

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

***April 20, 2021  
Through  
March 16, 2022***



*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...***

**Kiley Baillies**  
**4<sup>th</sup> Grade Student**  
**Mrs. Black's Class**  
**Rio Elementary School**

**COLUMBIA COUNTY,  
WISCONSIN**

\* \* \*

**VERN E. GOVE**

County Board of Supervisors Chair

**JAMES E. FOLEY**

County Board of Supervisors 1<sup>st</sup> Vice Chair

**BOB KOCH**

County Board of Supervisors 2<sup>nd</sup> Vice Chair  
(resigned December 17, 2021)

**CHRIS POLZER**

County Board of Supervisors 2<sup>nd</sup> Vice Chair  
(elected January 19, 2022)

\* \* \*

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](http://www.co.columbia.wi.us)

VISITOR GUIDE

[www.travelcolumbiacounty.net](http://www.travelcolumbiacounty.net)

\* \* \*

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## COUNTY ELECTED OFFICIALS & DEPARTMENT HEADS

April 21, 2020 to March 17, 2021

**\*Chair of County Board .....Vern E. Gove**  
**\*1<sup>st</sup> Vice Chair of County Board .....James E. Foley**  
**\*2<sup>nd</sup> Vice Chair of County Board .....(resigned December 17, 2021)Bob Koch**  
**\*2<sup>nd</sup> Vice Chair of County Board .....(elected January 19, 2022)Chris Polzer**

Aging & Disability Resource Center Director.....Susan Lynch  
Assistant Comptroller..... Cathy Karls  
Assistant Corporation Counsel..... Susan M. Fisher  
Assistant Corporation Counsel..... Jessica J. Hale  
Child Support..... Selina Hooker  
\*Circuit Judge Branch I .....Todd Hepler  
\*Circuit Judge Branch II ..... W. Andrew Voigt  
\*Circuit Judge Branch III..... Troy Cross  
\*Clerk of Circuit Court ..... Susan Raimier  
Columbia Health Care Center Administrator.....Amy E. Yamriska  
Comptroller/Auditor ..... Lois Schepp  
Comptroller/Auditor Select .....(effective January 1, 2022)Shonna Neary  
Corporation Counsel/Human Resources Director.....Joseph Ruf, III  
\*County Clerk..... Susan M. Moll  
County Surveyor ..... Jim Grothman  
\*County Treasurer ..... Stacy L. Opalewski  
Court Commissioner .....Andrea Von Hoff  
\*District Attorney ..... Brenda Yaskal  
Emergency Management Coordinator.....(retired January 7, 2022)Kathy Johnson  
Emergency Management Coordinator..... (effective December 27, 2021) Bob Koch  
Facilities Management Director .....(last day October 15, 2021) Cory J. Wiegel  
Facilities Management Acting Director..... (effective August 18, 2021) Robert Lambert  
Family Court Mediator..... Stacy Macomber  
Health & Human Services Director..... Heather Gove  
Highway & Transportation Commissioner ..... Chris Hardy  
Human Resources Program Manager.....Jodi K. Burmania  
Jail and Communication Administrator ..... James Stilson  
Land & Water Conservation Director .....Kurt Calkins  
Land Information Director ..... Dean Kaderabek  
Management Information Services Director .....David Drews  
Medical Examiner ..... (Acting ME November 17, 2020/ME June 14, 2021) Katelyn Schara  
Planning & Zoning Director .....Kurt Calkins  
\*Register of Deeds ..... Lisa Krintz  
Register in Probate .....Julie 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 Baumgartner ..... District #18  
Kyle Bernander ..... (resigned November 9, 2021) District #7  
Tom Borgkvist ..... District #3  
Denise Brusveen ..... District #16  
Brad Cook ..... District #13  
Don De Young ..... (until June 1, 2021/deceased June 3, 2021) District #9  
Adam R. Field ..... District #5  
James E. Foley ..... District #23  
Vern E. Gove ..... District #4  
Char Holtan ..... (appointed July 21, 2021 to replace Don De Young) District #9  
Bob Koch ..... (resigned December 17, 2021) District #26  
Nancy M. Long ..... District #27  
Kim Manley ..... District #11  
Robert C. McClyman ..... District #1  
Keith F. Miller ..... District #19  
Liz Miller ..... District #14  
Jon Plumer ..... District #25  
Chris Polzer ..... District #17  
Barry Pufahl ..... District #12  
Doug Richmond ..... District #28  
Matthew L. Rohrbeck ..... District #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 Weyh ..... District #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  
Brad Cook

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 (until June 1, 2021/deceased June 3, 2021)  
Steven Rohrbeck, Chair (Vice Chair to Chair July 6, 2021)  
Henry A. St. Maurice, Vice Chair (Secretary to Vice Chair July 6, 2021)  
Kyle Bernander, Secretary (resigned November 9, 2021)  
Char Holtan, Secretary (appointed July 21, 2021 to replace Don De Young)(Secretary after resignation of Bernander)  
Robert McClyman  
Mark Sleger

**EXECUTIVE**

Vern E. Gove, Chair  
JoAnn Wingers, Vice Chair  
Bob Koch, Secretary (resigned December 17, 2021)  
James E. Foley  
Barry Pufahl, Secretary (Secretary after resignation of Koch)  
Chris Polzer (effective January 19, 2022)

**FINANCE**

Matthew L. Rohrbeck, Chair  
Chris Polzer, Vice Chair  
JoAnn Wingers, Secretary  
James E. Foley  
Bob Koch (resigned December 17, 2021)

**HEALTH AND HUMAN SERVICES**

Eric J. Shimpach, Chair  
Barry Pufahl, Vice Chair  
Tom Borgkvist, Secretary  
Denise Brusveen  
Keith F. Miller  
Doug Richmond

Citizen Members:  
Tom Drury (4/22)  
Dan Gutmann (4/24)  
Jessica Smith (4/23)

**HIGHWAY**

James E. Foley, Chair  
Bob Koch, Vice Chair (resigned December 17, 2021)  
Henry A. St. Maurice, Secretary  
Kim Manley  
Jon Plumer  
JoAnn Wingers, Vice Chair (Vice Chair after resignation of Koch)

**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 (resigned December 17, 2021)  
Adam R. Field, Vice Chair  
Brad Cook, Chair (Secretary until Chair after resignation of Koch)  
Kyle Bernander (resigned November 9, 2021)  
Char Holtan, Secretary (appointed July 21, 2021 to replace Don De Young)(Secretary after  
Steven Rohrbeck resignation of Koch)  
Kim Manley (appointed January 19, 2022)

**JUDICIARY**

Robert McClyman, Chair  
Eric J. Shimpach, Vice Chair  
Chris Polzer, Secretary  
Liz Miller  
Steven Rohrbeck

**PLANNING AND ZONING**

Harlan Baumgartner, Chair  
Mike Weyh, Vice Chair  
John A. Stevenson, Secretary  
Tom Borgkvist  
Denise Brusveen  
Doug Richmond

**PUBLIC SAFETY**

Chris Polzer, Chair  
Keith F. Miller, Vice Chair  
Liz Miller, Secretary  
Nancy M. Long  
Barry Pufahl

**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. Field .....Human Resources\*  
James E. Foley..... Executive\*  
Vern E. Gove ..... County Board Chair\*  
Matthew L. Rohrbeck ..... Finance\*

### AD HOC REDISTRICTING COMMITTEE

James E. Foley  
Barry Pufahl  
Matthew L. Rohrbeck  
John Stevenson  
Mike Weyh  
Vern E. Gove, non-voting member  
Dean Kaderabek  
Sue Moll

### AGING AND DISABILITY RESOURCE CENTER GOVERNING BOARD (ADRC)

Darlene Anderson-Prest ..... (4/22)  
Allan Baumgartner ..... (4/23)  
Danny Beard ..... (4/22)  
Adaora Bilse ..... (4/24)  
Tom Borgkvist ..... County Board\*  
Shelby Carter ..... (4/24)  
Sarah Lochner ..... (4/23)  
Rosemary Minnema ..... (4/23)  
Eric J. Shimpach ..... County Board\*  
Jolene Wheeler ..... (4/22)  
Kayla Wolff..... (4/24)

### BOARD OF ADJUSTMENT

Pat Beghin.....Town of Newport (7/23)  
Ralph Hemling .....Town of Otsego (7/23)  
Alan Kaltenberg ..... Town of Leeds (7/24)  
E. Kevin O'Neill ..... Town of Caledonia (7/24)  
Craig Robson ..... Town of Wyocena (7/22)  
  
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 ..... (3/23)  
Travis Hamele..... (3/22)  
Andy Ross ..... (3/22)

### COUNTY FARM DRAINAGE BOARD

John Crescio ..... Randolph  
Richard Gumz ..... Wisconsin Dells  
Charles Slinger ..... Randolph

**COUNTY LIBRARY SYSTEMS BOARD**

Gus Knitt..... (retired/resigned May 19, 2021) School District (1/23)  
Nancy M. Long..... County Board (1/23)  
Betty Reiter .....Citizen Member (1/23)  
Linda Ross.....Citizen Member (1/25)  
Troy Ryan ..... Citizen Member (1/24)  
Beth Ann Scott.....Citizen Member (1/24)  
Eric Shimpach..... County Board (1/25)  
Debra Torrison.. (appointed May 19, 2021 to replace Gus Knitt) School District (1/23)

**EAST WISCONSIN COUNTY RAILROAD CONSORTIUM**

James E. Foley.....County Board\*  
Bob Koch .....(resigned December 17, 2021)County Board\*

**INTERCOUNTY COORDINATING COMMITTEE**

James E. Foley.....County Board\*  
Vern E. Gove .....County Board\*  
Bob Koch .....(resigned December 17, 2021)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

**LAND INFORMATION COUNCIL**

James Grothman  
Dean Kaderabek  
Bob Koch (replaced Kathy Johnson retired)  
Lisa Krintz  
Linda Loomans  
Stacy Opalewski  
Nancy Smith  
Mike Weyh



## LOCAL EMERGENCY PLANNING COMMITTEE

(2 Year Term)

Roger Brandner.....	Sheriff
Marie Darling-Ellis .....	Emergency Management
Troy Haase.....	Citizen Member
Suzi Hemler.....	Citizen Member
Ken Hutler.....	Citizen Member
Eric Ingram (appt 3/16/22 replaced Amanda Blank) .....	Citizen Member
Keith Klafke.....	Citizen Member
Bob Koch(appt 1/19/22 replaced Kathy Johnson retired)	Emergency Management Coordinator
Paul Nadolski .....	Citizen Member
Diana O'Neill.....	Red Cross Member
E. Kevin O'Neill .....	Citizen Member
Jon Plumer .....	Legislative Representative
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 Tenbarge.....	Citizen Member
David Tishkowski (appt 9/15/21 to replace Craig Ratz retired 4/1/21)	Citizen Member
Portage Daily Register .....	(non-voting member)

## LOCAL LIBRARY BOARDS

Cambria:

Judy Sjoerdsma .....	(5/23)
Debra Torrison.....	(5/23)

Columbus:

Sue Salter .....	(5/23)
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Lodi:

Stephanie Beckman (to complete Melissa Card's term) .....	(5/22)
Ron Hunt .....	(5/22)
Jane Poelma .....	(5/23)

Pardeeville:

James Kelly .....	(5/24)
Sandra Roberts .....	(5/24)

Portage:

Eleanor McLeish .....	(5/24)
Melissa Simonson .....	(5/23)

Poynette:

Darcy Miller .....	(5/24)
Linda Ross.....	(5/24)
Meghan Visger .....	(5/24)

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**

Nancy M. Long ..... (1/25)

Linda Ross (Alternate) ..... (1/24)

**SOUTHERN HOUSING CONSORTIUM**

Vern E. Gove .....County Board\*

**THE RIDE IMPROVEMENT PROJECT OF COLUMBIA COUNTY**

Denise Brusveen .....County 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.....) BOTS (5/22)

Chris Hardy ..... Highway Commissioner (5/22)

Richard Hoege ..... Law Enforcement (5/22)

Todd Horn ..... Sheriff Designee (5/22)

Kenneth Hutler .....Citizen Member (5/22)

Bob Koch (appt. 1/19/22 replaced Kathy Johnson retired) Emergency Management (5/22)

Penny Kiefer.....Citizen Member (5/22)

Avis Link .....Citizen Member (5/22)

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

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

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

Wayne Smith ..... Law Enforcement (5/22)

Josh Sween ..... Educational Representative (5/22)

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

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

**VETERANS SERVICE COMMISSION**

Jan Bauman ..... Citizen Member (12/24)

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

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

**WCA LEGISLATIVE COMMITTEE**

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

Vern E. Gove .....County Board\*

Chris Polzer .....County Board\*

JoAnn Wingers.....County Board\*

**WISCONSIN COUNTIES UTILITY TAX ASSOCIATION**

Vern E. Gove .....County Board\*

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- Donald Bleich & Patricia Heiman, Petitioners – Town of Columbus
- Carl & Susan Benck Family Trust dtd 5-8-2017, Petitioner – Town of Columbus

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- Bernard W. & Barbara J. Spink Living Trust dtd 10/14/2002, Petitioner – Town of Otsego
- Levi & Reagan Haskins, Petitioners – Town of Fort Winnebago
- Carey & Michelle Brakebush, Petitioners – Town of Fort Winnebago
- Brad & Teresa Miller, Petitioners – Town of Columbus
- Thomas J. & Georgette L. Hilgendorf, Petitioner – Town of Lewiston

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- DM Acres, Inc c/o Richard Schroeder, Petitioner – Town of Hampden
- Stuart A. & Catherine A. Benzine, Et Al, Petitioners – Town of Otsego
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- Guy D. & Judy A. Senkowski, Petitioners – Town of Dekorra
- Dennis J. Grady Revocable Trust dated 9/16/2020, Petitioner – Town of Lowville
- Diane C. & Marvin K. Tomlinson, et al, Petitioners and David Falk, Applicant – Town of Lowville
- H. Gary & Denise L. Bierman, Petitioners – Town of Pacific
- Kevin A. & Kristie R. Falk, Petitioners – Town of Springvale
- Larry & Merwyn Breneman, et al, Petitioners and William & Barbara Baumgardt, Applicants – Town of Otsego

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- Reana M. & John D. Kosmatka, Petitioners – Town of Dekorra
- C&B Dells Properties LLC, c/o Melanie & Jess Weaver, Petitioner – Town of Newport
- Casey & Lisa Chapman, Petitioners – Town of Lewiston
- Gregory A. & Rodnie A. Miller, Petitioners – Town of Lewiston
- Diana R. Greiner, Petitioner – Town of Lewiston
- Nathan F. Schwoerer, Petitioner – Town of Fountain Prairie

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- Lawrence L. Sr. & Deborah C. Neuman Living Trust, Petitioner – Town of Fort Winnebago
- Lawrence J. & Megan C. Meinholz, Petitioners – Town of Fort Winnebago
- Matthew W. Johnson, Petitioner – Town of Fort Winnebago
- Tim & Sara Brandsma Living Trust dated 1/27/2014, and Engineered Storage, LLC, Petitioners – Town of Fort Winnebago
- Judith E. & Donald O. Bartnick, and Gasser Ventures, Inc, c/o Brian Gasser, Petitioners and David Bartnick & Jeri Dobson, Applicants - Town of West Point
- George L. & Candace A. C. Maier, Petitioners – Town of Lewiston
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• Daniel C. Dishno, Petitioner – Town of Lowville	
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- Leon E., Vera S., Ezra D. and Mary E. Petersheim, Petitioners – Town of Springvale
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PROCEEDINGS  
OF THE  
BOARD OF SUPERVISORS  
Columbia County, Wisconsin

Portage, Wisconsin  
April 20, 2021  
9:45 A.M.

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

All Supervisors were present except De Young and Weyh, absent without notice.

Members stood and recited the Pledge of Allegiance.

A motion was made by L. Miller, second by Borgkvist, to approve the Journal of March 17, 2021. Motion carried.

A motion to approve the agenda, with a change to postpone the Local Library Board appointments to the May County Board meeting, was made by K. Miller, second by Pufahl. The agenda, as amended, was approved.

County Supervisor Appointment: Kim Manley to Supervisory District 11 for a term to April, 2022. On a motion by Koch, second by St. Maurice, the appointment was approved. Honorable Judge Voigt administered the Oath of Office to Kim Manley. Kim Manley was introduced to the Board and gave a brief background.

Kathleen Haas of the UW-Extension Office gave a brief overview of the Future Leaders Active in Government (F.L.A.G.) program and thanked supervisors for their continued support. The F.L.A.G. students gave a PowerPoint presentation, via zoom, on their participation and importance of the program.

Chair Gove recognized and thanked the following employees, who were not in attendance, for their years of service to Columbia County: Brenda WelshMcLean, Social Worker for Health and Human Services (39½ years); Elena Davidoff, Director of Food Services Department for the Columbia Health Care Center (20 years); Irene Krummen, Environmental Services Aide for the Columbia Health Care Center (13½ years); Kristi Vinz, Registered Nurse for the Columbia Health Care Center (10½ years); Shelley DuVall, Jailer for the Sheriff's Office (23 years); and Peggy Jobe, Secretary for the Sheriff's Office (22 years).

He also recognized and thanked the following employees, who were in attendance, for their years of service to Columbia County: Bob Lambert, Maintenance Technician for Facilities Management (16 years); Jeanne Fuchs, Human Services Aid/Division of Children and Families for Health and Human Services (34 years); Denise Ashley, Nursing Assistant for the Columbia Health Care Center (32½ years); Linda Ehlert, Accounting Assistant for the Columbia Health Care Center (23 years); Bruce Anderson, Patrolman for Highway and Transportation Department (24 years); Donald Bednarik, Ferry Operator/Mechanic for the Highway and Transportation Department (36 years); Toni Ebert, Jailer for the Sheriff's Office (35 years) and Terry Ott, Deputy for the Sheriff's Office (30 years).

With the assistance from 1<sup>st</sup> Vice Chair Foley and 2<sup>nd</sup> Vice Chair Koch, certificates were presented to employees for their dedication and commitment to Columbia County.

Supervisor Plumer, in his role as Representative to the Wisconsin State Assembly, presented Terry Ott with a plaque, on behalf of the Governor, in recognition of his service. Ott spoke briefly to the Board.

Chair Gove recognized a Poynette High School graduate on his recent appointment to the United States Air Force Academy. Supervisor Polzer introduced Quentin Pinheiro and congratulated him on his appointment to this prestigious program and thanked him for his commitment. Pinheiro spoke briefly to the Board.

Alex LeClair, Lodi Public Library Director, gave a PowerPoint presentation recognizing the library system and services provided to the community.

### **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, Mark E Coughlin & Cheryl L Coughlin, Petitioners, Lake Geneva, 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 297.03, Section 15, T11N, R12E, Town of Fountain Prairie to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 297.03, Section 15, T11N, R12E, Town of Fountain Prairie.
2. A petition by, Donald Bleich & Patricia Heiman, Petitioners, Columbus, WI, to rezone from A-1 Agriculture to AO-1 Agriculture and Open Space, Parcel 373, Section 22, T10N, R12E, Town of Columbus to be approved as follows: To change from A-1 Agriculture to AO-1 Agriculture and Open Space, Parcel 373, Section 22, T10N, R12E, Town of Columbus.
3. A petition by, Carl & Susan Benck Family Trust u/a dated 5-8-2017, Petitioner, Fall River, 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 72.03, Section 4, T10N, R12E, Town of Columbus to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 72.03, Section 4, T10N, R12E, Town of Columbus.

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. Standing Committees: Kim Manley, Highway Committee and Judiciary Committee. Motion by Wingers, second by L. Miller, the appointments were approved. Motion carried.
2. ADRC Board: Shelby Carter and Karen Schluter, re-appointments, 3 year terms to April, 2024. Motion by Shimpach, second by McClyman, the appointments were approved. Motion carried.

**RESOLUTION NO. 10-21**

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

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

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

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

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

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

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

Submit signed documents; and

Take necessary action to undertake, direct and complete the approved project.

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

Fiscal Note: Budgeted & Fully Grant Funded

Fiscal Impact: None Budgeted Amount

~~Mike Weyh~~

John Stevenson

Denise Brusveen

Brad Cook

Darren Schroeder

AGRICULTURE, EXTENSION, LAND AND WATER  
CONSERVATION COMMITTEE

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

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

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

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

ABSENT: De Young and Weyh.

**RESOLUTION NO. 11-21**

WHEREAS, the Columbia County website currently contains County Board Proceedings dating back to 2002, County Board Meeting Minutes dating back to 2005, and County Board Committee Meeting Minutes dating back to 2005; and,

WHEREAS, Chapter 4 of the County Code of Ordinances, as revised and recodified by the County Board on March 17, 2021, includes a seven (7) year retention period for most County records, and,



WHEREAS, the excessive volume of historical County Board and Committee records currently maintained on the County website hinders the ability of users to quickly and efficiently locate current County government information.

NOW, THEREFORE, BE IT RESOLVED, that the County Clerk and County Management Information Services ("MIS") Director are authorized to reorganize and update the County website to contain the following records:

County Board

- County Board Meeting Minutes and Proceedings on a combined web page
- County Board Proceedings dating back to April 16, 2002
- Current County Board Meeting Minutes only until the County Board Proceedings for the year are published

County Board Committees

- Current year's minutes, plus past seven (7) years

Other Information

- County Building Rules on the Facilities and Hours webpage
- County Meeting Room Guidelines on the Meetings & Agenda webpage

and,

BE IT FURTHER RESOLVED, that historical County Board Meeting Minutes, and County Board Committee Meeting Minutes will be available to County Board Supervisors and County staff on the County's CCBoard intranet site; and,

BE IT FURTHER RESOLVED, that the County Clerk's Office will continue to maintain historical records of County Board Meeting Minutes, County Board Proceedings, and County Board Committee Meeting Minutes as required by the Wisconsin Statutes.

Fiscal Note: County website reorganization will be completed by MIS Department and County Clerk's Office staff at no additional cost to the County.

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 Bernander, second by Pufahl.

David Drews, Management Information Services 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: 2

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

ABSENT: De Young and Weyh.



## **RESOLUTION NO. 12-21**

WHEREAS, in 1999 the Federal Highway Administration (FHWA) partnered with the American Association of State and Highway Officials (AASHTO) to create the National Work Zone Safety Awareness Week campaign, held annually in April prior to the construction season for much of the nation; and,

WHEREAS, the Wisconsin County Highway Association is asking all seventy-two (72) counties in the state to unite and kick-off "Work Zone Safety Awareness Week" with a resolution and campaign to raise awareness for its workers and those of various highway contractors performing work for the counties; and,

WHEREAS, last year, Wisconsin recorded more than 1,800 work zone crashes that resulted in 665 injuries and 17 fatalities; and,

WHEREAS, safe roads, bridges, and highways mean that our kids can ride the school bus safely to school, workers can get to and from their jobs, industries can move products from point A to point B, and visitors can travel across our beautiful state and safely enjoy all Wisconsin has to offer; and,

WHEREAS, road workers, like all workers, have the right to a safe work environment, and all drivers have the obligation to exercise extra caution when traveling through work zones; and,

WHEREAS, through their enforcement activities and other participation, the Columbia County Sheriff's Office, Wisconsin State Patrol, and the Columbia County Highway & Transportation Department are committed to working together to make "Work Zone Safety Awareness Week" a success; and,

WHEREAS, the Federal Highway Administration has designated and Governor Evers has proclaimed, April 26 through April 30, 2021, as National Work Zone Safety Awareness Week.

NOW, THEREFORE, BE IT RESOLVED, by the Columbia County Board of Supervisors that the week of April 26 through April 30, 2021, be designated as "Work Zone Safety Awareness Week" in Columbia County.

Fiscal Note: N/A

Fiscal Impact: N/A

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

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

Chris Hardy, Columbia County Highway Commissioner, gave a brief summary of resolution being presented.

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

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

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

ABSENT: De Young and Weyh.

## **RESOLUTION NO. 13-21**

WHEREAS, Columbia County administers the Child Support Enforcement Program on behalf of the State and is currently providing services to Columbia County residents in 2,681 open IVD cases including paternity establishment, obtaining child support and health insurance orders for children, and enforcing and modifying those orders; and

WHEREAS, our children's well-being, economic security and success in life are enhanced by parents who provide financial and emotional support; and

WHEREAS, county child support agencies collected \$935 Million in child support during 2019 and established 98,405 health insurance orders for Wisconsin children; and

WHEREAS, Columbia County's Child Support Agency provides services to children as well as custodial and non-custodial parents that reduce childhood poverty rates, establish parental rights and promote the involvement of both parents in the lives of their children; and

WHEREAS, the economic security and social service programs provided by the Columbia County Child Support Agency are needed by Wisconsin children and families now more than ever due to the economic downturn caused by COVID-19; and

WHEREAS, State funding for county child support services has failed to keep up with county agency costs, which have steadily increased due to growing caseloads, inflation and new federal regulations; and

WHEREAS, Wisconsin's Child Support Enforcement Program has fallen from 2<sup>nd</sup> in the nation for collecting current support to 5th; and

WHEREAS, Wisconsin's decreased performance has led to the state losing out on an estimated \$70,000 in potential federal incentive payments between Calendar Year 2019 and 2020; and

WHEREAS, an abrupt federal interpretation change in June 2019 eliminated \$4.2 million in federal birth cost recovery matching funds for Wisconsin; and

WHEREAS, Wisconsin's strong performance in child support is at risk without additional state funding. Further drops in performance would result in additional reductions to federal funding for Wisconsin; and

WHEREAS, decreased federal funding results in less funding for Columbia County's Child Support Agency. This could lead to reductions in child support enforcement staff and services and reduced child support collections; and

WHEREAS, new state investments in child support are amplified by a generous federal match. Every \$1 of state GPR invested in the Child Support Program generates roughly \$2 in federal matching funds; and

WHEREAS, Wisconsin's Child Support Enforcement Program is incredibly cost-effective, collecting an average of \$6.20 in support for every dollar invested in the program.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors respectfully requests that state funding for county child support agencies be increased by \$4 million GPR in each fiscal year of the 2021-23 Wisconsin state budget, which will generate approximately \$7.7 million in additional federal funding each year. This investment will ensure that Wisconsin counties can continue to effectively provide economic support to our children; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded by the County Clerk to the Governor of the State of Wisconsin, State Senators and State Representatives representing Columbia County, the Secretary of the Wisconsin Department of Administration, and the Wisconsin Counties Association for consideration.

Fiscal Note: None.  
Fiscal Impact: None.

Steven Rohrbeck  
Liz Miller  
Chris Polzer  
Eric J. Shimpach  
Robert McClyman  
JUDICIARY COMMITTEE

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

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

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

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

ABSENT: De Young and Weyh.

### **RESOLUTION NO. 14-21**

WHEREAS, Wisconsin Statutes Sections 59.40(4) and 59.52(28) provide that a county board of supervisors may adopt a resolution authorizing the clerk of circuit court to enter into an agreement with the Wisconsin Department of Revenue ("DOR") under Wisconsin Statutes Section 71.93(8) for the collection of debt; and

WHEREAS, on January 18, 2006, the Columbia County Board of Supervisors ("County Board") adopted Resolution No. 4-06 authorizing the Columbia County Clerk of Circuit Court ("Clerk of Court") to contract with a debt collector to collect unpaid fines and forfeitures; and,

WHEREAS, during the past fifteen (15) years, in addition to using a debt collector, the Clerk of Court contracted with DOR through its Tax Refund Interception Program ("TRIP") to collect outstanding debt; and,

WHEREAS, DOR is now offering the State Debt Collection Program ("SDC"), through which clerks of court in other counties have had excellent results and seen increased collections.

NOW, THEREFORE, BE IT RESOLVED, that the County Board authorizes Columbia County Clerk of Circuit Court Susan Raimer to enter into an agreement with DOR to participate in DOR's SDC Program to build on and improve the County's ability to successfully collect outstanding debt ordered by the Court.

Fiscal Note: None.

Fiscal Impact: Participation in the SDC Program will increase the County's collection of outstanding Court-ordered debt with no additional cost to the County.

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 Polzer, second by Shimpach.

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

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

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

ABSENT: De Young and Weyh.

### **ORDINANCE NO. Z1-2021**

The Columbia County Board of Supervisors do ordain as follows: That Chapter 12 – Subchapter 100, entitled “Columbia County Zoning Ordinance”, of the County Code, as passed by the Board of Supervisors on March 17, 2021 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”, (Mark E Coughlin & Cheryl L Coughlin, Petitioners), parcels of land located in Section 15, Town 11 North, Range 12 East, Town of Fountain Prairie more particularly described as follows: Lands to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being Lot 1 of Certified Survey Map No. 6366, as recorded in Volume 47 of Certified Survey Maps, Page 19, as Document No. 938332, located in the Northwest Quarter of the Southeast Quarter and the Southwest Quarter of the Northeast Quarter of Section 15, Town 11 North, Range 12 East, Town of Fountain Prairie, Columbia County, Wisconsin. Containing 1,663,453 square feet, (38.19 acres), more or less. Lands to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being Lot 2 of Certified Survey Map No. 6366, as recorded in Volume 47 of Certified Survey Maps, Page 19, as Document No. 938332, located in the Northwest Quarter of the Southeast Quarter of Section 15, Town 11 North, Range 12 East, Town of Fountain Prairie, Columbia County, Wisconsin. Containing 82, 323 square feet, (1.89 acres), more or less. All effective upon recording of the Certified Survey Map.
- (2) “To change from A-1 Agriculture to AO-1 Agriculture and Open Space”, (Donald Bleich & Patricia Heiman, Petitioners), a parcel of land located in Section 22, 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 AO-1 Agriculture and Open Space - Being a part of the Northwest Quarter of the Southeast Quarter of Section 22, Town 10 North, Range 12 East, Town of Columbus, Columbia County, Wisconsin, described as follows: Commencing at the South Quarter corner of said Section 22; thence North 00°13’44” West along West line of the Southeast Quarter of said Section 22, 2,248.00 feet to the point of beginning; thence continuing North 00°13’44” West along said West line, 73.00 feet; thence North 88°43’38” East, 209.00 feet; thence South 00°13’44” East, 139.00 feet; thence North 73°39’27” West, 218.02 feet to the point of beginning. Containing 22,149 square feet, (0.51 acre), 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", (Carl & Susan Benck Family Trust u/a dated 5-8-2017, Petitioner), parcels of land located in Section 4, 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 part of the Northwest Quarter of the Southwest Quarter and part of the Southwest Quarter of the Southwest Quarter, Section 4, Town 10 North, Range 12 East, Town of Columbus, Columbia County, Wisconsin, described as follows: Commencing at the West Quarter corner of said Section 4; thence South 00°08'29" East along the West line of the Southwest Quarter of said Section 4 and the centerline of Boelte Road, 848.38 feet to the Southwest corner of Lot 1, Certified Survey Map, No. 5884 and the point of beginning; thence North 75°19'00" East along the South line of said Lot 1, 317.00 feet; thence South 09°52'00" East along the said South line, 173.14 feet; thence North 75°02'00" East along the said South line, 105.60 feet; thence South 00°08'29" East, 312.24 feet; thence South 62°54'40" West, 491.55 feet to a point in the West line of the Southwest Quarter of said Section 4 and the centerline of said Boelte Road; thence North 00°08'29" West along the said West line and the said centerline, 599.04 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 part of the Northwest Quarter of the Southwest Quarter and the Southwest Quarter of the Southwest Quarter, Section 4, Town 10 North, Range 12 East, Town of Columbus, Columbia County, Wisconsin, described as follows: Commencing at the West Quarter corner of said Section 4; thence South 00°08'29" East along the West line of the Southwest Quarter of said Section 4 and the centerline of Boelte Road, 1,447.42 feet to the point of beginning; thence North 62°54'40" East, 491.55 feet; thence North 00°08'29" West, 312.24 feet to a point in the South line of Lot 1, Certified Survey Map, No. 5884; thence North 75°02'00" East along the South line of said Lot 1, 347.92 feet to the Southeast corner thereof; thence North 12°57'00" West along the East line of said Lot 1, 54.31 feet; thence North 88°28'47" East, 561.56 feet to a point in the East line of the Northwest Quarter of the Southwest Quarter of said Section 4; thence South 00°17'22" East along the East line of the Northwest Quarter of the Southwest Quarter and the East line of the Southwest Quarter of the Southwest Quarter of said Section 4, 1,195.60 feet to the South line of the North Half of the Southwest Quarter of the Southwest Quarter of said Section 4; thence South 88°46'57" West along the said South line, 1,327.19 feet to a point in the West line of the Southwest Quarter of said Section 4 and the centerline of Boelte Road; thence North 00°08'29" West along the said West line and the said centerline, 530.02 feet to the point of beginning. Containing 1,306,800 square feet (30.00 acres), more or less. All effective upon recording of the Certified Survey Map.

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

DATE PASSED: April 20, 2021

DATE PUBLISHED: April 26, 2021

Motion was made by L. Miller, second by Baumgartner, to approve. The Ordinance was declared passed and is to be known as Ordinance Z1-2021.

The 2020 Annual Reports were distributed to County Supervisors. The reports will be placed on the May County Board agenda and open for review/discussion at that time.

M. Rohrbeck moved adjournment of this meeting to Wednesday, May 19, 2021 at 7:00 p.m. Second was made by McClyman. The motion carried. The meeting adjourned at 11:08 a.m.



PROCEEDINGS  
OF THE  
BOARD OF SUPERVISORS  
Columbia County, Wisconsin

Portage, Wisconsin  
May 19, 2021  
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 De Young, absent with notice.

Members stood and recited the Pledge of Allegiance. Chair Gove asked members to remain standing for a moment of silence for County Board Supervisor Don De Young.

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

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

Chair Gove recognized and congratulated Supervisor Brad Cook for being named "Fireman of the Year" for Pardeeville.

Tamra Brueggeman, Assistant Veterans' Service Officer, gave a presentation to honor Veteran Bill Sommers in recognition of his service and presented him with his military awards and metals.

Supervisor Plumer, in his role as Representative to the Wisconsin State Assembly, presented Bill Sommers with a plaque, on behalf of the Governor, in recognition of his service. Sommers spoke briefly to the Board.

Chair Gove recognized and thanked Deborah Walker (not in attendance), LPN for Columbia Health Care Center for her 36 years of service to Columbia County.

The 2020 Annual Reports for county departments were presented. Department heads were in attendance to address any questions and/or concerns of the Board.

Lois Schepp, Comptroller, gave an update on the Columbia Power Plant Decommission and referred to a "Fact Sheet" handout provided in the supervisor's board packet. 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, Walter C Smith, Petitioner, Portage, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 1163, Section 31, T12N, R9E, Town of Caledonia to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 1163, Section 31, T12N, R9E, Town of Caledonia.
2. A petition by, Bernard W & Barbara J Spink Living Trust dtd 10/14/2002, Petitioner, Rio, WI, and Bernard W Spink, Applicant, Rio, WI, to rezone from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 135.01 & 135.02, Section 8, 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 135.01 & 135.02, Section 8, T11N, R11E, Town of Otsego.

3. A petition by, Levi Haskins, & Reagan Haskins, Petitioners, Portage, WI, to rezone from AO-1 Agriculture and Open Space to RR-1 Rural Residence, Parcels 356.E & 357.01, Section 18, T13N, R9E, Town of Fort Winnebago to be approved as follows: To change from AO-1 Agriculture and Open Space to RR-1 Rural Residence, Parcels 356.E & 357.01, Section 18, T13N, R9E, Town of Fort Winnebago.
4. A petition by, Carey Brakebush & Michelle Brakebush, Petitioners, Portage, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 147 & 360, Section 7, T13N, R9E, Town of Fort Winnebago to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 147 & 360, Section 7, T13N, R9E, Town of Fort Winnebago.
5. A petition by, Brad Miller & Teresa Miller, 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 353.06, Section 21, T10N, R12E, Town of Columbus to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 353.06, Section 21, T10N, R12E, Town of Columbus.
6. A petition by, Thomas J Hilgendorf & Georgette L Hilgendorf, Petitioners, Portage, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 741.01 & 744.B, Section 26, 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 741.01 & 744.B, Section 26, T13N, R8E, Town of Lewiston.

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. Ad Hoc Redistricting Committee: James E. Foley, Chair, Barry Pufahl, Matthew L. Rohrbeck, John Stevenson and Mike Weyh, voting members; Vern E. Gove, non-voting member; Dean Kaderabek and Sue Moll. Motion by Borgkvist, second by L. Miller. The appointments were approved on a roll call vote as follows:  
YES: 27; NO: 0; ABSTAIN: 0; ABSENT: 1  
YES: Baumgartner, Bernander, Borgkvist, Brusveen, Cook, Field, Foley, Gove, Koch, Long, Manley, McClyman, K. Miller, L. Miller, Plumer, Polzer, Pufahl, Richmond, M. Rohrbeck, S. Rohrbeck, Schroeder, Shimpach, Sleger, St. Maurice, Stevenson, Weyh and Wingers.  
ABSENT: De Young.
2. City of Columbus Tax Incremental District (TID) No. 6: Matthew L. Rohrbeck. Motion by K. Miller, second by Wingers, the appointment was approved. Motion carried.



3. County Library Systems Board: Debra Torrison, to complete Gus Knitt's remaining term to January, 2023. Motion by Shimpach, second by Pufahl, the appointment was approved. Motion carried.
4. Land Information Council: Lisa Krintz, Stacy Opalewski, Linda Loomans, Mike Weyh, Dean Kaderabek, Nancy Smith, Kathy Johnson and James Grothman. Motion by Borgkvist, second by Bernander, the appointments were approved. Motion carried.
5. Local Library Boards:
  - Pardeeville: James Kelly and Sandra Roberts, re-appointments, 3 year terms to May, 2024. Motion by Pufahl, second by Manley, the appointments were approved. Motion carried.
  - Portage: Eleanor McLeish, re-appointment, 3 year term to May, 2024. Motion by Koch, second by L. Miller, the appointment was approved. Motion carried.
  - Poynette: Darcy Miller, Linda Ross and Meghan Visger, re-appointments, 3 year terms to May, 2024. Motion by Long, second by McClyman, the appointments were approved. Motion carried.

Joseph Ruf, Corporation Counsel/Human Resources Director, reported on the proposed 2021-2022 Sheriff's Sworn Union Contract. Motion by Polzer, second by M. Rohrbeck, to ratify the Contract. The motion was approved on a roll call vote as follows:

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

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

ABSENT: De Young.

#### **RESOLUTION NO. 15-21**

WHEREAS, the State of Wisconsin Department of Administration ("DOA") administers the Wisconsin Land Information Program Grant ("Grant") through the DOA's Division of Intergovernmental Relations; and,

WHEREAS, Columbia County, Wisconsin ("County") submitted an Application for the Grant to the DOA and the DOA, relying on representations set forth in the Application, approved an award to the County in the amount of Eighty-Three Thousand One Hundred Eighty-Two Dollars (\$83,182.00); and,

WHEREAS, upon acceptance, the County must use the awarded Grant funds pursuant to the terms and conditions of the Wisconsin Land Information Program Grant Agreement, a copy of which is attached as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, that the County accepts the Wisconsin Land Information Program Grant in the amount of Eighty-Three Thousand One Hundred Eighty-Two Dollars (\$83,182.00) and,

BE IT FURTHER RESOLVED, that the County Board Chair is authorized to sign the Wisconsin Land Information Program Grant Agreement, a copy of which is attached as Exhibit A, and all other documents that may be required to accept the Grant.

Fiscal Note: The grant of \$83,182 will be accounted for in business unit 1726.

Fiscal Impact: NONE

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

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

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

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

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

ABSENT: De Young.

### **RESOLUTION NO. 16-21**

WHEREAS, when the Columbia County Board of Supervisors ("County Board") adopted the 2021 County Budget on November 10, 2020, the newly hired HHS Director had only been in that position for approximately six (6) weeks; and,

WHEREAS, since the 2021 HHS Department Budget was prepared by an interim HHS Director, the County Board directed the HHS Director to complete a comprehensive review of all HHS Department programs and services; and,

WHEREAS, the County Board placed One Million Eight Hundred Twenty-Two Thousand Seven Hundred and Thirty Dollars (\$1,822,730) in the 2021 Contingency Fund pending the satisfactory completion of the HHS Director's comprehensive review of all HHS Department programs and services; and,

WHEREAS, the HHS Director completed her review of all HHS programs and services and recommended to the HHS Committee and the Finance Committee that the entire amount previously placed in the 2021 Contingency Fund be transferred to the 2021 HHS Department Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Finance Committee approves the HHS Director's conclusions and recommendations following her comprehensive review of all HHS Department programs and services; and,

BE IT FURTHER RESOLVED, that One Million Eight Hundred Twenty-Two Thousand Seven Hundred and Thirty Dollars (\$1,822,730) shall be transferred from the 2021 Contingency Fund to the 2021 HHS Fund to be utilized to provide HHS programs and services.

Fiscal Note: Transfer an amount not to exceed One Million Eight Hundred Twenty-Two Thousand Seven Hundred and Thirty Dollars (\$1,822,730) from the Contingency Fund Account No. 9997 to applicable HHS Fund 200, Contracted Services Accounts.

Fiscal Impact: Funds are included in the 2021 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 Borgkvist.

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

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

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

ABSENT: De Young.

#### **RESOLUTION NO. 17-21**

WHEREAS, the 2021-2022 Sheriff's Sworn Union Contract has been ratified; and,  
WHEREAS, terms of the Contract include a 1.5% across the board ("ATB") wage increase for 2021 and a 2% ATB wage increase for 2022; and,  
WHEREAS, the cost of this settlement is \$47,700.

NOW, THEREFORE, BE IT RESOLVED, that the sum of \$47,700 be transferred from the Contingency Fund to the Sheriff's Office personnel budgets.

Fiscal Note: Required funds for 2021 are included in the Contingency Fund. Required funds for 2022 will be included in the 2022 County Budget. Transfer \$47,700 from Contingency Fund #9997 to the Sheriff's Office personnel accounts.

Fiscal Impact: None.

JoAnn 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 K. Miller, second by Koch.

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

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

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

ABSENT: De Young.

Chair Gove asked the County Clerk to read the next four resolutions.

