcellon.
4. A petition by, Thomas W Kruger & Jynon J Kruger, Petitioners, Pardeeville, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 459, 456, 468.02, 468.03, 468.04, & 468.05, Section 25, 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 459, 456, 468.02, 468.03, 468.04, & 468.05, Section 25, T13N, R10E, Town of Marcellon.
5. A petition by, Terra Venor LLC, Petitioner, Milwaukee, WI, and Rustic Retreats Log Homes Inc., John Leszczynski, Applicant, Mequon, 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 415, 416, & 417, Section 13, 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 415, 416, & 417, Section 13, T12N, R10E, Town of Wyocena.
6. A petition by, Patrick D Beyer, Petitioner, Lodi, WI, and David R Langowski & Polly A Koltes, Petitioners, Lodi, WI, to rezone from A-1 Agriculture and A-2 General Agriculture to A-2 General Agriculture, Parcels 291.A, 291.B, & 291.C, Section 25, T10N, R7E, Town of West Point to be approved as follows: To change from A-1 Agriculture and A-2 General Agriculture to A-2 General Agriculture, Parcels 291.A, 291.B, & 291.C, Section 25, T10N, R7E, Town of West Point.

Harlan Baumgartner
Mike Weyh
John Stevenson
Tom Borgkvist
Denise Brusveen
PLANNING & ZONING COMMITTEE

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

Lois Schepp, Comptroller, gave a financial status report and fiscal impacts related to the pandemic. Overall, Columbia County is doing OK. She stated the County has been awarded \$931,000 available funding from the State for eligible expenditures regarding COVID-19 and the first claim has been submitted in the amount of \$265,175.

Susan Lorenz, Division of Health Administrator, gave an update on the COVID-19 and directed supervisors to the Columbia County website for daily statistics and additional resources: <https://www.co.columbia.wi.us/columbiacounty/hhs/HealthHumanService/PublicHealth/Coronavirus/tabid/9196/Default.aspx>. She announced the County was awarded a grant from the federal CARES Act and Aspirus Divine Savior Healthcare has agreed to contract with Columbia County for free community COVID-19 testing. She entertained questions of the Board.

The following appointments were announced:

1. Standing Committees:
 - Brad Cook to Agriculture, Extension, Land and Water Conservation Committee; Information Services and Property Committee. Motion by Pufahl, second by McClyman, the appointments were approved.
 - Doug Richmond to Health and Human Services Committee; Planning and Zoning Committee. Motion by L. Miller, second by Borgkvist, the appointments were approved.
2. Aging and Disability Resource Center Governing Board:
 - Reappoint Allan Baumgartner, Marilyn George Burton and Sarah Lochner, terms to April, 2023. Motion by Shimpach, second by K. Miller, the appointments were approved.
 - Danny Beard, term to April, 2022. Motion by Shimpach, second by Koch, the appointment was approved.
3. Board of Adjustment:
 - Reappoint Pat Beghin and Ralph Hemling, terms to July, 2023. Motion by K. Miller, second by Wingers, the appointments were approved.
 - Craig Robson, term to July, 2022. Motion by Long, second by Sleger, the appointment was approved.
4. County Library Systems Board: Eric Shimpach, term to January, 2022. Motion by L. Miller, second by Polzer, the appointment was approved.
5. Traffic Safety Commission: Trace Frost to replace Joe Davis, term to May, 2022. Motion by Weyh, second by B. Koch, the appointment was approved.

RESOLUTION NO. 19-20

WHEREAS, the Columbia County Sheriff's Office ("Sheriff's Office") provides effective and professional law enforcement services that enhance and protect the quality life for all Columbia County citizens; and,

WHEREAS, the daily personal risks to members of the Sheriff's Office are exponentially increased by the global COVID-19 pandemic, and by social unrest in which law enforcement officers are the targets of senseless acts of violence; and,

WHEREAS, members of the Sheriff's Office serve with valor, dignity, and integrity to pursue justice for all individuals, and bravely meet the call of duty to ensure the security of our neighborhoods and communities while protecting our constitutional and civil rights; and

WHEREAS, the continued success of the Sheriff's Office in hiring, training, and supervising a staff of highly motivated law enforcement professionals depends on the County's ability to recruit and retain an exceptionally skilled command staff.

NOW, THEREFORE BE IT RESOLVED, that the Columbia County Board of Supervisors ("County Board") authorizes and approves the immediate creation of a Patrol Commander position in the Columbia County Sheriff's Office, holding the rank of Captain with the pay and benefits for that position and rank; and,

BE IT FURTHER RESOLVED, that the County Board approves the creation of the Patrol Commander Captain position with the understandings that this new position will replace an existing Patrol Lieutenant position, and that the overall staffing of the Sheriff's Office will not be increased by this Resolution; and,

BE IT FURTHER RESOLVED, that the County Board recognizes that the delivery of effective and professional law enforcement services depends on the dedication, professionalism, and personal sacrifice of the members of the Sheriff's Office; and,

BE IT FUTHER RESOLVED, that the County Board formally expresses its continued support and gratitude to the members of the Sheriff's Office for their continuing work to enhance and protect the quality of life in Columbia County.

Fiscal Note: Increased cost of \$1,660 for a Patrol Commander Captain to replace a Patrol Lieutenant from July 20 to December 31, 2020, is included in the Sheriff's Office 2020 Budget. 2021 Patrol Commander Captain cost will be included in the Sheriff's Office 2021 Budget.

Fiscal Impact: None.

Nancy M. Long
Doug Ferguson
Liz Miller, Secretary
Keith F. Miller, Vice Chair
Chris Polzer, Chair
PUBLIC SAFETY COMMITTEE

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

Sheriff Brander explained the proposed resolution and entertained questions of the Board. The Resolution was approved on a roll call vote as follows:

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

YES: Baumgartner, Borgkvist, Brusveen, Cook, De Young, Ferguson, Field, Foley, Gove, Koch, Long, McClyman, K. Miller, L. Miller, Polzer, Pufahl, Richmond, M. Rohrbeck, S. Rohrbeck, Schroeder, Shimpach, Sleger, St. Maurice, Stevenson, Weyh, and Wingers.

Absent: Plumer.

District 7 Vacant.

Chair Gove announced the following resolution was not approved at committee and no action was necessary. Attorney Ruf agreed.

RESOLUTION NO. _____

WHEREAS, in response to the COVID-19 pandemic, the Wisconsin Supreme Court ordered the suspension of all in person court proceedings beginning in March of 2020; and,

WHEREAS in May of 2020, the Wisconsin Supreme Court ordered all Wisconsin circuit courts to create detailed plans to resume in person court proceedings; and,

WHEREAS, the Wisconsin Supreme Courts' Order concerning the resumption of in person court proceedings included detailed requirements for changes to court facilities including signage and floor markings for social distancing, enhanced barriers, health screening for all individuals entering a courthouse, increased availability of cleaning and sanitizing products, and continuous cleaning and sanitizing of all courthouse areas accessible to the public while courts are in operation; and,

WHEREAS, Columbia County has complied with all of the requirements of the Wisconsin Supreme Court Order required to resume in person court proceedings, with the exception of assigning staff to complete cleaning and sanitization of courthouse public areas during the day; and,

WHEREAS, staff are not currently available in the County Facilities Management Department to perform the additional work required by the Wisconsin Supreme Court Order, and funding for an additional full-time Janitor position is not included in the 2020 Facilities Management Department Budget.

NOW, THEREFORE BE IT RESOLVED, that the Columbia County Board of Supervisors hereby authorizes and approves the immediate creation of an additional full-time Janitor position in the County Facilities Management Department for the specific purpose of complying with the Wisconsin Supreme Court Order requiring enhanced cleaning and sanitization necessary for the Columbia County Circuit Courts to resume in person proceedings.

Fiscal Note: Transfer an amount not to exceed Twenty-Eight Thousand Dollars (\$28,000) from the County General Fund Account No. 100.388100 to the Facilities Management Department Account No. 1941.

Fiscal Impact: The cost to the County will not exceed Twenty-Eight Thousand Dollars (\$28,000) for 2020. Future funding for this position will be considered as part of the County's 2021 Budget process.

Steven Rohrbeck
Don De Young
Adam R. Field, Secretary
Doug Ferguson, Vice Chair
Bob Koch, Chair
INFORMATION SERVICES AND PROPERTY COMMITTEE

ORDINANCE NO. Z492-20

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 and AO-1 Agriculture and Open Space to R-1 Single-Family Residence, RR-1 Rural Residence, and A-1 Agriculture with A-4 Agricultural Overlay", (Alfred O Konkell & Raymond H Konkell), parcels of land located in Section 22 & 27, Town 13 North, Range 7 East, Town of Lewiston, more particularly described as follows: Lands to be Rezoned from A – 1 Agriculture and AO -1 Agriculture and Open Space to RR – 1 Rural Residence: Being a part of the Northwest Quarter of the Northeast Quarter and the Northeast Quarter of the Northeast Quarter of Section 27, Town 13 North, Range 7 East, Town of Lewiston, Columbia County, Wisconsin, described as follows: Commencing at the North Quarter corner of said Section 27; thence North 89°46'21" East along the North line of the Northeast Quarter of Section 27, 616.04 feet; thence South 69°08'33" East along the Southerly right-of-way line of State Trunk Highway 16, 285.47 feet to the point of beginning; thence continuing South 69°08'33" East along the Southerly right-of-way line of State Trunk Highway 16, 466.60 feet to the East line of the Northwest Quarter of the Northeast Quarter; thence South 00°14'12" West along the East line of the Northwest Quarter of the Northeast Quarter, 279.84 feet; thence South 77°51'33" East, 331.77 feet to the centerline of Konkell Road; thence South 12°08'27" West along the centerline of Konkell Road and the Southerly extension thereof, 259.57 feet to the Northerly right-of-way line of the Canadian Pacific Railway; thence North 79°16'49" West along the Northerly right-of-way line of the Canadian Pacific Railway, 155.96 feet; thence Northwesterly along a 5,679.65 foot radius curve to the right in the Northerly right-of-way line of the Canadian Pacific Railway having a central angle of 05°28'16" and whose long chord bears North 76°32'41" West, 542.12 feet; thence North 11°08'18" East, 205.00 feet; thence North 61°46'20" West, 235.87 feet; thence North 25°31'46" East, 334.29 feet to the point of beginning. Containing 350,657 square feet, (8.05 acres), more or less. Lands to be Rezoned from A – 1 Agriculture to A-1 Agriculture with A – 4 Agricultural Overlay - Being a part of the Southwest Quarter of the Southeast Quarter and the Southeast Quarter of the Southwest Quarter of Section 22 and a part of the Northeast Quarter of the Northwest Quarter and the Northwest Quarter of the Northeast Quarter of Section 27, all in Town 13 North, Range 7 East, Town of Lewiston, Columbia County, Wisconsin described as follows: Commencing at the North Quarter corner of said Section 27; thence North 89°46'21" East along the North line of the Northeast Quarter of Section 27, 477.06 feet to the Southerly right-of-way line of State Trunk Highway 16 and the point of beginning; thence continuing North 89°46'21" East along the North line of the Northeast Quarter and the Southerly right-of-way line of State Trunk Highway 16, 138.98 feet; thence South 69°08'33" East, 285.47 feet; thence South 25°31'46" West, 334.29 feet; thence South 61°46'20" East, 235.87 feet; thence South 11°08'18" West, 205.00 feet to the Northerly right-of-way line of the Canadian Pacific Railway; thence Northwesterly along a 5,679.65 foot radius curve to the right in the Northerly right-of-way line of the Canadian Pacific Railway having a central angle of 05°10'22" and whose long chord bears North 71°13'23" West, 512.60 feet; thence North 68°38'12" West along the Northerly right-of-way line of the Canadian Pacific Railway, 1,878.80 feet to the West line of the Southeast Quarter of the Southwest Quarter of Section

22; thence North 00°08'11" West along the West line of the Southeast Quarter of the Southwest Quarter, 677.49 feet to the Southerly right-of-way line of State Trunk Highway 16; thence South 69°08'33" East along the Southerly right-of-way line of State Trunk Highway 16, 1,208.43 feet; thence South 20°51'27" West along the Southerly right-of-way line of State Trunk Highway 16, 115.00 feet; thence South 69°08'33" East along the Southerly right-of-way line of State Trunk Highway 16, 768.83 feet to the point of beginning. Containing 1,383,051 square feet, (31.75 acres), more or less. and; Being a part of the Northwest Quarter of the Southeast Quarter, the Southwest Quarter of the Southeast Quarter, the Southeast Quarter of the Southwest Quarter and the Northeast Quarter of the Southwest Quarter of Section 22, Town 13 North, Range 7 East, Town of Lewiston, Columbia County, Wisconsin described as follows: Beginning at the Northeast corner of Lot 1, Certified Survey Map, No. 5531; thence North 89°53'57" East along the East - West Quarter line of Section 22, 802.82 feet; thence South 00°01'25" West along the East line of the West half of the West half of the Southeast Quarter of Section 22, 2,210.41 feet to the Northerly right-of-way line of State Trunk Highway 16; thence North 69°08'33" West along the Northerly right-of-way line of State Trunk Highway 16, 787.59 feet; thence South 20°51'27" West along the Northerly right-of-way line of State Trunk Highway 16, 140.00 feet; thence North 69°08'33" West along the Northerly right-of-way line of State Trunk Highway 16, 11.97 feet to the Southeast corner of said Lot 1, Certified Survey Map, No. 5531; thence North 00°08'11" West along said East line, 2,055.15 feet to the point of beginning. Containing 1,651,596 square feet, (37.92 acres), more or less. Lands to be Rezoned from AO - 1 Agriculture and Open Space to R - 1 Single-Family Residence: Being a part of the Northeast Quarter of the Northeast of Section 27, Town 13 North, Range 7 East, Town of Lewiston, Columbia County, Wisconsin, described as follows: Commencing at the Northeast corner of said Section 27; thence South 00°02'42" East along the East line of the Northeast Quarter of Section 27, 978.20 feet to the centerline of Konkell Road and the point of beginning; thence North 79°16'49" West along the Northerly right-of-way line of the Canadian Pacific Railway, 1,072.01 feet; thence North 12°08'27" East, 259.57 feet; thence North 77°51'33" West, 331.77 feet; thence North 00°14'12" East, 279.84 feet to the Southerly right-of-way line of State Trunk Highway 16; thence South 69°08'33" East along the Southerly right-of-way line of State Trunk Highway 16, 394.04 feet to the centerline of Konkell Road; thence North 12°08'27" East along the centerline of Konkell Road and the Southerly right-of-way line of State Trunk Highway 16, 2.04 feet; thence North 61°29'57" East along the Southerly right-of-way line of State Trunk Highway 16, 83.00 feet; thence South 69°08'33" East along the Southerly right-of-way line of State Trunk Highway 16, 263.79 feet; thence South 10°14'36" West, 336.00 feet to the centerline of Konkell Road; thence South 79°45'23" East along the centerline of Konkell Road, 347.16 feet; thence South 76°38'46" East along the centerline of Konkell Road, 135.92 feet; thence South 68°49'25" East along the centerline of Konkell Road, 221.87 feet; thence South 65°15'04" East along the centerline of Konkell Road, 14.01 feet to the point of beginning. Containing 353,896 square feet, (8.12 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", (Derek M Fehrman, Petitioner), parcels of land located in Sections 26 & 27, Town 13 North, Range 10 East, Town of Marcellon, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of Lot 1, Certified Survey Map, No. 4678, recorded in Volume 33 of Certified Survey Maps, Page 13, as Document No. 760010, located in the Southeast Quarter of the Southeast Quarter and the Northeast Quarter of the Southeast Quarter of Section 27, Town 13 North, Range 10 East, Town of Marcellon, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of said Section 27; thence South 00°03'17" East along the East line of the Southeast Quarter of Section 27, 1,235.93 feet to the point of beginning; thence continuing South 00°03'17" East along the East line of the Southeast Quarter, 410.04 feet; thence South 87°15'00" West, 684.00 feet; thence North 02°45'00" West, 393.42 feet; thence North 87°15'00" East, 441.03 feet; thence South 02°45'00" East, 327.42 feet; thence North 87°15'00" East, 180.00 feet; thence North

00°03'17" West, 442.27 feet to the North line of Lot 1, Certified Survey Map, No. 4678; thence North 89°29'12" East along the North line of said Lot 1, 56.00 feet; thence South 00°03'17" East along the West line of lands described and recorded in Document No. 755100, 95.64 feet to the Southwest corner thereof; thence North 89°56'43" East along the South line of lands described and recorded in Document No. 755100, 10.00 feet to the point of beginning. Containing 217,800 square feet, (5.00 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of Lot 2, Certified Survey Map, No. 2023, recorded in Volume 12 of Certified Survey Maps, Page 10, as Document No. 519489, located in the Southwest Quarter of the Southwest Quarter of Section 26, and a part of Lot 1, Certified Survey Map, No. 4678, recorded in Volume 33 of Certified Survey Maps, Page 13, as Document No. 760010, located in the Southeast Quarter of the Southeast Quarter and the Northeast Quarter of the Southeast Quarter of Section 27 all located in Town 13 North, Range 10 East, Town of Marcellon, Columbia County, Wisconsin, described as follows: Commencing at the Southeast corner of said Section 27; thence North 00°03'17" West along the East line of the Southeast Quarter of Section 27, 670.16 feet to the Northeast corner of Lot 2, Certified Survey Map, No. 4678 and the point of beginning; thence North 89°55'06" West along the North line of said Lot 2, 720.74 feet to the Northwest corner thereof; thence South 00°03'17" East along the West line of said Lot 2, 644.96 feet to the Southwest corner thereof; thence North 88°19'45" West along the Southerly line of said Lot 1, Certified Survey Map, No. 4678, 70.43 feet; thence South 00°03'17" East along the Southerly line of said Lot 1, 27.15 feet to the South line of the Southeast Quarter of Section 27; thence North 89°55'06" West along the South line of said Lot 1 and the South line of the Southeast Quarter, 546.18 feet to the Southwest corner of the Southeast Quarter of the Southeast Quarter; thence North 00°03'17" West along the West line of the Southeast Quarter of the Southeast Quarter, the West line of the Northeast Quarter of the Southeast Quarter, also being the West line of said Lot 1, 1,495.73 feet to the Northwest corner of said Lot 1; thence North 89°29'12" East along the North line of said Lot 1, 1,271.36 feet; thence South 00°03'17" East, 442.27 feet; thence South 87°15'00" West, 180.00 feet; thence North 02°45'00" West, 327.42 feet; thence South 87°15'00" West, 441.03 feet; thence South 02°45'00" East, 393.42 feet; thence North 87°15'00" East, 684.00 feet to the East line of the Southeast Quarter of said Section 27; thence South 00°03'17" East along the East line of the Southeast Quarter, 74.96 feet; thence North 89°56'43" East along the Northerly line of said Lot 2, Certified Survey Map, No. 2023, 10.00 feet; thence South 00°03'17" East, 95.70 feet; thence South 89°56'43" West, 10.00 feet to the East line of the Southeast Quarter; thence South 00°03'17" East along the East line of the Southeast Quarter, 163.04 feet to the point of beginning. Containing 1,306,900 square feet, (30.00 acres), more or less. All effective upon recording of the Certified Survey Map.

- (3) "To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Freeman V Schrock, Petitioner), parcels of land located in Sections 5 & 6, 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 2, Certified Survey Map, No. 6091, recorded in Volume 44 of Certified Survey Maps, Page 30, as Document No. 909820, located in the Southwest Quarter of the Southwest Quarter of Section 5, Town 13 North, Range 10 East, Town of Marcellon, Columbia County, Wisconsin, described as follows: Beginning at the most Southeasterly corner of said Lot 2; thence South 64°09'45" West along the centerline of County Trunk Highway CM and the Southerly line of said Lot 2, 220.76 feet; thence North 00°47'33" West, 413.45 feet; thence North 89°12'27" East, 200.00 feet to the East line of the Southwest Quarter of the Southwest Quarter of Section 5; thence South 00°47'33" East along the East line of the Southwest Quarter of the Southwest Quarter, 320.00 feet to the point of beginning. Containing 73,345 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 all of Lot 2, Certified Survey Map, No. 6091, recorded in Volume 44 of Certified Survey Maps, Page 30 as Document No. 909820, located in the Southwest Quarter of the Southwest Quarter of

Section 5, and the Southeast Quarter of the Southeast Quarter of Section 6, all in Town 13 North, Range 10 East Town of Marcellon, Columbia County, Wisconsin, except the following described parcel: Beginning at the most Southeasterly corner of said Lot 2; thence South 64°09'45" West along the centerline of County Trunk Highway CM and the Southerly line of said Lot 2, 220.76 feet; thence North 00°47'33" West, 413.45 feet; thence North 89°12'27" East, 200.00 feet to the East line of the Southwest Quarter of the Southwest Quarter of Section 5; thence South 00°47'33" East along the East line of the Southwest Quarter of the Southwest Quarter, 320.00 feet to the point of beginning. Containing a total of 1,451,733 square feet, (33.33 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", (Thomas W Kruger & Jynon J Kruger, Petitioners), parcels of land located in Section 25, 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 Southwest Quarter of the Northeast Quarter, Section 25, Town 13 North, Range 10 East, Town of Marcellon, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of said Section 25; thence South 89°36'21" West along the East - West Quarter line, 2,293.69 feet to a point in the centerline of Fenske Road; thence North 40°29'24" East along said centerline, 614.51 feet to the point of beginning; thence North 49°30'36" West, 95.00 feet; thence North 87°43'26" West, 214.19 feet; thence North 38°22'55" West, 290.00 feet; thence North 51°37'05" East, 595.50 feet; thence South 38°22'55" East, 299.49 feet; thence South 32°46'40" West, 51.00 feet; thence South 39°57'00" West, 156.00 feet; thence South 43°53'50" West, 174.00 feet; thence South 47°549'50" East, 142.00 feet to a point in the centerline of Fenske Road; thence Southwesterly along a 2,500.00 foot radius curve to the left in the centerline of Fenske Road having a central angle of 01°30'46" and whose long chord bears South 41°14'47" West, 66.01 feet to the point of beginning. Containing 217,747 square feet, (5.00 acres), more or less. and; Being part of the Southeast Quarter of the Northwest Quarter, the Southwest Quarter of the Northeast Quarter, the Northwest Quarter of the Southeast Quarter and the Northeast Quarter of the Southwest Quarter located in Section 25, Town 13 North, Range 10 East, Town of Marcellon, Columbia County, Wisconsin, described as follows: Commencing at the West Quarter corner of said Section 25; thence North 89°36'21" East along the East - West Quarter line, 2,427.74 feet to the point of beginning; thence North 00°33'43" West, 25.44 feet; thence North 62°14'01" East, 221.50 feet; thence South 49°30'36" East, 39.80 feet; thence North 56°53'20" East, 254.50 feet; thence North 69°48'40" East, 110.10 feet; thence South 86°13'10' East, 49.60 feet to a point in the Northwesterly right-of-way line of Fenske Road; thence South 49°30'36" East, 33.00 feet to a point in the centerline of Fenske Road; thence South 40°29'24" West along the centerline of Fenske Road, 480.00 feet; thence Southwesterly along a 1,500.00 foot radius curve to the right in the centerline of Fenske Road having a central angle of 15°29'51" and whose long chord bears South 48°14'19" West, 404.49 feet; thence North 00°33'43" West, 379.36 feet to the point of beginning. Containing 158,310 square feet, (3.63 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of the Northeast Quarter of the Northwest Quarter, the Southwest Quarter of the Northeast Quarter and the Southeast Quarter of the Northwest Quarter all located in of Section 25 Town 13 North, Range 10 East, Town of Marcellon, Columbia County, Wisconsin, described as follows: Commencing at the North Quarter corner of said Section 25; thence South 00°24'09" East along the North - South Quarter line, 983.71 feet to the point of beginning; thence continuing South 00°24'09" East along the North - South Quarter line, 336.84 feet to the Northwest corner of the Southwest Quarter of the Northeast Quarter; thence North 89°35'06" East along the North line of the Southwest Quarter of the Northeast Quarter, 912.96 feet; thence South 51°06'02" West, 303.64 feet; thence South 51°37'05" West, 595.50 feet; thence South 38°22'55" East, 290.00 feet; thence South 87°43'26" East, 214.19 feet; thence South 49°30'36" East, 62.00 feet to a point in a point in the Northwest right-of-way line of Fenske Road; thence South 40°29'24" West along said Northwest right-of-way line, 282.69 feet; thence North

86°13'10" West, 49.60 feet; thence South 69°48'40" West, 110.10 feet; thence South 56°53'20" West, 254.50 feet; thence North 49°30'36" West, 39.80 feet; thence South 62°14'01" West, 276.84 feet to a point on the East - West Quarter line; thence South 89°36'21" West along said East - West Quarter line, 1,097.75 feet to the Southwest corner of the Southeast Quarter of the Northwest Quarter; thence North 00°26'37" West along the West line of the Southeast Quarter of the Northwest Quarter and the West line of the Northeast Quarter of the Northwest Quarter, 1,646.08 feet; thence North 89°06'00" East, 1,282.00 feet to the point of beginning. Containing 2,673,300 square feet, (61.37 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", (Terra Venor LLC, Petitioner, and Rustic Retreats Log Homes Inc., John Leszczynski, Applicant), parcels of land located in Section 13, 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 - Located in the Southwest Quarter of the Southeast Quarter of Section 13, Town 12 North, Range 10 East, Town of Wyocena, Columbia County, Wisconsin, described as follows: Commencing at the South Quarter corner of Section 13; thence North 88°52'07" East along the South line of the Southeast Quarter of said Section 13, 960.89 feet to the point of beginning; thence North 00°06'50" East, 29.70 feet to a point on the northerly right-of-way line of County Trunk Highway "G"; thence continuing North 00°06'50" East, 25.66 feet to a point of curvature; thence Northeasterly, a distance of 54.27 feet along a tangential curve, concave to the Southeast, having a radius of 56.50 feet and a chord that bears North 27°37'53" East, 52.21 feet; thence North 55°08'57" East, 50.00 feet to a point of curvature; thence Northeasterly, a distance of 32.18 feet along a tangential curve, concave to the Northwest, having a radius of 33.50 feet and a chord that bears North 27°37'53" East, 30.96 feet; thence North 00°06'50" East, 151.73 feet; thence South 88°52'07" West, 387.27 feet; thence North 00°01'29" East, 490.90 feet; thence North 88°52'07" East, 421.04 feet; thence South 00°06'50" West, 643.36 feet to a point of curvature; thence Southwesterly, a distance of 63.88 feet along a tangential curve, concave to the Northwest, having a radius of 66.50 feet and a chord that bears South 27°37'53" West, 61.45 feet; thence South 55°08'57" West, 50.00 feet to a point of curvature; thence Southwesterly, a distance of 22.57 feet along a tangential curve, concave to the Southeast, having a radius of 23.50 feet and a chord that bears South 27°37'53" West, 21.71 feet; thence South 00°06'50" West, 24.95 feet to a point on the Northerly right-of-way line of County Trunk Highway "G"; thence continuing South 00°06'50" West, a distance of 29.70 feet to a point on the South line of said Southeast Quarter; thence South 88°52'07" West, along the South line of said Southeast Quarter, 33.01 feet to the point of beginning. Containing 217,797 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 - Located in the Northeast Quarter of the Southeast Quarter of Section 13, Township 12 North, Range 10 East, Town of Wyocena, Columbia County, Wisconsin, described as follows: Beginning at the East Quarter corner of Section 13; thence South 00°17'29" West, along the East line of the Southeast Quarter of said Section 13, 995.05 feet; thence South 88°23'27" West, 1,312.50 feet to a point on the West line of the Northeast Quarter of the Southeast Quarter; thence North 00°06'50" East along said West line of the Northeast Quarter of the Southeast Quarter, 994.95 feet to a point on the North line of said Southeast Quarter; thence North 88°23'27" East, along said North line of the Southeast Quarter, a distance of 1,315.575 feet to the point of beginning. Containing 1,306,808 square feet, (30.00 acres), more or less. All effective upon recording of the Certified Survey Map.
- (6) "To change from A-1 Agriculture and A-2 General Agriculture to A-2 General Agriculture", (Patrick D Beyer, David R Langowski, and Polly A Koltes, Petitioners), a parcel of land located in Section 25, Town 10 North, Range 7 East, Town of West Point, more particularly described as follows: Land to be Rezoned from A-1 Agriculture and A-2 General Agriculture to A-2 General Agriculture - Being a part of the Northeast Quarter of the Northeast Quarter of Section 25, Town 10 North,

Range 7 East, Town of West Point, Columbia County, Wisconsin, described as follows: Commencing at the Northeast Corner of said Section 25; thence North 89°39'28" West along the North Line of the Northeast Quarter, 150.08 feet to the point of beginning; thence continuing North 89°39'28" West, 344.68 feet; thence South 00°29'29" West, 439.85 feet; thence North 89°38'21" West, 168.36 feet; thence South 00°19'41" East, 206.91 feet; thence South 89°37'33" East, 508.61 feet; thence North 00°37'20" East, 646.98 feet to the point of beginning. Containing 257,020 square feet, (5.90 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 15, 2020
DATE PUBLISHED: July 20, 2020

Motion was made by Weyh, second by Pufahl, to approve. The Ordinance was declared passed and is to be known as Ordinance Z492-20.

