

*Proceedings  
of the  
Board of Supervisors  
of Columbia County*

*April 19, 2022  
Through  
March 15, 2023*



*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...*

**Zoe Opalewski**  
**4<sup>th</sup> Grade Student**  
**Ms. Reynold's Class**  
**St. John's Lutheran School, Portage**

**COLUMBIA COUNTY,  
WISCONSIN**

\* \* \*

**CHRIS POLZER**  
County Board of Supervisors Chair

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

**MATTHEW L. ROHRBECK**  
County Board of Supervisors 2<sup>nd</sup> Vice Chair

\* \* \*

COUNTY SEAT - Portage, Wisconsin 53901  
TELEPHONE – (608) 742-9801

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

~ WEBSITES ~

COLUMBIA COUNTY  
[www.co.columbia.wi.us](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 19, 2022 to March 15, 2023

*\*Chair of County Board* ..... *Chris Polzer*  
*\*1<sup>st</sup> Vice Chair of County Board* ..... *Denise Brusveen*  
*\*2<sup>nd</sup> Vice Chair of County Board* ..... *Matthew L. Rohrbeck*

Aging & Disability Resource Center Director ..... Susan Lynch  
Assistant Comptroller ..... (retired August 8, 2022) Cathy Karls  
Assistant Comptroller ..... (Vacant)  
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 ..... (retired January 2, 2023) Susan Raimier  
\*Clerk of Circuit Court ..... (effective January 3, 2023) Julie Kayartz  
Columbia Health Care Center Administrator..... Amy E. Yamriska  
Comptroller/Auditor ..... (retired September 2, 2022) Lois Schepp  
Comptroller/Auditor ..... (effective September 2, 2022) Shonna Neary  
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 ..... Bob Koch  
Facilities Management Director..... Jason Willemarck  
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 ..... (retired April 3, 2023) James Stilson  
Jail and Communication Administrator ..... (effective April 3, 2023) Brian Kjorlie  
Land & Water Conservation Director..... Kurt Calkins  
Land Information Director..... (last day December 7, 2022) Dean Kaderabek  
Land Information Acting Director ..... (effective December 2, 2022) Lisa Krintz  
Management Information Services Director..... David Drews  
Medical Examiner..... Katelyn Schara  
Planning & Zoning Director ..... Kurt Calkins  
\*Register of Deeds ..... Lisa Krintz  
Register in Probate ..... (elected Clerk of Circuit Court effective January 3, 2023) Julie Kayartz  
Register in Probate ..... (effective January 3, 2023) Kristin Lemanczyk  
\*Sheriff ..... Roger Brandner  
Solid Waste Director ..... Greg Kaminski  
Veterans Service Officer ..... Rebekka Cary  
Victim Witness..... Linda Shawback  
Victim Witness ..... (last day December 9, 2022) Kelly Mullen  
Victim Witness..... (effective January 11, 2023) Daniel Hayes  
UW-Extension Area Director..... Jeff Hoffman  
*\*Denotes an Elected Official*

**BOARD OF SUPERVISORS**

**April 19, 2022**

**Listed in Alphabetical Order**

Steven Balsiger .....	District #12
Shawn Woody Barker .....	District #7
Harlan Baumgartner .....	District #18
Denise Brusveen .....	District #16
Tess Carr .....	District #25
Brad Cook .....	District #13
Adam R. Field .....	District #5
Andrew Fischer .....	District #11
Andrew Groves .....	District #23
Adam Hahn .....	District #10
Joe Harvestine .....	District #4
Char Holtan .....	District #9
Andrew C. Kolberg .....	District #15
Jeffrey A. Leckwee .....	District #27
Keith F. Miller .....	District #19
Liz Miller .....	District #14
Chris Polzer .....	District #17
Douglas Richmond .....	District #28
Matthew L. Rohrbeck .....	District #22
Steven Rohrbeck .....	District #8
Troy Ryan .....	District #1
Darren W. Schroeder .....	District #20
Eric J. Shimpach .....	District #6
Henry A. St. Maurice .....	District #21
John A. Stevenson .....	District #24
Theresa Valencia .....	District #26
Mike Weyh .....	District #2
Josiah N. Wynn .....	District #3

**COLUMBIA COUNTY BOARD OF SUPERVISORS**  
**STANDING COMMITTEES**  
**Term: April 2022-2024**

**AGRICULTURE, EXTENSION, AND LAND AND WATER CONSERVATION**

Mike Weyh, Chair  
Brad Cook, Vice Chair  
Shawn Woody Barker, Secretary  
Andrew Fischer  
Andrew Groves

**FSA Voting Member:**

Samantha A. Miller (appointed March 15, 2023 to replace John A. Stevenson)

**Statutory Non-Voting Members:**

Harlan Baumgartner, Planning & Zoning, Solid Waste

**COLUMBIA HEALTH CARE CENTER**

Char Holtan, Chair  
Tess Carr, Secretary  
Jeffrey A. Leckwee (appointed October 19, 2022 to replace Troy Ryan)  
Steven Rohrbeck, Vice Chair (appointed December 21, 2022 to  
replace Andrew C. Kolberg)  
Josiah N. Wynn

**EXECUTIVE**

Chris Polzer, Chair  
Denise Brusveen, Vice Chair  
Darren W. Schroeder, Secretary  
Adam R. Field  
Vacant (~~Matthew L. Rohrbeck~~ – removed)

**FINANCE**

Vacant (~~Matthew L. Rohrbeck~~, Chair – removed)  
Darren W. Schroeder, Vice Chair  
Denise J. Brusveen, Secretary  
Keith F. Miller  
Douglas Richmond

**HEALTH AND HUMAN SERVICES**

Douglas Richmond, Chair  
Char Holtan, Vice Chair  
Keith F. Miller, Secretary  
Steven Balsiger  
Brad Cook  
Liz Miller

**Citizen Members:**

Tom Drury (4/25)  
Vacant (4/24) (~~Dr. Dan Gutmann~~ – removed due to residency requirements)  
Jessica L. Smith (4/23)

**HIGHWAY**

Darren W. Schroeder, Chair  
Henry A. St. Maurice, Vice Chair  
Char Holtan, Secretary  
Steven Balsiger  
Josiah N. Wynn

**HUMAN RESOURCES**

Adam R. Field, Chair  
Keith F. Miller, Vice Chair  
Steven Rohrbeck, Secretary  
Char Holtan  
Mike Weyh

**INFORMATION SERVICES AND PROPERTY**

John Stevenson, Chair  
Henry A. St. Maurice, Vice Chair  
Andrew Fischer, Secretary  
Joe Harvestine  
Steven Rohrbeck

**JUDICIARY**

Eric J. Shimpach, Chair  
John A. Stevenson, Vice Chair  
Tess Carr, Secretary  
Joe Harvestine  
Jeffrey A. Leckwee

**PLANNING AND ZONING**

Denise Brusveen, Chair  
Douglas Richmond, Vice Chair  
Adam Hahn, Secretary  
Harlan Baumgartner  
Andrew C. Kolberg

**PUBLIC SAFETY**

Keith F. Miller, Chair  
Liz Miller, Vice Chair  
Theresa Valencia, Secretary  
Troy Ryan  
Mike Weyh

**SOLID WASTE**

Henry A. St. Maurice, Chair  
Andrew Groves, Vice Chair  
Adam Hahn, Secretary  
Harlan Baumgartner  
Eric J. Shimpach

## COMMITTEES, COMMISSIONS & BOARDS

### AD HOC BROADBAND COMMITTEE (Effective August 17, 2022)

Char Holtan, Chair  
Steve Balsiger  
Tess Carr  
Brad Cook (appointed October 19, 2022 to replace Troy Ryan)  
Wike Weyh

### AD HOC NEGOTIATING COMMITTEE

Adam R. Field ..... Human Resources\*  
Keith F. Miller ..... Finance\*  
Chris Polzer ..... County Board Chair\*  
Matthew L. Rohrbeck ..... Executive\*

### AD HOC OPIOID ABATEMENT COMMITTEE

Doug Richmond, Chair  
Cheryl Anderson  
Jessica Beckett  
Roger Brandner  
Tom Drury  
Ellen Ellingsworth  
Susan Fisher  
Jeff Leckwee  
Keith Miller  
Liz Miller  
Stephanie Nickel

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

Darlene Anderson-Prest ..... (4/25)  
Steven Balsiger ..... County Board\*  
Allan Baumgartner ..... (4/23)  
Adaora Bilse ..... (4/24)  
Shelby Carter ..... (4/24)  
Sarah Lochner ..... (4/23)  
Rosemary Minnema ..... (4/23)  
Connie Pease ..... (4/25)  
Douglas Richmond ..... County Board\*  
Jolene Wheeler ..... (4/25)  
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)  
Craig Robson ..... Town of Wyocena (7/25)  
Vacant ..... (7/24)

Alternate:

Vacant ..... (7/22)  
Vacant ..... (7/21)

## **CENTRAL WISCONSIN COMMUNITY ACTION**

Liz Miller ..... County Board\*

## **CONDEMNATION COMMISSION**

Todd Bennett, Chair..... (3/21)  
John Ganga..... (3/23)  
Travis Hamele..... (3/25)  
Andy Ross..... (3/25)

## **COUNTY FARM DRAINAGE BOARD**

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

## **COUNTY LIBRARY SYSTEMS BOARD**

Betty Reiter ..... Citizen Member (1/26)  
Linda Ross ..... Citizen Member (1/25)  
Beth Ann Scott..... Citizen Member (1/24)  
Liz Miller (appointed October 19, 2022 to replace Troy Ryan) ..... County Board (1/26)  
Eric J. Shimpach ..... County Board (1/25)  
Debra Torrison..... School District (1/26)  
Eleanor McLeish..... (appointed January 18, 2023) Citizen Member (1/24)

## **EAST WISCONSIN COUNTY RAILROAD CONSORTIUM**

Char Holtan..... County Board\*  
Adam Hahn (appt October 19, 2022 to replace Henry A. St. Maurice) ..... County Board\*

## **INTERCOUNTY COORDINATING COMMITTEE**

Denise Brusveen ..... County Board\*  
Adam R. Field..... County Board\*  
Chris Polzer..... County Board\*  
Matthew L. Rohrbeck ..... County Board\*  
Darren W. Schroeder ..... County Board\*



## **LAKE DISTRICTS:**

### **Harmony Grove Lake District**

TBD

### **Lazy Lake Management District**

Keith Miller.....(effective July 20, 2022) County Board\*

### **Pardeeville Lakes Management District**

Steven Balsiger ..... County Board\*

### **Wyona Lake Management District**

TBD

## **LAND INFORMATION COUNCIL**

James Grothman..... Surveyor

Dean Kaderabek..... Land Information

Bob Koch ..... Emergency Management

Lisa Krintz ..... Register of Deeds

Linda Loomans ..... Real Property Lister

Stacy Opalewski..... Treasurer

Travis Hamele.....(appointed August 17, 2022) Realtor

Mike Weyh..... County Board\*

## **LOCAL EMERGENCY PLANNING COMMITTEE**

*(2 Year Term)*

Roger Brandner..... Sheriff

Troy Haase..... Citizen Member

Suzi Hemler ..... Citizen Member

Ken Hutler..... Citizen Member

Eric Ingram ..... Citizen Member

Keith Klafke..... Citizen Member

Bob Koch ..... Emergency Management

Keith F. Miller ..... County Board\*

Paul Nadolski ..... Citizen Member

Diana O'Neill..... Red Cross Representative

E. Kevin O'Neill ..... Citizen Member

Jon Plumer ..... Legislative Representative

Steven Rohrbeck ..... County Board\*

Erin Salmon ..... Citizen Member

Amy Sandow..... Citizen Member

Nathan Sievers ..... Citizen Member

Clayton Simonson, Jr. .... Citizen Member

Brad Tenbarge..... Citizen Member

Portage Daily Register ..... (non-voting member)

Robert Maier ..... (completing Marie Darling-Ellis term) Emergency Management

## LOCAL LIBRARY BOARDS

### Cambria:

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

### Columbus:

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

### Lodi:

Stephanie Beckman .....(5/25)  
Kate Nesheim.....(5/25)  
Jane Poelma .....(5/23)

### Pardeeville:

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

### Portage:

Eleanor McLeish .....(5/24)  
Kallie Schultz.....(appointed July 20, 2022 to replace Melissa Simonson) (5/23)

### Poynette:

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

### Randolph:

Vacant

### Rio:

Vacant  
Vacant  
Vacant

### Wyocena:

Vacant

## MARSH COUNTRY HEALTH ALLIANCE COMMISSION

Char Holtan ..... County Board\*

## REVOLVING LOAN/HOUSING

Chris Polzer..... County Board Chair\*  
Matthew L. Rohrbeck .....Executive\*  
Darren W. Schroeder ..... Finance\*  
Mike Weyh..... Agriculture\*  
Mark Witt.....Citizen Member-Finance (4/24)

## **SOUTH CENTRAL LIBRARY SYSTEMS BOARD**

Vacant .....(1/25)  
Linda Ross (Alternate) ..... (1/24)

## **THE RIDE IMPROVEMENT PROJECT OF COLUMBIA COUNTY**

Brad Cook ..... County Board\*

## **TRAFFIC SAFETY COMMISSION**

Jerry Blystone .....Citizen Member (4/24)  
Roger Brandner ..... Sheriff (4/24)  
Michael Brouette ..... Medical Representative (4/24)  
Trace Frost ..... BOTS (4/24)  
Troy Haase ..... Citizen Member (4/24)  
Chris Hardy ..... Highway Commissioner (4/24)  
Richard Hoege ..... Citizen Member (4/24)  
Todd Horn ..... Citizen Member (4/24)  
Kenneth Hutler ..... Citizen Member (4/24)  
Penny Kiefer ..... Citizen Member (4/24)  
Bob Koch ..... Emergency Management (4/24)  
Avis Link ..... Citizen Member (4/24)  
Bret Manke\* ..... State Patrol Representative (4/24)  
Matthew Menard ..... Sheriff Designee (4/24)  
Chuck Miller ..... Citizen Member (4/24)  
Liz Miller ..... County Board (4/24)  
Joseph Ruf, or designee ..... Legal Representative (4/24)  
Charlene Schmid ..... DOT (4/24)  
Wayne Smith ..... Citizen Member (4/24)  
Josh Sween ..... Educational Representative (4/24)  
Josiah N. Wynn ..... County Board (4/24)

\*Appointed by represented organization

## **VETERANS SERVICE COMMISSION**

Jan Bauman .....Citizen Member (12/24)  
Norm Bednarek ..... Citizen Member (12/25)  
Keith F. Miller ..... Citizen Member (12/23)

## **WCA LEGISLATIVE COMMITTEE**

Denise Brusveen ..... County Board\*  
Chris Polzer ..... County Board\*  
Matthew L. Rohrbeck ..... County Board\*  
Darren W. Schroeder ..... County Board\*

## **WISCONSIN COUNTIES UTILITY TAX ASSOCIATION**

Chris Polzer ..... County Board\*

\*County Board Term ends April, 2024

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<a href="#"><u>Rezoning Petitions for June, 2022:</u></a>	47
<ul style="list-style-type: none"> <li>Attoe Living Trust dated 7/17/2013, c/o James &amp; Barbara Attoe, Petitioner and Allen &amp; Lori Bongert, Applicants – Town of Lowville</li> <li>Roger M. &amp; Daniel S. Weiland, Petitioners – Town of Columbus</li> <li>Karen A. &amp; Buddy J. Head, Petitioners – Town of Caledonia</li> <li>Thomas &amp; Rhonda Dalton Joint Revocable Trust dated 1/10/22, Petitioner – Town of Wyocena</li> </ul>	
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<ul style="list-style-type: none"> <li>Joan C. McCormick, Petitioner and Andrew McCormick, Applicant – Town of Springvale</li> <li>Steven R. Genrich, Petitioner and Sandra Solterman, Applicant – Town of Fort Winnebago</li> <li>Gerald M. &amp; Jeanne S. Briggs, Petitioners – Town of Otsego</li> <li>Robert W. Fallon Revocable Living Trust of 2018, Petitioner – Town of Wyocena</li> <li>Michael &amp; Jonathan J. Duesing, Petitioners – Town of Columbus</li> </ul>	
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<ul style="list-style-type: none"> <li>Thomas J. &amp; Jody A. Steinhaus, Petitioners – Town of Lewiston</li> <li>TJS Land &amp; Cattle LLC c/o Thomas J. Steinhaus, Petitioner – Town of Lewiston</li> <li>August Carl &amp; Raedean Andrea Vaness, Petitioners – Town of Fort Winnebago</li> <li>Jeffrey T. Kessenich &amp; Robin A. Krueger, Petitioners – Town of Leeds</li> <li>David D. &amp; Virginia A. Bain, Petitioners – Town of Lewiston</li> </ul>	
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<a href="#"><u>Rezoning Petitioners for December, 2022:</u></a>	126
<ul style="list-style-type: none"> <li>Thomas J. &amp; Carol L. Cleary, Petitioners – Town of Lodi</li> <li>Diana M. Reinen, Petitioner, and Jan Clingman and James Hellenbrand, Applicants – Town of Lodi</li> <li>Paul Tank, Petitioner, and Paul &amp; Debbie Tank, Applicants – Town of Caledonia</li> <li>James D. Stevenson, Jane L. Stevenson and Suzanne Stevenson, Petitioners and Ian B. &amp; Colleen S. Chalgren, Applicants – Town of Dekorra</li> <li>Vine Street Rentals LLC c/o Kevin Diemert, Petitioner – Town of Newport</li> </ul>	
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<ul style="list-style-type: none"> <li>Eric W. Seiler &amp; Courtney L. Seiler, Petitioners, – Town of Lewiston</li> <li>Howard H. Hill, Petitioner – Town of Caledonia</li> <li>Gerald P. Traut &amp; Jeanne Waelchli-Traut, Petitioners – Town of Otsego</li> </ul>	
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• Andrew P. & Julie L. Knuteson, Petitioners – Town of Lowville	
• Shannon & Jenna B. McCann, Petitioners – Town of West Point	
• William & Amy King, Petitioners – Town of Dekorra	
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• Udell Properties, LLC, Petitioner – Town of Otsego	
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• Steven R. Genrich, Petitioner and Sandra Solterman, Applicant – Town of Fort Winnebago	
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• TJS Land & Cattle LLC c/o Thomas J. Steinhaus, Petitioner – Town of Lewiston	
• August Carl & Raedean Andrea Vaness, Petitioners – Town of Fort Winnebago	
• Jeffrey T. Kessenich & Robin A. Krueger, Petitioners – Town of Leeds	
• David D. & Virginia A. Bain, Petitioners – Town of Lewiston	
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• Robin A. Krueger & Jeffrey T. Kessenich, Petitioners – Town of Leeds	
• Ronald A. Waugh, Petitioner – Town of Dekorra	
• Bourbon Ridge Development, LLC c/o Blake Young, Petitioner – Town of Dekorra	
• Thomas McMillan & Donna Gabbei, Petitioners - Town of Dekorra	
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PROCEEDINGS  
OF THE  
BOARD OF SUPERVISORS  
Columbia County, Wisconsin

Portage, Wisconsin  
April 19, 2022  
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 County Clerk, Susan Moll, and was certified to be in compliance with the Wisconsin Open Meetings Law.