#### **RESOLUTION NO. 18-21**

WHEREAS, since 1962, the President of the United States and the Congress have annually designated May 15 as National Peace Officer Memorial Day and the week of May 15 as National Police Week; and,

WHEREAS, members of the Columbia County Sheriff's Office ("Sheriff's Office") including Sworn Deputies, Jailers, 911 Dispatchers, Emergency Management, Secretarial Support, and volunteers play an essential role in safeguarding the rights and freedoms of Columbia County's residents and visitors; and,

WHEREAS, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of Sheriff's Office staff, who serve the public by safeguarding life and property, and by protecting the public against violence and disorder; and,

WHEREAS, the men and women of the Sheriff's Office unceasingly provide a vital service to the people of Columbia County.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors recognizes and commemorates law enforcement professionals, past and present, who by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to Columbia County, and in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens; and,

BE IT FURTHER RESOLVED, that the Columbia County Board of Supervisors remembers and honors all law enforcement professionals who, through their courageous deeds, have made the ultimate sacrifice, or have become disabled in the line of duty, and recognizes and pays respect to the survivors of our fallen heroes.

Fiscal Note: NONE.

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 Pufahl, second by Field.

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

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

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

ABSENT: De Young.

Chair Gove asked members of the Sheriff's Office and emergency responders in attendance to stand and be recognized for their service.

### **RESOLUTION NO. 19-21**

WHEREAS, the freedom and security that United States citizens enjoy today are results of the vigilant commitment of the United States Armed Forces in preserving freedom and security; and,

WHEREAS, it is appropriate to promote national awareness of the sacrifices that members of the United States Armed Forces have made in the past and continue to make every day in order to support the Constitution and to preserve the freedoms and liberties that enrich the Nation; and,

WHEREAS, it is important to preserve and foster the honor and respect that the United States Armed Forces deserve for vital service on behalf of the United States; and,

WHEREAS, it is appropriate to emphasize the importance of the United States Armed Forces to all persons in the United States; and,

WHEREAS, it is important to instill in the youth in the United States the significance of the contributions that members of the United States Armed Forces have made in securing and protecting the freedoms that United States citizens enjoy every today; and,

WHEREAS, it is appropriate to underscore the vital support and encouragement that families of members of the United States Armed Forces lend to the strength and commitment of those members; and,

WHEREAS, it is important to inspire greater love for the United States and encourage greater support for the role of the United States Armed Forces in maintaining the superiority of the United States as a nation and in contributing to world peace; and,

WHEREAS, it is appropriate to recognize the importance of maintaining a strong, equipped, well-educated, well-trained military for the United States to safeguard freedoms, humanitarianism, and peacekeeping efforts around the world; and,

WHEREAS, it is important to give greater recognition for the dedication and sacrifices that individuals who serve in the United States Armed Forces have made and continue to make on behalf of the United States; and,

WHEREAS, it is appropriate to display the proper honor and pride United States citizens feel towards members of the United States Armed Forces for their service; and

WHEREAS, it is important to reflect upon the sacrifices made by members of the United States Armed Forces and to show appreciation for such service; and,

WHEREAS, it is appropriate to recognize, honor, and encourage the dedication and commitment of members of the United States Armed Forces in serving the United States; and,

WHEREAS, it is important to acknowledge the contributions of the many individuals who have served in the United States Armed Forces since inception of the Armed Forces.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors recognizes May 2021 as National Military Appreciation Month in Columbia County.

Fiscal Note: NONE.

Fiscal Impact: NONE

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 Polzer, second by Richmond.

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

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

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

ABSENT: De Young.

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

#### **RESOLUTION NO. 20-21**

WHEREAS, the Governor of the State of Wisconsin proclaimed the month of May 2021 as Aging and Disability Resource Center Month; and,

WHEREAS, like all Wisconsinites, aging and older adults and individuals with disabilities desire and deserve to live with dignity, security, and maximum independence and quality of life; and,

WHEREAS, the growth of our aging population, coupled with the rising cost of health and long-term care, only underscores the importance of making efficient and effective use of both private and public resources; and,

WHEREAS, in 1998, Wisconsin became the first state to develop Aging and Disability Resource Centers (ADRCs), and provided the model for a nationwide initiative that began in 2003; and,

WHEREAS, ADRCs are welcoming and accessible places where aging and older adults, folks with disabilities, and their families can be connected to reliable information, unbiased advice about their options, and simplified access to appropriate resources, supports, and services; and,

WHEREAS, this month, the Columbia County Board of Supervisors commends the important work of the Columbia County ADRC that helps Columbia County residents make more informed choices, conserve their personal resources, maintain self-sufficiency, and delay or prevent the need for public resources and potentially expensive long-term care.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors recognizes May 2021 as Aging and Disability Resource Center Month in Columbia County.

Fiscal Note: NONE.

Fiscal Impact: NONE

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 Wingers, second by Long.

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

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

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

ABSENT: De Young.

### **RESOLUTION NO. 21-21**

WHEREAS, the Governor of the State of Wisconsin proclaimed the month of May 2021 as Older Americans Month; and,

WHEREAS, our State values the time, talent, and life experiences that Wisconsin's 1.5 million aging and older adults provide to their communities and society; and

WHEREAS, the Columbia County Board of Supervisors ("County Board") recognizes that aging and older individuals provide valuable leadership and inspiration to others while paving the way for future generations; and,

WHEREAS, we strive to build strong and vibrant communities that encourage, engage, and support aging and older individuals in pursuing personal interests and social activities that promote vitality, independence, and aging with dignity, choice, and respect; and,

WHEREAS, the County Board affirms that living safely in one's community among friends and family preserves peace of mind and quality of life, and remains committed to helping all individuals live longer, healthier lives in the communities of their choice, while dismantling systems and barriers that create a disproportionately poorer quality of life for members of marginalized communities; and,

WHEREAS, we are devastated by the disproportionately harmful effects of the COVID-19 pandemic on aging and older individuals in the communities and residential care facilities throughout Columbia County; and



WHEREAS, this month, the County Board celebrates older adults across our County for their vision, wisdom, advocacy, hard work, and volunteerism, and we reaffirm our commitment to assisting our aging and older adults in managing their health by supporting them and those who care for them, and increasing awareness of family caregiving issues.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors recognizes May 2021 as Older Americans Month in Columbia County.

Fiscal Note: NONE.

Fiscal Impact: NONE

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 Manley, second by Cook.

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

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

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

ABSENT: De Young.

#### **ORDINANCE NO. 22-2021**

The Columbia County Board of Supervisors do ordain as follows: That Chapter 12 – Subchapter 100, entitled “Columbia County Zoning Ordinance”, of the County Code, as passed by the Board of Supervisors on May 19, 2021 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”, (Walter C Smith, Petitioner), parcels of land located in Section 31, Town 12 North, Range 9 East, Town of Caledonia more particularly described as follows: Lands to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Commencing at the North Quarter corner of said Section 31; thence South 00°56’42” East along the North – South Quarter line of said Section 31, 55.00 feet to the point of beginning; thence East, 33.00 feet; thence North 71°48’24” East, 90.36 feet; thence East, 97.70 feet; thence South 00°18’26” East, 245.19 feet; thence West, 214.29 feet to a point in the North – South Quarter line of said Section 31; thence North 00°56’42” West along the North – South Quarter line of said Section 31, 217.00 feet to the point of beginning. Containing 50,726 square feet, (1.16 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 Northeast Quarter of Section 31, Town 12 North, Range 9 East, Town of Caledonia, Columbia County, Wisconsin, described as follows: Commencing at the North Quarter corner of said Section 31; thence South 00°56’42” East along the North – South Quarter line of said Section 31, 272.00 feet to the point of beginning; thence East, 214.29 feet; thence North 00°18’26” West, 96.15 feet; thence East, 1,102.93 feet to a point in the East line of the Northwest Quarter of the Northeast Quarter of said Section 31; thence South 00°56’14” East along the said East line, 1,127.56 feet to the Southeast corner of the Northwest

Quarter of the Northeast Quarter of said Section 31; thence South 89°26'05" West along the South line of the Northwest Quarter of the Northeast Quarter of said Section 31, 1,317.98 feet to a point in the North – South Quarter line of said Section 31; thence North 00°56'42" West along the North – South Quarter line of said Section 31, 1,044.40 feet to the point of beginning. Containing 1,474,070 square feet, (33.84 acres), more or less. All effective upon recording of the Certified Survey Map.

- (2) "To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Bernard W & Barbara J Spink Living Trust dtd 10/14/2002, Petitioner), a parcel of land located in Section 8, all in Town 11 North, Range 11 East, Town of Otsego, more particularly described as follows: Lands 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. 3732 and part of the Southeast Quarter of the Southwest Quarter of Section 8, Town 11 North, Range 11 East, Town of Otsego, Columbia County, Wisconsin described as follows: Beginning at the South Quarter corner of said Section 8; thence North 89°56'02" West along the South line of the Southeast Quarter of the Southwest Quarter of said Section 8, 1,324.01 feet to the Southwest corner thereof; thence North 00°46'16" West along the West line of the Southeast Quarter of the Southwest Quarter of said Section 8, 692.49 feet; thence South 68°02'48" East, 566.58 feet; thence North 35°03'57" East, 293.81 feet to a point in the Southwesterly right-of-way line of State Trunk Highway 16; thence South 49°46'24" East along the Southwesterly right-of-way line of State Trunk Highway 16, 834.42 feet to a point in the North – South Quarter line of said Section 8; thence South 00°36'34" East along the North – South Quarter line of said Section 8, 183.75 feet to the point of beginning. Containing 695,332 square feet (15.96 acres), more or less. All effective upon recording of the Certified Survey Map.
- (3) "To change from AO-1 Agriculture and Open Space to RR-1 Rural Residence", (Levi Haskins, & Reagan Haskins, Petitioners), a parcel of land located in Section 18, Town 13 North, Range 9 East, Town of Fort Winnebago more particularly described as follows: Lands to be Rezoned from AO-1 Agriculture and Open Space to RR-1 Rural Residence - Being a part of the Northeast Quarter of the Northeast Quarter of Section 18, Town 13 North, Range 9 East, Town of Fort Winnebago, Columbia County, Wisconsin, described as follows: Commencing at the Northeast corner of said Section 18; thence North 89°40'55" West along the North line of the Northeast Quarter, 1,320.19 feet to the Northwest corner of the Northeast Quarter of the Northeast Quarter; thence South 00°21'53" West along the West line of the Northeast Quarter of the Northeast Quarter, 363.69 feet to the point of beginning; thence South 89°38'07" East, 341.25 feet; thence South 00°21'53" West, 324.81 feet; thence North 89°38'07" West, 281.25 feet; thence South 00°21'53" West, 364.00 feet; thence South 89°38'07" East, 262.00 feet; thence South 00°21'53" West, 264.00 feet to the South line of the Northeast Quarter of the Northeast Quarter; thence North 89°45'23" West along the South line of the Northeast Quarter of the Northeast Quarter, 322.00 feet to the Southwest corner thereof; thence North 00°21'53" East along the West line of the Northeast Quarter of the Northeast Quarter, 953.50 feet to the point of beginning. Containing 217,800 square feet (5.00 acres), more or less. All effective upon recording of the Certified Survey Map.



- (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", (Carey Brakebush & Michelle Brakebush, Petitioners), parcels of land located in Section 7, Town 13 North, Range 9 East, Town of Fort Winnebago 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 Southeast Quarter of Section 7 and a part of the Northwest Quarter of the Northeast Quarter of Section 18, all in Town 13 North, Range 9 East, Town of Fort Winnebago, Columbia County, Wisconsin, described as follows: Commencing at the Northeast corner of said Section 18; thence North 89°40'55" West along the North line of the Northeast Quarter of Section 18, 1,320.19 feet to the Northeast corner of the Northwest Quarter of the Northeast Quarter of Section 18; thence South 00°21'53" West along the East line of the Northwest Quarter of the Northeast Quarter, 363.69 feet to the point of beginning; thence continuing South 00°21'53" West along the East line of the Northwest Quarter of the Northeast Quarter, 306.00 feet; thence North 89°38'07" West, 291.09 feet; thence North 00°21'53" East, 329.20 feet; thence North 49°44'55" West, 325.75 feet; thence North 36°15'49" East, 376.88 feet; thence North 00°19'05" East, 50.00 feet; thence South 89°40'55" East, 282.99 feet; thence South 00°41'04" East, 224.00 feet to the North line of the Northeast Quarter of Section 18; thence North 89°40'55" West along the North line of the Northeast Quarter, 277.91 feet; thence South 38°28'43" West, 148.42 feet; thence South 49°44'55" East, 384.64 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 Southeast Quarter of Section 7 and a part of the Northwest Quarter of the Northeast Quarter of Section 18, all in Town 13 North, Range 9 East, Town of Fort Winnebago, Columbia County, Wisconsin, described as follows: Commencing at the Northeast corner of said Section 18; thence North 89°40'55" West along the North line of the Northeast Quarter of Section 18, 1,320.19 feet to the Northeast corner of the Northwest Quarter of the Northeast Quarter of Section 18 and the point of beginning; thence South 00°21'53" West along the East line of the Northwest Quarter of the Northeast Quarter, 363.69 feet; thence North 89°38'07" West, 107.39 feet; thence North 49°44'55" West, 384.64 feet; thence North 38°28'43" East, 148.42 feet to the North line of the Northeast Quarter of Section 18; thence South 89°40'55" East along the North line of the Northeast Quarter, 277.91 feet; thence North 00°41'04" West, 224.00 feet; thence North 89°40'55" West, 282.99 feet; thence South 00°19'05" West, 50.00 feet; thence South 36°15'49" West, 376.88 feet; thence South 49°44'55" East, 325.75 feet; thence South 00°21'53" West, 329.20 feet; thence South 89°38'07" East, 291.09 feet to the East line of the Northwest Quarter of the Northeast Quarter; thence South 00°21'53" West along the East line of the Northwest Quarter of the Northeast Quarter, 647.50 feet to the Southeast corner thereof; thence North 89°45'23" West along the South line of the Northwest Quarter of the Northeast Quarter, 474.23 feet to the Easterly right-of-way line of Interstate 39 and U.S. Highway 51; thence North 09°03'51" West along said Easterly right-of-way line, 31.64 feet; thence Northwesterly along a 5,549.58 foot radius curve to the right in the Easterly right-of-way line of Interstate 39 and U.S. Highway 51 having a central angle of 20°54'02" and whose long chord bears North 10°31'45" West, 2,013.19 feet; thence North 05°33'17" West along said Easterly right-of-way line, 628.75 feet to the North line of the Southwest Quarter of

the Southeast Quarter of said Section 7; thence South 89°38'28" East along the North line of the Southwest Quarter of the Southeast Quarter, 900.64 feet to the Northeast corner thereof; thence South 00°41'04" East along the East line of the Southwest Quarter of the Southeast Quarter, 1,315.65 feet to the point of beginning. Containing 1,786,680 square feet (41.02 acres), more or less. All effective upon recording of the Certified Survey Map.

- (5) "To change from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Brad Miller & Teresa Miller, Petitioners), parcels of land located in Section 21, 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 Lot 2, Certified Survey Map, No. 6258 as recorded in Volume 46 of Certified Survey Maps, page 7, as Document No. 924385 located in the Northwest Quarter of the Southeast Quarter of Section 21, Town 10 North, Range 12 East, Town of Columbus, Columbia County, Wisconsin, described as follows: Beginning at the Center Quarter corner of said Section 21; thence North 88°45'52" East along the East - West Quarter line of Section 21, 265.64 feet; thence South 00°23'37" East, 820.00 feet; thence South 88°45'52" West, 265.64 feet to the North - South Quarter line of Section 21; thence North 00°23'37" West along the North - South Quarter line, 820.00 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 Lot 2, Certified Survey Map, No. 6258 as recorded in Volume 46 of Certified Survey Maps, page 7, as Document No. 924385 located in the Northwest Quarter of the Southeast Quarter and the Southwest Quarter of the Southeast Quarter of Section 21, Town 10 North, Range 12 East, Town of Columbus, Columbia County, Wisconsin. Less and except the following described parcel: Beginning at the Center Quarter corner of said Section 21; thence North 88°45'52" East along the East - West Quarter line of Section 21, 265.64 feet; thence South 00°23'37" East, 820.00 feet; thence South 88°45'52" West, 265.64 feet to the North - South Quarter line of Section 21; thence North 00°23'37" West along the North - South Quarter line, 820.00 feet to the point of beginning. A-4 Overlay containing 1,306,800 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", (Thomas J Hilgendorf & Georgette L Hilgendorf, Petitioners), parcels of land located in Section 26, Town 13 North, Range 8 East, Town of Lewiston 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 Northeast Quarter, the Northeast Quarter of the Northeast Quarter and the Southwest Quarter of the Northeast Quarter of Section 26, Town 13 North, Range 8 East, Town of Lewiston, Columbia County, Wisconsin, described as follows: Commencing at the North Quarter corner of said Section 26; thence North 89°45'53" East along the North line of the Northeast Quarter of Section 26, 1,057.83 feet; thence South 00°14'07" East, 787.61 feet to the point of beginning; thence East, 364.67 feet; thence South 37°28'40" West, 880.19 feet to the centerline of State Trunk Highway 127; thence North 45°57'28" West along the centerline of State Trunk Highway 127, 291.31 feet; thence North 37°28'40" East, 625.00 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 part of the Northwest Quarter of the Northeast Quarter, the Northeast Quarter of the Northeast Quarter, the Southeast Quarter of the Northeast Quarter and the Southwest Quarter of the Northeast Quarter of Section 26, Town 13 North, Range 8 East, Town of Lewiston, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of said Section 26; thence South 89°44'30" West along the East – West Quarter line of Section 26, 269.97 feet to the centerline of State Trunk Highway 127; thence North 60°58'01" West along said centerline, 50.48 feet to the point of beginning; thence continuing North 60°58'01" West along said centerline, 178.10 feet; thence Northwesterly along a 2,355.39 foot radius curve to the right in the centerline of State Trunk Highway 127 having a central angle of 07°17'16" and whose long chord bears North 57°19'17" West, 299.39 feet; thence North 53°40'39" West along said centerline, 530.03 feet; thence Northwesterly along a 3,705.52 foot radius curve to the right in the centerline of State Trunk Highway 127 having a central angle of 07°43'10" and whose long chord bears North 49°49'04" West, 498.88 feet; thence North 45°57'28" West along said centerline, 354.05 feet; thence North 37°28'40" East, 359.13 feet; thence North 89°45'12" East, 1,257.54 feet; thence South 00°13'39" West, 1,420.48 feet to the point of beginning. Containing 1,307,000 square feet, (30.00 acres), more or less. All effective upon recording of the Certified Survey Map.

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

DATE PASSED: May 19, 2021

DATE PUBLISHED: May 24, 2021

Motion was made by Weyh, second by Bernander, to approve. The Ordinance was declared passed and is to be known as Ordinance Z2-2021.

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

M. Rohrbeck moved adjournment of this meeting to Wednesday, June 16, 2021 at 7: 00 p.m. Second was made by McClyman. The motion carried. The meeting adjourned at 8:15 p.m.

PROCEEDINGS  
OF THE  
BOARD OF SUPERVISORS

Columbia County, Wisconsin

Portage, Wisconsin

June 16, 2021

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. District 9 vacant.

Members stood and recited the Pledge of Allegiance.

Chair Gove announced that First Vice Chair Foley would be presiding as Chair for remainder of the meeting.

A motion was made by McClyman, second by L. Miller, to approve the Journal of May 19, 2021. Motion carried.

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

Sergeant Haueter and his partner K-9 Officer Mattis addressed the Board. Sergeant Haueter gave a PowerPoint presentation on the K-9 Program, which is funded mostly by donations. A demonstration of a drug search was performed by Sergeant Haueter and K-9 Officer Mattis. Sergeant Haueter entertained questions of the Board.

First Vice Chair Foley, presented a Certificate of Appreciation and Columbia County Directory to the following:

- Samantha Coloso, former 4<sup>th</sup> grade student from Fall River Elementary School, for recognition of her artwork contribution for the cover of the 2020-2021 Columbia County Official Directory.
- Kiley Baillies, 4<sup>th</sup> grade student from Rio Elementary School, for her recognition for the cover of the 2021-2022 Columbia County Official Directory.

The new 2021-2022 directories were placed on supervisor's desks.

Joseph Ruf, Corporation Counsel/Human Resources Director, introduced Katelyn Schara, the new Medical Examiner. Katelyn Schara spoke briefly to 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, Dustin D Bourdeau c/o POA Charles Bourdeau, Petitioner, Pardeeville, WI, and David & Myrna Schneider, Applicants, 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 86, 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, Parcel 86, Section 5, T13N, R10E, Town of Marcellon.
2. A petition by, DM Acres, Inc c/o Richard Schroeder, 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 263.01, Section 14, 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 263.01, Section 14, T10N, R11E, Town of Hampden.

3. A petition by, Stuart A Benzine, Catherine A Benzine, Et Al, Petitioners, Columbus, WI, and Stuart & Stanley Benzine, Applicants, Columbus, WI, to rezone from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 427 & 428, Section 25, T11N, R11E, Town of Otsego to be approved as follows: To change from Stuart A Benzine, Catherine A Benzine, Et Al, Petitioners, Columbus, WI, and Stuart & Stanley Benzine, Applicants, Columbus, WI, to rezone from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 427 & 428, Section 25, T11N, R11E, Town of Otsego.
4. A petition by, Stuart A Benzine, Catherine A Benzine, Et Al, Petitioners, Columbus, WI, and Stuart & Stanley Benzine, Applicants, Columbus, WI, to rezone from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 418, 422, & 423, Section 25, 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 418, 422, & 423, Section 25, T11N, R11E, Town of Otsego.

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

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

The following appointments were announced:

1. Aging Disability Resource Center (ADRC) Board: Adaora Bilse and Kayla Wolff, 3 year terms to April, 2024. Motion by Borgkvist, second by Shimpach. The appointments were approved. Motion carried.

#### **RESOLUTION NO. 22-21**

WHEREAS, Don De Young, of Friesland, Wisconsin, recently passed away, and

WHEREAS, prior to his death Don De Young faithfully served the residents of Columbia County as a member of the Columbia County Board of Supervisors, and

WHEREAS, Don De Young was elected to serve on the Columbia County Board of Supervisors to represent District 12 from April 16, 2002 to April 16, 2012, and District 9 from April 17, 2012 to June 1, 2021.

WHEREAS, Mr. De Young served as Chair of the Columbia Health Care Center from September, 2011, to May, 2021, and

WHEREAS, Mr. De Young served on the following committees: Ad Hoc Health Insurance; Ad Hoc Infrastructure; Columbia Health Care Center; East Wisconsin County Railroad Consortium; Information Services and Property; Infrastructure; Judiciary; Judiciary, Land Information and Register of Deeds; Management Information Services; Property and Insurance.

NOW, THEREFORE, BE IT RESOLVED, that this Resolution is permanently entered into the official records of the Proceedings of the Columbia County Board of Supervisors in recognition of Don De Young's service to his county, his country, and his community.



Harlan Baumgartner  
Denise Brusveen  
James E. Foley  
Nancy M. Long  
Keith F. Miller  
Christopher Polzer  
Matthew L. Rohrbeck  
Eric J. Shimpach  
John A. Stevenson

Kyle Bernander  
Brad Cook  
Vern E. Gove  
Kim Manley  
Liz Miller  
Barry Pufahl  
Steven Rohrbeck  
Mark L. Sleger  
Mike Weyh

Tom Borgkvist  
Adam R. Field  
Bob Koch  
Robert C. McClyman  
Jon Plumer  
Doug Richmond  
Darren W. Schroeder  
Henry A. St. Maurice  
JoAnn Wingers

First Vice Chair Foley asked the Clerk to read the resolution.

Motion was made to adopt the Resolution by Koch, second by Manley. 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, Field, Foley, Gove, Koch, Long, Manley, McClyman, K. Miller, L. Miller, Polzer, Pufahl, Richmond, M. Rohrbeck, S. Rohrbeck, Schroeder, Shimpach, Sleger, St. Maurice, Stevenson, Weyh and Wingers.

ABSENT: Plumer.

District 9 Vacant.

### **RESOLUTION NO. 23-21**

WHEREAS, Wisconsin's economic support specialists and case managers work tirelessly to administer our state's public assistance programs, ensuring the well-being of our people and the preservation of our economic livelihood; and

WHEREAS, these specialists and case managers work diligently to deliver timely and accurate benefits and payments in a sensitive manner, even as caseloads are steadily increasing throughout our state; and

WHEREAS, economic support specialists and case managers are experts in their field, and often volunteer on committees and work groups to refine their systems, facilitate communication between state and local agencies, and implement policy changes; and

WHEREAS, our economic support specialists and case managers provide continual relief for our state's most vulnerable populations and are the social safety net for folks when they need one; and

WHEREAS, economic support specialists and case managers play a major role in promoting self-sufficiency and reducing the effects of poverty in their own communities; and

WHEREAS, the State of Wisconsin joins economic support specialists and case managers across our state, and all Wisconsinites who benefit from their services, in celebrating the essential functions they perform for our society;

NOW, THEREFORE, BE IT RESOLVED that Columbia County recognizes June 14-18, 2021 as Economic Support Specialist and Case Manager's Week and commends this observation to all County residents.

Fiscal Note: None

Fiscal Impact: None

Doug Richmond  
Denise Brusveen  
Keith Miller  
~~Jessica Smith, RN~~  
Tom Borgkvist, Secretary  
Barry Pufahl, Vice Chair  
Eric Shimpach, Chair  
HEALTH & HUMAN SERVICES BOARD

Motion was made to adopt the Resolution by Shimpach, second by Borgkvist.  
Heather Gove, Health and Human Services Director, explained the proposed resolution.  
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, Field, Foley, Gove, Koch, Long, Manley, McClyman, K. Miller, L. Miller, Polzer, Pufahl, Richmond, M. Rohrbeck, S. Rohrbeck, Schroeder, Shimpach, Sleger, St. Maurice, Stevenson, Weyh and Wingers.

ABSENT: Plumer.

District 9 Vacant.

### **RESOLUTION NO. 24-21**

WHEREAS, aging and older adults are leaders, mentors, volunteers, and vital members of communities across our state who deserve to be treated with respect and live with dignity; and

WHEREAS, established by the International Network for the Prevention of Elder Abuse and the World Health Organization in 2006, World Elder Abuse Awareness Day aims to promote a better understanding of the abuse and neglect of older adults, and 2021 marks the 15<sup>th</sup> anniversary of its observance; and

WHEREAS, last year, more than 10,400 reports of abuse, neglect, and financial exploitation of Wisconsinites aged 60 and older were received by the Wisconsin Department of Health Services/Adult Protective Services (APS) Office; and

WHEREAS, ageism and social isolation are major causes of elder abuse in Wisconsin and across the United States; and

WHEREAS, preventing the abuse of older adults through maintaining and improving social supports like senior centers, in-home services, and transportation will allow older adults to continue to live as independently as possible and contribute to the life and vibrancy of our communities; and

WHEREAS, the State of Wisconsin joins dedicated individuals and organizations in our state, throughout our country, and around the world in raising awareness, taking action to prevent and address elder abuse, and encouraging all people to recognize and celebrate older adults and their ongoing contributions to the success of our communities;

NOW, THEREFORE, BE IT RESOLVED that Columbia County recognizes June 15, 2021 as World Elder Abuse Awareness Day and commends this observance to all County residents.

Fiscal Note: None

Fiscal Impact: None

Doug Richmond  
Denise Brusveen  
Keith Miller  
~~Jessica Smith, RN~~  
Tom Borgkvist, Secretary  
Barry Pufahl, Vice Chair  
Eric Shimpach, Chair  
HEALTH & HUMAN SERVICES BOARD

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

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, Field, Foley, Gove, Koch, Long, Manley, McClyman, K. Miller, L. Miller, Polzer, Pufahl, Richmond, M. Rohrbeck, S. Rohrbeck, Schroeder, Shimpach, Sleger, St. Maurice, Stevenson, Weyh and Wingers.

ABSENT: Plumer.

District 9 Vacant.

### **ORDINANCE NO. 23-2021**

The Columbia County Board of Supervisors do ordain as follows: That Chapter 12 – Subchapter 100, entitled “Columbia County Zoning Ordinance”, of the County Code, as passed by the Board of Supervisors on May 19, 2021 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”, (Dustin D Bourdeau c/o POA Charles Bourdeau, Petitioners, and David & Myrna Schneider, Applicants), 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 Lot 1, Certified Survey Map, No. 2621, recorded in Volume 17 of Certified Survey Maps, Page 74, as Document No. 562853, located in part of the Southeast Quarter of the Southwest 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 and being the Southeast corner of said Lot 1, Certified Survey Map No. 2621; thence North 00°41’08” West along the North – South Quarter line of said Section 5 and being the East line of said Lot 1, 816.43 feet to the point of beginning; thence South 89°18’52” West, 135.79 feet; thence South 00°41’21” East, 187.96 feet; thence North 72°29’39” West, 759.95 feet; thence North 64°00’45” East, 798.54 feet; thence South 00°41’21” East, 324.58 feet; thence North 89°18’52” East, 135.80 feet to a point in the East line of Lot 1, Certified Survey Map, No. 2621 and being the North – South Quarter line of Section 5; thence South 00°41’08” East along said North – South Quarter line and the East line of said Lot 1, 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 part of Lot 1, Certified Survey Map, No. 2621, recorded in Volume 17 of Certified Survey Maps, Page 74, as Document No. 562853, located in part of the Southeast Quarter of the Southwest Quarter, Section 5, Town 13 North, Range 10 East, Town of Marcellon, Columbia County, Wisconsin, except the following described parcel: Commencing at the South Quarter corner of said Section 5 and



being the Southeast corner of said Lot 1, Certified Survey Map No. 2621; thence North 00°41'08" West along the North – South Quarter line of said Section 5 and being the East line of said Lot 1, 816.43 feet to the point of beginning; thence South 89°18'52" West, 135.79 feet; thence South 00°41'21" East, 187.96 feet; thence North 72°29'39" West, 759.95 feet; thence North 64°00'45" East, 798.54 feet; thence South 00°41'21" East, 324.58 feet; thence North 89°18'52" East, 135.80 feet to a point in the East line of Lot 1, Certified Survey Map, No. 2621 and being the North – South Quarter line of Section 5; thence South 00°41'08" East along said North – South Quarter line and the East line of said Lot 1, 66.00 feet to the point of beginning. Containing 1,306,952 square feet, (30.00 acres), more or less. All effective upon recording of the Certified Survey Map.

- (2) "To change from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (DM Acres, Inc c/o Richard Schroeder, Petitioner), parcels of land located in Section 14, all in 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 Northwest Quarter of the Southwest Quarter of Section 14, Town 10 North, Range 11 East, Town of Hampden, Columbia County, Wisconsin, described as follows: Commencing at the West Quarter corner of said Section 14; thence South 00°36'31" West along the West line of said Southwest Quarter, 369.96 feet to the centerline of Remus Drive; thence South 89°56'28" East along said centerline, 1,108.80 feet to the point of beginning; thence continuing South 89°56'28" East, 175.70 feet; thence North 02°23'19" East, 254.58 feet; thence North 89°58'31" West, 305.65 feet; thence South 00°34'47" East, 221.20 feet to the North right-of-way of said Remus Drive; thence along said right-of-way for the next two courses South 89°56'28" East, 117.13 feet; thence South 00°03'32" West, 33.00 feet to the point of beginning. Containing 72,185 square feet, (1.66 acres), more or less. Lands to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being the Northwest Quarter of the Southwest Quarter of Section 14, Town 10 North, Range 11 East, Town of Hampden, Columbia County, Wisconsin, except the following described parcel: Commencing at the West Quarter corner of said Section 14; thence South 00°36'31" West along the West line of said Southwest Quarter, 369.96 feet to the centerline of Remus Drive; thence South 89°56'28" East along said centerline, 1,108.80 feet to the point of beginning; thence continuing South 89°56'28" East, 175.70 feet; thence North 02°23'19" East, 254.58 feet; thence North 89°58'31" West, 305.65 feet; thence South 00°34'47" East, 221.20 feet to the North right-of-way of said Remus Drive; thence along said right-of-way for the next two courses South 89°56'28" East, 117.13 feet; thence South 00°03'32" West, 33.00 feet to the point of beginning. Containing 1,670,215 square feet, (38.34 acres), more or less. All effective upon recording of the Certified Survey Map.
- (3) "To change from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Stuart A Benzine, Catherine A Benzine, Et Al, Petitioners, and Stuart & Stanley Benzine, Applicants), parcels of land located in Section 25, 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 the Northwest Quarter of the Northwest Quarter and the Southwest Quarter of the Northwest Quarter of Section 25, Town 11 North, Range 11 East, Town of Otsego, Columbia County, Wisconsin, described as

follows: Commencing at the West Quarter corner of said Section 25, said point being in the centerline of County Trunk Highway A; thence North 00°39'31" West along the West line of the Northwest Quarter of said Section 25 and the centerline of County Trunk Highway A, 891.82 feet to the point of beginning; thence continuing North 00°39'31" West along the said West line and the said centerline of County Trunk Highway A, 470.69 feet; thence North 89°20'29" East, 462.72 feet; thence South 00°39'31" East, 470.69 feet; thence South 89°20'29" West, 462.72 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 part of the Northwest Quarter of the Northeast Quarter of Section 31, Town 12 North, Range 9 East, Town of Caledonia, Columbia County, Wisconsin, described as follows: Being part of the Northwest Quarter of the Northwest Quarter and the Southwest Quarter of the Northwest Quarter, Section 25, Town 11 North, Range 11 East, Town of Otsego, Columbia County, Wisconsin, described as follows: Commencing at the West Quarter corner of said Section 25; thence North 89°23'22" East along the East - West Quarter line of said Section 25, 652.08 feet to the point of beginning; thence North 00°37'18" West, 1,978.88 feet to a point in the North line of the South Half of the Northwest Quarter of the Northwest Quarter of said Section 25; thence North 89°15'29" East along the said North line, 660.12 feet to a point in the East line of the Northwest Quarter of the Northwest Quarter of said Section 25; thence South 00°37'18" East along the East line of the Northwest Quarter of the Northwest Quarter and the East line of the Southwest Quarter of the Northwest Quarter of said Section 25, 1,980.40 feet to a point in the East - West Quarter line of said Section 25; thence South 89°23'22" West along the East - West Quarter line of said Section 25, 660.12 feet to the point of beginning. Containing 1,306,800 square feet, (30.00 acres), more or less. All effective upon recording of the Certified Survey Map.

- (4) "To change from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Stuart A Benzine, Catherine A Benzine, Et Al, Petitioners, and Stuart & Stanley Benzine, Applicants), parcels of land located in Section 25, 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 the Southwest Quarter of the Southeast Quarter of Section 24 and part of the Northwest Quarter of the Northeast Quarter of Section 25, all in Town 11 North, Range 11 East, Town of Otsego, Columbia County, Wisconsin, described as follows: Commencing at the North Quarter corner of said Section 25; thence North 89°13'23" East along the North line of the Northeast Quarter of said Section 25, 751.97 feet to the point of beginning; thence North 00°46'37" West, 136.47 feet to a point in the centerline of State Trunk Highway 16; thence South 74°58'15" East along the centerline of State Trunk Highway 16, 370.09 feet; thence South 13°16'34" West, 243.71 feet; thence North 80°28'04" West, 301.79 feet; thence North 00°46'37" West, 146.74 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 Southwest Quarter of the Northeast Quarter of Section 25, Town 11 North, Range 11 East, Town of Otsego, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of said Section 25; thence South 89°23'22" West along the East - West Quarter line of said Section 25, 1,324.70 feet to the Southeast corner of the Southwest Quarter of the Northeast Quarter of said Section 25, said point being the point of beginning; thence

continuing South 89°23'22" West along the East – West Quarter line of said Section 25, 1,324.70 feet to the Center Quarter corner of said Section 25; thence North 00°35'07" West along the North – South Quarter line of said Section 25, 1,084.83 feet; thence North 89°18'23" East, 1,323.09 feet to a point in the East line of the Southwest Quarter of the Northeast Quarter of said Section 25; thence South 00°40'13" East along the East line of the Southwest Quarter of the Northeast Quarter of said Section 25, 1,086.75 feet to the point of beginning. Containing 1,437,481 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: June 16, 2021  
DATE PUBLISHED: June 21, 2021

Motion was made by Koch, second by L. Miller, to approve. The Ordinance was declared passed and is to be known as Ordinance Z3-2021.

Koch moved adjournment of this meeting to Wednesday, July 21, 2021 at 7: 00 p.m. Second was made by Bernander. The motion carried. The meeting adjourned at 7:33 p.m.

PROCEEDINGS  
OF THE  
BOARD OF SUPERVISORS  
Columbia County, Wisconsin

Portage, Wisconsin  
July 21, 2021  
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 Holtan, Koch and Weyh, absent with notice. Members stood and recited the Pledge of Allegiance.

A motion was made by L. Miller, second by McClyman, to approve the Journal of June 16, 2021. Motion carried.

A motion to approve the agenda, as printed with the change to postpone "Protective Retirement Status for Jail Corrections Staff" resolution to the September County Board meeting, was made by Bernander, second by Borgkvist. The agenda, as amended, was approved.

County Supervisor Appointment: Char Holtan to Supervisory District 9 for a term to April, 2022. On a motion by L. Miller, second by Pufahl, the appointment was approved on a roll call vote as follows:

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

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

ABSENT: Holtan, Koch and Weyh.

Chair Gove gave an update on the redistricting timeline provided by the Wisconsin Counties Association. The Ad Hoc Redistricting Committee is scheduled to meet on August 5, 2021. Supervisors were put on notice of a possible special meeting of the Board in September to meet required deadlines.

Chair Gove recognized and thanked the following employees, who were not in attendance, for their years of service to Columbia County: Donna Purves, Deputy Clerk for the Clerk of Courts (31 years); Mary Jo DesJarlais, Environmental Services Aide for the Columbia County Health Care Center (43 years); and Kay Rataczak, Certified Nursing Assistant for the Columbia County Health Care Center (35 years).

He also recognized and thanked the following employees, who were in attendance, for their years of service to Columbia County: Roger Wallis, Master Mechanic for the Highway and Transportation Department (15 years) and George Koepp, Agriculture Agent for the UW-Extension Office (10 years). Koepp spoke briefly to 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, JAG Investments LLC, c/o Garry Gill, Petitioner, Poynette, WI, and Town of Dekorra c/o Kyle Knuteson, Poynette, WI, to rezone from I-2 General Industrial to C-1 Light Commercial, Parcel 54.01, Section 3, T11N, R9E, Town of Dekorra to be approved as follows: To change from I-2 General Industrial to C-1 Light Commercial, Parcel 54.01, Section 3, T11N, R9E, Town of Dekorra.

2. A petition by, Guy D Senkowski & Judy A Senkowski, Petitioners, Poynette, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and from RR-1 Rural Residence to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 326.07 & 327.06, Section 21, T11N, R9E, Town of Dekorra to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and from RR-1 Rural Residence to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 326.07 & 327.06, Section 21, T11N, R9E, Town of Dekorra.
3. A petition by, Dennis J Grady Revocable Trust dated 9/16/2020, 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 296, Section 16, T11N, R10E, Town of Lowville to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 296, Section 16, T11N, R10E, Town of Lowville.
4. A petition by, Diane C Tomlinson, Marvin K Tomlinson, et al, Petitioners, Poynette, WI, & David Falk, Applicant, Poynette, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 364 & 365, Section 19, 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 364 & 365, Section 19, T11N, R10E, Town of Lowville.
5. A petition by, H Gary Bierman & Denise L Bierman, 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 294 & 295, Section 24, T12N, R9E, Town of Pacific 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 294 & 295, Section 24, T12N, R9E, Town of Pacific.
6. A petition by, Kevin A Falk & Kristie R Falk, Petitioners, Rio, WI, to rezone from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 733, Section 31, T12N, R11E, Town of Springvale to be approved as follows: To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 733, Section 31, T12N, R11E, Town of Springvale.
7. A petition by, Larry Breneman, Merwyn Breneman, et al, Petitioners, Pardeeville, WI, and William Baumgardt & Barbara Baumgardt, Applicants, Twin Lakes, 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 308, 307, & 313, Section 21, T11N, R11E, Town of Otsego to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 308, 307, & 313, Section 21, T11N, R11E, Town of Otsego.

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. Standing Committees: Char Holtan, Columbia Health Care Center Committee and Information Services and Property Committee. Motion by Borgkvist, second by Long. The appointments were approved. Motion carried.
2. Aging Disability Resource Center (ADRC) Board: Rosemary Minnema, 2 year term to April, 2023. Motion by Wingers, second by Borgkvist. The appointment was approved. Motion carried.
3. Board of Adjustment: Alan Kaltenberg and E. Kevin O'Neill, re-appointments, 3 year terms to July, 2024. Motion by L. Miller, second by Richmond. The appointments were approved. Motion carried.
4. Local Library Board (Lodi): Stephanie Beckman, to complete Melissa Card's remaining term to May, 2022. Motion by Long, second by Manley. The appointment was approved. Motion carried.

#### **RESOLUTION NO. 25-21**

WHEREAS, the State of Wisconsin Department of Justice ("DOJ") administers the 2021 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 DOJ, relying on representations set forth in the application, approved an award to the County in the amount of One Hundred Forty-Four Thousand Dollars (\$144,000); and,

WHEREAS, upon acceptance, the Grant funds will be used to purchase and install a TEK84 Body Scanner to equip Jail Staff with a safe alternative to the traditional hand processing of Huber Inmates that depart and arrive at the Huber Center on a daily basis.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to County Board of Supervisors Standing Rule 8, the County accepts the 2021 Coronavirus Emergency Supplemental Funding Grant in the amount of One Hundred Forty-Four Thousand Dollars (\$144,000); and,

BE IT FURTHER RESOLVED, that that the County Board Chair is authorized to sign all documents required to accept the 2021 Coronavirus Emergency Supplemental Funding Grant, and complete the purchase and installation of a TEK84 Intercept Whole Body Security Scanning System at the Columbia County Huber Center.