ORDINANCE NO. P42-2020

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 – Agricultural or Open Space and Commercial to Industrial; Vita Plus Corporation c/o Robert Tramburg, Petitioner, Town of Columbus, Reference File No. 2020-42 in the Planning & Zoning Department.

Map Amendment – Farmland Preservation Area to Urban Transition Area; Vita Plus Corporation c/o Robert Tramburg, Petitioner, Town of Columbus, Reference File No. 2020-42 in the Planning & Zoning Department.

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

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

This ordinance shall take effect on July 15, 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: July 15, 2020
DATE PUBLISHED: July 20, 2020

Motion was made by Baumgartner, second by K. Miller, to approve. The Ordinance was declared passed and is to be known as Ordinance P42-2020.

ORDINANCE NO. P43-2020

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 – Single Family Residential to Agricultural or Open Space; Alfred O Konkel & Raymond H Konkel, Petitioners, Town of Lewiston, Reference File No. 2020-43 in the Planning & Zoning Department.

Map Amendment – Developed/Infill Area to Farmland Preservation Area; Alfred O Konkel & Raymond H Konkel, Petitioners, Town of Lewiston, Reference File No. 2020-43 in the Planning & Zoning Department.

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

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

This ordinance shall take effect on July 15, 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: July 15, 2020

DATE PUBLISHED: July 20, 2020

Motion was made by Polzer, second by Borgkvist, to approve. The Ordinance was declared passed and is to be known as Ordinance P43-2020.

McClyman moved adjournment of this meeting to Wednesday, September 16, 2020 at 7:00 p.m. Second was made by Field. The motion carried. The meeting adjourned at 8:27 p.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
September 16, 2020
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 and Sleger, absent without notice. Districts 7 and 11 vacant.

Members stood and recited the Pledge of Allegiance.

A motion was made by McClyman, second by Pufahl, to approve the Journal of July 15, 2020. Motion carried.

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

Chair Gove announced Supervisor Ferguson had resigned and read a letter to the Board on his behalf.

At 7:04 p.m. Chair Gove excused himself from the room due to conflict of interest and handed over chairmanship to First Vice Chair Foley.

First Vice Chair Foley announced the next order of business was the appointment of Heather Gove as the Columbia County Health and Human Services Director. He reported that Chair Gove removed himself from the County Interview Committee and did not attend or participate in the hiring process of Health and Human Services Director. First Vice Chair Foley introduced Heather Gove and referred to her biography placed on their desks. Heather Gove spoke briefly to the Board. Motion by Shimpach, second by Pufahl to appoint Heather Gove as the Columbia County Health and Human Services Director. The motion passed on a roll call vote as follows:

YES: 23; NO: 0; ABSTAIN: 1; ABSENT: 2; VACANT: 2

YES: Baumgartner, Borgkvist, Brusveen, Cook, De Young, Field, Foley, Koch, Long, McClyman, K. Miller, L. Miller, Plumer, Polzer, Pufahl, Richmond, M. Rohrbeck, S. Rohrbeck, Schroeder, Shimpach, St. Maurice, Stevenson and Wingers.

Abstain: Gove.

Absent: Sleger and Weyh.

Vacant: Districts 7 and 11.

Chair Gove returned at 7:11 p.m.

Attorney Jake Curtis, of von Briesen & Roper, s.c., gave a PowerPoint presentation on "Wisconsin Open Meeting Law" and referred to handouts placed on supervisor's desks. He entertained questions of the Board.

Jeff Hoffman, UW-Extension Area Director, gave a PowerPoint presentation on programs and services provided by Columbia County UW-Extension and referred to handouts provided to supervisors. He 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, George R Andler & Judy L Fischer, Petitioners, Columbus, WI, to rezone from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 102 & 134.02, Sections 5 & 8, 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 102 & 134.02, Sections 5 & 8, T10N, R12E, Town of Columbus.

2. A petition by, John Michael Casey, Margaret W Casey, Maureen C Borges, et al, Petitioners, Brookfield, 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 490, 476, & 295, Sections 7, 17 & 18, 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 490, 476, & 295, Sections 7, 17 & 18, T12N, R10E, Town of Wyocena.
3. A petition by, John C Krejchik & Mardell L Revocable Living Trust, Petitioner, Portage, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence, Parcel 191.A, Section 10, T11N, R8E, Town of Caledonia to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence, Parcel 191.A, Section 10, T11N, R8E, Town of Caledonia.
4. A petition by, Marion L Miller & Clara R Miller, Petitioners, Pardeeville, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 498, Section 27, T13N, R10E, Town of Marcellon to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 498, Section 27, T13N, R10E, Town of Marcellon.
5. A petition by, Craig C Trautman, Terrie Audiss, & Liegel Revocable Living Trust, Petitioners, Portage, WI, to rezone from A-1 Agriculture and A-2 General Agriculture to A-2 General Agriculture, Parcels 595.A & 595.B, Section 32, T13N, R10E, Town of Marcellon to be approved as follows: To change from A-1 Agriculture and A-2 General Agriculture to A-2 General Agriculture, Parcels 595.A & 595.B, Section 32, T13N, R10E, Town of Marcellon.
6. A petition by, Gregory C Ebert, 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 522, Section 26, 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 522, Section 26, T10N, R11E, Town of Hampden.
7. A petition by, William E & Jo Ann Kaltenberg Rev Trust dated 4/15/2013, Petitioner, Sun Prairie, 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 277, Section 15, 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 277, Section 15, T10N, R11E, Town of Hampden.
8. A petition by, Anthony Schwoerer, 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 598 & 602, Section 35, 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 598 & 602, Section 35, T10N, R12E, Town of Columbus.
9. A petition by, Vita Plus Corporation, c/o Robert Tramburg, Petitioner, Madison, WI, to rezone from A-1 Agriculture to I-2 General Industrial, Parcel 29.OL1, Section 2, T10N, R12E, Town of Columbus to be approved as follows: To change from A-1 Agriculture to I-2 General Industrial, Parcel 29.OL1, Section 2, T10N, R12E, Town of Columbus.
10. A petition by, Shirley A Skogen Living Trust Dated 1/23/1998 c/o Cindy Thomas, Petitioner, Rio, WI, to rezone from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 68 & 69, Section 4, T11N, R11E, Town of Otsego to be approved as follows: To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 68 & 69, Section 4, T11N, R11E, Town of Otsego.
11. A petition by, Ron & Carol Redell Revocable Family Trust, 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, Parcel 510, Section 33, T11N, R9E, Town of Dekorra to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 510, Section 33, T11N, R9E, Town of Dekorra.

12. A petition by, Beverly J Thiele Revocable Trust, Petitioner, Arlington, 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 115, 123, & 124, Section 7, T10N, R10E, Town of Leeds to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 115, 123, & 124, Section 7, T10N, R10E, Town of Leeds.

Harlan Baumgartner
~~Mike Weyh~~
John Stevenson
Tom Borgkvist
Denise Brusveen
PLANNING & ZONING COMMITTEE

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

The following appointments were announced:

1. Barry Pufahl to Public Safety Committee and remove from Agriculture, Extension, Land and Water Conservation Committee. Motion by Koch, second by M. Rohrbeck, the appointment was approved. Motion carried.
2. Aging and Disability Resource Center Governing Board:
 - Karen Schluter to complete Renee DeMott-McMahon's remaining term to April, 2021. Motion by Borgkvist, second by Shimpach, the appointment was approved.
3. Local Emergency Planning Committee:
 - Craig Ratz and Diana O'Neill (Red Cross Rep), terms to April, 2022. Motion by Polzer, second by L. Miller, the appointments were approved.
4. Local Library Boards:
 - Cambria: Judy Sjoerdsma and reappoint Debra Torrison, terms to May, 2023.
 - Lodi: Jane Poelma, term to May, 2023.
 - Portage: Reappoint Melissa Simonson, term to May, 2023.
 - Poynette: Darcy Miller to complete Caryn A. Stone's remaining term to May, 2021. Motion by Long, second by Borgkvist, the appointments were approved.

RESOLUTION NO. 20-20

WHEREAS, Columbia County is interested in assisting the Lake Wisconsin Farmer Watershed Council in acquiring a Producer Led Watershed Protection Grant; and

WHEREAS, the Lake Wisconsin Farmer Watershed Council will use this grant to formally develop the networking platform of this council to promote soil health and water quality, which will include providing cost share incentive payments to participating producers to install conservation practices such as cover crops;

WHEREAS, Wis. Admin. Code ATCP ch. 52. requires the group to enter into a Memorandum of Understanding (MOU) as part of the grant application, that assigns a collaborating entity and a fiscal manager;

WHEREAS, the Columbia County Land & Water Resource Management Plan identifies the creation of these producer led watershed councils a priority;

WHEREAS, the Columbia County Land & Water Conservation Department is a qualifying collaborating entity and fiscal manager;

THEREFORE, BE IT RESOLVED, that Columbia County agrees to serve as a collaborating entity and the fiscal manager for the 2021 DATCP Producer-Led Watershed Protection Grant, submitted on behalf of the Lake Wisconsin Farmer Watershed Council; and

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

Sign an application to the State of Wisconsin Department Agriculture, Trade and Consumer Protection for any financial aid that maybe available:

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

BE IT FURTHER RESOLVED, that Columbia County shall enter into an approved Memorandum of Understanding (MOU) between Columbia County Land & Water Conservation Department and the Lake Wisconsin Farmer Watershed Council.

Fiscal Note: Grant Request \$20,000

Fiscal Impact: In-kind Match

Barry Pufahl
Brad Cook
Denise Brusveen
Darren Schroeder, Secretary
John Stevenson, Vice-Chair
~~Mike Weyh, Chair~~
AGRICULTURE, EXTENSION, LAND AND WATER
CONSERVATION COMMITTEE

Motion was made to adopt the Resolution by L. Miller, second by Schroeder. Motion carried.

RESOLUTION NO. 21-20

WHEREAS, the current underground water meter pit at the Columbia Health Care Center in Wycocena, Wisconsin is obsolete, unsafe, and can no longer be reliably operated, maintained, or repaired; and,

WHEREAS, the Columbia Health Care Center Committee, working with General Engineering Company, Portage, Wisconsin, developed a design to upgrade the existing underground water meter pit to an above ground station with new piping, valves, and external bypass piping, all contained in an insulated fiberglass enclosure; and,

WHEREAS, installation of a new above ground water meter station will safely provide a continuous water supply to the Columbia Health Care Center for the foreseeable future; and,

WHEREAS, funds required to complete the water meter pit upgrade project are available in the Columbia Health Care Center Unrestricted Equity Account.

NOW, THEREFORE, BE IT RESOLVED, that a sum of not to exceed Fifty-Seven Thousand Nine Hundred Dollars (\$57,900) shall be transferred from the Health Care Center Unrestricted Equity Account to the Capital Outlay Other Building Improvements Account.

Fiscal Note: Transfer an amount not to exceed Fifty-Seven Thousand Nine Hundred Dollars (\$57,900) from the Health Care Center Unrestricted Equity Account No. 610.328100 to the Capital Outlay Other Building Improvements Account No. 8010.833000.005.

Fiscal Impact: The cost to the Columbia Health Care Center will not exceed Fifty-Seven Thousand Nine Hundred Dollars (\$57,900).

~~Mark Slegler~~
Robert McClyman
Henry A. St. Maurice, Secretary
Steven Rohrbeck, Vice Chair
Don De Young, Chair
COLUMBIA HEALTH CARE CENTER COMMITTEE

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

Field had concerns regarding lack of information provided to Board members, depletion of Columbia Health Care Center funds and above ground placement of meter pit.

Amy Yamriska, Columbia Health Care Center Administrator, explained the request and importance of upgrading the existing water meter pit.

Supervisor McClyman and S. Rohrbeck spoke in favor of the resolution and the need for the upgrade due to safety issues.

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

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

YES: Baumgartner, Borgkvist, Brusveen, Cook, De Young, Field, Foley, Gove, Koch, Long, McClyman, K. Miller, L. Miller, Plumer, Polzer, Pufahl, Richmond, M. Rohrbeck, S. Rohrbeck, Schroeder, Shimpach, St. Maurice, Stevenson, and Wingers.

Absent: Sleger and Weyh.

Vacant: Districts 7 and 11.

RESOLUTION NO. 22-20

WHEREAS, a County owned fiber optic cable connecting the Courthouse and the Law Enforcement Center that is essential to the operation of the County's IT systems is currently buried in the DeWitt Street/STH 51 right of way; and,

WHEREAS, a Wisconsin Department of Transportation/City of Portage road improvement project involving DeWitt Street/STH 51 is currently in progress; and,

WHEREAS, as part of the DeWitt Street/STH 51 road improvement project, a portion of the County owned fiber optic cable at the intersection of DeWitt Street/STH 51 and West/East Pleasant Streets needs to be relocated; and,

WHEREAS, the total cost to relocate the County owned fiber optic cable at the intersection of DeWitt Street/STH 51 and West/East Pleasant Streets is estimated not to exceed Twenty-Eight Thousand Dollars (\$28,000); and,

WHEREAS, funds required to relocate the County owned fiber optic cable at the intersection of DeWitt Street/STH 51 and West/East Pleasant Streets are not available in the County Management Information Services Department's 2020 Budget.

NOW, THEREFORE, BE IT RESOLVED, that a sum of not to exceed Twenty-Eight Thousand Dollars (\$28,000) shall be transferred from the Contingency Fund to the Information Technology Capital Outlay Account.

Fiscal Note: Transfer an amount not to exceed Twenty-Eight Thousand Dollars (\$28,000) from the Contingency Fund Account No. 9997 to the Information Technology Capital Outlay Account No. 8000.844000.152.

Fiscal Impact: The cost to Columbia County will not exceed Twenty-Eight Thousand Dollars (\$28,000).

Steven Rohrbeck

Don De Young

Brad Cook

Adam R. Field, Secretary

~~Doug Ferguson, Vice Chair~~

Bob Koch, Chair

INFORMATION SERVICES AND PROPERTY COMMITTEE

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

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

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

YES: Baumgartner, Borgkvist, Brusveen, Cook, De Young, Field, Foley, Gove, Koch, Long, McClyman, K. Miller, L. Miller, Plumer, Polzer, Pufahl, Richmond, M. Rohrbeck, S. Rohrbeck, Schroeder, Shimpach, St. Maurice, Stevenson, and Wingers.

Absent: Sleger and Weyh.

Vacant: Districts 7 and 11.

ORDINANCE NO. Z493-20

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 A-1 Agriculture with A-4 Agricultural Overlay”, (George R Andler & Judy L Fischer), a parcel of land located in Sections 5 & 8, Town 10 North, Range 12 East, Town of Columbus, more particularly described as follows: Lands to be Rezoned from A – 1 Agriculture to A-1 with A-4 Agricultural Overlay - Being a part of the Southeast Quarter of the Southeast Quarter of Section 5 and a part of the Northeast Quarter of the Northeast Quarter of Section 8, all in Town 10 North, Range 12 East, Town of Columbus, Columbia County, Wisconsin, described as follows: Beginning at the Northeast corner of said Section 8; thence South 00°17’08” East along the East line of the Northeast Quarter of Section 8, 291.31 feet to the centerline of Hall Road; thence North 79°42’28” West along the centerline of Hall Road, 342.68 feet; thence North 80°04’32” West along the centerline of Hall Road, 197.84 feet; thence North 00°08’29” West, 601.22 feet; thence North 45°33’45” West, 141.94 feet; thence North 41°37’10” West, 124.67 feet; thence North 34°23’34” West, 104.80 feet; thence North 21°54’29” West, 102.87 feet; thence North 28°26’26” West, 116.25 feet; thence North 37°22’11” West, 68.03 feet; thence South 88°28’16” West, 422.17 feet to the West line of the Southeast Quarter of the Southeast Quarter of said Section 5; thence North 00°11’18” West along the West line of the Southeast Quarter of the Southeast Quarter 358.02 feet to the Northwest corner thereof; thence North 88°28’16” East along the North line of the Southeast Quarter of the Southeast Quarter, 1,330.88 feet to the Northeast corner thereof; thence South 00°08’29” East along the East line of the Southeast Quarter of Section 5, 1,318.29 feet to the point of beginning. Containing 1,226,155 square feet, (28.15 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”, (John Michael Casey, Margaret W Casey, Maureen C Borges, et al, Petitioners), parcels of land located in Sections 7, 17 & 18, 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 Northeast Quarter of Section 18 and a part of the Southwest Quarter of the Southeast Quarter of Section 7, all in Town 12 North, Range 10 East, Town of Wyocena, Columbia County, Wisconsin described as follows: Commencing at the North Quarter corner of said Section 18, also being the South Quarter corner of Section 7; thence North 88°42’37” East along the North line of the Northeast Quarter of said Section 18, 524.44 feet to the point of beginning; thence continuing North 88°42’37” East along said North line, 40.07 feet; thence North 00°39’38” West, 300.00 feet; thence North 88°42’37” East, 736.26 feet to a point in the East line of the Southwest Quarter of the Southeast Quarter of said Section 7; thence South 00°39’38” East along said East line of the Southwest Quarter of the Southeast Quarter, 300.00 feet to the Southeast corner of the Southwest Quarter of the Southeast Quarter of said Section 7; thence South 88°42’37” West along the South line of the Southeast Quarter of said Section 7, also being the North line of the Northwest Quarter of the Northeast Quarter of Section 18, 245.08 feet to the Northwest corner of Lot 2, Certified Survey Map, No. 3062; thence South 00°02’59” East along the West line of Lot 2, Certified Survey Map, No. 3062, 406.13 feet; thence South 88°42’37” West, 526.62 feet; thence North 00°39’38” West, 406.06 feet to the point of beginning. Containing 10.00 acres, more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being all of the West half of the Northwest Quarter of the Northwest Quarter of Section 17, Town 12 North, Range 10 East, Town of Wyocena, Columbia County, Wisconsin. Containing 20 acres, more or less. And; Being a part of the Southwest Quarter of the Southeast Quarter, Section 7 and a part of the Northwest Quarter of the Northeast Quarter of Section 18, all in Town 12 North, Range 9 East, Town of Wyocena, Columbia County, Wisconsin described as follows: Beginning at the South

Quarter corner of said Section 7, also being the North Quarter corner of Section 18; thence North 00°55'39" West along the North – South Quarter line of said Section 7, 1,322.46 feet; thence North 88°41'32" East along the North line of the Southwest Quarter of the Southeast Quarter, 1,316.42 feet; thence South 00°39'38" East along the East line of the Southwest Quarter of the Southeast Quarter, 1,022.93 feet; thence South 88°42'37" West, 736.26 feet; thence South 00°39'38" East, 300.00 feet; thence South 88°42'37" West along the South line of the Southwest Quarter of the Southeast Quarter of said Section 7, 40.07 feet; thence South 00°39'38" East, 406.06 feet to a point in the North line of Lot 1, Certified Survey Map, No. 5131; thence South 88°42'37" West along said North line of Lot 1, Certified Survey Map, No. 5131, 539.15 feet; thence North 00°05'29" East along the North – South Quarter line of Section 18, 406.15 feet to the point of beginning. Containing 1,734,016 square feet (39.81 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", (John C Krejchik & Mardell L Revocable Living Trust, Petitioner), a parcel of land located in Section 10, 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 the Northwest Quarter of the Southwest Quarter of Section 10, Town 11 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin described as follows: Commencing at the Northwest corner of the Northeast Quarter of the Southeast Quarter; thence West along the centerline of Krejchik Road, 292 feet, more or less, to a point which is immediately North of a Wisconsin Power and Light Company Pole and the point of beginning; thence South, 200 feet; thence East, 218 feet; thence North, 200 feet; thence West along the centerline of Krejchik Road, 218 feet to the point of beginning. Containing 43,600 square feet, (1.00 acre), 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", (Marion L Miller & Clara R Miller, Petitioners), parcels of land located in Section 27, Town 13 North, Range 10 East, Town of Marcellon, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of Lot 2, Certified Survey Map, No. 4833 as recorded in Volume 34 of Certified Survey Maps, page 32 as Document No. 774072 located in the Northeast Quarter of the Northwest Quarter of Section 27, Town 13 North, Range 10 East, Town of Marcellon, Columbia County, Wisconsin, described as follows: Commencing at the North Quarter corner of said Section 27, also being the Northeast corner of Lot 2, Certified Survey Map, No. 4833; thence South 89°15'12" West along the North line of the Northwest Quarter of Section 27 and the North line of said Lot 2, 239.37 feet to the point of beginning; thence South 00°44'48" East, 317.00 feet; thence South 89°15'12" West, 377.50 feet; thence North, 74.00 feet; thence East, 138.50 feet; thence North 64.50 feet; thence North 41°22'54" East, 156.84 feet; thence North 00°44'48" West, 64.00 feet to the North line of the Northwest Quarter; thence North 89°15'12" East along the North line of the Northwest Quarter and the North line of said Lot 2, 132.00 feet to the point of beginning. Containing 72,588 square feet, (1.67 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of Lot 2, Certified Survey Map, No. 4833 as recorded in Volume 34 of Certified Survey Maps, page 32 as Document No. 774072 located in the Northeast Quarter of the Northwest Quarter of Section 27, Town 13 North, Range 10 East, Town of Marcellon, Columbia County, Wisconsin, described as follows: Beginning at the North Quarter corner of said Section 27, also being the Northeast corner of Lot 2, Certified Survey Map, No. 4833; thence South 00°03'06" East along the East line of the Northwest Quarter of Section 27 and the East line of said Lot 2, 1,320.74 feet to the Southeast corner thereof; thence South 89°22'15" West along the South line of the Northeast Quarter of the Northwest Quarter and the South line of said Lot 2, 1,332.05 feet to the Southwest corner thereof; thence North 00°08'23" West along the West line of the Northeast Quarter of the Northwest Quarter and the West line of said Lot 2, 1,317.99 feet to the Northwest corner thereof; thence North 89°15'12" East along the North line of the Northwest Quarter and the North line of said Lot 2, 962.74 feet; thence South

00°44'48" East, 64.00 feet; thence South 41°22'54" West, 156.84 feet; thence South, 64.50 feet; thence West, 138.50 feet; thence South, 74.00 feet; thence North 89°15'12" East, 377.50 feet; thence North 00°44'48" West, 317.00 feet to the North line of the Northwest Quarter; thence North 89°15'12" East along the North line of the Northwest Quarter and the North line of said Lot 2, 239.37 feet to the point of beginning. Containing 1,686,137 square feet, (38.71 acres), more or less. All effective upon recording of the Certified Survey Map.

- (5) "To change from A-1 Agriculture and A-2 General Agriculture to A-2 General Agriculture", (Craig C Trautman, Terrie Audiss, & Liegel Revocable Living Trust, Petitioners), a parcel of land located in Section 32, Town 13 North, Range 10 East, Town of Marcellon, 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. 921 as recorded in Volume 4 of Certified Survey Maps, page 141 as Document No. 443229 and unplatted lands all located in part of the Northwest Quarter of the Southwest Quarter, the Southwest Quarter of the Southwest Quarter of Section 32, and part of the Southeast Quarter of the Southeast Quarter, the Northeast Quarter of the Southeast Quarter of Section 31, Town 13 North, Range 10 East, Town of Marcellon, Columbia County, Wisconsin, described as follows: Beginning at the West Quarter corner of said Section 32; thence North 88°51 '33" East along the East - West Quarter line of said Section 32, 1,318.56 feet to the Northeast corner of the Northwest Quarter of the Southwest Quarter of said Section 32; thence South 00°56'47" West along the East line of the Northwest Quarter of the Southwest Quarter of said Section 32, 136.39 feet; thence South 64°52'20" West, 680.45 feet; thence South 00°57'01" West, 144.87 feet; thence South 63°44'12" West, 43.79 feet; thence South 37°41'25" West, 338.97 feet; thence South 35°02'31" West, 123.76 feet; thence South 01 °55'45" West, 868.28 feet; thence South 83°19'19" West, 600.00 feet; thence South 16°39'19" West, 35.94 feet to a point in the South line of Lot 1, Certified Survey Map, No. 921; thence South 83°19'19" West along said South line, 261.55 feet; thence North 10°54'07" West along the West line of said Lot 1, 66.18 feet; thence North 83°19'19" East along the North line of said Lot 1, 852.28 feet; thence North 01 °55'45" East along the West line of said Lot 1, 849.71 feet; thence North 03°08'23" East, 103.50 feet; thence North 10°54'26" East, 87.74 feet; thence North 60°16'22" East, 54.65 feet; thence North 65°00'09" East, 96.21 feet; thence North 46°44'1 0" East, 85.77 feet; thence North 15°57'39" East, 73.41 feet; thence North 01 °19'30" East, 312.68 feet; thence North 05°04'11" West, 168. 77 feet to a point in the South line of said Lot 1, Certified Survey Map, No. 921; thence South 88°52'02" West along said South line, 580.49 feet to a point in the West line of the Southwest Quarter of said Section 32; thence South 89°51 '58" West along said South line of Lot 1, 606.18 feet; thence Southwesterly along a 1,626.89 foot radius curve to the right in the Southeast line of said Lot 1 having a central angle of 06°39'13" and whose long chord bears South 62°42'18" West, 188.82 feet; thence South 66°01 '54" West along said Southeast line of Lot 1, 328.47 feet; thence North 23°58'06" West along the Southwest line of said Lot 1, 59.25 feet to a point in the Southeast right-of-way line of State Trunk Highway 33; thence North 66°01 '53" East along said Southeast right-of-way line, 161.83 feet; thence North 71°10'42" East along said Southeast right-of-way line, 167 .20 feet; thence Northeasterly along a 1,582.89 foot radius curve to the left along said Southeast right-of-way line having a central angle of 08°34'57" and whose long chord bears North 61 °44'24" East, 236.89 feet to a point in the East - West Quarter line of said Section 31; thence North 89°50'55" East along said East - West Quarter line, 584.52 feet to the point of beginning. Containing 438,801 square feet, (10.07 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", (Gregory C Ebert, Petitioner), a parcel of land located in Section 26, 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 - A parcel of land located in the Northwest Quarter of the Southeast Quarter of Section 26, Town 10 North, Range 11 East, Town of Hampden, Columbia County, Wisconsin, more particularly described as follows: Commencing at the East Quarter corner of said Section 26; thence South 89°43'20" West along the East-West Quarter line of said Section 26, 2,075.35 feet; thence South 13°30'06" East, 682.12 feet to the point of beginning; thence continuing South 13°30'06" East, 281.40 feet to the centerline of Arnold Road; thence South 76°29'54" West along the centerline of Arnold Road, 211.37 feet; thence South 77°52'54" West along the centerline of Arnold Road, 68.65 feet; thence North 13°30'06" West, 279.74 feet; thence North 76°29'54" East, 280.00 feet to the point of beginning. Containing 78,734 square feet, (1.81 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being the Northwest Quarter of Southeast Quarter of Section 26, Town 10 North, Range 11 East, Town of Hampden, Columbia County, Wisconsin, except the following described parcel: Commencing at the East Quarter corner of said Section 26; thence South 89°43'20" West along the East-West Quarter line of said Section 26, 2,075.35 feet; thence South 13°30'06" East, 682.12 feet to the point of beginning; thence continuing South 13°30'06" East, 281.40 feet to the centerline of Arnold Road; thence South 76°29'54" West along the centerline of Arnold Road, 211.37 feet; thence South 77°52'54" West along the centerline of Arnold Road, 68.65 feet; thence North 13°30'06" West, 279.74 feet; thence North 76°29'54" East, 280.00 feet to the point of beginning. Containing 1,663,666 square feet, (38.19 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", (William E & Jo Ann Kaltenberg Rev Trust dated 4/15/2013, Petitioner), parcels of land located in Sections 15 & 16, 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 part of the Northwest Quarter of the Northwest Quarter of Section 15, Town 10 North, Range 11 East, Town of Hampden, Columbia County, Wisconsin, described as follows: Commencing at the Northwest corner of Section 15; thence South 89°35'44" East along the North line of the Northwest Quarter of said Section 15, 1,341.77 feet to the Northeast corner of the Northwest Quarter of the Northwest Quarter of said Section 15; thence South 01°30'04" West along the East line of the Northwest Quarter of the Northwest Quarter of said Section 15, 59.51 feet to a point in the South right-of-way line of State Trunk Highway 60 and the point of beginning; thence continuing South 01°30'04" West along the East line of the Northwest Quarter of the Northwest Quarter of said Section 15, 805.88 feet; thence North 89°39'27" West, 270.31 feet; thence North 01°30'04" East, 805.90 feet to a point in the South right-of-way line of State Trunk Highway 60; thence South 89°39'27" East along the South right-of-way line of State Trunk Highway 60, 253.10 feet; thence South 89°34'41" East along the South right-of-way line of State Trunk Highway 60, 17.21 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 part of the Northwest Quarter of the Northwest Quarter of Section 15 and part of the Northeast Quarter of the Northeast Quarter of Section 16, Town 10 North, Range 11 East, Town of Hampden, Columbia County, Wisconsin, described as follows: Commencing at the Northwest corner of Section 15; thence South 89°35'44" East along the North line of the Northwest Quarter of said Section 15, 1,341.77 feet to the Northeast corner of the Northwest Quarter of the Northwest Quarter of said Section 15; thence South 01°30'04" West along the East line of the Northwest Quarter of the Northwest Quarter of said Section 15, 865.39 feet to the point of beginning; thence continuing South 01°30'04" West along the East line of the Northwest Quarter of the Northwest Quarter of said Section 15, 467.47 feet to the Southeast corner thereof; thence North 89°34'59" West along the South line of the Northwest Quarter of the Northwest Quarter of said Section 15, 1,348.67 feet to the Southwest corner thereof;

thence North 88°33'27" West along the South line of the Northeast Quarter of the Northeast Quarter of Section 16, 695.69 feet to the Southwest corner of the East half of the Northeast Quarter of the Northeast Quarter of said Section 16; thence North 01°24'09" East along the West line of the East half of the Northeast Quarter of the Northeast Quarter of said Section 16, 1,273.20 feet to a point in the South right-of-way line of State Trunk Highway 60; thence South 88°08'26" East along the South right-of-way line of State Trunk Highway 60, 159.81 feet; thence North 89°35'54" East along the South right-of-way line of State Trunk Highway 60, 253.47 feet; thence South 88°53'57" East along the South right-of-way line of State Trunk Highway 60, 304.72 feet; thence South 88°21'55" East along the South right-of-way line of State Trunk Highway 60, 443.43 feet; thence South 89°39'27" East along the South right-of-way line of State Trunk Highway 60, 614.91 feet; thence South 01°30'04" West, 805.90 feet; thence South 89°39'27" East, 270.31 feet to the point of beginning. Containing 2,390,537 square feet, (54.88 acres), more or less. All effective upon recording of the Certified Survey Map.