The County Clerk read the roll call by district as follows:

District 1 – Troy Ryan	District 15 – Andrew C. Kolberg
District 2 – Mike Weyh	District 16 – Denise J. Brusveen
District 3 – Josiah N. Wynn	District 17 – Chris Polzer
District 4 – Joe Harvestine	District 18 – Harlan Baumgartner
District 5 – Adam R. Field	District 19 – Keith F. Miller
District 6 – Eric J. Shimpach	District 20 – Darren W. Schroeder
District 7 – Shawn Woody Barker	District 21 – Henry A. St. Maurice
District 8 – Steven Rohrbeck	District 22 – Matthew L. Rohrbeck
District 9 – Char Holtan	District 23 – Andrew Groves
District 10 – Adam Hahn	District 24 – John A. Stevenson
District 11 – Andrew Fischer	District 25 – Tess Carr
District 12 – Steven Balsiger	District 26 – Theresa Valencia
District 13 – Brad Cook	District 27 – Jeffrey A. Leckwee
District 14 – Liz Miller	District 28 – Douglas Richmond

Members stood and recited the Pledge of Allegiance.

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

The Clerk indicated the Oath of Office, Official Contact Information Form, Annual Conflict of Interest Disclosure Statement, Code of Ethics and WCA Survey were placed on supervisor's desk. Supervisors were asked to complete and return the forms to the County Clerk's Office.

County Board Supervisors were asked to introduce themselves and give a brief background.

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

Schroeder placed in nomination the name of Chris Polzer.

The Clerk called for nominations from the floor. Upon hearing no additional nominations for Chairperson, K. Miller made a motion to close nominations. Second by Holtan. Motion carried. Chris Polzer was declared Chair of the County Board. Chair Polzer spoke briefly to the Board and thanked them for their support.

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

St. Maurice placed in nomination the name of Darren Schroeder. St. Maurice gave a brief background of Schroeder.

K. Miller placed in nomination the name of Denise Brusveen. K. Miller gave a brief background of Brusveen.

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

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The County Clerk and Chief Deputy were asked to act as ballot clerks.

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

Ballots were cast as follows: Brusveen – 16; Schroeder – 11; and 1 abstained.

Chair Polzer declared Denise Brusveen was elected First Vice Chair of the County Board.

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

K. Miller placed in nomination the name of Matthew Rohrbeck. K. Miller gave a brief background of M. Rohrbeck.

L. Miller placed in nomination the name of Darren Schroeder.

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

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

Ballots were cast as follows: M. Rohrbeck – 16 and Schroeder – 12.

Chair Polzer declared Matthew Rohrbeck was elected Second Vice Chair of the County Board.

Next order of business was the adoption of the Columbia County Board of Supervisors Standing Rules.

Second Vice Chair Rohrbeck referred to a letter placed on supervisor's desks asking for their support in amending the Standing Rules. He will make two motions regarding the proposed changes. The first motion is specific to the first five amendments and the second motion on two amendments as more contentious topics.

Motion was made by M. Rohrbeck, second by K. Miller to amend the Standing Rules with the five amendments as presented.

Motion by St. Maurice to amend proposed amendment 5 (Standing Rules under Rule 23 – Standing Committees) to add: Standing committee chairs shall be “ex-officio” members of the governing committees. Chair Polzer asked for clarification. St. Maurice clarified his motion to state: Standing committee chairs shall be ex-officio members of the Human Resources, Finance and Executive committees, with no voting rights. Second by L. Miller. The motion to amend failed.

Motion was made by L. Miller to divide and vote on each amendment separately. Second by Cook. Motion carried unanimously.

1. **Standing Rules under Rule 1 – Board Meetings section 3 under Regular Meetings:**

The Board shall meet monthly ~~except that no meeting shall be held in February or August unless the Executive Committee Chair, at his or her discretion, decides by a two-thirds vote that a meeting is unnecessary.~~

Motion was made by K. Miller to amend. Second by Holtan. The motion to amend passed unanimously.

2. **Standing Rules under Rule 1 – Board Meetings section 8 under Order of Business:**

(f) Communications/Public Input on agenda and non-agenda topics

**Standing Rules under Rule 2 – Addressing the County Board**

(6) Public Input shall be limited to agenda items ~~not~~ or non-agenda topics related to county government.

Motion was made by K. Miller to amend. Second by Shimpach. The motion to amend passed unanimously.

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3. **Standing Rules under Rule 18 – Committee Meetings:**

- (13) If a member cannot physically attend a committee meeting and there are technologically available resources in the meeting rooms, such as telephones or video conferencing, he/she may use them to participate in the meeting. This option shall only be used by a member six times per calendar year. The County Clerk’s office shall be responsible for tracking members utilizing this option. Reasons for participation in a meeting by telephone or video conference include, but are not limited to: out-of-town travel, at work, and sickness. Members are only eligible to claim per diem for attending a meeting using technology up to six times per calendar year. If a member uses this option more than six times, the member is not eligible to claim per diem or any other costs for attending a meeting using technology. A member may not use technology to attend full Board monthly meetings, unless there is a declared public emergency.

Motion was made by Ryan to table. Second by L. Miller. The motion to table passed.

4. **Standing Rules under Rule 22 - Ad Hoc Committees:**

- (4) Following a decennial federal population census, the ad hoc redistricting committee shall be appointed of current supervisors from the presiding county board to develop and recommend new supervisory districts to the full board for consideration and approval in accordance with state statutes. At least one current supervisor living within a city, village, and town must be on this ad hoc committee. This committee shall not be changed or removed from the Standing Rules unless approved by a two-thirds vote of the full Board.

Motion was made by Shimpach to amend. Second by K. Miller.

Motion was made by L. Miller to amend by replacing “two-thirds” with “majority”. Second by Cook. The motion to replace “two-thirds” with “majority” failed.

The motion to amend as presented passed.

5. **Standing Rules under Rule 23 – Standing Committees:**

- (1) Standing committees shall meet regularly, prior to the monthly Human Resources, then Finance, and concluding with the Executive committee meetings.

Motion was made by Field to table. Second by St. Maurice. The motion to table failed. Motion was made by M. Rohrbeck to approve as presented. Second by K. Miller.

Motion was made by Field to amend by striking “then”. Second by Holtan. The motion to strike “then” failed.

The motion to amend as presented passed.

M. Rohrbeck explained the second set of his proposed amendments.

Chair Polzer stated the amendments would be taken up separately.

1. **Standing Rules under Rule 1 – Board Meetings:**

- (3) **REGULAR MEETINGS.** The Board shall hold its regular meetings on the third ~~Wednesday~~ Thursday of the month, except when Wisconsin Statutes establish the meeting date. The date of the meeting may be changed by a majority vote of the Board.

Motion was made by K. Miller to amend. Second by Shimpach. The motion to amend failed.

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2. **Standing Rules under Rule 1 – Board Meetings:**

(6) **MEETING HOUR.** The hour for the ~~morning~~ meeting of the Board shall be 9:00 a.m. ~~9:45 a.m., and afternoon sessions following recess or adjournment shall meet at 1:30 p.m., unless otherwise ordered. During the months of May through October, the Board shall commence its meeting at 7:00 p.m.~~ The Clerk shall note the time of calling of the meetings in the minutes.

Motion was made by M. Rohrbeck to amend. Second by K. Miller.

Motion was made by Shimpach to amend changing 9:00 a.m. to 6:00 p.m. Second by Field.

Field requested a roll call vote. The motion failed as follows:

YES: 14; NO: 14; ABSTAIN: 0; ABSENT: 0

YES: Barker, Brusveen, Carr, Field, Fischer, Groves, Hahn, Holtan, Kolberg, Leckwee, Ryan, Shimpach, Valencia and Wynn.

NO: Balsiger, Baumgartner, Cook, Harvestine, K. Miller, L. Miller, Polzer, Richmond, M. Rohrbeck, S. Rohrbeck, Schroeder, St. Maurice, Stevenson and Weyh.

Motion was made by Kolberg to amend with 9:00 a.m. for morning meetings and the remainder of existing Rule 1 (6) unchanged. Second by St. Maurice. The motion to amend to 9:00 a.m. and remainder of Rule 1 (6) unchanged passed.

Field referred to a handout placed on supervisor's desks regarding a proposed amendment to Rule 6. Transfers from Equity Accounts.

Motion was made by Field to amend Rule 6 to add: Expenditure of non-budgeted state, federal, or other grant funds totaling \$10,000 or more (annually) must be approved by the County Board. This includes all federal Covid-19 relief funds. Second by Richmond.

After consultation with Comptroller Schepp and Corporation Counsel Ruf, Field modified his amendment as a separate new rule (to be added after Rule 8) to state: Expenditure of non-designated state and federal new dollars totaling \$50,000 or more (annually) must be approved by the County Board. This includes all federal Covid-19 relief/ARPA funds. Second Richmond. The motion to amend passed.

Motion was made by Shimpach to amend Rule 20 (Exclusion from closed meetings) to add: No county board supervisor shall be excluded from any closed meeting of any committee. Second by K. Miller. The motion to amend carried.

Motion was made by Brusveen to amend Rule 23 (Standing Committees) to add: Citizen members must reside in Columbia County. Second by L. Miller. The motion to amend carried.

Motion was made by Rohrbeck to adopt the Standing Rules as amended. Second by Shimpach. Motion carried.

Chair Polzer announced the next order of business was to elect two members to the Executive Committee.

Nominations were accepted as follows:

Motion was made by Richmond to nominate Adam Field.

Motion was made by St. Maurice to nominate Liz Miller.

Motion was made by Schroeder to nominate Doug Richmond.

Motion was made by Baumgartner to nominate Darren Schroeder.

Motion was made by M. Rohrbeck to nominate Steven Rohrbeck.

Motion was made by Leckwee to nominate Brad Cook.

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

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

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

Ballots were cast as follows: Schroeder – 15; Field – 13; S. Rohrbeck – 11; Cook – 9; Richmond – 6; and L. Miller – 2.

Chair Polzer declared Supervisor Schroeder was elected to the Executive Committee by a majority vote.

Ryan left meeting at 12:58 p.m.

Chair Polzer stated each member should cast a vote for one. The ballots were cast as follows: Field – 8; S. Rohrbeck – 6; L. Miller – 5; Richmond – 5; Cook – 3; and 1 absent. Supervisor Cook was eliminated with the lowest number of votes.

The ballots were cast as follows: Field – 9; L. Miller – 7; S. Rohrbeck – 6; Richmond – 5; and 1 absent. Supervisor Richmond was eliminated with the lowest number of votes.

The ballots were cast as follows: Field – 11; L. Miller – 9; S. Rohrbeck – 7; and 1 absent. Supervisor S. Rohrbeck was eliminated with the lowest number of votes.

The ballots were cast as follows: Field – 16; L. Miller – 11; and 1 absent.

Chair Polzer declared Supervisor Field was elected to the Executive Committee.

Chair Polzer called for a short recess at 1:17 p.m. for the Executive Committee to convene for the purpose of committee appointments. The Board reconvened at 3:22 p.m. The Clerk took roll call, all members present, except S. Rohrbeck and Ryan.

A handout was provided with the 2022-2024 Standing Committee Appointments and 2022-2024 Committees, Commissions and Boards to the supervisors.

Motion was made by Schroeder, second by K. Miller to approve the 2022-2024 committee assignments as presented by the Executive Committee. Motion carried.

Chair Polzer stated the Executive Committee will meet on Thursday at 8 a.m. one week preceding County Board.

The County Board recessed at 3:25 p.m. for organizational meetings of the standing committees to elect officers and establish meeting dates and times. L. Miller left at 4:01 p.m. The Board reconvened at 4:12 p.m.

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

Chair Polzer announced an Orientation Meeting for newly elected supervisors will be held on Wednesday, April 27<sup>th</sup> at 9 a.m. in the County Board Room.

Chair Polzer recognized the Columbia County Child Support Agency for receiving Certificate of Outstanding Achievement Award and Certificate of Excellence Award from the Wisconsin Department of Children and Family Services.

Chair Polzer acknowledged Supervisor Schroeder for receiving Farmer of the Year Award.

### **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, Kenrick C Womack & Donna A Womack, 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 127.02, Section 7, T10N, R12E, Town of Columbus to be approved as follows:  
To change from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 127.02, Section 7, T10N, R12E, Town of Columbus.

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2. A petition by, Jamie I Holman General Trust under Decl dated 10/26/2018, Petitioner, Columbus, WI, and Jamie Holman – Trustee, 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 917, Section 32, T12N, R8E, Town of Caledonia to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 917, Section 32, T12N, R8E, Town of Caledonia.
3. A petition by, Snyder Family Trust created under agree dated 4/13/2006 c/o Debra Gorzek & Dawn Collins, Petitioner, DeForest, WI, and Jake Collins & Natia Schoepp, Applicants, Lodi, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 616, Section 34, T10N, R9E, Town of Arlington to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 616, Section 34, T10N, R9E, Town of Arlington.
4. A petition by, Andrew P Knuteson & Julie L Knuteson, Petitioners, Poynette, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 512.A & 525.A, Section 28, 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 512.A & 525.A, Section 28, T11N, R10E, Town of Lowville.
5. A petition by, Shannon McCann & Jenna B McCann, Petitioners, Prairie du Sac, WI, to rezone from R-1 Single-Family Residence to RR-1 Rural Residence and R-1 Single-Family Residence to AO-1 Agriculture and Open Space, Parcels 26.B & 26.03, Section 4, T12N, R11E, Town of West Point to be approved as follows: To change from R-1 Single-Family Residence to RR-1 Rural Residence and R-1 Single-Family Residence to AO-1 Agriculture and Open Space, Parcels 26.B & 26.03, Section 4, T12N, R11E, Town of West Point.
6. A petition by, William King & Amy King, Petitioners, Poynette, WI, to rezone from A-1 Agriculture and RR-1 Rural Residence to RR-1 Rural Residence, Parcels 544.A & 544.F, Section 36, T11N, R9E, Town of Dekorra to be approved as follows: To change from A-1 Agriculture and RR-1 Rural Residence to RR-1 Rural Residence, Parcels 544.A & 544.F, Section 36, 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 Polzer directed the report be accepted and placed on file.

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Chair Polzer asked that the next six resolutions be taken up together, unless there was an objection from the Board.

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

### **RESOLUTION NO. 20-22**

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, James E. Foley has served as County Board Supervisor representing District 23 from April 17, 2012 to April 18, 2022.

WHEREAS, Mr. Foley served as 1<sup>st</sup> Vice Chair of the County Board from April, 2020 to April, 2022, and

WHEREAS, Mr. Foley served as 2<sup>nd</sup> Vice Chair of the County Board from April, 2016 to April, 2020, and

WHEREAS, Mr. Foley served as Chair of the Highway Committee from April, 2016 to April, 2022, and

WHEREAS, Mr. Foley served on the following committees: Ad Hoc 911 Radio Upgrade; Ad Hoc DNR Shooting Range; Ad Hoc Juvenile Corrections Redesign; Ad Hoc Negotiating; Ad Hoc Ordinance Review and Recodification; Ad Hoc Redistricting; Ad Hoc Standing Rules; East Wisconsin County Railroad Consortium; Executive; Finance; Highway; Human Resources; Information Services; Intercounty Coordinating; Judiciary; Local Emergency Planning; Marsh Country Health Alliance Commission; Revolving Loan/Housing; Traffic Safety Commission; and Wisconsin Counties Association.

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

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

Steven Balsiger

~~Denise J. Brusveen~~

Adam R. Field

Adam Hahn

~~Andrew C. Kolberg~~

Liz Miller

Matthew L. Rohrbeck

Darren W. Schroeder

John A. Stevenson

~~Josiah N. Wynn~~

~~Shawn Woody Barker~~

Tess Carr

~~Andrew Fischer~~

~~Joe Harvestine~~

Jeffrey A. Leckwee

Chris Polzer

Steven Rohrbeck

~~Eric J. Shimpach~~

Theresa Valencia

Harlan Baumgartner

Brad Cook

~~Andrew Groves~~

Char Holtan

Keith F. Miller

Douglas Richmond

~~Troy Ryan~~

Henry A. St. Maurice

Mike Weyh

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

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, Vern E. Gove has served as County Board Supervisor representing District 9 from April 18, 2006 to April 16, 2012, and District 4 from April 17, 2012 to April 18, 2022.

WHEREAS, Mr. Gove served as Chair of the Board of Supervisors from April, 2014 to April, 2022, and

WHEREAS, Mr. Gove served as Vice Chair of the County Board from April, 2012 to April, 2014, and

WHEREAS, Mr. Gove served as Chair of the Executive Committee from April, 2014 to April, 2022, and Highway Committee from April, 2010 to April, 2012.

WHEREAS, Mr. Gove served on the following committees: Ad Hoc Building; Ad Hoc Facilities; Ad Hoc Infrastructure; Ad Hoc Negotiating; Ad Hoc Open House/Ribbon Cutting Ceremony; Ad Hoc Redistricting; East Wisconsin Counties Railroad Consortium; Executive; Finance; Highway; Human Resources; Intercounty Coordinating; Local Emergency Planning; Management Information Services; Revolving Loan/Housing; Solid Waste; South Central Wisconsin Workforce Development Consortium; Southern Housing Consortium; Traffic Safety Commission; Wisconsin Counties Association; and Wisconsin Counties Utility Tax Association.

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

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

Steven Balsiger

~~Denise J. Brusveen~~

Adam R. Field

Adam Hahn

~~Andrew C. Kolberg~~

Liz Miller

Matthew L. Rohrbeck

Darren W. Schroeder

John A. Stevenson

~~Josiah N. Wynn~~

~~Shawn Woody Barker~~

Tess Carr

~~Andrew Fischer~~

~~Joe Harvestine~~

Jeffrey A. Leckwee

Chris Polzer

Steven Rohrbeck

~~Erie J. Shimpach~~

Theresa Valencia

Harlan Baumgartner

Brad Cook

~~Andrew Groves~~

Char Holtan

Keith F. Miller

Douglas Richmond

~~Troy Ryan~~

Henry A. St. Maurice

Mike Weyh

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

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, Kim Manley has served as County Board Supervisor representing District 11 from April 20, 2021 to April 18, 2022.

WHEREAS, Ms. Manley served on the following committees: Highway; Information Services and Property; and Judiciary.