Fiscal Note: The 2021 grant of \$144,000 will be accounted for in business unit 2250.

Fiscal Impact: NONE.

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 Polzer.

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

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

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

ABSENT: Holtan, Koch and Weyh.

*The resolution below was postponed to the September County Board meeting.*

**RESOLUTION NO. \_\_\_\_**

WHEREAS, Columbia County Jail ("Jail") Corrections Staff are currently classified as General employees under the Wisconsin Retirement System ("WRS"); and,

WHEREAS, Jail Corrections Staff perform similar work and face similar hazards as Wisconsin Department of Corrections ("DOC") Officers who have Protective status under the WRS; and,

WHEREAS, Columbia County ("County") directly competes with the DOC and other counties to recruit and retain highly qualified corrections staff; and;

WHEREAS, changing the WRS classification of Jail Corrections Staff from General to Protective will assist the Sheriff's Office in recruiting and retaining professional corrections staff who might otherwise choose employment with the DOC or other counties; and,

WHEREAS, WRS Protective status will provide Jail Corrections Staff with the retirement age and duty disability benefits that are currently provided to the County's Sworn Sheriff's Deputies, who perform similarly dangerous work; and,

WHEREAS, the projected cost of changing the WRS classification of all Jail Corrections Staff from General to Protective WRS status in 2021 is \$114,000.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors hereby approves and authorizes the Columbia County Human Resources Department to take all steps required to change all current Jail Corrections Staff from General to Protective WRS status in 2021, and to place all Jail Corrections Staff hired after the adoption of this Resolution in WRS Protective status; and,

BE IT FURTHER RESOLVED, that an amount not to exceed \$114,000 will be transferred from the 2021 Contingency Fund Account No. 9997 to the County Jail Personnel Account No. 2250.

Fiscal Note: Transfer an amount not to exceed \$114,000 from the 2021 Contingency Fund Account No. 9997 to the County Jail Account No. 2250.

Fiscal Impact: Cost to County is \$114,000.

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

**ORDINANCE NO. 1-2021**

The Columbia County Board of Supervisors do ordain as follows: That Sec. 7.17 of the Columbia County Code of Ordinances, as passed by the Board of Supervisors on March 17, 2021, is hereby amended and added thereto as follows:

**SEC. 7.17 SOLID WASTE.**

<b>SOLID WASTE</b>	
<b>Type</b>	<b>Cost</b>
Tipping Fees	\$67.00 per ton
Construction and Demolition	<u>\$5.00 minimum</u> /\$90.00 per ton
Freon Appliances	\$20.00 each
Non-Freon Appliances	\$5.00 each
Brush/Leaves/Grass/ <u>Ag Bags</u>	\$40.00 per ton
Fluorescent Bulbs - <u>Ballast</u>	\$5.00 per each
Fluorescent Bulbs – Other	\$1.00 each
<u>Incandescent Bulbs</u>	<u>\$0.50 each</u>
<u>Bulbs in Bulk</u>	<u>\$200.00</u>
<u>Anti-Freeze</u>	<u>\$1.00/gallon</u>
<u>Oil Filter</u>	<u>\$0.25/each</u>
<u>Box Clean Out</u>	<u>\$50.00</u>
Furniture – Couch	\$15.00 each
Furniture – Chair	\$7.00 each
Garbage — <del>bag</del>	\$1.00/ <del>bag</del> <u>\$67.00/ton</u>
Mattress/Box Spring	\$5.00 each
Microwave	<del>\$5.00</del> each
Tires	\$10.00 each
<u>Tires – Tractor</u> – by weight (any load with ten (10) or more tires is charged by weight)	<del>\$265.00</del> <u>\$285.00</u> per ton



<b>SOLID WASTE</b>	
<b>Type</b>	<b>Cost</b>
Monitors/Televisions – 32” or Larger	\$25.00 each
Monitors/Televisions – less than 32”	\$15.00 each
<u>Electronics – Large (i.e. copier)</u>	<u>\$40.00 each</u>
<u>Electronics – Small</u> <u>(i.e. VCR/Receivers/Radios)</u>	\$2.00 each
Single Stream	\$0 min- \$40.00 max ton charge

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

**Price List 1/1/2021**  
**Container Rental/Garbage**  
**(Commercial/County Departments)**

Size	Every Other Week	Weekly	Twice a Week	Monthly	Additional Pickup	Customer Owned Pickup
2 Cubic Yard	\$57.00	\$ 82.00	\$139.00		\$30.00	\$40.00
4 Cubic Yard	\$65.00	\$100.00	\$168.00		\$30.00	\$40.00
6 Cubic Yard	\$77.00	\$118.00	\$196.00	\$65.00	\$50.00	\$55.00
8 Cubic Yard	\$85.00	\$136.00	\$222.00		\$50.00	\$55.00
10 Cubic Yd	\$106.00	\$168.00	\$274.00		\$50.00	

### Container Rental/Recycling

Size	Every Other Week	Weekly	Twice a Week	<u>Monthly</u>	Additional Pickup
2 Cubic Yard	\$45.00	\$67.00	\$106.00		\$30.00
4 Cubic Yard	\$49.00	\$72.00	\$113.00		\$30.00
6 Cubic Yard	\$53.00	\$75.00	\$116.00	<u>\$61.00</u>	\$30.00
8 Cubic Yard	\$57.00	\$77.00	\$119.00		\$30.00
10 Cubic Yd	\$67.00	<u>\$84.00</u>			

### **Container Rental (Construction)**

<u>Size</u>	<u>1 Week Rental</u>	<u>Minimum Disposal *</u>	<u>Add'l. Rental/Day</u>	<u>Add'l. Rental/Week</u>	<u>Monthly</u>
<u>15 Cubic Yard</u>	<u>\$225.00</u>	<u>\$180.00/2 tons</u>	<u>\$15.00</u>	<u>\$90.00</u>	<u>\$350</u>
<u>20 Cubic Yard</u>	<u>\$225.00</u>	<u>\$270.00/3 tons</u>	<u>\$15.00</u>	<u>\$90.00</u>	<u>\$350</u>
<u>30 Cubic Yard</u>	<u>\$225.00</u>	<u>\$270.00/3 tons</u>	<u>\$15.00</u>	<u>\$90.00</u>	<u>\$350</u>

\* If the actual weight is over the minimum included, an additional demolition charge will be billed at \$90.00/ton.

Municipality/Other Contracts approved by Solid Waste Committee.

Cart Rental Contracts: Garbage \$12.00/month; Recycling \$10/month

Out of County Hauling Rate: \$135

All remaining sections of Chapter 7, are unchanged and remain in full force and effect.

Fiscal Note: None

Fiscal Impact: None

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

DATE PASSED: July 21, 2021

DATE PUBLISHED: July 27, 2021

Motion was made by Long, second by St. Maurice, to approve. The Ordinance was declared passed and is to be known as Ordinance 1-2021.

## ORDINANCE NO. 2-2021

The Columbia County Board of Supervisors do ordain as follows: That Chapter 12 – Subchapter 100, entitled “Columbia County Zoning Ordinance” of the Columbia County Code of Ordinances, as passed by the Board of Supervisors on March 17, 2021 is hereby amended and added thereto as follows:

### SEC. 12.101.08 ENACTMENT OF ARTICLE AND TRANSITIONAL PROVISION.

...

- (5) Development applications that were submitted in complete form and were pending approval on or before the effective date of this chapter in each respective town shall be reviewed wholly under the terms of the chapter as it existed at the time the complete application was submitted.

~~Each development approval under the predecessor Chapter 12, Subchapter 100 shall be valid for a period not greater than the approval lapse date established under the predecessor Chapter 12, Subchapter 100, but in no case greater than 18 months from May 21, 2014 except that the Zoning Administrator may grant a one time, twelve month extension, provided that a written extension request is submitted before the original expiration date and the Zoning Administrator determines that the extension is necessary to address delays beyond the reasonable control of the applicant.~~

**Table 12.105.02(1): Allowed Uses in Agricultural and Open Space Zoning Districts**

	Agricultural and Open Space Zoning Districts						
↓ <b>LAND USES</b> ↓ See Subsection 12.155 for detailed land use descriptions	Agriculture (A-1)	Agriculture and Open Space (AO-1)	General Agriculture (A-2)	Agriculture Business (A-3)	Agricultural Overlay (A-4)	Recreation (RC-1)	Subject to Use and Building Specific Standards in Specified Section(s)
<b>Other Accessory &amp; Temporary Uses and Structures</b>							
...							
Temporary structure	P	P	P	P	P	P	Section 12.130.05
Temporary use	P <u>P/C</u>	P <u>P/C</u>	P <u>P/C</u>	P <u>P/C</u>	P <u>P/C</u>	P <u>P/C</u>	See <u>details in Section 12.130.05 for details specific uses that are permitted or require a CUP</u>

**Table 12.110.02(1): Allowed Uses in Residential Zoning Districts**

	<b>Residential Zoning Districts</b>				
<b>LAND USES ↓</b>	Rural Residence (RR-1)	Single-Family Residence (R-1)	Multiple-Family Residence (R-2)	Manufactured / Mobile Home Park (R-3)	Subject to Use and Building Specific Standards in <u>Subsection 12.125</u>
<b>Other Accessory &amp; Temporary Uses and Structures</b>					<b>Also subject to standards in Sec. 12.130</b>
...					
Temporary structure	P	P	P	P	See Section 12.130.05 for details
Temporary use	P <u>P/C</u>	P <u>P/C</u>	P <u>P/C</u>	P <u>P/C</u>	See <u>details in Section 12.130.05 for details specific uses that are permitted or require a CUP</u>

**Table 12.115.02(1): Allowed Uses in Commercial and Industrial Districts**

	<b>Commercial and Industrial Zoning Districts</b>					
<b>LAND USES ↓</b>	Light Commercial (C-1)	General Commercial (C-2)	Highway Interchange (C-3)	Light Industrial (I-1)	General Industrial (I-2)	Subject to Use and Building Specific Standards in <u>Subsection 12.125</u>
<b>Other Accessory &amp; Temporary Uses and Structures</b>						<b>Also subject to standards in Sec. 12.130</b>
...						
Temporary structure	P	P	P	P	P	See Section 12.130.05 for details
Temporary use	P <u>P/C</u>	P <u>P/C</u>	P <u>P/C</u>	P <u>P/C</u>	P <u>P/C</u>	See <u>details in Section 12.130.05 for details specific uses that are permitted or require a CUP</u>

**SEC. 12.125.05 DWELLINGS AND LOTS WITHIN RR-1 RURAL RESIDENCE DISTRICT.**

- (1) Subject to all other applicable regulations, the owner(s) of at least 35 contiguous acres of land in the A-1 Agriculture District and AO-1 Agriculture and Open Space District, more if required by an applicable town Comprehensive Plan, may separate one or more lots by certified survey map and rezone such lot(s) to RR-1. RR-1 is the preferred residential district option for limited portions of areas planned for Agricultural and Other Open Space use and as a Farmland Preservation Area in the County Comprehensive Plan.
- (2)(a) That part of the acreage in common ownership not rezoned to RR-1 and necessary to maintain the minimum density policy consistent with the County Comprehensive Plan and the applicable Comprehensive Plan of the town in which the lot is located shall be restricted by application of the A-4 district, as described under Section 12.125.04, following the procedures under Section 12.150.06.
- (2) Subject to all other applicable regulations, the owner(s) of at least one (1) acre of land in the A-1 Agriculture District and AO-1 Agriculture and Open Space District, more if required by an applicable town Comprehensive Plan, may rezone such lot(s) to RR-1 in accordance with the County Comprehensive Plan and the applicable Comprehensive Plan of the town in which the lot is located. RR-1 is the preferred residential district option for limited portions of areas planned for Agricultural and other Open Space use, and as a Farmland Preservation Area in the County Comprehensive Plan.
- (a) Acreage of agricultural lands necessary to maintain the minimum density policy in the town in which the lot is located shall be restricted by the application of the A-4 district, as described under Section 12.125.04, following the procedures under Section 12.150.06.
- (3) Unless authorized by the Planning and Zoning ~~Commission~~ Committee in accordance with the County Comprehensive Plan, once a RR-1 zoned lot is created or RR-1 zoning is applied to an existing lot, such lot shall not be further divided into two or more lots.

...

**SEC. 12.125.10 HOUSEHOLD LIVING.**

**(1) Single- and two-family uses and dwellings.**

- (a) Narrowest horizontal dimension of the main body of the building shall be not less than 24 feet.
- (b) Minimum floor area shall be ~~900 square feet for single family dwellings and~~ 600 square feet per dwelling unit for two family dwellings, excluding any attached garage, carport, or open deck.
- (c) Roof pitch on the main body of the building shall be at least three feet in rise for every 12 feet in run. Roof pitches less than 3 feet in rise and 12 feet in run may be permitted with plans stamped by a licensed architect or engineer.
- (d) The dwelling must be attached to a finished, permanent foundation with any wheels, axles, transportation lights, and other related towing apparatuses are removed.

**SEC. 12.130.05 TEMPORARY USE AND STRUCTURE DESCRIPTIONS AND STANDARDS.**

...

#### (4) Standards for Temporary Uses.

- ...
- (e) Camping, which for this Subsection does not include a park model, camping cabin, or resort cabin, outside a licensed campground on a lot where a permitted dwelling does not exist is subject to the following conditions:
1. Camping, shall be permitted in the Recreational and Agricultural Zoning Districts, excluding the A-3 Agriculture Business District. Camping in Residential Zoning Districts may be permitted by Conditional Use Permit only.
- ...
11. Camping may take place on an interim basis on a lot where construction of a permitted dwelling is in progress, not to exceed the expiration date of the associated Zoning Permit.
- ...
- (h) Temporary asphalt or concrete rock crushing facility or batch or ready-mix plant: Includes any use that handles the processing, mixing, handling, sale or transport of concrete, asphalt, rock, brick, cement, or other similar paving or building materials in association with a discrete project, such as a highway construction project. If within an A-1 district, such facility or plant shall also meet the standards in Section 12.125.25(19).
- (i) ~~Camping may take place on an interim basis on a lot where construction of a permitted dwelling is in progress, not to exceed one year.~~  
Temporary Marine Storage: Includes commercial storage of boat lifts, docks, piers, and/or similar marine equipment is subject to the following conditions:
1. May be permitted in Agricultural Zoning Districts by Conditional Use Permit only.
  2. Storage shall occupy no more than one (1) acre of land and/or no more than one (1) existing accessory structure.
  3. There shall be no advertising, display, signage, or other indications of the commercial storage.
  4. The Planning and Zoning Committee may restrict the number and types of equipment, dates of storage, or establish other conditions on the approval to meet the standards for granting a Conditional Use Permit in 12.150.07(4).
  5. A Conditional Use Permit granted for temporary marine storage shall be assigned only to a designated person who, at the time of Conditional Use Permit issuance, is the owner of the subject property. Such permits do not run with the land, are not transferrable including from person-to-person or from address-to-address.
  6. In addition to the Conditional Use Permit, the owner or operator shall obtain an annual temporary Use Permit by August 1<sup>st</sup> of each year.
  7. No new improvements or impervious surfaces shall be constructed.
  8. An Emergency Response Number must be associated with the location.
  9. All storage areas shall be located a minimum of fifty (50) feet from all lot lines.

10. The temporary marine storage shall be subject to the following additional limitations:
  - 1) Be conducted by the owner or operator of the farm;
  - 2) Employ no more than four (4) persons; and
  - 3) Require no buildings, structures, or improvements other than an existing agricultural accessory structure.
11. Not impair the current or future agricultural use of the farm or of other farmland that is within the Agricultural Zoning Districts, legally protected from nonagricultural development.

### **SEC. 12.140.03 MEASUREMENTS AND EXCEPTIONS.**

- (7) **Foundation survey.** ~~A foundation survey shall be required when~~ Where a structure issued a Zoning Permit under this Chapter is proposed to be located within five feet of any minimum required yard area or setback under this Chapter or another chapter in the County Code of Ordinances, or in other cases where the Zoning Administrator cannot with confidence determine compliance with the provisions of county ordinances, ~~the Zoning Permit grantee shall, immediately upon completion of the construction of footings, concrete slab, or other foundations, designate a professional land surveyor to prepare a plat of survey showing the locations, boundaries, and dimensions of the lot and all existing structures as required by the Zoning Administrator which may include the new slab, footing, or other foundation, the relationships and distances of structures to lot lines, and shall immediately file such plat of survey with Zoning Administrator. The Zoning Administrator shall compare the location of all new or extended foundations with the requirements of this chapter. If a zoning violation is determined, the Zoning Permit grantee shall move the construction or structure so as to conform with this Chapter. Failure to comply with the requirements of this subsection shall be grounds for the issuance of a stop work order or enforcement pursuant to Section 12.150.09.~~
- (a) Upon receipt of a complete Zoning Permit application determined to require a foundation survey, the Zoning Administrator shall notify the owner/applicant in writing, detailing the requirement. Upon confirmation of receipt of said notice, a Zoning Permit for the initial construction of footings, concrete slab, or other foundations shall be approved.
  - (b) Upon completion of the installation of construction of footings, concrete slab, or other foundations, a professional land surveyor shall prepare a plat of survey showing the locations, boundaries and dimensions of the lot, and all existing structures as required by the Zoning Administrator, which may include the new slab, footing, or other foundation, the relationships and distances of structure to lot lines, and shall immediately file such plat of survey with the Zoning Administrator.
  - (c) No further work shall be completed until the Zoning Administrator has compared the location of all new or extended foundations with the requirements of this chapter.
    - (1) If the Zoning Administrator determines the location of the permitted foundation meets the requirements of this chapter, approval of the proposed structure shall be granted with the issuance of the final Zoning Permit.
    - (2) If a zoning violation is determined, the Zoning Permit grantee shall move the construction or structure so as to conform with this Chapter. Failure to comply with the requirements of this subsection shall be grounds for the issuance of a stop work order or enforcement pursuant to Section 12.150.09.

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

DATE PASSED: July 21, 2021  
DATE PUBLISHED: July 27, 2021

Motion was made by Borgkvist, second by McClyman, to approve. The Ordinance was declared passed and is to be known as Ordinance 2-2021.

**ORDINANCE NO. 24-2021**

The Columbia County Board of Supervisors do ordain as follows: That Chapter 12 – Subchapter 100, entitled “Columbia County Zoning Ordinance”, of the County Code, as passed by the Board of Supervisors on March 17, 2021 is hereby amended and added thereto as follows:

- (1) “To change from I-2 General Industrial to C-1 Light Commercial”, (JAG Investments LLC, c/o Garry Gill, Petitioner, and Town of Dekorra c/o Kyle Knuteson, Applicant), a parcel of land located in Section 3, Town 11 North, Range 9 East, Town of Dekorra more particularly described as follows: Lands to be Rezoned from I-2 General Industrial to C-1 Light Commercial - Being Lot 1, Certified Survey Map No. 3473, recorded in Volume 23 of Certified Survey Maps, page 90, as Document No. 933884, located in the Northwest Quarter of the Southeast Quarter of Section 3, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin. Containing 87,120 square feet, (2.00 acres), more or less.
- (2) “To change from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay”, (Guy D Senkowski & Judy A Senkowski, Petitioners), parcels of land located in Section 21, all in 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 - Being part of the Southwest Quarter of the Southeast Quarter of Section 21, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin, described as follows: Commencing at the Southeast corner of Section 21; thence South 89°54’16” West along the South line of the Southeast Quarter of Section 21, 1,297.32 feet to the Southeast corner of the Southwest Quarter of the Southeast Quarter of Section 21; thence North 00°30’11” West along the East line of the Southwest Quarter of the Southeast Quarter of Section 21, 654.09 feet to the point of beginning; thence North 86°34’53” West, 1,033.62 feet; thence North 20°53’53” West, 337.13 feet; thence South 89°58’12” East, 529.82 feet; thence South 01°06’41” East, 198.70 feet; thence South 79°47’49” East, 627.71 feet to a point in the East line of the Southwest Quarter of the Southeast Quarter of Section 21; thence South 00°30’11” East along the East line of the Southwest Quarter of the Southeast Quarter of Section 21, 66.46 feet to the point of beginning. Containing 217,795 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 1, Certified Survey Map, No. 6339, recorded in Volume 46 of Certified Survey Maps, page 88, as Document No. 933884 located in the Northeast Quarter of the Southeast Quarter of Section 21,



Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin. Containing 217,795 square feet (5.00 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", (Dennis J Grady Revocable Trust dated 9/16/2020, Petitioner), parcels of land located in Section 16, Town 11 North, Range 10 East, Town of Lowville more particularly described as follows: Lands to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being part of the Southeast Quarter of the Southeast Quarter of Section 16, Town 11 North, Range 10 East, Town of Lowville, Columbia County, Wisconsin, described as follows: Commencing at the Southeast corner of said Section 16; thence South 89°13'11" West along the South line of the Southeast Quarter, 133.50 feet to the point of beginning; thence continuing South 89°13'11" West along the South line of the Southeast Quarter, 295.00 feet; thence North 00°44'50" West, 421.50 feet; thence North 89°13'11" East, 295.00 feet; thence South 00°44'50" East, 421.50 feet to the point of beginning. Containing 124,342 square feet, (2.85 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 Southeast Quarter of the Southeast Quarter of Section 16, Town 11 North, Range 10 East, Town of Lowville, Columbia County, Wisconsin, described as follows: Beginning at the Southeast corner of said Section 16; thence South 89°13'11" West along the South line of the Southeast Quarter, 133.50 feet; thence North 00°44'50" West, 421.50 feet; thence South 89°13'11" West, 295.00 feet; thence South 00°44'50" East, 421.50 feet to the South line of the Southeast Quarter; thence South 89°13'11" West along the South line of the Southeast Quarter, 878.78 feet to the Southwest corner of the Southeast Quarter of the Southeast Quarter; thence North 00°44'36" West along the West line of the Southeast Quarter of the Southeast Quarter, 1,317.84 feet to the Northwest corner thereof; thence North 89°21'38" East along the North line of the Southeast Quarter of the Southeast Quarter, 977.19 feet to the Northwest corner of lands described and recorded in Document No. 355606; thence South 00°44'50" East along the West line of lands described and recorded in Document No. 355606 and Document No. 923969, 264.00 feet to the Southwest corner thereof; thence North 89°21'38" East along the South line of lands described and recorded in Document No. 355606 and Document No. 923969, 330.00 feet to the East line of the Southeast Quarter; thence South 00°44'50" East along the East line of the Southeast Quarter, 1,050.62 feet to the point of beginning. Containing 1,509,159 square feet, (34.65 acres), more or less.
- (4) "To change from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Diane C Tomlinson, Marvin K Tomlinson, et al, Petitioners, and David Falk, Applicant), parcels of land located in Section 19, Town 11 North, Range 10 East, Town of Lowville 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 Southeast Quarter, Section 19, Township 11 North, Range 10 East, Town of Lowville, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of Section 19; thence North 89°44'47" West, along the North line of the Southeast Quarter, 2,325.13 feet to the point of beginning; thence South 01°15'44" East, parallel with the West line of the Southeast Quarter, 340.00 feet; thence North 89°44'47" West, parallel with the North line of the Southeast Quarter, 210.00 feet; thence North 01°15'44" West,

parallel with the West line of the Southeast Quarter, 340.00 feet to a point on the North line of the Southeast Quarter; thence South 89°44'47" East, along the North line of the Southeast Quarter, 210.00 feet to the point of beginning. Containing 1.64 acres, (71,375 square feet), 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 Southeast Quarter and the Southwest Quarter of the Southeast Quarter, Section 19, Township 11 North, Range 10 East, Town of Lowville, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of Section 19, thence North 89°44'47" West, along the North line of the Southeast Quarter, 1,981.60 feet to the Northeast Corner of the West half of the Northwest Quarter of the Southeast Quarter and the point of beginning; thence South 01°12'43" East, along the East line of the West half of the Northwest Quarter of the Southeast Quarter and the East line of the West half of the Southwest Quarter of the Southeast Quarter, 2,368.90 feet; thence North 89°31'42" West, 658.53 feet to a point on the West line of the Southeast Quarter; thence North 01°15'44" West, along the West line of the Southeast Quarter, 2,026.45 feet; thence South 89°44'47" East, parallel with the North line of the Southeast Quarter, 317.00 feet; thence North 01°15'44" West, parallel with the West line of the Southeast Quarter, 340.00 feet to a point on the North line of the Southeast Quarter; thence South 89°44'47" East, along the North line of the Southeast Quarter, 343.53 feet to the point of beginning. Containing 33.36 acres, (1,453,200 square feet), 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", (H Gary Bierman & Denise L Bierman, Petitioners), parcels of land located in Section 24, Town 12 North, Range 9 East, Town of Pacific, more particularly described as follows: Lands to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being part of Lot 3, Certified Survey Map No. 3215, recorded in Volume 21 of Certified Survey Maps, page 80, as Document No. 605371, located in the Northwest Quarter of the Northeast Quarter of Section 24, Town 12 North, Range 9 East, Town of Pacific, Columbia County, Wisconsin, described as follows: Commencing at the Southeast corner of Lot 1, Certified Survey Map, No. 3215; thence South 13°36'24" East along the centerline of County Trunk Highway G and the East line of Lots 2 and 3, Certified Survey Map, No. 3215, 167.01 feet to the point of beginning; thence continuing South 13°36'24" East along the centerline of County Trunk Highway G and the East line of said Lot 3, 125.41 feet to the Northeast corner of Lot 1, Certified Survey Map, No. 2246; thence South 89°37'54" West along the North line of said Lot 1, 250.00 feet; thence South 70°54'26" West along the North line of said Lot 1, 144.04 feet; thence North 72°34'54" West, 176.93 feet; thence North 09°52'02" West, 170.05 feet; thence North 89°10'40" East, 176.44 feet; thence South 60°28'11" East, 92.84 feet; thence South 88°43'01" East, 297.44 feet to the point of beginning. Containing 86,612 square feet, (1.99 acres). Lands to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being part of Lot 2 and Lot 3, Certified Survey Map No. 3215, recorded in Volume 21 of Certified Survey Maps, page 80, as Document No. 605371, located in the Northwest Quarter of the Northwest Quarter, the Northeast Quarter of the Northwest Quarter, the Northwest Quarter of the Northeast Quarter and the Southwest Quarter of the Northwest Quarter,

Section 24, Town 12 North, Range 9 East, Town of Pacific, Columbia County, Wisconsin, described as follows: Commencing from the Southeast corner of Lot 1, Certified Survey Map, No. 3215; thence South 13°36'24" East, 292.42 feet to the Northeast corner of Lot 1, Certified Survey Map, No. 2246; thence South 89°37'54" West, 250.00 feet; thence South 70°54'26" West, 144.04 feet to the point of beginning; thence South 70°54'26" West, 2,360.20 feet to the Northerly right-of-way line of the Canadian Pacific Railroad; thence North 65°04'24" West, 1,393.06 feet along the Northerly right-of-way line of the Canadian Pacific Railroad; thence North 00°13'24" West along the West line Section 24 and the West line of Lots 2 and 3, Certified Survey Map, No. 3215, 156.60 feet; thence North 86°40'13" East, 3,173.26 feet; thence South 09°52'02" East, 150.86 feet; thence South 72°34'54" East, 176.93 feet to the point of beginning. Containing 1,663,597 square feet, (38.19 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", (Kevin A Falk & Kristie R Falk, Petitioners), parcels of land located in Section 31, 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 the Southeast Quarter of the Southeast Quarter of Section 31, Town 12 North, Range 11 East, Town of Springvale, Columbia County, Wisconsin, described as follows: Commencing at the Southeast corner of said Section 31; thence North 00°44'15" West along the East line of the Southeast Quarter of Section 31, 398.58 feet to the point of beginning; thence North 89°01'00" West, 502.00 feet; thence North 02°05'38" West, 347.49 feet; thence North 89°15'30" East, 510.00 feet to the East line of the Southeast Quarter; thence South 00°44'15" East along the East line of the Southeast Quarter, 362.50 feet to the point of beginning. Containing 179,531 square feet (4.12 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 Southeast Quarter of the Southeast Quarter of Section 31, Town 12 North, Range 11 East, Town of Springvale, Columbia County, Wisconsin, described as follows: Beginning at the Southeast corner of said Section 31; thence North 89°56'10" West along the South line of the Southeast Quarter of Section 31, 13.21 feet to the Northeast corner of Section 6, Town 11 North, Range 11 East; thence North 89°59'30" West along the South line of the Southeast Quarter of Section 31, 1,134.82 feet; thence North 00°44'15" West, 1,328.49 feet to the North line of the Southeast Quarter of the Southeast Quarter; thence South 89°57'52" East along the North line of the Southeast Quarter of the Southeast Quarter, 1,148.04 feet to the Northeast corner thereof; thence South 00°44'15" East along the East line of the Southeast Quarter of Section 31, 566.87 feet; thence South 89°15'30" West, 510.00 feet; thence South 02°05'38" East, 347.49 feet; thence South 89°01'00" East, 502.00 feet to the East line of the Southeast Quarter; thence South 00°44'15" East along the East line of the Southeast Quarter, 398.58 feet to the point of beginning. Containing 1,345, 169 square feet (30.88 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", (Larry Breneman, Merwyn Breneman, et al, Petitioners, and William Baumgardt & Barbara Baumgardt, Applicants), parcels of land located in Section 21, 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 the Northwest Quarter of the Southwest Quarter, Section 21, Town 11 North, Range 11 East, Town of Otsego, Columbia County, Wisconsin described as follows: Commencing at the West Quarter corner of Section 21; thence South 01°05'47" East along the West line of the Southwest Quarter and being the centerline of Williams Road, 541.61 feet to the point of beginning; thence North 89°52'01" East, 518.50 feet; thence South 01°05'47" East, 270.00 feet; thence South 89°51'30" East, 624.50 feet; thence South 01°05'47" East, 330.00 feet; thence North 89°51'30" West, 474.00 feet; thence North 35°28'56" West, 325.73 feet; thence North 01°05'47" West, 302.00 feet; thence South 89°52'01" West, 485.00 feet to a point in the West line of the Southwest Quarter and being the centerline of Williams Road; thence North 01°05'47" West along the West line of the Southwest Quarter and the centerline of Williams Road, 33.00 feet to the point of beginning. Containing 217,777 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 part of the Northeast Quarter of the Southwest Quarter and the Northwest Quarter of the Southeast Quarter, Section 21, Town 11 North, Range 11 East, Town of Otsego, Columbia County, Wisconsin, described as follows: Commencing at the West Quarter corner of Section 21; thence North 89°46'30" East along the North line of the Southwest Quarter, 2,462.48 feet to the point of beginning; thence continuing North 89°46'30" East along the North line of the Southwest Quarter, 189.69 feet to the Center Quarter corner of Section 21; thence South 89°40'57" East along the North line of the Southeast Quarter, 667.86 feet to the Northeast corner of the Northwest Quarter of the Northwest Quarter of the Southeast Quarter; thence South 01°08'20" East along the East line of the Northwest Quarter of the Northwest Quarter of the Southeast Quarter, 663.40 feet to the Southeast corner thereof; thence South 89°46'17" East along the North line of the Southeast Quarter of the Northwest Quarter of the Southeast Quarter, 256.06 feet to the Northwest corner of the East 6-1/4 acres of the Southeast Quarter of the Northwest Quarter of the Southeast Quarter; thence South 01°03'59" East along the West line of said East 6-1/4 acres, 662.99 feet to the Southwest corner thereof; thence North 89°51'37" West along the South line of the Northwest Quarter of the Southeast Quarter, 921.35 feet to the Southwest corner thereof; thence South 89°52'01" West along the South line of the Northeast Quarter of the Southwest Quarter, 189.69 feet; thence North 01°12'41" West, 1,328.61 feet to the point of beginning. Containing 1,306,923 square feet (30.00 acres), more or less. All effective upon recording of the Certified Survey Map.

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

DATE PASSED: July 21, 2021  
DATE PUBLISHED: July 27, 2021

Motion was made by Bernander, second by Cook, to approve. The Ordinance was declared passed and is to be known as Ordinance Z4-2021.

**ORDINANCE NO. P1-2021**

The Columbia County Board of Supervisors do ordain as follows: That Chapter 13, entitled "Columbia County Comprehensive Plan" of the County Code, as passed by the Board of Supervisors on March 17, 2021, 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 Commercial; Tim and Sara Brandsma Living Trust dated 1/27/2014 and Engineered Storage, LLC, Petitioners, Town of Fort Winnebago, Reference File No. 1-2021 in the Planning & Zoning Department.

This amendment shall become effective upon recording of the Certified Survey Map associated with this request.

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 21, 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: July 21, 2021  
DATE PUBLISHED: July 27, 2021

Motion was made by Baumgartner, second by Borgkvist, to approve. The Ordinance was declared passed and is to be known as Ordinance P1-2021.



## **ORDINANCE NO. P2-2021**

The Columbia County Board of Supervisors do ordain as follows: That Chapter 13, entitled "Columbia County Comprehensive Plan" of the County Code, as passed by the Board of Supervisors on March 17, 2021, 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 – Industrial to Commercial; Jag Investments LLC, Petitioner, Town of Dekorra, Reference File No. 2-2021 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 21, 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: July 21, 2021

DATE PUBLISHED: July 27, 2021

Motion was made by Richmond, second by Sleger, to approve. The Ordinance was declared passed and is to be known as Ordinance P2-2021.

McClyman moved adjournment of this meeting to Wednesday, September 15, 2021 at 7:00 p.m. Second was made by M. Rohrbeck. The motion carried. The meeting adjourned at 7:26 p.m.

PROCEEDINGS  
OF THE  
BOARD OF SUPERVISORS  
Columbia County, Wisconsin

Portage, Wisconsin  
September 15, 2021  
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, Holtan and Manley, absent with notice. Members stood and recited the Pledge of Allegiance.

Chair Gove announced that Second Vice Chair Koch would be presiding as Chair for remainder of the meeting.

A motion was made by Pufahl, second by K. Miller, to approve the Journal of July 21, 2021. Motion carried.

A motion to approve the agenda, as printed with the change to strike "Oath of Office for Appointed County Supervisor Holtan", was made by L. Miller, second by Baumgartner. Motion carried.

Second Vice Chair Koch asked to keep Margo Pufahl in their thoughts and prayers during this difficult time.

Second Vice Chair Koch recognized and thanked the following employees, who were not in attendance, for their years of service to Columbia County: Jeanne Leeck, Director of Social Services for the Columbia County Health Care Center (12 years); Steve Schey, Patrolman for the Highway and Transportation Department (30 years); Scott Bock, Patrolman for the Highway and Transportation Department (20 years); Gayle Pollack, Dispatcher for the Sheriff's Office (30 years), and Susan Barton, Jailer for the Sheriff's Office (20 years).

Greg Kaminski, Solid Waste Director, gave a PowerPoint presentation on the operations and services at the Columbia County Solid Waste Department. He gave an update on the \$2.1 million upgrade approved by the County Board in 2020; market rates; and current challenges. He 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, Wendt Trust dated 12/9/14, c/o Elaine Wendt, Petitioner, Monona, WI, to rezone from A-1 Agriculture to A-2 General Agriculture, Parcel 322.2, Section 20, T10N, R12E, Town of Columbus to be approved as follows: To change from A-1 Agriculture to A-2 General Agriculture, Parcel 322.2, Section 20, T10N, R12E, Town of Columbus.
2. A petition by, Reana M Kosmatka & John D Kosmatka, 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 133 & 141.A, Section 9, T11N, R9E, Town of Dekorra to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 133 & 141.A, Section 9, T11N, R9E, Town of Dekorra.



3. A petition by, C&B Dells Properties LLC, c/o Melanie & Jesse Weaver, Petitioner, Wisconsin Dells, WI, and The Lawn Barber, Inc. c/o Jesse Weaver, Applicant, Wisconsin Dells, WI, to rezone from AO-1 Agriculture and Open Space to C-2 General Commercial, Parcel 2.1, Section 1, T13N, R6E, Town of Newport to be approved as follows: To change from AO-1 Agriculture and Open Space to C-2 General Commercial, Parcel 2.1, Section 1, T13N, R6E, Town of Newport.
4. A petition by, Casey Curtin & Lisa Chapman, Petitioners, Cottage Grove, WI, and Tricia Denman, Applicant, 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 477.06, Section 10, T13N, R8E, Town of Lewiston to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 477.06, Section 10, T13N, R8E, Town of Lewiston.
5. A petition by, Gregory A Miller & Rodnie A Miller, Petitioners, Portage, WI, to rezone from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 783.03, Section 28, T13N, R8E, Town of Lewiston to be approved as follows: To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 783.03, Section 28, T13N, R8E, Town of Lewiston.
6. A petition by, Diana R Greiner, Petitioner, Portage, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 431.01, Section 21, 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 431.01, Section 21, T13N, R9E, Town of Fort Winnebago.
7. A petition by, Nathan F 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, Parcel 374.01, Sections 19 & 30, T11N, R12E, Town of Fountain Prairie to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 374.01, Sections 19 & 30, 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, Second Vice Chair Koch directed the report be accepted and placed on file.

The following appointments were announced:

1. Village of Pardeeville Tax Incremental District (TID) No. 2: Barry Pufahl. Motion by Wingers, second by Baumgartner. The appointment was approved. Motion carried.
2. Local Emergency Planning Committee: David Tishkowski, Citizen Member, term to April, 2022. Motion by Long, second by K. Miller. The appointment was approved. Motion carried.

### **RESOLUTION NO. 26-21**

WHEREAS, on March 17, 2021, the Columbia County Board of Supervisors ("County Board") adopted a revised and recodified County Code of Ordinances, County Board Standing Rules, Personnel Manual, and Employee Handbook; and,

WHEREAS, further review revealed that the text of County Board Standing Rule 24(7)(d) is inconsistent with Code of Ordinances Section 8.1011(3) concerning the process of making changes to the Personnel Manual and the Employee Handbook.

NOW, THEREFORE, BE IT RESOLVED, that County Board Standing Rule 24(7)(d) is hereby amended as follows so that the language of County Board Standing Rule 24(7)(d) and the language of Code of Ordinances Section 8.1011(3) are consistent:

Establish Employee Handbook and Personnel Manual. ~~Changes to the Employee Handbook and Personnel Manual 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 proposed changes to the Employee Handbook shall be reviewed and approved by the Human Resources Committee, by a majority vote, before it can be implemented. Permanent changes to the Personnel Manual shall be made by the Human Resources Committee or the Executive Committee, pending final approval by the County Board. In the event of a fiscal impact, additional approval by the Finance Committee will be required before the change is presented to the County Board.~~ All approved changes to the Employee Handbook and Personnel Manual shall be distributed to all departments by the Human Resources Director; and,

BE IT FURTHER RESOLVED, that all other provisions of the County Board Standing Rules are unchanged by this Resolution and will remain in full force and effect.

Fiscal Note: NONE

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 Pufahl, second by Bernander.

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

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

YES: Baumgartner, Bernander, Brusveen, Cook, 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.

ABSENT: Borgkvist, Holtan and Manley.

### **RESOLUTION NO. 27-21**

WHEREAS, every ten (10) years the United States Census Bureau conducts a census of the population and provides population counts to the State of Wisconsin and local municipalities; and

WHEREAS, the decennial census was conducted on April 1, 2020, and

WHEREAS, section 59.10(3)(b), Wis. Stats., requires the federal government to distribute the census data no later than July 1 following the year of the decennial census; and

WHEREAS, due to the COVID-19 Pandemic, the federal government delayed the release of the census population numbers; and

WHEREAS, the State of Wisconsin officially released the 2020 census data to Columbia County on August 16, 2021; and

WHEREAS, section 59.10(3)(b), Wis. Stats., requires each county to adopt a tentative county supervisory district plan within sixty (60) days after receiving the population data and census block maps; and

WHEREAS, section 10.06(2)(a), Wis. Stats., requires county clerks to publish the Type A Notice of the Spring Election by the 4<sup>th</sup> Tuesday in November, and

WHEREAS, a condensed timeline was implemented to meet the statutory requirements, and

WHEREAS, section 59.10(3)(b), Wis. Stats., also requires each county to hold a public hearing on the proposed plan to solicit suggestions from the public and local municipalities before adopting the tentative county supervisory district plan; and

WHEREAS, said public hearing was held on September 15, 2021; and

WHEREAS, the Tentative County Supervisory District Plan, a copy of which is attached to this Resolution, contains supervisory districts which are substantially equal in population; and

WHEREAS, each district is represented by one supervisor reflected by the size of the County Board of twenty-eight (28) supervisors as adopted by Resolution Number 7-10 on March 17, 2010.

THEREFORE, BE IT RESOLVED that the Columbia County Board of Supervisors hereby adopts the attached Tentative County Supervisory District Plan; and

BE IT FURTHER RESOLVED that the Columbia County Board of Supervisors authorizes the County Clerk to transmit copies of the Tentative Adopted Plan to each Columbia County municipality for their thirty (30) day consideration period.

Fiscal Note: None

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 Polzer, second by L. Miller.

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

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

YES: Baumgartner, Bernander, Brusveen, Cook, 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.

ABSENT: Borgkvist, Holtan and Manley.

## **RESOLUTION NO. 28-21**

WHEREAS, the Columbia County ADRC Bylaws were last revised in 2017, and require amendment so that they accurately reflect current ADRC operations.

NOW, THEREFORE, BE IT RESOLVED, that the current Columbia County ADRC Bylaws are repealed in their entirety and recreated as follows:

### **Article I: Name and Purpose**

The ADRC Board shall be the advisory board for the ADRC, which is the lead agency of municipal government representing the needs, concerns, interests, and well-being of older adults and adults with disabilities in Columbia County. The ADRC is a place for the public to get accurate, unbiased information on all aspects of life related to aging or living with a disability. This ADRC advisory Board reports to the Health & Human Services governing Board.

### **Article II: Mission and Duties**

Section 1: Mission. The ADRC's mission is to provide older adults and people with physical or developmental/intellectual disabilities the resources needed to live with dignity and security, and achieve maximum independence and quality of life. The goal of the ADRC is to empower individuals to make informed choices and to streamline access to the right and appropriate services and supports.