- (8) "To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Anthony Schwoerer, Petitioner), parcels of land located in Section 35, Town 10 North, Range 12 East, Town of Columbus, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of the Northeast Quarter of the Northeast Quarter and the Southeast Quarter of the Northeast Quarter of Section 35, Town 10 North, Range 12 East, Town of Columbus, Columbia County, Wisconsin, described as follows: Commencing at the Northeast corner of said Section 35; thence South 87°11'57" West along the North line of the Northeast Quarter of Section 35, 786.35 feet to the point of beginning; thence South 31°02'00" West, 517.00 feet; thence South 42°12'00" West, 47.00 feet; thence South 50°08'32" West, 336.85 feet to the West line of land described and recorded in Document No. 922496; thence North 00°57'13" West along the West line of land described and recorded in Document No. 922496, 251.84 feet to the South line of Lot 1, Certified Survey Map, No. 635; thence North 87°11'57" East along the South line of said Lot 1, 266.80 feet to the Southeast corner thereof; thence North 02°48'03" West along the East line of said Lot 1, 413.96 feet to the North line of the Northeast Quarter of Section 35; thence North 87°11'57" East along the North line of the Northeast Quarter, 315.00 feet to the point of beginning. Containing 113,472 square feet, (2.60 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of the Southeast Quarter of the Northeast Quarter of Section 35, Town 10 North, Range 12 East, Town of Columbus, Columbia County, Wisconsin, described as follows: Beginning at the East Quarter corner of said Section 35; thence South 87°14'45" West along the East - West Quarter line of Section 35, 1,320.43 feet to the Southwest corner of the Southeast Quarter of the Northeast Quarter; thence North 00°28'17" West along the West line of the Southeast Quarter of the Northeast Quarter, 1,069.13 feet; thence North 87°14'45" East, 1,321.61 feet to the East line of the Northeast Quarter of Section 35; thence South 00°24'30" East along the East line of the Northeast Quarter, 1,069.18 feet to the point of beginning. Containing 1,411,228 square feet (32.40 acres), more or less. All effective upon recording of the Certified Survey Map.
- (9) "To change from A-1 Agriculture I-2 General Industrial", (Vita Plus Corporation, c/o Robert Tramburg, Petitioner), a parcel of land located in Section 2, Town 10 North, Range 12 East, Town of Columbus, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to I-2 General Industrial - Being all of Outlot 1 of Certified Survey Map 5977, recorded in the Columbia County Register of Deeds as Document No. 900411, located in the Southeast Quarter of the Northwest Quarter of Section 2, Town 10 North, Range 12 East, Town of Columbus Columbia County, Wisconsin. Containing 19,058 square feet, (0.44 acres), more or less.

- (10) "To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Shirley A Skogen Living Trust Dated 1/23/1998 c/o Cindy Thomas, Petitioner), a parcel of land located in Section 4, Town 11 North, Range 11 East, Town of Otsego, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of the Southeast Quarter of the Southwest Quarter of Section 4, Town 11 North, Range 11 East, Town of Otsego, Columbia County, Wisconsin, described as follows: Commencing at the South Quarter corner of Section 4; thence North 00°45'57" West along the East line of the Southwest Quarter of Section 4, 592.78 feet to the point of beginning; thence South 89°53'27" West, 898.88 feet; thence North 00°45'57" West, 726.95 feet to a point in the North line of the Southwest Quarter of the Southwest Quarter of Section 4; thence North 89°53'27" East along the North line of the Southeast Quarter of the Southwest Quarter of Section 4, 898.88 feet to the Northeast corner thereof; thence South 00°45'57" East along the East line of the Southwest Quarter of Section 4, 726.95 feet to the point of beginning. Containing 653,400 square feet (15.00 acres), more or less. All effective upon recording of the Certified Survey Map.
- (11) "To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Ron & Carol Redell Revocable Family Trust, 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 part of Lot 1, Certified Survey Map, No. 1986 as recorded in Volume 11 of Certified Survey Maps, page 82, as Document No. 517072 located in the Northwest 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 Northwest corner of Lot 1, Certified Survey Map, No. 1986 said point being in the centerline of County Trunk Highway CS; thence South 60°19'17" East along the North line of Lot 1 and the centerline of County Trunk Highway CS, 125.54 feet to the point of beginning; thence continuing South 60°19'17" East along the North line of Lot 1 and the centerline of County Trunk Highway CS, 55.33 feet; thence Southeasterly along a 10,700.00 foot radius curve to the left in the North line of Lot 1 and the centerline of County Trunk Highway CS having a central angle of 03°07'20" and whose long chord bears South 61°52'57" East, 583.00 feet; thence South 63°26'37" East along the North line of Lot 1 and the centerline of County Trunk Highway CS, 85.17 feet; thence South 00°54'26" East, 180.12 feet; thence North 89°40'52" West, 633.11 feet; thence North 00°54'35" West, 516.87 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 part of Lot 1, Certified Survey Map, No. 1986 as recorded in Volume 11 of Certified Survey Maps, page 82, as Document No. 517072 located in the Northwest Quarter of the Southwest Quarter and the Southwest Quarter of the Southwest Quarter of Section 33, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin described as follows: Beginning at the Southeast corner of Lot 1, Certified Survey Map, No. 1986; thence North 89°40'52" West along the South line of Lot 1 and the South line of the Southwest Quarter of Section 33, 807.15 feet to the Southwest corner of Lot 1; thence North 00°54'35" West along the West line of Lot 1, 2,111.61 feet to the Northwest corner thereof, said point being in the centerline of County Trunk Highway CS; thence South 60°19'17" East along the North line of Lot 1 and the centerline of County Trunk Highway CS, 125.54 feet; thence South 00°54'35" East, 516.87 feet; thence South 89°40'52" East, 633.11 feet; thence North 00°54'26" West, 180.12 feet to a point in the North line of Lot 1, said point being in the centerline of County Trunk Highway CS; thence South 63°26'37" East along the North line of Lot 1 and the centerline of County Trunk Highway CS, 74.38 feet to the Northeast corner of Lot 1, said point being in the East line of the Northwest Quarter of the Southwest Quarter of Section 33; thence South 00°54'26" East along the East line of Lot 1, the East line of the Northwest Quarter of the Southwest Quarter and the East line of the Southwest Quarter of the Southwest Quarter of Section 33, 1,680.41 feet to the point of beginning. Containing 1,307,253 square feet (30.01 acres). All effective upon recording of the Certified Survey Map.

- (12) "To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Beverly J Thiele Revocable Trust, Petitioner), parcels of land located in Section 7, Town 10 North, Range 10 East, Town of Leeds, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of the Northeast Quarter of the Southeast Quarter of Section 7, Town 10 North, Range 10 East, Town of Leeds, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of said Section 7; thence South 01°30'22" West along the East line of the Southeast Quarter of said Section 7, 1,004.98 feet to the point of beginning; thence continuing South 01°30'22" West along the East line of the Southeast Quarter of said Section 7, 319.64 feet to the Southeast corner of the Northeast Quarter of the Southeast Quarter of said Section 7; thence South 88°40'13" West along the South line of the Northeast Quarter of the Southeast Quarter of said Section 7 and being the centerline of Maas Road, 676.69 feet; thence North 01°30'22" East, 226.59 feet; thence North 88°40'13" East, 66.80 feet; thence South 60°38'28" East, 83.74 feet; thence South 89°04'45" East, 180.88 feet; thence North 85°03'07" East, 188.88 feet; thence North 01°00'43" West, 130.86 feet; thence North 88°40'13" East, 172.50 feet to the point of beginning. Containing 150,800 square feet, (3.46 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being all of the Southeast Quarter of the Northeast Quarter and part of the Northeast Quarter of the Southeast Quarter and the Northwest Quarter of the Southeast Quarter of Section 7, Town 10 North, Range 10 East, Town of Leeds, Columbia County, Wisconsin, described as follows: Beginning at the East Quarter corner of said Section 7; thence South 01°30'22" West along the East line of the Southeast Quarter of said Section 7, 598.39 feet; thence South 88°40'51" West, 2,626.71 feet to a point in the West line of the Northwest Quarter of the Southeast Quarter of said Section 7; thence North 00°05'43" East along the said West line, 597.85 feet to the Northwest corner thereof; thence North 88°40'51" East along the North line of the Northwest Quarter of the Southeast Quarter of said Section 7, 1,320.73 feet to the Northeast corner thereof; thence North 00°20'36" East along the West line of the Southeast Quarter of the Northeast Quarter of said Section 7, 1,330.04 feet to the Northwest corner thereof; thence North 88°40'33" East along the North line of the Southeast Quarter of the Northeast Quarter of said Section 7, 1,326.49 feet to the Northeast corner thereof; thence South 00°35'28" West along the East line of the Southeast Quarter of the Northeast Quarter of said Section 7, 1,330.33 feet to the point of beginning. Containing 3,334,081 square feet, (76.54 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: September 16, 2020

DATE PUBLISHED: September 22, 2020

Motion was made by Koch, second by L. Miller, to approve. The Ordinance was declared passed and is to be known as Ordinance Z493-20.

Koch moved adjournment of this meeting to Wednesday, October 21, 2020 at 7:00 p.m. Second was made by McClyman. The motion carried. The meeting adjourned at 8:51 p.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
October 21, 2020
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. District 11 vacant.

Members stood and recited the Pledge of Allegiance.

A motion was made by McClyman, second by L. Miller, to approve the Journal of September 16, 2020. Motion carried.

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

County Supervisor Appointment: Kyle Bernander to Supervisory District 7 for a term to April, 2022. On a motion by Pufahl, second by K. Miller, the appointment was approved. County Clerk Susan Moll administered the Oath of Office to Kyle Bernander. Kyle Bernander gave a brief background on himself.

Chair Gove recognized and thanked the following employees, who were not in attendance, for their years of service to Columbia County: Cheryl Lemanczyk, Environmental Service Aide (15 years) and Cindy Poteat, L.P.N. (18 years) for the Columbia Health Care Center.

Mary Panzer, Co-Founder, and Laurie Kreul, Administrator, of Riverwood Eagle's Nest, gave an update on the senior living development and shared a couple short videos. They thanked the Board for participation in the PACE program and entertained questions. Riverwood brochures were left for anyone interested.

Susan Lorenz, Division of Health Administrator, gave an update on the COVID-19 pandemic. She announced Columbia County and the Wisconsin National Guard will provide free COVID-19 testing at the Cambria Fire Department on Fridays, October 23, November 6, November 20 and December 4. 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, Kenneth C Baumgardt & Tiffany L Baumgardt, Petitioners, Prairie du Sac, WI, to rezone from C-1 Light Commercial to R-1 Single-Family Residential, Parcel 645, Section 36, T10N, R6E, Town of West Point to be approved as follows: To change from C-1 Light Commercial to R-1 Single-Family Residential, Parcel 645, Section 36, T10N, R6E, Town of West Point.
2. A petition by, Roger L & Marian H Thistle Liv Tr dated 5/31/1996, Petitioner, Lodi, WI, and Daniel Marks, Applicant, Madison, WI, to rezone from R-1 Single Family Residence and C-1 Light Commercial to R-1 Single Family Residence, Parcel 22.01, Section 10, T10N, R7E, Town of West Point to be approved as follows: To change from R-1 Single Family Residence and C-1 Light Commercial to R-1 Single Family Residence, Parcel 22.01, Section 10, T10N, R7E, Town of West Point.
3. A petition by, Linus F & Ruth Ann Maier Revocable Trust, Petitioner, Waunakee, WI, to rezone from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 362.01, Section 23, T11N, R9E, Town of Dekorra to be approved as follows: To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 362.01, Section 23, T11N, R9E, Town of Dekorra.

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 85 and 88.05, Section 5, 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. Parcels 85 and 88.05, Section 5, T11N, R12E, Town of Fountain Prairie.

Harlan Baumgartner
Mike Weyh
John Stevenson
Tom Borgkvist
Denise Brusveen
Doug Richmond
PLANNING & ZONING COMMITTEE

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

The following appointments were announced:

1. Kyle Bernander to the Information Services and Property Committee and Columbia Health Care Center Committee. Motion by Shimpach, second by Borgkvist, the appointments were approved. Motion carried.

RESOLUTION NO. 23-20

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: 2021 Budgeted Program Funds

Mike Weyh, Chair
John A. Stevenson, Vice Chair
Darren Schroeder, Secretary
Denise Brusveen
Brad Cook
LAND AND WATER CONSERVATION COMMITTEE

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

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

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

YES: Baumgartner, Bernander, Borgkvist, Brusveen, Cook, De Young, Field, Foley, Gove, Koch, Long, McClyman, K. Miller, L. Miller, Plumer, Polzer, Pufahl, Richmond, M. Rohrbeck, S. Rohrbeck, Schroeder, Shimpach, Sleger, St. Maurice, Stevenson, Weyh and Wingers.

Vacant: District 11.

RESOLUTION NO. 24-20

WHEREAS, Columbia County is interested in developing an Aquatic Invasive Species (AIS) Prevention Program and a Citizen Lake Monitoring Network (CLMN); and

WHEREAS, recent changes to Wis. Adm. Code NR Ch. 193. established a grant program for Counties, as eligible network cooperators, to use an annual grant allocation to establish a lake monitoring and protection network;

WHEREAS, the program allows for the use of a designated agent, to directly receive the grant allocation to carry out program deliverables outlined in approved cooperative agreement between Columbia County and designated agent;

WHEREAS, the Columbia County 2021-2030 Land & Water Resource Management Plan identifies aquatic invasive species control as a priority;

WHEREAS, the Golden Sands Resource Conservation & Development Council, Inc., is a qualified designated agent, with the proven knowledge and capacity to implement the grant deliverables;

WHEREAS, the Columbia County Land & Water Conservation Department has notified the WDNR by the September 1, 2020 deadline, that it does intend to apply for grant funds in 2021 and will be seeking to designate the Golden Sands Resource Conservation & Development Council, Inc., as our designated agent;

THEREFORE, BE IT RESOLVED, that Columbia County Board authorizes the Director of Land and Water Conservation Department, to act on behalf of Columbia County to submit a state grant application to the Wisconsin Department of Natural Resources (DNR) for the Lake Monitoring & Protection Network Surface Water Grant; and

HERBY AUTHORIZES the Director of Land and Water Conservation, to act on behalf of Columbia County to:

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

BE IT FURTHER RESOLVED, that Columbia County shall enter into an approved Cooperative Agreement between Columbia County and the Golden Sands Resource Conservation & Development Council, Inc., to act as our designated agent to receive the grant and to carry out program responsibilities.

Fiscal Note: Grant Request \$13,184

Fiscal Impact: None

Brad Cook
Denise Brusveen
Darren Schroeder, Secretary
John Stevenson, Vice-Chair
Mike Weyh, Chair
AGRICULTURE, EXTENSION, LAND AND WATER
CONSERVATION COMMITTEE

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

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

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

YES: Baumgartner, Bernander, Borgkvist, Brusveen, Cook, De Young, Field, Foley, Gove, Koch, Long, McClyman, K. Miller, L. Miller, Plumer, Polzer, Pufahl, Richmond, M. Rohrbeck, S. Rohrbeck, Schroeder, Shimpach, Sleger, St. Maurice, Stevenson, Weyh and Wingers.

Vacant: District 11.

ORDINANCE NO. Z494-20

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 C-1 Light Commercial to R-1 Single-Family Residential”, (Kenneth C Baumgardt & Tiffany L Baumgardt, Petitioners), a parcel of land located in Section 36, Town 10 North, Range 6 East, Town of West Point, more particularly described as follows: Lands to be Rezoned from C-1 Light Commercial to R-1 Single Family Residence - Being a part of Government Lot 1 of Section 36, Town 10 North, Range 6 East, Town of West Point, Columbia County, Wisconsin, described as follows: Commencing at the northeast corner of said Section 36; thence North 89°51’46” West along the north line of Government Lot 1 of said Section 36, 377.00 feet to the northwest corner of Lot 1, Certified Survey Map No. 3748 and the point of beginning; thence South 00°04’39” West along the west line of said Lot 1, Certified Survey Map No. 3748, 480.00 feet; thence North 89°51’46” West, 467.15 feet to a point which lies South 89°51’46” East, 103 feet, more or less, from the water’s edge of the Wisconsin River and the beginning of a meander line along said river; thence North 15°24’09” East along said meander line, 497.55 feet to a point on the north line of Government Lot 1 of said Section 36, said point lying South 89°51’46” East, 185 feet, more or less, from the water’s edge of the Wisconsin River and the end of this meander line along said river; thence South 89°51’46” East along the southerly right-of-way line of Yngsdal Road, 52.65 feet to the northwest corner of Lot 1, Certified Survey Map No. 1301; thence South 00°08’14” West along the west line of said Lot 1, Certified Survey Map No. 1301, 60.00 feet; thence South 89°51’46” East along the south line of Lot 1, Certified Survey Map No. 1301, 150.00 feet; thence North 00°08’14” East along the east line of Lot 1, Certified Survey Map No. 1301, 60.00 feet to a point on the north line of Government Lot 1 of said Section 36 and the south right-of-way line of Yngsdal Road; thence South 89°51’46” East along said north line of Government Lot 1 of Section 36 and the south right-of-way line of Yngsdal Road, 133.00 feet to the point of beginning. Containing 243,064 square feet, (5.58 acres), more or less.
- (2) “To change from R-1 Single Family Residence and C-1 Light Commercial to R-1 Single Family Residence”, (Roger L & Marian H Thistle Liv Tr dated 5/31/1996, Petitioners), parcels of land located in Section 10, Town 10 North, Range 7 East, Town of West Point, more particularly described as follows: Land to be Rezoned from R-1 Single Family Residence and C-1 Light Commercial to R-1 Single Family Residence - Being a part of Lot 1, Certified Survey Map No. 4299, as recorded in Volume 30 of Certified Survey Maps, Page 54, as Document No. 722974, located in Government Lot 3 and the Southeast Quarter of the Southwest Quarter of Section 10, Town 10 North, Range 7 East, Town of West Point, Columbia County, Wisconsin described as follows: Commencing at a survey nail at the southwest corner of said Section 10; thence North 89°34’31” East along the south line of the Southwest Quarter of said Section 10, 2,633.94 feet to the south quarter corner of said Section 10; thence North 00°19’52” East along the east line of the Southeast Quarter of the Southwest Quarter of said Section 10, 935.69 feet to the southeast corner of Lot 1, Certified Survey Map No. 4299 and the point of beginning; thence South 88°22’31” West along the south line of said Lot 1, 878.69 feet to the southwest corner of said Lot 1; thence North 00°44’30” East along the west line of said Lot 1, 66.07 feet; thence North 88°22’34” East, 193.74 feet; thence North 40°21’00” East, 265.13 feet; thence North 00°24’24” East, 365.81 feet to the north line of Lot 1 of said Certified Survey Map No. 4299; thence South 89°57’04” East along said north line, 513.11 feet to the northeast corner of said Lot 1; thence South 00°19’52” West along the east line of said Lot 1, 614.02 feet to the point of beginning. Containing 359,981 square feet, (8.26 acres), more or less. All effective upon recording of the Certified Survey Map.

- (3) "To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Linus F & Ruth Ann Maier Revocable Trust, Petitioner), a parcel of land located in Section 23, Town 11 North, Range 9 East, Town of Dekorra, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of Lot 1, Certified Survey Map No. 4787, as recorded in Volume 33 of Certified Survey Maps, Page 122, as Document No. 771064, located in the Southwest Quarter of the Southwest Quarter of Section 23, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin described as follows: Beginning at the Southeast corner of said Lot 1, Certified Survey Map No. 4787; thence South 89°12'36" West along the South line of the Southwest Quarter of Section 23, 264.52 feet; thence North 01°22'00" West, 329.51 feet; thence North 33°59'00" West, 66.17 feet to the North line of said Lot 1; thence North 89°12'36" East along the North line of said Lot 1, 304.06 feet to the Northeast corner thereof; thence South 00°47'24" East along the East line of said Lot 1, 384.87 feet to the point of beginning. Containing 103,538 square feet (2.38 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), parcels of land located in Section 5, Town 11 North, Range 12 East, Town of Fountain Prairie, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of the Southeast Quarter of the Southwest Quarter of Section 5, Town 11 North, Range 12 East, Town of Fountain Prairie, Columbia County, Wisconsin, described as follows: Commencing at the South Quarter corner of said Section 5; thence South 87°59'55" West along the South line of the Southwest Quarter of Section 5, 535.53 feet; thence North 02°00'05" West, 467.68 feet to the Southwesterly right-of-way line of State Trunk Highway 146; thence North 35°02'10" West along said Southwesterly right-of-way line, 37.53 feet; thence Northwesterly along a 1,258.00 foot radius curve to the right in said Southwesterly right-of-way line having a central angle of 02°55'18" and whose long chord bears North 33°34'31" West, 64.14 feet; thence North 44°20'56" West along said Southwesterly right-of-way line, 36.22 feet to the point of beginning; thence South 56°57'00" West, 205.00 feet; thence North 39°24'00" West, 180.34 feet; thence North 43°55'00" East, 244.34 feet to the Southwesterly right-of-way line of State Trunk Highway 146; thence South 20°57'24" East along said Southwesterly right-of-way line, 38.75 feet; thence South 24°34'38" East along said Southwesterly right-of-way line, 128.23 feet; thence South 44°20'56" East along said Southwesterly right-of-way line, 71.00 feet to the point of beginning. Containing 43,660 square feet, (1.00 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of the Southeast Quarter of the Southwest Quarter, the Northeast Quarter of the Southwest Quarter and the Northwest Quarter of the Southeast Quarter of Section 5, Town 11 North, Range 12 East, Town of Fountain Prairie, Columbia County, Wisconsin, described as follows: Commencing at the South Quarter corner of said Section 5; thence South 87°59'55" West along the South line of the Southwest Quarter of Section 5, 192.05 feet to the centerline of State Trunk Highway 146 and the point of beginning; thence continuing South 87°59'55" West along the South line of the Southwest Quarter, 1,136.63 feet to the Southwest corner of the Southeast Quarter of the Southwest Quarter; thence North 01°52'13" West along the West line of the Southeast Quarter of the Southwest Quarter, 1,261.07 feet to the Southwest corner of lands described and recorded in Volume 163 of Records, page 554; thence North 87°30'59" East along the South line of lands described and recorded in Volume 163 of Records, page 554, 492.48 feet to the centerline of State Trunk Highway 146; thence North 22°24'50" West along the centerline of State Trunk Highway 146, 58.10 feet to the North line of the Southeast Quarter of the Southwest Quarter; thence North 87°54'41" East along the North line of the Southeast Quarter of the Southwest Quarter, 144.58 feet; thence North 53°47'10" East along the Northerly line of lands described and recorded in Document No. 850560, 891.13 feet to the East line of the Northeast Quarter of the Southwest Quarter of Section 5; thence South 01°07'22" East along the North - South Quarter line of Section 5, 1,339.81 feet; thence South 87°59'55" West, 175.52 feet to the

most Easterly corner of Lot 1, Certified Survey Map, No. 4771; thence North 33°28'36" West along the Northeasterly line of said Lot 1, 331.00 feet to the most Northerly corner thereof; thence South 61°47'09" West along the Northwesterly line of said Lot 1, 225.02 feet to the Easterly right-of-way line of State Trunk Highway 146; thence North 23°19'13" West along the Easterly right-of-way line of State Trunk Highway 146, 138.92 feet; thence North 28°17'26" West along the Easterly right-of-way line of State Trunk Highway 146, 279.55 feet; thence North 21°43'03" West along the Easterly right-of-way line of State Trunk Highway 146, 99.37 feet; thence North 22°24'50" West along the Easterly right-of-way line of State Trunk Highway 146, 101.03 feet; thence South 67°35'10" West along the Northerly line of lands described and recorded in Document No. 775559, 66.00 feet to the Westerly right-of-way line of State Trunk Highway 146; thence South 10°03'58" East along the Westerly right-of-way line of State Trunk Highway 146, 102.87 feet; thence South 20°57'24" East along the Westerly right-of-way line of State Trunk Highway 146, 337.83 feet; thence South 43°55'00" West, 244.34 feet; thence South 39°24'00" East, 180.34 feet; thence North 56°57'00" East, 205.00 feet to the Westerly right-of-way line of State Trunk Highway 146; thence South 44°20'56" East along the Westerly right-of-way line of State Trunk Highway 146, 36.22 feet; thence Southeasterly along a 1,258.00 foot radius curve to the left in the Westerly right-of-way line of State Trunk Highway 146 having a central angle of 02°55'18" and whose long chord bears South 33°34'31" East, 64.14 feet; thence South 35°02'10" East along the Westerly right-of-way line of State Trunk Highway 146, 37.53 feet; thence North 54°57'50" East along the Southerly line of lands described and recorded in Document No. 775559, 33.00 feet to the centerline of State Trunk Highway 146; thence South 35°02'10" East along the centerline of State Trunk Highway 146, 579.32 feet to the point of beginning. Containing 1,562,646 square feet, (35.87 acres), more or less. All effective upon recording of the Certified Survey Map.

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

DATE PASSED: October 21, 2020
DATE PUBLISHED: October 27, 2020

Motion was made by Borgkvist, second by Weyh, to approve. The Ordinance was declared passed and is to be known as Ordinance Z494-20.

Supervisor Rohrbeck gave an overview of the proposed 2021 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. The 2021 Columbia County Proposed Budgets were distributed to supervisors.

McClyman moved adjournment of this meeting to Tuesday, November 10, 2020 at 9:45 a.m. Second was made by B. Koch. The motion carried. The meeting adjourned at 7:56 p.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
November 10, 2020
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, De Young, McClyman, Plumer and Sleger, absent with notice. District 11 vacant.

Members stood and recited the Pledge of Allegiance.

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

A motion was made by L. Miller, second by Pufahl, to approve the Journal of October 21, 2020. Motion carried.

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

Chair Gove established some ground rules for the meeting regarding social distancing/room capacity; Communications/public input; Public Hearing on the 2021 County Budget; and the 2021 County Budget Resolution.