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

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

Steven Balsiger

~~Denise J. Brusveen~~

Adam R. Field

Adam Hahn

~~Andrew C. Kolberg~~

Liz Miller

Matthew L. Rohrbeck

Darren W. Schroeder

John A. Stevenson

~~Josiah N. Wynn~~

~~Shawn Woody Barker~~

Tess Carr

~~Andrew Fischer~~

~~Joe Harvestine~~

Jeffrey A. Leckwee

Chris Polzer

Steven Rohrbeck

~~Erie J. Shimpach~~

Theresa Valencia

Harlan Baumgartner

Brad Cook

~~Andrew Groves~~

Char Holtan

Keith F. Miller

Douglas Richmond

~~Troy Ryan~~

Henry A. St. Maurice

Mike Weyh

#### **RESOLUTION NO. 23-22**

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, Jon Plumer has served as County Board Supervisor representing District 25 from April 17, 2018 to April 18, 2022.

WHEREAS, Mr. Plumer served on the following committees: Highway; Local Emergency Planning; and Solid Waste.

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

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



Steven Balsiger  
~~Denise J. Brusveen~~  
Adam R. Field  
Adam Hahn  
~~Andrew C. Kolberg~~  
Liz Miller  
Matthew L. Rohrbeck  
Darren W. Schroeder  
John A. Stevenson  
~~Josiah N. Wynn~~

~~Shawn Woody Barker~~  
Tess Carr  
~~Andrew Fischer~~  
~~Joe Harvestine~~  
Jeffrey A. Leckwee  
Chris Polzer  
Steven Rohrbeck  
~~Eric J. Shimpach~~  
Theresa Valencia

Harlan Baumgartner  
Brad Cook  
~~Andrew Groves~~  
Char Holtan  
Keith F. Miller  
Douglas Richmond  
~~Troy Ryan~~  
Henry A. St. Maurice  
Mike Weyh

### **RESOLUTION NO. 24-22**

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, Mark Sleger has served as County Board Supervisor representing District 22 from April 20, 2010 to April 16, 2012, and District 15 from April 17, 2012 to April 18, 2022.

WHEREAS, Mr. Sleger served as Chair of the Solid Waste Committee from April, 2012 to April, 2020, and

WHEREAS, Mr. Sleger served on the following committees: Ad Hoc Health Insurance; Ad Hoc Infrastructure; Agriculture, Extension, Land and Water Conservation; Columbia Health Care Center; Infrastructure; Judiciary; Property and Insurance; Public Safety; and Solid Waste.

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

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

Steven Balsiger  
~~Denise J. Brusveen~~  
Adam R. Field  
Adam Hahn  
~~Andrew C. Kolberg~~  
Liz Miller  
Matthew L. Rohrbeck  
Darren W. Schroeder  
John A. Stevenson  
~~Josiah N. Wynn~~

~~Shawn Woody Barker~~  
Tess Carr  
~~Andrew Fischer~~  
~~Joe Harvestine~~  
Jeffrey A. Leckwee  
Chris Polzer  
Steven Rohrbeck  
~~Eric J. Shimpach~~  
Theresa Valencia

Harlan Baumgartner  
Brad Cook  
~~Andrew Groves~~  
Char Holtan  
Keith F. Miller  
Douglas Richmond  
~~Troy Ryan~~  
Henry A. St. Maurice  
Mike Weyh

## **RESOLUTION NO. 25-22**

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, JoAnn Wingers has served as County Board Supervisor representing District 13 from May 16, 2007 to April 16, 2012, and District 10 from April 17, 2012 to April 18, 2022.

WHEREAS, Ms. Wingers served on the following committees: Ad Hoc 911 Radio Upgrade; Ad Hoc Redistricting; Ad Hoc Standing Rules; Agriculture, Extension, Land and Water Conservation; Complete Count; Executive; Finance; Health and Human Services Board; Highway; Human Resources; Intercounty Coordinating; Land Information and Records; Public Safety; Revolving Loan/Housing; Traffic Safety Commission; and Wisconsin Counties Association.

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

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

Steven Balsiger

~~Denise J. Brusveen~~

Adam R. Field

Adam Hahn

~~Andrew C. Kolberg~~

Liz Miller

Matthew L. Rohrbeck

Darren W. Schroeder

John A. Stevenson

~~Josiah N. Wynn~~

~~Shawn Woody Barker~~

Tess Carr

~~Andrew Fischer~~

~~Joe Harvestine~~

Jeffrey A. Leckwee

Chris Polzer

Steven Rohrbeck

~~Erie J. Shimpach~~

Theresa Valencia

Harlan Baumgartner

Brad Cook

~~Andrew Groves~~

Char Holtan

Keith F. Miller

Douglas Richmond

~~Troy Ryan~~

Henry A. St. Maurice

Mike Weyh

## **ORDINANCE NO. Z13-2022**

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”, (Kenrick C Womack & Donna A Womack, Petitioners), parcels of land located in Section 7, T10N, R12E, 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 South Half of the Southwest Quarter and part of the North Half of the Southwest Quarter, Section 7, Town 10 North, Range 12 East, Town of Columbus, Columbia County, Wisconsin described as follows:

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Commencing at the Southwest Corner of Section 7; thence North 88°50'09" East along the South Line of the Southwest Quarter, 1,007.01 feet; thence North 00°51'41" West, 82.47 feet to a point on the North right-of-way line of State Trunk Highway 60 and the point of beginning; thence North 00°51'41" West, 501.85 feet; thence South 86°02'40" West, 353.55 feet; thence North 09°02'09" East, 399.31 feet; thence North 85°59'46" East, 317.88 feet; thence South 00°51'41" East to a point on the North right-of-way line of State Trunk Highway 60, 893.08 feet; thence South 88°17'39" West along the North right-of-way line of State Trunk Highway 60, 33.00 feet to the point of beginning. Containing 153,676 square feet, (3.53 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 South Half of the Southwest Quarter and part of the North Half of the Southwest Quarter, Section 7, Town 10 North, Range 12 East, Town of Columbus, Columbia County, Wisconsin described as follows: Commencing at the Southwest corner of Section 7; thence North 00°51'31" West, 77.95 feet to a point in the North right-of-way line of State Trunk Highway 60 and the point of beginning; thence North 00°51'31" West along the West line of the Southwest Quarter, 1,693.33 feet; thence North 89°08'20" East, 1,039.92 feet; thence South 00°51'41" East, 643.95 feet; thence South 89°08'19" West, 288.89 feet; thence South 09°02'09" West, 565.18 feet; thence South 01°09'25" West to a point on the North right-of-way line of State Trunk Highway 60, 483.59 feet; thence North 88°50'35" West along the North right-of-way line of State Trunk Highway 60, 301.67 feet; thence South 84°00'18" West along the North right-of-way line of State Trunk Highway 60, 200.56 feet; thence South 88°17'40" West along the North right-of-way State Trunk Highway 60, 135.71 feet to the point of beginning. Containing 1,371,926 square feet, (31.50 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", (Jamie I Holman General Trust under Decl dated 10/26/2018, Petitioner, and Jamie Holman – Trustee), parcels of land located in Section 32, T12N, R8E, 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 Northwest Quarter of Section 32, Town 12 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin described as follows: Commencing at the Northwest corner of Section 32; thence South 89°46'49" East along the North line of the Northwest Quarter, 532.70 feet to the point of beginning; thence continuing South 89°46'49" East along the North line of the Northwest Quarter, 66.00 feet; thence South 00°13'15" West, 55.00 feet; thence South 89°00'31" East, 55.73 feet; thence South 69°24'53" East, 289.31 feet; thence South 88°00'28" East, 121.34 feet; thence South 64°58'30" East, 198.40 feet; thence South 15°38'44" East, 215.98 feet; thence South 09°20'07" East, 147.82 feet; thence South 60°09'14" West, 159.57 feet; thence North 49°03'05" West, 547.28 feet; thence North 41°51'51" West, 335.82 feet; thence North 00°13'15" East, 70.56 feet to the point of beginning. Containing 217,798 square feet,

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(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 Northwest Quarter of the Northwest Quarter of Section 32, Town 12 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin described as follows: Beginning at the Northwest corner of Section 32; thence South 89°46'49" East along the North line of the Northwest Quarter, 532.70 feet; thence South 00°13'15" West, 70.56 feet; thence South 41°51'51" East, 335.82 feet; thence South 49°03'05" East, 547.28 feet; thence North 60°09'14" East, 159.57 feet; thence North 09°20'07" West, 147.82 feet; thence North 15°38'44" West, 215.98 feet; thence North 64°58'30" West, 198.40 feet; thence North 88°00'28" West, 121.34 feet; thence North 69°24'53" West, 289.31 feet; thence North 89°00'31" West, 55.73 feet; thence North 00°13'15" East, 55.00 feet to the North line of the Northwest Quarter; thence South 89°46'49" East along the North line of the Northwest Quarter, 736.26 feet to the Northeast corner of the Northwest Quarter of the Northwest Quarter; thence South 00°33'58" East along the East line of the Northwest Quarter of the Northwest Quarter, 1,307.50 feet to the Southeast corner thereof; thence North 89°53'48" West along the South line of the Northwest Quarter of the Northwest Quarter, 1,333.69 feet to the Southwest corner thereof; thence North 00°37'13" West along the West line of the Northwest Quarter, 1,310.23 feet to the point of beginning. Containing 1,528,504 square feet, (35.09 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", (Snyder Family Trust created under agree dated 4/13/2006 c/o Debra Gorzek & Dawn Collins, Petitioner, and Jake Collins & Natia Schoepp, Applicants), parcels of land located in Section 34, T10N, R9E, Town of Arlington more particularly described as follows: Lands to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of the Northwest Quarter of the Northeast Quarter of Section 34, Town 10 North, Range 9 East, Town of Arlington, Columbia County, Wisconsin, described as follows: Commencing at the North Quarter corner of said Section 34; thence South 89°37'28" East along the north line of the Northwest Quarter of the Northeast Quarter of said Section 34, 44.95 feet to the point of beginning; thence continuing South 89°37'28" East along said north line, 66.01 feet; thence South 00°29'30" East, 101.66 feet; thence South 30°34'03" East, 274.66 feet; thence South 89°37'28" East, 298.09 feet; thence South 00°29'30" East, 547.25 feet; thence North 89°37'28" West, 352.00 feet; thence North 00°29'30" West, 507.82 feet; thence North 30°34'03" West, 298.79 feet; thence North 00°29'30" West, 120.39 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 Northwest Quarter of the Northeast Quarter of Section 34, Town 10 North, Range 9 East, Town of Arlington, Columbia County, Wisconsin, described as follows: Commencing at the North Quarter corner of said Section 34; thence South 89°37'28" East along the north line of the Northwest Quarter of the Northeast Quarter of said Section 34, 110.96 to the point of beginning; thence South 00°29'30" East, 101.66 feet;

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thence South 30°34'03" East, 274.66 feet; thence South 89°37'28" East, 298.09 feet; thence South 00°29'30" East, 547.25 feet; thence North 89°37'28" West, 352.00 feet; thence South 00°29'30" East, 438.97 feet to the south line of the Northwest Quarter of the Northeast Quarter; thence South 89°32'52" East along said south line, 1124.58 feet to the southeast corner of the Northwest Quarter of the Northeast Quarter; thence North 00°27'23" West along the east line of the Northwest Quarter of the Northeast Quarter, 1324.98 feet to the northeast corner of the Northwest Quarter of the Northeast Quarter; thence North 89°37'28" West along the north line of the Northwest Quarter of the Northeast Quarter, 1209.12 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", (Andrew P Knuteson & Julie L Knuteson, Petitioners), parcels of land located in Section 28, T11N, R10E, 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 Northeast Quarter of Section 29, Town 11 North, Range 10 East, Town of Lowville, Columbia County, Wisconsin, described as follows: Commencing at the Northeast corner of Section 29, Town 11 North, Range 10 East; thence South 01°07'14" East along the east line of Section 29. 40.44 feet; thence North 89°52'11" West, 239.46 feet to the point of beginning; thence South 02°22'45" West, 879.20 feet to the centerline of King Road; thence South 89°40'00" West along the centerline of King Road, 192.34 feet; thence North 02°22'45" East, 880.76 feet; thence South 89°52'11" East, 192.27 feet to the point of beginning. Containing 169,068 square feet, (3.881 acres), more or less. Lands to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of the Northwest Quarter of the Northwest Quarter of Section 28 and the Northeast Quarter of the Northeast Quarter of Section 29, Town 11 North, Range 10 East, Town of Lowville, Columbia County, Wisconsin, described as follows: Beginning at the Northwest corner of Section 28, Town 11 North, Range 10 East; thence North 89°41'38" East along the North line of Section 28, 695.99 feet; thence South 01°07'14" East, 933.08 feet to the centerline of King Road; thence westerly along the arc of a curve of said centerline, concave northerly, having a radius of 800.84 feet and a central angle of 05°47'36", whose long chord bears South 88°38'47" West, 80.95 feet; thence North 88°27'25" West along the centerline of King Road, 314.71 feet; thence North 89°32'32" West along the centerline of King Road, 560.65 feet; thence North 02°22'45" East, 879.20 feet; thence North 89°52'11" West, 192.27 feet; thence South 02°22'45" West, 880.76 feet to the centerline of King Road; thence South 89°40'00" West along the centerline of King Road, 401.10 feet; thence North 44°41'50" West along the Northeasterly right-of-way line of State Trunk Highway 22, 139.65 feet; thence North 01°04'24" East along the East right-of-way line of State Trunk Highway 22, 808.33 feet; thence North 89°08'14" East, 951.78 feet to the point of beginning. Containing 1,355,587 square feet, (31.12 acres), more or less. All effective upon recording of the Certified Survey Map.

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“To change from R-1 Single-Family Residence to RR-1 Rural Residence and R-1 Single-Family Residence to AO-1 Agriculture and Open Space”, (Shannon McCann & Jenna B McCann, Petitioners), parcels of land located in Section 4, T12N, R11E, Town of West Point more particularly described as follows: Lands to be Rezoned from R-1 Single-Family Residence to RR-1 Rural Residence - Being a part of Lot 1, Certified Survey Map, No. 4992 as recorded in Volume 35 of Certified Survey Maps page 56 as Document No. 791084 located in the Southwest Quarter of the Southeast Quarter, Section 10, Town 10 North, Range 7 East, Town of West Point, Columbia County, Wisconsin, described as follows: Commencing at the Southeast corner of Section 10; thence South 89°48’38” West along the South line of the Southeast Quarter of Section 10, 1,564.20 feet to the Southeast corner of lands described and recorded in Document No. 863639; thence North 00°11’22” West along the East line of lands described and recorded in Document No. 863639, 36.34 feet to a point in the North right-of-way line of State Trunk Highway 188 and the point of beginning; thence continuing North 00°11’22” West along the East line of lands described and recorded in Document No. 863639 and the Northerly extension thereof, 211.27 feet; thence South 89°48’38” West, 351.84 feet to a point in the West line of Lot 1, Certified Survey Map, No. 4992; thence North 00°11’22” West along the West line of Lot 1, Certified Survey Map, No. 4992, 258.29 feet; thence North 89°48’38” East, 384.84 feet; thence South 00°11’22” East, 469.56 feet to a point in the North right-of-way line of State Trunk Highway 188; thence South 89°49’01” West along the North right-of-way line of State Trunk Highway 188, 33.00 feet to the point of beginning. Containing 106,372 square feet, (2.44 acres), more or less. Lands to be Rezoned from R-1 Single-Family Residence to RR-1 Rural Residence - Being part of Lot 1, Certified Survey Map, No. 781 as recorded in Volume 4 of Certified Survey Maps, page 1 as Document No. 431866 and Lot 1, Certified Survey Map, No. 4992 as recorded in Volume 35 of Certified Survey Maps, page 56 as Document No. 791084 and lands located in the Southwest Quarter of the Southeast Quarter, Section 10, Town 10 North, Range 7 East, Town of West Point, Columbia County, Wisconsin, described as follows: Commencing at the Southeast corner of Section 10; thence South 89°48’38” West along the South line of the Southeast Quarter of Section 10, 1,564.20 feet to the Southeast corner of lands described and recorded in Document No. 863639 and the point of beginning; thence continuing South 89°48’38” West along the South line of the Southeast Quarter of Section 10 and the South line of Lot 1, Certified Survey Map, No. 781, 351.84 feet to the Southwest corner of Lot 1, Certified Survey Map, No. 781; thence North 00°11’22” West along the West line of Lot 1, Certified Survey Map, No. 781 and the West line of Lot 1, Certified Survey Map, No. 4992, 247.61 feet; thence North 89°48’38” East, 351.84 feet; thence South 00°11’22” East along the East line of lands described and recorded in Document No. 863639 and the Northerly extension thereof, 247.61 feet to the point of beginning. Containing 87,120 square feet, (2.00 acres), more or less. Lands to be Rezoned from R-1 Single-Family Residence to AO-1 Agriculture and Open Space - Being part of Lot 1, Certified Survey Map, No. 4992 as recorded in Volume 35 of Certified Survey Maps, page 56 as Document No. 791084 located in the southwest

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Quarter of the Southeast Quarter and the Southeast Quarter of the Southeast Quarter of Section 10, Town 10 North, Range 7 East, Town of West Point, Columbia County, Wisconsin, described as follows: Commencing at the Southeast corner of Section 10; thence South 89°48'38" West along the South line of the Southeast Quarter of Section 10, 1,564.20 feet to the Southeast corner of lands described and recorded in Document No. 863639; thence North 00°11'22" West along the East line of lands described and recorded in Document No. 863639, 36.34 feet to a point in the North right-of-way line of State Trunk Highway 188; thence North 89°49'01" East along the North right-of-way line of State Trunk Highway 188, 33.00 feet to the point of beginning; thence North 00°11'22" West, 469.56 feet; thence South 89°48'38" West, 384.84 feet to a point in the West line of Lot 1, Certified Survey Map, No. 4992; thence North 00°11'22" West along the West line of Lot 1, Certified Survey Map, No. 4992, 716.28 feet to the Northwest corner thereof; thence North 89°34'08" East along the North line of Lot 1, Certified Survey Map, No. 4992, 616.84 feet to a point in the East line of the Southwest Quarter of the Southeast Quarter of Section 10; thence South 00°24'23" West along the North line of Lot 1, Certified Survey Map, No. 4992 and the East line of the Southwest Quarter of the Southeast Quarter of Section 10, 496.61 feet; thence South 89°48'14" East along the North line of Lot 1, Certified Survey Map, No. 4992, 341.37 feet to the Northeast corner thereof; thence South 00°26'28" West along the East line of Lot 1, Certified Survey Map, No. 4992, 692.00 feet to the Southeast corner thereof, said point being in the North right-of-way line of State Trunk Highway 188; thence South 89°49'01" West along the South line of Lot 1, Certified Survey Map, No. 4992 and the North right-of-way line of State Trunk Highway 188, 560.59 feet to the point of beginning. Containing 780,279 square feet, (17.91 acres), more or less. All effective upon recording of the Certified Survey Map.