Section 2: Roles. The governing board, committee, or commission shall perform the following roles for the ADRC:

- a. Provide strategic direction to the ADRC to ensure fidelity to the ADRC mission;
- b. Advocate for older adults and adults with physical or intellectual disabilities in the ADRC's service area; and
- c. Represent and promote the ADRC and the services it provides to the community at large.

Section 3: Duties. The powers and duties of the ADRC Board shall be exercised and performed in conformity with the laws, ordinances, and resolutions of Columbia County. Duties of the ADRC Board shall include the following:

- a. Provide guidance and feedback on the ADRC's services, priorities, and future direction.
- b. Oversee the operations of the ADRC. Per Wis. Stat. § 46.283(6)(b)(1), ADRCs that are operated by a county are subject to the county's ordinances and budget.
- c. Identify, monitor and recommend ways to avoid or mitigate potential conflicts of interest in the ADRC's operations, consistent with the Department's Conflict of Interest Policy.
- d. Review ADRC customer feedback and other sources of information to determine if there is a need to change the ADRC's policies or otherwise improve performance.
- e. Gather information about and identify unmet needs of the ADRC's target populations for long-term care and other services. Provide well-advertised opportunities for public participation in the board's information gathering activities.
- f. Identify potential strategies and resources for building local capacity to serve ADRC customers.
- g. Report findings and recommendations to the ADRC Director, local officials, and other interested parties as appropriate.
- h. Provide input to, and approve any proposed changes in, the organizational structure of the ADRC.
- i. Provide input on hiring of the ADRC Director.

Section 4: Training and Accommodation. The ADRC shall provide the governing board with information and assistance to enable its members to have a strong and effective voice on the governing board and to fulfill their duties under this scope of services. The information and assistance provided shall include, but is not limited to, the following:

- a. Orientation to the requirements for ADRCs, the activities and staff of the ADRC, and to the role and responsibilities of the governing board;
- b. Access to any information or training for governing boards provided by the Department;
- c. Information about customer needs, customer feedback, and grievances and appeals regarding the ADRC and long-term care services;
- d. Assistance with the board's information gathering activities.

The ADRC shall provide accommodations as needed by a governing board member to participate in the board.

Appoint one (1) member to the Nutrition Advisory Council participate in program planning and oversight of the nutrition programs.

### Article III: ADRC Board Membership, Composition and Terms

#### Section 1: ADRC Board Membership.

- The ADRC Board will consist of eleven (11) members.
- Elected County Board Supervisors shall be appointed by the County Board Chair to serve a two (2) year term to coincide with the biannual organizational meeting of the County Board held in April of even numbered years, with confirmation by the County Board of Supervisors.
- Citizen members shall be nominated by the ADRC Board, approved by the Health and Human Services Board and the Executive Committee, and confirmed by the County Board of Supervisors.
- The ADRC Board will reflect the ethnic and economic diversity of the geographic area served by the ADRC.
- At least one-fourth of the membership of the ADRC Board will consist of individuals who belong to the ADRC client group or their family members, guardians, or other advocates. Fifty percent of the board should be comprised of older adults or representatives of older adults per the Wisconsin Elders Act.
- The proportion of ADRC Board members representing older adults, individuals who are physically disabled and individuals who are developmentally disabled shall be the same as the proportion of individuals in these target groups statewide that are enrolled in Medicaid managed long-term care programs. These individuals will each only represent one client group.
- One (1) member of the ADRC Board may be an individual with a mental health or substance abuse issue, or a youth transitioning to the adult system or their family member or other representative.

#### Section 2: Composition.

- Nine (9) citizen members.
- Two (2) members of the County Board of Supervisors.
- Members shall be chosen on the basis of recognized ability and shall demonstrate an interest in services for older adults, adults with physical or developmental disabilities, or adults with mental health or substance abuse issues.

Individuals who are employed by, have a financial interest in, or serve on the governing board of a managed care organization (MCO), PACE program, Family Care Partnership Program, SSI managed care plan, or who have a family member with any of these same conflicts may not serve on the ADRC Board. Providers under contract with Health and Human Services or an MCO are considered to have a financial interest and therefore are not eligible to serve on the ADRC Board. IRIS Independent Consultants and Financial Services Agency employees are also considered to be providers and therefore are not eligible to serve on the ADRC Board.

### Section 3: Terms.

- Citizen members shall be appointed for staggered three (3) year terms. All terms of office for citizen members shall be three (3) years. Citizen Members shall serve no more than two (2) consecutive three (3) year terms. Elected County Board Supervisors will serve terms concurrent to their County Board term.

### Section 4: Resignations/Vacancies.

- Any ADRC Board member may resign by written notice to any Board Officer.
- Any vacancy shall be filled for the unexpired term in the same manner as the original appointment/confirmation. Persons seeking to fill the position of citizen member must submit a biography letter to the ADRC of Columbia County within the time frame identified.

### Section 5: Absenteeism.

- A member's seat on the ADRC Board will be assumed vacant or abandoned if three (3) consecutive meetings are missed in a twelve (12) month period without notifying the ADRC Board Chair.

### Section 6: Per Diems and Mileage

Citizen members shall receive a per diem and mileage reimbursement for their participation on the ADRC Board in accordance with the Standing Rules.

#### Article IV: ADRC Board Officers

The Columbia County Board Chair shall appoint an ADRC Chair and a Vice-Chair. The ADRC Chair and Vice Chair shall be County Board Supervisors. Duties are as follows:

Duties of the Chair: The Chair shall:

- a) Preside at regular and special meetings of the ADRC Board;
- b) Be prepared to report to the Health and Human Services Board, County Board, and/or its Committees, and to attend such meetings as are appropriate to the business of the ADRC Board;
- c) Appoint ADRC Board Committees as needed; and
- d) Approve and sign ADRC Board documents where appropriate.

Duties of the Vice-Chair: The Vice-Chair shall assume the responsibilities of the ADRC Board Chair in the Chair's absence.

Recording Secretary: The Recording Secretary shall be elected by the ADRC Board or will be a staff person provided by the sponsoring agency (ADRC/HHS).

#### Article V: Appointments

The Columbia County Board Chair will make appointments to ADRC Board Committees and to regional and state committees as appropriate. The ADRC Board Chair shall appoint one (1) member to the Nutrition Advisory Council.

The Columbia County Board Chair shall appoint one (1) member to the The Ride Improvement Project – Transportation Coordination Advisory Council (TRIP-TCAC).

#### Article VI: Meetings

Meetings of the ADRC Board shall be held every other month, unless the ADRC Board establishes a different schedule of regular meetings. A change in the regular schedule shall be approved by a two-thirds vote of the ADRC Board. Changes to the meeting schedule will require prior approval by the County Board Chair. The ADRC Board members shall be notified in advance of any change in the schedule. Each meeting of the ADRC Board shall be called, noticed, held, and conducted in accordance with the Wisconsin Open Meetings Law (Section 19.81 et. seq. of the Wisconsin Statutes). Meetings shall be recorded consistent with the provisions of Wisconsin Public Records and Open Meetings Laws.

Quorum: A simple majority of the total ADRC Board members will constitute a quorum.

#### Article VII: Committees and Councils

The ADRC Board Chair may appoint ad hoc committees (i.e. nominating, marketing, outreach) as needed by the ADRC Board.



Advisory Councils: The Nutrition Advisory Council and The Ride Improvement Project of Columbia County – Transportation Coordination Advisory Council (TRIP-TCAC) shall be advisory councils to the ADRC Board.

Article VIII: Confidentiality

ADRC Board members shall not release the names and/or other confidential information about program participants without the prior written consent of the participant. The responsibility to maintain confidentiality should be fulfilled in such a way as to not obstruct or preclude legitimate public access to records or information relative to the activities, programs, services and financing of the ADRC.

Article IX: Parliamentary Authority

The ADRC Board shall conduct its business according these Bylaws and the Standing Rules of the Columbia County Board of Supervisors.

Article X: Ratification & Amendment of Bylaws

These Bylaws shall be ratified by simple majority votes of the Health and Human Services Board, and the Executive Committee, with final approval given by the Columbia County Board.

Amendments: These Bylaws may be amended as deemed necessary by a two-thirds vote of the ADRC Board at any regularly-scheduled meeting provided there has been advance notice of the intent to amend. Approvals will be required by the Health & Human Services Board, and the Executive Committee, with final approval from the Columbia County Board.

BE IT FURTHER RESOLVED, that these amended, revised, and recreated ADRC Bylaws shall be effective upon their adoption by the County Board of Supervisors, and all prior versions of the ADRC Bylaws are repealed and replaced by these ADRC Bylaws.

Fiscal Note: None.

Fiscal Impact: None.

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 Baumgartner, second by K. Miller.

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

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

YES: Baumgartner, Bernander, Brusveen, Cook, 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.

ABSENT: Borgkvist, Holtan and Manley.

**RESOLUTION NO. 29-21**

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

- Sign an application to the State Wisconsin Department Agriculture, Trade and Consumer Protection for any financial aid that may be available;
- Submit signed documents; and
- Take necessary action to undertake, direct and complete the approved project.

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: 2022 Budgeted Program Funds

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

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

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

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

YES: Baumgartner, Bernander, Brusveen, Cook, 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.

ABSENT: Borgkvist, Holtan and Manley.

### **RESOLUTION NO. 30-21**

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 2022 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 Anticipated

Fiscal Impact: In-kind Match

Denise Brusveen  
Brad Cook  
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 Schroeder.

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

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

YES: Baumgartner, Bernander, Brusveen, Cook, 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.

ABSENT: Borgkvist, Holtan and Manley.

### **RESOLUTION NO. 31-21**

WHEREAS, mental health and substance use disorders affect all communities nationwide, but with commitment and support, those impacted can embark on a journey of improved health and overall wellness. The focus of this month's National Recovery Month, is to celebrate all people that make the journey of recovery possible by embracing the 2021 theme, "Recovery is For Everyone: Every Person, Every Family, Every Community." Recovery Month spreads the message that people can, and do, recover every day; and

WHEREAS, the impact of mental health and substance use disorders is apparent in our local community, and an estimated 70,000 people in Wisconsin are affected by these conditions. Through Recovery Month, people become more aware and able to recognize the signs of mental health and substance use disorders and encourages people in need of recovery services to seek help. Managing the affects of these conditions helps individuals achieve healthy lifestyles, both physically and emotionally; and

WHEREAS, in Wisconsin, the top 5 mental health services most frequently accessed are Crisis, Outpatient Counseling, Medication Management, Comprehensive Community Services (CCS), and Case Management; and

WHEREAS, services for mental health and substance use disorders are provided to individuals through a comprehensive collaboration of Health & Human Services, medical personnel, law enforcement, the courts, and other community agencies and partners; and

WHEREAS, The National Recovery Month observance continues to work to improve the lives of those affected by mental health and substance use disorders by raising awareness and educating communities about the effective services that are available;

NOW, THEREFORE, BE IT RESOLVED, that Columbia County hereby declares the month of September 2021 as Recovery Month in Columbia County, and calls upon our community to observe this month with compelling programs and events that support this year's observance, the 32<sup>nd</sup> anniversary of Recovery Month.

Fiscal Note: NONE.

Fiscal Impact: NONE.

Doug Richmond  
Keith Miller  
Denise Brusveen  
~~Jessica Smith, RN~~  
Tom Drury  
~~Daniel Gutmann, MD~~  
Tom Borgkvist, Secretary  
Barry Pufahl, Vice Chair  
Eric Shimpach, Chair  
HEALTH & HUMAN SERVICES BOARD

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

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

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

YES: Baumgartner, Bernander, Brusveen, Cook, 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.

ABSENT: Borgkvist, Holtan and Manley.

#### **ORDINANCE NO. 25-2021**

The Columbia County Board of Supervisors do ordain as follows: That Chapter 12 – Subchapter 100, entitled "Columbia County Zoning Ordinance", of the County Code, as passed by the Board of Supervisors on March 17, 2021 is hereby amended and added thereto as follows:

- (1) "To change from A-1 Agriculture to A-2 General Agriculture", (Wendt Trust dated 12/9/14, c/o Elaine Wendt, Petitioner), a parcel 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 A-2 General Agriculture - Being one square acre in the Southeast corner of the West 3/8 of the Southwest Quarter of the Northwest Quarter of Section 20, Township 10 North, Range 12 East in the Town of Columbus, Columbia County, Wisconsin. Containing 1 acre, 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", (Reana M Kosmatka & John D Kosmatka, Petitioners), parcels of land located in Section 9, all in 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 - Being part of the Southeast Quarter of the Northwest Quarter and the Southwest Quarter of the Northeast Quarter of Section 9, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin, described as follows: Commencing at the West Quarter corner of said Section 9; thence North 89°41'47" East along the East – West Quarter line of Section 9, 2,441.83 feet to the point of beginning; thence North 35°04'09" West along the centerline of County Trunk Highway B, 450.00 feet; thence North 89°41'47" East, 717.47 feet; thence South 00°18'13" East,

369.67 feet to the East – West Quarter line of Section 9; thence South 89°41'47" West along the East – West Quarter line, 460.87 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 part of the Southeast Quarter of the Northwest Quarter and the Southwest Quarter of the Northeast Quarter of Section 9, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin, described as follows: Commencing at the West Quarter corner of said Section 9; thence North 89°41'47" East along the East – West Quarter line of Section 9, 2,441.83 feet; thence North 35°04'09" West along the centerline of County Trunk Highway B, 747.26 feet to the point of beginning; thence North 74°51'44" East, 238.55 feet; thence North 55°34'48" East, 220.35 feet; thence North 48°56'11" West, 593.85 feet; thence North 89°38'38" East along the South line of the North 4.21 acres of the Southeast Quarter of the Northwest Quarter of Section 9, 695.74 feet to the North – South Quarter line of Section 9; thence North 00°29'11" West along the North – South Quarter line, 136.82 feet to the Northwest corner of the Southwest Quarter of the Northeast Quarter; thence North 89°38'38" East along the North line of the Southwest Quarter of the Northeast Quarter, 1,339.84 feet; thence South 00°49'33" East along the East line of the Southwest Quarter of the Northeast Quarter, 800.61 feet; thence North 87°53'19" West, 2,011.58 feet to the point of beginning. Containing 1,306,900 square feet (30.00 acres), more or less.

- (3) "To change from AO-1 Agriculture and Open Space to C-2 General Commercial", (C&B Dells Properties LLC, c/o Melanie & Jesse Weaver, Petitioners, and The Lawn Barber, Inc. c/o Jesse Weaver, Applicant), parcels of land located in Section 1, Town 13 North, Range 6 East, Town of Newport more particularly described as follows: Lands to be Rezoned from AO-1 Agriculture and Open Space to C-2 General Commercial - Being a part of the Southeast Quarter of the Northeast Quarter and the Northeast Quarter of the Northeast Quarter of Section 1, Town 13 North, Range 6 East, Town of Newport, Columbia County, Wisconsin, described as follows: Beginning at a point on the centerline of State Trunk Highway "23", which point is 1,453 feet North of the South line of the Northeast Quarter of Section 1 and 636 feet South of the North line of the South 46 acres of the North Half of the Northeast Quarter of Section 1; thence West, 375 feet at right angles to the centerline of State Trunk Highway "23"; thence South 365 feet, parallel with the centerline of State Trunk Highway "23" thence East, 375 feet, at right angles to the last mentioned line, to the centerline of State Trunk Highway "23"; thence North 365 feet along the centerline of State Trunk Highway "23" to the point of beginning. Containing 3.14 acres, more or less.
- (4) "To change from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Casey Curtin & Lisa Chapman, Petitioners, and Tricia Denman, Applicant), parcels of land located in Section 10, Town 13 North, Range 8 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 1, Certified Survey Map No. 6319, recorded in Volume 46 of Certified Survey Maps, Page 68, as Document Number 931194, located in the Northwest Quarter of the Southwest Quarter and the Southwest Quarter of the Southwest Quarter of Section 10, Town 13 North, Range 8 East, Town of Lewiston, Columbia County, Wisconsin, described as follows: Beginning at the southeast corner of Lot 1, Certified Survey Map No. 6319; thence North 63°56'41" West,

- 425.33 feet along the centerline of County Trunk Highway X; thence North 00°33'52" East, 475.79 feet; thence South 89°25'55" East, 383.97 feet; thence South 00°34'05" West, 658.81 feet along the east line of Lot 1, Certified Survey Map No. 6319 to the point of beginning. Containing 217,817 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 the North 30 acres of Lot 1, Certified Survey Map No. 6319, Document Number 931194, located in the Northwest Quarter of the Southwest Quarter of Section 10, Town 13 North, Range 8 East, Town of Lewiston, Columbia County, Wisconsin. Containing 30 acres, more or less. All effective upon recording of the Certified Survey Map.
- (5) "To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Gregory A Miller & Rodnie A Miller, Petitioners), parcels of land located in Section 28, Town 13 North, Range 8 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 Lot 3, Certified Survey Map, No. 4231 as recorded in Volume 29 of Certified Survey Maps, page 111 as Document No. 715295 located in the Northwest Quarter of the Northwest Quarter and the Northeast Quarter of the Northwest Quarter of Section 28, Town 13 North, Range 8 East, Town of Lewiston, Columbia County, Wisconsin, described as follows: Beginning at the Northeast corner of said Lot 3; thence South 00°20'33" East along the East line of said Lot 3, 676.34 feet; thence South 89°19'11" West along the Easterly line of said Lot 3, 393.44 feet; thence South 01°45'55" East along the Easterly line of said Lot 3, 657.97 feet to the South line of the Northwest Quarter of the Northwest Quarter and being the Southeasterly corner of said Lot 3; thence South 89°36'08" West along the South line of the Northwest Quarter of the Northwest Quarter and the South line of said Lot 3, 974.52 feet; thence North 00°18'53" West, 1,092.98 feet to the North line of said Lot 3; thence North 89°19'11" East along the North line of said Lot 3, 366.50 feet; thence South 88°04'04" East along the Northerly line of said Lot 3, 614.13 feet; thence North 00°20'33" West along the Northerly line of said Lot 3, 264.41 feet to the Northwest corner of the Northeast Quarter of the Northwest Quarter; thence North 89°19'11" East along the North line of the Northwest Quarter, 370.95 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.
- (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", (Diana R Greiner, Petitioner), parcels of land located in Section 21, Town 13 North, Range 9 East, Town of Fort Winnebago, 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 Southwest Quarter, Section 21, Township 13 North, Range 9 East, Town of Fort Winnebago, Columbia County, Wisconsin, described as follows: Commencing at the West Quarter corner of Section 21; thence North 89°27'47" East, along the North line of the Southwest Quarter of said Section 21, 290.14 feet to the point of beginning; thence South 00°32'13" East, 105.65 feet; thence South 89°27'47" West, parallel with the North Line of the Southwest Quarter, 120.00 feet; thence South 00°32'13" East, 150.00 feet; thence North 89°27'47" East, parallel with the North line of the Southwest Quarter, 290.00 feet; thence North 00°32'13" West, 150.00 feet; thence South 89°27'47" West, parallel with the North Line of the Southwest Quarter, 137.00 feet; thence North 00°32'13" West, 105.65 feet to a point on the North Line of the Southwest Quarter; thence South 89°27'47" West,



along the North Line of the Southwest Quarter, 33.00 feet to the point of beginning. Containing 46,986 square feet, (1.08 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 Southwest Quarter, Section 21, Township 13 North, Range 9 East, Town of Fort Winnebago, Columbia County, Wisconsin, described as follows: Commencing at the West Quarter Corner of Section 21, thence North 89°27'47" East, along the North Line of the Northwest Quarter of the Southwest Quarter, 661.02 feet to the point of beginning; thence continuing North 89°27'47" East along the North line of the Northwest Quarter of the Southwest Quarter, 661.02 feet to the Northeast Corner of the Northwest Quarter of the Southwest Quarter; thence South 00°08'41" West, along the East Line of the Northwest Quarter of the Southwest Quarter, 1,317.35 feet to the Southeast Corner of the Northwest Quarter of the Southwest Quarter; thence South 89°25'58" West along the South Line of the Northwest Quarter of the Southwest Quarter of the Southwest Quarter, 1,320.88 feet to the Southwest corner of the Northwest Quarter of the Southwest Quarter; thence North 00°05'37" East along the West line of the Northwest Quarter of the Southwest Quarter, 919.16 feet; thence North 89°27'47" East parallel with the North line of the Northwest Quarter of thence Southwest Quarter, 660.85 feet; thence North 00°07'09" East, 398.88 feet to the point of beginning. Containing 1,477,545 square feet, (33.92 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", (Nathan F Schwoerer, Petitioner), parcels of land located in Sections 19 & 30 21, Town 11 North, Range 12 East, Town of Fountain Prairie, more particularly described as follows: Lands to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being part of the fractional Southwest Quarter of the Southwest Quarter of Section 19, Town 11 North, Range 12 East, Town of Fountain Prairie, Columbia County, Wisconsin, described as follows: Commencing at the Southwest corner of said Section 19; thence North 00°52'14" West along the West line of the fractional Southwest Quarter, 1,031.93 feet to the point of beginning; thence continuing North 00°52'14" West along the West line of the fractional Southwest Quarter, 290.41 feet to the Northwest corner of the fractional Southwest Quarter of the Southwest Quarter; thence North 88°43'06" East along the North line of the fractional Southwest Quarter of the Southwest Quarter, 300.00 feet; thence South 00°52'14" East, 290.41 feet; thence South 88°43'06" West, 300.00 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 a part of the fractional Southwest Quarter of the Southwest Quarter of Section 19 and a part of the fractional Northwest Quarter of the Northwest Quarter of Section 30 all in Town 11 North, Range 12 East, Town of Fountain Prairie, Columbia County, Wisconsin, described as follows: Beginning at the Southwest corner of said Section 19; thence North 00°52'14" West along the West line of the Southwest Quarter of Section 19, 1,031.93 feet; thence North 88°43'06" East, 300.00 feet; thence North 00°52'14" West, 290.41 feet to the North line of the fractional Southwest Quarter of Section 19; thence North 88°43'06" East along the North line of the fractional Southwest Quarter of the Southwest Quarter, 1,219.19 feet; thence South 00°10'47" East along the East line of the fractional Southwest Quarter of the Southwest Quarter, 1,322.32 feet to the Southeast corner thereof; thence South

88°42'35" West along the South line of the Southwest Quarter, 651.91 feet to the Northwest corner of Lot 1, Certified Survey Map, No. 3336; thence South 00°41'04" East along the West line of said Lot 1, 696.83 feet to the centerline of State Trunk Highway 16; thence North 73°36'36" West along said centerline, 294.44 feet to the Southeast corner of Lot 1, Certified Survey Map, No. 5526; thence North 16°23'24" East along the Easterly line of said Lot 1, 67.94 feet; thence North 41°50'34" West along the Easterly line of said Lot 1, 63.63 feet; thence North 12°09'31" West along the Easterly line of said Lot 1, 140.74 feet; thence North 39°59'00" West along the Easterly line of said Lot 1, 70.51 feet; thence North 13°53'32" West along the Easterly line of said Lot 1, 130.02 feet to the Northeast corner thereof; thence South 86°52'42" West along the Northerly line of said Lot 1, 162.03 feet; thence North 86°47'03" West along the Northerly line of said Lot 1, 284.12 feet to the West line of the Northwest Quarter of said Section 30; thence North 00°45'18" West along the West line of the Northwest Quarter, 157.01 feet to the point of beginning. Containing 2,214,724 square feet, (50.84 acres), more or less. All effective upon recording of the Certified Survey Map.

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

DATE PASSED: September 15, 2021  
DATE PUBLISHED: September 21, 2021

Motion was made by Pufahl, second by Sleger, to approve. The Ordinance was declared passed and is to be known as Ordinance Z5-2021.

M. Rohrbeck moved adjournment of this meeting to Wednesday, October 20, 2021 at 7:00 p.m. Second was made by Polzer. The motion carried. The meeting adjourned at 7:29 p.m.



PROCEEDINGS  
OF THE  
BOARD OF SUPERVISORS  
Columbia County, Wisconsin

Portage, Wisconsin  
October 20, 2021  
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 McClyman, absent without notice; M. Rohrbeck arrived late.

Members stood and recited the Pledge of Allegiance.

A motion was made by L. Miller, second by Borgkvist, to approve the Journal of September 15, 2021. Motion carried.

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

Honorable Judge Voigt administered the Oath of Office to Char Holtan. Supervisor Holtan was introduced to the Board and gave a brief background.

M. Rohrbeck arrived at 7:05 p.m.

Gove recognized Supervisor Polzer on his recent UW-Platteville Alumni Award. There was no one to speak during public input.

Shonna Neary, Accounting, gave a report on the American Rescue Plan Act (ARPA) funding. A copy of the report was included in the Board packets.

**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, Lawrence L Sr. & Deborah C Neuman Living Trust, Petitioner, Fall River, WI, to rezone from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay. Parcels 181.02 & 87.01, Section 9, T13N, R9E, Town of Fort Winnebago to be approved as follows: To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay. Parcels 181.02 & 87.01, Section 9, T13N, R9E, Town of Fort Winnebago.
2. A petition by, Lawrence J Meinholz & Megan C Meinholz, Petitioners, Amissville, VA, to rezone from A-1 Agriculture to A-2 General Agriculture, Parcel 67.A, Section 4, T13N, R9E, Town of Fort Winnebago to be approved as follows: To change from A-1 Agriculture to A-2 General Agriculture, Parcel 67.A, Section 4, T13N, R9E, Town of Fort Winnebago.
3. A petition by, Matthew W Johnson, Portage, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 135.01, Sections 7 & 8, T13N, R9E, Town of Fort Winnebago to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 135.01, Sections 7 & 8, T13N, R9E, Town of Fort Winnebago.

4. A petition by, Tim and Sara Brandsma Living Trust dated 1/27/2014, Petitioner, Cambria, WI, and Engineered Storage, LLC, Applicant, Portage, WI, to rezone from AO-1 Agriculture and Open Space to C-1 Light Commercial, Parcel 664.01, Section 34, T13N, R9E, Town of Fort Winnebago to be approved as follows: To change from AO-1 Agriculture and Open Space to C-1 Light Commercial, Parcel 664.01, Section 34, T13N, R9E, Town of Fort Winnebago.
5. A petition by, Judith E Bartnick & Donald O Bartnick, Petitioners, Lodi, WI, and Gasser Ventures Inc, c/o Brian Gasser, Petitioners, Lodi, WI, and David Bartnick & Jeri Dobson, Applicants, Waunakee, 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 261, Section 23, T10N, R7E, and Parcel 546, Section 7, T10N, R8E, Town of West Point to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 261, Section 23, T10N, R7E, and Parcel 546, Section 7, T10N, R8E, Town of West Point.
6. A petition by, George L Maier, & Candace A C Maier, Petitioners, Portage, WI, to rezone from A-2 General Agriculture to RR-1 Rural Residence, A-1 Agriculture, and A-1 Agriculture with A-4 Agricultural Overlay, Parcel 502, Section 12, T13N, R8E, Town of Lewiston to be approved as follows: To change from A-2 General Agriculture to RR-1 Rural Residence, A-1 Agriculture, and A-1 Agriculture with A-4 Agricultural Overlay, Parcel 502, Section 12, T13N, R8E, Town of Lewiston.
7. A petition by, Matthew F & Dawn M Faust Revocable Trust, 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 348, Section 18, T11N, R12E, Town of Fountain Prairie to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 348, Section 18, 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. City of Columbus Tax Incremental District (TID) No. 5: Matthew L. Rohrbeck. Motion by Field, second by St. Maurice. The appointment was approved. Motion carried.

#### **RESOLUTION NO. 32-21**

WHEREAS, on March 17, 2021, the Columbia County Board of Supervisors ("County Board") approved a revised and updated Personnel Manual for Management ("Personnel Manual"); and,

WHEREAS, pursuant to Chapter 8, Section 1011 of the Columbia County Code of Ordinances, and County Board Standing Rule 23(7)(d), "permanent changes to the Personnel Manual shall be made by the Human Resources Committee or the Executive Committee, pending final approval by the County Board."

NOW, THEREFORE, BE IT RESOLVED, that the County Board hereby makes the following permanent changes to the Personnel Manual:

XX. Special Provisions for Facilities Management

A. On-Call and Call-In Pay for Managerial Employees

~~The Mechanic/Maintenance Engineer~~ Management employees shall receive compensation in addition to regular salary according to the following schedule:

Weekend on-call duty      \$100 per weekend

Holiday on-call duty      \$50 for a 1 to 2-day holiday that falls on Monday-Friday

Call-in pay      \$25 for each event to which managerial employees are required to respond in person. Paid in addition to on-call pay listed above. and,

BE IT FURTHER RESOLVED, that all other provisions of the Personnel Manual are unchanged by this Resolution shall remain in full force and effect.

Fiscal Note: None.

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 L. Miller, second by Pufahl.

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

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

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

ABSENT: McClyman.

**RESOLUTION NO. 33-21**

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

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

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, 2021, deadline, that it does intend to apply for grant funds for 2022 and will be seeking to designate the Golden Sands Resource Conservation & Development Council, Inc., as our designated agent;

THEREFORE, BE IT RESOLVED, the 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 (WDNR) for the Lake Monitoring & Protection Network Surface Water Grant; and

HEREBY 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 \$13,184.53

Fiscal Impact: None

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

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

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

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

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

ABSENT: McClyman.

### **RESOLUTION NO. 34-21**

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 September 7, 2021 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 2.48 acres of parcel 244 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 & ZONING COMMITTEE

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

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

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

ABSTAIN: Wingers.

ABSENT: McClyman.

### **RESOLUTION NO. 35-21**

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 September 7, 2021 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 204 & 205 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 & ZONING COMMITTEE

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

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

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

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

ABSTAIN: Wingers.

ABSENT: McClyman.

### **RESOLUTION NO. 36-21**

WHEREAS, the Town of Courtland has been granted the authority to exercise village powers under Wis Stat. § 60.12(2)(c); and

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

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

WHEREAS, a public hearing was held and the Courtland Town Board, on August 3, 2021 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 665 & 665.A 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 & ZONING COMMITTEE

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

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

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

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

ABSTAIN: Wingers.

ABSENT: McClyman.



### **ORDINANCE NO. 3-2021**

The Columbia County Board of Supervisors do ordain as follows: That Chapter 2 of the Columbia County Code of Ordinances, is hereby amended as follows:

Chapter 2 – County Board Supervisors

SEC. 2.03 SALARIES AND PER DIEMS

Salaries and per diems are established for the duly elected Columbia County Board of Supervisors as follows:

(1) County Board Meetings: ~~\$6070~~ for each meeting attended

(2) Committee Meetings: ~~\$4560~~ for each meeting attended

(a) A separate per diem will be paid independently for each meeting attended even if multiple meetings occur on the same day. A separate per diem ~~will not~~ may be paid for meetings that are held prior to or after the monthly County Board meeting. A separate per diem will not be paid for meetings that occur up to one (1) hour prior to, or immediately after the monthly County Board meeting.

(b) This rate applies to citizen members appointed by the County Board as well.

(3) County Board Chair's Salary: ~~\$7,500~~ 12,500 annually

(4) County Board First Vice Chair's Salary: ~~\$4,000~~ 8,500 annually

(5) The County Board Chair and First Vice Chair will each be paid a per diem for every meeting that they attend. The County Board Chair, First Vice Chair, and Second Vice Chair will also be paid a per diem of ~~\$4560~~ for each day spent in the office, as authorized by the Chair.

All remaining provisions of the Columbia County Code of Ordinances are unaffected by this amendment and remain in full force and effect.

Fiscal Note: Funding is included in the 2022 County Budget.

Fiscal Impact: New salary and per diem rates will take effect upon the seating of the newly elected County Board of Supervisors in April 2022.

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

DATE PASSED: October 20, 2021

DATE PUBLISHED: October 25, 2021

Motion was made to adopt the ordinance by Bernander, second by L. Miller. The Ordinance, to be known as Ordinance 3-2021, was approved on a roll call vote as follows:

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

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

NO: Brusveen, Field, Plumer, Shimpach.

ABSENT: McClyman.



## **ORDINANCE NO. Z6-2021**

The Columbia County Board of Supervisors do ordain as follows: That Chapter 12 – Subchapter 100, entitled “Columbia County Zoning Ordinance”, of the County Code, as passed by the Board of Supervisors on March 17, 2021 is hereby amended and added thereto as follows:

- (1) “To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay”, (Lawrence L Sr. & Deborah C Neuman Living Trust, Petitioner, Petitioner), a parcel of land located in Section 9, Town 13 North, Range 9 East, Town of Fort Winnebago 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 Government Lots 3 and 4 of Section 4 and a part of Government Lot 5 of Section 9, all in Town 13 North, Range 9 East, Town of Fort Winnebago, Columbia County, Wisconsin, described as follows: Commencing at the West Quarter corner of Section 9; thence North 00°23’43” East along the West line of the Northwest Quarter of Section 9, 1,320.96 feet; thence North 88°48’14” East along the South line of Government Lot 5, 2,342.92 feet to the point of beginning; thence North 43°30’08” West, 1,365.51 feet to a point in the centerline of County Trunk Highway CM; thence North 38°02’06” East along the centerline of County Trunk Highway CM, 1,217.84 feet; thence Northeasterly a 3,050.00 foot radius curve to the right in the centerline of County Trunk Highway CM having a central angle of 13°16’33” and whose long chord bears North 44°40’22” East, 705.13 feet; thence North 51°18’39” East along said centerline of County Trunk Highway CM, 92.16 feet; thence Southeasterly along the centerline Neenah Creek, also known as the thread of said creek, 985 feet more or less; thence North 82°09’27” West along the centerline of the thread of the old Fox River bed based on original meandering, 350.27 feet; thence South 49°50’33” West along said centerline also known as the thread of the old Fox River bed, 411.51 feet; thence Southerly, Southwesterly and Southeasterly 1,340 feet more or less to point in the South line of Government Lot 5, Section 9; thence South 88°48’14” West along said South line of Government Lot 5, 119.00 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.
- (2) “To change from A-1 Agriculture to A-2 General Agriculture”, (Lawrence J Meinholz & Megan C Meinholz, Petitioners), a parcel of land located in Section 4, Town 13 North, Range 9 East, Town of Fort Winnebago, more particularly described as follows: Lands to be Rezoned from A-1 Agriculture to A-2 General Agriculture - Being Lot 1, Certified Survey Map No. 3809, recorded in Volume 26 of Certified Survey Maps, Page 47, as Document Number 663078, located in the Northeast Quarter of the Northeast Quarter of Section 4, Town 13 North, Range 9 East, Town of Fort Winnebago, Columbia County, Wisconsin. Containing 862,831 square feet, (19.81 acres), more or less. All effective upon recording of the Certified Survey Map.
- (3) “To change from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay”, (Matthew W Johnson, Petitioner), parcels of land located in Sections 7 & 8, Town 13 North, Range 9 East, Town of Fort Winnebago 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. 5216 located in the Southwest Quarter of the Northeast Quarter and the Southeast Quarter of the Northeast Quarter of Section 7, Town 13 North, Range 9 East, Town of Fort Winnebago, Columbia County, Wisconsin, described as follows:

Beginning at the Southwest corner of Lot 2, Certified Survey Map, No. 5216 and being the common corner with Lot 1 of said Certified Survey Map; thence North 89°01'24" West, 1.20 feet; thence Northwesterly along a 1,075.92 foot radius curve to this right in the Northern right-of-way line of Grotzke Road having a central angle of 42°44'20" and whose long chord bears North 67°39'14" West, 784.09 feet; thence North 46°17'04" West along said right-of-way, 76.47 feet; thence North 71°04'15" East, 524.92 feet; thence South 33°59'00" East, 508.19 feet to a point in the East line of Lot 1, also being the West line of Lot 2, Certified Survey Map, No. 5216; thence South 00°43'58" East along said East line of said Lot 1, also being the West line of Lot 2, Certified Survey Map, No. 5216, 100.07 feet to the point of beginning. Containing 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 Lot 1, Certified Survey Map, No. 5216 located in the Southwest Quarter of the Northeast Quarter and the Southeast Quarter of the Northeast Quarter of Section 7 and a part of the Southwest Quarter of the Northwest Quarter of Section 8 all located in Town 13 North, Range 9 East, Town of Fort Winnebago, Columbia County, Wisconsin, described as follows: Commencing at the Southwest corner of Lot 2, Certified Survey Map, No. 5216 and being the Southeasterly corner of Lot 1, Certified Survey Map 5216; thence North 00°43'48" West along the West line of said Certified Survey Map, No. 5216, 100.07 feet to the point of beginning; thence North 33°59'00" West, 508.19 feet; thence South 71°04'15" West, 524.92 feet to a point in the Northerly right-of-way line of Grotzke Road; thence North 46°17'04" West along said Northerly right-of-way line, 413.72 feet to a point in the Easterly right-of-way line of Interstate 39, also known as US Highway 51; thence Northeasterly along a 5,529.58 foot radius curve to the right in said Easterly right-of-way having a central angle of 05°48'02" and whose long chord bears North 09°56'15" East, 559.58 feet; thence North 12°50'16" East along said Easterly right-of-way line, 50.13 feet; thence South 89°40'02" East along the North line of Lot 1, Certified Survey Map, No. 5216, 1,958.80 feet; thence South 00°43'48" East, 347.00 feet; thence North 89°25'04" East along the East line of said Lot 1, 139.64 feet; thence South 04°23'59" West along the East line of said Lot 1, also being the Westerly right-of-way line of County Trunk Highway CX, 971.98 feet; thence North 89°55'28" West along the East - West Quarter line of Section 8, 52.74 feet to the East Quarter corner of Section 7; thence North 89°36'02" West along the East - West Quarter line of said Section 7, 223.04 feet; thence North 00°43'48" West along the East line of Lot 2, Certified Survey Map, No. 5216, 1,214.56 feet; thence North 89°40'02" West along the North line of said Lot 2, 778.24 feet; thence South 00°43'48" East along the West line of said Lot 2, 1,331.59 feet to the point of beginning. Containing 30.00 acres, more or less. All effective upon recording of the Certified Survey Map.