REPORT OF THE PLANNING AND ZONING COMMITTEE

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

1. A petition by, Ronald D Knuteson, Petitioner, Poynette, WI, to rezone from AO-1 Agriculture and Open Space to R-1 Single Family Residence, Parcel 545.02, Section 30, T11N, R10E, Town of Lowville to be approved as follows: To change from AO-1 Agriculture and Open Space to R-1 Single Family Residence, Parcel 545.02, Section 30, T11N, R10E, Town of Lowville.
2. A petition by, Gebhart Real Holdings LLC, Petitioner, Cambridge, 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 391.08, Sections 19 & 30, T13N, R9E, Town of Fort Winnebago to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 391.08, Sections 19 & 30, T13N, R9E, Town of Fort Winnebago.

Harlan Baumgartner
Mike Weyh
John Stevenson
Tom Borgkvist
Denise Brusveen
Doug Richmond
PLANNING & ZONING COMMITTEE

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

The following appointment was announced:

1. Local Library Board (Lodi): Melissa Card to complete Neil Heskin's remaining term to May, 2022. Motion by Koch, second by Shimpach, the appointment was approved. Motion carried.

RESOLUTION NO. 25-20

WHEREAS, Section 104 (L)(1) of Title I of the Housing and Community Development Act of 1974 as amended (42 U.S.C. 69 §5304) prohibits the State from expending or obligating any Community Development Block Grant funds to any unit of general local government that does not have or adopt a policy prohibiting the use of excessive force by local law enforcement agencies within its jurisdiction against any individuals engaged in nonviolent civil rights demonstrations; and a policy of enforcing State and local laws against physically barring entrance to or exit from a facility or location which is the subject of such nonviolent civil rights demonstration within its jurisdiction; and,

WHEREAS, it is in the interest of Columbia County to pursue Community Development Block Grant Funds and to adopt policy that complies with Section 104 (L)(1) of Title I of the Housing and Community Development Act of 1974 as amended (42 USC 69 §5304).

NOW, THEREFORE, BE IT RESOLVED, by the County Board Chair and the Columbia County Board of Supervisors:

It is POLICY of Columbia County to prohibit the use of excessive force by law enforcement agencies within Columbia County’s jurisdiction against any individuals engaged in nonviolent civil rights demonstrations.

It is POLICY of Columbia County to enforce applicable State and local laws against physically barring entrance to or exit from a facility or location which is the subject of such nonviolent civil rights demonstration within Columbia County’s jurisdiction.

The officials and employees of Columbia County shall assist in the orderly prevention of all excessive force within Columbia County by implementing the authority and enforcement procedures set forth in Title I of the Housing and Community Development Act of 1974.

Columbia County directs the Columbia County Sheriff to implement this Resolution by amending applicable Columbia County Sheriff’s Department procedures.

Matthew L. Rohrbeck
James E. Foley
John A. Stevenson
Vern E. Gove
Mark A. Witt
REVOLVING LOAN FUND/HOUSING COMMITTEE

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

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

YES: 23; NO: 0; ABSTAIN: 0; ABSENT: 4; VACANT: 1

YES: Baumgartner, Bernander, Borgkvist, Brusveen, Cook, Field, Foley, Gove, Koch, Long, K. Miller, L. Miller, Polzer, Pufahl, Richmond, M. Rohrbeck, S. Rohrbeck, Schroeder, Shimpach, St. Maurice, Stevenson, Weyh and Wingers.

ABSENT: De Young, McClyman, Plumer and Sleger.

VACANT: District 11.

RESOLUTION NO. 26-20

WHEREAS, Columbia County has applied for a Community Development Block Grant (CDBG); and, WHEREAS, the State of Wisconsin Department of Administration (DOA) and the U.S. Department of Housing and Urban Development (HUD) require recipients of Community Development Block Grant (CDBG) monies to have in place a Citizen Participation Plan; and,

WHEREAS, the Citizen Participation Plan shall encourage citizen participation (especially by persons of low to moderate income), provide citizens reasonable and timely access to local meetings and information, provide for technical assistance, provide for public hearings, provide for complaint procedures, and accommodate non-English speaking residents; and,

WHEREAS, Columbia County has prepared and publicly reviewed a Citizen Participation Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors officially adopts the Citizen Participation Plan.

Matthew L. Rohrbeck
James E. Foley
John A. Stevenson
Vern E. Gove
Mark A. Witt
REVOLVING LOAN FUND/HOUSING COMMITTEE

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

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

YES: 23; NO: 0; ABSTAIN: 0; ABSENT: 4; VACANT: 1

YES: Baumgartner, Bernander, Borgkvist, Brusveen, Cook, Field, Foley, Gove, Koch, Long, K. Miller, L. Miller, Polzer, Pufahl, Richmond, M. Rohrbeck, S. Rohrbeck, Schroeder, Shimpach, St. Maurice, Stevenson, Weyh and Wingers.

ABSENT: De Young, McClyman, Plumer and Sleger.

VACANT: District 11.

RESOLUTION NO. 27-20

WHEREAS, the State of Wisconsin Department of Justice ("DOJ") administers the 2020 Coronavirus Emergency Supplemental Funding Grant ("Grant") through the DOJ's Division of Law Enforcement Services; and,

WHEREAS, Columbia County, Wisconsin ("County") applied for the Grant to the DOJ and the DOJ, relying on representations set forth in the Application, approved an award to the County in the amount of Fifty-Seven Thousand Nine Hundred Sixty-Nine Dollars (\$57,969.00); and,

WHEREAS, upon acceptance, the Grant funds will be used to purchase and install Global Plasma Solutions Bipolar Ionizations units on the Air Handler Units at the Law Enforcement Center and County Jail.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to County Board of Supervisors Standing Rule 8, the County accepts the 2020 Coronavirus Emergency Supplemental Funding Grant in the amount of Fifty-Seven Thousand Nine Hundred Sixty-Nine Dollars (\$57,969.00); and,

BE IT FURTHER RESOLVED, that the County Board Chair is authorized to sign all documents required to accept the 2020 Coronavirus Emergency Supplemental Funding Grant, and complete the purchase and installation of Global Plasma Solutions Bipolar Ionizations units on the Air Handler Units at the Law Enforcement Center and County Jail.

Fiscal Note: The 2020 grant of \$57,969.00 will be accounted for in business unit 1944.

Fiscal Impact: NONE

Barry Pufahl
Jo Ann Wingers
Bob Koch, Secretary
James E. Foley, Vice Chair
Vern E. Gove, Chair
EXECUTIVE COMMITTEE

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

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

YES: 23; NO: 0; ABSTAIN: 0; ABSENT: 4; VACANT: 1

YES: Baumgartner, Bernander, Borgkvist, Brusveen, Cook, Field, Foley, Gove, Koch, Long, K. Miller, L. Miller, Polzer, Pufahl, Richmond, M. Rohrbeck, S. Rohrbeck, Schroeder, Shimpach, St. Maurice, Stevenson, Weyh and Wingers.

ABSENT: De Young, McClyman, Plumer and Sleger.

VACANT: District 11.

RESOLUTION NO. 28-20

WHEREAS, on September 30, 2009, firefighters from Portage, Pardeeville, and Poynette responded to an industrial fire at Flexible Foam Products, Inc. ("Flexible Foam"), in the City of Portage; and,

WHEREAS, the Flexible Foam fire involved a 136-foot polyurethane foam slab and foam squares measuring 10 feet by 8 feet; and,

WHEREAS, the City of Portage Fire Department Hazmat Unit responded to the 2009 Flexible Foam fire based on the hazardous nature of the industrial substances involved in that fire; and,

WHEREAS, the City of Portage Police and Fire Departments incurred nearly Thirty Thousand Dollars (\$30,000) in labor, vehicle, and material costs related to the 2009 Flexible Foam fire, of which Twelve Thousand Seven Hundred Ten Dollars (\$12,710) remains unpaid after all insurance proceeds and available State and Federal hazmat reimbursement funds were applied; and,

WHEREAS, having exhausted all other potential reimbursement sources, the City of Portage now seeks financial assistance from Columbia County in the amount of Twelve Thousand Seven Hundred Ten Dollars (\$12,710) for its unreimbursed costs incurred in extinguishing the Flexible Foam fire.

NOW, THEREFORE, BE IT RESOLVED, that a sum not to exceed Twelve Thousand Seven Hundred Ten Dollars (\$12,710) shall be transferred from General Fund to the Hazmat Account; and,

BE IT FURTHER RESOLVED, that the County Treasurer is authorized to issue payment to the City of Portage in the total amount of Twelve Thousand Seven Hundred Ten Dollars (\$12,710) upon presentation of a detailed invoice in that amount documenting the City of Portage's unreimbursed costs arising out of the 2009 Flexible Foam fire.

Fiscal Note: Transfer an amount not to exceed Twelve Thousand Seven Hundred Ten Dollars (\$12,710) from the General Fund Account No. 100.388100 to the Hazmat Account No. 2117.

Fiscal Impact: Columbia County's payment to the City of Portage for its unreimbursed costs incurred in the 2009 Flexible Foam fire shall not exceed Twelve Thousand Seven Hundred Ten Dollars (\$12,710).

Barry Pufahl
James E. Foley
Bob Koch, Secretary
JoAnn Wingers, Vice Chair
Vern E. Gove, Chair
EXECUTIVE COMMITTEE

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

Joseph Ruf, Corporation Counsel/Human Resources Director, explained the proposed resolution.

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

YES: 23; NO: 0; ABSTAIN: 0; ABSENT: 4; VACANT: 1

YES: Baumgartner, Bernander, Borgkvist, Brusveen, Cook, Field, Foley, Gove, Koch, Long, K. Miller, L. Miller, Polzer, Pufahl, Richmond, M. Rohrbeck, S. Rohrbeck, Schroeder, Shimpach, St. Maurice, Stevenson, Weyh and Wingers.

ABSENT: De Young, McClyman, Plumer and Sleger.

VACANT: District 11.

A Public Hearing on the proposed 2021 Budget began at 10:00 a.m. A summary of all budgets was read by the County Clerk.

Debbie Bird, Portage Public Library Director, asked the Board to reconsider and restore funding to the Library Budget.

Amy Eppinger, previous Library Media Specialist for Bartels Middle School/Portage High School and now serving as Director of Instructional Technology for entire District, asked the Board to reconsider and restore funding to the Library Budget.

Ann Groves Lloyd, Mayor for the City of Lodi and past President of the Lodi Library Board, asked the Board to reconsider and restore \$30,000 to the Library Budget.

Gus Knitt, Superintendent of Pardeeville Area School District and President of the Wyocena Library Board, requested the Board consider reinstating \$750 to the Library Budget for the Wyocena Library, which serves the Columbia County Health Care Center residents. He also expressed concerns with the elimination of a public health nurse position, stating the very important role and resource in keeping the schools open.

The Public Hearing closed at 10:26 a.m.

RESOLUTION NO. 29-20

WHEREAS, on November 1, 2018, the Columbia County Highway Committee approved transferring Parcel No. 269.A in the Town of Lewiston to Adams-Columbia Electric Cooperative retaining a 57.75 foot right-of-way on County Trunk Highway O ("CTH O") from centerline; total right-of-way width 115.5 feet; and,

WHEREAS, on December 10, 2018, the Columbia County Executive Committee approved the above-mentioned transfer and retained right-of-way; total right-of-way width 115.5 feet; and,

WHEREAS, on June 7, 2019, a Certified Survey Map ("CSM") was created for the above-mentioned property; and

WHEREAS, a portion of the CTH O right-of-way in the Town of Lewiston as shown and described in attached Exhibits A and B is no longer necessary for highway purposes and may be vacated; and,

WHEREAS, Riverside Farms LLC owns the property abutting both sides of CTH O for the length of right-of-way to be vacated; and

WHEREAS, Riverside Farms LLC owns property described in attached Exhibit C that will be quit claimed to Columbia County; and

NOW, THEREFORE, BE IT RESOLVED, that the portion of CTH O in the Town of Lewiston shown and described in attached Exhibits A and B is hereby vacated, and that Columbia County's interest in such property shall revert to Riverside Farms LLC; and

BE IT FURTHER RESOLVED, that the Columbia County Board Chair and Columbia County Clerk are hereby authorized to issue and execute such Quit Claim Deeds and other required documents as are necessary to complete the transfer of Columbia County's interest in the vacated portion of the CTH O right-of-way in the Town of Lewiston to Riverside Farms LLC.

Fiscal Note: NONE

Fiscal Impact: NONE

Jo Ann Wingers
~~Jon Plumer~~
Henry A. St. Maurice, Secretary
Bob Koch, Vice Chair
James E. Foley, Chair
HIGHWAY COMMITTEE

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

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

YES: 23; NO: 0; ABSTAIN: 0; ABSENT: 4; VACANT: 1

YES: Baumgartner, Bernander, Borgkvist, Brusveen, Cook, Field, Foley, Gove, Koch, Long, K. Miller, L. Miller, Polzer, Pufahl, Richmond, M. Rohrbeck, S. Rohrbeck, Schroeder, Shimpach, St. Maurice, Stevenson, Weyh and Wingers.

ABSENT: De Young, McClyman, Plumer and Sleger.

VACANT: District 11.

RESOLUTION NO. 30-20

WHEREAS, Columbia County adopted a compensation plan that covers the majority of County employees; and,

WHEREAS, the Human Resources Committee determined that a 0.5% ATB salary increase effective on January 1, 2021, in addition to step increases included in the 2021 County Budget, for County employees other than Sheriff’s Sworn Union Staff, is fair and equitable; and,

WHEREAS, the total cost of a 0.5% ATB salary increase effective on January 1, 2021, for County employees excluding Sheriff’s Sworn Union, is projected to be One Hundred Thirty-Five Thousand Dollars (\$135,000); 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 0.5% ATB salary increase effective on January 1, 2021, in addition to step increases included in the 2021 County Budget.

Fiscal Note: Required funds are included in the 2021 County Budget.

Fiscal Impact: NONE

Jo Ann Wingers
James E. Foley
Barry Pufahl, Secretary
Matthew L. Rohrbeck, Vice Chair
Adam R. Field, Chair
HUMAN RESOURCES COMMITTEE

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

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

YES: 23; NO: 0; ABSTAIN: 0; ABSENT: 4; VACANT: 1

YES: Baumgartner, Bernander, Borgkvist, Brusveen, Cook, Field, Foley, Gove, Koch, Long, K. Miller, L. Miller, Polzer, Pufahl, Richmond, M. Rohrbeck, S. Rohrbeck, Schroeder, Shimpach, St. Maurice, Stevenson, Weyh and Wingers.

ABSENT: De Young, McClyman, Plumer and Sleger.

Vacant: District 11.

RESOLUTION NO. 31-20

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 October 6, 2020 voted to approve an ordinance amendment; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Columbia County Board of Supervisors that the amendment to the Town of Courtland Zoning Ordinance which rezones 2 acres of parcels 505 & 519 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

Harlan Baumgartner
 Mike Weyh
 John Stevenson
 Tom Borgkvist
 Denise Brusveen
 Doug Richmond
 PLANNING AND ZONING COMMITTEE

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

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

YES: 22; NO: 0; ABSTAIN: 1; ABSENT: 4; VACANT: 1

YES: Baumgartner, Bernander, Borgkvist, Brusveen, Cook, Field, Foley, Gove, Koch, Long, K. Miller, L. Miller, Polzer, Pufahl, Richmond, M. Rohrbeck, S. Rohrbeck, Schroeder, Shimpach, St. Maurice, Stevenson and Weyh.

ABSTAIN: Wingers.

ABSENT: De Young, McClyman, Plumer and Sleger.

VACANT: District 11.

RESOLUTION NO. 32-20

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 Arlington	Pine Hollow Road	\$ 9,780.48	\$ 4,890.24
Town of Arlington	Stevenson Drive	\$ 8,020.47	\$ 4,010.24
Town of Caledonia	Cascade Mountain	\$ 11,633.48	\$ 5,816.74
Town of Caledonia	Blackhawk Road	\$ 8,188.45	\$ 4,094.23
Town of Caledonia	Blackhawk Road	\$ 9,453.58	\$ 4,726.79
Town of Courtland	Coulter Road	\$ 17,708.76	\$ 8,854.38
Town of Randolph	Vaughn Road	\$ 95,150.00	\$ 47,575.00
Town of Scott	Cunningham Road	\$ 9,287.11	\$ 4,643.56

2019 Actual Costs over Budget \$ 8,768.00

Local Bridge Aid \$ 89,410.00

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors adopts a budget for calendar year 2021 with total County Bridge expenses of \$524,840, total revenue and equity applied of \$342,050, and a total tax levy of \$182,790.

BE IT FURTHER RESOLVED, that a tax of \$182,790 is levied on all the taxable property of the County for Bridge Aid.

Fiscal Note: Not Applicable

Fiscal Impact: Not Applicable

James E. Foley
 Bob Koch
 Henry St. Maurice
 JoAnn Wingers
~~Jon Plumer~~
 HIGHWAY 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: 22; NO: 0; ABSTAIN: 1; ABSENT: 4; VACANT: 1

YES: Baumgartner, Bernander, Borgkvist, Brusveen, Cook, Field, Foley, Gove, Koch, Long, K. Miller, L. Miller, Polzer, Pufahl, Richmond, M. Rohrbeck, S. Rohrbeck, Schroeder, Shimpach, St. Maurice, Stevenson and Weyh.

ABSTAIN: Wingers.

ABSENT: De Young, McClyman, Plumer and Sleger.

VACANT: District 11.

RESOLUTION NO. 33-20

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 2021 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 \$1,740,000 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>
Arlington	Stevenson Drive	7,915.25
Caledonia	Old Highway U Road	13,443.50
Columbus	Columbus Road/Hermanson Drive	8,727.25
Courtland	Fordeg Road	5,192.25
Dekorra	Smokey Hollow Road/Corning Street	10,020.50
Fort Winnebago	Clark Road	6,357.75
Fountain Prairie	Fields Road	7,719.25
Hampden	Old F Road	7,413.00
Leeds	Ramsey Road	8,421.00
Lewiston	Corning Road	8,130.50
Lodi	Gallagher Road	5,698.00
Lowville	Drake Road	8,079.75
Marcellon	Monthey Road	7,787.50
Newport	Zeitz Road	5,085.50
Otsego	Berkvam Road	8,253.00
Pacific	Northstar Road	4,301.50
Scott	Newell Road	6,209.00
Springvale	Sawyer Road	8,288.00
West Point	Corner Road	7,147.00
Wycocena	West Hill Road	8,492.75

<u>VILLAGES</u>	<u>NAME OF ROAD</u>	<u>COUNTY APPROPRIATIONS</u>
Fall River	Swarthout Road/Quality Court/ Steel Road/Jennifer Lane	3,500.00
Pardeeville	Vince Street/LaFollette Street	3,500.00
Randolph	West Stroud Street	3,500.00
Rio	West Harvey Street	3,500.00
<u>CITIES</u>	<u>NAME OF ROAD</u>	<u>COUNTY APPROPRIATIONS</u>
Columbus	Waterloo Street	4,854.50
Lodi	Pond Street	2,000.00
Portage	Winnebago Avenue	2,000.00
TOTAL		\$175,536.75

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 \$803,020.
- (2) The sum of \$2,793,580 for Road and Bridge Construction (3313) on the County Trunk Highway System.
- (3) For General Public Liability (3193), the sum of \$81,520.
- (4) For Maintenance of the County Trunk Highway System (3311), the sum of \$3,237,800.
- (5) Capital Outlay Pool for the acquisition of capital assets \$1,149,250.
- (6) For Maintenance of the State Trunk Highway System (3321, 3322, and 3328), \$4,119,860.
- (7) For Maintenance of the Towns, Villages, and Cities System (3331), \$2,263,620.
- (8) For Maintenance of Miscellaneous Accounts (3371), \$110,160.
- (9) County Parks (3390), the sum of \$42,650.
- (10) Machinery Operations (3240), the sum of \$45,340.
- (11) Salt Expense (3315), the sum of \$120,380.

TOTAL AUTHORIZED IN THIS SECTION (\$14,767,180)

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 \$175,540 for County Aid Refunds and \$845,540 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 \$15,788,260, minus Revenue, Contingency and Equity applied of \$11,267,730 equals the net amount of \$4,520,530.

BE IT FURTHER RESOLVED, that the County Board hereby levies a tax of \$4,520,530 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
Henry St. Maurice
JoAnn Wingers
~~Jon Plumer~~
HIGHWAY COMMITTEE

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

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

YES: 22; NO: 0; ABSTAIN: 1; ABSENT: 4; VACANT: 1

YES: Baumgartner, Bernander, Borgkvist, Brusveen, Cook, Field, Foley, Gove, Koch, Long, K. Miller, L. Miller, Polzer, Pufahl, Richmond, M. Rohrbeck, S. Rohrbeck, Schroeder, Shimpach, St. Maurice, Stevenson and Weyh.

ABSTAIN: Wingers.

ABSENT: De Young, McClyman, Plumer and Sleger.

VACANT: District 11.

RESOLUTION NO. 34-20

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 2021 with total expenditures of ~~\$83,111,680~~ \$83,261,200, total revenues and equity applied of ~~\$55,123,450~~ \$55,242,970, and a total Columbia County tax levy of ~~\$27,988,230~~ \$28,018,230.

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

That a County Tax of \$27,047,690 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 ~~\$721,970~~ \$751,970 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 \$218,570 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

Bob Koch
James E. Foley
JoAnn Wingers
Chris Polzer
Matthew L. Rohrbeck
FINANCE COMMITTEE

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

Pufahl made a motion to reinstate the nursing position for Health and Human Services that was eliminated on page 3 and to increase the wages on page 177 to compensate for this reduction. Second by K. Miller.

M. Rohrbeck, Brusveen and Shimpach spoke against the amendment.

Cook and Long spoke in favor of the amendment.

Koch and Richmond expressed concerns but felt they would most likely support the amendment.

K. Miller stated an advisory motion was made at the last Health and Human Services Committee meeting, respectfully.

The amendment to reinstate the nursing position for Health and Human Services and increase wages to compensate for reduction was approved on a roll call vote as follows:

YES: 14; NO: 9; ABSTAIN: 0; ABSENT: 4; VACANT: 1

YES: Borgkvist, Cook, Field, Foley, Koch, Long, K. Miller, L. Miller, Pufahl, Richmond, Schroeder, St. Maurice, Stevenson and Weyh.

NO: Baumgartner, Bernander, Brusveen, Gove, Polzer, M. Rohrbeck, S. Rohrbeck, Shimpach and Wingers.

ABSENT: De Young, McClyman, Plumer and Sleger.

VACANT: District 11.

Motion by Weyh to amend Page 157 University Extension Program, 511000-Wages to \$52,580 and 512000-Fringe Benefits to \$40,870. Second by Stevenson.

Weyh explained the proposal was not for additional staff but the reduction of full-time hours of 37.5 to 25 hours and referred to a handout placed on supervisor's desks.

The amendment to increase University Extension Program, 511000-Wages to \$52,580 and 512000-Fringe Benefits to \$40,870 was approved on a roll call vote as follows:

YES: 15; NO: 8; ABSTAIN: 0; ABSENT: 4; VACANT: 1

YES: Baumgartner, Bernander, Borgkvist, Cook, Foley, Long, L. Miller, Pufahl, Richmond, S. Rohrbeck, Schroeder, St. Maurice, Stevenson, Weyh and Wingers.

NO: Brusveen, Field, Gove, Koch, K. Miller, Polzer, M. Rohrbeck and Shimpach.

ABSENT: De Young, McClyman, Plumer and Sleger.

VACANT: District 11.

Long made a motion to restore \$30,000 to 6110-Library System Budget. Second by L. Miller.

L. Miller and Field questioned if the \$30,000 was restored to the Library Budget would amounts increase to all ten libraries.

Lois Schepp, Comptroller, clarified that the formula is set up by the State and based on circulation.

The amendment to restore \$30,000 to Library System Budget was approved on a roll call vote as follows:

YES: 14; NO: 9; ABSTAIN: 0; ABSENT: 4; VACANT: 1

YES: Baumgartner, Borgkvist, Brusveen, Cook, Field, Koch, Long, L. Miller, Pufahl, Richmond, Schroeder, St. Maurice, Stevenson and Weyh.

NO: Bernander, Foley, Gove, K. Miller, Polzer, M. Rohrbeck, S. Rohrbeck, Shimpach and Wingers.

ABSENT: De Young, McClyman, Plumer and Sleger.

VACANT: District 11.

Chair Gove called for a short recess at 11:18 a.m. for the Finance Committee to review and finalize the budget. The Board reconvened at 11:48 a.m.

Lois Schepp, Comptroller, provided the revised Total County Levy of \$28,018,230 and Mill Rate of 4.667. The revised budget book is available on the Columbia County website at www.co.columbia.wi.us or you can leave your book to be updated.

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

YES: 21; NO: 2; ABSTAIN: 0; ABSENT: 4; VACANT: 1

YES: Baumgartner, Bernander, Borgkvist, Brusveen, Cook, Field, Foley, Gove, Koch, Long, K. Miller, L. Miller, Polzer, Pufahl, Richmond, S. Rohrbeck, Schroeder, St. Maurice, Stevenson, Weyh and Wingers.

NO: M. Rohrbeck and Shimpach.

ABSENT: De Young, McClyman, Plumer and Sleger.

VACANT: District 11.

ORDINANCE NO. 2495-20

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 AO-1 Agriculture or Open Space to R-1 Single-Family Residential”, (Ronald D Knuteson, Petitioner), a parcel of land located in Section 30, Town 11 North, Range 10 East, Town of Lowville, more particularly described as follows: Lands to be Rezoned from AO-1 Agriculture and Open Space to R-1 Single Family Residence - Being a part of the Northeast Quarter of the Northeast Quarter and the Southeast Quarter of the Northeast Quarter of Section 30, Town 11 North, Range 10 East, Town of Lowville, Columbia County, Wisconsin described as follows: Commencing at the East Quarter corner of said Section 30; thence North 89°53’10” West along the East-West Quarter line of said Section 30, 1,327.18 feet to the southwest corner of the Southeast Quarter of the Northeast Quarter, the southeast corner of Lot 1, Certified Survey Map No. 1139, and the point of beginning; thence North 01°26’58” West, 1,326.43 feet to the southeast corner of the Northwest Quarter of the Northeast Quarter of said Section 30; thence continuing North 01°26’58” West along the east line of the Northwest Quarter of the Northeast Quarter of said Section 30, 30.00 feet; thence South 89°53’10” East, 30.00 feet; thence South 01°26’58” East, 493.43 feet; thence South 89°53’10” East, 230.00 feet; thence South 01°26’58” East, 863.00 feet to the East-West Quarter line of said Section 30; thence North 89°53’10” West along the East-West Quarter line of said Section 30, 260.00 feet to the point of beginning. Containing 239,144 square feet, (5.49 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”, (Gebhart Real Estate Holdings, LLC, Petitioner), parcels of land located in Sections 19 & 30, Town 13 North, Range 9 East, Town of Fort Winnebago, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of Lot 1, Certified Survey Map No. 5296, recorded in Volume 37 of Certified Survey Maps, Page 68, as Document No. 829016, located in the Northwest Quarter of the Southwest Quarter of Section 19, Town 13 North, Range 9 East, Town of Fort Winnebago, Columbia County, Wisconsin described as follows: Commencing at the West Quarter corner of said Section 19; thence South 00°16’56” West along the West line of the Southwest Quarter of Section 19, 210.00 feet to the centerline of County Trunk Highway X; thence South 59°49’29” East along the centerline of County Trunk Highway X, 38.06 feet to the point of beginning; thence continuing South 59°49’29” East along the centerline of County Trunk Highway X, 613.82 feet to the Northwesterly corner of Lot 2, Certified Survey Map No. 5296; thence South 11°43’22” West along the Westerly line

of said Lot 2, 341.01 feet; thence South 65°34'05" West along the Westerly line of said Lot 2, 79.05 feet; thence North 59°49'29" West, 452.97 feet to the West line of the Southwest Quarter of Section 19; thence North 00°16'56" East along the West line of the Southwest Quarter, 447.45 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. 5296, recorded in Volume 37 of Certified Survey Maps, Page 68, as Document No. 829016 located in the Northwest Quarter of the Southwest Quarter and the Southwest Quarter of the Southwest Quarter of Section 19 and the Northwest Quarter of the Northwest Quarter of Section 30, all in Town 13 North, Range 9 East, Town of Fort Winnebago, Columbia County, Wisconsin. LESS AND EXCEPT the following: Commencing at the West Quarter corner of said Section 19; thence South 00°16'56" West along the West line of the Southwest Quarter of Section 19, 210.00 feet to the centerline of County Trunk Highway X; thence South 59°49'29" East along the centerline of County Trunk Highway X, 38.06 feet to the point of beginning; thence continuing South 59°49'29" East along the centerline of County Trunk Highway X, 613.82 feet to the Northwesterly corner of Lot 2, Certified Survey Map No. 5296; thence South 11°43'22" West along the Westerly line of said Lot 2, 341.01 feet; thence South 65°34'05" West along the Westerly line of said Lot 2, 79.05 feet; thence North 59°49'29" West, 452.97 feet to the West line of the Southwest Quarter of Section 19; thence North 00°16'56" East along the West line of the Southwest Quarter, 447.45 feet to the point of beginning. Containing 1,450,774 square feet, (33.31 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 10, 2020
DATE PUBLISHED: November 17, 2020

Motion was made by Borgkvist, second by Baumgartner, to approve. The Ordinance was declared passed and is to be known as Ordinance Z495-20.