- (6) "To change from A-1 Agriculture and RR-1 Rural Residence to RR-1 Rural Residence", (William King & Amy King, Petitioners), a parcel of land located in Section 36, T11N, R9E, Town of Dekorra more particularly described as follows: Lands to be Rezoned from A-1 Agriculture and RR-1 Rural Residence to RR-1 Rural Residence - Being a part of the Southeast Quarter of the Southwest Quarter of Section 36, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin described as follows: Commencing at the South Quarter corner of Section 36, Town 11 North, Range 9 East; thence North 00°49'40" West along the North-South Quarter line of said Section 36, 90.54 feet to the centerline of Tomlinson Road; thence North 45°06'26" West along the centerline of Tomlinson Road, 481.06 feet to the point of beginning; thence continuing North 45°06'26" West along the centerline of Tomlinson Road, 600.37 feet; thence North 44°53'41" East, 264.05 feet; thence South 45°01'27" East, 329.93 feet; thence South 00°48'08" East, 377.89 feet to the point of beginning. Containing 122,743 square feet (2.818 acres), more or less. All effective upon recording of the Certified Survey Map.

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Chris Polzer, Chair  
COLUMBIA COUNTY  
BOARD OF SUPERVISORS  
Susan M. Moll  
COLUMBIA COUNTY CLERK

DATE PASSED: April 19, 2022

DATE PUBLISHED: April 25, 2022

Motion was made to adopt the Ordinance by Baumgartner, second by Richmond.  
The Ordinance was declared passed and is to be known as Ordinance Z13-2022.

Chair Polzer announced the next meeting of the County Board of Supervisors is scheduled for Wednesday, May 18, 2022 at 7:00 p.m.

The 2021 Annual Reports were distributed to County Board Supervisors. The reports will be placed on the May County Board agenda and open for review/discussion at that time.

K. Miller moved adjournment of this meeting. Second was made by Holtan. The motion carried. The meeting adjourned at 4:20 p.m.



PROCEEDINGS  
OF THE  
BOARD OF SUPERVISORS  
Columbia County, Wisconsin

Portage, Wisconsin  
May 18, 2022  
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 Polzer and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present, except Weyh, absent with notice.

Members stood and recited the Pledge of Allegiance.

A motion was made by L. Miller, second by K. Miller, to approve the Journal of April 19, 2022. Motion carried.

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

Skyler Severson spoke during public input regarding the cellular tower ordinance and establishing setbacks.

Supervisor M. Rohrbeck announced Columbia County received the Certificate of Achievement, which is the highest form of award, and congratulated the Accounting Department.

Supervisor Cook announced it was Supervisor Balsiger's Birthday.

Chair Polzer thanked the supervisors on their participation at committee meetings, being prepared and asking questions.

The 2021 Annual Reports for county departments were presented. Department heads were in attendance to address any questions and/or concerns of the Board.

**REPORT OF THE PLANNING AND ZONING COMMITTEE**

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

1. A petition by, Pomplun Farms LLC c/o David Pomplun, Petitioner, Dalton, WI, to rezone from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 217, 219, & 220, Section 12, 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 217, 219, & 220, Section 12, T13N, R10E, Town of Marcellon.
2. A petition by, Udell Properties, LLC, Petitioner, Columbus, WI, to rezone from A-1 Agriculture and A-1 Agriculture with A-4 Overlay to RR-1 Rural Residence, Parcels 615.01 & 615.03, Section 34, T11N, R11E, Town of Otsego to be approved as follows: To change from A-1 Agriculture and A-1 Agriculture with A-4 Overlay to RR-1 Rural Residence, Parcels 615.01 & 615.03, Section 34, T11N, R11E, Town of Otsego.

Denise Brusveen

Doug Richmond

Adam Hahn

Harlan Baumgartner

Andrew Kolberg

PLANNING & ZONING COMMITTEE

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

The following appointments were announced:

1. Aging & Disability Resource Center (ADRC): Re-appointment of Darlene Anderson-Prest and Jolene Wheeler, 3 year term to April, 2025. Motion by Cook, second by Shimpach, to approve the appointments. Motion carried.
2. Pardeeville Lake Management District: Steven Balsiger, 2 year term to April, 2024. Motion by Schroeder, second by L. Miller, to approve the appointment. Motion carried.
3. Lodi Local Library Board: Stephanie Beckman, re-appointment, Kate Nesheim, appointment, 3 year term to May, 2025. Motion by Richmond, second by Baumgartner, to approve the appointments. Motion carried.
4. Traffic Safety Commission: Bob Koch (Emergency Management/Highway Safety Coordinator), Josh Sween (Education Rep), Michael Brouette (Medical Rep), Joseph Ruf (or designee, Legal Rep), Liz Miller (County Board), Josiah N. Wynn (County Board), Jerry Blystone, Richard Hoege, Kenneth Hutler, Penny Kiefer, Avis Link, Chuck Miller, Wayne Smith (Citizen Members). Motion by Field, second by St. Maurice, to approve the appointments. Motion carried.

### **RESOLUTION NO. 26-22**

WHEREAS, while both the volume and complexity of 911 calls continue to increase annually, E911 Communications Center (“Dispatch”) staffing levels have not increased for a number of years; and,

WHEREAS, E911 Dispatcher is a demanding position that requires working nights, weekends, and holidays, which makes it difficult to recruit and retain highly qualified staff; and,

WHEREAS, ongoing staff vacancies create stresses on remaining staff including overtime, extra shifts, and working shorthanded; and,

WHEREAS, the Sheriff’s Office continues to lose both new and experienced Dispatch staff; and,

WHEREAS, restructuring Dispatch supervisory positions and adding compensation incentives for Dispatch staff will allow the County to more successfully recruit, train, supervise, and retain highly qualified E911 Dispatchers who provide essential 911 services to County residents.

NOW, THEREFORE BE IT RESOLVED, that the following Dispatch staffing and compensation revisions are effective as of June 11, 2022:

Restructure Jail and Communications Administrator (Captain) Position to Jail Administrator (Captain):

Combining the duties and responsibilities of Jail administration and Dispatch management in a single position is no longer realistic. The current combined position will be divided into a restructured Jail Administrator (Captain) position and a new E911 Dispatch Coordinator position. The restructured Jail Administrator (Captain) position will be cost neutral (no increase or decrease in compensation).

Revise current Dispatch Sergeant to E911 Dispatch Coordinator

The current position description and compensation for the Dispatch Center Sergeant do not accurately reflect the knowledge, skills, or abilities required to succeed in this critical public safety role. The current Dispatch Center Sergeant will be placed in a new E911 Dispatch Coordinator position at an estimated 2022 increased cost of \$2,260.

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Transfer Sergeant Position from Jail to Dispatch Center:

A vacant Jail Sergeant position will be eliminated and replaced with a newly created Dispatch Sergeant position at an estimated 2022 cost savings of \$2,690.

Weekend Shift Premium Pay

E911 Dispatch Center staff who work Saturday and Sunday shifts will receive an additional Two Dollars (\$2) per hour premium pay for all hours actually worked on Saturday and Sunday shifts. The weekend shift premium pay is consistent with pay already provided to Jail staff and will assist the County in recruiting and retaining highly qualified Dispatch staff. Estimated 2022 increased cost \$27,570.

Savings from Vacant 2022 Dispatch Positions:

The estimated 2022 savings as a direct result of vacant Dispatch positions is \$44,670.

BE IT FURTHER RESOLVED, that continued funding for Dispatch staffing and compensation will be reviewed in the 2023 County Budget process.

Fiscal Note: All required funds are available in the 2022 Sheriff's Office Budget.

Fiscal Impact: None.

Mike Weyh  
Troy Ryan  
Theresa Valencia, Secretary  
Liz Miller, Vice Chair  
Keith F. Miller, Chair  
PUBLIC SAFETY COMMITTEE

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

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

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

YES: Balsiger, Barker, Baumgartner, Brusveen, Carr, Cook, Field, Fischer, Groves, Hahn, Harvestine, Holtan, Kolberg, Leckwee, K. Miller, L. Miller, Polzer, Richmond, M. Rohrbeck, S. Rohrbeck, Ryan, Schroeder, Shimpach, St. Maurice, Stevenson, Valencia, Wynn.

ABSENT: Weyh.

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

WHEREAS, the Columbia County Board of Supervisors adopted the Columbia County Board Standing Rules ("Standing Rules") on April 19, 2022; and,

WHEREAS, pursuant to Standing Rule 25(3)(g) the Executive Committee reviewed the Standing Rules and recommends the following change.

NOW, THEREFORE, BE IT RESOLVED, that Standing Rule 1. Board Meetings (6) Meeting Hour is hereby amended, in part, as follows:

During the months of May through October, the Board shall commence its meeting at ~~7:00~~ 6:00 p.m.

BE IT FURTHER RESOLVED, that all other portions of County Board Standing Rule 1(6) as well as all other current Standing Rules are unchanged by this Resolution and shall remain in full force and effect.

Fiscal Note: NONE

Fiscal Impact: NONE

Matthew L. Rohrbeck  
~~Adam R. Field~~  
Darren W. Schroeder, Secretary  
Denise J. Brusveen, Vice Chair  
Chris Polzer, Chair  
EXECUTIVE COMMITTEE

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

Motion by Groves to amend the resolution and strike “During the months of May through October”. Second by Kolberg.

The Amendment failed on a roll call vote as follows:

YES: 13; NO: 14; ABSTAIN: 0; ABSENT: 1

YES: Balsiger, Barker, Brusveen, Carr, Field, Fischer, Groves, Harvestine, Kolberg, Ryan, Shimpach, Valencia, Wynn.

NO: Baumgartner, Cook, Hahn, Holtan, Leckwee, K. Miller, L. Miller, Polzer, Richmond, M. Rohrbeck, S. Rohrbeck, Schroeder, St. Maurice, Stevenson.

ABSENT: Weyh.

The Resolution failed on a roll call vote as follows:

YES: 13; NO: 14; ABSTAIN: 0; ABSENT: 1

YES: Balsiger, Barker, Baumgartner, Brusveen, Carr, Harvestine, Kolberg, Leckwee, K. Miller, M. Rohrbeck, Shimpach, Valencia, Wynn.

NO: Cook, Field, Fischer, Groves, Hahn, Holtan, L. Miller, Polzer, Richmond, S. Rohrbeck, Ryan, Schroeder, St. Maurice, Stevenson.

ABSENT: Weyh.

### **RESOLUTION NO. 27-22**

WHEREAS, the Columbia County Board of Supervisors adopted the Columbia County Board Standing Rules (“Standing Rules”) on April 19, 2022; and,

WHEREAS, pursuant to Standing Rule 25(3)(g) the Executive Committee reviewed the Standing Rules and recommends the following change.

NOW, THEREFORE, BE IT RESOLVED, that Standing Rule 9, Non-Designated State and Federal New Dollars is hereby amended as follows:

~~Expenditure of non-designated~~ All sState and ~~f~~Federal new dollars, awarded to the County and not designated to a specific department, totaling \$50,000 or more (annually) must ~~be approved by the~~ have County Board approval for expenditures totaling \$50,000 or more (annually). This includes, but is not necessarily limited to, all ~~f~~Federal Covid-19 relief/ and ARPA funds.

BE IT FURTHER RESOLVED, that all other portions of County Board Standing Rule 9 as well as all other current Standing Rules are unchanged by this Resolution and shall remain in full force and effect.

Fiscal Note: NONE

Fiscal Impact: NONE

Matthew L. Rohrbeck  
Adam R. Field  
Darren W. Schroeder, Secretary  
Denise J. Brusveen, Vice Chair  
Chris Polzer, Chair  
EXECUTIVE COMMITTEE

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

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

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

YES: Balsiger, Baumgartner, Brusveen, Carr, Cook, Field, Fischer, Groves, Hahn, Harvestine, Holtan, Kolberg, Leckwee, K. Miller, Polzer, Richmond, M. Rohrbeck, S. Rohrbeck, Ryan, Schroeder, Shimpach, St. Maurice, Valencia, Wynn.

NO: L. Miller, Stevenson.

ABSTAIN: Barker.

ABSENT: Weyh.

**RESOLUTION NO. 28-22**

WHEREAS, Columbia County has been awarded a total of \$11,174,917 under the American Rescue Plan Act (“ARPA”); and,

WHEREAS, under County Board Standing Rule 9, the expenditure of undesignated funds totaling \$50,000 or more annually must have County Board approval; and,

WHEREAS, the Executive Committee recommends the following requested expenditure of ARPA Funds to the full County Board for approval:

Sheriff’s Office – Tactical Armor and Plates for SWAT/ERT Deputies - \$7,800

Sheriff’s Office – Lifesaving CPR Equipment – 300 single use COVID compliant CPR masks - \$3,600

NOW, THEREFORE, BE IT RESOLVED, that the expenditure of ARPA funds totaling \$11,400 for the items detailed above is hereby authorized and approved.

Fiscal Note: \$11,400 cost to purchase items identified in this Resolution to be entirely paid from ARPA funds.

Fiscal Impact: NONE

Matthew L. Rohrbeck  
Adam R. Field  
Darren W. Schroeder, Secretary  
Denise J. Brusveen, Vice Chair  
Chris Polzer, Chair  
EXECUTIVE COMMITTEE

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

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

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

YES: Balsiger, Barker, Baumgartner, Brusveen, Carr, Cook, Field, Fischer, Groves, Hahn, Harvestine, Holtan, Kolberg, Leckwee, K. Miller, L. Miller, Polzer, Richmond, M. Rohrbeck, S. Rohrbeck, Ryan, Schroeder, Shimpach, St. Maurice, Stevenson, Valencia, Wynn.

ABSENT: Weyh.

**ORDINANCE NO. 10-2022**

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.**

<b>MEDICAL EXAMINER</b>	
<b>Type</b>	<b>Cost</b>
Cremation Permit	<del>\$182.80</del> <u>191.40</u>
Disinterment Permit	<del>\$114.50</del> <u>119.90</u>
Investigation Report	\$1.50
Death Certificate Fee	<del>\$73.10</del> <u>76.50</u>
Photo Duplicates	\$3.00 per print

<b>MEDICAL EXAMINER</b>	
<b>Type</b>	<b>Cost</b>
Morgue Fee – Storage for County residents	<del>\$31.30</del> <u>32.80</u>
Morgue Fee – Storage for out of county agencies	<del>\$41.70</del> <u>43.70</u>
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	\$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	<del>\$235.00</del> <u>246.00</u>
Digital Photos	\$0.50 plus cost of CD
Final Autopsy <del>Protocol</del> Report	\$100.00
Final Toxicology Report	\$50.00
Postage	Actual cost

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Chris Polzer, Chair  
COLUMBIA COUNTY  
BOARD OF SUPERVISORS  
Susan M. Moll  
COLUMBIA COUNTY CLERK

DATE PASSED: May 18, 2022

DATE PUBLISHED: May 23, 2022

Motion was made to adopt the Ordinance by K. Miller, second by Valencia.

The Ordinance was declared passed on a roll call vote as follows:

YES: 20; NO: 7; ABSTAIN: 0; ABSENT: 1

YES: Baumgartner, Brusveen, Carr, Cook, Groves, Hahn, Harvestine, Holtan, Leckwee, K. Miller, L. Miller, Polzer, Richmond, M. Rohrbeck, S. Rohrbeck, Ryan, Schroeder, St. Maurice, Stevenson, Valencia.

NO: Balsiger, Barker, Field, Fischer, Kolberg, Shimpach, Wynn.

ABSENT: Weyh.

And is to be known as Ordinance 10-2022.

#### **ORDINANCE NO. Z14-2022**

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 A-1 Agriculture with A-4 Agricultural Overlay”, (Pomplun Farms LLC c/o David Pomplun, Petitioner), a parcel of land located in Section 12, T13N, R10E, 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 part of the Northeast Quarter of the Southwest Quarter and the Northwest Quarter of the Southwest Quarter, Section 12, Town 13 North, Range 10 East, Town of Marcellon, Columbia County, Wisconsin, described as follows: Commencing at the South Quarter corner of said Section 12; thence North 00°38’21” East along the North – South Quarter line of Section 12, 1,321.74 feet to the Southeast corner of the Northeast Quarter of the Southwest Quarter and the point of beginning; thence South 89°38’25” West along the South line of the Northeast Quarter of the Southwest Quarter and the South line of the Northwest Quarter of the Southwest Quarter of Section 12, 2,197.61 feet; thence North 00°38’21” East, 663.81 feet to the North line of the South Half of the Northwest Quarter of the Southwest Quarter; thence North 89°43’01” East along the North line of the South Half of the Northwest Quarter of the Southwest Quarter and the North line of the South Half of the Northeast Quarter of the Southwest Quarter, 2,197.56 feet to the North – South Quarter line of Section 12; thence South 00°38’21” West along the North – South Quarter line, 660.86 feet to the point of beginning.

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Containing 1,455,330 square feet, (33.41 acres), more or less. All effective upon recording of the Certified Survey Map.

- (2) “To change from A-1 Agriculture with A-4 Overlay to RR-1 Rural Residence”, (Udell Properties, LLC, Petitioner), a parcel of land located in Section 34, T11N, R11E, Town of Otsego, more particularly described as follows: Lands to be Rezoned from A-1 Agriculture with A-4 Agricultural Overlay to RR-1 Rural Residence - Being part of the Southeast Quarter of the Southeast Quarter and the Southwest Quarter of the Southeast Quarter, Section 34, Town 11 North, Range 11 East, Town of Otsego, Columbia County, Wisconsin described as follows: Commencing at the Southeast corner of said Section 34; thence North 01°13’16” West along the East line of the Southeast Quarter, 1,066.64 feet; thence South 89°40’49” West, 1,386.88 feet to the Northwest corner of Lot 1, Certified Survey Map, No. 6045 as recorded in Volume 43 of Certified Survey Maps, page 86 as Document No. 906330 and being the point of beginning; thence South 39°52’02” West along the West line of said Lot 1, 224.83 feet; thence South 26°44’06” East along the West line of said Lot 1, 218.94 feet; thence North 76°47’13” East along the West line of said Lot 1, 112.29 feet; thence South 25°35’51” East along the West line of said Lot 1, 43.75 feet; thence South 89°40’49” West, 460.64 feet; thence North 00°54’15” West, 382.36 feet; thence North 89°40’49” East, 384.07 feet to the point of beginning. Containing 117,383 square feet, (2.70 acres), more or less. All effective upon recording of the Certified Survey Map.