- (4) "To change from AO-1 Agriculture and Open Space to C-1 Light Commercial", (Tim and Sara Brandsma Living Trust dated 1/27/2014, and Engineered Storage, LLC, Petitioners), a parcel of land located in Section 34, Town 13 North, Range 9 East, Town of Fort Winnebago more particularly described as follows: Lands to be Rezoned from AO-1 Agriculture and Open Space to C-1 Light Commercial - Being a part of Lot 1, Certified Survey Map No. 4105, recorded in Volume 28 of Certified Survey Maps, Page 99, located in the Southeast Quarter of the Southwest Quarter of Section 34, Town 13 North, Range 9 East, Town of Fort Winnebago,

- Columbia County, Wisconsin, described as follows: Commencing at the Southeast Corner of Lot 2, Certified Survey Map No. 5308; thence North 2°10'27" East along the East line of said Lot 2, 411.13 feet to the Northeast Corner of said Lot 2 and the point-of-beginning; thence North 0°41'28" East, 114.71 feet; thence North 32°01'55" West, 87.25 feet; thence North 89°43'18" West, 469.48 feet; thence South 0°41'28" West, 188.45 feet to the Northwest corner of Lot 1, Certified Survey Map No. 5308; thence South 89°43'18" East along the North line of said Lots 1 and 2, 516.65 feet to the point of beginning. Containing 95,623 square feet, (2.20 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", (Judith E Bartnick & Donald O Bartnick, and Gasser Ventures Inc, c/o Brian Gasser, Petitioners, and David Bartnick & Jeri Dobson, Applicants), parcels of land located in Section 23, Town 10 North, Range 7 East, Town of West Point, more particularly described as follows: Lands to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a port of the Southeast Quarter of the Southwest Quarter of Section 7, Town 10 North, Range 8 East, Town of West Point, Columbia County, Wisconsin, described as follows: Beginning at the most Northeast corner of Lot 1, Certified Survey Map, No. 2282; thence South 89°34'18" West along the North line of said Lot 1, 963.65 feet; thence North 00°29'31" East, 226.04 feet; thence North 89°34'10" East, 963.65 feet to a point in the East line of the Southeast Quarter of the Southwest Quarter of said Section 7; thence South 00°29'31" West along the centerline of Morter Road and the East line of the Southeast Quarter of the Southwest Quarter of said Section 7, 226.04 feet to the point of beginning. Containing 5 acres, more or less. Lands to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being the Northeast Quarter of the Southwest Quarter of Section 23, Town 10 North, Range 7 East, Town of West Point, Columbia County, Wisconsin. Containing 40 acres, more or less. All effective upon recording of the Certified Survey Map.
- (6) "To change from A-2 General Agriculture to RR-1 Rural Residence, A-1 Agriculture, and A-1 Agriculture with A-4 Agricultural Overlay", (George L Maier, & Candace A C Maier, Petitioners), parcels of land located in Section 12, Town 13 North, Range 8 East, Town of Lewiston, more particularly described as follows: Lands to be Rezoned from A-2 General Agriculture to RR-1 Rural Residence - Being a part of Lot 1, Certified Survey Map, No. 879 located in the Southeast Quarter of the Northwest Quarter of Section 12, Town 13 North, Range 8 East, Town of Lewiston, Columbia County, Wisconsin, described as follows: Commencing at the North Quarter corner of said Section 12; thence South 00°37'30" West along the North - South Quarter line of said Section 12, 1,316.87 feet; thence North 89°49'20" West, 87.46 feet to the point of beginning; thence South 00°37'30" West, 499.01 feet; thence North 89°57'43" West, 435.43 feet; thence North 00°35'44" East, 500.07 feet, said point being the North line of the Southeast Quarter of the Northwest Quarter of said Section 12; thence South 89°49'20" East along the North line of the Southeast Quarter of the Northwest Quarter, 435.68 feet to the point of beginning. Containing 4.99 acres, more or less. Lands to be Rezoned from A-2 General Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of Lot 1, Certified Survey Map, No. 879 located in the Southwest Quarter of the Northeast Quarter and the Southeast Quarter of the Northwest Quarter all located in Section 12, Town 13 North, Range 8 East, Town of Lewiston, Columbia County, Wisconsin, described as follows: Commencing at the West Quarter corner of said Section 12;

thence South 89°57'43" East along the East - West Quarter line of Said Section 12, 1,315.63 feet, to the point of beginning; thence North 00°35'36" East, 660.04 feet; thence South 89°53'32" East, 657.99 feet; thence North 00°36'33" East, 659.24 feet to a point in the North line of the Southeast Quarter of the Northwest Quarter of said Section 12; thence South 89°49'20" East along the North line of the Southeast Quarter of the Northwest Quarter, 135.02 feet; thence South 00°35'44" West, 500.07 feet; thence South 89°57'43" East, 435.42 feet; thence North 00°37'30" East, 499.01 feet to a point in the North line of the Southeast Quarter of the Northwest Quarter; thence South 89°49'20" East along said North line of the Northeast Quarter of the Northwest Quarter, 87.46 feet; thence South 89°47'38" East along the North line of the Southwest Quarter of the Northeast Quarter of Section 12, 168.62 feet; thence South 00°30'53" West, 1,316.35 feet to a point in the South line of the Southwest Quarter of the Northeast Quarter of said Section 12; thence North 89°57'43" West, 171.15 feet to the center Quarter corner of said Section 12; thence continuing North 89°57'43" West along the East - West Quarter line of said Section 12, 1,315.63 feet to the point of beginning. Containing 30.01 acres, more or less. Lands to be Rezoned from A-2 General Agriculture to A-1 Agriculture - Being a part of Lot 1, Certified Survey Map, No. 879, located in the Southwest Quarter of the Northeast Quarter of Section 12, Town 13 North, Range 8 East, Town of Lewiston, Columbia County, Wisconsin, described as follows: Beginning at the Northeast corner of said Lot 1; thence Southerly along the East line of Lot 1 to the Southeast corner thereof; thence Westerly along the South line of said Lot 1, 154 feet more or less; thence North to a point on the North line of said Lot 1, Certified Survey Map, No. 879; thence Easterly along the North line of said Lot 1, 154 feet to the point of beginning. Containing 4.6 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", (Matthew F & Dawn M Faust Revocable Trust, Petitioner), parcels of land located in Section 18, Town 11 North, Range 12 East, Town of Fountain Prairie, more particularly described as follows: Lands to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of the fractional Southwest Quarter of the Northwest Quarter, Section 18, Town 11 North, Range 12 East, Town of Fountain Prairie, Columbia County, Wisconsin, described as follows: Commencing at the West Quarter corner of Section 18; thence North 01°11'23" West along the West line of the Northwest Quarter and the centerline of Mohr Road, 317.46 feet to a point in the Northeasterly right-of-way line of the Canadian Pacific Railway and the point of beginning; thence continuing North 01°11'23" West along the West line of the Northwest Quarter and the centerline of Mohr Road, 90.55 feet; thence North 89°12'11" East, 217.41 feet; thence South 76°49'00" East, 300.00 feet; thence South 13°00'30" West, 66.00 feet; thence South 61°58'29" West, 138.91 feet; thence South 30°36'52" West, 117.00 feet to a point in the Northeasterly right-of-way line of the Canadian Pacific Railway; thence North 56°33'09" West along said Northeasterly right-of-way line, 372.18 feet to the point of beginning. Containing 87,240 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 all of the fractional Southwest Quarter of the Northwest Quarter, Section 18, Town 11 North, Range 12 East, Town of Fountain Prairie, Columbia County, Wisconsin, lying Northeasterly of the Canadian Pacific Railway right-of-way. LESS AND EXCEPT the following described parcel: Commencing at the West Quarter corner of Section 18; thence North 01°11'23" West along the West

line of the Northwest Quarter and the centerline of Mohr Road, 317.46 feet to a point in the Northeasterly right-of-way line of the Canadian Pacific Railway and the point of beginning; thence continuing North 01°11'23" West along the West line of the Northwest Quarter and the centerline of Mohr Road, 90.55 feet; thence North 89°12'11" East, 217.41 feet; thence South 76°49'00" East, 300.00 feet; thence South 13°00'30" West, 66.00 feet; thence South 61°58'29" West, 138.91 feet; thence South 30°36'52" West, 117.00 feet to a point in the Northeasterly right-of-way line of the Canadian Pacific Railway; thence North 56°33'09" West along said Northeasterly right-of-way line, 372.18 feet to the point of beginning. Containing 41.52 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 20, 2021

DATE PUBLISHED: October 25, 2021

Motion was made by Borgkvist, second by Wingers, to approve. The Ordinance was declared passed and is to be known as Ordinance Z6-2021.

M. Rohrbeck gave a brief PowerPoint Presentation with an overview of the 2022 Budget. Accounting Staff distributed the 2022 Budget Books.

Gove announced a special meeting of the County Board on November 2, 2021, immediately following the Public Hearing on the Board of Supervisors Proposed Redistricting Plan, to be held at 6:00 p.m.; and the Annual Meeting of the County Board on Tuesday, November 9, 2021 at 9:45 a.m.

M. Rohrbeck moved adjournment of this meeting to a special meeting on November 2, 2021, immediately following the Public Hearing on the Board of Supervisors Proposed Redistricting Plan, to be held at 6:00 p.m. Second was made by Polzer. The motion carried. The meeting adjourned at 7:42 p.m.



PROCEEDINGS  
OF THE  
BOARD OF SUPERVISORS  
Columbia County, Wisconsin

Portage, Wisconsin  
November 2, 2021  
6:00 P.M.

The Public Hearing on the Board of Supervisors Proposed Redistricting Plan was called to order at 6:00 p.m. by Supervisor Foley, Chair of the Ad Hoc Redistricting Committee. The meeting was properly noticed as required by the Wisconsin Open Meetings Law. The meeting was held at the Administration building, Meeting Room #113-116, 112 E. Edgewater Street, Portage, Wisconsin.

Chair Foley took roll call of the Ad Hoc Redistricting Committee members present: JoAnn Wingers, Barry Pufahl, Matthew L. Rohrbeck, John Stevenson. Mike Weyh absent with notice. He read the rules for public participation.

Members stood and recited the Pledge of Allegiance.

Patti Herman, City of Lodi resident and member of the Fair Maps Team, commended the Ad Hoc Redistricting Committee and County Staff on their efforts. She was not supportive of the criteria for protecting incumbents and asked the Board to question why candidates do not run for office. Dave Dwyer, Town of Lewiston resident, expressed concerns with the division of the Town of Lewiston into 2 supervisory districts. He would like the Town of Lewiston to remain whole with 1 supervisory district.

The Public Hearing concluded at 6:09 p.m.

The Board of Supervisors of Columbia County convened in special session at the Administration building at 112 East Edgewater Street, Portage pursuant to law, immediately following the Public Hearing. 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.

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

**ORDINANCE NO. 4-2021**

The Columbia County Board of Supervisors do ordain as follows: That Chapter 2 of the Columbia County Code of Ordinances, is hereby amended as follows:

Chapter 2 – County Board Supervisors

SEC. 2.04 REPRESENTATION ON COUNTY BOARD

The Columbia County Board of Supervisors, pursuant to Wisconsin Statutes, does hereby redistrict the Columbia County Board of Supervisors to have One Supervisor represent each of the following districts:

District	Municipality
1	City of Wisconsin Dells, Wards 1-2, 6
2	City of Wisconsin Dells, Ward 3, <del>11</del> , and <del>12</del> ; Town of Lewiston, Wards 1-2; Town of Newport
3	Town of Fort Winnebago; <u>Town of Lewiston, Ward 3</u> ; Town of Marcellon, Wards 1-2
4	City of Portage, Wards <del>9-10</del> <u>2-3</u>
5	City of Portage, Wards <del>6-7</del> <u>8 &amp; 10</u>
6	City of Portage, Wards <del>5 &amp; 8</del> <u>6 &amp; 9</u>
7	City of Portage, Wards <del>2 &amp; 4</del> <u>5 &amp; 7</u>
8	City of Portage, Wards <del>1, 3, and 11</del> <u>&amp; 4</u>

- 9 Village of Friesland; Village of Randolph, Ward 3; Town of Randolph; Town of Scott, Ward 1
- 10 Village of Cambria; ~~Village of Randolph, Ward 3~~; Town of Courtland; Town of ~~Springvale~~ Fountain Prairie, Ward 2
- 11 Village of Wyocena, ~~Ward 1~~; Town of Scott, Ward 2; Town of Springvale, ~~Ward 1~~; Town of Wyocena, Ward 2
- 12 Village of Pardeeville, Wards 1-3
- 13 Town of Pacific, Wards 1-3
- 14 Town of Caledonia, Wards 1-2; Town of Pacific, Ward 4
- 15 Town of Dekorra, Ward ~~1~~ 4; Town of Lowville, Ward 1; Town of Wyocena, Wards ~~1~~ 1 & 3
- 16 ~~Village of Poynette, Ward 1~~; Town of Dekorra, Wards ~~2~~ 1-3
- 17 Village of Poynette, Wards 2-4
- 18 Village of Doylestown; Village of Rio, Wards 1-2; Town of Otsego
- 19 Village of Fall River, Wards 1-2; Town of Fountain Prairie, Ward 1
- 20 City of Columbus, Wards 7-8, and 10; Town of Columbus; ~~Town of Fountain Prairie, Ward 2~~
- 21 City of Columbus, Wards 1-3
- 22 City of Columbus, Wards 4-6
- 23 Town of Hampden; Town of Leeds, ~~Ward 2~~; Town of Lowville, Ward 2
- 24 Village of Arlington; Village of Poynette, Ward 1; Town of Arlington; ~~Town of Leeds, Ward 1~~
- 25 Town of Lodi, Wards 1-3
- 26 City of Lodi, Wards 1-2; Town of Lodi, Wards 4-5
- 27 City of Lodi, Wards 3-~~6~~ 5
- 28 Town of West Point, Wards 1-3

All remaining provisions of the Columbia County Code of Ordinances are unaffected by this amendment and remain in full force and effect.

Fiscal Note: None

Fiscal Impact: None

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

DATE PASSED: November 2, 2021

DATE PUBLISHED: November 6, 2021

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

Motion by Shimpach to amend the county supervisory district boundaries within the City of Portage to the boundaries identified in the tentative redistricting plan, all remaining county supervisory district boundaries remain as identified on the proposed redistricting plan. Second by S. Rohrbeck.

Ruf clarified the ordinance before the County Board must be approved or denied in its entirety. Nothing in State Statutes allows for portions of the redistricting plan to be approved or changed.



Shimpach shared concerns regarding the City of Portage ward boundaries that did not follow the tentative county supervisory boundaries and the possibility of legal battles. Dean Kaderabek, Land Information Director, gave a brief summary of the Redistricting process. If the proposed county supervisory redistricting plan fails, the process starts over.

Ruf explained the proposed redistricting plan meets all legal requirements. The County followed the timeline set by the Wisconsin Counties Association (WCA). County supervisory districts need to be determined by December 1 when nomination papers are circulated. If the current districts are used, a violation of the "one person, one vote" requirement could lead to legal issues.

The amendment to the Ordinance failed on a roll call vote as follows:

YES: 8; NO: 18; ABSTAIN: 0; ABSENT: 2

YES: Brusveen, Holtan, Foley, McClyman, S. Rohrbeck, Schroeder, Shimpach, Stevenson.

NO: Baumgartner, Bernander, Borgkvist, Cook, Field, Gove, Koch, Long, Manley, K.

Miller, L. Miller, Plumer, Polzer, Pufahl, Richmond, M. Rohrbeck, St. Maurice and Wingers.

ABSENT: Sleger, Weyh.

The Ordinance, to be known as Ordinance 4-2021, was approved on a roll call vote as follows:

YES: 22; NO: 4; ABSTAIN: 0; ABSENT: 2

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

NO: Brusveen, Holtan, S. Rohrbeck, Shimpach.

ABSENT: Sleger, Weyh.

B. Koch moved adjournment of this meeting to Tuesday, November 9, 2021 at 9:45 a.m. Second was made by Polzer. The motion carried. The meeting adjourned at 6:31 p.m.

PROCEEDINGS  
OF THE  
BOARD OF SUPERVISORS  
Columbia County, Wisconsin

Portage, Wisconsin  
November 9, 2021  
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.

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 K. Miller, to approve the Journal of October 20, 2021 and November 2, 2021. Motion carried.

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

Chair Gove recognized Melissa Simonson on her 21 years of service with the Columbia County Health and Human Services Department and wished her well. Simonson spoke briefly to the Board.

There was no one to speak during public input.

**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, Darren W Schroeder, 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 519 & 539, Sections 31 & 32, T10N, R12E, Town of Columbus to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 519 & 539, Sections 31 & 32, T10N, R12E, Town of Columbus.
2. A petition by, Trust Agreement of Dennis & Sharon Borde, Petitioner, Rio, WI, and 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 53.06 & 303, Section 3, T11N, R10E, Town of Lowville to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 53.06 & 303, Section 3, T11N, R10E, Town of Lowville.

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. County Library Systems Board: Linda Ross and Eric J. Shimpach, reappointments, 3 year terms to January, 2025.  
Motion by Long, second by Pufahl. The appointments were approved. Motion carried.
2. South Central Library Systems Board: Nancy M. Long, reappointment, 3 year term to January, 2025.  
Motion by Koch, second by L. Miller. The appointment was approved. Motion carried.
3. Veterans Service Commission: Jan Bauman, reappointment, 3 year term to December, 2024.  
Motion by K. Miller, second by Pufahl. The appointment was approved. Motion carried. Gove abstained.

### **RESOLUTION NO. 37-21**

WHEREAS, on March 17, 2021, the Columbia County Board of Supervisors ("County Board") approved a revised and updated Personnel Manual for Management ("Personnel Manual"); and,

WHEREAS, an inconsistency exists between County Board of Supervisors Standing Rule ("Standing Rule") 25(e) and Personnel Manual Section IV. Section 14.; and,

WHEREAS, the effective date of a department head dismissal is correctly stated in Standing Rule 25(e):

**RULE 25. RELATIONSHIP BETWEEN COUNTY BOARD SUPERVISORS AND DEPARTMENT HEADS.**

(3)(e) Once the decision to remove a department head has been made, the County Board Chair and the Human Resources Director shall sign a termination letter. The dismissal becomes effective immediately upon delivery of the termination letter, via in-person delivery, or electronic format in situations where the department head is not available to receive the letter in-person.

NOW, THEREFORE, BE IT RESOLVED, that the County Board hereby makes the following permanent changes to the Personnel Manual:

#### **IV. Uniform Selection and Replacement Process of Department Head Positions**

14. Since Wisconsin is an at-will employment state, individuals hired under the provisions of this policy shall serve at the pleasure of the County, except as otherwise provided by law. Individuals will serve an eighteen (18) month introductory period, during which the governing committee may terminate him/her at any time after consultation with the Executive Committee. Any time after the introductory period, the Executive Committee, upon the recommendation of the governing committee and/or the Human Resources Committee, may terminate a department head ~~with thirty (30) days written notice~~ effective immediately upon delivery of the termination letter. This termination procedure is to be communicated to the individual selected at the time the offer of employment is extended by the County. A department head who voluntarily resigns his/her position with the County must provide his/her governing committee with thirty (30) days written notice. and,

BE IT FURTHER RESOLVED, that all other provisions of the Personnel Manual are unchanged by this Resolution and shall remain in full force and effect.

Fiscal Note: None.

Fiscal Impact: None.

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 M. Rohrbeck, second by Wingers.

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

YES: 28; NO: 0; ABSTAIN: 0; ABSENT: 0

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

### **RESOLUTION NO. 38-21**

RELATING TO THE SOUTHERN HOUSING REGION'S (MEMBER COUNTIES INCLUDE: COLUMBIA, DODGE, JEFFERSON, KENOSHA, OZAUKEE, RACINE, ROCK, SAUK, WALWORTH & WASHINGTON) PARTICIPATION IN THE WISCONSIN COMMUNITY DEVELOPMENT BLOCK GRANT HOUSING PROGRAM FOR SMALL CITIES:

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

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

Eligible CDBG activities:

- Housing, including Rehabilitation, Homebuyer Assistance, Special Housing Projects, Acquisition, Demolition

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

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

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

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

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

Fiscal Note: NONE

Fiscal Impact: NONE

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

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

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

YES: 28; NO: 0; ABSTAIN: 0; ABSENT: 0

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

### **ORDINANCE NO. Z7-2021**

The Columbia County Board of Supervisors do ordain as follows: That Chapter 12 – Subchapter 100, entitled “Columbia County Zoning Ordinance”, of the County Code, as passed by the Board of Supervisors on March 17, 2021 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”, (Darren W Schroeder, Petitioner), parcels of land located in Sections 31 & 32, 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 Northeast Quarter of the Northeast Quarter of Section 31, Town 10 North, Range 12 East, Town of Columbus, Columbia County, Wisconsin, described as follows: Commencing at the Northeast corner of said Section 31; thence South 89°50’35” West along the North line of the Northeast Quarter, 552.74 feet to a point in the centerline of Bristol Road, said point being the Southwest corner of Lot 1, Certified Survey Map No. 5886 and the point of beginning; thence South 65°14’27” West along the centerline of Bristol Road, 749.57 feet; thence Southwesterly along a 3,000.00 foot radius curve to the left in the centerline of Bristol Road having a central angle of 01°47’18” and whose long chord bears South 64°20’48” West, 93.63 feet to the West line of the Northeast Quarter of the Northeast Quarter of Section 31; thence North 00°26’31” East along the West line of the Northeast Quarter of the Northeast Quarter, 352.38 feet to the Northwest corner thereof; thence North 89°50’35” East along the North line of the Northeast Quarter, 762.36 feet to the point of beginning. Containing 133,743 square feet (3.07 acres), more or less. Lands to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being the South 31.93 acres of the Southwest Quarter of the Northwest Quarter of Section 32, Town 10 North, Range 12 East, Town of Columbus, Columbia County, Wisconsin. 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”, (Trust Agreement of Dennis & Sharon Borde, Petitioner, and Alan R Borde & Patti Jo Borde, Petitioners), parcels of land located in Section 3, Town 10 North, Range 10 East, Town of Lowville 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 Northwest Quarter of Section 3, Town 11 North, Range 10 East, Town of Lowville, Columbia County,

Wisconsin, described as follows: Commencing at the North Quarter corner of said Section 3; thence South 89°01'35" West along the North line of the Northwest Quarter of said Section 3 and the centerline of Genrich Road, 813.13 feet to the point of beginning; thence South 00°38'22" East, 524.64 feet; thence South 88°53'56" West, 507.67 feet to a point in the West line of the Northeast Quarter of the Northwest Quarter of said Section 3 and the East line of Lot 1, Certified Survey Map No. 1759; thence North 00°38'22" West along the West line of the Northeast Quarter of the Northwest Quarter of said Section 3 and the East line of said Lot 1, Certified Survey Map No. 1759, 216.77 feet to the Southwest corner of Lot 1, Certified Survey Map, No. 5839; thence North 89°01'35" East along the South line of Lot 1, Certified Survey Map, No. 5839, 158.00 feet to the Southeast corner thereof; thence North 00°38'22" West along the East line of Lot 1, Certified Survey Map, No. 5839, 309.00 feet to the Northeast corner thereof, said point being in the North line of the Northwest Quarter of said Section 3 and the centerline of Genrich Road; thence North 89°01'35" East along the North line of the Northwest Quarter of said Section 3 and the centerline of Genrich Road, 349.66 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 and the Northwest Quarter of the Northeast Quarter of Section 3, Town 11 North, Range 10 East, Town of Lowville, Columbia County, Wisconsin, described as follows: Commencing at the North Quarter corner of said Section 3; thence South 89°01'35" West along the North line of the Northwest Quarter of said Section 3, the centerline of Genrich Road and the North line of lands described and recorded in Document No. 801683, 200.00 feet to the Northwest corner of lands described and recorded in Document No. 801683 and the point of beginning; thence South 00°40'53" East along the West line of lands described and recorded in Document No. 801683, 370.06 feet to the Southwest corner thereof; thence North 89°01'35" East along the South line of lands described and recorded in Document No. 801683, 233.00 feet to a point in the West line of Lot 1, Certified Survey Map, No. 5061; thence South 00°40'53" East along the West line of said Lot 1, 29.54 feet to the Southwest corner thereof; thence North 89°15'55" East along the South line of said Lot 1, 326.99 feet to a point in the West line of lands described and recorded in Document No. 801681; thence South 00°38'22" East along the West line of lands described and recorded in Document No. 801681, 121.06 feet; thence South 88°53'56" West, 1,173.44 feet; thence North 00°38'22" West, 524.64 feet to a point in the North line of the Northwest Quarter of said Section 3 and the centerline of Genrich Road; thence North 89°01'35" East along the North line of the Northwest Quarter of said Section 3 and the centerline of Genrich Road, 613.13 feet to the point of beginning. Containing 396,908 square feet, (9.11 acres), more or less. All effective upon recording of the Certified Survey Map.

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

DATE PASSED: November 9, 2021

DATE PUBLISHED: November 13, 2021



Motion was made by Borgkvist, second by Richmond, to approve. The Ordinance was declared passed and is to be known as Ordinance Z7-2021.

### **ORDINANCE NO. P3-2021**

The Columbia County Board of Supervisors do ordain as follows: That Chapter 13, entitled "Columbia County Comprehensive Plan" of the County Code, as passed by the Board of Supervisors on March 17, 2021, is hereby amended and added thereto as follows: Pursuant to section 59 of the Wisconsin Statutes, Columbia County, is authorized to amend a comprehensive plan as defined in section 66.1001(1)(a) and 66.1001(2) of the Wisconsin Statutes.

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

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

Map Amendment – Agricultural or Open Space to Commercial; BT&T Holdings, LLC, Petitioner, Town of Arlington, Reference File No. 2021-46 in the Planning & Zoning Department.

Map Amendment – Farmland Preservation Area to Urban Transition Area; BT&T Holdings, LLC, Petitioner, Town of Arlington, Reference File No. 4-2021 in the Planning & Zoning Department.

This amendment shall become effective upon recording of the Certified Survey Map associated with this request.

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

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

This ordinance shall take effect on November 9, 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: November 9, 2021

DATE PUBLISHED: November 13, 2021

Motion was made by Baumgartner, second by Richmond, to approve, not unanimously. The Ordinance was declared passed and is to be known as Ordinance P3-2021.

The Clerk announced the Holiday Luncheon invitations were placed on supervisor's desks and Election packets were placed in supervisor's mailboxes. She stated the dates and deadlines for completion of election forms and nomination papers.



A Public Hearing on the proposed 2022 Budget began at 10:00 a.m.

Dave Dwyer, Town of Lewiston resident, expressed concerns with finding the proposed budget online. Lois Schepp, Comptroller, stated the proposed 2022 Columbia County Budget was available on the Columbia County website following the October 20, 2021 Board meeting when budgets were distributed to the supervisors.

A summary of all budgets was read by the County Clerk. The Public Hearing closed at 10:28 a.m.

### **RESOLUTION NO. 39-21**

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

<u>County Municipality</u>	<u>Bridge</u>	<u>Amount Raised by Local Unit</u>	<u>Amount of Aid Granted</u>
Town of Caledonia	Cascade Mountain Road	\$199,680.00	\$ 49,920.00
Town of Columbus	Fox Road	\$ 19,450.00	\$ 9,725.00
Town of Columbus	Sanderson Road	\$ 9,300.00	\$ 4,650.00
Town of Fort Winnebago	Wilcox Road	\$ 8,759.67	\$ 4,379.84
Town of Fountain Prairie	Finch Road	\$ 27,027.98	\$ 13,513.99
Town of Fountain Prairie	Sauer Road	\$ 14,087.32	\$ 7,043.66
Town of Lodi	South County Line Road	\$ 9,597.13	\$ 4,798.57
Town of Newport	Broadway Road	\$ 9,318.00	\$ 4,659.00

2020 Actual Costs over Budget \$ 47,426.67

Local Bridge Aid \$ 12,560.00

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors adopts a budget for calendar year 2022 with total County Bridge expenses of \$553,870, total revenue and equity applied of \$395,190, and a total tax levy of \$158,680.

BE IT FURTHER RESOLVED, that a tax of \$158,680 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  
Kim Manley  
HIGHWAY COMMITTEE

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

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

YES: 28; NO: 0; ABSTAIN: 0; ABSENT: 0

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

## **RESOLUTION NO. 40-21**

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 2022 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 \$1,800,000 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	Goose Pond Road	7,915.25
Caledonia	Blackhawk Road	13,443.50
Columbus	Duborg Road	8,674.75
Courtland	Hallnagel Road	5,192.25
Dekorra	Keebaugh Road/Olson Road/McMillan Road	10,020.50
	Tipperary Road/Corning Street	
Fort Winnebago	Wilcox Road	6,357.75
Fountain Prairie	Sauer Road	7,708.75
Hampden	Berkvam Road/Hanson Drive	7,413.00
Leeds	Bradley Road/Bluestar Drive	8,421.00
Lewiston	Weyh Road	8,130.50
Lodi	South County Line Road	5,675.25
Lowville	Goose Pond Road	8,050.00
Marcellon	Thiel Road	7,787.50
Newport	Broadway Road/Peterson Drive	5,085.50
Otsego	Hannemann Drive	8,253.00
Pacific	Dunning Road	4,301.50
Randolph	Westra Drive	6,928.25
Scott	Barry Road/Kamrath Road/Fenske Road	6,209.00
Springvale	Morgan Road	8,288.00
West Point	Unke Road	2,000.00
Wycena	Schliesmann Road/Waters Road/Carol Court	8,492.75

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<u>VILLAGES</u>	<u>NAME OF ROAD</u>	<u>COUNTY APPROPRIATIONS</u>
Doylestown	Englewood Road	3,500.00
Friesland	West Winnebago Street/First Street	3,500.00
Pardeeville	East Chestnut Street	3,500.00
Poynette	Water Tower Road/Bluebird Circle	2,000.00
Randolph	West Stroud Street	3,500.00
<u>CITIES</u>	<u>NAME OF ROAD</u>	<u>COUNTY APPROPRIATIONS</u>
Columbus	Tower Road	4,889.50
Lodi	Gay Street	2,000.00
Portage	DeWitt Street/MacFarlane Road/ Oneida Street/Red Pine Court	2,000.00
TOTAL		<hr/> \$179,237.50

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 \$818,830.
- (2) The sum of \$4,023,000 for Road and Bridge Construction (3313) on the County Trunk Highway System.
- (3) For General Public Liability (3193), the sum of \$69,500.
- (4) For Maintenance of the County Trunk Highway System (3311), the sum of \$3,325,170.
- (5) Capital Outlay Pool for the acquisition of capital assets \$1,223,500.
- (6) For Maintenance of the State Trunk Highway System (3321, 3322, and 3328), \$3,908,750.
- (7) For Maintenance of the Towns, Villages, and Cities System (3331), \$2,300,830.
- (8) For Maintenance of Miscellaneous Accounts (3371), \$182,040.
- (9) County Parks (3390), the sum of \$46,820.
- (10) Machinery Operations (3240), the sum of \$37,500.
- (11) Salt Expense (3315), the sum of \$115,690.

TOTAL AUTHORIZED IN THIS SECTION (\$16,051,630)

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 \$179,240 for County Aid Refunds and \$841,990 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 \$17,072,860 minus Revenue, Contingency and Equity applied of \$12,423,330 equals the net amount of \$4,649,530.

BE IT FURTHER RESOLVED, that the County Board hereby levies a tax of \$4,649,530 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 policies and as set forth in Wisconsin Statutes §83, 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 policies, where the policy 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  
Kim Manley  
HIGHWAY COMMITTEE

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

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

YES: 28; NO: 0; ABSTAIN: 0; ABSENT: 0

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

**RESOLUTION NO. 41-21**

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 2022 with total expenditures of ~~\$83,711,640~~ \$83,876,640, total revenues and equity applied of ~~\$55,250,150~~ \$55,415,150, and a total Columbia County tax levy of \$28,461,490.

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

That a County Tax of ~~\$27,500,200~~ \$27,495,900 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 \$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 ~~\$209,320~~ \$213,620 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 Manley, second by Pufahl.

Resolution was approved on a roll call vote as follows:

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

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

NO: Brusveen, Field, Plumer, Shimpach.

ABSTAIN: Stevenson.

**RESOLUTION NO. 42-21**

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

WHEREAS, the Human Resources Committee determined that a 3.0% ATB salary increase effective on January 1, 2022, in addition to step increases included in the 2022 County Budget, for County employees other than Sheriff's Sworn Union Staff, is fair and equitable; and,

WHEREAS, the total cost of a 3.0% ATB salary increase effective on January 1, 2022, for County employees excluding Sheriff's Sworn Union Staff, is projected to be Eight Hundred Forty-Two Thousand Dollars (\$842,000); and,

WHEREAS, Sheriff's Sworn Union Staff is excluded from this Resolution because their compensation is 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 3.0% ATB salary increase effective on January 1, 2022, in addition to step increases included in the 2022 County Budget.

Fiscal Note: Required funds are included in the 2022 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 Bernander, second by Polzer.

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

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

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

NO: Brusveen, Field, Shimpach.

ABSTAIN: Cook.

### **RESOLUTION NO. 43-21**

WHEREAS, the County Facilities Management Department ("FM") was reorganized at the direction of several Governing Committees of the Columbia County Board of Supervisors; and,

WHEREAS, as part of that reorganization, FM management structure was redesigned and streamlined, and a Janitorial Crew Leader position was created to provide FM with a working supervisor who will train and direct FM staff, particularly on the PM shift; and,

WHEREAS, the Janitorial Crew Leader position will be filled by an existing FM staff member and will not create an additional FM position; and,

WHEREAS, while sufficient funds are available in the 2021 FM Budget for Janitorial Crew Leader compensation, the FM reorganization process could not be completed in time to include funding for the Janitorial Crew Leader compensation in the 2022 FM Budget; and,

WHEREAS, funds for the Janitorial Crew Leader in the amount of \$1,730 are not currently available in the 2022 FM Budget.

NOW, THEREFORE, BE IT RESOLVED, that that the sum of \$1,730 be transferred from the 2022 Contingency Fund to the 2022 FM Budget Account No. 1950; and,

BE IT FURTHER RESOLVED, that continued funding for the FM Janitorial Crew Leader's compensation will be reviewed in the 2023 County Budget process.

Fiscal Note: Funding of \$300 included in 2021 FM Budget. Transfer \$1,730 from the 2022 Contingency Fund Account No. 9997 to the 2022 FM account listed above.

Fiscal Impact: Cost to County is \$2,030.

Steven Rohrbeck  
Char Holtan  
Kyle Bernander  
Brad Cook, Secretary  
Adam R. Field, Vice Chair  
Bob Koch, Chair  
INFORMATION SERVICES AND PROPERTY  
COMMITTEE



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

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

YES: 28; NO: 0; ABSTAIN: 0; ABSENT: 0

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

#### **RESOLUTION NO. 44-21**

WHEREAS, several Governing Committees of the Columbia County Board of Supervisors reviewed the current compensation structure for the Columbia County Health and Human Services Department ("HHS"), Public Health Division ("Public Health Division") staff; and,

WHEREAS, upon completion of that review, the Governing Committees concluded that the current compensation structure is insufficient for Columbia County to successfully recruit and retain certain qualified professional Public Health Division positions; and,

WHEREAS, ongoing Public Health Division staff vacancies create additional stresses on remaining Public Health Division staff who are dealing with the increased demands of the ongoing COVID-19 pandemic and seriously jeopardize Columbia County's ability to provide needed public health services to the community; and,

WHEREAS, the Public Health Division continues to lose both new hires and experienced staff to other public and private healthcare employers that offer higher compensation rates; and,

WHEREAS, a revised, more competitive compensation structure for the Public Health Officer, Nurse Supervisor, and Public Health Nurses, will make it possible for Columbia County to successfully compete with both public and private healthcare employers to recruit and retain Public Health Division staff; and,

WHEREAS, while sufficient funds are available in the 2021 HHS Budget for increased Public Health Division staff compensation, the Public Health Division staff compensation review process could not be completed in time to include funding for increased Public Health Division staff compensation in the 2022 HHS Budget; and,

WHEREAS, funds for increased Public Health Division staff compensation in the amount of \$16,240 are not currently available in the 2022 HHS Budget.

NOW, THEREFORE, BE IT RESOLVED, that that the sum of \$16,240 be transferred from the 2022 Contingency Fund to the 2022 HHS Budget Account No. 4610; and,

BE IT FURTHER RESOLVED, that continued funding for increased Public Health Division staff compensation will be reviewed in the 2023 County Budget process.

Fiscal Note: Funding of \$3,290 included in 2021 HHS Budget. Transfer \$16,240 from the 2022 Contingency Fund Account No. 9997 to the 2022 HHS account listed above.

Fiscal Impact: Cost to County is \$19,530.

Doug Richmond  
Keith F. Miller  
Denise Brusveen  
Tom Borgkvist, Secretary  
Barry Pufahl, Vice Chair  
Eric J. Shimpach, Chair  
HEALTH AND HUMAN SERVICES BOARD

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



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

YES: 28; NO: 0; ABSTAIN: 0; ABSENT: 0

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

### **RESOLUTION NO. 45-21**

WHEREAS, several Governing Committees of the Columbia County Board of Supervisors reviewed the current compensation structure for the Columbia County Sheriff's Office ("Sheriff's Office") Jail staff; and,

WHEREAS, upon completion of that review, the Governing Committees concluded that the current compensation structure is insufficient for Columbia County to successfully recruit and retain certain qualified professional Jail staff; and,

WHEREAS, ongoing Jail staff vacancies create additional stresses on remaining Jail staff including overtime, extra shifts, and working shorthanded while managing an inmate population with risk factors which include mental health issues, alcohol and other drug addictions, and COVID-19 exposures; and,

WHEREAS, the Sheriff's Office continues to lose both new hires and experienced Jail staff to other counties that offer higher compensation rates; and,

WHEREAS, a revised, more competitive compensation structure for the Jail Lieutenant, Sergeants, and Jailers, will make it possible for the Sheriff's Office to successfully compete with other County, State, and Federal correctional facilities to recruit and retain Jail staff; and,

WHEREAS, while sufficient funds are available in the 2021 Sheriff's Office Budget for increased Jail staff compensation, the Jail staff compensation review process could not be completed in time to include funding for increased Jail staff compensation in the 2022 Sheriff's Office Budget; and,

WHEREAS, funds for increased Jail staff compensation in the amount of \$91,360 are not currently available in the 2022 Sheriff's Office Budget.

NOW, THEREFORE, BE IT RESOLVED, that that the sum of \$91,360 be transferred from the 2022 Contingency Fund to the 2022 Sheriff's Office Budget Account No. 2250; and,

BE IT FURTHER RESOLVED, that continued funding for increased Jail staff compensation will be reviewed in the 2023 County Budget process.

Fiscal Note: Funding of \$20,550 included in 2021 Sheriff's Office Budget. Transfer \$91,360 from the 2022 Contingency Fund Account No. 9997 to the 2022 Sheriff's Office account listed above.

Fiscal Impact: Cost to County is \$111,910.

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

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

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

YES: 28; NO: 0; ABSTAIN: 0; ABSENT: 0

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

### **ORDINANCE NO. 5-2021**

The Columbia County Board of Supervisors do ordain as follows:

That Chapter 6 of the Columbia County Code of Ordinances, is hereby amended as follows:

Chapter 6 - Procurement

#### **SEC. 6.10 REIMBURSEMENT SCHEDULE.**

Mileage      Current IRS Rate

Meals      ~~\$15.00~~20 Maximum for meals with no overnight stay.

~~\$30.00~~40 Maximum for all meals in a day with an overnight stay within the State.

~~\$50.00~~70 Maximum for all meals in a day with an overnight stay out of State.

Meal reimbursement is to include applicable sales tax and gratuities.

All remaining provisions of the Columbia County Code of Ordinances are unaffected by this amendment and remain in full force and effect.

Fiscal Note: Funding is included in the 2022 County Budget.

Fiscal Impact: None.

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

DATE PASSED: November 9, 2021

DATE PUBLISHED: November 13, 2021

Motion was made by M. Rohrbeck, second by Pufahl, to approve, not unanimously. The Ordinance was declared passed and is to be known as Ordinance 5-2021.

Polzer moved adjournment of this meeting to December 15, 2021 at 9:45 a.m. Second was made by K. Miller. The motion carried. The meeting adjourned at 10:39 a.m.

PROCEEDINGS  
OF THE  
BOARD OF SUPERVISORS  
Columbia County, Wisconsin

Portage, Wisconsin  
December 15, 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. District 7 vacant.

Members stood and recited the Pledge of Allegiance.

A motion was made by Koch, second by L. Miller, to approve the Journal of November 9, 2021. Motion carried.

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

There was no one to speak during public input.

Chair Gove recognized and thanked the following employees, who were not in attendance, for their years of service to Columbia County: Steven Mael, Maintenance Patrolman for the Highway and Transportation Department (34 years); William Harper, Patrol Superintendent for the Highway and Transportation Department (20 years); Ann Starry, Registered Nurse for the Columbia County Health Care Center (7 years); Chris Apel, Nurse Manager for the Columbia County Health Care Center (15 years).

He also recognized Kathy Johnson, Emergency Management Coordinator on her upcoming retirement of 30 years and wished her well. With the assistance from 1<sup>st</sup> Vice Chair Foley a plaque was presented to Kathy for her dedication and commitment to Columbia County. Johnson spoke briefly to the Board.

Chair Gove recognized and congratulated John and Dorothy Priske, recipients of the Wisconsin Leopold Conservation Award. Kurt Calkins, Land and Water Conservation/Planning and Zoning Director, explained the program and shared a video. Todd Rietmann, Land Water Resource Management Specialist, also, spoke of his collaboration with the Priske's over the last 26 years. John and Dorothy Priske were introduced and spoke briefly to 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, Donald Borde & James Borde, Donald R Borde & Tamera Jo Borde, Rio, WI, DJ Kelley LLC, Petitioner, Waterloo, WI, Dustin D Kelley, et al., Jason D Kelley, and Christopher D Kelley, 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. Parcels 85.02, 89.01, 89.02, 90.01, & 131.01, Sections 5 & 8, 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 85.02, 89.01, 89.02, 90.01, & 131.01, Sections 5 & 8, T10N, R11E, Town of Hampden.

2. A petition by, Howard H Hill, Petitioner, Merrimac, WI, to rezone from AO-1 Agriculture and Open Space to R-1 Single Family Residence, Parcel 441, Sections 32 & 31, 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 441, Sections 32 & 31, T11N, R8E, Town of Caledonia.
3. A petition by, Eric C Helland & Mary J Helland, Petitioners, Wisconsin Dells, WI, to rezone from AO-1 Agriculture and Open Space to R-1 Single Family Residence. Parcel 64.04, Section 10, T13N, R6E, Town of Newport to be approved as follows: To change from AO-1 Agriculture and Open Space to R-1 Single Family Residence. Parcel 64.04, Section 10, T13N, R6E, Town of Newport.
4. A petition by, Trust Agreement of Jon & Carrie Ballweg, Petitioner, Lodi, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence, Parcel 321.03, Section 26, T10N, R7E, Town of West Point to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence, Parcel 321.03, Section 26, T10N, R7E, Town of West Point.
5. A petition by, Carl L Herrington, Petitioner, Pardeeville, WI, to rezone from RR-1 Rural Residence to R-1 Single Family Residence, Parcels 673.B & 673.C, Section 28, T12N, R10E, Town of Wyocena to be approved as follows: To change from RR-1 Rural Residence to R-1 Single Family Residence, Parcels 673.B & 673.C, Section 28, T12N, R10E, Town of Wyocena.
6. A petition by, Lorretta A Richter Family Trust, Petitioner, Fall River, WI, to rezone from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 98 & 99, Section 6, T11N, R12E, Town of Fountain Prairie to be approved as follows: To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 98 & 99, Section 6, 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 appointment was announced:

1. Traffic Safety Commission: Jeremiah Johnson, completing Mike Vasquez remaining year term to May, 2022. Motion by Weyh, second by L. Miller. The appointment was approved. Motion carried.

#### **RESOLUTION NO. 46-21**

WHEREAS, under Wisconsin Statutes Section 71.07(6e), an eligible veteran, the spouse of an eligible veteran, and the unremarried surviving spouse of an eligible veteran may claim the veterans and surviving spouse's property tax credit under the individual income tax system; and,

WHEREAS, in order to claim the property tax credit, a veteran currently must have a service-connected disability rating of 100 percent (100%); and,

WHEREAS, the current 100 percent (100%) service-connected disability rating threshold to claim the property tax credit excludes a number of veterans who suffer lifelong, significant service-connected disabilities, as well as their spouses, and unremarried surviving spouses, from claiming the property tax credit; and,

WHEREAS legislation has been proposed in the Wisconsin Senate (See, 2021 Senate Bill 243, attached) and Wisconsin Assembly (See, 2021 Assembly Bill 245, attached), under which a claimant may claim the property tax credit if the claimant's service-connected disability rating is at least 70 percent (70%); and,

WHEREAS, the Columbia County Veterans' Service Commission supports 2021 Senate Bill 243 and 2021 Assembly Bill 245.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors hereby joins the Columbia County Veterans' Service Commission in supporting 2021 Senate Bill 243 and 2021 Assembly Bill 245, and urges the Wisconsin Legislature and Governor to enact this important legislation to provide a property tax credit to qualified disabled veterans and their families who have sacrificed so much for our State and our Country; and,

BE IT FURTHER RESOLVED, that the Columbia County Clerk is directed to forward a copy of this Resolution to all Legislators representing Columbia County, the Governor of the State of Wisconsin, the Secretary of the Wisconsin Department of Veterans Affairs, and the Wisconsin Counties Association.

Fiscal Note: None.

Fiscal Impact: None.

Janis Bauman  
Keith Miller  
~~Norman Bednarek, Chair~~  
VETERANS' SERVICE COMMISSION

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 Manley, 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, Borgkvist, Brusveen, Cook, Field, Foley, Gove, Holtan, Koch, Long, Manley, McClyman, K. Miller, L. Miller, Plumer, Polzer, Pufahl, Richmond, M. Rohrbeck, S. Rohrbeck, Schroeder, Shimpach, Sleger, St. Maurice, Stevenson, Weyh and Wingers.