Chair Gove announced the Holiday Luncheon has been cancelled this year due to the pandemic and following CDC Guidelines.

Chair Gove asked to keep Supervisor De Young in your thoughts and prayers as he recovers from his surgery.

K. Miller moved adjournment of this meeting to Wednesday, December 16, 2020 at 9:45 a.m. Second was made by Koch. The motion carried. The meeting adjourned at 11:53 a.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
December 16, 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 De Young, McClyman and Richmond, absent with notice. District 11 vacant.

Members stood and recited the Pledge of Allegiance.

A motion was made by Pufahl, second by Borgkvist, to approve the Journal of November 10, 2020. Motion carried.

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

Chair Gove recognized and thanked the following employees, who were not in attendance, for their years of service to Columbia County: Barb Wegner, Constitutional Office Deputy for the Clerk of Courts (27 years); Brent Fitzgerald, Patrolman for the Highway and Transportation Department (32½ years); Bill Statz, Highway Patrol Superintendent for the Highway and Transportation Department (27½ years); Harold McElroy, Resource Management Specialist for the Land and Water Conservation Department (21 years); Anastasia Baldwin, Licensed Practical Nurse for the Columbia Health Care Center (41 years); and Brent Lange, Truck Driver for the Solid Waste Department (18½ years).

He also recognized and thanked the following employees and elected officials, who were in attendance, for their years of service to Columbia County: Peggy Faul, Paralegal for the Child Support Office (30½ years); Cheryl Davis, Deputy MIS Director for the Management Information Services Department (40½ years); Susan Lorenz, Division Administrator/Public Health Officer for Health and Human Services (35½ years); Karen Manske, Register of Deeds (18½ years); and Deb Raimer, County Treasurer (43½ years).

With the assistance from 1st Vice Chair Foley and 2nd Vice Chair Koch, plaques were presented to Cheryl Davis, Susan Lorenz, Karen Manske and Deb Raimer for their dedication and commitment to Columbia County. They each spoke briefly to the Board. Lois Schepp, Comptroller, spoke of their years of service and wished them well.

REPORT OF THE PLANNING AND ZONING COMMITTEE

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

1. A petition by, Robert R & Jane M Robbins Family Trust dated 2/8/2012, Petitioner, Fall River, WI, to rezone from A-1 Agriculture with A-4 Agricultural Overlay to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 314 & 341.02, Section 16, T11N, R12E, Town of Fountain Prairie to be approved as follows: To change from A-1 Agriculture with A-4 Agricultural Overlay to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 314 & 341.02, Section 16, T11N, R12E, Town of Fountain Prairie.
2. A petition by, Young Family Trust, Petitioner, Portage, WI, to rezone from AO-1 Agriculture and Open Space to R-1 Single Family Residence, Parcel 1232.02, Section 22, T11N, R8E, Town of Caledonia to be approved as follows: To change from AO-1 Agriculture and Open Space to R-1 Single Family Residence, Parcel 1232.02, Section 22, T11N, R8E, Town of Caledonia.
3. A petition by, David D Bain & Virginia A Bain, Petitioners, Portage, WI, to rezone from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 172 & 195, Section 22, T13N, R7E, Town of Lewiston to be approved as follows: To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 172 & 195, Section 22, T13N, R7E, Town of Lewiston.

4. A petition by, Riverside Farms LLC, Petitioner, Northbrook, IL, and John C Simonson & Jan M Simonson, Petitioners, 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 242.A & 822.02, Section 30, T13N, R8E, Town of Lewiston to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 242.A & 822.02, Section 30, T13N, R8E, Town of Lewiston.
5. A petition by, James J Paske & Sandra J Paske, Petitioners, Poynette, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture and A-1 Agriculture with A-4 Agricultural Overlay to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 226.01, Section 13, T10N, R10E, Town of Leeds to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture and A-1 Agriculture with A-4 Agricultural Overlay to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 226.01, Section 13, T10N, R10E, Town of Leeds.
6. A petition by, Mark A Reidy & Nancy L Reidy, Petitioners, Tomah, 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 3, Section 1, Town 10N, 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, Parcel 3, Section 1, Town 10N, R8E, Town of Lodi.
7. A petition by, David J Thony, Petitioner, 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 114.B, Section 7, 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 114.B, Section 7, T11N, R9E, Town of Dekorra.

Harlan Baumgartner
Mike Weyh
John Stevenson
Tom Borgkvist
Denise Brusveen
~~Doug Richmond~~
PLANNING & ZONING COMMITTEE

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

Matt Rohrbeck, Chair of the Ad Hoc Ordinance Review and Recodification Committee, gave a final committee report. He stated a copy of the revised documents have been referred to the Executive Committee for review at their January 11, 2021 meeting and will be presented to the County Board for review at the January 20, 2021 meeting, with consideration/adoption at the March 17, 2021 meeting. Supervisor M. Rohrbeck thanked the Ad Hoc Ordinance Review and Recodification Committee members, department heads and their staff involved in the project, for all their hard work.

A motion was made by K. Miller, second by Pufahl, to re-elect Rebekka Cary as Columbia County Veterans Service Officer. Motion carried.

The following appointment was announced:

1. County Library Systems Board: Dianne Effinger and Beth Ann Scott, re-appointments, 3 year terms to January, 2024. Motion by Long, second by Shimpach, the appointments were approved. Motion carried.
2. County Surveyor: Jim Grothman, re-appointment, 2 year term to January, 2023. Motion by Borgkvist, second by Field, the appointment was approved.
3. Health and Human Services Board: Dr. Dan Gutmann, appointment, to complete Dr. Michael Walters' remaining term and a 3 year term to April, 2024. Motion by Pufahl, second by L. Miller, to approve the appointment. Shimpach and Brusveen expressed concerns that Dr. Gutmann was not a resident of Columbia County and would be voting no on this appointment. Motion carried, not unanimously.

4. Veterans Service Commission: Keith Miller, re-appointment, 3 year term to December, 2023. Motion by Borgkvist, second by Polzer, the appointment was approved. Supervisor K. Miller abstained from voting.

RESOLUTION NO. 35-20

WHEREAS, when the Columbia County Board of Supervisors ("County Board") adopted the 2020 County Budget on November 12, 2019, the State of Wisconsin ("State") had not yet awarded 2020 grant funding for DCF programs; and,

WHEREAS, the County Board placed Two Hundred Thirty-Eight Thousand Nine Hundred and Twenty Dollars (\$238,920) in the 2020 Contingency Fund pending the State's decision on whether or not to award grant 2020 funds; and,

WHEREAS, the State has now awarded 2020 grant funding for 2020 DCF programs.

NOW, THEREFORE, BE IT RESOLVED, that Two Hundred Thirty-Eight Thousand Nine Hundred and Twenty Dollars (\$238,920) shall be transferred from the 2020 Contingency Fund to the 2020 HHS Fund to be utilized to provide DCF programs.

Fiscal Note: Transfer an amount not to exceed Two Hundred Thirty-Eight Thousand Nine Hundred and Twenty Dollars (\$238,920) from the Contingency Fund Account No. 9997 to the DCF Account No. 4540.

Fiscal Impact: Funds are included in the 2020 County Budget.

Bob Koch
James E. Foley
JoAnn Wingers, Secretary
Chris Polzer, Vice Chair
Matthew L. Rohrbeck, Chair
FINANCE COMMITTEE

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

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

YES: 24; NO: 0; ABSTAIN: 0; ABSENT: 3; VACANT: 1

YES: Baumgartner, Bernander, Borgkvist, Brusveen, Cook, Field, Foley, Gove, Koch, Long, K. Miller, L. Miller, Plumer, Polzer, Pufahl, M. Rohrbeck, S. Rohrbeck, Schroeder, Shimpach, Sleger, St. Maurice, Stevenson, Weyh and Wingers.

ABSENT: De Young, McClyman and Richmond.

VACANT: District 11.

RESOLUTION NO. 36-20

WHEREAS, the water levels of Crystal, Fish, and Mud Lakes have recently risen significantly, with Crystal Lake over seven (7) feet above normal levels and Fish and Mud Lakes over twelve (12) feet above normal levels; and,

WHEREAS, water levels have inundated over ninety-five (95) house trailers and destroyed a dozen homes, as well as three (3) town roads; and,

WHEREAS, should Fish lake rise another four (4) feet, it will flow over land to the Wisconsin River destroying additional fields, homes, roads, and farm buildings; and,

WHEREAS, this outcome would prevent the farming of thousands of acres of agricultural land, as well as washing manure and other pollutants into the river; and,

WHEREAS, the Wisconsin Department of Natural Resources ("DNR"), MSA Engineering, and the Towns of Roxbury and West Point have studied the options, and have engineered a plan to install a free-flow control structure and pipe to lower the water levels in these lakes in a controlled manner.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors acknowledges the DNR study and MSA Engineering report, attached as Exhibit "A", and supports their partnership with the other local governments to access State funds to safely lower the lake levels in this area using environmentally sound methods.

Fiscal Note: None.
Fiscal Impact: None.

Brad Cook
Denise Brusveen
Darren W. Schroeder, Secretary
John A. Stevenson, Vice Chair
Mike Weyh, Chair
AGRICULTURE, EXTENSION, LAND AND WATER
CONSERVATION COMMITTEE

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

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

YES: 24; NO: 0; ABSTAIN: 0; ABSENT: 3; VACANT: 1

YES: Baumgartner, Bernander, Borgkvist, Brusveen, Cook, Field, Foley, Gove, Koch, Long, K. Miller, L. Miller, Plumer, Polzer, Pufahl, M. Rohrbeck, S. Rohrbeck, Schroeder, Shimpach, Sleger, St. Maurice, Stevenson, Weyh and Wingers.

ABSENT: De Young, McClyman and Richmond.

VACANT: District 11.

RESOLUTION NO. 37-20

WHEREAS, the Solid Waste Committee ("Committee") of the Columbia County Board of Supervisors ("County Board") completed an engineering and operational study of the County's current solid waste and recycling facility and equipment; and,

WHEREAS, the County's current recycling facility and equipment is insufficient to reliably and efficiently process the increasing amount of recyclable material coming into the facility; and,

WHEREAS, the Committee determined that a recycling facility equipment upgrade to include an automated sorting equipment design, manufacture, integration, installation and start up may be accomplished at a cost not to exceed Two Million One Hundred Sixty-Eight Thousand Four Hundred and Fifty Dollars (\$2,168,450); and,

WHEREAS, Two Million One Hundred Sixty-Eight Thousand Four Hundred and Fifty Dollars (\$2,168,450) is included in the 2021 Columbia County Budget, Recycling Project Upgrade, Account 3633.

NOW, THEREFORE, BE IT RESOLVED, that the County Board hereby authorizes and approves the 2021 Recycling Upgrade Project to be completed at a cost not to exceed Two Million One Hundred Sixty-Eight Thousand Four Hundred and Fifty Dollars (\$2,168,450); and,

BE IT FURTHER RESOLVED, that the Committee and the County Solid Waste Director are authorized to issue a Request for Proposal ("RFP") seeking qualified contractors; the Executive Committee of the County Board is authorized to review all bids and proposals, select a contractor and award the contract; and, that the County Board Chair and County Clerk are authorized to sign all contracts and other documents required to complete the Project.

Fiscal Note: Two Million One Hundred Sixty-Eight Thousand Four Hundred and Fifty Dollars (\$2,168,450) required to complete the Project will be borrowed from the General Fund and is included in the 2021 County Budget in Recycling Upgrade Project Account No. 3663.

Fiscal Impact: The Solid Waste Department will repay the entire project cost of Two Million One Hundred Sixty-Eight Thousand Four Hundred and Fifty Dollars (\$2,168,450) from projected increased recycling program revenues and decreased labor costs, to the County General Fund through a seven (7) year payment schedule to be developed by the County Accounting Department.

Mark Sleger
Harlan Baumgartner
Henry A. St. Maurice, Secretary
Darren W. Schroeder, Vice Chair
Nancy M. Long, Chair
SOLID WASTE COMMITTEE

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

Field spoke against the proposed resolution, stating he fully supports recycling but does not see the economic sense or long-term feasibility in accepting recycling from outside the county.

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

YES:21; NO: 3; ABSTAIN: 0; ABSENT: 3; VACANT: 1

YES: Baumgartner, Bernander, Borgkvist, Cook, Foley, Gove, Koch, Long, K. Miller, L. Miller, Plumer, Polzer, Pufahl, M. Rohrbeck, S. Rohrbeck, Schroeder, Sleger, St. Maurice, Stevenson, Weyh and Wingers.

NO: Brusveen, Field and Shimpach.

ABSENT: De Young, McClyman and Richmond.

VACANT: District 11.

ORDINANCE NO. Z496-20

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 with A-4 Agricultural Overlay to RR-1 Rural Residence, and from A-1 Agriculture and A-1 Agriculture with A-4 Agricultural Overlay to A-1 Agriculture with A-4 Agricultural Overlay”, (Robert R & Jane M Robbins Family Trust dated 2/8/2012, Petitioner), parcels of land located in Section 16, Town 11 North, Range 12 East, Town of Fountain Prairie more particularly described as follows: Lands to be Rezoned from A-1 Agriculture with A-4 Agricultural Overlay to RR-1 Rural Residence - Being a part of Lot 2, Certified Survey Map No. 5964, recorded in Volume 43 of Certified Survey Maps, Page 5, as Document No. 899408, located in the Southeast Quarter of the Southeast Quarter of Section 17, Town 11 North, Range 12 East, Town of Fountain Prairie, Columbia County, Wisconsin, described as follows: Beginning at the Southeast corner of Section 17, said point being the Southeast corner of Lot 2, Certified Survey Map No. 5964; thence South 88°00’44” West along the South line of the Southeast Quarter of Section 17, the South line of Lot 2, Certified Survey Map No. 5964 and the centerline of Fields Road, 698.00 feet; thence North 00°24’54” West, 313.50 feet; thence North 88°00’44” East, 278.00 feet; thence South 00°24’54” East, 280.49 feet to a point in the North right-of-way line of Fields Road; thence North 88°00’44” East along the North right-of-way line of Fields Road, 420.19 feet to a point in the East line of the Southeast Quarter of Section 17, said point being in the East line of Lot 2, Certified Survey Map No. 5964; thence South 00°05’30” East along the East line of the Southeast Quarter of Section 17 and the East line of Lot 2, Certified Survey Map No. 5964, 33.01 feet to the point of beginning. Containing 100,983 square feet (2.32 acres), more or less. Lands to be Rezoned from A-1 Agriculture with A-4 Agricultural Overlay to RR-1 Rural Residence - Being the Southwest Quarter of the Southwest Quarter of Section 16, Town 11 North, Range 12 East, Town of Fountain Prairie, 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 AO-1 Agriculture and Open Space to R-1 Single Family Residence”, (Young Family Trust, Petitioner), a parcel of land located in Section 22, Town 11 North, Range 8 East, Town of Caledonia, more particularly described as follows: Being Lot 2, Certified Survey Map No. 2778, recorded in Volume 18 of Certified Survey Maps, Page 101, as Document No. 573565, located in Government Lot 5 of Section 22, Town 11 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin. Containing 225,714 square feet, (5.18 acres), more or less.
- (3) “To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay”, (David D Bain & Virginia A Bain, Petitioners), a parcel of land located in Section 22, Town 13 North, Range 7 East, Town of Lewiston more particularly described as follows: Lands to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of the Southwest Quarter of the Northwest Quarter of Section 23, Town 13 North, Range 7 East, Town of Lewiston, Columbia County, Wisconsin, described as follows:

Commencing at the Northwest corner of Section 23; thence South 00°11'32" West along the West line of the Northwest Quarter of Section 23, 1,314.73 feet to the Northwest corner of the Southwest Quarter of the Northwest Quarter of Section 23; thence North 89°14'22" East along the North line of the Southwest Quarter of the Northwest Quarter of Section 23, 455.29 feet to the point of beginning; thence continuing North 89°14'22" East along the North line of the Southwest Quarter of the Northwest Quarter of Section 23, 861.66 feet to the Northeast corner thereof; thence South 00°13'05" West along the East line of the Southwest Quarter of the Northwest Quarter of Section 23, 1,314.52 feet to the Southeast corner thereof; thence South 89°13'48" West along the South line of the Northwest Quarter of Section 23, 861.66 feet; thence North 00°13'05" East, 1,314.66 feet to the point of beginning. Containing 1,132,560 square feet, (26.00 acres), more or less. 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", (Riverside Farms LLC, and John C Simonson & Jan M Simonson, Petitioners), parcels of land located in Section 30, Town 13 North, Range 8 East, and Section 25, Town 13 North, Range 7 East, Town of Lewiston more particularly described as follows: Lands to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of Lot 2, Certified Survey Map No. 2490 as recorded in Volume 16 of Certified Survey Maps, Page 60, as Document No. 551426, located in the Southwest Quarter of the Southeast Quarter of Section 30, Town 13 North, Range 8 East, Town of Lewiston, Columbia County, Wisconsin, described as follows: Beginning at the Northwest corner of said Lot 2; thence North 88°05'27" East along the North line of said Lot 2, 223.97 feet; thence South 00°30'34" East, 308.62 feet to the Northerly right-of-way line of State Trunk Highway 16; thence North 74°45'55" West along the Northerly right-of-way line of State Trunk Highway 16, 232.63 feet to the Southwest corner of said Lot 2; thence North 00°30'34" West along the West line of Lot 2, 240.02 feet to the point of beginning. Containing 61,420 square feet (1.41 acres), more or less. Lands 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 25, Town 13 North, Range 7 East, Town of Lewiston, Columbia County, Wisconsin, described as follows: Commencing at the Southeast corner of said Section 25; thence North 00°29'35" West along the centerline of Weyh Road, 479.00 feet to the point of beginning; thence South 89°30'25" West, 179.00 feet; thence North 00°29'35" West, 290.00 feet; thence North 10°35'53" East, 76.40 feet; thence South 87°59'08" East, 106.44 feet to the centerline of Weyh Road; thence Southeasterly along said centerline to the point of beginning. Containing 61,420 square feet, (1.41 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", (James J Paske & Sandra J Paske, Petitioner), parcels of land located in Section 13, Town 10 North, Range 10 East, Town of Leeds more particularly described as follows: Lands to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of Lot 1, Certified Survey Map No. 3189, recorded in Volume 21 of Certified Survey Maps, Page 54, as Document No. 602565, located in the Northwest Quarter of the Northwest Quarter of Section 13, Town 10 North, Range 10 East, Town of Leeds, Columbia County, Wisconsin, described as follows: Commencing at the Northwest corner of Section 13, Town 10 North, Range 10 East; thence South 00°11'39" West along the west line of the Northwest Quarter of Section 13 and the west line of Lot 1, Certified Survey Map No. 3189, 969.98 feet to the point of beginning; thence North 89°39'59" East, 278.29 feet; thence South 00°11'39" West, 281.78 feet; thence South 89°39'59" West, 278.29 feet to the west line of the Northwest Quarter of Section 13 and the west line of Lot 1, Certified Survey Map No. 3189; thence North 00°11'39" East along the west line of the Northwest Quarter of Section 13 and the west line of Lot 1, Certified Survey Map No. 3189, 281.78 feet to the point of beginning. Containing 78,412 square feet, (1.80 acres), more or less. Lands 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. 3189, recorded in Volume 21 of Certified

Survey Maps, Page 54, as Document No. 602565, located in the Northwest Quarter of the Northwest Quarter, and a part of the Northwest Quarter of the Southwest Quarter of the Northwest Quarter, all in Section 13, Town 10 North, Range 10 East, Town of Leeds, Columbia County, Wisconsin, described as follows: Beginning at the Northwest corner of Section 13, Town 10 North, Range 10 East; thence North 89°33'00" East along the north line of Section 13, 1,335.79 feet to the northeast corner of Lot 1, Certified Survey Map No. 3189; thence South 00°30'44" West along the east line of Lot 1, Certified Survey Map No. 3189, 1,335.20 feet to the southeast corner thereof; thence South 89°39'59" West along the south line of Lot 1, Certified Survey Map No. 3189, 664.17 feet to the northeast corner of the Northwest Quarter of the Southwest Quarter of the Northwest Quarter of Section 13; thence South 00°21'14" West along the east line of the Northwest Quarter of the Southwest Quarter of the Northwest Quarter, 666.88 feet to the Southeast corner thereof; thence South 89°43'30" West along the south line of the Northwest Quarter of the Southwest Quarter of the Northwest Quarter, 335.42 feet; thence North 00°11'39" East, 666.53 feet to the south line of Lot 1, Certified Survey Map No. 3189; thence South 89°39'59" West along the south line of Lot 1, Certified Survey Map No. 3189, 326.88 feet to the southwest corner thereof; thence North 00°11'39" West along the west line of Section 13, 80.68 feet; thence North 89°39'59" East, 278.29 feet; thence North 00°11'39" East, 281.78 feet; thence South 89°39'59" West, 278.29 feet to the west line of Section 13; thence North 00°11'39" East along the west line of Section 13 and the west line of Lot 1, Certified Survey Map No. 3189, 969.98 feet to the point of beginning. Containing 1,922,303 square feet, (44.13 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", (Mark A Reidy & Nancy L Reidy, Petitioner), parcels of land located in Section 1, Town 10 North, Range 8 East, Town of Lodi more particularly described as follows: Lands to be rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of the Southwest Quarter of the Northeast Quarter of Section 1, Town 10 North, Range 8 East, Town of Lodi, Columbia County, Wisconsin described as follows: Commencing at the East Quarter corner of Section 1; thence South 89°54'14" West along the South line of the Northeast Quarter of Section 1, 1,340.91 feet to the Southeast corner of the Southwest Quarter of the Northeast Quarter of Section 1; thence North 00°26'55" East along the East line of the Southwest Quarter of the Northeast Quarter of Section 1, 482.73 feet to the point of beginning; thence North 89°12'57" West, 457.00 feet; thence North 00°26'55" East, 379.83 feet; thence North 89°12'57" West, 883.02 feet to a point in the West line of the Northeast Quarter of Section 1; thence North 00°30'13" East along the West line of the Northeast Quarter of Section 1, 33.00 feet; thence South 89°12'57" East, 1,339.99 feet to a point in the East line of the Southwest Quarter of Northeast Quarter of Section 1; thence South 00°26'55" West along the East line of the Southwest Quarter of the Northeast Quarter of Section 1, 412.83 feet to the point of beginning. Containing 217,800 square feet (5.00 acres), more or less. Lands to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of the Southwest Quarter of the Northeast Quarter of Section 1, Town 10 North, Range 8 East, Town of Lodi, Columbia County, Wisconsin described as follows: Commencing at the East Quarter corner of Section 1; thence South 89°54'14" West along the South line of the Northeast Quarter of Section 1, 1,340.91 feet to the Southeast corner of the Southwest Quarter of the Northeast Quarter of Section 1; thence North 00°26'55" East along the East line of the Southwest Quarter of the Northeast Quarter of Section 1, 895.56 feet to the point of beginning; thence North 89°12'57" West, 1,339.99 feet to a point in the West line of the Northeast Quarter of Section 1; thence North 00°30'13" East along the West line of the Northeast Quarter of Section 1, 416.20 feet to the Northwest corner of the Southwest Quarter of the Northeast Quarter of Section 1; thence South 89°58'49" East along the North line of the Southwest Quarter of the Northeast Quarter of Section 1, 1,339.60 feet to the Northeast corner of the Southwest Quarter of the Northeast Quarter of Section 1; thence South 00°26'55" West along the East line of the Southwest Quarter of the Northeast

Quarter of Section 1, 434.07 feet to the point of beginning. Containing 569,582 square feet (13.08 acres), more or less. And; Being a part of the Southwest Quarter of the Northeast Quarter of Section 1, Town 10 North, Range 8 East, Town of Lodi, Columbia County, Wisconsin described as follows: Commencing at the East Quarter corner of Section 1; thence South 89°54'14" West along the South line of the Northeast Quarter of Section 1, 1,340.91 feet to the Southeast corner of the Southwest Quarter of the Northeast Quarter of Section 1 and the point of beginning; thence continuing South 89°54'14" West along the South line of the Northeast Quarter of Section 1, 1,340.91 feet to the center of Section 1; thence North 00°30'13" East along the West line of the Northeast Quarter of Section 1, 883.16 feet; thence South 89°12'57" East, 883.02 feet; thence South 00°26'55" West, 379.83 feet; thence South 89°12'57" East, 457.00 feet to a point in the East line of Southwest Quarter of the Northeast Quarter of Section 1; thence South 00°26'55" West along the East line of the Southwest Quarter of the Northeast Quarter of Section 1, 482.73 feet to the point of beginning. Containing 996,419, (22.87 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", (David J Thony, Petitioner), parcels of land located in Section 7, Town 11 North, Range 9 East, Town of Dekorra more particularly described as follows: Lands to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Located in the Northwest Quarter of the Northeast Quarter and the Northeast Quarter of the Northeast Quarter, Section 7, Township 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin, described as follows: Beginning at the North Quarter corner of Section 7, thence South 00°24'53" East along the West line of the Northeast Quarter, 1,087.17 feet; thence North 75°20'50" East, 437.21 feet to a point of curvature; thence Northeasterly, 296.48 feet along the arc of a curve, concave to the Northwest, having a radius of 726.80 feet, a central angle of 23°22'21" and a chord that bears North 63°39'05" East, 294.43 feet to the point of beginning; thence North 00°24'53" West, 492.79 feet; thence South 89°44'41" East, 213.32 feet; thence South 00°24'53" East, 325.94 feet; thence South 51°58'13" West, 269.28 feet to the point of beginning. Containing 87,321 square feet, (2.00 acres), more or less. Lands to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Located in the Northwest Quarter of the Northeast Quarter and the Northeast Quarter of the Northeast Quarter, Section 7, Township 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin, described as follows: Beginning at the North Quarter corner of Section 7, thence South 00°24'53" East, along the West line of the Northeast Quarter, 1,087.17 feet; thence North 75°20'50" East, 437.21 feet to a point of curvature; thence Northeasterly, 296.48 feet along the arc of a curve, concave to the Northwest, having a radius of 726.80 feet, a central angle of 23°22'21" and a chord that bears North 63°39'05" East, 294.43 feet; thence North 00°24'53" West, 492.79 feet; thence South 89°44'41" East, 213.32 feet; thence South 00°24'53" East, 325.94 feet; thence South 51°58'13" West, 179.68 feet; thence South 02°38'21" West, 530.47 feet; thence South 89°53'52" East, 511.47 feet; thence North 00°24'45" West, 867.53 feet; thence North 59°45'11" East, 138.47 feet; thence North 57°39'30" East, 186.96 feet to a point of curvature; thence Northeasterly, 252.56 along the arc of a curve, concave to the Northwest, having a radius of 650.00 feet, a central angle of 22°15'44" and a chord that bears North 46°33'35" East, 250.97 feet; thence North 35°29'14" East, 105.16 feet; thence North 31°39'05" East, 21.25 feet to a point on the North line of the Northeast Quarter of said Section 7; thence North 89°44'41" West, along the North line of the Northeast Quarter, 1,778.10 feet to the point of beginning. Containing 1,437,269 square feet, (33.00 acres), more or less. All effective upon recording of the Certified Survey Map.

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

DATE PASSED: December 16, 2020
DATE PUBLISHED: December 21, 2020

Motion was made by Weyh, second by Koch, to approve. The Ordinance was declared passed and is to be known as Ordinance Z496-20.

Chair Gove asked to keep Supervisors De Young and McClyman in your thoughts and prayers.

M. Rohrbeck moved adjournment of this meeting to Wednesday, January 20, 2021 at 9:45 a.m. Second was made by Bernander. The motion carried. The meeting adjourned at 10:25 a.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
January 20, 2021
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 Polzer and Sleger, absent with notice. District 11 vacant.

Members stood and recited the Pledge of Allegiance.

A motion was made by McClyman, second by Borgkvist, to approve the Journal of December 16, 2020. Motion carried.

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

Chair Gove gave an update on the Ordinance Project. The Executive Committee is scheduled to meet on January 28th at 9 a.m. to review ordinance revisions and then will be presented to the County Board for consideration/adoption at the March 17th meeting. All ordinance revisions, along with a summary listing the changes with explanations will be available electronically for viewing. Anyone wanting a hard copy of the manuals should contact the County Clerk's Office. Chair Gove thanked the Ad Hoc Ordinance Review and Recodification Committee members and department heads for all their hard work.