Chris Polzer, Chair  
COLUMBIA COUNTY  
BOARD OF SUPERVISORS  
Susan M. Moll  
COLUMBIA COUNTY CLERK

DATE PASSED: May 18, 2022

DATE PUBLISHED: May 23, 2022

Motion was made to adopt the Ordinance by Baumgartner, second by Richmond.

The Ordinance was declared passed on a roll call vote as follows:

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

YES: Balsiger, Barker, Baumgartner, Brusveen, Carr, Cook, Field, Fischer, Groves, Hahn, Holtan, Kolberg, Leckwee, K. Miller, L. Miller, Polzer, Richmond, M. Rohrbeck, S. Rohrbeck, Ryan, Schroeder, Shimpach, St. Maurice, Stevenson, Valencia, Wynn.

NO: Harvestine.

ABSENT: Weyh.

And is to be known as Ordinance Z14-2022.

L. Miller moved adjournment of this meeting. Second was made by K. Miller. The motion carried. The meeting adjourned at 7:31 p.m.

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PROCEEDINGS  
OF THE  
BOARD OF SUPERVISORS  
Columbia County, Wisconsin

Portage, Wisconsin  
June 15, 2022  
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 Polzer and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present, except Cook, Leckwee, Richmond, M. Rohrbeck and Weyh, absent with notice. Fischer, L. Miller and Ryan arrived late.

Members stood and recited the Pledge of Allegiance.

A motion was made by Schroeder, second by K. Miller, to approve the Journal of May 18, 2022. Motion carried.

A motion to approve the agenda, as printed, was made by St. Maurice, second by K. Miller. Motion carried.

Ryan arrived at 7:04 p.m.

Chair Polzer thanked those present for attending the meeting in light of severe weather. He encouraged supervisors to determine their own safety when deciding to attend a meeting.

Chair Polzer presented a Certificate of Appreciation and Columbia County Directory to Zoe Opalewski, 4<sup>th</sup> grade student from St. John's Lutheran School (Portage), for recognition of her artwork contribution for the cover of the 2022-2023 Columbia County Official Directory. New directories were placed on supervisor's desks.

Chair Polzer recognized and thanked the following employees, who were not in attendance, for their years of service to Columbia County: Dan Barden, Patrolman for the Highway and Transportation Department (25 years); Gail Benz, Administrative Secretary for the Solid Waste Department (24 years); Julie Bomkamp, C.N.A. for the Columbia County Health Care Center (8 years); Lori Banks, Legal Secretary for the Child Support Office (40 years); Kim Stilwell, Secretary for the Sheriff's Office (25 years); and Mike Navone, Baler/Machine Operator for the Solid Waste Department (17 years).

He also recognized Robert Lambert, Acting Facilities Management Director, on his retirement and presented him with a Certificate of Appreciation for his 17 years of service to Columbia County. Lambert spoke briefly to the Board.

Liz Miller arrived at 7:11 p.m.

**REPORT OF THE PLANNING AND ZONING COMMITTEE**

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

1. A petition by, Attoe Living Trust dated 7/17/2013, c/o James and Barbara Attoe, Petitioner, Poynette, WI, and Allen and Lori Bongert, Applicants, 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 550 & 552, Section 30, 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 550 & 552, Section 30, T11N, R10E, Town of Lowville.

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2. A petition by, Roger M Weiland & Daniel S Weiland, 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 480, 481, & 483, Section 28, 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 480, 481, & 483, Section 28, T10N, R12E, Town of Columbus.
3. A petition by, Karen A Head & Buddy J Head, 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 887.03, Sections 30 & 31, T12N, R8E, Town of Caledonia to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 887.03, Sections 30 & 31, T12N, R8E, Town of Caledonia.
4. A petition by, Thomas and Rhonda Dalton Joint Revocable Trust Dated 1/10/2022, Petitioner, Pardeeville, WI, to rezone from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 437.1, Section 14, T12N, R10E, Town of Wyocena to be approved as follows: To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 437.1, Section 14, T12N, R10E, Town of Wyocena.

Denise Brusveen  
~~Doug Richmond~~  
Adam Hahn  
Harlan Baumgartner  
Andrew Kolberg  
PLANNING & ZONING COMMITTEE

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

The following appointments were announced:

1. Columbia County Library Systems Board: Troy Ryan, term to January, 2023. Motion by Shimpach, second by L. Miller, to approve the appointment. Motion carried.

#### **RESOLUTION NO. 29-22**

WHEREAS, Columbia County has been awarded a total of \$11,174,917 under the American Rescue Plan Act (“ARPA”); and,

WHEREAS, under County Board Standing Rule 9, the expenditure of undesignated funds totaling \$50,000 or more annually must have County Board approval; and,

WHEREAS, the Executive Committee recommends the following requested expenditure of ARPA Funds to the full County Board for approval:

Sheriff’s Office – Automated License Plate Recognition System - \$147,000

Highway – Roads - \$4,900,000

Highway – Small Bridges/Culverts - \$504,000

NOW, THEREFORE, BE IT RESOLVED, that the expenditure of ARPA funds totaling \$5,551,000 for the items detailed above is hereby authorized and approved.

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Fiscal Note: \$5,551,000 cost to purchase items identified in this Resolution to be entirely paid from ARPA funds.

Fiscal Impact: NONE

Matthew L. Rohrbeck  
Adam R. Field  
Darren W. Schroeder, Secretary  
Denise J. Brusveen, Vice Chair  
Chris Polzer, Chair  
EXECUTIVE COMMITTEE

Motion was made by Wynn to divide and vote on each item separately. Second by Field. Holtan requested that a resolution be placed on the July County Board meeting agenda to approve using \$500,000 of the remaining American Rescue Plan Act (“ARPA”) funds for rural broadband in Columbia County.

Fischer arrived at 7:21 p.m.

The motion to divide and vote on each item separately passed on a roll call vote as follows:

YES: 19; NO: 3; ABSTAIN: 1; ABSENT: 5

YES: Balsiger, Barker, Brusveen, Carr, Field, Fischer, Groves, Hahn, Harvestine, Holtan, Kolberg, K. Miller, Polzer, S. Rohrbeck, Ryan, Shimpach, St. Maurice, Valencia, Wynn.

NO: Baumgartner, L. Miller, Schroeder.

ABSTAIN: Stevenson.

ABSENT: Cook, Leckwee, Richmond, M. Rohrbeck, Weyh.

Motion was made to approve Sheriff’s Office - Automated License Plate Recognition System in the amount of \$147,000 by K. Miller. Second by L. Miller. The motion was approved on a roll call vote as follows:

YES: 19; NO: 4; ABSTAIN: 0; ABSENT: 5

YES: Balsiger, Barker, Baumgartner, Brusveen, Carr, Field, Fischer, Hahn, Harvestine, Kolberg, K. Miller, L. Miller, Polzer, S. Rohrbeck, Ryan, Schroeder, St. Maurice, Stevenson, Valencia.

NO: Groves, Holtan, Shimpach, Wynn.

ABSENT: Cook, Leckwee, Richmond, M. Rohrbeck, Weyh.

Motion was made to approve Highway - Roads in the amount of \$4,900,000 by Schroeder. Second by St. Maurice. The motion was approved on a roll call vote as follows:

YES: 21; NO: 2; ABSTAIN: 0; ABSENT: 5

YES: Balsiger, Baumgartner, Brusveen, Carr, Field, Fischer, Groves, Hahn, Harvestine, Holtan, Kolberg, K. Miller, L. Miller, Polzer, Ryan, Schroeder, Shimpach, St. Maurice, Stevenson, Valencia, Wynn.

NO: Barker, S. Rohrbeck.

ABSENT: Cook, Leckwee, Richmond, M. Rohrbeck, Weyh.

Motion was made to approve Highway – Small Bridges/Culvers in the amount of \$504,000 by St. Maurice. Second by L. Baumgartner. The motion was approved on a roll call vote as follows:

YES: 23; NO: 0; ABSTAIN: 0; ABSENT: 5

YES: Balsiger, Barker, Baumgartner, Brusveen, Carr, Field, Fischer, Groves, Hahn, Harvestine, Holtan, Kolberg, K. Miller, L. Miller, Polzer, S. Rohrbeck, Ryan, Schroeder, Shimpach, St. Maurice, Stevenson, Valencia, Wynn.

ABSENT: Cook, Leckwee, Richmond, M. Rohrbeck, Weyh.

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## **ORDINANCE NO. Z15-2022**

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”, (Attoe Living Trust dated 7/17/2013, c/o James and Barbara Attoe, Petitioner, and Allen and Lori Bongert, Applicants), parcels of land located in Section 30, T11N, R10E, 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 Southwest Quarter of Section 30, Town 11 North, Range 10 East, Town of Lowville, Columbia County, Wisconsin, described as follows: Commencing at the West Quarter corner of Section 30, Town 11 North, Range 10 East; thence South 89°28’14” East along the East-West Quarter line of Section 30, 1,565.96 feet; thence South 03°02’01” East along the centerline of Mackenzie Drive, 560.03 feet; thence southeasterly along the arc of a curve of said centerline, concave northeasterly, having a radius of 111.40 feet and a central angle of 39°18’06”, whose long chord bears South 22°41’03” East, 74.92 feet to the point of beginning; thence continuing along the arc of a curve of said centerline, concave northerly, having a radius of 111.40 feet and a central angle of 49°48’10”, whose long chord bears South 67°14’11” East, 93.81 feet; thence North 87°51’45” East along the centerline of Mackenzie Drive, 107.41 feet; thence easterly along the arc of a curve of said centerline, concave southerly, having a radius of 123.04 feet and a central angle of 06°11’43” whose long chord bears South 89°02’31” East, 13.30 feet; thence South 00°00’00” East, 400.00 feet; thence 90°00’00” West, 248.17 feet; thence North 00°00’00” East, 432.51 feet; thence North 90°00’00” East, 41.03 feet to the point of beginning. Containing 101,002 square feet, (2.32 acres), more or less. Lands to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being the South 32.68 acres of the Fractional Southwest Quarter of the Southwest Quarter of Section 30, Town 11 North, Range 10 East, Town of Lowville, Columbia County, Wisconsin, described as follows: Beginning at the Southwest corner of Section 30, Town 11 North, Range 10 East; thence North 00°15’21” West along the west line of the fractional Southwest Quarter of Section 30, 1,156.87 feet; thence South 89°14’16” East, 1,227.56 feet; thence South 00°34’02” East along the east line of the fractional Southwest Quarter of the Southwest Quarter of Section 30, 1,157.00 feet; thence North 89°14’16” West along the south line of the fractional Southwest Quarter of Section 30, 1,233.85 feet to the point of beginning. Containing 1,423,598 square feet, (32.68 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”, (Roger M Weiland & Daniel S Weiland, Petitioners), parcels of land located in Section 28, T10N, R12E, 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 Southeast Quarter of the Southeast Quarter of Section 28, Town 10 North, Range 12 East, Town of Columbus, Columbia County, Wisconsin, described as follows: Commencing at the Southeast corner of Section 28; thence South 88°34’27” West along the South line of the Southeast Quarter, 1,313.77 feet to the Southwest corner of the Southeast Quarter of the Southeast Quarter;

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thence North 00°21'39" West along the West line of the Southeast Quarter of the Southeast Quarter, 599.56 feet to the centerline of Deansville Road; thence North 51°41'27" East along the centerline of Deansville Road, 248.80 feet to the point of beginning; thence continuing North 51°41'27" East along said centerline, 256.95 feet; thence South 38°18'34" East, 228.98 feet; thence South 62°57'12" West, 261.99 feet; thence North 38°18'34" West, 177.82 feet to the point of beginning. Containing 52,263 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 a part of the Northeast Quarter of the Southeast Quarter and the Northwest Quarter of the Southeast Quarter of Section 28, Town 10 North, Range 12 East, Town of Columbus, Columbia County, Wisconsin, described as follows: Commencing at the South Quarter corner of said Section 28; thence North 00°29'12" West along the North – South Quarter line of Section 28, 1,338.67 feet to the Southwest corner of the Northwest Quarter of the Southeast Quarter and the point of beginning; thence continuing North 00°29'12" West along the North – South Quarter line, 652.00 feet; thence North 89°23'38" East, 357.04 feet; thence North 71°00'38" East, 597.15 feet; thence North 87°51'38" East, 421.74 feet; thence North 02°26'22" West, 443.08 feet; thence North 88°48'39" East, 776.90 feet; thence South 31°02'28" West, 1,510.94 feet to the Southeast corner of the Northwest Quarter of the Southeast Quarter; thence South 88°41'34" West along the South line of the Northwest Quarter of the Southeast Quarter, 1,316.67 feet to the point of beginning. Containing 1,472,943 square feet, (33.81 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”, (Karen A Head & Buddy J Head, Petitioners), parcels of land located in Sections 30 & 31, T12N, R8E, 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 3, Certified Survey Map, No. 4131 as recorded in Volume 29 of Certified Survey Maps, page 10 as Document No. 704668 located in the fractional Northwest Quarter of the Northwest Quarter of Section 31, Town 12 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin, described as follows: Commencing at the West Quarter corner of Section 31; thence North 00°47'07" East along the West line of the Northwest Quarter of Section 31, 1,321.12 feet to the Southwest corner of the fractional Northwest Quarter of the Northwest Quarter of Section 31, the Southwest corner of Lot 3, Certified Survey Map, No. 4131 and the point of beginning; thence continuing North 00°47'07" East along the West line of the Northwest Quarter of Section 31 and the West line of Lot 3, Certified Survey Map, No. 4131, 327.78 feet; thence North 79°59'40" East, 282.35 feet; thence South 60°01'07" East, 78.56 feet; thence North 86°41'27" East, 137.30 feet; thence South, 212.64 feet; thence East, 43.99 feet; thence South 136.64 feet to a point in the South line of the fractional Northwest Quarter of the Northwest Quarter of Section 31 and the South line of Lot 3, Certified Survey Map, No. 4131; thence North 89°35'22" West along the South line of the fractional Northwest Quarter of the Northwest Quarter of Section 31 and the South line of Lot 3, Certified Survey Map, No. 4131, 531.67 feet to the point of beginning. Containing 176,658 square feet, (4.06 acres), more or less. Lands to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being Lot 3, Certified Survey Map, No. 4131 as recorded in Volume 29 of Certified Survey Maps, page 10 as Document No. 704668 located in the fractional Southwest Quarter of the Southwest Quarter of Section 30 and the

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fractional Northwest Quarter of the Northwest Quarter of Section 31, Town 12 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin, except the following described parcel: Commencing at the West Quarter corner of Section 31; thence North 00°47'07" East along the West line of the Northwest Quarter of Section 31, 1,321.12 feet to the Southwest corner of the fractional Northwest Quarter of the Northwest Quarter of Section 31, the Southwest corner of Lot 3, Certified Survey Map, No. 4131 and the point of beginning; thence continuing North 00°47'07" East along the West line of the Northwest Quarter of Section 31 and the West line of Lot 3, Certified Survey Map, No. 4131, 327.78 feet; thence North 79°59'40" East, 282.35 feet; thence South 60°01'07" East, 78.56 feet; thence North 86°41'27" East, 137.30 feet; thence South, 212.64 feet; thence East, 43.99 feet; thence South 136.64 feet to a point in the South line of the fractional Northwest Quarter of the Northwest Quarter of Section 31 and the South line of Lot 3, Certified Survey Map, No. 4131; thence North 89°35'22" West along the South line of the fractional Northwest Quarter of the Northwest Quarter of Section 31 and the South line of Lot 3, Certified Survey Map, No. 4131, 531.67 feet to the point of beginning. Containing 1,745,846 square feet, (40.08 acres), more or less. All effective upon recording of the Certified Survey Map.

- (4) "To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Thomas and Rhonda Dalton Joint Revocable Trust Dated 1/10/2022, Petitioner), a parcel of land located in Section 14, T12N, R10E, Town of Wyocena, more particularly described as follows: Lands to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of the Southeast Quarter of the Southeast Quarter of Section 14, Town 12 North, Range 10 East, Town of Wyocena, Columbia County, Wisconsin, described as follows: Commencing at the Southeast corner of Section 14, Town 12 North, Range 10 East; thence North 00°25'51" West along the east line of the Southeast Quarter of Section 14, 610.09 feet to the point of beginning; thence South 84°56'13" West, 1,294.65 feet to the west line of the Southeast Quarter of the Southeast Quarter of Section 14; thence North 00°35'43" West along the west line of the Southeast Quarter of the Southeast Quarter, 799.82 feet to the northwest corner thereof; thence North 88°40'45" East along the north line of the Southeast Quarter of the Southeast Quarter, 684.96 feet to the south line of Lot 1, Certified Survey Map No. 4520; thence South 00°25'51" East along the south line of said Lot 1, 91.77 feet; thence North 88°48'02" East along the south line of said Lot 1 to the east line of the Southeast Quarter of the Southeast Quarter of Section 14, also being the southeast corner of Lot 1, Certified Survey Map No. 4520 607.90 feet; thence South 00°25'51" East along the east line of the Southeast Quarter of Section 14, 622.28 feet to the point of beginning. Containing 922,600 square feet, (21.18 acres), more or less. All effective upon recording of the Certified Survey Map.

Chris Polzer, Chair  
COLUMBIA COUNTY  
BOARD OF SUPERVISORS  
Susan M. Moll  
COLUMBIA COUNTY CLERK

DATE PASSED: June 15, 2022  
DATE PUBLISHED: June 21, 2022

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Motion was made to adopt the Ordinance by L. Miller, second by Hahn.

The Ordinance was declared passed on a roll call vote as follows:

YES: 23; NO: 0; ABSTAIN: 0; ABSENT: 5

YES: Balsiger, Barker, Baumgartner, Brusveen, Carr, Field, Fischer, Groves, Hahn, Harvestine, Holtan, Kolberg, K. Miller, L. Miller, Polzer, S. Rohrbeck, Ryan, Schroeder, Shimpach, St. Maurice, Stevenson, Valencia, Wynn.

ABSENT: Cook, Leckwee, Richmond, M. Rohrbeck, Weyh.

And is to be known as Ordinance Z15-2022.

### **ORDINANCE NO. P4-2022**

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 – Future Land Use Map: Agricultural or Open Space and Single-Family Residential to Agricultural or Open Space and Single-Family Residential; Bourbon Ridge Development, LLC, Petitioner, Town of Dekorra, Reference File No. P4-2022 in the Planning & Zoning Department.

Map Amendment – Farmland Preservation Plan Map: Farmland Preservation Area and Developed/Infill Area to Farmland Preservation Area and Developed/Infill Area; Bourbon Ridge Development, LLC, Petitioner, Town of Dekorra, Reference File No. P4-2022 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.