VACANT: District 7.

### **RESOLUTION NO. 47-21**

WHEREAS, on March 17, 2021, the Columbia County Board of Supervisors ("County Board") approved a revised and updated Personnel Manual for Management ("Personnel Manual"); and,

WHEREAS, several County Board Committees met and recommended changes to portions of the Personnel Manual.

NOW, THEREFORE, BE IT RESOLVED, that the County Board hereby makes the following permanent changes to the Personnel Manual:

#### **III. The Hiring Process**

##### **A. Authorization to Fill New or Vacant Positions**

All new or vacant positions will be subject to the following requirements, except for vacancies at the Columbia Health Care Center, which are filled based on resident population.

1. New Positions. [No changes]

2. Vacant Positions.

a. When a department head becomes aware that a position will open due to staff leaving Columbia County employment, a Position Request Form will, if the position is to be refilled, be submitted to the Human Resources Director by the department head.

b. At the time a request is received for replacement hiring, the Human Resources Committee may: (1) conduct a hiring analysis; (2) approve the job description, in conjunction with the department head and governing committee; and (3) determine whether it is imperative that the position be filled.

c. Once approval to refill the vacant position has been received from the governing committee, Human Resources Committee and Finance Committee (required only if there is a fiscal impact) recruitment will be instituted to fill the position. Executive Committee reserves the right to review and act on all vacant position requests.

d. If/when Committees are not available to timely meet and review/approve replacement requests, then the County Board Chair may authorize immediate hiring with Committee review to follow.

~~d.~~ e. Recruitment will include both internal and external sources. Any current County employee is eligible to apply for any vacant position, but will be subjected to the same employment process as external candidates. This will include the submission of an application or resume, applicable skill testing, drug screening for some positions, interviews and background/employment history checks.

~~e.~~ f. The candidate whose knowledge, skills, abilities, education and experience best match the need of the hiring department will be selected to fill the vacancy.

~~f.~~ g. The successful applicant will be given a letter of employment, furnished by the Human Resources Department. It will include the individual's job title, rate of pay, employment date and the length of the probationary/trial period for the position he/she is filling.

~~g.~~ h. During the recruitment process to refill a vacant position, Departments are authorized to hire a qualified Limited Term Employee to temporarily refill the position, if necessary, upon request of the department head to the Human Resources Director provided there is sufficient funding in the department budget to pay the costs of the Limited Term Employee and the approvals of the governing committee, Human Resources Committee, Executive Committee and Finance Committee have been obtained.

~~h.~~ i. If an employee does not complete the introductory period, the department head may utilize the eligibility list created by the original vacancy to refill the position without following the approval process set forth in steps (a) through (f) above up to a year.

XXI. Special Provisions for the Highway and Transportation Department

[No changes to paragraph 1]

A. Management

[No changes to paragraphs 1-7]

B. On-Call and Call-In Pay for Managerial Employees

~~The Operations Superintendent, Shop Superintendent~~ Fleet Manager, Construction Manager, and Patrol Superintendents (East, West), and Highway Project/Program Manager shall receive compensation in addition to their regular salaries according to the following schedule:

Weekend on-call duty      \$100.00 per weekend

Holiday on-call duty      \$50.00 for a 1 to 2-day holiday that falls on Monday – Friday

Call-in pay      \$25.00 for each event to which managerial employees are required to respond in person. Paid in addition to on-call pay listed above.

C. Reimbursements for Managerial Employees

[No changes to Section C.]



BE IT FURTHER RESOLVED, that all other provisions of the Personnel Manual are unchanged by this Resolution and shall remain in full force and effect.

Fiscal Note: None.

Fiscal Impact: None.

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 McClyman.

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

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

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

VACANT: District 7.

#### **RESOLUTION NO. \_\_\_\_\_**

WHEREAS, over the past several years, the County Recycling and Solid Waste Department ("Solid Waste") has experienced a significant increase both in the number of customers served and the volume of recyclable materials and municipal solid waste received and processed; and,

WHEREAS, during the COVID-19 pandemic, the volume of recyclable materials and municipal solid waste received and processed by Solid Waste increased dramatically; and,

WHEREAS, as a result of factors including private waste haulers no longer offering service to large areas of Columbia County, the increased volume of recyclable materials and municipal solid waste received and processed by Solid Waste is expected to continue indefinitely; and,

WHEREAS, current Solid Waste office staff consisting of one (1) full-time forty (40) hour per week Administrative Secretary, and one (1) part-time twenty-four (24) hour per week Administrative Assistant is no longer sufficient to effectively manage the daily workload and efficiently serve Solid Waste customers; and,

WHEREAS, in the absence of sufficient Solid Waste office staff, managers and production employees are pulled away from Solid Waste operations to handle customer service and administrative tasks.

NOW, THEREFORE, BE IT RESOLVED, that in order to efficiently manage the increasing volume of recyclable materials and municipal solid waste received and processed by Solid Waste, and to provide a consistently high level of customer service to County municipalities and individuals who rely on the services provided by Solid Waste, the part-time twenty-four (24) hour per week Administrative Assistant position is hereby increased to a full-time forty (40) hour per week Administrative Secretary position effective as of January 1, 2022; and,

BE IT FURTHER RESOLVED, that the sum of \$38,270 be transferred from the 2022 Contingency Fund to the 2022 Solid Waste Budget Account No. 3630; and,

BE IT FURTHER RESOLVED, that continued funding for the second full-time forty (40) hour per week Administrative Secretary position will be reviewed in the 2023 County Budget process.

Fiscal Note: Transfer \$38,270 from the 2022 Contingency Fund Account No. 9997 to the 2022 Solid Waste account listed above.

Fiscal Impact: Cost to County is \$38,270.

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 L. Miller.

Baumgartner and Long spoke in favor of the proposed resolution; M. Rohrbeck and Field spoke against.

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

The Resolution failed on a roll call vote as follows:

YES: 17; NO: 10; ABSTAIN: 0; ABSENT: 0; VACANT: 1

YES: Baumgartner, Borgkvist, Foley, Gove, Koch, Long, McClyman, L. Miller, Polzer, Pufahl, Richmond, Schroeder, Sleger, St. Maurice, Stevenson, Weyh and Wingers.

NO: Brusveen, Cook, Field, Holtan, Manley, K. Miller, Plumer, M. Rohrbeck, S. Rohrbeck and Shimpach.

VACANT: District 7.

#### **RESOLUTION NO. 48-21**

WHEREAS, in Resolution No. 24-17 the County Board of Supervisors authorized the County to enter into an engagement agreement with von Briesen & Roper, s.c., Crueger Dickinson LLC and Simmons Hanly Conroy LLC (the "Law Firms") to pursue litigation against certain manufacturers, distributors, and retailers of opioid pharmaceuticals (the "Opioid Defendants") in an effort to hold the Opioid Defendants financially responsible for the County's expenditure of vast money and resources to combat the opioid epidemic;

WHEREAS, on behalf of the County, the Law Firms filed a lawsuit against the Opioid Defendants; and,

WHEREAS, the Law Firms filed similar lawsuits on behalf of 66 other Wisconsin counties and all Wisconsin cases were coordinated with thousands of other lawsuits filed against the same or substantially similar parties as the Opioid Defendants in the Northern District of Ohio, captioned *In re: Opioid Litigation*, MDL 2804 (the "Litigation"); and,

WHEREAS, four (4) additional Wisconsin counties (Milwaukee, Dane, Waukesha, and Walworth) hired separate counsel and joined the Litigation; and,

WHEREAS, since the inception of the Litigation, the Law Firms have coordinated with counsel from around the country (including counsel for Milwaukee, Dane, Waukesha, and Walworth Counties) to prepare the County's case for trial and engage in extensive settlement discussions with the Opioid Defendants; and,

WHEREAS, the settlement discussions with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc. (the "Settling Defendants") resulted in a tentative agreement as to settlement terms pending agreement from the County and other plaintiffs involved in the Litigation; and,

WHEREAS, copies of the Distributors Settlement Agreement and Janssen Settlement Agreement (collectively "Settlement Agreements") representing the terms of the tentative settlement agreements with the Settling Defendants have been provided with this Resolution; and,

WHEREAS, the Settlement Agreements provide, among other things, for the payment of certain sums to Participating Subdivisions (as defined in the Settlement Agreements) upon the occurrence of certain events detailed in the Settlement Agreements; and,

WHEREAS, the County is a Participating Subdivision in the Settlement Agreements and has the opportunity to participate in the benefits associated with the Settlement Agreement provided the County (a) approves the Settlement Agreements; (b) approves the Memorandum of Understanding allocating proceeds from the Settlement Agreements among the various Wisconsin Participating Subdivisions, a copy of which is attached to this Resolution (the "Allocation MOU"); (c) approves the Memorandum of Understanding with the Wisconsin Attorney General regarding allocation of settlement proceeds, a copy of which is attached to this Resolution (the "AG MOU"); and (d) the Legislature's Joint Committee on Finance approves the terms of the Settlement Agreements and the AG MOU; and,

WHEREAS, 2021 Wisconsin Act 57 created Section 165.12 of the Wisconsin Statutes relating to the settlement of all or part of the Litigation; and,

WHEREAS, pursuant to Wis. Stat. § 165.12(2), the Legislature's Joint Committee on Finance is required to approve the Settlement Agreements and the AG MOU; and,

WHEREAS, pursuant to Wis. Stat. § 165.12(2), the proceeds from any settlement of all or part of the Litigation are distributed 70% to local governments in Wisconsin that are parties to the Litigation and 30% to the State; and,

WHEREAS, Wis. Stat. § 165.12(4)(b)2. provides the proceeds from the Settlement Agreement must be deposited in a segregated account (the "Opioid Abatement Account") and may be expended only for approved uses for opioid abatement as provided in the Settlement Agreements; and,

WHEREAS, Wis. Stat. § 165.12(7) bars claims from any Wisconsin local government against the Opioid Defendants filed after June 1, 2021; and,

WHEREAS, the definition of Participating Subdivisions in the Settlement Agreements recognizes a statutory bar on claims such as that set forth in Wis. Stat. § 165.12(7) and, as a result, the only Participating Subdivisions in Wisconsin are those counties and municipalities that were parties to the Litigation (or otherwise actively litigating a claim against one, some, or all of the Opioid Defendants) as of June 1, 2021; and,

WHEREAS, the Legislature's Joint Committee on Finance is not statutorily authorized or required to approve the allocation of proceeds of the Settlement Agreements among Wisconsin Participating Subdivisions; and,

WHEREAS, the Law Firms have engaged in extensive discussions with counsel for all other Wisconsin Participating Subdivisions resulting in the proposed Allocation MOU, which is an agreement between all of the entities identified in the Allocation MOU as to how the proceeds payable to those entities under the Settlement Agreements will be allocated; and,

WHEREAS, there is provided with this Resolution a summary of the essential terms of the Settlement Agreements, the deadlines related to the effective dates of the Settlement Agreements, the ramifications associated with the County's refusal to enter into the Settlement Agreements, the form of the Allocation MOU, the form of the AG MOU, and an overview of the process for finalizing the Settlement Agreements; and,

WHEREAS, the County, by this Resolution, shall establish the Opioid Abatement Account for the receipt of the proceeds of the Settlement Agreements consistent with the terms of this Resolution; and,

WHEREAS, the County's Opioid Abatement Account shall be separate from the County's general fund, shall not be commingled with any other County funds, and shall be dedicated to funding opioid abatement measures as provided in the Settlement Agreements; and,

WHEREAS, pursuant to the County's engagement agreement with the Law Firms, the County shall pay up to an amount equal to 25% of the proceeds from successful resolution of all or part of the Litigation, whether through settlement or otherwise, plus the Law Firms' costs and disbursements, to the Law Firms as compensation for the Law Firms' efforts in the Litigation and any settlement; and,

WHEREAS, the Law Firms anticipate making application to the national fee fund established in the Settlement Agreements seeking payment, in whole or part, of the fees, costs, and disbursements owed the Law Firms pursuant to the engagement agreement with the County; and,

WHEREAS, it is anticipated the amount of any award from the fee fund established in the Settlement Agreements will be insufficient to satisfy the County's obligations under the engagement agreement with the Law Firms; and,

WHEREAS, the County, by this Resolution, and pursuant to the authority granted the County in the applicable Order emanating from the Litigation in relation to the Settlement Agreements and payment of attorney fees, shall execute an Escrow Agreement, which shall among other things direct the escrow agent responsible for the receipt and distribution of the proceeds from the Settlement Agreements to establish an account for the purpose of segregating funds to pay the fees, costs, and disbursements of the Law Firms owed by the County (the "Attorney Fees Account") in order to fund a state-level "backstop" for payment of the fees, costs, and disbursements of the Law Firms; and,

WHEREAS, in no event shall payments to the Law Firms out of the Attorney Fees Account and the fee fund established in the Settlement Agreements exceed an amount equal to 25% of the amounts allocated to the County in the Allocation MOU; and,

WHEREAS, the intent of this Resolution is to authorize the County to enter into the Settlement Agreements, the Allocation MOU, and the AG MOU, establish the County's Opioid Abatement Account, and establish the Attorney Fees Account; and,

WHEREAS, the County, by this Resolution, shall authorize the County's corporation counsel to finalize and execute any escrow agreement and other document or agreement necessary to effectuate the Settlement Agreements and the other agreements referenced herein.

NOW, THEREFORE, BE IT RESOLVED that the Columbia County Board of Supervisors ("County Board") hereby approves:

1. The execution of the Distributors Settlement Agreement and any and all documents ancillary thereto and authorizes the County Board Chair to execute same.
2. The execution of the Janssen Settlement Agreement and any and all documents ancillary thereto and authorizes the County Board Chair to execute same.
3. The final negotiation and execution of the Allocation MOU in form substantially similar to that presented with this Resolution and any and all documents ancillary thereto and authorizes the County Board Chair to execute same upon finalization provided the percentage share identified as allocated to the County is substantially similar to that identified in the Allocation MOU provided to the County Board with this Resolution.
4. The final negotiation and execution of the AG MOU in form substantially similar to that presented with this Resolution and any and all documents ancillary thereto and authorizes the County Board Chair to execute same.
5. The corporation counsel's negotiation and execution of the Escrow Agreement for the receipt and disbursement of the proceeds of the Settlement Agreements as referenced in the Allocation MOU.

BE IT FURTHER RESOLVED that the County hereby establishes an account separate and distinct from the County's general fund which shall be titled "Opioid Abatement Account." All proceeds from the Settlement Agreements not otherwise directed to the Attorney Fees Account established under the Escrow Agreement shall be deposited in the Opioid Abatement Account. The Opioid Abatement Account shall be administered consistent with the terms of this Resolution, Wis. Stat. § 165.12(4), and the Settlement Agreements; and,

BE IT FURTHER RESOLVED that the County hereby authorizes the escrow agent under the Escrow Agreement to establish an account separate and distinct from any account containing funds allocated or allocable to the County which shall be referred to by the County as the "Attorney Fees Account." The escrow agent shall deposit a sum equal to up to, but in no event exceeding, an amount equal to 20% of the County's proceeds from the Settlement Agreements into the Attorney Fees Account. If the payments to the County are not enough to fully fund the Attorney Fees Account as provided herein because such payments are made over time, the Attorney Fees Account shall be funded by placing up to, but in no event exceeding, an amount equal to 20% of the proceeds from the Settlement Agreements attributable to Local Governments (as that term is defined in the Allocation MOU) into the Attorney Fees Account for each payment. Funds in the Attorney Fees Account shall be utilized to pay the fees, costs, and disbursements owed to the Law Firms pursuant to the engagement agreement between the County and the Law Firms provided, however, the Law Firms shall receive no more than that to which they are entitled under their fee contract when considering the amounts paid the Law Firms from the fee fund established in the Settlement Agreements and allocable to the County. The Law Firms may make application for payment from the Attorney Fees Account at any time and the County shall cooperate with the Law Firms in executing any documents necessary for the escrow agent to make payments out of the Attorney Fees Account; and,

BE IT FURTHER RESOLVED that all actions heretofore taken by the County Board and other appropriate public officers and agents of the County with respect to the matters contemplated under this Resolution are hereby ratified, confirmed and approved.

Fiscal Note: None.

Fiscal Impact: Columbia County expects to receive \$3,027,919.34 under the terms of the Settlement

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 Borgkvist, second by Plumer.

Attorney Ruf explained the proposed resolution and entertained questions of the Board.

Chair Gove reported the county will receive \$3 million from the settlement with specific terms as to how the funds can be spent.

Field questioned if the county had the choice to approve or not approve the settlement terms; and would county board approval be required to disburse funds.

Ruf said the resolution was to approve or disapprove and because of litigation it was not possible to change the terms.

Plumer stated the bill was signed by the Governor and gives the money to the counties instead of the state and is to be used to treat opioid addiction.



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

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

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

VACANT: District 7.

### **RESOLUTION NO. 49-21**

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

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

WHEREAS, Kyle Bernander has served as County Board Supervisor representing District 7 from October 21, 2020, to November 9, 2021.

WHEREAS, Mr. Bernander served on the following committees: Columbia Health Care Center and Information Services and Property.

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

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

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

Harlan Baumgartner  
Brad Cook  
Vern E. Gove  
Nancy M. Long  
Keith F. Miller  
Chris Polzer  
Matthew L. Rohrbeck  
Eric J. Shimpach  
John A. Stevenson

Tom Borgkvist  
Adam R. Field  
Char Holtan  
Kim Manley  
Liz Miller  
Barry Pufahl  
Steven Rohrbeck  
Mark Sleger  
Mike Weyh

Denise Brusveen  
James E. Foley  
Bob Koch  
Robert C. McClyman  
Jon Plumer  
Doug Richmond  
Darren W. Schroeder  
Henry A. St. Maurice  
JoAnn Wingers

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

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

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

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

VACANT: District 7.

### **RESOLUTION NO. 50-21**

WHEREAS, County Comptroller/Auditor Lois Schepp plans to retire in August 2022; and,

WHEREAS, Shonna Neary has been employed in the County Accounting Department since October 1999, and currently serves as Accounting Supervisor/Project Manager; and,



WHEREAS, in addition to her more than 22 years of professional experience, Shonna Neary holds a Master's Degree in Business Administration (MBA), and is a licensed Certified Public Accountant (CPA); and,

WHEREAS, the County Comptroller/Auditor Interview Committee selected Shonna Neary to succeed Lois Schepp as County Comptroller/Auditor; and,

WHEREAS, Wisconsin Statutes Section 59.47(3) authorizes the County Board Chair to appoint the County Auditor subject to confirmation by the County Board; and,

WHEREAS, the Finance Committee unanimously approved recommending Shonna Neary for the position of County Comptroller/Auditor at its August 12, 2021, meeting; and,

WHEREAS, this recommendation was communicated to all County Board Committees for their input before the Finance and Executive Committees unanimously approved the appointment of Shonna Neary to succeed Lois Schepp as County Comptroller/Auditor.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors hereby confirms the appointment of Shonna Neary as Columbia County Comptroller/Auditor, subject to the following terms and conditions:

1. Effective on January 1, 2022, Shonna Neary will be placed in the position of County Comptroller/Auditor Select, and shall continue in that capacity until Lois Schepp retires from County service;
2. Upon Lois Schepp's retirement, Shonna Neary shall immediately begin her permanent appointment as County Comptroller/Auditor and the position of County Comptroller/Auditor Select shall be discontinued; and,
3. Shonna Neary shall continue to serve as County Comptroller/Auditor until and unless she is removed by an affirmative vote of two-thirds (2/3) of the entire Columbia County Board of Supervisors.

Fiscal Note: All required funds are included in the 2022 County Budget.

Fiscal Impact: None.

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

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 Polzer, second by Wingers.

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

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

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

VACANT: District 7.

Neary spoke briefly to the Board.

## **ORDINANCE NO. 6-2021**

The Columbia County Board of Supervisors do ordain as follows: That Chapter 7 of the Columbia County Code of Ordinances, is hereby amended as follows:

### Chapter 7 - Fees

#### SEC. 7.17 SOLID WASTE.

Tipping Fees	<del>\$67.00</del> \$69.00 per ton
Construction and Demolition	\$5.00 minimum/\$90.00 per ton
Freon Appliances	\$20.00 each
Non-Freon Appliances	\$5.00 each
Brush/ <del>Leaves</del> /Grass/Ag Bags	\$40.00 per ton
Fluorescent Bulbs - Ballast	\$5.00 per each
Fluorescent Bulbs - Other	\$1.00 each
Incandescent Bulbs	\$0.50 each
Bulbs in Bulk	\$200.00
Anti-Freeze	\$1.00/gallon
Oil Filter	\$0.25/each
Box Clean Out	\$50.00
Furniture - Couch	\$15.00 each
Furniture - Chair	\$7.00 each
Garbage	\$1.00/bag
	\$67.00/ton
Mattress/Box Spring	\$5.00 each
Tires	\$10.00 each
Tires - Tractor - by weight (any load with ten (10) or more tires is charged by weight)	\$285.00 per ton
Monitors/Televisions - 32" or Larger	\$25.00 each
Monitors/Televisions - less than 32"	\$15.00 each
Electronics - Large (i.e. copier)	\$40.00 each
Electronics - Small (i.e. VCR/Receivers/Radios)	\$2.00 each
Single Stream	\$0 min- \$40.00 max ton charge

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

Price List ~~1/1/2021~~ 1/1/2022  
 Container Rental/Garbage  
 (Commercial/County/Departments)

Size	Every Other Week	Weekly	Twice a Week	Monthly	Additional Pickup	Customer Owned Pickup
2 Cubic Yard	<del>\$57.00</del> <u>59.00</u>	<del>\$82.00</del> <u>84.00</u>	<del>\$139.00</del> <u>143.00</u>		\$30.00	\$40.00
4 Cubic Yard	<del>\$65.00</del> <u>67.00</u>	<del>\$100.00</del> <u>103.00</u>	<del>\$168.00</del> <u>173.00</u>		\$30.00	\$40.00
6 Cubic Yard	<del>\$77.00</del> <u>79.00</u>	<del>\$118.00</del> <u>121.00</u>	<del>\$196.00</del> <u>202.00</u>	<del>\$65.00</del> <u>67.00</u>	\$50.00	\$55.00
8 Cubic Yard	<del>\$85.00</del> <u>87.00</u>	<del>\$136.00</del> <u>140.00</u>	<del>\$222.00</del> <u>229.00</u>		\$50.00	\$55.00
10 Cubic Yard	<del>\$106.00</del> <u>109.00</u>	<del>\$168.00</del> <u>173.00</u>	<del>\$274.00</del> <u>282.00</u>		\$50.00	

Container Rental/Recycling

Size	Every Other Week	Weekly	Twice a Week	Monthly	Additional Pickup
2 Cubic Yard	<del>\$45.00</del> <u>46.00</u>	<del>\$67.00</del> <u>69.00</u>	<del>\$106.00</del> <u>109.00</u>		\$30.00
4 Cubic Yard	<del>\$49.00</del> <u>50.00</u>	<del>\$72.00</del> <u>74.00</u>	<del>\$113.00</del> <u>116.00</u>	<del>\$61.00</del> <u>62.00</u>	\$30.00
6 Cubic Yard	<del>\$53.00</del> <u>55.00</u>	<del>\$75.00</del> <u>77.00</u>	<del>\$116.00</del> <u>119.00</u>		\$30.00
8 Cubic Yard	<del>\$57.00</del> <u>59.00</u>	<del>\$77.00</del> <u>79.00</u>	<del>\$119.00</del> <u>122.00</u>		\$30.00
10 Cubic Yard	<del>\$67.00</del> <u>69.00</u>	<del>\$84.00</del> <u>86.00</u>			

Container Rental/Construction

Size	1 Week Rental	Minimum Disposal*	Add'l Rental/Day	Add'l Rental/Week	Monthly
15 Cubic Yard	\$225.00	\$180.00/2 tons	\$15.00	\$90.00	\$350.00
20 Cubic Yard	\$225.00	\$270.00/3 tons	\$15.00	\$90.00	\$350.00
30 Cubic Yard	\$225.00	\$270.00/3 tons	\$15.00	\$90.00	\$350.00

\*If the actual weight is over the minimum included, an additional demolition charge will be billed at \$90.00/ton.

Municipality/Other Contracts are approved by the Solid Waste Committee.

Cart Rental Contracts: Garbage ~~\$12.00~~\$13.00/month; Recycling ~~\$10.00~~\$11.00/month

Out of County Hauling Rate: \$135.00

County Hauling Rate: \$95.00

All remaining provisions of the Columbia County Code of Ordinances are unaffected by this amendment and remain in full force and effect.

Fiscal Note: None.

Fiscal Impact: Anticipated increased revenue is included in the 2022 Budget.

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

DATE PASSED: December 15, 2021

DATE PUBLISHED: December 20, 2021

Motion was made by St. Maurice, second by L. Miller, to approve. The Ordinance was declared passed and is to be known as Ordinance 6-2021.

## **ORDINANCE NO. Z8-2021**

The Columbia County Board of Supervisors do ordain as follows: That Chapter 12 – Subchapter 100, entitled “Columbia County Zoning Ordinance”, of the County Code, as passed by the Board of Supervisors on March 17, 2021 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”, (Donald Borde & James Borde, Donald R Borde & Tamera Jo Borde, DJ Kelley LLC, Petitioner, Dustin D Kelley, et al., Jason D Kelley, and Christopher D Kelley), parcels of land located in Sections 5 & 8, 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 Northwest Quarter of the Southeast Quarter and the Northeast Quarter of the Southwest Quarter of Section 5, Town 10 North, Range 11 East, Town of Hampden, Columbia County, Wisconsin, described as follows: Commencing at the North Quarter corner of Section 5; thence South 01°13’19” West along the North - South Quarter line of said Section 5, 2,494.02 feet to the point of beginning, said point being the center Quarter corner of said Section 5; thence continuing South 01°13’19” West along the North - South Quarter line of said Section 5, 33.01 feet; thence North 89°54’51” East along the South right-of-way line of Reisgard Road, 570.38 feet; thence South 00°21’56” West, 631.73 feet; thence South 89°54’51” West, 598.74 feet to a point in the centerline of Old F Road; thence North 01°05’26” East along said centerline, 267.39 feet; thence North 01°37’22” East along said centerline, 397.56 feet; thence North 89°54’51’ East, 16.75 feet to the point of beginning. Containing 375,649 square feet, (8.62 acres), more or less. Being a part of the Southeast Quarter of the Southwest Quarter of Section 5, Town 10 North, Range 11 East, Town of Hampden, Columbia County, Wisconsin, described as follows: Beginning at the South Quarter corner of Section 5; thence South 89°58’49” West along the South line of the Southwest Quarter of said Section 5, 1,322.59 feet; thence North 01°09’25” East along the West line of the Southeast Quarter of the Southwest Quarter, 366.15 feet; thence North 89°58’48” West, 877.51 feet; thence South 01°09’25” West, 300.14 feet; thence North 89°58’49” East, 445.48 feet to a point in the centerline of Old F Road; thence South 00°38’30” West along said centerline, 66.00 feet to the point of beginning. Containing 350,656 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 Northwest Quarter of the Southeast Quarter, the Northeast Quarter of the Southeast Quarter, the Southwest Quarter of the Southeast Quarter, all of the Southeast Quarter of the Southeast Quarter all in Section 5 and a part of the Northwest Quarter of the Northeast Quarter and the Northeast Quarter of the Northeast Quarter of Section 8 all located in Town 10 North, Range 11 East, Town of Hampden, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of Section 5; thence South 00°29’42” East along the East line of Section 5, 33.00 feet to the point of beginning; thence continuing South 00°29’42” East along the East line of the Southeast Quarter of said Section 5, 2,632.50 feet to the Southeast corner of Section 5; thence South 02°09’37” West along the East line of the Northeast Quarter of said Section 8, 664.84 feet; thence South 89°40’11” West along the South line of the North half of the Northeast Quarter of the Northeast Quarter, 1,341.45 feet; thence North 01°25’34” East along the West line of the Northeast Quarter of the Northeast Quarter of said Section 8, 499.00 feet; thence South 89°39’03” West, 633.41 feet; thence North 00°29’42”

- West, 2,806.64 feet; thence North 89°54'51" East along the South right-of-way line of Reisgard Road, 1,988.98 feet to the point of beginning. Containing 6,243,445 square feet (143.33 acres).
- (2) "To change from AO-1 Agriculture and Open Space to R-1 Single Family Residence", (Howard H Hill, Petitioner), a parcel of land located in Sections 32, Town 11 North, Range 8 East, Town of Caledonia 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 Lot 1, Certified Survey Map, No. 3035 as recorded in Volume 20 of Certified Survey Maps, page 30 as Document No. 585279 located in the Northwest Quarter of the Northeast Quarter of Section 31 Town 11 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin, described as follows: Beginning at the Southwest corner of said Certified Survey Map, No. 3035; thence North 00°27'17" West along the North - South Quarter line of said Section 31, 666.00 feet; thence South 89°24'23" East, 320.00 feet; thence South 00°27'17" West, 666.00 feet to a point on the South line of said Lot 1; thence North 89°24'23" West, 320.00 feet to the point of beginning. Containing 4.89 acres, more or less. All effective upon recording of the Certified Survey Map.
- (3) "To change from AO-1 Agriculture and Open Space to R-1 Single Family Residence", (Eric C Helland & Mary J Helland, Petitioners), a parcel of land located in Section 10, Town 13 North, Range 6 East, Town of Newport 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 Lot 1, Certified Survey Map, No. 6050 as recorded in Volume 43 of Certified Survey Maps, page 91 as Document No. 906787 located in the Northwest Quarter of the Southeast Quarter of Section 10, Town 13 North, Range 6 East, Town of Newport, Columbia County, Wisconsin, described as follows: Beginning at the most Northwesterly corner of said Certified Survey Map, No. 6050; thence South 89°05'13" East along the North line of said Lot 1, 103.57 feet; thence South 02°25'34" West, 870.66 feet to a point in the South line of said Lot 1, also being in the Northerly right-of-way line of the Canadian Pacific Railway; thence North 59°18'35" West along said South line and the Northerly right-of-way line of the Canadian Pacific Railway right-of-way, 121.68 feet; thence North 02°25'34" East along the West line of said Lot 1, 812.26 feet to the point of beginning. Containing 87,120 square feet, (2.00 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", (Trust Agreement of Jon & Carrie Ballweg, Petitioner), a parcel of land located in Section 26, Town 10 North, Range 7 East, Town of West Point more particularly described as follows: Lands 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 26, Town 10 North, Range 7 East, Town of West Point, Columbia County, Wisconsin, described as follows: Commencing at the Southwest corner of Section 26; thence North 89°49'29" West along the South line of the Southwest Quarter of said Section 26, 2,343.10 feet; thence North 00°49'02" East, 31.29 feet to a point in the North right-of-way line of State Trunk Highway 60 and the point of beginning; thence North 87°43'03" West along the North right-of-way line of State Trunk Highway 60, 178.70 feet; thence Northwesterly along a 5,762.59 foot radius curve to the left in the Northerly right-of-way line of State Trunk Highway 60 having a central angel of 01°17'28" and whose long chord bears North 88°21'48" West, 129.84 feet; thence North 06°20'18" East, 146.89 feet; thence North 55°17'50" West, 676.07 feet;

thence North 34°44'20" West, 225.00 feet; thence South 55°17'50" East, 533.28 feet; thence Southeasterly along a 33.00 foot radius curve to the left having a central angle of 77°04'09" and whose long chord bears South 25°25'09" East, 41.11 feet; thence southeasterly along a 349.97 foot radius curve to the right having a central angle of 21°51'18" and whose long chord bears South 53°19'10" East, 129.09 feet; thence South 42°41'35" East, 238.98 feet; thence South 00°49'32" East, 133.12 feet to the point of beginning. Containing 217,800 square feet, (5.00 acres), more or less. All effective upon recording of the Certified Survey Map.

- (5) "To change from RR-1 Rural Residence to R-1 Single Family Residence", (Carl L Herrington, Petitioner), a parcel of land located in Section 28, Town 12 North, Range 10 East, Town of Wyocena more particularly described as follows: Lands to be Rezoned from RR-1 Rural Residence to R-1 Single Family Residence - Being part of the Northeast Quarter of the Southwest Quarter of Section 28, Town 12 North, Range 10 East, Town of Wyocena, Columbia County, Wisconsin, described as follows: Beginning at the Southwest corner of Lot 1, Certified Survey Map, No. 1970; thence North 89°15'53" East along the South line of Lot 1, Certified Survey Map, No. 1970, 247.26 feet to the Southeast corner thereof, said point being in the West right-of-way line of State Trunk Highway 22; thence South 02°14'12" East along the West right-of-way line of State Trunk Highway 22, 735.04 feet to the Northeast corner of land described and recorded in Document No. 755857; thence South 89°21'35" West along the North line of land described and recorded in Document No. 755857, 247.22 feet to the Northwest corner thereof; thence North 02°14'27" West, 734.63 feet to the point of beginning. Containing 181,612 square feet (4.17 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", (Loretta A Richter Family Trust, Petitioner), a parcel of land located in Section 6, 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 part of the fractional Northwest Quarter of the Northwest Quarter and the fractional Northeast Quarter of the Northwest Quarter of Section 6, Town 11 North, Range 12 East, Town of Fountain Prairie, Columbia County, Wisconsin, described as follows: Beginning at the Northwest corner of Section 6; thence North 88°22'30" East along the North line of the Northwest Quarter of Section 6, 1,068.00 feet to the Northwest corner of lands described and recorded in Document No. 853128; thence South 01°37'30" East along the West line of lands described and recorded in Document No. 853128, 180.00 feet; thence South 88°22'30" West along the West line of lands described and recorded in Document No. 853128, 86.00 feet; thence South 01°37'30" East along the West line of lands described and recorded in Document No. 853128, 180.00 feet to the Southwest corner thereof; thence North 88°22'30" East along the South line of lands described and recorded in Document No. 853128, 202.00 feet to the Southeast corner thereof; thence South 87°08'54" East, 501.72 feet; thence North 03°45'44" West, 73.77 feet; thence North 14°45'11" West, 64.99 feet; thence North 27°52'07" West, 62.15 feet; thence North 37°50'03" West, 69.95 feet; thence North 43°27'34" West, 91.02 feet; thence North 37°11'55" West, 43.30 feet; thence North 00°55'23" West, 46.94 feet to a point in the North line of the Northwest Quarter of Section 6; thence North 88°22'30" East along the North line of the Northwest Quarter of Section 6, 729.61 feet to the Northwest corner of Lot 1,



Certified Survey Map, No. 2034; thence South 09°26'29" East along the West line of Lot 1, 169.95 feet; thence South 69°03'40" West along the West line of Lot 1, 124.72 feet; thence South 32°01'22" West along the West line of Lot 1, 134.71 feet; thence South 27°22'33" East along the West line of Lot 1, 8.77 feet; thence South 55°53'38" West, 271.15 feet; thence South 58°57'35" West, 201.72 feet; thence South 73°28'32" West, 253.28 feet; thence South 04°35'17" East, 120.35 feet; thence South 77°13'20" West, 829.54 feet; thence South 51°52'40" West, 56.63 feet; thence South 30°55'01" West, 108.79 feet; thence South 24°18'21" West, 82.29 feet; thence South 41°42'49" West, 31.88 feet; thence South 70°01'38" West, 64.98 feet; thence South 75°32'04" West, 91.91 feet; thence South 00°26'50" East, 113.87 feet; thence South 87°48'09" West, 318.76 feet to a point in the West line of the Northwest Quarter of Section 6; thence North 00°59'27" West along the West line of the Northwest Quarter of Section 6, 1,300.69 feet to the point of beginning. Containing 1,580,330 square feet, (36.28 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 15, 2021  
DATE PUBLISHED: December 20, 2021

Motion was made by Weyh, second by Borgkvist, to approve. The Ordinance was declared passed and is to be known as Ordinance Z8-2021.

County Clerk Moll reminded Supervisors of the election paperwork deadlines.

Supervisor Keith Miller announced that former County Board Supervisor John Healy passed away.

Polzer moved adjournment of this meeting to January 19, 2022 at 9:45 a.m. Second was made by K. Miller. The motion carried. The meeting adjourned at 10:42 a.m.

PROCEEDINGS  
OF THE  
BOARD OF SUPERVISORS  
Columbia County, Wisconsin

Portage, Wisconsin  
January 19, 2022  
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 First Vice Chair Foley and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present, except Gove, absent with notice. Districts 7 and 26 vacant. Members stood and recited the Pledge of Allegiance.

A motion was made by Pufahl, second by L. Miller, to approve the Journal of December 15, 2021. Motion carried.

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

First Vice Chair Foley announced that former County Board Supervisor John Tramburg passed away.

There was no one to speak during public input.

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

M. Rohrbeck placed in nomination the name of Chris Polzer. Second by Manley.

Brusveen placed in nomination the name of Adam Field. Second by Shimpach.

First Vice Chair Foley called three times for nominations from the floor. Upon hearing no additional nominations for Second Vice Chair, he declared nominations were closed and to proceed with the election.

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

Ballots were cast as follows: Polzer – 20, Field – 4 and 1 Abstained. First Vice Chair Foley declared Chris Polzer was elected Second Vice Chair of the County Board by a majority vote.

First Vice Chair Foley recognized and thanked Laura Simonds, Public Health Nurse for the Health and Human Services Department for her 36 years of service to Columbia County.

Heather Gove, Health and Human Services Director, shared a letter received from the Wisconsin Department of Children and Families, Division of Safety and Permanence, recognizing the Columbia County Health and Human Services, Division of Children and Families for their exceptional performance of 100% for 2021. She thanked her staff in attendance for their hard work and ongoing commitment.

### **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, BTT Holdings, LLC, Petitioner, Windsor, WI, and Clack Corporation, c/o Richard Clack, Applicant, Windsor, WI, to rezone from A-1 Agriculture to C-3 Highway Interchange, Parcel 318.A, Section 17, T10N, R9E, Town of Arlington to be approved as follows: To change from A-1 Agriculture to C-3 Highway Interchange, Parcel 318.A, Section 17, T10N, R9E, Town of Arlington.

2. A petition by, Richard Ableman & Michelle Ableman, Petitioners, Baraboo, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 72.04, Section 4, 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 72.04, Section 4, T13N, R10E, Town of Marcellon.
3. A petition by, Paul E Belton & Joann Belton, Petitioners, Reno, NV, to rezone from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay. Parcels 585.C, 587, & 588, Section 32, T13N, R10E, Town of Marcellon to be approved as follows: To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay. Parcels 585.C, 587, & 588, Section 32, T13N, R10E, Town of Marcellon.
4. A petition by, Carl & Susan Benck Family Trust u/a dated 5-8-2017, Petitioner, Fall River, 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 200.03, 203, 217, 218.02, & 218.03, Sections 10 & 11, 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 200.03, 203, 217, 218.02, & 218.03, Sections 10 & 11, T11N, R12E, Town of Fountain Prairie.
5. A petition by, Daniel C Dishno, Petitioner, Rio, WI, to rezone from A-1 Agriculture to A-2 General Agriculture, Parcel 47, Section 2, T11N, R10E, Town of Lowville to be approved as follows: To change from A-1 Agriculture to A-2 General Agriculture, Parcel 47, Section 2, T11N, R10E, Town of Lowville.
6. A petition by, Robert W Townsend, 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, Parcel 59.03, Section 3, T11N, R10E, Town of Lowville to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 59.03, Section 3, T11N, R10E, Town of Lowville.
7. A petition by, Charles D Selle & Phyllis A Selle, Petitioners, Rio, WI, and Neil Bortz, Applicant, 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 281 & 285, Section 20, T11N, R11E, Town of Otsego to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 281 & 285, Section 20, T11N, R11E, Town of Otsego.
8. A petition by, Richard D Meyer, Petitioner, Merrimac, 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 118, Sections 6 & 7, T11N, R8E, Town of Caledonia to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 118, Sections 6 & 7, T11N, R8E, Town of Caledonia.

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

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

The following appointments were announced:

1. Information Services and Property Committee: Kim Manley. Motion by L. Miller, second by Wingers. The appointment was approved. Motion carried.
2. Local Emergency Planning Committee: Bob Koch, replacing Kathy Johnson. Motion by Polzer, second by L. Miller. The appointment was approved. Motion carried.
3. Traffic Safety Commission: Bob Koch, replacing Kathy Johnson. Motion by L. Miller, second by Pufahl. The appointment was approved. Motion carried.
4. 2022 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 Borgkvist, second by Cook, the appointments were approved. Motion carried.

#### **RESOLUTION NO. 1-22**

WHEREAS, all children in Columbia County should have access to the highest-quality education possible; and,

WHEREAS Columbia County recognizes the important role that an effective education plays in preparing all students in Columbia County to be successful adults; and,

WHEREAS quality education is critically important to the economic vitality of Columbia County; and,

WHEREAS Columbia County is home to a multitude of high quality public and nonpublic schools from which parents can choose for their children, in addition to families who educate their children in the home; and

WHEREAS, educational variety not only helps to diversify our economy, but also enhances the vibrancy of our community; and,

WHEREAS Columbia County has many high-quality teaching professionals in all types of school settings who are committed to educating our children; and,

WHEREAS, School Choice Week is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective educational options.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors hereby recognizes January 23 – January 29, 2022 as Columbia County School Choice Week, and calls this observance to the attention of all of our citizens.

Fiscal Note: None.

Fiscal Impact: None.

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

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

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

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

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

ABSENT: Gove.

VACANT: Districts 7 and 26.