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, Bryan Bjorge & Kari Bjorge, Petitioners, Arlington, WI, to rezone from A-1 Agriculture and C-1 Light Commercial to RR-1 Rural Residence, A-1 Agriculture, and A-1 Agriculture with A-4 Agricultural Overlay, Parcels 339 and 340, Section 10, T12N, R10E, Town of Wyocena to be approved as follows: To change from A-1 Agriculture and C-1 Light Commercial to RR-1 Rural Residence, A-1 Agriculture, and A-1 Agriculture with A-4 Agricultural Overlay, Parcels 339 and 340, Section 10, T12N, R10E, Town of Wyocena.
2. A petition by, Douglas E Cole, Petitioner, Pardeeville, WI, and Terry & Barbara Pulver, Petitioners, Wyocena, WI, and Alan & Patti 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 453, 453.A, and 456, Section 15, 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 453, 453.A, and 456, Section 15, T12N, R10E, Town of Wyocena.
3. A petition by, Jeffrey Scott Hensen, Petitioner, Sun Prairie, 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 7.A, 18.A, 19.A, and 22.A, Sections 1 & 2, T10N, R11E, Town of Hampden to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 7.A, 18.A, 19.A, and 22.A, Sections 1 & 2, T10N, R11E, Town of Hampden. A petition by, Ron Jacobson, Petitioner, Pardeeville, WI, to rezone from A-1 Agriculture to A-2 General Agriculture, Parcel 61, Section 4, T11N, R11E, Town of Otsego to be approved as follows: To change from A-1 Agriculture to A-2 General Agriculture, Parcel 61, Section 4, T11N, R11E, Town of Otsego.
4. A petition by, Ron Jacobson, Petitioner, Pardeeville, WI, to rezone from A-1 Agriculture to A-2 General Agriculture, Parcel 61, Section 4, T11N, R11E, Town of Otsego to be approved as follows: To change from A-1 Agriculture to A-2 General Agriculture, Parcel 61, Section 4, T11N, R11E, Town of Otsego.
5. A petition by, John E Theel & Margaret J Theel, 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 33, Section 2, Town 11N, 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 33, Section 2, Town 11N, R11E, Town of Otsego.

6. A petition by, Rock Garden Farm LLC, Petitioner, Bakersfield, CA, and Christine (M Link) Braker, Trustee, Bakersfield, CA, 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 591, Section 24, Town 12N, R11E, Town of Springvale to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 591, Section 24, Town 12N, R11E, Town of Springvale.
7. A petition by, James G Welhouse Jr & Jennifer K Welhouse, 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 198.02, Section 11, Town 10N, R9E, Town of Arlington to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 198.02, Section 11, Town 10N, R9E, Town of Arlington.
8. A petition by, Larry L Smith, Petitioner, Lodi, WI, to rezone from RC-1 Recreation to R-1 Single Family Residence, Parcel 550.01, Section 7, T10N, R8E, Town of West Point to be approved as follows: To change from RC-1 Recreation to R-1 Single Family Residence, Parcel 550.01, Section 7, T10N, R8E, Town of West Point.
9. A petition by, Russell C Liebenthal & David L Liebenthal, Petitioners, Fall River, WI, to rezone from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 521 and 524.01, Section 26, Town 11N, 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 and 524.01, Section 26, Town 11N, R12E, Town of Fountain Prairie.
10. A petition by, James I McMillan & Marianne E McMillan, 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 276, Section 17, Town 11N, 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 276, Section 17, Town 11N, R9E, Town of Dekorra.
11. A petition by, James I McMillan & Marianne E McMillan, 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 279, Section 17, Town 11N, 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 279, Section 17, Town 11N, R9E, Town of Dekorra.
12. A petition by, Torque Environmental LLC, Petitioner, Oregon, WI, to rezone from R-1 Single Family Residence to RR-1 Rural Residence, and R-1 Single Family Residence to AO-1 Agriculture and Open Space with A-4 Agricultural Overlay, Parcel 251.13, Sections 14 & 15, Town 11N, R8E, Town of Caledonia to be approved as follows: To change from R-1 Single Family Residence to RR-1 Rural Residence, and R-1 Single Family Residence to AO-1 Agriculture and Open Space with A-4 Agricultural Overlay, Parcel 251.13, Sections 14 & 15, Town 11N, R8E, Town of Caledonia.

Harlan Baumgartner
Mike Weyh
John Stevenson
Tom Borgkvist
Denise Brusveen
Doug Richmond
PLANNING & ZONING COMMITTEE

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

The following appointments were announced:

1. Board of Adjustment: E. Kevin O'Neill, appointment, to July, 2021. Motion by Koch, second by Baumgartner, the appointment was approved. Motion carried.
2. Health and Human Services Board: Jessica L. Smith, appointment, to complete Beverly Muhlenbeck's remaining term to April, 2023. Motion by Pufahl, second by Borgkvist, the appoint was approved. Motion carried.
3. South Central Library Systems Board: Linda Ross, alternate, appointment, 3 year term to January, 2024. Motion by Long, second by L. Miller, the appointment was approved. Motion carried.

RESOLUTION NO. 1-21

WHEREAS, the Yahara Watershed Improvement Network ("Yahara WINS") consists of municipalities who have enacted the Intergovernmental Agreement for an Adaptive Management Plan in the Yahara Watershed (IGA) to jointly participate in an Adaptive Management Plan to fulfill their Yahara Watershed phosphorus compliance obligations under their Wisconsin Pollution Discharge Elimination System (WPDES) permit and the Rock River Total Maximum Daily Load (TMDL); and

WHEREAS, the Columbia County Land & Water Conservation Department has recently completed technical assistance work associated with the previous 2018-2020 Project Service Agreement;

WHEREAS, the Yahara Watershed Improvement Network ("Yahara WINS") has requested the continuation of technical assistance from the Columbia County Land & Water Conservation Department to provide planning and technical assistance to agricultural landowners within County's portion of the Yahara Watershed to implement conservation practices or engineer solutions that result in phosphorus reductions; and

WHEREAS, a Project Service Agreement will be mutually agreed to, in which Yahara WINS will provide compensation and project cost share funds to implement conservation practices or engineering solutions specific to this service agreement; and

WHEREAS, this is an opportunity to expand access to resources to implement mutually beneficial conservation practices that will further advance Columbia County's Land and Water Resource Management Plans goals and objectives.

THEREFORE BE IT RESOLVED, that the Columbia County Board does hereby support entering into a new two (2) year Yahara Watershed Improvement Network Project Service Agreement.

Fiscal Note: 2021 \$40,000
2022 \$50,000
Two (2) year project

Fiscal Impact: A % of annual allocation may be used for staff support and related expenses.

Mike Weyh, Chair
John A. Stevenson, Vice Chair
Darren Schroeder, Secretary
Denise Brusveen
Brad Cook
AGRICULTURE, EXTENSION AND LAND WATER
CONSERVATION COMMITTEE

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

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

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

YES: Baumgartner, Bernander, Borgkvist, Brusveen, Cook, De Young, Field, Foley, Gove, Koch, Long, McClyman, K. Miller, L. Miller, Plumer, Pufahl, Richmond, M. Rohrbeck, S. Rohrbeck, Schroeder, Shimpach, St. Maurice, Stevenson, Weyh and Wingers.

ABSENT: Polzer and Sleger.

VACANT: District 11.

RESOLUTION NO. 2-21

WHEREAS, the State of Wisconsin Department of Military Affairs ("DMA") administers the Federal Emergency Management Agency ("FEMA"), Hazardous Mitigation Grant Program ("Grant") through the DMA's Division of Emergency Management; and,

WHEREAS, Columbia County, Wisconsin ("County") applied for the Grant, and DMA and FEMA, relying on representations set forth in the Application, approved an award to the County in the amount of One Hundred Fifty-Nine Thousand Five Hundred Dollars (\$159,500); and,

WHEREAS, upon acceptance, the Grant funds will be used to acquire and demolish one flood prone residential structure in the floodplain in the Town of Fort Winnebago.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to County Board of Supervisors Standing Rule 8, the County accepts the Grant in the amount of One Hundred Fifty-Nine Thousand Five Hundred Dollars (\$159,500); and,

BE IT FURTHER RESOLVED, that the County Board Chair is authorized to sign all documents required to accept the Grant, and complete the acquisition and demolition of one flood prone residential structure in the Town of Fort Winnebago.

Fiscal Note: The Grant of \$159,500 will be accounted for in business unit 2123.

Fiscal Impact: NONE

Barry Pufahl
James E. Foley
Bob Koch, Secretary
Jo Ann Wingers, Vice Chair
Vern E. Gove, Chair
EXECUTIVE COMMITTEE

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

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

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

YES: Baumgartner, Bernander, Borgkvist, Brusveen, Cook, De Young, Field, Foley, Gove, Koch, Long, McClyman, K. Miller, L. Miller, Plumer, Pufahl, Richmond, M. Rohrbeck, S. Rohrbeck, Schroeder, Shimpach, St. Maurice, Stevenson, Weyh and Wingers.

ABSENT: Polzer and Sleger.

VACANT: District 11.

RESOLUTION NO. 3-21

WHEREAS, the Columbia County Facilities Management Department has seen a significant increase in the administrative support required to efficiently maintain Department operations; and,

WHEREAS, the current part-time 18.75 hours per week Administrative Assistant can no longer efficiently handle the increased Department workload; and,

WHEREAS, increasing the part-time 18.75 hours per week Administrative Assistant to a full-time 37.5 hours per week position would allow the Facilities Management Director, and the Janitorial Supervisor to more effectively oversee and supervise Department projects and employees; and,

WHEREAS, funds in the amount of \$42,800 to provide a full-time 37.5 hours per week Administrative Assistant are not currently available in the 2021 Facilities Management Department Budget.

NOW, THEREFORE, BE IT RESOLVED, that the sum of \$42,800 be transferred from the Contingency Fund to the Facilities Management Department Personnel Budget Account No. 1940; and,

BE IT FURTHER RESOLVED, that continued funding for the full-time Facilities Management Department Administrative Assistant after December 31, 2021, will be reviewed in the 2022 County Budget process.

Fiscal Note: Transfer \$42,800 from the Contingency Fund Account No. 9997 to the Facilities Management Department account listed above.

Fiscal Impact: Cost to County is \$42,800.

Steven Rohrbeck
Don De Young
Kyle Bernander
Brad Cook, Secretary
Adam Field, Vice Chair
Bob Koch, Chair
INFORMATION SERVICES AND PROPERTY COMMITTEE

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

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

YES: 24; NO: 1; ABSTAIN: 0; ABSENT: 2; VACANT: 1

YES: Baumgartner, Bernander, Borgkvist, Brusveen, Cook, De Young, Foley, Gove, Koch, Long, McClyman, K. Miller, L. Miller, Plumer, Pufahl, Richmond, M. Rohrbeck, S. Rohrbeck, Schroeder, Shimpach, St. Maurice, Stevenson, Weyh and Wingers.

NO: Field.

ABSENT: Polzer and Sleger.

VACANT: District 11.

RESOLUTION NO. 4-21

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 James I McMillan & Marianne E McMillan have caused the creation of the attached certified survey maps, which dedicate land described by their certified survey map; and,

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors accepts dedication of land in of the NE ¼ of the NW ¼, the NW ¼ of the NW ¼, the SE ¼ of the NW ¼, and the SW ¼ of the NW ¼ of Section 17, T. 11 N., R. 9 E., for a public road, known County Highway J, and as described in Certified Survey Map of Exhibit A; and,

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

Fiscal Impact: None

Harlan Baumgartner, Chair
John Stevenson
Mike Weyh
Tom Borgkvist
Denise Brusveen
Doug Richmond
PLANNING AND ZONING COMMITTEE

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

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

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

YES: Baumgartner, Bernander, Borgkvist, Brusveen, Cook, De Young, Field, Foley, Gove, Koch, Long, McClyman, K. Miller, L. Miller, Plumer, Pufahl, Richmond, M. Rohrbeck, S. Rohrbeck, Schroeder, Shimpach, St. Maurice, Stevenson, Weyh and Wingers.

ABSENT: Polzer and Sleger.

VACANT: District 11.

RESOLUTION NO. 5-21

RELATING TO COLUMBIA COUNTY'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT-PUBLIC FACILITIES (CDBG-PF):

WHEREAS, Federal monies are available under the Community Development Block Grant (CDBG) program, administered by the Wisconsin Department of Administration (DOA) Division of Energy, Housing and Community Resources (DEHCR) for the provision or improvement of public facilities (CDBG-PF); and,

WHEREAS, after a public meeting and due consideration, the Columbia County Board of Supervisors has recommended that an application be submitted to DOA for the following project(s):

- Elevator Upgrades
- Health Care Center Equipment & Upgrades
- Highway Demo/Slum & Blight Projects
- Administration; and,

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

WHEREAS, the Columbia County Board of Supervisors has reviewed the need for the proposed project(s) and the benefit(s) to be gained there from.

NOW, THEREFORE, BE IT RESOLVED, the Columbia County Board of Supervisors does hereby approve and authorize the preparation and filing of an application for the above-named project(s); and,

BE IT FURTHER RESOLVED, that the County Board Chair is hereby authorized to sign all necessary documents on behalf of Columbia County; 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 application for funds under this program in accordance with this resolution.

Matthew L. Rohrbeck
 James E. Foley
 John A. Stevenson
 Vern E. Gove
 Mark A. Witt
 REVOLVING LOAN FUND/HOUSING COMMITTEE

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

Lois Schepp, Comptroller, explained the proposed resolution and entertained questions of the Board. A Columbia County Revolving Loan Fund (RLF) Closeout booklet was provided in the supervisor's board packet.

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

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

YES: Baumgartner, Bernander, Borgkvist, Brusveen, Cook, De Young, Field, Foley, Gove, Koch, Long, McClyman, K. Miller, L. Miller, Plumer, Pufahl, Richmond, M. Rohrbeck, S. Rohrbeck, Schroeder, Shimpach, St. Maurice, Stevenson, Weyh and Wingers.

ABSENT: Polzer and Sleger.

VACANT: District 11.

ORDINANCE NO. 2497-21

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

- (1) "To change from C-1 Light Commercial to RR-1 Rural Residence, from A-1 Agriculture and C-1 Light Commercial to A-1 Agriculture, and from C-1 Light Commercial and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Bryan Bjorge & Kari Bjorge, Petitioners), parcels of land located in Section 10, Town 12 North, Range 10 East, Town of Wyocena more particularly described as follows: Lands to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of the North Half of the North Half of the Southwest Quarter of Section 10, Town 12 North, Range 10 East, Town of Wyocena, Columbia County, Wisconsin described as follows: Commencing at the West Quarter corner of Section 10;

thence South 00°13'01" East along the West line of the Southwest Quarter of Section 10, 359.37 feet to the point of beginning; thence South 89°30'48" East, 88.61 feet; thence South 86°16'10" East, 120.69 feet; thence South 00°59'04" West, 55.95 feet; thence North 87°32'04" East, 133.73 feet; thence South 01°16'11" East, 235.04 feet to a point in the South line of the North Half of the North Half of the Southwest Quarter of Section 10; thence South 88°34'38" West along the South line of the North Half of the North Half of the Southwest Quarter of Section 10, 345.85 feet to a point in the West line of the Southwest Quarter of Section 10; thence North 00°13'01" West along the West line of the Southwest Quarter of Section 10, 302.36 feet to the point of beginning. Containing 93,510 square feet (2.15 acres), more or less. Lands to be Rezoned from C-1 Light Commercial to A-1 Agriculture - Being a part of the North Half of the North Half of the Southwest Quarter of Section 10, Town 12 North, Range 10 East, Town of Wyocena, Columbia County, Wisconsin described as follows: Commencing at the West Quarter corner of Section 10; thence South 00°13'01" East along the West line of the Southwest Quarter of Section 10, 169.33 feet to the point of beginning; thence North 89°54'13" East, 823.32 feet; thence South 00°36'16" East, 229.41 feet; thence South 87°32'04" West, 617.51 feet; thence North 00°59'04" East, 55.95 feet; thence North 86°16'10" West, 120.69 feet; thence North 89°30'48" West, 88.61 feet to a point in the West line of the Southwest Quarter of Section 10; thence North 00°13'01" West along the West line of the Southwest Quarter of Section 10, 190.04 feet to the point of beginning. Containing 189,334 square feet (4.35 acres), more or less. Lands 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 North Half of the Southwest Quarter of Section 10, Town 12 North, Range 10 East, Town of Wyocena, Columbia County, Wisconsin described as follows: Beginning at the West Quarter corner of Section 10; thence North 88°34'58" East along the East - West Quarter line of Section 10, 2,592.66 feet to the center of Section 10; thence South 00°02'44" West along the North - South Quarter line of Section 10, 661.55 feet; thence South 88°34'38" West along the South line of the North Half of North Half of the Southwest Quarter of Section 10, 2,243.78 feet; thence North 01°16'11" West, 235.04 feet; thence North 87°32'04" East, 483.78 feet; thence North 00°36'16" West, 229.41 feet; thence South 89°54'13" West, 823.32 feet to a point in the West line of the Southwest Quarter of Section 10; thence North 00°13'01" West along the West line of the Southwest Quarter of Section 10, 169.33 feet to the point of beginning. Containing 1,431,090 square feet (32.85 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", (Douglas E Cole, Terry & Barbara Pulver, and Alan & Patti Borde, Petitioners), parcels of land located in Sections 11, 15 and 34, all in Town 12 North, Range 10 East, Town of Wyocena, more particularly described as follows: Lands to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being part of the Northeast Quarter of the Southeast Quarter of Section 15, Town 12 North, Range 10 East, Town of Wyocena, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of said Section 15; thence South 88°35'32" West along the East - West Quarter line of Section 15, 1,296.46 feet to the Northwest corner of the Northeast Quarter of the Southeast Quarter of said Section 15; thence South 00°33'24" East along the West line of the Northeast Quarter of the Southeast Quarter of said Section 15, 40.20 feet to a point in the South right-of-way line of East Bush Road and the point of beginning; thence North 88°36'00" East along the South right-of-way line of East Bush Road, 159.16 feet to a point in the West line of land described and recorded in Document No. 719381; thence South 01°34'46" East along the West line of land described and recorded in Document No. 719381, 268.29 feet to the Southwest corner thereof; thence North 87°26'53" East along the South line of land described and recorded in Document No. 719381, 215.21 feet; thence South 00°33'24" East, 252.91 feet; thence South 89°26'36" West, 379.02 feet to a point in the West line of the Northeast Quarter of the Southeast Quarter of said Section 15; thence North 00°33'24" West along said West line, 511.32 feet to the point of beginning. Containing 136,970 square feet, (3.144 acres), more or less. And; Being part of the Northeast Quarter of the Southeast Quarter of Section 15, Town 12 North, Range 10 East,

Town of Wyocena, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of said Section 15; thence South 00°44'31" East along the East line of the Northeast Quarter of the Southeast Quarter of said Section 15, 41.10 feet to a point in the South right-of-way line of East Bush Road; thence South 88°41'22" West along the South right-of-way line of East Bush Road, 290.62 feet to the point of beginning; thence South 00°44'31" East, 511.36 feet; thence South 88°25'15" West, 206.02 feet to a point in a true Southerly extension of the East line of land described and recorded in Document No. 719381; thence North 01°34'46" West along the East line of land described and recorded in Document No. 719381 and a true Southerly extension thereof, 512.25 feet to a point in the South right-of-way line of East Bush Road; thence North 88°36'00" East along the South right-of-way line of East Bush Road, 35.34 feet; thence North 88°41'22" East along the South right-of-way line of East Bush Road, 178.16 feet to the point of beginning.

Containing 107,356 square feet, (2.46 acres), more or less. Lands to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being part of the Northeast Quarter of the Southeast Quarter and the Southeast Quarter of the Southeast Quarter of Section 15, Town 12 North, Range 10 East, Town of Wyocena, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of said Section 15; thence South 88°35'32" West along the East - West Quarter line of said Section 15, 1,296.46 feet to the Northwest corner of the Northeast Quarter of the Southeast Quarter of said Section 15; thence South 00°33'24" East along the West line of the Northeast Quarter of the Southeast quarter of said Section 15, 551.52 feet to the point of beginning; thence North 89°26'36" East, 518.79 feet; thence South 00°33'24" East, 1,453 feet, more or less, to the thread of the North branch of Duck Creek; thence Westerly along the thread of the North branch of Duck Creek, 1,114 feet, more or less, to a point in the West line of the Southeast Quarter of the Southeast Quarter of Section 15; thence North 00°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 of Section 15, 1,207 feet, more or less, to the point of beginning. Containing 764,083 square feet (17.54 acres), more or less. And; Being the East Half of the Northwest Quarter of the Northeast Quarter of the Southwest Quarter of Section 34, Town 12 North, Range 10 East, Town of Wyocena, Columbia County, Wisconsin. Containing 5 acres, more or less. And; Being the West Half of the East Half of the Northwest Quarter of the Southeast Quarter of Section 11, Town 12 North, Range 10 East, Town of Wyocena, Columbia County, Wisconsin. Containing 10 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", (Jeffrey Scott Hensen, Petitioner), a parcel of land located in Sections 1 & 2, Town 10 North, Range 11 East, Town of Hampden more particularly described as follows: Lands to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of the Northeast Quarter of the Northeast Quarter of Section 2 and the Northwest Quarter of the Northwest Quarter of Section 1, all in Town 10 North, Range 11 East, Town of Hampden, Columbia County, Wisconsin, described as follows: Commencing at the Northeast corner of Section 2, thence South 00°41'33" East along the East line of the Northeast Quarter of Section 2, 410.53 feet to the point of beginning; thence North 81°06'20" East, 143.03 feet; thence along a curve to the left with a radius of 552.42 feet and a long chord and distance of South 30°06'38" West, 305.17 feet; thence South 89°32'02" West, 263.12 feet; thence North 00°27'58" West, 46.25 feet; thence North 54°18'17" East, 338.96 feet to the point of beginning. Containing 50,782 square feet, (1.165 acres), more or less. Lands 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 1, the Northeast Quarter of the Northeast Quarter, and the Northwest Quarter of the Northeast Quarter of Section 2, all in Town 10 North, Range 11 East, Town of Hampden, Columbia County, Wisconsin, described as follows: Beginning at the Northeast corner of Section 2; thence North 89°18'34" East along the North line of the Northwest Quarter of Section 1, 563.12 feet; thence along a curve to the right with a radius of 479.98 feet and a long chord bearing and distance of South 36°07'59" West, 168.70 feet; thence South 46°09'43" East, 361.06 feet; thence South 81°07'13" West, 200.59 feet; thence

- South 54°18'17" West, 338.96 feet; thence South 00°27'58" East, 46.26 feet; thence South 89°31'52" West, 2,380.22 feet; thence North 00°46'20" West, 2.24 feet; thence South 89°39'55" West, 330.00 feet; thence North 00°46'20" West, 660.00 feet; thence North 89°39'35" East along the North line of the Northwest Quarter of Section 2, 330.00 feet to the North Quarter corner of Section 2; thence North 89°39'52" East along the North line of the Northeast Quarter of Section 2, 646.45 feet to the South Quarter corner of Section 35; thence continuing along the North line of the Northeast Quarter of Section 2, North 89°46'19" East, 2,012.55 feet to the point of beginning. Containing 2,080,869 square feet, (47.77 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", (Ron Jacobson, Petitioner), a parcel of land located in Section 4, Town 11 North, Range 11 East, Town of Otsego more particularly described as follows: Lands to be Rezoned from A-1 Agriculture to A-2 General Agriculture - Being the East 30 acres of the Northeast Quarter of the Northwest Quarter of Section 4, Town 11 North, Range 11 East, Town of Otsego, Columbia County Wisconsin. Containing 30 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", (John E Theel & Margaret J Theel, Petitioners), parcels of land located in Section 2, Town 11 North, Range 11 East, Town of Otsego more particularly described as follows: Lands to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being part of part of the Northwest Quarter of the Southeast Quarter of Section 2, Town 11 North, Range 11 East, Town of Otsego, Columbia County, Wisconsin described as follows: Commencing at the West Quarter corner of said Section 2; thence North 89°51'13" East along the East - West Quarter line, 2,645.33 feet to the Center Quarter corner of said Section 2 and being the point of beginning; thence continuing North 89°51'13" East along the East - West Quarter line, 33.00 feet; thence South 00°48'42" East, 394.00 feet; thence North 89°11'18" East, 198.00 feet; thence South 00°48'42" East, 320.83 feet; thence South 89°11'18" West, 231.00 feet to a point in the North - South Quarter line of said Section 2; thence North 00°48'42" West along the said North - South Quarter line and being the East line of Lot 2, Certified Survey Map, No. 3905, 715.21 feet to the point of beginning. Containing 87,120 square feet (2.00 acres), more or less. Lands to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being part of the Northwest Quarter of the Southeast Quarter, Section 2, Town 11 North, Range 11 East, Town of Otsego, Columbia County, Wisconsin, described as follows: Commencing at the West Quarter corner of said Section 2; thence North 89°51'13" East along the East - West Quarter line of said Section 2, 2,678.33 feet to the point of beginning; thence continuing North 89°51'13" East along the said East - West Quarter line, 1,121.76 feet; thence South 00°49'20" East, 1,320.35 feet to a point in the South line of the Northwest Quarter of the Southeast Quarter of said Section 2; thence South 89°51'56" West along the South line of the Northwest Quarter of the Southeast Quarter of said Section 2, 1,155.01 feet to the Southwest corner thereof; thence North 00°48'42" West along the North - South Quarter line of said Section 2 and being the East line of Lot 2, Certified Survey Map, No. 3905, 604.89 feet; thence North 89°11'18" East, 231.00 feet; thence North 00°48'42" West, 320.83 feet; thence South 89°11'18" West, 198.00 feet; thence North 00°48'42" West, 394.00 feet to the point of beginning. Containing 1,437,480 square feet (33.00 acres), more or less. All effective upon recording of the Certified Survey Map.
- (6) "To change from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (James G Welhouse Jr & Jennifer K Welhouse, Petitioners), parcels of land located in Section 11, Town 10 North, Range 9 East, Town of Arlington more particularly described as follows: Lands to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of Lot 2, Certified Survey Map No. 3508, as recorded in Volume 23 of Certified Survey Maps, Page 125, as Document No. 629481, located in the Southwest Quarter of the Northwest Quarter of Section 11, Town 10 North, Range 9 East, Town of Arlington, Columbia County, Wisconsin, described as follows: Beginning at the

West Quarter corner of Section 11, Town 10 North, Range 9 East; thence North 00°24'03" West along the west line of Section 11, 29.00 feet; thence South 89°32'56" East, 364.00 feet; thence North 00°24'03" West, 968.33 feet; thence South 89°32'56" East, 438.46 feet; thence South 00°24'03" East, 420.00 feet; thence North 89°32'56" West, 398.46 feet; thence South 00°24'03" East, 577.35 feet to the East - West Quarter line of Section 11; thence North 89°32'56" West, 404.00 feet to the point of beginning. Containing 217,782 square feet, (5.00 acres), more or less. Lands to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being Lot 2, Certified Survey Map No. 3508, as recorded in Volume 23 of Certified Survey Maps, Page 125, as Document No. 629481, located in the Southwest Quarter of the Northwest Quarter of Section 11, Town 10 North, Range 9 East, Town of Arlington, Columbia County, Wisconsin, except the following described parcel: Beginning at the West Quarter corner of Section 11, Town 10 North, Range 9 East; thence North 00°24'03" West along the west line of Section 11, 29.00 feet; thence South 89°32'56" East, 364.00 feet; thence North 00°24'03" West, 968.33 feet; thence South 89°32'56" East, 438.46 feet; thence South 00°24'03" East, 420.00 feet; thence North 89°32'56" West, 398.46 feet; thence South 00°24'03" East, 577.35 feet to the East - West Quarter line of Section 11; thence North 89°32'56" West, 404.00 feet to the point of beginning. Containing 1,306,818 square feet, (30.00 acres), more or less. All effective upon recording of the Certified Survey Map.