Chris Polzer, Chair  
COLUMBIA COUNTY  
BOARD OF SUPERVISORS  
Susan M. Moll  
COLUMBIA COUNTY CLERK

DATE PASSED: June 15, 2022

DATE PUBLISHED: June 21, 2022

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

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

YES: Balsiger, Barker, Baumgartner, Brusveen, Carr, Field, Fischer, Hahn, Harvestine, Holtan, Kolberg, K. Miller, L. Miller, Polzer, S. Rohrbeck, Ryan, Schroeder, Shimpach, St. Maurice, Stevenson, Valencia, Wynn.

NO: Groves.

ABSENT: Cook, Leckwee, Richmond, M. Rohrbeck, Weyh.

And is to be known as Ordinance P4-2022.

K. Miller moved adjournment of this meeting. Second was made by Balsiger. The motion carried. The meeting adjourned at 7:29 p.m.



PROCEEDINGS  
OF THE  
BOARD OF SUPERVISORS  
Columbia County, Wisconsin

Portage, Wisconsin  
July 20, 2022  
7:03 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 Polzer and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present, except Ryan, absent with notice.

Members stood and recited the Pledge of Allegiance.

A motion was made by Shimpach, second by L. Miller, to approve the Journal of June 15, 2022. Motion carried.

A motion to approve the agenda, as printed with the change to remove “Assessor’s Plats for Pleasant View Park and Weast Park in Town of West Point” resolution, was made by Schroeder, second by Weyh. The agenda, as amended, was approved.

There was no one to speak during public input.

Chair Polzer recognized Josiah Hoege (Portage High School) and Holly Pickhardt (Randolph High School), who graduated from the United States Air Force Academy on May 25, 2022. He also asked the parents of the graduates to stand and be recognized. Hoege and Pickhardt each spoke briefly to the Board.

Chair Polzer recognized Cathy Karls, Assistant Comptroller (35 years), and Lois Schepp, Comptroller (37 years), on their retirement and presented them with a Plaque of Appreciation for their years of service to Columbia County. They each spoke briefly to the Board.

Alex LeClair, Lodi Woman’s Club Public Library Director, and Laura Gaastra, Randolph Hutchinson Memorial Library Director, gave a presentation on the library system and services provided to their communities. A handout of the Columbia County Public Libraries and their contact information was provided in supervisor packets. The Wisconsin Dells Bookmobile was available for employees and supervisors before the meeting.

**REPORT OF THE PLANNING AND ZONING COMMITTEE**

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

1. A petition by, Hornung Trust dated 3/12/2012, Petitioner, Middleton, 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 742.B & 702, Sections 23 & 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 742.B & 702, Sections 23 & 26, T13N, R8E, Town of Lewiston.
2. A petition by, Bonnie A Gassen, Petitioner, Pardeeville, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 354 & 389, Sections 11 & 12, T12N, R10E, Town of Wyocena to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 354 & 389, Sections 11 & 12, T12N, R10E, Town of Wyocena.

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Denise Brusveen  
Doug Richmond  
Adam Hahn  
Harlan Baumgartner  
Andrew Kolberg  
PLANNING & ZONING COMMITTEE

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

The following appointments were announced:

1. Lake District - Lazy Lake Management District: Keith Miller, 2 year term to April, 2024. Motion by Field, second by L. Miller, to approve the appointment. Motion carried. K. Miller abstained.
2. Local Library Board (Portage): Kallie Schultz, to complete Melissa Simonson's remaining term to May, 2023. Motion by L. Miller, second by Shimpach, to approve the appointment. Motion carried.
3. Village of Poynette TID District: John Stevenson. Motion by L. Miller, second by Cook, to approve the appointment. Motion carried.

**RESOLUTION NO. 30-22**

WHEREAS, Columbia County has been awarded a total of \$11,174,917 under the American Rescue Plan Act ("ARPA"); and,

WHEREAS, under County Board Standing Rule 9, the expenditure of undesignated funds totaling \$50,000 or more annually must have County Board approval; and,

WHEREAS, the Executive Committee recommends the following requested expenditure of ARPA Funds to the full County Board for approval:

Sheriff's Office – Installation of Body Camera Equipment - \$10,209

~~County Board – Boardroom Open Meeting Software – \$16,500~~

NOW, THEREFORE, BE IT RESOLVED, that the expenditure of ARPA funds totaling ~~\$26,709~~ \$10,209 for the items detailed above is hereby authorized and approved.

Fiscal Note: ~~\$26,709~~ \$10,209 cost to purchase items identified in this Resolution to be entirely paid from ARPA funds.

Fiscal Impact: NONE

Matthew L. Rohrbeck  
Adam R. Field  
Darren W. Schroeder, Secretary  
Denise J. Brusveen, Vice Chair  
Chris Polzer, Chair  
EXECUTIVE COMMITTEE

Motion was made by Shimpach to divide and vote on each item separately. Second by Field. Motion carried, not unanimously.

Motion was made to approve Sheriff's Office – Installation of Body Camera Equipment in the amount of \$10,209 by K. Miller. Second by L. Miller. The motion carried.

Motion was made to approve County Board – Boardroom Open Meeting Software in the amount of \$16,500 by L. Miller. Second by Baumgartner.

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Shimpach spoke against the software purchase and indicated would be voting no.

The motion failed on a roll call vote as follows:

YES: 11; NO: 16; ABSTAIN: 0; ABSENT: 1

YES: Baumgartner, Brusveen, Cook, Kolberg, K. Miller, L. Miller, Polzer, Schroeder, St. Maurice, Stevenson, Weyh.

NO: Balsiger, Barker, Carr, Field, Fischer, Groves, Hahn, Harvestine, Holtan, Leckwee, Richmond, M. Rohrbeck, S. Rohrbeck, Shimpach, Valencia, Wynn.

ABSENT: Ryan.

### **RESOLUTION NO. 31-22**

WHEREAS, every municipal and state agency that provides fire suppression, law enforcement, and EMS, may establish a 911 system; and,

WHEREAS, most counties operate their own PSAP to meet the needs of their citizens; and,

WHEREAS, On May 19, 2004, in Resolution No. 34-04, the Columbia County Board of Supervisors designated the Columbia County Sheriff's Office Communications Center as the wireless 911 PSAP for Columbia County; and,

WHEREAS, the 2017-19 Wisconsin State Budget required the Wisconsin Department of Military Affairs ("DMA") to create an emergency services IP network to be provided to all PSAPs; and,

WHEREAS, the DMA IP digital network is essential in transitioning the State's 911 system from the old and outdated analog system to a current and advanced NextGeneration 911 system; and,

WHEREAS, 2019 Wisconsin Act 26 created a much needed PSAP grant program to provide grant dollars for advanced training of telecommunicators; equipment or software expenses; and incentives to consolidate some or all of the functions of two or more PSAPs; and,

WHEREAS, 2019 Wisconsin Act 26 requires that only one (1) PSAP per county receive the grant funds; and,

WHEREAS, Wisconsin Administrative Code Chapter DMA 2 requires each counties' board of supervisors to designate one (1) PSAP per county via resolution, except for Milwaukee County where the Intergovernmental Cooperation Council will make the determination.

NOW, THEREFORE, BE IT RESOLVED that the Columbia County Board of Supervisors does hereby designate the Columbia County Sheriff's Office Communications Center as the one (1) Columbia County PSAP for the purposes of 2019 Wisconsin Act 26 grant dollars or federal grant opportunities.

Fiscal Note: None.

Fiscal Impact: None.

Mike Weyh

Troy Ryan

Theresa Valencia, Secretary

Liz Miller, Vice Chair

Keith F. Miller, Chair

PUBLIC SAFETY COMMITTEE

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

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## **ORDINANCE NO. Z16-2022**

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”, (Hornung Trust dated 3/12/2012, Petitioner), parcels of land located in Sections 23 & 26, T13N, R8E, Town of Lewiston, 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. 1694 as recorded in Volume 8 of Certified Survey Maps, page 108 as Document No. 493747 located in the Northwest Quarter of the Northeast Quarter of Section 26, 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 South 37°28’40” West along the Southeasterly line of said Lot 1, 500.00 feet to the Southeasterly corner of Lot 1 and being in the centerline of State Trunk Highway 127; thence North 45°50’41” West along the Southwesterly line of Lot 1 and the centerline of State Trunk Highway 127, 234.63 feet; thence North 48°38’43” East, 172.25 feet; thence North 43°35’49” West, 92.84 feet; thence North 40°53’03” East, 266.43 feet to the Northerly line of said Lot 1; thence South 57°19’30” East along the Northerly line of said Lot 1, 276.54 feet to the point of beginning. Containing 121,940 square feet, (2.80 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 Southeast Quarter of the Southwest Quarter of Section 23, Town 13 North, Range 8 East, Town of Lewiston, Columbia County, Wisconsin. Containing 40.00 acres, more or less. All effective upon recording of the Certified Survey Map.
- (2) “To change from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay”, (Bonnie A Gassen, Petitioner), parcels of land located in Sections 11 & 12, T12N, R10E, Town of Wyocena, more particularly described as follows: Lands to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being part of the Northwest Quarter of the Northwest Quarter, Section 12, Town 12 North, Range 10 East, Town of Wyocena, Columbia County, Wisconsin, described as follows: Commencing at the Northwest corner of Section 12; thence North 88°55’56” East along the North line of the Northwest Quarter, 790.34 feet to the point of beginning; thence continuing North 88°55’56” East along the North line of the Northwest Quarter, 536.22 feet to the Northeast corner of the Northwest Quarter of the Northwest Quarter; thence South 01°01’53” West along the East line of the Northwest Quarter of the Northwest Quarter, 406.38 feet; thence South 88°55’56” West, 536.22 feet; thence North 01°01’53” East, 406.38 feet to the point of beginning. Containing 217,760 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 West 30 acres of the Southeast Quarter of the Northeast Quarter, Section 11, Town 12 North, Range 10 East, Town of Wyocena, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of Section 11; thence South 88°50’37” West along the South line of the Northeast Quarter, 324.37 feet to the point of beginning;

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thence continuing South 88°50'37" West along the South line of the Northeast Quarter, 991.46 feet to the Southwest corner of the Southeast Quarter of the Northeast Quarter; thence North 00°48'14" East along the West line of the Southeast Quarter of the Northeast Quarter, 1,318.34 feet to the Northwest corner thereof; thence North 88°46'31" East along the North line of the Southeast Quarter of the Northeast Quarter, 991.50 feet; thence South 00°48'14" West, 1,319.53 feet to the point of beginning. Containing 1,306,900 square feet (30.00 acres), more or less. All effective upon recording of the Certified Survey Map.

Chris Polzer, Chair  
COLUMBIA COUNTY  
BOARD OF SUPERVISORS  
Susan M. Moll  
COLUMBIA COUNTY CLERK

DATE PASSED: July 20, 2022

DATE PUBLISHED: July 26, 2022

Motion was made to adopt the Ordinance by Richmond, second by Hahn. The Ordinance was declared passed and is to be known as Ordinance Z16-2022.

Motion by M. Rohrbeck that the Executive Committee, at their next meeting, have a mandatory agenda item requiring the Executive Committee to review and submit modified changes to the current county board standing committee appointments to the full county board, and these proposed changes be considered and acted on by the full county board as a mandatory agenda item at the next full county board meeting. Second by Brusveen. M. Rohrbeck requested a roll call vote on the motion.

Ruf agreed the Standing Rules does permit this process.

The motion failed on a roll call vote as follows:

YES: 11; NO: 15; ABSTAIN: 1; ABSENT: 1

YES: Barker, Brusveen, Field, Fischer, Groves, Harvestine, Kolberg, M. Rohrbeck, S. Rohrbeck, Shimpach, Wynn.

NO: Balsiger, Baumgartner, Carr, Cook, Hahn, Holtan, Leckwee, K. Miller, L. Miller, Polzer, Richmond, Schroeder, St. Maurice, Valencia, Weyh.

ABSTAIN: Stevenson.

ABSENT: Ryan.

Carr reported on research she has been conducting regarding rural broadband in Columbia County and asked that "ARPA" funding be set aside for this effort.

The meeting adjourned at 8:23 p.m.

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PROCEEDINGS  
OF THE  
BOARD OF SUPERVISORS  
Columbia County, Wisconsin

Portage, Wisconsin  
August 17, 2022  
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 Polzer and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present. Carr arrived late.

Members stood and recited the Pledge of Allegiance.

A motion was made by K. Miller, second by Schroeder, to approve the Journal of July 20, 2022. Motion carried.

A motion to approve the agenda, as printed with the change to remove the Board of Adjustment appointment of Norm Wills, was made by L. Miller, second by Weyh. The agenda, as amended, was approved.

There was no one to speak during public input.

Chair Polzer recognized and thanked the following employees, who were not in attendance, for their years of services to Columbia County: Martin Canales, Highway and Transportation Department (36 years); Bonnie Erickson, Health and Human Services (25 years); and Cindy Frank, Health and Human Services (36 years).

**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, Joan C McCormick, Petitioner, Cambria, WI, and Andrew McCormick, Applicant, Cambria, WI, to rezone from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 624, Section 25, 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 624, Section 25, T12N, R11E, Town of Springvale.
2. A petition by, Steven R Genrich, Petitioner, Portage, WI, and Sandra Solterman, Applicant, 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 655.01, Section 34, 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 655.01, Section 34, T13N, R9E, Town of Fort Winnebago.
3. A petition by, Gerald M Briggs & Jeanne S Briggs, Petitioners, Sun Prairie, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 175 & 176, Section 10, T11N, R11E, Town of Otsego to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 175 & 176, Section 10, T11N, R11E, Town of Otsego.

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4. A petition by, Robert W Fallon Revocable Living Trust of 2018, Petitioner, Brookfield, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 473.02 & 472, Section 17, T12N, R10E, Town of Wyocena to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 473.02 & 472, Section 17, T12N, R10E, Town of Wyocena.
5. A petition by, Michael Duesing & Jonathan J Duesing, Petitioners, Stoughton, WI, and Jeffrey W Lewke, Petitioner, Beaver Dam, 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 71.03 & 71.04, 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, Parcels 71.03 & 71.04, Section 4, T10N, R12E, Town of Columbus.

Denise Brusveen  
Doug Richmond  
Adam Hahn  
Harlan Baumgartner  
Andrew Kolberg  
PLANNING & ZONING COMMITTEE

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

The following appointments were announced:

1. Land Information Council: Travis Hamele, replacing Nancy Smith as the realtor representative, term to April, 2024. Motion by Weyh, second by L. Miller, to approve the appointment. Motion carried.  
*Carr arrived at 7:05 p.m.*
2. Ad Hoc Broadband Committee: Char Holtan, Chair; Steve Balsiger, Tess Carr, Troy Ryan, Mike Weyh. Motion by St. Maurice, second by L. Miller, to approve the appointments. Motion carried.
3. Aging & Disability Resource Center Board: Connie Pease, term to April, 2025. Motion by Balsiger, second by K. Miller, to approve the appointment. Motion carried.
4. Board of Adjustment: Craig Robson, reappointment, term to July, 2025. Motion by Baumgartner, second by L. Miller, to approve the appointment. Motion carried.

### **RESOLUTION NO. 32-22**

WHEREAS, the Columbia County Board of Supervisors adopted the Columbia County Board Standing Rules (“Standing Rules”) on April 19, 2022, and revised those Standing Rules on May 18, 2022; and,

WHEREAS, pursuant to Standing Rule 25(3)(g) the Executive Committee reviewed the Standing Rules and recommends the following change.

NOW, THEREFORE, BE IT RESOLVED, that Standing Rule 24. Standing Committees. (6) is hereby amended, in part, as follows:

~~Citizen~~ All Non-County Board members of Committees shall be appointed by the Board Chair subject to approval by the County Board. ~~Citizen~~ All Non-County Board members must reside in Columbia County.

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BE IT FURTHER RESOLVED, that all other portions of County Board Standing Rule 24(6) as well as all other current Standing Rules are unchanged by this Resolution and shall remain in full force and effect.

Fiscal Note: NONE

Fiscal Impact: NONE

Matthew L. Rohrbeck  
Adam R. Field  
Darren W. Schroeder, Secretary  
Denise J. Brusveen, Vice Chair  
Chris Polzer, Chair  
EXECUTIVE COMMITTEE

Richmond made a motion to amend the resolution to add that the Health and Human Services Board be exempt from residency requirements. Second by L. Miller. Richmond stated the HHS Board is required to have a registered nurse and a physician as members of the HHS Board. The current physician is not a resident of Columbia County. He expressed concern in filling the appointments if county residency is required.

Ruf explained the initial proposed change to County Board Standing Rule 24(6) would require all “Non-County Board” members to reside in Columbia County. If the Board approves the proposed change, the current physician to the HHS Board will be vacated due to residency requirements, and a good faith effort would be made to appoint a registered nurse and physician from Columbia County. Brusveen and Shimpach spoke against the motion to amend exempting the HHS Board from the residency requirements.

The motion to amend failed on a roll call vote as follows:

YES: 10; NO: 15; ABSTAIN: 3; ABSENT: 0

YES: Balsiger, Cook, Harvestine, K. Miller, L. Miller, Polzer, Richmond, Schroeder, St. Maurice, Stevenson.

NO: Barker, Baumgartner, Brusveen, Field, Fischer, Groves, Holtan, Kolberg, Leckwee, M. Rohrbeck, S. Rohrbeck, Ryan, Shimpach, Weyh, Wynn.

ABSTAIN: Carr, Hahn, Valencia.

Motion was made to adopt the Resolution by Brusveen, second by Wynn.

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

YES: 19; NO: 7; ABSTAIN: 2; ABSENT: 0

YES: Barker, Brusveen, Field, Fischer, Groves, Harvestine, Holtan, Kolberg, Leckwee, K. Miller, M. Rohrbeck, Ryan, Schroeder, Shimpach, St. Maurice, Stevenson, Valencia, Weyh, Wynn.

NO: Balsiger, Baumgartner, Cook, L. Miller, Polzer, Richmond, S. Rohrbeck.

ABSTAIN: Carr, Hahn.

### **RESOLUTION NO. 33-22**

WHEREAS, Columbia County has been awarded a total of \$11,174,917 under the American Rescue Plan Act (“ARPA”); and,

WHEREAS, under County Board Standing Rule 9, the expenditure of undesignated funds totaling \$50,000 or more annually must have County Board approval; and,

WHEREAS, the Executive Committee recommends the following requested expenditure of ARPA Funds to the full County Board for approval:

Highway/Land & Water Conservation – Park Lake Rip Rap - \$42,700

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NOW, THEREFORE, BE IT RESOLVED, that the expenditure of ARPA funds totaling \$42,700 for the item detailed above is hereby authorized and approved.

Fiscal Note: \$42,700 cost to purchase item identified in this Resolution to be entirely paid from ARPA funds.