### **RESOLUTION NO. 2-22**

WHEREAS, the Columbia County Board of Supervisors ("County Board") increased compensation rates in the 2022 County Budget in an effort to successfully recruit and retain qualified professional Jail staff; and,

WHEREAS, the County Board additionally considered other incentives for Jail staff including Protective Retirement Status; and,

WHEREAS, despite the implementation of increased compensation rates and the consideration of other incentives, recruitment and retention of qualified Jail staff continues to be a significant challenge for Columbia County; and,

WHEREAS, ongoing Jail staff vacancies create stresses on remaining Jail staff including overtime, extra shifts, and working shorthanded while managing an inmate population with risk factors including mental health issues, alcohol and other drug addictions, and COVID-19 exposures; and,

WHEREAS, the Sheriff's Office continues to lose both new and experienced Jail staff; and,

WHEREAS, a revised, more competitive package of recruitment and retention incentives for the Jail Lieutenant, Sergeants, and Jailers, will help the Sheriff's Office to more successfully compete with other employers to recruit and retain Jail staff; and,

WHEREAS, funding for a revised, more competitive package of Jail staff recruitment and retention incentives in the amount of \$126,460 is not currently included in the 2022 Sheriff's Office Budget.

NOW, THEREFORE BE IT RESOLVED, that the following Jail staff recruitment and retention incentives will be provided to all qualified Jail staff effective as of January 22, 2022:

#### Retiree Health Insurance Stipend

Jail staff who retire from the County at age fifty-five (55) or above with at least twenty-five (25) years of continuous service with the Sheriff's Office shall receive Five Thousand Dollars (\$5,000) per year from the County to be used toward health insurance of the employee's choice. In the year of retirement, individuals who retire from the County will receive a percentage of the amount listed above. This prorated payment will be based on the total annual hours for the position less the number of hours paid prior to retirement. The County shall pay the Retiree Health Insurance Stipend to a Health Reimbursement Account (HRA) established for the employee. *The Retiree Health Insurance Stipend ends when the employee reaches age sixty-five (65).*

#### Weekend Shift Premium Pay

Jail staff who work on Saturdays and Sundays will receive an additional Two Dollars (\$2) per hour premium pay for all hours actually worked on Saturdays and Sundays.

#### Five (5) Years Service Incentive Pay

Jail staff who complete five (5) years of service in the Jail shall receive a one-time payment of Two Thousand Dollars (\$2,000).

NOW, THEREFORE, BE IT RESOLVED, that that the sum of \$126,460 be transferred from the 2022 General Fund to the 2022 Sheriff's Office Budget Account No. 2250; and,

BE IT FURTHER RESOLVED, that continued funding for Jail staff recruitment and retention incentives will be reviewed in the 2023 County Budget process.

Fiscal Note: Transfer \$126,460 from the 2022 General Fund Account No. 100.388100 to the 2022 Sheriff's Office account listed above.

Fiscal Impact: Cost to County is \$126,460.

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

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

Field made a motion to amend the ninth paragraph to add "The Retiree Health Insurance Stipend ends when the employee reaches age sixty-five (65)". Second by L. Miller. The motion to amend passed.

Pufahl and Plumer spoke in favor of the resolution.

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

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

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

ABSTAIN: Holtan.

ABSENT: Gove.

VACANT: Districts 7 and 26.

### **RESOLUTION NO. 3-22**

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

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

WHEREAS, Bob Koch has served as County Board Supervisor representing District 26 from June 20, 2018, to December 17, 2021.

WHEREAS, Mr. Koch served as 2<sup>nd</sup> Vice Chair of the County Board from April, 2020, to December, 2021, and

WHEREAS, Mr. Koch served as Chair of the Information Services and Property Committee from April, 2020, to December, 2021, and

WHEREAS, Mr. Koch served on the following committees: Ad Hoc 911 Radio Upgrade; Columbia Health Care Center; East Wisconsin County Railroad Consortium; Executive; Finance; Highway; Information Services and Property; Intercounty Coordinating and Judiciary.

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

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

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



Harlan Baumgartner  
 Brad Cook  
 Vern E. Gove  
 Kim Manley  
 Liz Miller  
 Barry Pufahl  
 Steven Rohrbeck  
 Mark Sleger  
 Mike Weyh

Tom Borgkvist  
 Adam R. Field  
 Char Holtan  
 Robert C. McClyman  
 Jon Plumer  
 Doug Richmond  
 Darren W. Schroeder  
 Henry A. St. Maurice  
 JoAnn Wingers

Denise Brusveen  
 James E. Foley  
 Nancy M. Long  
 Keith F. Miller  
 Chris Polzer  
 Matthew L. Rohrbeck  
 Eric J. Shimpach  
 John A. Stevenson

Motion was made to adopt the Resolution by Pufahl, second by Plumer. Motion carried.  
 Second Vice Chair Polzer acknowledged and presented Bob Koch with a plaque for his dedication and commitment to Columbia County. Koch spoke briefly to the Board.

### **ORDINANCE NO. 7-2022**

The Columbia County Board of Supervisors do ordain as follows: That Chapter 7 of the Columbia County Code of Ordinances, is hereby amended as follows:

#### Chapter 7 – Fees

##### SEC. 7.12 MEDICAL EXAMINER.

Type	Cost
Cremation Permit	\$182.80
Disinterment Permit	\$114.50
Investigation Report	\$1.50
Death Certificate Fee	\$73.10
Photo Duplicates	\$3.00 per print
Morgue Fee – Storage for County Residents	\$31.30
Morgue Fee – Use, other county autopsy	\$200.00
Morgue Fee – Use, Columbia County tissue, bone, and/or organ procurement	\$750.00
Morgue fee – Use, other county tissue, bone, and/or organ procurement	<del>\$100.00</del> \$400.00
Morgue Fee – Use, eye donation, enucleation or recovery	\$100.00
Morgue Fee – Administrative fees and donor preparation tissue recovery	\$300.00
Morgue Fee – Round trip transportation services per donor Tissue Recovery – Reimbursement for actual cost if under \$300	\$300.00
Morgue Fee – American Board of Forensic Toxicology Analysis for screening/ Confirmation/ quantification testing Tissue Recovery – Reimbursement for actual cost if under \$200	\$200.00
Removal Fee	\$235.00
Digital Photos	\$0.50 plus cost of CD
Final Autopsy Report	\$100.00
Final Toxicology Report	\$50.00
Postage	Actual cost

DATE PASSED: January 19, 2022

DATE PUBLISHED: January 25, 2022

Motion was made by Long, second by L. Miller, to approve. The Ordinance was declared passed and is to be known as Ordinance 7-2022.

**ORDINANCE NO. Z9-2022**

The Columbia County Board of Supervisors do ordain as follows: That Chapter 12 – Subchapter 100, entitled “Columbia County Zoning Ordinance”, of the County Code, as passed by the Board of Supervisors on March 17, 2021 is hereby amended and added thereto as follows:

- (1) ~~“To change from A-1 Agriculture and C-3 Highway Interchange to C-3 Highway Interchange”, (BTT Holdings, LLC, Petitioner, and Clack Corporation, c/o Richard Clack, Applicant), a parcel of land located in Section 17, Town 10 North, Range 9 East, Town of Arlington more particularly described as follows: Lands to be Rezoned from A-1 Agriculture and C-3 Highway Interchange to C-3 Highway Interchange—Being part of the Northeast Quarter of the Southwest Quarter of Section 17, Township 10 North, Range 9 East, Town of Arlington, Columbia County, Wisconsin, described as follows: Commencing at the South Quarter Corner of aforesaid Section 17; thence along the North-South Quarter line of said Section 17, North 00°05’39” East, 1,325.50 feet to the Southeast Corner of the Northeast Quarter of the Southwest Quarter of said Section 17; thence along the South line of the Northeast Quarter of the Southwest Quarter of said Section 17, North 89°04’40” West, 803.21 feet to a point on the northeasterly right-of-way of Interstate 39 & 90 & 94; thence along said right-of-way of Interstate 39 & 90 & 94, North 15°48’37” West, 1,383.72 feet to a point on the North line of the Northeast Quarter of the Southwest Quarter of aforesaid Section 17; thence along said North line of the Northeast Quarter of the Southwest Quarter of said Section 17, South 89°05’19” East, 1,182.43 feet to the Center of Section 17; thence along the East line of aforesaid Northeast Quarter of the Southwest Quarter of said Section 17, South 00°05’39” West, 1,325.50 feet to the point of beginning. Containing 1,315,756 square feet, (30.21 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”, (Richard Ableman & Michelle Ableman, Petitioners), parcels of land located in Section 4, 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 Lot 4, Certified Survey Map, No. 3818 as recorded in Volume 26 of Certified Survey Maps, page 56 as Document No. 663730 located in the Northwest Quarter of the Northwest Quarter of Section 4, Town 13 North, Range 10 East, Town of Marcellon,

Columbia County, Wisconsin, described as follows: Commencing at the Northwest corner of said Section 4; thence North 89°41'11" East along the North line of the Northwest Quarter, 10.00 feet to the point of beginning; thence continuing North 89°41'11" East along the North line of the Northwest Quarter, 33.00 feet; thence South 00°27'29" East, 48.78 feet; thence South 78°58'43" East, 69.76 feet; thence South 53°39'04" East, 149.56 feet; thence North 89°41'11" East, 153.44 feet; thence South 00°27'29" East, 208.71 feet; thence South 89°41'11" West, 208.71 feet; thence North 00°27'29" West, 208.71 feet; thence North 53°39'04" West, 97.81 feet; thence North 78°58'43" West, 89.32 feet; thence North 00°27'29" West, 75.84 feet to the point of beginning. Containing 52,322 square feet, (1.20 acres), more or less. Lands to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being all of Lot 4, Certified Survey Map, No. 3818 as recorded in Volume 26 of Certified Survey Maps, page 56 as Document No. 663730 located in the Northwest Quarter of the Northwest Quarter and the Southwest Quarter of the Northwest Quarter of Section 4, Town 13 North, Range 10 East, Town of Marcellon, Columbia County, Wisconsin.

LESS and EXCEPT:

Commencing at the Northwest corner of said Section 4; thence North 89°41'11" East along the North line of the Northwest Quarter, 10.00 feet to the point of beginning; thence continuing North 89°41'11" East along the North line of the Northwest Quarter, 33.00 feet; thence South 00°27'29" East, 48.78 feet; thence South 78°58'43" East, 69.76 feet; thence South 53°39'04" East, 149.56 feet; thence North 89°41'11" East, 153.44 feet; thence South 00°27'29" East, 208.71 feet; thence South 89°41'11" West, 208.71 feet; thence North 00°27'29" West, 208.71 feet; thence North 53°39'04" West, 97.81 feet; thence North 78°58'43" West, 89.32 feet; thence North 00°27'29" West, 75.84 feet to the point of beginning. Containing 1,472,311 square feet, (33.80 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", (Paul E Belton & Joann Belton, Petitioners), a parcel of land located in Sections 32, Town 13 North, Range 10 East, Town of Marcellon more particularly described as follows: Lands to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being in the Northeast corner of the Northeast Quarter of Section 32, Town 13 North, Range 10 East, Town of Marcellon, Columbia County, Wisconsin, described as follows: Commencing at the Northeast corner of Section 32; thence South 88°42'31" West along the North line of the Northeast Quarter, 417.68 feet to a point in the North right-of-way line of State Trunk Highway 33 and being the point of beginning; thence Westerly along a 1,959.86 foot radius curve to the left in the North right-of-way line of State Trunk Highway 33 having a central angle of 05°57'10" and whose long chord bears South 72°48'22" West, 203.53 feet; thence South 69°49'52" West along the North right-of-way line of State Trunk Highway 33, 12.23 feet; thence South 69°46'49" West along the North right-of-way line of State Trunk Highway 33, 598.80 feet; thence South 72°21'36" West along the North right-of-way line of State Trunk Highway 33, 72.22 feet; thence South 72°21'21" West along the North right-of-way line of State Trunk Highway 33, 63.04 feet to a point in the West line of the Northeast Quarter of the Northeast Quarter; thence North 00°49'58" East along the West line of the Northeast Quarter of the Northeast Quarter, 292.24 feet to the Northwest corner of the Northeast Quarter of the Northeast Quarter; thence North 88°42'31" East along the North line of the Northeast Quarter, 892.69 feet to the point of beginning. Containing 128,459 square feet, (2.95 acres), more or less.

ALSO INCLUDING the following described parcel: Being in the Northeast Quarter of the Northeast Quarter, the Southeast Quarter of the Northeast Quarter and the Southwest Quarter of the Northeast Quarter, Section 32, Town 13 North, Range 10 East, Town of Marcellon, Columbia County, Wisconsin described as follows: Commencing at the Northeast corner of Section 32; thence South 88°42'31" West along the North line of the Northeast Quarter, 417.68 feet; thence South 01°59'48" West, 103.91 feet; thence South 01°53'42" East, 433.00 feet to the point of beginning; thence North 89°03'25" East, 119.90 feet; thence South 00°44'49" West, 777.95 feet to a point in the South line of the Northeast Quarter of the Northeast Quarter; thence South 88°47'02" West along the South line of the Northeast Quarter of the Northeast Quarter, 585.00 feet; thence South 00°44'49" West, 180.00 feet; thence South 19°50'40" West, 540.00 feet; thence South 38°38'28" West, 820.00 feet to a point in the South line of the Southwest Quarter of the Northeast Quarter; thence South 88°51'33" West along the South line of the Southwest Quarter of the Northeast Quarter, 620.00 feet; thence North 22°57'08" East, 510.12 feet; thence North 56°57'08" East, 265.00 feet; thence North 88°27'41" East, 190.00 feet; thence North 44°36'38" East, 360.00 feet; thence North 23°09'10" East, 630.00 feet; thence North 40°25'09" East, 345.26 feet; thence North 88°42'31" East, 470.71 feet; thence North 01°53'42" West, 400.93 feet to the point of beginning. Containing 1,008,893 square feet, (23.16 acres), more or less. Total Combined Area: 1,137,352 square feet, (26.11 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", (Carl & Susan Benck Family Trust u/a dated 5-8-2017, Petitioner), parcels of land located in Sections 10 & 11, Town 11 North, Range 12 East, Town of Fountain Prairie 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 Southwest Quarter and the Southwest Quarter of the Southwest Quarter of Section 11, Town 11 North, Range 12 East, Town of Fountain Prairie, Columbia County, Wisconsin, described as follows: Commencing at the West Quarter corner of said Section 11; thence South 01°04'48" East along the West line of the Southwest Quarter, 1,045.93 feet; thence North 85°34'38" East, 1,027.95 feet to the point of beginning; thence continuing North 85°34'38" East, 290.45 feet to the East line of the Northwest Quarter of the Southwest Quarter; thence South 01°14'21" East along the East line of the Northwest Quarter of the Southwest Quarter and the East line of the Southwest Quarter of the Southwest Quarter, 371.94 feet; thence South 89°53'41" West, 328.37 feet; thence North 05°01'06" East, 351.40 feet to the point of beginning. Containing 111,395 square feet, (2.56 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 Southwest Quarter of Section 11, Town 11 North, Range 12 East, Town of Fountain Prairie, Columbia County, Wisconsin, described as follows: Beginning at the West Quarter corner of said Section 11; thence North 87°30'47" East along the East - West Quarter line of Section 11, 1,313.77 feet to the Northeast corner of the Northwest Quarter of the Southwest Quarter; thence South 01°14'21" East along the East line of the Northwest Quarter of the Southwest Quarter, 1,001.32 feet; thence South 85°34'38" West, 290.45 feet; thence South 05°01'06" West, 323.52 feet to the South line of the Northwest Quarter of the Southwest Quarter; thence South 87°31'40" West along the South line of the

Northwest Quarter of the Southwest Quarter, 992.13 feet to the Southwest corner thereof; thence North 01°04'48" West along the West line of the Southwest Quarter, 1,331.78 feet to the point of beginning. Containing 1,651,685 square feet, (37.92 acres), more or less.

AND

Being a part of the Southeast Quarter of the Southwest Quarter and the Southeast Quarter of the Southeast Quarter and all of the Southwest Quarter of the Southeast Quarter of Section 10, Town 11 North, Range 12 East, Town of Fountain Prairie, Columbia County, Wisconsin, described as follows: Beginning at the South Quarter corner of said Section 10; thence South 88°50'04" West along the South line of the Southwest Quarter of Section 10, 514.81 feet; thence North 02°28'54" East, 410.54 feet; thence South 88°50'04" West, 559.81 feet; thence North 08°53'21" East, 122.95 feet; thence North 24°31'51" West, 267.74 feet; thence North 45°54'45" East, 805.34 feet to the North line of the Southeast Quarter of the Southwest Quarter; thence North 88°41'42" East along the North line of the Southeast Quarter of the Southwest Quarter, 547.47 feet to the Northeast corner thereof; thence North 88°40'25" East along the North line of the Southwest Quarter of the Southeast Quarter and the North line of the Southeast Quarter of the Southeast Quarter of Section 10, 1,657.40 feet; thence South 01°02'13" East, 330.00 feet; thence South 88°40'25" West, 330.00 feet to the East line of the Southwest Quarter of the Southeast Quarter; thence South 01°02'13" East along the East line of the Southwest Quarter of the Southeast Quarter, 999.05 feet to the Southeast corner thereof; thence South 88°47'29" West along the South line of the Southeast Quarter, 1,328.39 feet to the point of beginning. Containing 2,931,378 square feet, (67.30 acres), more or less. Total Combined Area: 4,583,063 square feet, (105.22 acres), more or less. All effective upon recording of the Certified Survey Map.

- (5) "To change from A-1 Agriculture to A-2 General Agriculture", (Daniel C Dishno, Petitioner), a parcel of land located in Section 2, Town 11 North, Range 10 East, Town of Lowville more particularly described as follows: Lands to be Rezoned from A-1 Agriculture to A-2 General Agriculture - Being the Southwest Quarter of the Southeast Quarter of Section 2, Town 11 North, Range 10 East, Town of Lowville, Columbia County, Wisconsin  
LESS and EXCEPT  
That part conveyed in Volume 293 of Deeds, page 425, as Document No. 312634, and also except that part conveyed in Volume 55 of Records, page 437, as Document No. 334626. Containing 27.3 acres, more or less.
- (6) "To change from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Robert W Townsend, Petitioner), parcels of land located in Section 3, Town 11 North, Range 10 East, Town of Lowville 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. 6086 as recorded in Volume 44 of Certified Survey Maps, page 25 as Document No. 909641 located in the Southwest Quarter of the Southwest Quarter of Section 3, Town 11 North, Range 10 East, Town of Lowville, Columbia County, Wisconsin, described as follows: Commencing at the Southwest corner of said Section 3; thence North 00°34'29" West along the West line of the Southwest Quarter, 1,084.52 feet to the point of beginning; thence continuing North 00°34'29" West along the West line of the Southwest Quarter, 66.00 feet; thence North 89°25'31" East, 609.49 feet; thence South 00°27'42" East, 260.47 feet; thence South



89°58'40" West, 257.18 feet; thence North 41°52'38" West, 255.57 feet; thence South 89°25'31" West, 183.11 feet to the point of beginning. Containing 106,144 square feet, (2.44 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. 6086 as recorded in Volume 44 of Certified Survey Maps, page 25 as Document No. 909641 located in the Southwest Quarter of the Southwest Quarter of Section 3, Town 11 North, Range 10 East, Town of Lowville, Columbia County, Wisconsin. LESS and EXCEPT the following described parcel: Commencing at the Southwest corner of said Section 3; thence North 00°34'29" West along the West line of the Southwest Quarter, 1,084.52 feet to the point of beginning; thence continuing North 00°34'29" West along the West line of the Southwest Quarter, 66.00 feet; thence North 89°25'31" East, 609.49 feet; thence South 00°27'42" East, 260.47 feet; thence South 89°58'40" West, 257.18 feet; thence North 41°52'38" West, 255.57 feet; thence South 89°25'31" West, 183.11 feet to the point of beginning. Containing 1,445,151 square feet (31.18 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", (Charles D Selle & Phyllis A Selle, Petitioners, and Neil Bortz, Applicant), parcels of land located in Section 20, 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 the Northeast Quarter of the Northwest Quarter of Section 20, Town 11 North, Range 11 East, Town of Otsego, Columbia County, Wisconsin, described as follows: Commencing at the North Quarter Corner of said Section 20; thence South 89°44'15" West along the north line of said Northwest Quarter, 561.80 feet to the point of beginning. thence continuing South 89°44'15" West along said north line, 66.03 feet; thence South 01°18'24" West, 567.00 feet; thence South 04°10'42" West, 446.55 feet; thence North 89°44'15" East, 514.67 feet; thence North 00°19'22" West, 298.50 feet; thence South 89°41'39" West, 425.00 feet; thence North 04°10'42" East, 144.00 feet; thence North 01°18'24" East, 570.46 feet to the point of beginning. Containing 197,190 square feet, (4.52 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 and the Southeast Quarter of the Northwest Quarter of Section 20, Town 11 North, Range 11 East, Town of Otsego, Columbia County, Wisconsin, described as follows: Commencing at the North Quarter Corner of said Section 20; thence South 00°19'22" East along the east line of the said Northwest Quarter, 1,012.00 feet to the point of beginning. Thence South 89°44'15" West, 886.88 feet; thence South 00°19'22" East, 979.68 feet; thence North 89°51'28" East, 886.88 feet to the said east line of the Northwest Quarter; thence North 00°19'22" West along said east line, 981.54 feet to the point of beginning. Containing 869,680 square feet, (19.97 acres), more or less.

AND

Being a part of the Northeast Quarter of the Northwest Quarter of Section 20, Town 11 North, Range 11 East, Town of Otsego, Columbia County, Wisconsin, described as follows: Beginning at the North Quarter Corner of said Section 20; thence South 89°44'15" West along the north line of the said Northwest Quarter, 561.80 feet; thence South 01°18'24" West, 570.46 feet; thence South 04°10'42" West, 144.00 feet; thence North 89°41'39" East, 425.00 feet; thence South 00°19'22" East,



298.50 feet; thence North 89°44'15" East, 164.33 feet to a point on the east line of the said Northwest Quarter; thence North 00°19'22" West along the said east line, 1,012.00 feet to the point of beginning. Containing 457,723 square feet, (10.51 acres), more or less. Total Combined Area: 1,327,403 square feet, (30.48 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", (Richard D Meyer, Petitioner), parcels of land located in Sections 6 & 7, Town 11 North, Range 8 East, Town of Caledonia 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 Northeast Quarter of Section 7, Town 11 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin, described as follows: Commencing at the Northeast corner of said Section 7; thence South 89°08'04" West along the North line of the Northeast Quarter of Section 7, 1,319.53 feet to the Northeast corner of the Northwest Quarter of the Northeast Quarter; thence South 00°15'59" East along the East line of the Northwest Quarter of the Northeast Quarter and the East line of Lot 2, Certified Survey Map, No. 5278, 301.78 feet to the Southeast corner of said Lot 2 and the point of beginning; thence continuing South 00°15'59" East along the East line of the Northwest Quarter of the Northeast Quarter, 580.84 feet; thence South 89°03'20" West, 150.00 feet; thence North 00°15'59" West, 580.84 feet to the South line of said Lot 2; thence North 89°03'20" East along the South line of Lot 2, 150.00 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 all of the Northwest Quarter of the Northeast Quarter of Section 7, Town 11 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin:

EXCEPT

Lot 2, Certified Survey Map, No. 5278 as recorded in Volume 37 of Certified Survey Maps, page 50 as Document No. 826978

AND EXCEPT the following described parcel:

Commencing at the Northeast corner of said Section 7; thence South 89°08'04" West along the North line of the Northeast Quarter of Section 7, 1,319.53 feet to the Northeast corner of the Northwest Quarter of the Northeast Quarter; thence South 00°15'59" East along the East line of the Northwest Quarter of the Northeast Quarter and the East line of Lot 2, Certified Survey Map, No. 5278, 301.78 feet to the Southeast corner of said Lot 2 and the point of beginning; thence continuing South 00°15'59" East along the East line of the Northwest Quarter of the Northeast Quarter, 580.84 feet; thence South 89°03'20" West, 150.00 feet; thence North 00°15'59" West, 580.84 feet to the South line of said Lot 2; thence North 89°03'20" East along the South line of Lot 2, 150.00 feet to the point of beginning. Containing 36.03 acres, more or less. All effective upon recording of the Certified Survey Map.

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

DATE PASSED: January 19, 2022  
DATE PUBLISHED: January 25, 2022

Motion was made by Baumgartner, second by K. Miller, to approve.

Motion by Brusveen to separate item 1 of the proposed Ordinance from the remaining petitions and send back to committee. Second by L. Miller. Brusveen requested a roll call vote.

Pufahl indicated that the Town of Arlington recommended approval of the rezoning for item 1.

It was clarified that voting "yes" would send item 1 back to committee.

The motion to separate item 1 and send back to committee passed on a roll call vote as follows:

YES: 14; NO: 10; ABSTAIN: 1; ABSENT: 1; VACANT: 2

YES: Brusveen, Field, Holtan, Long, Manley, K. Miller, L. Miller, Plumer, Polzer, M. Rohrbeck, S. Rohrbeck, Shimpach, Sleger and St. Maurice.

NO: Baumgartner, Borgkvist, Cook, Foley, McClyman, Pufahl, Richmond, Schroeder, Weyh and Wingers.

ABSTAIN: Stevenson.

ABSENT: Gove.

VACANT: Districts 7 and 26.

The remaining items 2-8 were approved and the Ordinance was declared passed and is to be known as Ordinance Z9-2022.

M. Rohrbeck moved adjournment of this meeting to March 16, 2022 at 9:45 a.m. Second was made by S. Rohrbeck. The motion carried. The meeting adjourned at 10:20 a.m.

PROCEEDINGS  
OF THE  
BOARD OF SUPERVISORS  
Columbia County, Wisconsin

Portage, Wisconsin  
March 16, 2022  
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. Districts 7 and 26 vacant.

Members stood and recited the Pledge of Allegiance.

A motion was made by L. Miller, second by McClyman, to approve the Journal of January 19, 2022. Motion carried.

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

Chair Gove reminded those in attendance of the "Rules Regarding Public Input at Columbia County Board Meetings" and referred to handout provided to citizens requesting to speak.

The following Town of Lowville residents, spoke against solar panels: Janeen Reid, Grant Rauls (Rachel Holscher spoke on his behalf), Rachel Holscher, Matt Holscher, Dennis Grady and Mary Severson. Sherri Meinholz, Town of Arlington resident, also spoke against solar panels.

Melinda Bruner, Town of Leeds resident, spoke regarding solar panels.

Motion by Shimpach to suspend Rule 2 (5) of the Standing Rules, any person who is not a member of the Board who desires to address the Board on an agenda item and allow citizens to speak. Second by Brusveen.

Shimpach called for point of order, motion to suspend, is not discussable.

Ellen Pulver, Town of Wyocena resident, spoke in favor of the ATV/UTV Ordinance.

David Dwyer spoke against the Dedication of Room 116 Resolution.

Kerri Frisch, Town of Wyocena resident, spoke against solar panels.

Darlene Lerum, Rio resident, spoke regarding solar panels.

Loreli Jenkins, Town of Courtland, spoke on solar panels.

Patricia Huggett, Village of Pardeeville resident, spoke against the Dedication of Room 116 Resolution.

Chair Gove recognized and thanked the following employees, for their years of services to Columbia County: Barbara Comstock, Paralegal for Child Support (31 years); Linda Kuball, Paralegal for Child Support (29 years); and Mary-Anne Raab (not in attendance), Chief Deputy for Clerk of Courts (23 years).

Heather Gove, Health and Human Service Director, shared that the Health and Human Services Department received a \$10,000 donation from "The Abbrederis S.O.W. Foundation" to help support people upon hard times in Columbia County.

### **REPORT OF THE PLANNING AND ZONING COMMITTEE**

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

1. A petition by, Bradley O Frisch & Kerri L Frisch, 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 243.01, 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 243.01, Section 6, T12N, R10E, Town of Wyocena.
2. A petition by, Samuel J Agnew & Adam B Agnew, 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 111 & 113.01, Section 6, 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 111 & 113.01, Section 6, T11N, R12E, Town of Fountain Prairie.
3. A petition by, Samuel V Shetler & Laura B Shetler, 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 125, Section 4, 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 125, Section 4, T12N, R11E, Town of Springvale.
4. A petition by, Ezra D Petersheim, Mary E Petersheim, et al, Petitioners, Cambria, 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 45.03, 44.02, 83.01, & 84, Section 2 & 3, 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, Parcels 45.03, 44.02, 83.01, & 84, Section 2 & 3, T12N, R11E, Town of Springvale.
5. A petition by, Larson Holiday Farm LLC c/o Paul Larson, Petitioner, Merrimac, 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 417.01 & 425, Section 30, T11N, R8E, Town of Caledonia to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 417.01 & 425, Section 30, T11N, R8E, Town of Caledonia.
6. A petition by, Daniel B Gorman, 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 366.01, Sections 13 & 24, 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 366.01, Sections 13 & 24, 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.

The following appointments were announced:

1. Local Emergency Planning Committee: Eric Ingram, replacing Amanda Blank. Motion by Wingers, second by McClyman. The appointment was approved. Motion carried.

### **RESOLUTION NO. 4-22**

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

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 Baumgartner, second by Cook.

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

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

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

VACANT: Districts 7 and 26.

### **RESOLUTION NO. 5-22**

WHEREAS, a new, full-time Agricultural Outreach Specialist in the County Land and Water Conservation Department was included in the 2022 Columbia County Budget; and

WHEREAS, funding for a new part-time Administrative Assistant to support the Agricultural Outreach Specialist was included in the 2022 Contingency Fund.

NOW, THEREFORE, BE IT RESOLVED, that the sum of \$30,070 be transferred from the 2022 Contingency Fund to the 2022 Ag Outreach Budget Account No. 6790; and,

BE IT FURTHER RESOLVED, that the hiring processes for the full-time Agricultural Outreach Specialist, and the new part-time Administrative Assistant, will be conducted in compliance with the Columbia County Code of Ordinances and the Columbia County Personnel Manual for Management.

Fiscal Note: Transfer \$30,070 from the 2022 Contingency Fund Account No. 9997 to the 2022 Ag Outreach account listed above.

Fiscal Impact: Cost to County is \$30,070.

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

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

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

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

YES: Baumgartner, Borgkvist, Brusveen, Cook, Foley, Gove, Holtan, Long, Manley, McClyman, K. Miller, L. Miller, Plumer, Polzer, Pufahl, Richmond, M. Rohrbeck, S. Rohrbeck, Schroeder, Sleger, St. Maurice, Stevenson, Weyh and Wingers.

NO: Field and Shimpach.

VACANT: Districts 7 and 26.

### **RESOLUTION NO. 6-22**

WHEREAS, the County Board 2021 accounts are over budget by \$5,625; and,

WHEREAS, the primary reasons for the budget shortage was increased participation at the WCA Conference and the need for additional committee meetings.

NOW, THEREFORE, BE IT RESOLVED, that the sum of \$5,625 be transferred from the pre-closing General Fund to the County Board Accounts.

Fiscal Note: Transfer \$5,625 from the pre-closing General Fund Account No. 100.388100 to the County Board Account numbers 1190 and 1191.

Fiscal Impact: Cost to County is \$5,625.



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

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

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

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

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

VACANT: Districts 7 and 26.

### **RESOLUTION NO. 7-22**

WHEREAS, pursuant to Wis. Stat. § 59.22(1), the Board must establish the total annual compensation for services to be paid to County elected officials (other than Supervisors and Circuit Judges) prior to the earliest time for filing nomination papers for the County elective office; and

WHEREAS, the Board desires to establish the total annual compensation for County elected officials, which is separate and distinct from the fringe benefits offered by the County to elected officials, and which fringe benefits are subject to increase or decrease during the officer's term at the discretion of the Board and in accordance with State and Federal law; and

WHEREAS, as part of the County's fringe benefit program, County elected officials may participate in the Wisconsin Retirement System in accordance with State law; and

WHEREAS, as part of the County's fringe benefit program, County elected officials may elect to receive health insurance coverage under the same terms and conditions as the health insurance coverage offered to non-represented managerial County employees who are not law enforcement managerial employees or non-represented managerial employees described in Wis. Stat. § 111.70(1)(mm)2.

NOW, THEREFORE, BE IT RESOLVED, by the Columbia County Board of Supervisors, that the total annual compensation for County elected officers under Wis. Stat. § 59.22(1) shall be as follows, effective on the first day of a term of office that begins after the date of this Resolution:

	<b><u>2023</u></b>	<b><u>2024</u></b>	<b><u>2025</u></b>	<b><u>2026</u></b>
<b>Sheriff</b>	\$111,458.26	\$115,359.30	\$119,396.87	\$123,575.77
<b>Clerk of Court</b>	\$77,546.60	\$80,260.73	\$83,069.86	\$85,977.30

BE IT FURTHER RESOLVED, that the aforementioned County elected officials are entitled to participate in the Wisconsin Retirement System in accordance with law and the County shall pay only its share of contributions required by law; and

BE IT FURTHER RESOLVED, that the aforementioned County elected officials are entitled to participate in the County's health insurance program subject to the terms and conditions of the program, which may be modified from time to time, under the same terms and conditions as the health insurance coverage offered to non-represented managerial county employees who are not law enforcement managerial employees or non-represented managerial employees described in Wis. Stat. § 111.70(1)(mm)2.

Fiscal Note: Funds to be included in the 2023-2026 budgets.

Fiscal Impact: NONE

James E. Foley  
JoAnn Wingers, Secretary  
Chris Polzer, Vice Chair  
Matthew L. Rohrbeck, Chair  
FINANCE 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: 1; ABSENT: 0; VACANT: 2

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

ABSTAIN: Holtan.

VACANT: Districts 7 and 26.

### **RESOLUTION NO. 8-22**

WHEREAS, the Columbia County Health and Human Services Department ("HHS"), Division of Public Health ("Public Health") requires the immediate addition of a full-time, grant-funded, temporary Community Health Worker position who will perform essential duties including developing community partnerships, updating and developing Public Health policies, leading research efforts, and helping individuals in Columbia County navigate and access community services; and,

WHEREAS, over \$100,000 in funding is available in Public Health Workforce as part of the American Rescue Plan Act of 2021; and,

WHEREAS, HHS determined that the immediate addition of a Community Health Worker position will address the increased demand for services as part of Columbia County's COVID-19 recovery; and,

WHEREAS, the Community Health Worker position will be eliminated when current grant funds are expended.

NOW, THEREFORE, BE IT RESOLVED, that a Community Health Worker position is hereby created in Public Health, and that the sum of \$82,300 shall be funded from the 2022-2023 Public Health Workforce grant; and,

BE IT FURTHER RESOLVED, that the hiring process for the Community Health Worker position will be conducted in compliance with the Columbia County Code of Ordinances and the Columbia County Personnel Manual for Management.

Fiscal Note: The grant will be accounted for in business unit 4630.

Fiscal Impact: NONE

Doug Richmond  
Keith F. Miller  
Denise Brusveen  
Tom Borgkvist, Secretary  
Barry Pufahl, Vice Chair  
Eric J. Shimpach, Chair  
HEALTH AND HUMAN SERVICES BOARD

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

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

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

VACANT: Districts 7 and 26.

### **RESOLUTION NO. 9-22**

WHEREAS, the Columbia County Health and Human Services Department ("HHS"), Division of Behavioral Health requires the immediate addition of a full-time Social Worker position who will primarily focus on Birth to Three Program cases; and,

WHEREAS, the Birth to Three Program is currently part of the Children's Disability Coordinator's ("CDC") duties, however based on the substantial growth in Birth to Three Program duties and the anticipated retirement of senior HHS staff in 2022, Birth to Three Program cases cannot be processed within State program requirements; and,

WHEREAS, the creation of a new Social Worker position focusing on the Birth to Three Program will allow HHS to more efficiently restructure workloads so that the CDC is able to take on a portion of the Children's Long-Term Support ("CLTS") cases in order to reduce the wait list and simultaneously offset part of the cost of the CDC position.

NOW, THEREFORE, BE IT RESOLVED, that a Social Worker position is hereby created in HHS, and that the sum of \$55,300 shall be transferred from the 2022 General Fund to the 2022 HHS Behavioral Health Account No. 4530; and,

BE IT FURTHER RESOLVED, that the hiring process for the Social Worker position will be conducted in compliance with the Columbia County Code of Ordinances and the Columbia County Personnel Manual for Management.

Fiscal Note: Transfer \$55,300 from the 2022 General Fund Account No. 100.388100 to the 2022 HHS account listed above.

Fiscal Impact: Cost to County is \$55,300 in 2022.

Doug Richmond  
Keith F. Miller  
Denise Brusveen  
Tom Borgkvist, Secretary  
Barry Pufahl, Vice Chair  
Eric J. Shimpach, Chair  
HEALTH AND HUMAN SERVICES BOARD

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

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

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

YES: Baumgartner, Borgkvist, Cook, Field, Foley, Gove, Holtan, Long, Manley, McClyman, K. Miller, L. Miller, Plumer, Polzer, Pufahl, Richmond, M. Rohrbeck, S. Rohrbeck, Schroeder, Sleger, St. Maurice, Stevenson, Weyh and Wingers.

NO: Brusveen and Shimpach.

VACANT: Districts 7 and 26.

## **RESOLUTION NO. 10-22**

WHEREAS, in 1999 the Federal Highway Administration (FHWA) partnered with the American Association of State and Highway Officials (AASHTO) and more recently with the American Traffic Safety Services Association (ATSSA) to create the National Work Zone Safety Awareness Week campaign, held annually in April; and,

WHEREAS, the Wisconsin County Highway Association is asking all seventy-two (72) Wisconsin counties to unite and kick-off "Work Zone Safety Awareness Week" with a resolution and campaign to raise awareness for County workers and other County partners; and,

WHEREAS, construction and maintenance activities on our streets and highways periodically require that work zones be established; and,

WHEREAS, there has been over 13,000 work zone crashes in Wisconsin between 2016 and 2020, with 59 fatalities and more than 5,000 injuries; and,

WHEREAS, in 2020, Wisconsin suffered from 1,700 crashes in road construction and maintenance zones, resulting in over 665 injuries and 17 fatalities; and,

WHEREAS, in 2021, Columbia County suffered 3 work zone accidents within our own flagger operations in the County; and,

WHEREAS, road workers, like all workers, have the right to a safe work environment, and all drivers have the obligation to exercise extra caution when traveling through work zones; and,

WHEREAS, through their enforcement activity and other participation, Columbia County Sheriff's Office, Wisconsin State Patrol, and Columbia County Highway & Transportation Department are committed to working together to make "Work Zone Safety Awareness Week" a success; and,

WHEREAS, the Federal Highway Administration has designated and Governor Evers has proclaimed this year's theme "Work Zones are a Sign to Slow Down",

NOW, THEREFORE, BE IT RESOLVED, by the Columbia County Board of Supervisors that the week of April 11 through April 15, 2022, be designated as "Work Zone Safety Awareness Week" in Columbia County.

Fiscal Note: N/A

Fiscal Impact: N/A

James E. Foley  
JoAnn Winger  
Henry St. Maurice  
Jon Plumer  
Kim Manley  
HIGHWAY COMMITTEE

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

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

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

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

VACANT: Districts 7 and 26.

**RESOLUTION NO. 11-22**

WHEREAS, the Corporation Counsel's 2021 account is over budget by \$58,200; and,  
WHEREAS, the primary reason for the budget shortage is the cost of contracted attorney fees.

NOW, THEREFORE, BE IT RESOLVED, that the sum of \$58,200 be transferred from the pre-closing General Fund to the Corporation Counsel Account No. 1640.

Fiscal Note: Transfer \$58,200 from the pre-closing General Fund Account No. 100.388100 to the Corporation Counsel Account No.1640.

Fiscal Impact: Cost to County is \$58,200.

Steven Rohrbeck  
Liz Miller  
Kim Manley  
Chris Polzer, Secretary  
Eric J. Shimpach, Vice Chair  
Robert McClyman, Chair  
JUDICIARY COMMITTEE

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

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

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

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

VACANT: Districts 7 and 26.

**RESOLUTION NO. 12-22**

WHEREAS, the Human Resources 2021 account is over budget by \$23,775; and,  
WHEREAS, the primary reason for the budget shortage is the cost of contracted attorney fees.

NOW, THEREFORE, BE IT RESOLVED, that the sum of \$23,775 be transferred from the pre-closing General Fund to the Human Resources & Personnel Account No. 1431.

Fiscal Note: Transfer \$23,775 from the pre-closing General Fund Account No. 100.388100 to the Human Resources & Personnel Account No.1431.

Fiscal Impact: Cost to County is \$23,775.

JoAnn 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 Wingers, second by L. Miller.

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

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

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

VACANT: Districts 7 and 26.

### **RESOLUTION NO. 13-22**

WHEREAS, Columbia County has the authority to accept land dedicated as a public road under Columbia County Code of Ordinances § 12.205.05(4) and Chapter 236, Wis. Stats.; and,

WHEREAS, the land owners High Country, LLC have caused the creation of the attached certified survey maps, which dedicate land described by their certified survey map; and,

WHEREAS, the certified survey map has been reviewed by the Planning and Zoning Committee under Columbia County Code of Ordinances § 12.205.05; 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 the Southeast Quarter of the Southeast Quarter of Section 1, Town 11 North, Range 10 East for a public road, known County Highway B and C, 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 Baumgartner, second by Borgkvist.

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

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

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

VACANT: Districts 7 and 26.

### **RESOLUTION NO. 14-22**

WHEREAS, Wisconsin Statutes § 66.0509(1m) requires certain local government units to establish a grievance system; and,

WHEREAS, the Columbia County General Employee Handbook includes the grievance system required by Wisconsin Statutes § 66.0509(1m); and,

WHEREAS, on May 14, 2019, Stacy Davenport's ("Davenport") employment with the Columbia County Health and Human Services Department was terminated for cause; and,

WHEREAS, on May 22, 2019, Davenport filed a grievance that was denied by the Human Resources ("HR") Committee of the County Board on July 12, 2019; and,



WHEREAS, Davenport requested an Impartial Hearing Officer ("IHO") review of the HR Committee's July 12, 2019, grievance denial decision; and,

WHEREAS, Attorney Andrew T. Phillips was appointed as the IHO; and after two (2) full days of hearing on June 29, and July 22, 2021, he issued a written Decision on August 27, 2021, (copy attached as Exhibit "A") denying Davenport's grievance; and,

WHEREAS, Davenport now appeals the IHO's August 27, 2021, Decision to the County Board, which is the final step of the Wisconsin Statutes § 66.0509(1m) grievance system.