- (7) "To change from RC-1 Recreation to R-1 Single Family Residence", (Larry Smith, Petitioner), a parcel of land located in Section 7, Town 10 North, Range 8 East, Town of West Point more particularly described as follows: Lands to be Rezoned from RC-1 Recreation to R-1 Single Family Residence - Being a part of the Northeast Quarter of the Southeast Quarter of Section 7, Town 10 North, Range 8 East, Town of West Point, Columbia County, Wisconsin, described as follows: Commencing at the Southeast corner of said Section 7; thence North 00°16'12" East along the east line of the Southeast Quarter of Section 7, 1,762.39 feet; thence North 46°43'43" West, 773.00 feet to a point on the centerline of Old Sauk Road and the point of beginning; thence northwesterly along the arc of a curve of said centerline, concave northeasterly, having a radius of 2,131.93 feet and a central angle of 05°04'24", whose long chord bears North 44°11'31" West, 188.71 feet; thence North 41°39'19" West along the centerline of Old Sauk Road, 74.38 feet; thence North 47°56'11" East, 33.00 feet to the southeast or most southerly corner of lands described in Document No. 714541, Columbia County Register of Deeds Office; thence continuing North 47°56'11" East, 16.85 feet to a ¾ inch iron bar which lies South 47°56'11" West, 20 feet, more or less, from the water's edge of Lake Wisconsin, being the beginning of a meander line along said lake; thence South 19°52'36" East along a meander line, 96.02 feet; thence South 46°00'00" East along a meander line, 167.04 feet to a ¾" iron bar which lies South 26°12'34" West, 17 feet, more or less, from the water's edge of Lake Wisconsin, being the terminus of the meander line; thence South 26°12'34" West, 20.00 feet to the point of beginning. Containing 0.20 acres, more or less.
- (8) "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: Lands 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 26, 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, 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, 921.53 feet; thence North 88°43'18" East, 632.00 feet; thence North 19°16'25"

East, 202.90 feet; thence North 01°16'42" West, 300.00 feet to the East – West Quarter line of said Section 26; thence North 88°43'18" East along the East – West Quarter line, 631.54 feet to the point of beginning. Containing 1,514,280 square feet, (34.76 acres), more or less. All effective upon recording of the Certified Survey Map.

(9)

&

(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", (James I McMillan & Marianne E McMillan, Petitioners), parcels of land located in Section 17, Town 11 North, Range 9 East, Town of Dekorra described as follows: Lands to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a parcel of land located in the Northwest Quarter of the Northwest Quarter and the Northeast Quarter of the Northwest Quarter of Section 17, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin, more particularly described as follows: Commencing at the West Quarter corner of Section 17, Town 11 North, Range 9 East; thence North 00°00'16" East along the West line of Section 17, 1,072.91 feet; thence East, 575.85 feet; thence North 02°43'58" East, 271.00 feet to the point of beginning; thence continuing North 02°43'58" East, 271.00 feet; thence East, 804.00 feet to the West right-of-way line of County Trunk Highway J; thence South 02°43'58" West along said right-of-way line, 271.00 feet; thence West, 804.60 feet to the point of beginning. Containing 217,799 square feet, (5.00 acres), more or less. And; Being a parcel of land located in the Southwest Quarter of the Northwest Quarter, the Northwest Quarter of the Northwest Quarter, the Northeast Quarter of the Northwest Quarter and the Southeast Quarter of the Northwest Quarter of Section 17, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin, described as follows: Commencing at the West Quarter corner of Section 17, Town 11 North, Range 9 East; thence North 00°00'16" East along the West line of Section 17, 1,072.91 feet; thence East 575.85 feet to the point of beginning; thence North 02°43'58" East, 271.00 feet; thence East, 804.60 feet to the West right-of-way line of County Trunk Highway J; thence South 02°43'58" West along said right-of-way line, 271.00 feet; thence West, 804.60 feet to the point of beginning. Containing 217,799 square feet, (5.00 acres), more or less. Lands to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a parcel of land located in the Northwest Quarter of the Northwest Quarter, the Northeast Quarter of the Northwest Quarter, the Southeast Quarter of the Northwest Quarter, and the Southwest Quarter of the Northwest Quarter of the Northwest Quarter of Section 17, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin, described as follows: Beginning at the Northwest corner of Section 17, Town 11 North, Range 9 East; thence South 88°21'34" East along the North line of Section 17, 1,466.44 feet to the centerline of County Trunk Highway J; thence southerly along the arc of a curve, concave westerly, having a radius of 295.87 feet and a central angle of 21°26'24", whose long chord bears South 07°59'05" East, 110.04 feet; thence South 02°43'58" West along the centerline of County Trunk Highway J, 879.10 feet; thence West, 837.64 feet; thence South 02°43'58" West, 542.00 feet; thence East, 837.64 feet to the centerline of County Trunk Highway J; thence South 02°43'58" West, 1,112.35 feet along the centerline of County Trunk Highway J to the East - West Quarter line of Section 17; thence North 88°23'34" West, 1,361.07 feet to the West Quarter corner of Section 27; thence North 00°00'16" East along the West line of Section 17, 2,643.35 feet to the point of beginning. Containing 75.94 acres, more or less. All effective upon recording of the Certified Survey Map.

(11)

"To change from R-1 Single Family Residence to RR-1 Rural Residence, and R-1 Single Family Residence to AO-1 Agriculture and Open Space with A-4 Agricultural Overlay", (Torque Environmental LLC, Petitioners), parcels of land located in Sections 13 & 14, Town 11 North, Range 8 East, Town of Caledonia more particularly described as follows: Lands to be Rezoned from R-1 Single Family Residence to RR-1 Rural Residence - Being a part of Lot 13, Shire Wood located in the Southwest Quarter of the Northwest Quarter and Government Lot 4, Section 14, Town 11 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin, described as follows: Commencing at the most Easterly corner of said Lot 13;

thence South 89°52'30" West along the Southerly line of said Lot 13, 707.88 feet to the Northerly right-of-way line of Gold Bluff Court; thence Southwesterly along a 60.00 foot radius curve to the left in the Northerly right-of-way line of Gold Bluff Court having a central angle of 74°55'20" and whose long chord bears South 52°24'50" West, 72.99 feet; thence Southwesterly along a 50.00 foot radius curve to the right in the Northerly right-of-way line of Gold Bluff Court having a central angle of 26°34'58" and whose long chord bears South 28°14'40" West, 22.99 feet to the point of beginning; thence continuing Southwesterly along said Northerly right-of-way line along a 50.00 foot radius curve to the right having a central angle of 04°31'32" and whose long chord bears South 43°47'50" West, 3.95 feet; thence Southwesterly along a 183.00 foot radius curve to the left in the Northerly right-of-way line of Gold Bluff Court having a central angle of 16°16'19" and whose long chord bears South 37°55'29" West, 51.80 feet; thence North 25°27'35" West, 214.94 feet; thence North 12°00'16" East, 119.44 feet; thence North 53°41'24" East, 193.20 feet; thence East, 140.39 feet; thence South, 135.06 feet; thence West, 249.35 feet; thence South 12°00'16" West, 92.00 feet; thence South 25°27'35" East, 173.38 feet to the point of beginning. Containing 45,520 square feet, (1.05 acres), more or less. Lands to be Rezoned from R-1 Single Family Residence to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of Lot 13, Shire Wood located in the Southwest Quarter of the Northwest Quarter and Government Lot 4, Section 14, the Southeast Quarter of the Northeast Quarter and the Northeast Quarter of the Southeast Quarter of Section 15, all in Town 11 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin, described as follows: Beginning at the most Easterly corner of said Lot 13; thence South 89°52'30" West along the Southerly line of said Lot 13, 707.88 feet to the Northerly right-of-way line of Gold Bluff Court; thence Southwesterly along a 60.00 foot radius curve to the left in the Northerly right-of-way line of Gold Bluff Court having a central angle of 74°55'20" and whose long chord bears South 52°24'50" West, 72.99 feet; thence Southwesterly along a 50.00 foot radius curve to the right in the Northerly right-of-way line of Gold Bluff Court having a central angle of 26°34'58" and whose long chord bears South 28°14'40" West, 22.99 feet; thence North 25°27'35" West, 173.38 feet; thence North 12°00'16" East, 92.00 feet; thence East, 249.35 feet; thence North 135.06 feet; thence West, 140.39 feet; thence South 53°41'24" West, 193.20 feet; thence South 12°00'16" West, 119.44 feet; thence South 25°27'35" East, 214.94 feet to the Northerly right-of-way line of Gold Bluff Court; thence Southwesterly along a 183.00 foot radius curve to the left in said Northerly right-of-way line having a central angle of 15°12'51" and whose long chord bears South 22°10'57" West, 48.45 feet; thence South 14°34'30" West along said Northerly right-of-way line, 123.50 feet; thence Southwesterly along a 67.00 foot radius curve to the right in said Northerly right-of-way line having a central angle of 75°42'00" and whose long chord bears South 52°25'30" West, 82.22 feet; thence North 89°43'30" West along said Northerly right-of-way line, 343.74 feet; thence Northwesterly along a 67.00 foot radius curve to the right in said Northerly right-of-way line having a central angle of 88°22'08" and whose long chord bears North 45°32'26" West, 93.39 feet; thence North 01°21'22" West along the Easterly right-of-way line of Gold Bluff Court, 387.60 feet to the Southerly right-of-way line of County Trunk Highway U; thence Northeasterly along a 283.00 foot radius curve to the left in the Southeasterly right-of-way line of County Trunk Highway U having a central angle of 29°22'12" and whose long chord bears North 36°54'52" East, 143.48 feet; thence North 22°13'46" East along the Southeasterly right-of-way line of County Trunk Highway U, 412.51 feet to the most Northerly corner of said Lot 13; thence South 62°18'42" East along the Northerly line of said Lot 13, 1,012.58 feet; thence South 52°54'14" East along the Northerly line of said Lot 13, 258.76 feet to the point of beginning. Containing 571,397 square feet, (13.12 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 20, 2021
DATE PUBLISHED: January 28, 2021

Motion was made by Borgkvist, second by K. Miller, to approve. The Ordinance was declared passed and is to be known as Ordinance Z497-21.

ORDINANCE NO. P44-2021

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 Single-Family Residential; Larry L Smith, Petitioner, Town of West Point, Reference File No. 2020-44 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 January 20, 2021 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: January 20, 2021
DATE PUBLISHED: January 28, 2021

Motion was made by Weyh, second by Richmond, to approve. The Ordinance was declared passed and is to be known as Ordinance P44-2021.

McClyman moved adjournment of this meeting to Wednesday, March 17, 2021 at 9:45 a.m. Second was made by Koch. The motion carried. The meeting adjourned at 10:04 a.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS

Columbia County, Wisconsin
Portage, Wisconsin
March 17, 2021
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 Plumer, absent with notice. District 11 vacant.

Members stood and recited the Pledge of Allegiance.

A motion was made by L. Miller, second by K. Miller, to approve the Journal of January 20, 2021. Motion carried.

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

Andrew Groves, resident of Columbia County, spoke on 2nd Amendment Sanctuary and asked the Board to consider joining 15 other sanctuary counties in Wisconsin. He gave a handout to the County Clerk for supervisors to view.

Sue Moll, County Clerk, gave an update on the redistricting changes/timeline and referred to a handout provided in the supervisor's board packet.

REPORT OF THE PLANNING AND ZONING COMMITTEE

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

1. A petition by, Jeffrey J Rowe & Stacy L Rowe, 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 759.02, Section 33, T12N, R11E, Town of Springvale to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 759.02, Section 33, T12N, R11E, Town of Springvale.
2. A petition by, Colwis LLC, Petitioner, Salt Lake City, UT, to rezone from A-1 Agriculture to I-2 General Industrial, Section 2, T10N, R12E, Town of Columbus to be approved as follows: To change from A-1 Agriculture to I-2 General Industrial, Section 2, T10N, R12E, Town of Columbus.
3. A petition by, Donovan E Huebner, 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 325.05, Section 20, 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, Parcel 325.05, Section 20, T10N, R12E, Town of Columbus.
4. A petition by, John D Kehl & Marianne S Kehl, 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, Parcel 625, Section 36, Town 10N, 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, Parcel 625, Section 36, Town 10N, R12E, Town of Columbus.
5. A petition by, John D Kehl & Marianne S Kehl, 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 624, 625, 626, & 627, Section 36, Town 10N, 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 624, 625, 626, & 627, Section 36, Town 10N, R12E, Town of Columbus.

6. A petition by, Gregory Kearns, Debra McElroy, et al, 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 280, Section 16, 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 280, Section 16, T13N, R10E, Town of Marcellon.
7. A petition by, Darel A Smith & Cathy A Smith, Petitioners, Pardeeville, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 88 & 89, Section 5, 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 88 & 89, Section 5, T13N, R10E, Town of Marcellon.
8. A petition by, Colt William Voegeli & Nikki Marie Voegeli, Petitioners, Arlington, 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 91.01, Section 5, T10N, R9E, Town of Arlington to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 91.01, Section 5, T10N, R9E, Town of Arlington.
9. A petition by, Harold D Buchanan & Pamela S Buchanan, Petitioners, Arlington, WI, and Steve Enders, Applicant, Windsor, 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 627, Section 34, T10N, R9E, Town of Arlington to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 627, Section 34, T10N, R9E, Town of Arlington.

Harlan Baumgartner
 Mike Weyh
 John Stevenson
 Tom Borgkvist
 Denise Brusveen
 Doug Richmond
 PLANNING & ZONING COMMITTEE

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

The following appointments were announced:

1. Local Agency Planning Committee: Troy Haase, term to April, 2022. Motion by Cook, second by L. Miller, the appointment was approved. Motion carried.
2. 2021 Columbia County Emergency Fire Wardens (listing was included in board packets and will be placed on file in the County Clerk's Office). Motion by Pufahl, second by Wingers, the appointments were approved. Motion carried.
3. County Library Systems Board: Troy Ryan, term to January, 2024. Motion by Long, second by De Young, the appointment was approved. Motion carried.

RESOLUTION NO. 6-21

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 Wis. Stats. § 281.65 and 281.66 and Wis. Admin. Code Chs.

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 a 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:

- Sign and submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available;
- Sign a grant agreement between the local government (applicant) and the Department of Natural Resources;
- Enter into cost-share agreements with landowner/operator to install best management practices;
- Make cost-share payment to landowner/operator after payment is requested, evidence of contractor payment by landowner/operator has been received, and grantee has verified proper BMP installation;
- Sign and submit reimbursement claims along with necessary supporting documentation;
- Sign and submit interim and final reports and other documentation as required by the grant agreement;
- Sign and submit an Environmental Hazards Assessment Form, if required; and
- 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

Brad Cook
Denise Brusveen
Darren Schroeder, Secretary
John Stevenson, Vice-Chair
Mike Weyh, Chair
AGRICULTURE, EXTENSION, LAND AND WATER
CONSERVATION COMMITTEE

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

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

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

YES: Baumgartner, Bernander, Borgkvist, Brusveen, Cook, De Young, Field, Foley, Gove, Koch, Long, McClyman, K. Miller, L. Miller, Polzer, Pufahl, Richmond, M. Rohrbeck, S. Rohrbeck, Schroeder, Shimpach, Sleger, St. Maurice, Stevenson, Weyh and Wingers.

ABSENT: Plumer.

VACANT: District 11.

RESOLUTION NO. 7-21

WHEREAS, the State of Wisconsin Court system, including the Columbia County Circuit Courts has been negatively affected by a nationwide shortage of trained and qualified court reporters; and,

WHEREAS, Judicial Administrative District 5 no longer has sufficient resources to provide substitute court reporters, or Digital Audio Recording ("DAR") reporters to cover Columbia County Circuit Court proceedings when staff court reporters are not available; and,

WHEREAS, the Wisconsin Court system is no longer able to provide either a court reporter or DAR reporter for the Columbia County Judicial Court Commissioner ("Court Commissioner"), who requires one (1) day per week of court reporter coverage; and,

WHEREAS, qualified private contractors are available to provide the required one (1) day per week of court reporter coverage, however, the \$6,500 that is currently included in the 2021 County Court Commissioner Budget will only provide contract court reporters through July 2, 2021; and,

WHEREAS, funds in the amount of \$13,000 to provide the Court Commissioner with one (1) day per week of court reporter coverage from July through December 2021, are not currently available in the 2021 County Court Commissioner Budget.

NOW, THEREFORE, BE IT RESOLVED, that the sum of \$13,000 be transferred from the Contingency Fund to the County Court Commissioner Budget Account No. 1240; and,

BE IT FURTHER RESOLVED, that continued funding for contract court reporters for the Court Commissioner after December 31, 2021, will be reviewed in the 2022 County Budget process.

Fiscal Note: Transfer \$13,000 from the Contingency Fund Account No. 9997 to the County Court Commissioner account listed above.

Fiscal Impact: Cost to County is \$13,000.

Steven Rohrbeck
Liz Miller
Chris Polzer, Secretary
Eric J. Shimpach, Vice Chair
Robert McClyman, Chair
JUDICIARY COMMITTEE

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

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

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

YES: Baumgartner, Bernander, Borgkvist, Brusveen, Cook, De Young, Field, Foley, Gove, Koch, Long, McClyman, K. Miller, L. Miller, Polzer, Pufahl, Richmond, M. Rohrbeck, S. Rohrbeck, Schroeder, Shimpach, Sleger, St. Maurice, Stevenson, Weyh and Wingers.

ABSENT: Plumer.

VACANT: District 11.

RESOLUTION NO. 8-21

WHEREAS, the 2020 Solid Waste accounts have a net overdrawn balance of \$74,395, due primarily to increased disposal costs of garbage; and,

WHEREAS, this shortage can be in part, attributed to more people at home through the COVID-19 pandemic, which resulted in co-mingling of recyclables with garbage and an increased volume in 2020.

NOW, THEREFORE, BE IT RESOLVED, that the following transfer be made from the pre-closing General Fund to: Solid Waste Accounts \$74,395

Fiscal Note: Transfer \$74,395 from the 2020 pre-closing General Fund account #100.388100 to Solid Waste Account Numbers 3630 - 3632.

Fiscal Impact: 2020 cost to the County is \$74,395.

Mark Sleger
Harlan Baumgartner
Henry A. St. Maurice
Darren W. Schroeder
Nancy M. Long
SOLID WASTE COMMITTEE

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

Greg Kaminski, Solid Waste Director, explained the proposed resolution and entertained questions of the Board.

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

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

YES: Baumgartner, Bernander, Borgkvist, Brusveen, Cook, De Young, Field, Foley, Gove, Koch, Long, McClyman, K. Miller, L. Miller, Polzer, Pufahl, Richmond, M. Rohrbeck, S. Rohrbeck, Schroeder, Shimpach, Sleger, St. Maurice, Stevenson, Weyh and Wingers.

ABSENT: Plumer.

VACANT: District 11.

RESOLUTION NO. 9-21

WHEREAS, a highly skilled, qualified, and experienced Land Information Director is an essential part of Columbia County ("County") operations including Global Information Systems ("GIS"), land records, and 911 emergency communications; and,

WHEREAS, the current County Land Information Director is an essential participant in numerous County operations including the upcoming legislative redistricting; and,

WHEREAS, the skills possessed by the County Land Information Director are in demand by other units of government and the private sector; and,

WHEREAS, past County Land Information Directors have been recruited by and have left County employment for lucrative private sector opportunities; and,

WHEREAS, the current compensation for the County Land Information Director provides only limited salary progression that will hinder the County's ability to retain an essential employee; and,

WHEREAS, moving the Land Information Director position from Grade O to Grade Q of the County Employee Compensation Schedule will more fairly compensate the current County Land Information Director for his knowledge, skills, and abilities, and increase the County's ability to retain a key employee; and,

WHEREAS, funds in the amount of \$7,336 are not currently available in the 2021 Land Information Department budget.

NOW, THEREFORE, BE IT RESOLVED, that the County Land Information Director position will be moved from Grade O to Grade Q of the County Employee Compensation Schedule with appropriate step placement to be determined according to the County Compensation Plan; and,

BE IT FURTHER RESOLVED, that the sum of \$7,336 be transferred from the Contingency Fund to the Land Information Department Budget Account No. 1720; and,

BE IT FURTHER RESOLVED, that continued funding for the Land Information Director's compensation will be reviewed in the 2022 County Budget process.

Fiscal Note: Transfer \$7,336 from the Contingency Fund Account No. 9997 to the County Land Information Department account listed above.

Fiscal Impact: Cost to County is \$7,336.

Barry Pufahl
James E. Foley
Bob Koch, Secretary
JoAnn Wingers, Vice Chair
Vern E. Gove, Chair
EXECUTIVE COMMITTEE

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

Field spoke against the proposed resolution.

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

YES: 20; NO: 6; ABSTAIN: 0; ABSENT: 1; VACANT: 1

YES: Baumgartner, Bernander, Borgkvist, Cook, De Young, Foley, Gove, Koch, Long, McClyman, K. Miller, L. Miller, Polzer, Pufahl, Schroeder, Sleger, St. Maurice, Stevenson, Weyh and Wingers.

NO: Brusveen, Field, Richmond, M. Rohrbeck, S. Rohrbeck and Shimpach.

ABSENT: Plumer.

VACANT: District 11.

ORDINANCE NO. Z498-21

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

- (1) “To change from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay”, (Jeffrey J Rowe & Stacy L Rowe, Petitioners), parcels of land located in Section 33, Town 12 North, Range 11 East, Town of Springvale more particularly described as follows: Lands to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being part of Lot 2, Certified Survey Map, No. 4741 as recorded in Volume 33 of Certified Survey Maps, page 76 as Document No. 767269 located in the Southeast Quarter of the Southwest Quarter, Section 33, Town 10 North, Range 11 East, Town of Springvale, Columbia County, Wisconsin, described as follows: Commencing at the Southwest corner of said Section 33; thence North 89°48’25” East along the South line of the Southwest Quarter of Section 33, 1,409.14 feet to the point of beginning; thence North 00°12’43” West, 1,068.00 feet; thence North 89°47’17” East, 275.00 feet; thence South 00°12’43” East, 288.00 feet; thence South 89°47’17” West, 209.00 feet; thence South 00°12’43” East, 780.02 feet to a point in the South line of the Southwest Quarter and being the centerline of Palmer Road; thence South 89°48’25” West along said South line and said centerline, 66.00 feet to the point of beginning. Containing 130,681 square feet (3.00 acres), more or less. Lands to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being part of Lot 2, Certified Survey Map, No. 4741, as recorded in Volume 33 of Certified Survey Maps, page 76 as Document No. 767269 located in part of the Southeast Quarter of the Southwest Quarter and the Northeast Quarter of the Southwest Quarter, Section 33, Town 12 North, Range 11 East, Town of Springvale, Columbia County, Wisconsin, described as follows: Commencing at the Southwest corner of said Section 33; thence North 89°48’25” East along the South line of the Southwest Quarter, 1,322.16 feet to the Southwest corner of the Southeast Quarter of the Southwest Quarter and being the Southwest corner of said Lot 2, Certified Survey Map, No. 4741 and being the point of beginning; thence North 00°12’43” 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 and being the West line of said Lot 2, Certified Survey Map, No. 4741, 2,647.79 feet to the Northwest corner of said Lot 2; thence North 89°44’48” East along the North line of said Lot 2, 886.74 feet to the Northeast corner thereof; thence South 08°26’52” West along the East line of said Lot 2, 1,986.31 feet to the Northeast corner of Lot 1, Certified Survey Map, No. 3701; thence South 89°48’29” West along the North line of said Lot 1, Certified Survey Map, No. 3701, 317.97 feet to the Northwest corner thereof; thence South 02°16’23” West along the West line of said Lot 1, Certified Survey Map, No. 3701, 685.60 feet to the Southwest corner thereof and being a point in the South line of the Southwest Quarter and a point in the centerline of Palmer Road; thence South 89°48’25” West along the South line of the Southwest Quarter and the centerline of Palmer Road, 86.98 feet; thence North 00°12’43” West, 780.02 feet; thence North 89°47’17” East, 209.00 feet; thence North 00°12’43” West, 288.00 feet; thence South 89°47’17” West, 275.00 feet; thence South 00°12’43” East, 1,068.00 feet to a point in the South line of the Southwest Quarter and being the centerline of Palmer Road; thence South 89°48’25” West along the South line of the Southwest Quarter and said centerline, 86.98 feet to the point of beginning. Containing 1,491,146 square feet (34.23 acres), more or less. All effective upon recording of the Certified Survey Map.

- (2) "To change from A-1 Agriculture to I-2 General Industrial", (Colwis LLC, Petitioner), a parcel of land located in Section 2, all in Town 10 North, Range 12 East, Town of Columbus, more particularly described as follows: Lands to be Rezoned from A-1 Agriculture to I-2 General Industrial - Being a part of Lot 1 of Certified Survey Map No. 5977, recorded in Volume 43 of Certified Survey Maps, Page 18, as Document No. 900411, being a part of the Southeast Quarter of the Northwest Quarter and the Southwest Quarter of the Northwest Quarter of Section 2, Town 10 North, Range 12 West, Town of Columbus, Columbia County, Wisconsin described as follows: Commencing at the Southwest corner of the Northwest Quarter of said Section 2; thence North 87°43'49" East along the South line of said Northwest Quarter, a distance of 1,175.00 feet to the Southwest corner of said Lot 1, said point also falling on the Easterly right-of-way line of S.T.H. "16"; thence North 18°49'03" West along said Easterly line, a distance of 200.00 feet to the point of beginning; thence continuing North 18°49'03" West along said Easterly line, a distance of 217.01 feet to a Northerly line of said Lot 1; thence North 47°08'34" East along said Northerly line, a distance of 622.97 feet to a Northerly corner of said Lot 1; thence North 37°37'42" East along a Northerly line of said Lot 1, a distance of 333.10 feet to an Easterly line of said Lot 1; thence South 35°16'35" East along Easterly line, a distance of 391.10 feet; thence South 54°53'21" West, a distance of 997.40 feet to the point of beginning. Containing 228,557 square feet, (5.25 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", (Donovan E Huebner, Petitioner), parcels of land located in Section 20, Town 10 North, Range 12 East, Town of Columbus more particularly described as follows: Lands to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of the Southwest Quarter of the Northwest Quarter of Section 20, Town 10 North, Range 12 East, Town of Columbus, Columbia County, Wisconsin, described as follows: Commencing at the West Quarter corner of said Section 20; thence North 89°01'42" East along the East - West Quarter line of said Section 20 and the centerline of County Trunk Highway K, 493.90 feet to the Southwest corner of lands described and recorded in Document No. 845674, said point being the point of beginning; thence North 00°39'21" West along the West line of lands described and recorded in Document No. 845674, 666.16 feet; thence North 89°01'42" East, 447.50 feet; thence South 00°39'21" East, 455.66 feet; thence South 89°01'42" West, 381.50 feet; thence South 00°39'21" East, 210.50 feet to a point in the East - West Quarter line of said Section 20 and the centerline of County Trunk Highway K; thence South 89°01'42" West along the East - West Quarter line of said Section 20 and the centerline of County Trunk Highway K, 66.00 feet to the point of beginning. Containing 217,800 square feet (5.00 acres), more or less. Lands to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of the Northeast Quarter of the Northwest Quarter, the Southeast Quarter of the Northwest Quarter and the Southwest Quarter of the Northwest Quarter of Section 20, Town 10 North, Range 12 East, Town of Columbus, Columbia County, Wisconsin, described as follows: Commencing at the West Quarter corner of said Section 20; thence North 89°01'42" East along the East - West Quarter line of said Section 20 and the centerline of County Trunk Highway K, 493.90 feet to the Southwest corner of lands described and recorded in Document No. 845674; thence North 00°39'21" West along the West line of lands described and recorded in Document No. 845674, 666.16 feet to the point of beginning; thence continuing North 00°39'21" West along the West line of lands described and recorded in Document No. 845674, 660.78 feet to a point in the North line of the Southwest Quarter of the Northwest Quarter of said Section 20; thence North 89°05'12" East along the North line of lands described and recorded in Document No. 845674, being the North line of the Southwest Quarter of the Northwest Quarter and the North line of the Southeast Quarter of the Northwest Quarter, 2,111.54 feet; thence North 00°39'21" West along the Northwesterly line of lands described and recorded in Document No. 845674, 24.00 feet;