Fiscal Impact: NONE

Matthew L. Rohrbeck  
Adam R. Field  
Darren W. Schroeder, Secretary  
Denise J. Brusveen, Vice Chair  
Chris Polzer, Chair  
EXECUTIVE COMMITTEE

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

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

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

YES: Balsiger, Barker, Baumgartner, Brusveen, Carr, Cook, Field, Fischer, Groves, Hahn, Harvestine, Holtan, Kolberg, Leckwee, K. Miller, L. Miller, Polzer, Richmond, M. Rohrbeck, S. Rohrbeck, Ryan, Schroeder, Shimpach, St. Maurice, Stevenson, Valencia, Weyh, Wynn.

#### **RESOLUTION NO. 34-22**

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

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

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

WHEREAS, a public hearing was held and the Courtland Town Board, on July 6, 2022 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 2.0 acres of parcels 167.03 & 173 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

Denise Brusveen  
Harlan Baumgartner  
Doug Richmond  
Andrew Kolberg  
Adam Hahn  
PLANNING AND ZONING COMMITTEE

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

### **ORDINANCE NO. 11-2022**

The Columbia County Board of Supervisors do ordain as follows: That Chapter 1 of the Columbia County Code of Ordinances, is hereby amended as follows:

#### **Chapter 1 – General Provisions**

#### **SEC. 1.12                    SCHEDULE OF FORFEITURES AND CASH DEPOSITS.**

- (1) Pursuant to Wis. Stats. § 66.119 (1)(c), the following schedule of forfeitures is hereby established for violations of the stated County Ordinance for which a citation is issued under the authority of this Section. Any person issued a citation for violations of any provision listed in such schedule shall appear in court on the return date as indicated or may submit a cash deposit in the amount of the forfeiture, which shall include:
  - (a) The penalty ~~assessment~~surcharge imposed by Wis. Stats. ~~§ 165.87~~§ 757.05;
  - (b) The jail ~~assessment~~surcharge imposed by Wis. Stats. § 302.46 (1);
  - (c) The automation fee imposed by Wis. Stats. § 814.635;
  - (d) The court support fee imposed by Wis. Stats. § 814.634;
  - (e) The fees in forfeiture actions imposed by Wis. Stats. § 814.63;
  - (f) The domestic abuse assessment imposed by Wis. Stats. § 973.055 (1); and
  - (g) Any other fee or assessment imposed by the Wisconsin Statutes.
- (2) Deposits may be made in cash, personal check, or money order and shall be paid to the Columbia County Clerk of Courts, Courthouse, 400 DeWitt Street, Portage, WI, 53901, or a personal appearance shall be required at the time and date shown on said citation. The officer or other authorized county employee who issues the citations may accept the deposit from the cited person but shall thereafter forward the deposit along with the citation to the Clerk of Courts. In all cases, an official who accepts a cash deposit shall issue a receipt therefore.
- (3) If additional penalties or actions may be imposed on violators of the Code of Ordinances are listed in the text of the Section of the code being violated, an \* appears after the forfeiture amount listed below.
- (4) The forfeiture deposit amount listed below includes the additional assessment costs listed above, and is to apply for a first-time violation of the section to which it applies. If a forfeiture deposit is not listed, the amount to be charged for a first-time violation shall be determined by the individual authorized to issue the citation.
- (5) The forfeiture deposit amount listed below can be increased up to the maximum forfeiture amount for any second or subsequent offense within a twelve (12) month period.

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<b>SCHEDULE OF FORFITURES AND CASH DEPOSITS</b>		
<b>Ordinance Section</b>	<b>Minimum – Maximum Forfeiture</b>	<b>Deposit</b>
Section 2.07 – Harassment of County Board Supervisors	\$250.00 - \$1000.00	<del>\$250.00</del> <u>\$452.50</u>
Section 5.05 – Use of Grounds or County Office Buildings	\$75.00 - \$1000.00	<del>\$150.00</del> <u>\$232.00</u>
Section 9.07 – Highway Access Control	\$125.00 - \$1000.00	<del>\$250.00</del> <u>\$295.00</u>
Section 8.1802 - Recycling	\$75.00 - \$1000.00	<del>\$150.00</del> <u>\$232.00</u>
Section 8.1803 – Hazardous Solid Waste	\$75.00 - \$1000.00*	<del>\$150.00</del> <u>\$232.00</u>
Section 10.08 – Human Health Hazard	\$125.00 - \$1000.00	<del>\$250.00</del> <u>\$295.00</u>
Section 11.07 – Enforcement and Penalties	\$125.00 - \$1000.00	<del>\$250.00</del> <u>\$295.00</u>
Chapter 12, Subchapter 100 – Columbia County Zoning	\$125.00 - \$1000.00	<del>\$250.00</del> <u>\$295.00</u>
Chapter 12, Subchapter 200 – Land Division and Subdivision	\$125.00 - \$1000.00	<del>\$250.00</del> <u>\$295.00</u>
Chapter 12, Subchapter 300 – Private Sewage Systems	\$125.00 - \$1000.00	<del>\$250.00</del> <u>\$295.00</u>
Chapter 12, Subchapter 400 – Flood plain	\$125.00 - \$1000.00	<del>\$250.00</del> <u>\$295.00</u>
Chapter 12, Subchapter 500 – Shoreland and Wetland Protection	\$125.00 - \$1000.00	<del>\$250.00</del> <u>\$295.00</u>
Chapter 12, Subchapter 600 – Nonmetallic Mining Reclamation	\$125.00 - \$1000.00	<del>\$250.00</del> <u>\$295.00</u>

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Chapter 14, references to Wis. Stats. Chapters 340-349	Range shall be the same as provided in Wis. Stats.	<del>Deposit shall be the median number of the minimum/maximum range as provided in Wis. Stats.</del> <u>Deposit amount is controlled by the Uniform County Bond Schedule</u>
Section 14.201 – Parking Restrictions during Special Events or Street Maintenance	\$90.00 - \$1000.00	<del>\$180.00</del> <u>\$250.90</u>
Section 14.202 – Unlawful Removal of Parking Citations	\$75.00 - \$1000.00	<del>\$150.00</del> <u>\$232.00</u>
Section 14.203 – Removal of Illegally Parked Vehicles	\$90.00 - \$1000.00*	<del>\$180.00</del> <u>\$250.90</u>
Section 14.301 – Disturbance of the Peace with a Motor Vehicle	\$75.00 - \$1000.00	<del>\$150.00</del> <u>\$232.00</u>
Section 14.302 – Motor Vehicles on Pedestrian Ways and Overpasses	\$75.00 - \$1000.00	<del>\$150.00</del> <u>\$232.00</u>
Section 14.501 – Snowmobiles, Wis. Stats. §§ 350.01- 350.99	Range shall be the same as provided in Wis. Stats.	<del>Deposit shall be the median number of the minimum/maximum range as provided in Wis. Stats.</del> <u>Deposit amount is controlled by the Uniform County Bond Schedule</u>
Section 14.502 – Snowmobiles, Wis. Stats. §§ 346.04 – 346.94(9)	Range shall be the same as provided in Wis. Stats.	<del>Deposit shall be the median number of the minimum/maximum range as provided in Wis. Stats.</del> <u>Deposit amount is controlled by the Uniform County Bond Schedule</u>
Section 14.601 – All-Terrain Vehicles and Off-Road Vehicle Operation	Range shall be the same as provided in Wis. Stats.	<del>Deposit shall be the median number of the minimum/maximum range as provided in Wis. Stats.</del> <u>Deposit amount is controlled by the Uniform County Bond Schedule</u>

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Section 14.602 – Unauthorized Operation of Motor Vehicles on Public or Private Property	\$90.00 - \$1000.00	<del>\$180.00</del> <u>\$250.90</u>
Subsection 14.700 – Water Safety Regulations	\$90.00 - \$1000.00	<del>\$180.00</del> <u>\$250.90</u>
<i>Subsection 15.100 – State Statutes Adopted</i>		
<del>Wis. Stats. § 48.345 – Disposition of Child Adjudged in Need of Protection or Services</del>	<del>Range shall be the same as provided in Wis. Stats.</del>	<del>Deposit shall be the median number of the minimum/maximum range as provided in Wis. Stats.</del>
<del>Wis. Stats. § 118.07 – Health and Safety Requirements</del>	<del>Range shall be the same as provided in Wis. Stats.</del>	<del>Deposit shall be the median number of the minimum/maximum range as provided in Wis. Stats.</del>
<del>Wis. Stats. § 118.08 – School Zones; Crossings</del>	<del>Range shall be the same as provided in Wis. Stats.</del>	<del>Deposit shall be the median number of the minimum/maximum range as provided in Wis. Stats.</del>
<u>Section 15.101 (6) – Wis. Stats. § 118.09 - Safety Zones</u>	<del>Range shall be the same as provided in Wis. Stats.</del> <u>\$75.00 - \$1000.00</u>	<del>Deposit shall be the median Number of the minimum/maximum range as provided in Wis. Stats.</del> <u>\$232.00</u>
<u>Section 15.101 (7) – Wis. Stats. § 118.10 - School Safety Patrols</u>	<del>Range shall be the same as provided in Wis. Stats.</del> <u>N/A</u>	<del>Deposit shall be the median Number of the minimum/maximum range as provided in Wis. Stats.</del> <u>N/A</u>
<u>Section 15.101 (8) – Wis. Stats. § 118.105 - Control of Traffic on School Premises</u>	<del>Range shall be the same as provided in Wis. Stats.</del> <u>N/A</u>	<del>Deposit shall be the median Number of the minimum/maximum range as provided in Wis. Stats.</del> <u>N/A</u>
<u>Section 15.101 (9) – Wis. Stats. § 118.11 - School Fences</u>	<del>Range shall be the same as provided in Wis. Stats.</del> <u>\$75.00 - \$1000.00</u>	<del>Deposit shall be the median number of the minimum/maximum range as provided in Wis. Stats.</del> <u>\$232.00</u>
<u>Section 15.101 (10) – Wis. Stats. § 118.123 - Reports and Records; Forfeitures</u>	<del>Range shall be the same as provided in Wis. Stats.</del> <u>\$5 – \$25 per offense</u>	<del>Deposit shall be the median number of the minimum/maximum range as provided in Wis. Stats.</del> <u>\$143.80</u>

<u>Section 15.101 (11) – Wis. Stats. § 118.163 - Municipal Truancy and School Dropout</u>	Range shall be the same as provided in Wis. Stats.	<del>Deposit shall be the median number of the minimum/maximum range as provided in Wis. Stats.</del> <u>\$169.00</u>
<u>Section 15.101 (14) – Wis. Stats. § 134.65 - Cigarette and Tobacco Products Retailer License</u>	<del>Range shall be the same as provided in Wis. Stats. § 134.65(5)-(5m)</del>	<del>Deposit shall be the median number of the minimum/maximum range as provided in Wis. Stats.</del>
<u>Section 15.101 (15) – Wis. Stats. § 134.66 - Restrictions on Sale or Gift of Cigarettes or Tobacco Products</u>	<del>Range shall be the same as provided in Wis. Stats. § 134.66(4)</del>	<del>Deposit shall be the median number of the minimum/maximum range as provided in Wis. Stats.</del>
<u>Section 15.101 (17) – Wis. Stats. § 175.25 - Storage of Junked Automobiles</u>	<del>Range shall be the same as provided in Wis. Stats. \$10-\$50 per offense</del>	<del>Deposit shall be the median number of the minimum/maximum range as provided in Wis. Stats.</del> <u>\$150.10</u>
<u>Section 15.101 (19) – Wis. Stats. § 939.05 – Parties to Crime</u>	Range shall be the same as provided in Wis. Stats.	<del>Deposit shall be the median number of the minimum/maximum range as provided in Wis. Stats.</del> <u>\$295.00</u>
<u>Section 15.101 (21) – Wis. Stats. § 940.19(1) – Battery</u>	<u>Range shall be the same as provided in Wis. Stats.</u>	<del>Deposit shall be the median number of the minimum/maximum range as provided in Wis. Stats.</del> <u>\$767.50</u>
<u>Section 15.101 (22) – Wis. Stats. § 940.20 – Battery: special circumstances</u>	Range shall be the same as provided in Wis. Stats.	<del>Deposit shall be the median number of the minimum/maximum range as provided in Wis. Stats.</del> <u>\$767.50</u>
<u>Section 15.101 (23) – Wis. Stats. § 940.203 – Battery or threat to an officer of the court or law enforcement officer</u>	Range shall be the same as provided in Wis. Stats.	<del>Deposit shall be the median number of the minimum/maximum range as provided in Wis. Stats.</del> <u>\$767.50</u>
<u>Section 15.101 (24) – Wis. Stats. § 940.291 - Failure of a Police Officer to Render Aid</u>	Range shall be the same as provided in Wis. Stats.	<del>Deposit shall be the median</del> <del>number of the minimum/</del> <del>maximum range as provided</del> <del>in Wis. Stats.</del> <u>\$452.50</u>
<u>Section 15.101 (25) – Wis. Stats. § 941.01 – Negligent Operation of a Vehicle</u>	<u>Range shall be the same as provided in Wis. Stats.</u>	<u>\$295.00</u>

<u>Section 15.101 (26) – Wis. Stats. § 941.10 – Negligent Handling of Burning Materials</u>	<u>Range shall be the same as provided in Wis. Stats.</u>	<u>\$452.50</u>
<u>Section 15.101 (27) – Wis. Stats. § 941.12(2), (3) – Interfering with or Failing to Assist in Firefighting</u>	<u>Range shall be the same as provided in Wis. Stats.</u>	<u>\$295.00</u>
<u>Section 15.101 (28) – Wis. Stats. § 941.13 – False Alarms and Interference with Firefighting</u>	<u>Range shall be the same as provided in Wis. Stats.</u>	<u>\$452.50</u>
<u>Section 15.101 (29) – Wis. Stats. § 941.20(1)(a)-(d) – Endangering Safety by Use of a Dangerous Weapon</u>	<u>Range shall be the same as provided in Wis. Stats.</u>	<u>\$452.50</u>
<u>Section 15.101 (30) – Wis. Stats. § 941.23 – Carrying Concealed Weapon</u>	<u>Range shall be the same as provided in Wis. Stats.</u>	<u>\$452.50</u>
<u>Section 15.101 (31) – Wis. Stats. § 941.235 – Carrying a Firearm in a Public Building</u>	<u>Range shall be the same as provided in Wis. Stats.</u>	<u>\$452.50</u>
<u>Section 15.101 (32) – Wis. Stats. § 941.237 – Carrying a Handgun where Alcohol Beverages may be Sold and Consumed</u>	<u>Range shall be the same as provided in Wis. Stats.</u>	<u>\$389.50</u>
<u>Section 15.101 (33) – Wis. Stats. § 941.35 - Emergency Telephone Calls</u>	Range shall be the same as provided in Wis. Stats.	<del>Deposit shall be the median number of the minimum/maximum range as provided in Wis. Stats.</del> <u>\$295.00</u>
<u>Section 15.101 (34) – Wis. Stats. § 941.36 - Fraudulent Tapping of Electric Wires or Gas or Water Meters or Pipes</u>	Range shall be the same as provided in Wis. Stats.	<del>Deposit shall be the median number of the minimum/maximum range as provided in Wis. Stats.</del> <u>\$295.00</u>
<u>Section 15.101 (35) – Wis. Stats. § 941.37(1), (2) – Obstructing Emergency or Rescue Personnel</u>	<u>Range shall be the same as provided in Wis. Stats.</u>	<u>\$452.50</u>
<u>Section 15.101 (36) – Wis. Stats. § 942.05 - Opening Letters</u>	Range shall be the same as provided in Wis. Stats.	<del>Deposit shall be the median number of the minimum/maximum range as provided in Wis. Stats.</del> <u>\$169.00</u>

<u>Section 15.101 (37) – Wis. Stats. § 942.10 – Use of a Drone</u>	<u>Range shall be the same as provided in Wis. Stats.</u>	<u>\$295.00</u>
<u>Section 15.101 (38) – Wis. Stats. § 943.01(1) – Criminal Damage to Property</u>	<u>Range shall be the same as provided in Wis. Stats.</u>	<u>\$452.50</u>
<u>Section 15.101 (39) – Wis. Stats. § 943.11 – Entry into Locked Vehicle</u>	<u>Range shall be the same as provided in Wis. Stats.</u>	<u>\$452.50</u>
<u>Section 15.101 (40) – Wis. Stats. § 943.125 – Entry into Locked Coin Box</u>	<u>Range shall be the same as provided in Wis. Stats.</u>	<u>\$452.50</u>
<u>Section 15.101 (42) – Wis. Stats. § 943.14 – Criminal Trespass to Dwellings</u>	<u>Range shall be the same as provided in Wis. Stats.</u>	<u>\$295.00</u>
<u>Section 15.101 (43) – Wis. Stats. § 943.145 – Criminal Trespass to A Medical Facility</u>	<u>Range shall be the same as provided in Wis. Stats.</u>	<u>\$452.50</u>
<u>Section 15.101 (44) – Wis. Stats. § 943.15 – Entry into Locked Site</u>	<u>Range shall be the same as provided in Wis. Stats.</u>	<u>\$295.00</u>
<u>Section 15.101 (45) – Wis. Stats. § 943.20 – Theft of Property</u>	<u>Range shall be the same as provided in Wis. Stats.</u>	<u>\$452.50</u>
<u>Section 15.101 (47) – Wis. Stats. § 943.22 – Use of Cheating Tokens</u>	Range shall be the same as provided in Wis. Stats.	<del>Deposit shall be the median number of the minimum/ maximum range as provided in Wis. Stats.</del> <u>\$295.00</u>
<u>Section 15.101 (48) – Wis. Stats. § 943.23(4), (5) – Operating Vehicle Without Owner’s Consent</u>	Range shall be the same as provided in Wis. Stats.	<del>Deposit shall be the median number of the minimum/ maximum range as provided in Wis. Stats.</del> <u>\$452.50</u>
<u>Section 15.101 (49) – Wis. Stats. § 943.24 – Issue of Worthless Checks</u>	<u>Range shall be the same as provided in Wis. Stats.</u>	<u>\$452.50</u>
<u>Section 15.101 (50) – Wis. Stats. § 943.34(1)(a) – Receiving Stolen Property</u>	Range shall be the same as provided in Wis. Stats.	<del>Deposit shall be the median number of the minimum/ maximum range as provided in Wis. Stats.</del> <u>\$452.50</u>