NOW, THEREFORE, BE IT RESOLVED, that the County Board hereby affirms the IHO's August 27, 2021, Decision denying Davenport's grievance.

Fiscal Note: None.

Fiscal Impact: None.

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 Polzer.

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

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

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

VACANT: Districts 7 and 26.

### **ORDINANCE NO. 8-2022**

The Columbia County Board of Supervisors do ordain as follows: That Chapter 9 Highway and Transportation Department of the Columbia County Code of Ordinances, is hereby amended as follows:

Section 9.13, entitled "ATV and/or UTV Highway Access Control"

#### **9.13 ATV and/or UTV Highway Access Control.**

##### **A Title and Purpose**

- 1) Title. This ordinance shall be known as, cited and referred to as: Columbia County ATV/UTV Highway Access Control Ordinance.
- 2) Statutory Authorization. Following due consideration of the recreational and economic value to connect trail opportunities and weighted against possible dangers, public health, liability aspects, terrain involved, traffic density and history of automobile traffic under Wis. Stats. § 59.02 and § 23.33 and Wis. Admin. Code DNR ch. 64 and as subject to Wis. Stat. § 346.02(11).
- 3) All-Terrain/Utility Terrain Laws Adopted. For the purpose of this Ordinance, all references to all-terrain vehicles (ATV) and utility-terrain vehicles (UTV) shall be as set forth within State Law and administrative code, and all acts to be performed or are prohibited by are made a part of this section as if fully set forth herein.

##### **B Definitions. Those definitions found within Wis. Stats. §§ 23.33, 340.01, and 346.01 and Wis. Admin. Code DNR Ch. 64 shall apply herein to this ordinance.**

- C Regulations, Designations, Rules of Operation, and Signage
- 1) Regulations. Operators and passengers of all ATVs/UTVs shall comply with all federal, state, and local ordinances, laws, orders, regulations, restrictions, and rules. County Highway routes designated for ATV/UTV use shall be established and approved by the Columbia County Highway & Transportation Committee
    - (a) Helmets. All individuals under the age of 18, either operating or riding on an ATV/UTV, must wear a helmet.
    - (b) Operator Requirements.
      - (i) No person who is under 16 years of age may operate an ATV unless the person is accompanied by his or her parent or guardian or by a person who is at least 18 years of age who is designated by the parent or guardian.
      - (ii) No person who is at least 12 years old and who is born on or after January 1, 1988, may operate an ATV unless holding a valid WDNR safety certificate or a valid certificate from another state or Canada, shall carry the certificate while operating, and shall present the certificate to a law enforcement officer upon request.
      - (iii) No person who is under 16 years may operate an UTV on a roadway.
      - (iv) No person may operate while under the influence of an intoxicant to a degree which renders him/her incapable of safe operation or results in injury to another person. No person while under the influence of an intoxicant to a degree which renders him or her incapable of safe operation of an all-terrain vehicle or utility terrain vehicle may cause injury to another person by the operation of an all-terrain vehicle or utility terrain vehicle.
      - (v) No person may engage in the operation while the person has an alcohol concentration of 0.08 or more. No person who has an alcohol concentration of 0.08 or more may cause injury to another person by the operation of an all-terrain vehicle or utility terrain vehicle.
      - (vi) No person may engage in the operation while the person has a detectable amount of a restricted controlled substance in his or her blood. No person who has a detectable amount of a restricted controlled substance in his or her blood may cause injury to another person by the operation of an all-terrain vehicle or utility terrain vehicle.
    - (c) Proof of Registration. ATVs/UTVs shall have their Wisconsin DNR registration number clearly visible and in legible letters from the rear of the vehicle. A copy of the current, valid registration certificate shall be present on the vehicle and shall be presented to law enforcement when requested.
  - 2) Designations. ATV/UTV routes on County Highways within Columbia County shall be as follows:
    - (a) All Columbia County Highways shall be open to lawful use of ATVs/UTVs; except, the following road segments are not open to ATV/UTV use:
      - (i) CTH C from STH 16 at Rio south STH 60, and from STH 60 south to the Dane County line;
      - (ii) CTH CM from CTH CX to CTH F;
      - (iii) CTH CS from CTH V in Town of Dekorra east to State Trunk Highway 22 in Town of Lowville; excepting the municipal portion within the Poynette Village Limit;

- (iv) CTH CX from Marquette County line south to the intersection with Northside Drive in the City of Portage;
    - (v) CTH EF from STH 33 to CTH E;
    - (vi) CTH F from STH 33 to Marquette County line;
    - (vii) CTH I from Dane County line north to Village of Arlington limit;
    - (viii) CTH J from State Trunk Highway 113 in Lodi east to CTH V in Lodi; then from CTH V in Lodi north to Kent Road in Town of Dekorra;
    - (ix) CTH P from U.S. Highway 51 east to the Village of Pardeeville limit;
    - (x) CTH P from State Trunk Highway 44 east to the Village of Cambria limit;
    - (xi) CTH P from Village of Cambria east limit then east to Village of Randolph limit;
    - (xii) CTH Q from State Trunk Highway 60 in Arlington north to Village of Poynette limit;
    - (xiii) CTH V from Ryan Road east to Smith Rd in Town of Lodi; and
    - (xiv) CTH V from Meadowlark Rd north to CTH B in Town of Dekorra.
  - (b) County Highway routes within municipalities of Columbia County are also subject to local municipal jurisdiction. As such, local municipalities have some statutory discretion regarding ATV/UTV routes within their municipality. County Highways within municipal jurisdictions are closed unless the local jurisdiction has in place an ordinance authorizing and defining their use; excepting, specific and certain road segments listed in Sec. 9.13(c)(2)(a) are specifically closed by determination of the County
- 3) Rules of Operation. Certain and specific conditions of operation apply.
- (a) Speed Limits. ATVs/UTVs shall travel at specific ATV/UTV speeds.
    - (i) Where speeds are not posted, ATVs/UTVs shall not be operated at a speed greater than 35 miles per hour.
    - (ii) Within 100 ft of a pedestrian or within 150 ft of a home, ATVs/UTVs shall not be operated at a speed greater than 10 miles per hour.
  - (b) Hours. ATVs/UTVs shall not be operated on any County Highway between the hours of 10:00 p.m. and 5:00 a.m.
  - (c) Lights. ATVs/UTVs shall not be operated on any County Highway without fully functional headlights, taillights, and brake lights. Headlights and tail lights must be turned on at all times.
  - (d) Operations.
    - (i) ATVs/UTVs shall operate on the extreme right side of the paved surface or travel.
    - (ii) ATVs/UTVs shall only operate on the paved portion of the County Road right-of-way; unless yielding the right of way or lane if pavement does not exist.
    - (iii) Multiple units shall operate single file, providing sufficient distance between vehicles.
    - (iv) ATVs/UTVs may not harass or restrict travel for frightened or distressed animals used in transportation within the roadway, Wis. Stat. § 346.11.
  - (e) Seatbelts. All occupants riding in or operating a UTV shall be required to wear a seatbelt when travelling on any County Highway in Columbia County.
- 4) Signage. The most recent versions of the U.S. Department of Transportation (USDOT) Federal Highway Administration (FHWA) Manual of Uniform Traffic Control Devices (MUTCD), Wisconsin Supplement of MUTCD, and Wisconsin Administrative Code NR § 64.12(7) will govern the use of proper signage. Any amendments or modifications to these shall be incorporated automatically into this ordinance.

- (a) Approval, installation, and maintenance of ATV/UTV signs for the County system shall be conducted by the Columbia County Highway & Transportation Department.
- (b) The quantity and location of signage shall be determined by the Columbia County Highway Commissioner.
- (c) No person shall operate an ATV/UTV contrary to any authorized and official posted sign.
- (d) No person shall do any of the following in regards to signage marking ATV/UTV:
  - (i) Intentionally remove, damage, deface, move, or obstruct any uniform ATV/UTV sign, or
  - (ii) Possess any uniform ATV/UTV sign of the type established by the County for the warning, instruction, or information of the public, unless obtained in a lawful manner. Possession of a uniform ATV/UTV sign creates a rebuttable presumption of illegal possession.

D Administration, Enforcement & Penalties

- 1) Authority. The Columbia County Highway & Transportation Committee shall have the authority to suspend operation on any County Highway route or segment thereof due to hazards, construction, emergency conditions, road damage, or any other issue deemed appropriate for public safety.
  - (a) The Columbia County Highway Commissioner shall have the authority to close, terminate, or suspend operation on any County Highway route or segment thereof until such time as the Highway & Transportation Committee shall have an opportunity to consider the concern and rule on its disposition.
  - (b) Routes subsequently removed as an ATV/UTV route will be posted on the Columbia County website.
- 2) Applicability.
  - (a) Provisions of this Ordinance shall apply to all County Highways within the jurisdiction of Columbia County.
  - (b) This Ordinance does not apply to Columbia County owned land. No person shall operate any ATV/UTV on lands owned by Columbia County except where the use is authorized by posted notice or County permit.
- 3) Enforcement.
  - (a) Provisions of this Ordinance shall be enforced by the Columbia County Sheriff's Office or any other law enforcement official as set forth in Wis. Stat. § 23.33(12).
  - (b) Adoption of this Ordinance shall not prohibit any law enforcement officer or WDNR warden from proceeding under any other ordinance, regulation, State Statute, law or order that pertains to the subject matter addressed under this section.
- 4) Penalties. Pursuant to Wis. Stat. § 23.33(13)(a), penalties are hereby adopted and incorporated herein, by reference.

All remaining provisions of the Columbia County Code of Ordinances are unaffected by this amendment and remain in full force and effect. This ordinance takes effect upon formal adoption by the County Board and subsequent formal publication.

Fiscal Note: All open CTH 101 signs @ \$95 or \$9,595; Closures add 202 signs for \$19,190.  
 Fiscal Impact: \$10,000 to \$30,000 CTH maintenance (signage budget)

DATE PASSED: March 16, 2022  
DATE PUBLISHED: March 21, 2022

Motion was made to adopt the Ordinance by Manley, second by Wingers.

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

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

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

NO: Long.

VACANT: Districts 7 and 26.

The Ordinance was declared passed and is to be known as Ordinance 8-2022.

### **ORDINANCE NO. 9-2022**

The Columbia County Board of Supervisors do ordain as follows: That Chapter 9 of the Columbia County Code of Ordinances, is hereby amended as follows: Chapter 9 – Highway and Transportation Department

#### **SEC. 9.07(3)(a)(6) CONSTRUCTION ACCESS.**

Temporary access points may be permitted in certain situations provided;

- a. Access is exclusive for the temporary accessibility of construction or forestry equipment, men, and materials to the parent parcel and is not to be used for routine parcel access;
- b. Utility or other similar easement accessibility activity may be allowed under the Construction Access provided the access conditions are followed, this section applies, and the activity is related exclusively to the temporary access of a utility easement;
- c. Access location complies substantially with the requirements of permanent access or driveway requirements;
- d. Access is constructed for the purpose of construction activity entry to the parcel or easement and incorporates design characteristics in accordance with Wisconsin Department of Natural Resources Technical Standard #1057 for Trackout Control Practices (e.g., breaker run, railroad tie, or timber platform temporary construction);
- e. Visibility is suitable from a road safety standpoint in terms of location, vehicle speeds, visibility, and other engineering-based considerations at the discretion of the County; and
- f. Access shall be removed upon completion of construction activities or within 9 months of permit issuance, whichever occurs first;
- g. When directed by County and at locations deemed necessary by County, a suitable sized culvert pipe shall be installed to maintain proper roadside drainage. Plastic pipe may be allowed subject to the approval of the County.

All remaining provisions of the Columbia County Code of Ordinances are unaffected by this amendment and remain in full force and effect.

Fiscal Note: None.

Fiscal Impact: None.

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

DATE PASSED: March 16, 2022

DATE PUBLISHED: March 21, 2022

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

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

YES: 23; NO: 3; ABSTAIN: 0; ABSENT: 0; VACANT: 2

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

NO: Brusveen, Field and Shimpach.

VACANT: Districts 7 and 26.

The Ordinance was declared passed and is to be known as Ordinance 9-2022.

### **ORDINANCE NO. Z10-2022**

The Columbia County Board of Supervisors do ordain as follows: That Chapter 12 – Subchapter 100, entitled “Columbia County Zoning Ordinance”, of the County Code, as passed by the Board of Supervisors on March 17, 2021 is hereby amended and added thereto as follows:

- (1) “To change from A-1 Agriculture and C-3 Highway Interchange to C-3 Highway Interchange”, (BTT Holdings, LLC, Petitioner, and Clack Corporation, c/o Richard Clack, Applicant), a parcel of land located in Section 17, Town 10 North, Range 9 East, Town of Arlington more particularly described as follows: Lands to be Rezoned from A-1 Agriculture and C-3 Highway Interchange to C-3 Highway Interchange - Being part of the Northeast Quarter of the Southwest Quarter of Section 17, Township 10 North, Range 9 East, Town of Arlington, Columbia County, Wisconsin, described as follows: Commencing at the South Quarter Corner of aforesaid Section 17; thence along the North-South Quarter line of said Section 17, North 00°05'39" East, 1,325.50 feet to the Southeast Corner of the Northeast Quarter of the Southwest Quarter of said Section 17; thence along the South line of the Northeast Quarter of the Southwest Quarter of said Section 17, North 89°04'40" West, 803.21 feet to a point on the northeasterly right-of-way of Interstate 39 & 90 & 94; thence along said right-of-way of Interstate 39 & 90 & 94, North 15°48'37" West, 1,383.72 feet to a point on the North line of the Northeast Quarter of the Southwest Quarter of aforesaid Section 17; thence along said North line of the Northeast Quarter of the Southwest Quarter of said Section 17, South 89°05'19" East, 1,182.43 feet to the Center of Section 17; thence along the East line of aforesaid Northeast Quarter of the Southwest Quarter of said Section 17, South 00°05'39" West, 1,325.50 feet to the point of beginning. Containing 1,315,756 square feet, (30.21 acres), more or less.



DATE PASSED: March 16, 2022  
DATE PUBLISHED: March 21, 2022

Motion was made to adopt the Ordinance by Baumgartner, second by Richmond.  
Kurt Calkins gave a brief synopsis of rezone request and procedural process.

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

YES: 19; NO: 6; ABSTAIN: 1; ABSENT: 0; VACANT: 2

YES: Baumgartner, Borgkvist, Cook, Field, Foley, Gove, Holtan, Manley, McClyman, K. Miller, L. Miller, Polzer, Pufahl, Richmond, S. Rohrbeck, Schroeder, St. Maurice, Weyh and Wingers.

NO: Brusveen, Long, Plumer, M. Rohrbeck, Shimpach and Slegler.

ABSTAIN: Stevenson.

VACANT: Districts 7 and 26.

The Ordinance was declared passed and is to be known as Ordinance Z10-2022.

### **ORDINANCE NO. Z11-2022**

The Columbia County Board of Supervisors do ordain as follows: That Chapter 12 – Subchapter 100, entitled “Columbia County Zoning Ordinance”, of the County Code, as passed by the Board of Supervisors on March 17, 2021 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”, (Bradley O and Kerri L Frisch, Petitioners), parcels of land located in Section 6, 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 Lot 1, Certified Survey Map, No. 4332 as recorded in Volume 30 of Certified Survey Maps, page 87, as Document No. 725833, located in part of the Southwest Quarter of the Northeast Quarter, Section 6, Town 12 North, Range 10 East, Town of Wyocena, Columbia County, Wisconsin, described as follows: Commencing at the Northwest corner of Lot 1, Certified Survey Map, No. 4332 and being the Northwest corner of the Southwest Quarter of the Northeast Quarter; thence North 88°27’37” East along the North line of said Lot 1 and the North line of the Southwest Quarter of the Northeast Quarter, 345.63 feet to the point of beginning; thence continuing North 88°27’37” East along said North line of Lot 1 and the North line of the Southwest Quarter of the Northeast Quarter, 182.44 feet; thence South 71°44’57” East, 406.56 feet; thence South 01°32’28” East, 352.30 feet; thence South 88°27’32” West, 431.48 feet; thence North 16°47’00” West, 507.83 feet to the point of beginning. Containing 217,785 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 1, Certified Survey Map, No. 4332 as recorded in Volume 30 of Certified Survey Maps, page 87, as Document No. 725833, located in part of the Southwest Quarter of the Northeast Quarter and part of the Southeast Quarter of the Northeast Quarter, Section 6, Town 12 North, Range 10 East, Town of Wyocena,

Columbia County, Wisconsin. LESS AND EXCEPTING: Being part of Lot 1, Certified Survey Map, No. 4332 as recorded in Volume 30 of Certified Survey Maps, page 87 as Document No. 725833 located in part of the Southwest Quarter of the Northeast Quarter, Section 6, Town 12 North, Range 10 East, Town of Wyocena, Columbia County, Wisconsin, described as follows: Commencing at the Northwest corner of Lot 1, Certified Survey Map, No. 4332 and being the Northwest corner of the Southwest Quarter of the Northeast Quarter; thence North 88°27'37" East along the North line of said Lot 1 and the North line of the Southwest Quarter of the Northeast Quarter, 345.63 feet to the point of beginning; thence continuing North 88°27'37" East along said North line of Lot 1 and the North line of the Southwest Quarter of the Northeast Quarter, 182.44 feet; thence South 71°44'57" East, 406.56 feet; thence South 01°32'28" East, 352.30 feet; thence South 88°27'32" West, 431.48 feet; thence North 16°47'00" West, 507.83 feet to the point of beginning. Containing 1,306,887 square feet, (30.00 acres), more or less. All effective upon recording of the Certified Survey Map.

- (2) "To change from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Samuel J and Adam B Agnew, Petitioners), parcels of land located in Section 6, Town 11 North, Range 12 East, Town of Fountain Prairie 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 Southeast Quarter of Section 6, Town 11 North, Range 12 East, Town of Fountain Prairie, Columbia County, Wisconsin, described as follows: Commencing at the South Quarter corner of said Section 6; thence North 02°28'58" West along the North - South Quarter line of Section 6, 414.17 feet to the point of beginning; thence continuing North 02°28'58" West along the North - South Quarter line, 310.25 feet; thence North 89°38'00" East, 281.00 feet; thence South 02°28'58" East, 310.25 feet; thence South 89°38'00" West, 281.00 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 a part of the Southwest Quarter of the Southeast Quarter and the Northwest Quarter of the Southeast Quarter of Section 6, Town 11 North, Range 12 East, Town of Fountain Prairie, Columbia County, Wisconsin, described as follows: Beginning at the South Quarter corner of said Section 6; thence North 02°28'58" West along the North - South Quarter line of Section 6, 414.17 feet; thence North 89°38'00" East, 281.00 feet; thence North 02°28'58" West, 310.25 feet; thence South 89°38'00" West, 281.00 feet to the North - South Quarter line of Section 6; thence North 02°28'58" West along the North - South Quarter line, 908.19 feet; thence North 88°57'17" East, 1,329.52 feet to the East line of the Northwest Quarter of the Southeast Quarter; thence South 02°33'04" East along the East line of the Northwest Quarter of the Southeast Quarter and the East line of the Southwest Quarter of the Southeast Quarter, 1,409.38 feet; thence South 88°51'27" West, 473.01 feet to the Northerly line of Lot 1, Certified Survey Map, No. 6013; thence North 05°05'17" West along said Northerly line, 67.22 feet; thence North 28°41'51" West along the Northerly line of said Lot 1, 123.09 feet; thence South 70°35'15" West along the Northerly line of said Lot 1, 258.51 feet; thence South 05°26'58" East along the Westerly line of said Lot 1, 267.34 feet; thence South 01°08'33" East along the Westerly line of said Lot 1, 49.50 feet to the Southwest corner of Lot 1 and being in the South line of the Southeast Quarter of Section 6; thence South 88°51'27" West along the South line of the Southeast Quarter, 566.00 feet to the point of beginning.

- Containing 1,873,200 square feet (43.00 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", (Samuel V and Laura B Shetler), parcels of land located in Government Lot 10, Section 4, 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 Government Lot 10, Section 4, Town 12 North, Range 11 East, Town of Springvale, Columbia County, Wisconsin, described as follows: Commencing at the North Quarter corner of said Section 4; thence North 89°30'42" East along the North line of Government Lot 2, 1,326.92 feet to the Northeast corner of Government Lot 2; thence South 00°50'16" East along the East line of Government Lots 2 and 7, 3,162.92 feet to the Northeast corner of Government Lot 10 and the point of beginning; thence South 00°50'16" East along the East line of said Government Lot 10, 208.10 feet; thence South 89°09'44" West, 16.50 feet; thence South 00°50'16" East, 93.56 feet; thence South 80°10'24" West, 209.02 feet; thence North 00°22'14" West, 173.42 feet; thence North 13°46'26" West, 168.29 feet to a point in the North line of said Government Lot 10; thence North 89°51'06" East along said North line, 259.23 feet to the point of beginning. Containing 72,109 square feet (1.66 acres), more or less. Lands to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being all of Government Lot 10, Section 4, Town 12 North, Range 11 East, Town of Springvale, Columbia County, Wisconsin, except the East 1 rod lying South of County Trunk Highway P and except the following: Commencing at the North Quarter corner of said Section 4; thence North 89°30'42" East along the North line of Government Lot 2, 1,326.92 feet to the Northeast corner of Government Lot 2; thence South 00°50'16" East along the East line of Government Lots 2 and 7, 3,162.92 feet to the Northeast corner of Government Lot 10 and the point of beginning; thence South 00°50'16" East along the East line of Government Lot 10, 208.10 feet; thence South 89°09'44" West, 16.50 feet; thence South 00°50'16" East, 93.56 feet; thence South 80°10'24" West, 209.02 feet; thence North 00°22'14" West, 173.42 feet; thence North 13°46'26" West, 168.29 feet; thence North 89°51'06" East along the North line of Government Lot 10, 259.23 feet to the point of beginning. Containing 1,641,298 square feet, (37.68 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", (Leon E, Vera S, Ezra D, and Mary E Petersheim, Petitioners), parcels of land located in Government Lot 5, Section 2, and Government Lot 8, Section 3, all in 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 a part of Government Lot 5, Section 2, Town 12 North, Range 11 East, Town of Springvale, Columbia County, Wisconsin, described as follows: Commencing at the Northwest corner of said Section 2; thence North 89°08'30" East along the North line of Government Lot 4, Section 2, 1,323.41 feet to the Northeast corner of said Government Lot 4; thence South 00°47'20" East along the East line of Government Lots 4 and 5 of Section 2, 2,388.54 feet to the point of beginning; thence continuing South 00°47'20" East along the East line of Government Lot 5, 497.16 feet to the centerline of County Trunk Highway P; thence South 89°10'03" West along the centerline of County

Trunk Highway P, 545.88 feet; thence North, 261.38 feet; thence North 85°42'16" East, 213.49 feet; thence North 00°11'30" West, 203.74 feet; thence North 85°48'37" East, 327.64 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 - All that part of Government Lot 8 lying South of County Trunk Highway P and the East Half of Government Lot 9, all in Section 3, Town 12 North, Range 11 East, Town of Springvale, Columbia County, Wisconsin. Containing 30 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", (Larson Holiday Farm, LLC, Petitioner), parcels of land located in Section 30, Town 11 North, Range 8 East, Town of Caledonia, 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. 5919 as recorded in Volume 42 of Certified Survey Maps, page 61 as Document No. 896407 located in the Southwest Quarter of the Northeast Quarter of Section 30, Town 11 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin, described as follows: Commencing at the Northeast corner of Lot 1, Certified Survey Map, No. 5919; thence South 02°16'28" West along the West right-of-way line of County Trunk Highway U, 205.54 feet; thence South 01°48'17" West along the West right-of-way line of County Trunk Highway U, 64.70 feet to the point of beginning; thence continuing South 01°48'17" West along the West right-of-way line of County Trunk Highway U, 336.70 feet to the Southeasterly corner of said Lot 1; thence South 81°15'37" West along the Southerly line of Lot 1, 223.20 feet; thence South 18°46'07" East along the Southeasterly line of said Lot 1, 132.26 feet; thence South 89°49'32" West, 332.96 feet; thence North, 143.41 feet; thence North 61°14'26" East, 88.73 feet; thence North 18°32'58" West, 41.13 feet; thence North 00°04'37" East, 165.89 feet; thence North 13°32'33" East, 57.45 feet; thence North 21°20'32" East, 119.38 feet; thence South 86°50'57" East, 138.82 feet; thence South 79°07'34" East, 264.67 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 all of Lot 1, Certified Survey Map, No. 5919 as recorded in Volume 42 of Certified Survey Maps, page 61 as Document No. 896407 located in the Southwest Quarter of the Northeast Quarter of Section 30, Town 11 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin. Less and except the following described parcel: Commencing at the Northeast corner of Lot 1, Certified Survey Map, No. 5919; thence South 02°16'28" West along the West right-of-way line of County Trunk Highway U, 205.54 feet; thence South 01°48'17" West along the West right-of-way line of County Trunk Highway U, 64.70 feet to the point of beginning; thence continuing South 01°48'17" West along the West right-of-way line of County Trunk Highway U, 336.70 feet to the Southeasterly corner of said Lot 1; thence South 81°15'37" West along the Southerly line of Lot 1, 223.20 feet; thence South 18°46'07" East along the Southeasterly line of said Lot 1, 132.26 feet; thence South 89°49'32" West, 332.96 feet; thence North, 143.41 feet; thence North 61°14'26" East, 88.73 feet; thence North 18°32'58" West, 41.13 feet; thence North 00°04'37" East, 165.89 feet; thence North 13°32'33" East, 57.45 feet; thence North 21°20'32" East, 119.38 feet; thence South 86°50'57" East, 138.82 feet; thence South 79°07'34" East, 264.67 feet to the point of beginning. Containing 756,178 square feet, (17.36 acres), more or less. AND:

Being a part of the Southeast Quarter of the Northwest Quarter of Section 30, Town 11 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin, described as follows: Beginning at the Center Quarter corner of said Section 30; thence South 89°49'32" West along the East – West Quarter line of Section 30, 208.71 feet; thence North 44°55'34" East, 295.68 feet to the North – South Quarter line of Section 30; thence South 00°01'36" West along the North – South Quarter line, 208.71 feet to the point of beginning. Containing 21,780 square feet, (0.50 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", (Daniel B Gorman, Petitioner), parcels of land located in Sections 13 and 24, 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 - Being a part of Lot 1, Certified Survey Map No. 3742, Document No. 655971, located in the Northeast Quarter of the Northeast Quarter of Section 24, 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. 3742; thence North 71°57'56" West along the centerline of Price Road, 211.59 feet; thence North 00°13'15" West, 251.53 feet; thence South 71°57'56" East, 211.59 feet to the east line of Lot 1; thence South 00°13'15" East along the east line of Lot 1, 251.53 feet to the point of beginning. Containing 50,543 square feet, (1.16 acres), more or less. Lands to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being all of Lot 1, Certified Survey Map No. 3742, Document No. 655971, located in the Northeast Quarter of the Northeast Quarter of Section 24, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin. Less and except the following described parcel: Beginning at the Southeast corner of Lot 1, Certified Survey Map No. 3742; thence North 71°57'56" West along the centerline of Price Road, 211.59 feet; thence North 00°13'15" West, 251.53 feet; thence South 71°57'56" East, 211.59 feet to the east line of Lot 1; thence South 00°13'15" East along the east line of Lot 1, 251.53 feet to the point of beginning. Containing 1,474,421 square feet, (33.85 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 16, 2022

DATE PUBLISHED: March 21, 2022

Motion was made to adopt the Ordinance by Borgkvist, second by K. Miller.

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

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

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

VACANT: Districts 7 and 26.

The Ordinance was declared passed and is to be known as Ordinance Z11-2022.



## **ORDINANCE NO. Z12-2022**

The Columbia County Board of Supervisors do ordain as follows: That Columbia County Ordinance Z6-2021, as passed by the Board of Supervisors on October 20, 2021 is hereby amended to correct a legal description error to read as follows:

- (6) "To change from A-2 General Agriculture to RR-1 Rural Residence, A-1 Agriculture, and A-1 Agriculture with A-4 Agricultural Overlay", (George L Maier, & Candace A C Maier, Petitioners), parcels of land located in Section 12, Town 13 North, Range 8 East, Town of Lewiston, more particularly described as follows: Lands to be Rezoned from A-2 General Agriculture to RR-1 Rural Residence - Being a part of Lot 1, Certified Survey Map, No. 879 located in the Southeast Quarter of the Northwest Quarter of Section 12, Town 13 North, Range 8 East, Town of Lewiston, Columbia County, Wisconsin, described as follows: Commencing at the North Quarter corner of said Section 12; thence South  $00^{\circ}36'42''00^{\circ}37'30''$  West along the East line of the Northwest Quarter of North—South Quarter line of said Section 12,  $1,316.621,316.87$  feet to the Northeast corner of the Southeast Quarter of the Northwest Quarter of Section 12; thence North  $89^{\circ}49'40''89^{\circ}49'20''$  West along the North line of the Southeast Quarter of the Northwest Quarter of Section 12,  $87.7787.46$  feet to the point of beginning; thence South  $00^{\circ}37'30''$  West,  $499.25499.01$  feet; thence North  $89^{\circ}57'43''$  West,  $435.43$  feet; thence North  $00^{\circ}35'44''$  East,  $500.27500.07$  feet to a point in the North line of the Southeast Quarter of the Northwest Quarter of Section 12, said point being the North line of the Southeast Quarter of the Northwest Quarter of said Section 12; thence South  $89^{\circ}49'40''89^{\circ}49'20''$  East along the North line of the Southeast Quarter of the Northwest Quarter of Section 12,  $435.68$  feet to the point of beginning. Containing  $217,664$  square feet,  $(4.99)$  acres), more or less. Lands to be Rezoned from A-2 General Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of Lot 1, Certified Survey Map, No. 879 and lands located in the Southwest Quarter of the Northeast Quarter and the Southeast Quarter of the Northwest Quarter, all located in Section 12, Town 13 North, Range 8 East, Town of Lewiston, Columbia County, Wisconsin, described as follows: Commencing at the West Quarter corner of said Section 12; thence South  $89^{\circ}58'21''89^{\circ}57'43''$  East along the South line of the Northwest Quarter of Section 12 East—West Quarter line of Said Section 12,  $1,315.931,315.63$  feet, to the Southwest corner of the Southeast Quarter of the Northwest Quarter of Section 12 and the point of beginning; thence North  $00^{\circ}35'12''00^{\circ}35'36''$  East along the West line of the Southeast Quarter of the Northwest Quarter of Section 12,  $659.97660.04$  feet to the Northwest corner of the Southwest Quarter of the Southeast Quarter of the Northwest Quarter of Section 12; thence South  $89^{\circ}54'0089^{\circ}53'32''$  East along the North line of the Southwest Quarter of the Southeast Quarter of the Northwest Quarter of Section 12,  $658.10657.99$  feet; thence North  $00^{\circ}35'57''00^{\circ}36'33''$  East along the West line of the Northeast Quarter of the Southeast Quarter of the Northwest Quarter of Section 12,  $659.14659.24$  feet to a point in the North line of the Southeast Quarter of the Northwest Quarter of said Section 12; thence South  $89^{\circ}49'40''89^{\circ}49'20''$  East along the North line of the Southeast Quarter of the Northwest Quarter of Section 12,  $134.79135.02$  feet; thence South  $00^{\circ}35'44''$  West,  $500.27500.07$  feet; thence South  $89^{\circ}57'43''$  East,  $435.43435.42$  feet; thence North  $00^{\circ}37'30''$  East,  $499.25499.01$  feet to a point in the North line of the Southeast Quarter of the Northwest Quarter; thence South  $89^{\circ}49'40''89^{\circ}49'20''$  East along the said North line of the Southeast Northeast Quarter of the Northwest Quarter of Section 12,  $87.7787.46$  feet to the Northeast corner thereof; thence South  $89^{\circ}47'19''89^{\circ}47'38''$



East along the North line of the Southwest Quarter of the Northeast Quarter of Section 12, ~~168.67~~168.62 feet; thence South ~~00°30'23"~~00°30'53" West, ~~1,316.12~~1,316.35 feet to a point in the South line of the Southwest Quarter of the Northeast Quarter of said Section 12 and the South line of Lot 1, Certified Survey Map, No. 879; thence North ~~89°57'04"~~89°57'43" West along the South line of the Northeast Quarter of Section 12 and the South line of Lot 1, Certified Survey Map, No. 879, ~~171.09~~171.15 feet to the center Quarter corner of said Section 12; thence ~~continuing North~~ ~~89°58'21"~~89°57'43" West along the South line of the Northwest Quarter East West Quarter line of said Section 12 and the South line of Lot 1, Certified Survey Map, No. 879, ~~1,315.93~~1,315.63 feet to the point of beginning. Containing ~~1,306,936~~ square feet, (30.01 acres), more or less. All effective upon recording of the Certified Survey Map. All remaining portions of Z6-2021 are unchanged and remain in full force and effect.

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

DATE PASSED: March 16, 2022

DATE PUBLISHED: March 21, 2022

Motion was made to adopt the Ordinance by Richmond, second by Baumgartner.

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

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

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

VACANT: Districts 7 and 26.

The Ordinance was declared passed and is to be known as Ordinance Z12-2022.

The clerk read resolutions honoring supervisors for their service.

### **RESOLUTION NO. 15-22**

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

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

WHEREAS, Tom Borgkvist has served as County Board Supervisor representing District 3 from April 17, 2018, to April 18, 2022.

WHEREAS, Mr. Borgkvist served on the following committees: Aging and Disability Resource Center Governing Board; Columbia Health Care Center; Complete Count; Health and Human Services; Planning and Zoning; and Public Safety.

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

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

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

Harlan Baumgartner	Denise Brusveen	Brad Cook
Adam R. Field	James E. Foley	Vern E. Gove
Char Holtan	Nancy M. Long	Kim Manley
Robert McClyman	Keith F. Miller	Liz Miller
Jon Plumer	Chris Polzer	Barry Pufahl
Doug Richmond	Matthew L. Rohrbeck	Steven Rohrbeck
Darren W. Schroeder	<del>Eric J. Shimpach</del>	Mark Sleger
Henry A. St. Maurice	John A. Stevenson	Mike Weyh
JoAnn Wingers		

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

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

YES: Baumgartner, Brusveen, Cook, Field, Foley, Gove, Holtan, Long, Manley, McClyman, K. Miller, L. Miller, Plumer, Polzer, Pufahl, Richmond, M. Rohrbeck, S. Rohrbeck, Schroeder, Sleger, St. Maurice, Stevenson, Weyh and Wingers.

NO: Shimpach.

ABSTAIN: Borgkvist.

VACANT: Districts 7 and 26.

#### **RESOLUTION NO. 16-22**

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

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

WHEREAS, Nancy M. Long has served as County Board Supervisor representing District 27 from April 15, 2014, to April 18, 2022.

WHEREAS, Ms. Long served as Chair of the Solid Waste Committee from April, 2020, to April, 2022, and

WHEREAS, Ms. Long served on the following committees: Columbia Health Care Center; Complete Count; County Library Systems Board; Economic Development Corporation; Health and Human Services; Judiciary, Land Information and Register of Deeds; Public Safety; Revolving Loan/Housing; Solid Waste; South Central Library Systems Board and Tax Increment Financing.

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

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

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

Harlan Baumgartner	Tom Borgkvist	Denise Brusveen
Brad Cook	Adam R. Field	James E. Foley
Vern E. Gove	Char Holtan	Kim Manley
Robert McClyman	Keith F. Miller	Liz Miller
Jon Plumer	Chris Polzer	Barry Pufahl
Doug Richmond	Matthew L. Rohrbeck	Steven Rohrbeck
Darren W. Schroeder	<del>Eric J. Shimpach</del>	Mark Sleger
Henry A. St. Maurice	John A. Stevenson	Mike Weyh
JoAnn Wingers		

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

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

YES: Baumgartner, Borgkvist, Brusveen, Cook, Field, Foley, Gove, Holtan, Manley, McClyman, K. Miller, L. Miller, Plumer, Polzer, Pufahl, Richmond, M. Rohrbeck, S. Rohrbeck, Schroeder, Sleger, St. Maurice, Stevenson, Weyh and Wingers.

NO: Shimpach.

ABSTAIN: Long.

VACANT: Districts 7 and 26.

### **RESOLUTION NO. 17-22**

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

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

WHEREAS, Robert McClyman has served as County Board Supervisor representing District 1 from January 19, 2011, to April 18, 2022.

WHEREAS, Mr. McClyman served as Chair of the Judiciary Committee from April, 2020, to April, 2022, and

WHEREAS, Mr. McClyman served on the following committees: Ad Hoc Juvenile Correction Redesign; Agriculture, Extension, Land and Water Conservation (statutory non-voting member); Central Wisconsin Community Action; Columbia Health Care Center; Health and Human Services; Information Services and Property; Judiciary; Judiciary, Land Information and Register of Deeds; Property and Insurance and Solid Waste.

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

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

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

Harlan Baumgartner	Tom Borgkvist	Denise Brusveen
Brad Cook	Adam R. Field	James E. Foley
Vern E. Gove	Char Holtan	Nancy M. Long
Kim Manley	Keith F. Miller	Liz Miller
Jon Plumer	Chris Polzer	Barry Pufahl
Doug Richmond	Matthew L. Rohrbeck	Steven Rohrbeck

Darren W. Schroeder  
Henry A. St. Maurice  
JoAnn Wingers

~~Eric J. Shimpach~~  
John A. Stevenson

Mark Sleger  
Mike Weyh

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

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

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

NO: Shimpach.

ABSTAIN: McClyman.

VACANT: Districts 7 and 26.

### **RESOLUTION NO. 18-22**

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

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

WHEREAS, Barry Pufahl has served as County Board Supervisor representing District 16 from April 16, 2002 to April 16, 2012, and District 12 from April 17, 2012 to April 18, 2022.

WHEREAS, Mr. Pufahl served as Chair of the Judiciary, Land Information and Register of Deeds Committee from April, 2014 to April, 2016; Judiciary Committee from April, 2016 to April, 2018; and Public Safety from April, 2018 to April, 2020, and

WHEREAS, Mr. Pufahl served on the following committees: Ad Hoc 911 Radio Upgrade; Ad Hoc Building; Ad Hoc Health Insurance; Ad Hoc Juvenile Corrections Redesign; Ad Hoc Negotiating; Ad Hoc Redistricting; Agriculture, Extension, Land and Water Conservation; Central Wisconsin Community Action; Columbia Health Care Center; Community Options; Executive; Finance; Health and Human Services; Highway; Human Resources; Infrastructure; Judiciary; Judiciary, Land Information and Register of Deeds; Local Emergency Planning; Pardeeville Lakes Management District; Public Safety; Solid Waste; Tax Increment Financing; Tourism/Visitors Bureau; Traffic Safety Commission and Wisconsin Counties Legislative.

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

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

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

Harlan Baumgartner  
Brad Cook  
Vern E. Gove  
Kim Manley  
Liz Miller  
Doug Richmond  
Darren W. Schroeder  
Henry A. St. Maurice  
JoAnn Wingers

Tom Borgkvist  
Adam R. Field  
Char Holtan  
Robert McClyman  
Jon Plumer  
Matthew L. Rohrbeck  
~~Eric J. Shimpach~~  
John A. Stevenson

Denise Brusveen  
James E. Foley  
Nancy M. Long  
Keith F. Miller  
Chris Polzer  
Steven Rohrbeck  
Mark Sleger  
Mike Weyh

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

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

YES: Baumgartner, Borgkvist, Brusveen, Cook, Field, Foley, Gove, Holtan, Long, Manley, McClyman, K. Miller, L. Miller, Plumer, Polzer, Richmond, M. Rohrbeck, S. Rohrbeck, Schroeder, Sleger, St. Maurice, Stevenson, Weyh and Wingers.

NO: Shimpach.

ABSTAIN: Pufahl.

VACANT: Districts 7 and 26.

At 11: 28 a.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 resolution.

### **RESOLUTION NO. 19-22**

WHEREAS, Vern E. Gove has served as a Columbia County Board Supervisor for 16 years from 2006-2022; and,

WHEREAS, Vern E. Gove is the longest serving County Board Chairman in Columbia County history serving four successive terms from 2014-2022; and,

WHEREAS, Vern E. Gove led Columbia County through the planning, design, and construction of the largest building project in Columbia County history, the \$46 Million Portage Gateway Project consisting of a new Administration Building, Health and Human Services Building, and a remodeled and modernized Courthouse; and,

WHEREAS, Vern E. Gove additionally directed Columbia County government to safely and efficiently deliver uninterrupted services to Columbia County citizens during the ongoing COVID-19 pandemic.

NOW, THEREFORE, BE IT RESOLVED THAT, Room No. 116 in the Columbia County Administration Building is hereby designated as the Vern E. Gove County Boardroom in his honor.

Fiscal Note: NONE

Fiscal Impact: NONE

Chris Polzer  
James E. Foley  
Barry Pufahl, Secretary  
JoAnn Wingers, Vice Chair  
EXECUTIVE COMMITTEE

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

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

Polzer said he was honored to support this resolution and initiated it.

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

YES: 21; NO: 3; ABSTAIN: 2; ABSENT: 0; VACANT: 2

YES: Borgkvist, Cook, Field, Foley, Holtan, Long, Manley, McClyman, K. Miller, L. Miller, Plumer, Polzer, Pufahl, Richmond, M. Rohrbeck, S. Rohrbeck, Schroeder, St. Maurice, Stevenson, Weyh and Wingers.

NO: Baumgartner, Brusveen and Shimpach.

ABSTAIN: Gove and Sleger.

VACANT: Districts 7 and 26.

Chair Gove returned at 11: 35 a.m.

Supervisors Borgkvist, Long, McClyman and Pufahl were presented with a plaque and resolution for their service to Columbia County. Outgoing supervisors were given an opportunity to address the Board.

On motion by Pufahl, seconded by Fields, minutes of March 16, 2022 meeting were approved. The motion carried.

On motion by Polzer, second by McClyman, the meeting adjourned at 12:13 p.m. The motion carried.

**Please note that supporting documents (i.e. addendums, exhibits and handouts) are filed in the County Clerk's Office.**