thence North 89°05'12" East along the Northwesterly line of lands described and recorded in Document No. 845674, 24.00 feet to a point in the East line of the Northwest Quarter of said Section 20; thence South 00°39'21" East along the East line of the Northwest Quarter of said Section 20, 621.85 feet; thence South 89°01'42" West, 1,688.05 feet; thence South 00°39'21" East, 60.76 feet; thence South 89°01'42" West, 447.50 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) & (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", (John D Kehl & Marianne S Kehl, Petitioners), parcels of land located in Section 4, Town 11 North, Range 11 East, Town of Columbus more particularly described as follows: Lands 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 36, Town 10 North, Range 12 East, Town of Columbus, Columbia County, Wisconsin, described as follows: Beginning at the Northwest corner of the Northwest Quarter of said Section 36; thence North 86°27'20" East along the North line of the Northwest Quarter of said Section 36, 295.16 feet; thence South 00°24'30" East, 476.46 feet; thence South 86°27'20" West, 295.16 feet to a point on the West line of the Northwest Quarter of said Section 36; thence North 00°24'30" West along said West line, 476.46 feet to the point of beginning. Containing 140,420 square feet, (3.22 acres), more or less. Lands to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of the Southwest Quarter of the Northeast Quarter of Section 36, Town 10 North, Range 12 East, Town of Columbus, Columbia County, Wisconsin, described as follows: Beginning at the Southwest corner of the Northwest Quarter of said Section 36; thence North 00°24'30" West along the West line of the Northwest Quarter of said Section 36, 289.74 feet; thence North 86°12'49" East, 602.92 feet to a point on the centerline of State Trunk Highway "89"; thence South 35°13'45" West along said centerline, 372.26 feet to a point on the South line of the Northwest Quarter of said Section 36; thence South 86°12'49" West along the South line of the Northwest Quarter of said Section 36, 385.65 feet to the point of beginning. Containing 142,965, (3.28 acres), more or less. Lands to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part Southwest Quarter of the Northwest Quarter, the Northwest Quarter of the Northwest Quarter, and the Northeast Quarter of the Northwest Quarter of Section 36, Town 10 North, Range 12 East, Town of Columbus, Columbia County, Wisconsin, described as follows: Commencing at the Northwest corner of the Northwest Quarter of said Section 36; thence South 00°24'30" East along the West line of the Northwest Quarter of said Section 36, 476.46 feet to the point of beginning; thence continuing South 00°24'30" East along said West line, 1,904.34 feet; thence North 86°12'49" East, 602.92 feet to a point on the centerline of State Trunk Highway "89"; thence North 35°13'45" East along the centerline of said State Trunk Highway "89", 251.01 feet; thence North 35°14'03" East along the centerline of said State Trunk Highway "89", 706.82 feet; thence Northeasterly along said centerline on a curve to the left, having a radius of 1,875.00 feet, 345.63 feet along curve to a point that is North 29°57'10" East, 345.14 feet from last described point, said point being on the East line of the West Half of the Northwest Quarter of said Section 36; thence North 00°01'17" West along the East line of the West Half of the Northwest Quarter of said Section 36, 9.70 feet to a point on the South line of the North Half of the Northwest Quarter of said Section 36; thence North 85°41'02" East along the South line of the North Half of the Northwest Quarter of said Section 36, 4.56 feet to a point on the centerline of said State Trunk Highway "89"; thence Northeasterly along the centerline of said State Trunk Highway "89" on a curve to the left, having a radius of 1,875.00 feet, 276.07 feet along a curve to a point that is North 20°07'02" East, 275.82 feet from the last described point; thence Northeasterly along the centerline of said State Trunk Highway "89" on a curve to the left, having a radius of 620.00 feet, 169.35 feet along curve to a point that is North 08°04'27" East, 168.82 feet from the last described point; thence North 00°14'57" East along the centerline of State Trunk Highway "89", 566.36 feet; thence Northwesterly

along the centerline of said State Trunk Highway "89" on a curve to the left having a radius of 1,175.00 feet, 341.87 feet along curve to a point that is North 08°05'10" West, 340.67 feet from the last described point; thence North 16°25'17" West, 7.92 feet to a point on the North line of the Northwest Quarter of said Section 36; thence South 86°27'20" West along the North line of the Northwest Quarter of said Section 36, 1,126.48 feet; thence South 00°24'30" East, 476.46 feet; thence South 86°27'20" West, 295.16 feet to the point of beginning. Containing 2,819,948 square feet, (64.74 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", (Gregory Kearns, Debra McElroy, et al, Petitioners), parcels of land located in Section 16, Town 13 North, Range 10 East, Town of Marcellon more particularly described as follows: Lands to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of the Southwest Quarter of the Northeast Quarter of Section 16, Town 13 North, Range 10 East, Town of Marcellon, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of Section 16; thence South 89°14'07" West along the South line of the Northeast Quarter of Section 16, 2,241.05 feet; thence North, 152.16 feet to the point of beginning; thence North 56°03'11" West, 215.69 feet to a point in the centerline of County Trunk Highway EE; thence North 33°35'25" East along the centerline of County Trunk Highway EE, 221.07 feet; thence North 33°19'09" East along the centerline of County Trunk Highway EE, 87.89 feet; thence South 48°49'55" East, 229.74 feet; thence South 35°58'06" West, 280.31 feet to the point of beginning. Containing 65,340 square feet, (1.50 acres), more or less. Lands to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being part of the Southwest Quarter of the Northeast Quarter and the Northwest Quarter of the Southeast Quarter of Section 16, Town 13 North, Range 10 East, Town of Marcellon, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of Section 16; thence South 89°14'07" West along the North line of the Southeast Quarter of Section 16, 1,302.50 feet to the Northeast corner of the Northwest Quarter of the Southeast Quarter of Section 16 and the point of beginning; thence South 00°12'25" West along the East line of the Northwest Quarter of the Southeast Quarter of Section 16, 393.77 feet; thence North 89°14'07" West, 1003.49 feet; thence North 00°00'02" East, 393.75 feet to a point in the North line of the Southeast Quarter of Section 16; thence North 89°14'07" West along the North line of the Southeast Quarter of Section 16, 290.53 feet to a point in the East line of Lot 1, Certified Survey Map, No. 2958, said point being in the centerline of School Road; thence North 01°19'33" West along the East line of Lot 1, Certified Survey Map, No. 2958 and the centerline of School Road, 72.09 feet to the Northeast corner of Lot 1, Certified Survey Map, No. 2958, said point being in the centerline of County Trunk Highway EE; thence Northeasterly along a 400.00 foot radius curve to the left in the centerline of County Trunk Highway EE having a central angle of 24°29'53" and whose long chord bears North 45°50'22" East, 169.73 feet; thence North 33°35'25" East along the centerline of County Trunk Highway EE, 104.58 feet; thence North 56°02'11" East, 215.69 feet; thence North 35°58'06" East, 280.31 feet; thence North 48°49'55" West, 229.74 feet to a point in the centerline of County Trunk Highway EE; thence North 33°19'09" East along the centerline of County Trunk Highway EE, 196.29 feet; thence North 34°20'54" East along the centerline of County Trunk Highway EE, 111.18 feet; thence Northeasterly along a 5,425.50 foot radius curve to the right in the centerline of County Trunk Highway EE having a central angle of 07°21'07" and whose long chord bears North 38°01'28" East, 695.71 feet to a point in the North line of the Southwest Quarter of the Northeast Quarter of Section 16; thence North 89°18'00" East along the North line of the Southwest Quarter of the Northeast Quarter of Section 16, 350.34 feet to the Northeast corner of the Southwest Quarter of the Northeast Quarter of Section 16; thence South 00°06'50" West along the East line of the Southwest Quarter of the Northeast Quarter of Section 16, 1,325.87 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.

- (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", (Darel A Smith & Cathy A Smith, Petitioners), parcels of land located in Section 5, Town 13 North, Range 10 East, Town of Marcellon more particularly described as follows: Lands to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being part of the Northwest Quarter of the Southeast Quarter, Section 5, Town 13 North, Range 10 East, Town of Marcellon, Columbia County, Wisconsin, described as follows: Commencing at the South Quarter corner of said Section 5; thence North 00°41'08" West along the North - South Quarter line, 1,398.07 feet to a point in the centerline of County Trunk Highway CM, being the Southeast corner of Lot 1, Certified Survey Map, No. 3833 and being the point of beginning; thence continuing North 00°41'08" West along the East line of said Lot 1, Certified Survey Map, No. 3833 and the North - South Quarter line, 421.34 feet; thence North 83°51'19" East, 661.58 feet; thence South 20°07'54" East, 157.17 feet to a point in the centerline of County Trunk Highway CM; thence South 64°00'45" West along said centerline, 786.35 feet to the point of beginning. Containing 200,218 square feet (4.60 acres), more or less. Lands to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being part of the Northwest Quarter of the Southeast Quarter and the Northeast Quarter of the Southeast Quarter, Section 5, Town 13 North, Range 10 East, Town of Marcellon, Columbia County, Wisconsin, described as follows: Commencing at the South Quarter corner of said Section 5; thence North 00°41'08" West along the North - South Quarter line of said Section 5, 1,819.41 feet to the point of beginning; thence continuing North 00°41'08" West along the East line of Lot 1, Certified Survey Map, No. 3833 and the North - South Quarter line, 826.83 feet to the Center Quarter corner of said Section 5; thence North 89°48'58" East along the South line of Lot 1, Certified Survey Map, No. 1623 and Lot 1, Certified Survey Map, No. 3818 and being the East - West Quarter line of said Section 5, 1,701.47 feet; thence South 00°11'02" East, 430.75 feet to a point in the centerline of County Trunk Highway CM; thence South 64°00'45" West along said centerline, 1,091.42 feet; thence North 20°07'54" West, 157.17 feet; thence South 83°51'19" West, 661.58 feet to the point of beginning. Containing 1,225,703 square feet (28.14 acres), more or less. All effective upon recording of the Certified Survey Map.
- (8) "To change from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Colt William Voegeli & Nikki Marie Voegeli, Petitioners), parcels of land located in Section 5, Town 10 North, Range 9 East, Town of Arlington more particularly described as follows: Lands to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of Lot 1, Certified Survey Map No. 3357, as recorded in Volume 22 of Certified Survey Maps, Page 93, as Document No. 617644, located in the Southeast Quarter of the Northwest Quarter and the Southwest Quarter of the Northeast Quarter of Section 5, Town 10 North, Range 9 East, Town of Arlington, Columbia County, Wisconsin, described as follows: Commencing at the North Quarter corner of Section 5, Town 10 North, Range 9 East; thence South 00°43'43" West along the North-South Quarter line of Section 5, 1,184.73 feet to the North line of Lot 1, Certified Survey Map No. 3357, being the point of beginning; thence South 89°02'20" East along the North line of said Lot 1, 515.00 feet; thence South 00°42'52" West, 240.00 feet; thence North 89°02'20" West, 515.01 feet to the North-South Quarter line of Section 5; thence North 00°43'43" East along the North-South Quarter line of Section 5, also being the West line of Lot 1, Certified Survey Map No. 3357, 50.55 feet; thence North 88°57'06" West, 272.32 feet along the South line of Lot 1, Certified Survey Map No. 3357; thence North 00°42'52" East along the West line of said Lot 1, 189.35 feet to the Northwest corner thereof; thence South 88°58'23" East along the North line of said Lot 1, 272.32 feet to the point of beginning. Containing 175,176 square feet, (4.02 acres), more or less. Lands to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being Lot 1, Certified Survey Map No. 3357, as recorded in Volume 22 of Certified Survey Maps, Page 93, as Document No. 617644, located in the Southeast Quarter of the Northwest Quarter and the Southwest Quarter of the

Northeast Quarter of Section 5, Town 10 North, Range 9 East, Town of Arlington, Columbia County, Wisconsin, except the following described parcel: Commencing at the North Quarter corner of Section 5, Town 10 North, Range 9 East; thence South 00°43'43" West along the North-South Quarter line of Section 5, 1,184.73 feet to the North line of Lot 1, Certified Survey Map No. 3357, being the point of beginning; thence South 89°02'20" East along the North line of said Lot 1, 515.00 feet; thence South 00°42'52" West, 240.00 feet; thence North 89°02'20" West, 515.01 feet to the North-South Quarter line of Section 5; thence North 00°43'43" East along the North-South Quarter line of Section 5, also being the West line of Lot 1, Certified Survey Map No. 3357, 50.55 feet; thence North 88°57'06" West, 272.32 feet along the South line of Lot 1, Certified Survey Map No. 3357; thence North 00°42'52" East along the West line of said Lot 1, 189.35 feet to the Northwest corner thereof; thence South 88°58'23" East along the North line of said Lot 1, 272.32 feet to the point of beginning. Containing 1,828,586 square feet, (41.98 acres), more or less. All effective upon recording of the Certified Survey Map.

- (9) "To change from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Harold D Buchanan & Pamela S Buchanan, Petitioners), parcels of land located in Section 34, Town 10 North, Range 9 East, Town of Arlington described as follows: Lands to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of the Northeast Quarter of the Southeast Quarter of Section 34; Town 10 North, Range 9 East, Town of Arlington, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of said Section 34; thence South 00°28'46" East along the East line of the Northeast Quarter of the Southeast Quarter of said Section 34, 989.37 feet to the point of beginning; thence North 89°28'24" West, 433.00 feet; thence South 00°28'46" East, 335.00 feet to the South line of the Northeast Quarter of the Southeast Quarter; thence South 89°28'24" East, 433.00 feet along the South line of the Northeast Quarter of the Southeast Quarter; thence North 00°28'46" East along the East line of the Northeast Quarter of the Southeast Quarter, 335.00 feet to the point of beginning. Containing 143,030 square feet, (3.33 acres), more or less. Lands 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 of Section 34, Town 10 North, Range 9 East, Town of Arlington, Columbia County, Wisconsin, described as follows: Beginning at the East Quarter corner of said Section 34; thence South 00°28'46" East, 989.37 feet along the East line of the Northeast Quarter of the Southeast Quarter of said Section 34; thence North 89°28'24" West, 433.00 feet; thence South 00°28'46" East, 355.00 feet to the South line of the Northeast Quarter of the Southeast Quarter; thence North 89°28'24" West, 885.36 feet along the South line of the Northeast Quarter of the Southeast ; thence North 00°29'08" West, 1,324.43 feet along the West line of the Northeast Quarter of the Southeast Quarter; thence South 89°28'15" East along the North line of the Northeast Quarter of the Southeast Quarter, 1,318.50 feet to the point of beginning. Containing 1,600,830 square feet, (36.75 acres), more or less. All effective upon recording of the Certified Survey Map.

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

DATE PASSED: March 17, 2021

DATE PUBLISHED: March 23, 2021

Motion was made by Borgkvist, second by Bernander, to approve. The Ordinance was declared passed and is to be known as Ordinance Z498-21.

ORDINANCE NO. P45-2021

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

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

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

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

Map Amendment – Agriculture or Open Space to Industrial; Colwis LLC, Petitioner, Town of Columbus, Reference File No. 2021-45 in the Planning & Zoning Department.

Map Amendment – Farmland Preservation Area to Developed/Infill Area; Colwis LLC, Petitioner, Town of Columbus, Reference File No. 2021-45 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 17, 2021 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 17, 2021

DATE PUBLISHED: March 23, 2021

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: 1; VACANT: 1

YES: Baumgartner, Bernander, Borgkvist, Brusveen, Cook, De Young, Field, Foley, Gove, Koch, Long, McClyman, K. Miller, L. Miller, Polzer, Pufahl, Richmond, M. Rohrbeck, S. Rohrbeck, Schroeder, Shimpach, Sleger, St. Maurice, Stevenson, Weyh and Wingers.

ABSENT: Plumer.

VACANT: District 11.

The Ordinance was declared passed and is to be known as Ordinance P45-2021.

Chair Gove outlined the procedure for the Ordinance Review and Recodification, stating Rule 2(3) of the Standing Rules will be followed during this process. Documents will be reviewed in the order stated on the agenda, as follows: Standing Rules; Ethics; Miscellaneous Building and Grounds Provisions; All other Ordinance Revisions. Each item will be voted on each separately.

Attorney Jake Curtis, of von Briesen & Roper, s.c., and Assistant Corporation Counsel Jessica Hale were present to address any legal concerns.

Supervisor M. Rohrbeck gave a PowerPoint presentation on the Columbia County Ordinance Review and Recodification Process and Report, highlighting proposed changes. A copy of the presentation documents were mailed to County Board Supervisors in February for their review. He entertained questions of the Board.

Field expressed concerns with some of the proposed changes and will offer motions to amend when appropriate.

Motion was made to adopt the Columbia County Standing Rules by Bernander, second by Shimpach.

M. Rohrbeck made a motion to amend Standing Rules – Rule 22 to add the following: “(4) Following a decennial federal population census, the ad hoc redistricting committee shall be appointed of current supervisors from the presiding county board to develop and recommend new supervisory districts to the full board for consideration and approval in accordance with state statutes. At least one current supervisor living within a city, village, and town must be on this ad hoc committee.” Second by Polzer.

Motion to amend Standing Rules – Rule 22 was approved on a roll call vote as follows:

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

YES: Baumgartner, Bernander, Borgkvist, Brusveen, Cook, De Young, Field, Foley, Gove, Koch, Long, McClyman, K. Miller, L. Miller, Polzer, Pufahl, Richmond, M. Rohrbeck, S. Rohrbeck, Schroeder, Shimpach, Sleger, St. Maurice, Stevenson, Weyh and Wingers.

ABSENT: Plumer.

VACANT: District 11.

Motion by Long to amend Standing Rules – Rule 5(3) to strike “two-thirds” and replace with “majority” to read: “Any proposed amendments to the budget resolution shall require a majority vote of the members present at the meeting to pass.”; and remove the statement “If any proposed amendments to the original resolution necessitates a fiscal change that increases the proposed budget, the motion for the amendments shall include a funding source to account for the increase in the budget.” Second by Cook.

Field questioned if a motion was in order to separate the two items and vote separately.

Ruf referred to Standing Rules - Rule 3(6): If the question under debate contains several points, any member may move to have it divided.

Field made a motion to divide the question for voting. Second by K. Miller.

Rohrbeck asked for clarification if the last sentence that reads: “Accounting shall also provide the full board with the cost estimate of the total increase for any proposed amendment that includes a financial increase to the proposed budget, in writing, before the full board votes on that amendment” is included in the motion. The question will be divided for consideration as follows: 1) strike “two-thirds” and replace with “majority” vote; 2) remove the funding source statement.

Motion to divide the question for voting was approved on a roll call vote as follows:

YES: 24; NO: 2; ABSTAIN: 0; ABSENT: 1; VACANT: 1

YES: Baumgartner, Bernander, Borgkvist, Brusveen, Cook, De Young, Field, Foley, Gove, Koch, McClyman, K. Miller, L. Miller, Polzer, Pufahl, Richmond, M. Rohrbeck, S. Rohrbeck, Schroeder, Shimpach, Sleger, Stevenson, Weyh and Wingers.

NO: Long and St. Maurice.

ABSENT: Plumer.

VACANT: District 11.

Motion to amend Standing Rules – Rule 5(3) to strike “two-thirds” and replace with “majority” was approved on a roll call vote as follows:

YES: 17; NO: 9; ABSTAIN: 0; ABSENT: 1; VACANT: 1

YES: Borgkvist, Cook, De Young, Field, Foley, Long, McClyman, K. Miller, L. Miller, Polzer, Pufahl, Richmond, Schroeder, Sleger, St. Maurice, Stevenson and Weyh.

NO: Baumgartner, Bernander, Brusveen, Gove, Koch, M. Rohrbeck, S. Rohrbeck, Shimpach and Wingers.

ABSENT: Plumer.

VACANT: District 11.

Motion to remove the funding source sentence failed on a roll call vote as follows:

YES: 11; NO: 14; ABSTAIN: 1; ABSENT: 1; VACANT: 1

YES: Baumgartner, Bernander, Borgkvist, De Young, Foley, Long, McClyman, L. Miller, S. Rohrbeck, St. Maurice and Stevenson.

NO: Brusveen, Cook, Field, Gove, Koch, K. Miller, Polzer, Richmond, M. Rohrbeck, Schroeder, Shimpach, Sleger, Weyh and Wingers.

ABSTAIN: Pufahl.

ABSENT: Plumer.

VACANT: District 11.

Long made a motion to amend Standing Rules – Rule 16(1) to delete “First Vice Chair” to read: “The County Board Chair shall either be a member of or have previously served as a member of the Finance Committee”. Second by L. Miller.

Motion to delete “First Vice Chair” failed on a roll call vote as follows:

YES: 5; NO: 21; ABSTAIN: 0; ABSENT: 1; VACANT: 1

YES: Long, L. Miller, Richmond, Sleger and St. Maurice.

NO: Baumgartner, Bernander, Borgkvist, Brusveen, Cook, De Young, Field, Foley, Gove, Koch, McClyman, K. Miller, Polzer, Pufahl, M. Rohrbeck, S. Rohrbeck, Schroeder, Shimpach, Stevenson, Weyh and Wingers.

ABSENT: Plumer.

VACANT: District 11.

Field made a motion to delete Appendix 6 (the proposed new Rule 26 of the Standing Rules). Second by Long.

M. Rohrbeck stated the rule clarified the process in which county board supervisors may request information from department heads. It would not include overview committees asking a department head to attend a meeting to provide information. Hale clarified the rule would make sure any requests are appropriate.

Motion to delete Appendix 6 failed on a roll call vote as follows:

YES: 10; NO: 16; ABSTAIN: 0; ABSENT: 1; VACANT: 1

YES: Baumgartner, Field, Koch, Long, L. Miller, Richmond, Shimpach, Sleger, St. Maurice and Weyh.

NO: Bernander, Borgkvist, Brusveen, Cook, De Young, Foley, Gove, McClyman, K. Miller, Polzer, Pufahl, M. Rohrbeck, S. Rohrbeck, Schroeder, Stevenson and Wingers.

ABSENT: Plumer.

VACANT: District 11.

St. Maurice made a motion to amend Standing Rules - Rule 25(3)(a) to include the governing committee, to read: “The process for the removal of a department head may originate from the governing committee, Human Resources Committee and/or the Executive Committee. Second L. Miller.

Discussion was held on the use of “shall” or “may”. Hale clarified the statutory definition for “shall” means mandatory and “may” means permissive. She recommended using “may”, which was accepted as a friendly amendment to the motion.

Motion to amend Standing Rules – Rule 25(3)(a) to strike “shall” and replace with “may” and add governing committee was approved on a roll call vote as follows:

YES: 20; NO: 6; ABSTAIN: 0; ABSENT: 1; VACANT: 1

YES: Baumgartner, Borgkvist, Brusveen, Cook, De Young, Koch, Long, McClyman, L. Miller, Polzer, Pufahl, Richmond, M. Rohrbeck, S. Rohrbeck, Schroeder, Sleger, St. Maurice, Stevenson, Weyh and Wingers.

NO: Bernander, Field, Foley, Gove, K. Miller and Shimpach.

ABSENT: Plumer.

VACANT: District 11.

Motion to approve the Standing Rules as amended was approved on a roll call vote as follows:

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

YES: Baumgartner, Bernander, Borgkvist, Brusveen, Cook, De Young, Foley, Gove, Koch, Long, McClyman, K. Miller, L. Miller, Polzer, Pufahl, Richmond, M. Rohrbeck, S. Rohrbeck, Schroeder, Shimpach, Sleger, St. Maurice, Stevenson, Weyh and Wingers.

NO: Field

ABSENT: Plumer

VACANT: District 11.

Motion to approve Ordinance Chapter 3 - Ethics was made by M. Rohrbeck. Second by McClyman.

The motion to approve Ordinance Chapter 3 - Ethics was approved on a roll call vote as follows:

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

YES: Baumgartner, Bernander, Borgkvist, Brusveen, Cook, De Young, Foley, Gove, Koch, Long, McClyman, K. Miller, L. Miller, Polzer, Pufahl, Richmond, M. Rohrbeck, S. Rohrbeck, Schroeder, Shimpach, Sleger, St. Maurice, Stevenson, Weyh and Wingers.

NO: Field.

ABSENT: Plumer.

VACANT: District 11.

Motion to approve Ordinance Chapter 5 - Miscellaneous Buildings & Grounds Provisions was made by Field. Second by Shimpach.

Motion by Pufahl to amend Ordinance Chapter 5 to reinstate the current ordinance prohibiting the carry of concealed weapons in county owned buildings and grounds. Second by Cook.

Pufahl and Cook spoke in favor of the amendment prohibiting concealed weapons; Field, Shimpach, K. Miller, Brusveen spoke against. St. Maurice asked the Sheriff to speak on possible impacts of the ordinance. In consultation with security staff, the recommendation would be to stay consistent with other city and county buildings in the area by prohibiting concealed weapons in county buildings.

The motion to amend Ordinance Chapter 5 to reinstate the current ordinance prohibiting the carry of concealed weapons in county owned buildings and grounds was approved on a roll call vote as follows:

YES: 15; NO: 11; ABSTAIN: 0; ABSENT: 1; VACANT: 1

YES: Borgkvist, Cook, Foley, Gove, Koch, Long, McClyman, L. Miller, Polzer, Pufahl, Schroeder, Sleger, St. Maurice, Stevenson and Weyh.

NO: Baumgartner, Bernander, Brusveen, De Young, Field, K. Miller, Richmond, M. Rohrbeck, S. Rohrbeck, Shimpach and Wingers.

ABSENT: Plumer.

VACANT: District 11.

Motion to approve Ordinance Chapter 5 – Miscellaneous Buildings & Grounds Provisions as amended was approved on a roll call vote as follows:

YES: 21; NO: 5; ABSTAIN: 0; ABSENT: 1; VACANT: 1

YES: Baumgartner, Bernander, Borgkvist, Brusveen, Cook, Foley, Gove, Koch, Long, McClyman, L. Miller, Polzer, Pufahl, Richmond, M. Rohrbeck, S. Rohrbeck, Schroeder, Sleger, St. Maurice, Stevenson and Weyh.

NO: De Young, Field, K. Miller, Shimpach and Wingers.

ABSENT: Plumer.

VACANT: District 11.

Motion to approve all other Ordinance revisions was made by M. Rohrbeck. Second by Polzer.

Motion by Field to amend Ordinance Chapter 8 – County Departments, Sec. 8.506(4) & Sec. 8.807(3) to read: "(4) Such state of emergency shall continue until terminated by the issuing authority. Additionally, provided that any such declaration was not issued by the Governor, the state of emergency may be terminated at the discretion of the County Board Chair or Executive Committee."; and "(3) Public Health Emergency. A public health emergency cannot be declared without the approval of the County Board Chair. If the County Board Chair approves a public health emergency, the Executive Committee is required to meet within fourteen (14) days to review and approve a continuation of the public health emergency. In the event the Executive Committee approves continuation of the public health emergency, the order shall be reviewed and reapproved by the full County Board of Supervisors within thirty (30) days of the County Board Chair's initial date of approval of the public health emergency. Subsequent to the County Board approving the public health emergency, the order shall be reapproved by the full County Board of Supervisors every (30) days." Second by K. Miller.

Koch asked for clarification on the order to be reapproved by the full board every 30 days. Ruf offered a legal opinion to interpret "not to exceed" 30 days.

The motion to amend Ordinance Chapter 8 – County Departments was approved on a roll call vote as follows:

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

YES: Baumgartner, Bernander, Borgkvist, Brusveen, Cook, De Young, Field, Foley, Gove, Koch, Long, McClyman, K. Miller, L. Miller, Polzer, Pufahl, Richmond, M. Rohrbeck, S. Rohrbeck, Schroeder, Shimpach, Sleger, St. Maurice, Stevenson, Weyh and Wingers.

ABSENT: Plumer.

VACANT: District 11.

Motion by Field to amend the Personnel Manual for Management to restore the provision requiring the Human Resources Committee's recommendation when reviewing new position requests during the budget process. Second by Shimpach.

The motion to amend the Personnel Manual for Management to include the Human Resources Committee's recommendation when reviewing new position requests was approved on a roll call vote as follows:

YES: 24; NO: 2; ABSTAIN: 0; ABSENT: 1; VACANT: 1

YES: Baumgartner, Bernander, Borgkvist, Brusveen, Cook, De Young, Field, Gove, Koch, Long, McClyman, K. Miller, L. Miller, Polzer, Pufahl, Richmond, M. Rohrbeck, S. Rohrbeck, Schroeder, Shimpach, Sleger, St. Maurice, Stevenson and Weyh.

NO: Foley and Wingers.

ABSENT: Plumer.

VACANT: District 11.

Long asked for clarification on the Health and Human Services Board referred to as a committee. Hale stated Health and Human Services will still be named as a Board and is considered a standing committee under Columbia County Board of Supervisors and shall adhere to all county practices and procedures, as outlined in Sec. 8.801(1) of the Ordinances.

Motion to approve all remaining Ordinance revisions as amended was approved on a roll call vote as follows:

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

YES: Baumgartner, Bernander, Borgkvist, Brusveen, Cook, De Young, Field, Foley, Gove, Koch, Long, McClyman, K. Miller, L. Miller, Polzer, Pufahl, Richmond, M. Rohrbeck, S. Rohrbeck, Schroeder, Shimpach, Sleger, St. Maurice, Stevenson and Weyh.

NO: Wingers.

ABSENT: Plumer.

VACANT: District 11.

Moll reminded supervisors to turn in their signed Conflict of Interest forms to the Corporation Counsel's office by the end of this month.

Polzer moved adjournment of this meeting to Tuesday, April 20, 2021 at 9:45 a.m. Second was made by McClyman. The motion carried. The meeting adjourned at 11:54 a.m.

Please note that supporting documents (i.e. addendums, exhibits and handouts) are filed in the County Clerk's Office.