<u>Section 15.101 (51) – Wis. Stats. § 943.37 – Alteration of Property Identification Marks</u>	<u>Range shall be the same as provided in Wis. Stats.</u>	<u>\$452.50</u>
<u>Section 15.101 (52) – Wis. Stats. § 943.38(3) – Forgery</u>	Range shall be the same as provided in Wis. Stats.	<del>Deposit shall be the median number of the minimum/ maximum range as provided in Wis. Stats.</del> <u>\$452.50</u>
<u>Section 15.101 (53) – Wis. Stats. § 943.41 – Financial Transaction Card Crimes</u>	<u>Range shall be the same as provided in Wis. Stats.</u>	<u>\$452.50</u>
<u>Section 15.101 (54) – Wis. Stats. § 943.50 – Retail Theft</u>	Range shall be the same as provided in Wis. Stats.	<del>Deposit shall be the median number of the minimum/ maximum range as provided in Wis. Stats.</del> <u>\$452.50</u>
<u>Section 15.101 (56) – Wis. Stats. § 943.75 – Unauthorized Release of Animals</u>	Range shall be the same as provided in Wis. Stats.	<del>Deposit shall be the median number of the minimum/ maximum range as provided in Wis. Stats.</del> <u>\$295.00</u>
<u>Section 15.101 (57) – Wis. Stats. § 944.15 - Fornication</u>	Range shall be the same as provided in Wis. Stats.	<del>Deposit shall be the median number of the minimum/ maximum range as provided in Wis. Stats.</del> <u>\$452.50</u>
<u>Section 15.101 (58) – Wis. Stats. § 944.17 – Sexual Gratification</u>	<u>Range shall be the same as provided in Wis. Stats.</u>	<u>\$452.50</u>
<u>Section 15.101 (59) – Wis. Stats. § 944.20 – Lewd and Lascivious Behavior</u>	Range shall be the same as provided in Wis. Stats.	<del>Deposit shall be the median number of the minimum/ maximum range as provided in Wis. Stats.</del> <u>\$452.50</u>
<u>Section 15.101 (60) – Wis. Stats. § 944.21 – Obscene Material or Performance</u>	<u>Range shall be the same as provided in Wis. Stats.</u>	<u>\$452.50</u>
<u>Section 15.101 (61) – Wis. Stats. § 944.23 – Making Lewd, Obscene, or Indecent Drawings</u>	<u>Range shall be the same as provided in Wis. Stats.</u>	<u>\$452.50</u>
<u>Section 15.101 (62) – Wis. Stats. § 944.30 – Prostitution</u>	<u>Range shall be the same as provided in Wis. Stats.</u>	<u>\$767.50</u>
<u>Section 15.101 (63) – Wis. Stats. § 944.31 – Patronizing Prostitutes</u>	<u>Range shall be the same as provided in Wis. Stats.</u>	<u>\$767.50</u>

<u>Section 15.101 (64) – Wis. Stats. § 944.33 – Pandering</u>	<u>Range shall be the same as provided in Wis. Stats.</u>	<u>\$452.50</u>
<u>Section 15.101 (65) – Wis. Stats. § 944.36 – Solicitation of Drinks Prohibited</u>	<u>Range shall be the same as provided in Wis. Stats.</u>	<u>\$295.00</u>
<u>Section 15.101 (67) – Wis. Stats. § 945.02 – Gambling</u>	<u>Range shall be the same as provided in Wis. Stats.</u>	<u>\$452.50</u>
<u>Section 15.101 (68) – Wis. Stats. § 945.04 – Permitting Premises to be used for Commercial Gambling</u>	<u>Range shall be the same as provided in Wis. Stats.</u>	<u>\$452.50</u>
<u>Section 15.101 (69) – Wis. Stats. § 946.40 – Refusing to Aid Officer</u>	<u>Range shall be the same as provided in Wis. Stats.</u>	<u>\$452.50</u>
<u>Section 15.101 (70) – Wis. Stats. § 946.41 – Resisting or Obstructing Officer</u>	<u>Range shall be the same as provided in Wis. Stats.</u>	<u>\$452.50</u>
<u>Section 15.101 (71) - Wis. Stats. § 946.42(2) – Escape</u>	<u>Range shall be the same as provided in Wis. Stats.</u>	<u>\$452.50</u>
<u>Section 15.101 (72) – Wis. Stats. § 946.46 – Encouraging Violation of Probation or Parole</u>	<u>Range shall be the same as provided in Wis. Stats.</u>	<u>\$452.50</u>
<u>Section 15.101 (73) – Wis. Stats. § 946.69 – Falsely Assuming to Act as Public Officer or Employee</u>	<u>Range shall be the same as provided in Wis. Stats.</u>	<del>Deposit shall be the median number of the minimum/ maximum range as provided in Wis. Stats.</del> <u>\$767.50</u>
<u>Section 15.101 (74) – Wis. Stats. § 946.70 – Impersonating Peace Officer</u>	<u>Range shall be the same as provided in Wis. Stats.</u>	<u>\$767.50</u>
<u>Section 15.101 (75) – Wis. Stats. § 946.72 – Tampering with Public Records and Notices</u>	<u>Range shall be the same as provided in Wis. Stats.</u>	<u>\$452.50</u>
<u>Section 15.101 (76) – Wis. Stats. § 947.01 – Disorderly Conduct</u>	<u>Range shall be the same as provided in Wis. Stats.</u>	<u>\$452.50</u>

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<u>Section 15.101 (77) – Wis. Stats. § 947.012 – Unlawful Use of Telephone</u>	<u>Range shall be the same as provided in Wis. Stats.</u>	<del>Deposit shall be the median number of the minimum/ maximum range as provided in Wis. Stats.</del> <u>\$295.50</u>
<del>Wis. Stats. § 951.015 – Construction and Application</del>	<del>Range shall be the same as provided in Wis. Stats.</del>	<del>Deposit shall be the median number of the minimum/ maximum range as provided in Wis. Stats.</del>
<u>Section 15.101 (78) – Wis. Stats. § 947.0125 – Unlawful Use of Computerized Communication Systems</u>	<u>Range shall be the same as provided in Wis. Stats.</u>	<u>\$295.50</u>
<u>Section 15.101 (80) – Wis. Stats. § 947.06 – Unlawful Assemblies and Their Suppression</u>	<u>Range shall be the same as provided in Wis. Stats.</u>	<u>\$295.50</u>
<u>Section 15.101 (82) – Wis. Stats. § 947.09 – Sexual Intercourse with a Child Age 16 or Older</u>	<u>Range shall be the same as provided in Wis. Stats.</u>	<u>\$1397.50</u>
<u>Section 15.101 (83) – Wis. Stats. § 948.10 – Exposing a Sex Organ</u>	<u>Range shall be the same as provided in Wis. Stats.</u>	<u>\$767.50</u>
<u>Section 15.101 (84) – Wis. Stats. § 948.11(4)(2)(b) – Exposing a Child to Harmful Material</u>	<u>Range shall be the same as provided in Wis. Stats.</u>	<u>\$2667.50</u>
<u>Section 15.101 (85) – Wis. Stats. § 948.21 – Neglecting a Child</u>	<u>Range shall be the same as provided in Wis. Stats.</u>	<u>\$2667.50</u>
<u>Section 15.101 (86) – Wis. Stats. § 948.40 – Contributing to the Delinquency of a Child</u>	<u>Range shall be the same as provided in Wis. Stats.</u>	<u>\$1397.50</u>
<u>Section 15.101 (87) – Wis. Stats. § 948.50 – Strip Search by a School Employee</u>	<u>Range shall be the same as provided in Wis. Stats.</u>	<u>\$767.50</u>
<u>Section 15.101 (88) – Wis. Stats. § 948.51(3)(a) – Hazing</u>	<u>Range shall be the same as provided in Wis. Stats.</u>	<u>\$767.50</u>
<u>Section 15.101 (89) – Wis. Stats. § 948.60 – Possession of a Dangerous Weapon by a Child</u>	<u>Range shall be the same as provided in Wis. Stats.</u>	<u>\$2032.50</u>

<u>Section 15.101 (90) – Wis. Stats. § 948.601(2)(a) – Dangerous Weapons other than Firearms on School Premises</u>	<u>Range shall be the same as provided in Wis. Stats.</u>	<u>\$1397.50</u>
<u>Section 15.101 (91) – Wis. Stats. § 948.63 – Receiving Property from a Child</u>	<u>Range shall be the same as provided in Wis. Stats.</u>	<u>\$767.50</u>
<del>Wis. Stats. § 951.015 – Construction and Application</del>	<del>Range shall be the same as provided in Wis. Stats.</del>	<del>Deposit shall be the median number of the minimum/maximum range as provided in Wis. Stats.</del>
<u>Section 15.101 (94) – Wis. Stats. § 951.02 – Mistreating Animals</u>	<u>Range shall be the same as provided in Wis. Stats.</u>	<u>\$1397.50</u>
<u>Section 15.101 (95) – Wis. Stats. § 951.025 – Decompression Prohibited</u>	<u>Range shall be the same as provided in Wis. Stats.</u>	<u>\$2032.50</u>
<u>Section 15.101 (96) – Wis. Stats. § 951.03 – Dognapping or Catnapping</u>	<u>Range shall be the same as provided in Wis. Stats.</u>	<u>\$1397.50</u>
<u>Section 15.101 (97) – Wis. Stats. § 951.04 – Leading Animal from Motor Vehicle</u>	<u>Range shall be the same as provided in Wis. Stats.</u>	<u>\$1397.50</u>
<u>Section 15.101 (98) – Wis. Stats. § 951.05 – Transportation of Animals</u>	<u>Range shall be the same as provided in Wis. Stats.</u>	<u>\$452.50</u>
<u>Section 15.101 (99) – Wis. Stats. § 951.06 – Use of Poisonous and Controlled Substances</u>	<u>Range shall be the same as provided in Wis. Stats.</u>	<u>\$767.50</u>
<u>Section 15.101 (100) - Wis. Stats. § 951.07 – Use of Certain Devices Prohibited</u>	<u>Range shall be the same as provided in Wis. Stats.</u>	<del>Deposit shall be the median number of the minimum/maximum range as provided in Wis. Stats.</del> <u>\$767.50</u>
<u>Section 15.101 (101) - Wis. Stats. § 951.08 – Instigating Fights Between Animals</u>	<u>Range shall be the same as provided in Wis. Stats.</u>	<u>\$1397.50</u>
<u>Section 15.101 (102) - Wis. Stats. § 951.09 – Shooting at Caged or Staked Animals</u>	<u>Range shall be the same as provided in Wis. Stats.</u>	<u>\$1397.50</u>

<u>Section 15.101 (103) - Wis. Stats. § 951.095 – Harassment of Police and Fire Animals</u>	<u>Range shall be the same as provided in Wis. Stats.</u>	<u>\$515.50</u>
<u>Section 15.101 (104) - Wis. Stats. § 951.097 – Harassment of Service Dogs</u>	<u>Range shall be the same as provided in Wis. Stats.</u>	<u>\$452.50</u>
Wis. Stats. § 951.10 – Sale of Baby Rabbits, Chicks or Other Fowl	Range shall be the same as provided in Wis. Stats.	<del>Deposit shall be the median number of the minimum/maximum range as provided in Wis. Stats.</del> <u>\$326.50</u>
Wis. Stats. § 951.11 – Artificially Colored Animals; Sale	Range shall be the same as provided in Wis. Stats.	<del>Deposit shall be the median number of the minimum/maximum range as provided in Wis. Stats.</del> <u>\$389.50</u>
<u>Section 15.101 (107) - Wis. Stats. § 951.13 – Providing Proper Food and Drink to Confined Animals</u>	<u>Range shall be the same as provided in Wis. Stats.</u>	<u>\$767.50</u>
<u>Section 15.101 (108) - Wis. Stats. § 951.14 – Providing Proper Shelter</u>	<u>Range shall be the same as provided in Wis. Stats.</u>	<u>\$767.50</u>
<u>Section 15.101 (109) - Wis. Stats. § 951.15 – Animals; Neglected or Abandoned; Police Powers</u>	<u>Range shall be the same as provided in Wis. Stats.</u>	<u>\$1397.50</u>
<u>Section 15.101 (110) - Wis. Stats. §§ 961.14 (4)(t), 961.41 (3g)(e) – Possession of Marijuana</u>	Range shall be the same as provided in Wis. Stats.	<del>Deposit shall be the median number of the minimum/maximum range as provided in Wis. Stats.</del> <u>\$295.00</u>
Section 15.201 – Throwing/ Shooting of Stones and Other Missiles	\$75.00 - \$1000.00	<del>\$150.00</del> <u>\$232.00</u>
Section 15.202 – Obstructing Streets and Sidewalks; Prowling, and Solicitation	\$250.00 - \$1000.00	\$250.00
Section 15.203 – Public Defecation, Urination, and Exposure	\$75.00 - \$1000.00	<del>\$150.00</del> <u>\$232.00</u>
Section 15.204 – Loud and Unnecessary Noise	\$90.00 - \$1000.00	<del>\$180.00</del> <u>\$250.90</u>

Section 15.205 – Unauthorized Presence on School Property	\$75.00 - \$1000.00	<del>\$150.00</del> <u>\$232.00</u>
Section 15.206 – Unnecessary 911 Calls	\$75.00 - \$1000.00	<del>\$150.00</del> <u>\$232.00</u>
Section 15.207 – Howling Animals	\$75.00 - \$1000.00	<del>\$150.00</del> <u>\$232.00</u>
Section 15.208 – Livestock on Highways	\$100.00 - \$1000.00	<del>\$200.00</del> <u>\$263.50</u>
Section 15.209 – Dogs Running at Large or Untagged	\$75.00 - \$1000.00	<del>\$150.00</del> <u>\$232.00</u>
Section 15.301 – Littering	\$75.00 - \$1000.00	<del>\$150.00</del> <u>\$232.00</u>
Section 15.302 – Storage of Junk Regulated	\$75.00 - \$1000.00	<del>\$150.00</del> <u>\$232.00</u>
Section 15.303 – Abandoned Refrigerators	\$75.00 - \$1000.00	<del>\$150.00</del> <u>\$232.00</u>
Section 15.304 – Trespass on Railroad Property	\$125.00 - \$1000.00	<del>\$250.00</del> <u>\$295.00</u>
Section 15.305 – Disturbing Cemetery Property	\$125.00 - \$1000.00	<del>\$250.00</del> <u>\$295.00</u>
Section 15.306 – Creating a Road Hazard	\$125.00 - \$1000.00	<del>\$250.00</del> <u>\$295.00</u>
Section 15.401 – Outside Consumption	\$90.00 - \$1000.00	<del>\$180.00</del> <u>\$250.90</u>
Section 15.402 – Possession of Alcohol Beverages on School Grounds	\$90.00 - \$1000.00	<del>\$180.00</del> <u>\$250.90</u>
Section 15.501 – County Jurisdictions Over Persons 12 through 17 Years of Age	\$10.00 - \$1000.00	-----
Section 15.502 – Petty Theft by Juveniles	\$125.00 - \$1000.00	<del>\$250.00</del> <u>\$295.00</u>
Section 15.503 – Truancy	\$125.00 - \$1000.00	<del>\$250.00</del> <u>\$295.00</u>

Section 15.504 – Criminal Gang Activity	\$125.00 - \$1000.00	<del>\$250.00</del> <u>\$295.00</u>
Section 15.505 – Curfew	\$90.00 - \$1000.00	<del>\$180.00</del> <u>\$250.90</u>
Section 16.106 – Alarm Regulation	\$75.00 - \$1000.00	<del>\$150.00</del> <u>\$232.00</u>
Section 16.308 – Public Assemblies	\$10.00 - \$1000	\$243.00
Section 16.401 – Rabies Control	\$75.00 - \$1000.00	<del>\$150.00</del> <u>\$232.00</u>
Section 16.701 – Injured Animals	\$75.00 - \$1000.00	<del>\$150.00</del> <u>\$232.00</u>
Section 16.803 – Nuisance Dogs	\$75.00 - \$1000.00	<del>\$150.00</del> <u>\$232.00</u>
Section 16.804 – Dangerous Dogs	\$75.00 - \$1000.00	<del>\$150.00</del> <u>\$232.00</u>
Section 16.805 – Vicious Dogs	\$75.00 - \$1000.00	<del>\$150.00</del> <u>\$232.00</u>
Section 17.01(4)(a)(3) – Recreational Areas	\$75.00 - \$1000.00*	<del>\$150.00</del> <u>\$232.00</u>
Section 18.01(7) – Uniform Emergency Numbering	\$75.00 - \$1000.00	<del>\$150.00</del> <u>\$232.00</u>
Section 18.02(101) – E-911 Calls	\$75.00 - \$1000.00	<del>\$150.00</del> <u>\$232.00</u>

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DATE PASSED: August 17, 2022  
DATE PUBLISHED: August 23, 2022

Motion was made to adopt the Ordinance by K. Miller, second by L. Miller.  
Attorney Ruf explained the proposed changes and entertained questions of the Board.  
The Ordinance was declared passed and is to be known as Ordinance 11-2022.

**ORDINANCE NO. 12-2022**

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:

Section 9.07 HIGHWAY ACCESS CONTROL, (5) ADMINISTRATION AND ENFORCEMENT, (f) Fees and (g) Enforcement and Penalties, be amended:

**SEC. 9.07 HIGHWAY ACCESS CONTROL.**

**(5) Administration and Enforcement.**

(a) **Administration.** Highway and Transportation is hereby authorized to administer this ordinance.

(b) **Applicant.**

1. The term "applicant" used with this subsection shall mean seeking a permit or variance; it may also refer to those issued the permit. Such a reference may include the agent, property owner, employee and/or other person with the necessary authority to seek the permit or variance.
2. The applicant is solely responsible in securing and possessing the necessary authority for any permit or variance sought.

~~(b)(c)~~ Applications for permits and variances shall be made to Highway and Transportation. A Highway Superintendent shall review the proposed development or construction, and make a determination whether to issue or decline a permit request in accordance with this ordinance. When an access permit is denied, the applicant may seek a variance from the Highway Commissioner. The Highway Commissioner shall either grant or deny the proposed variance based upon the provisions, standards, and requirements of this ordinance, in conjunction with engineering principles and knowledge. The Highway Commissioner may independently postpone action on a variance request if additional information is needed. The Highway Commissioner shall report any approved variances to the Highway Committee at the next regular committee meeting from the date of the variance issuance.

Applicants unsatisfied with a denied permit and/or variance requests may appeal those decision to the Highway Committee in accordance with Section 9.12.

~~(e)~~ (d) **Interpretation.** All restrictions on the use of land is restricted to the objects, growth, and use of land within the right-of-way of the Columbia County Highways. Whenever it is questionable as to whether an object or a part of an object is within the jurisdiction of this ordinance, the entire object shall be considered to be entirely within.

~~(d)~~ (e) **Access Control Map.** The location of access points on CTHs will be established on a map named “THE OFFICIAL HIGHWAY ACCESS CONTROL MAP OF COLUMBIA COUNTY,” which will be drawn and updated by Highway and Transportation. Copies of this map will be available to the public at Highway and Transportation.

~~(e)~~ (f) **Land Division and Zoning Approvals.**

1. Before any vacant parcel of land is allowed to be subdivided, pursuant to the Columbia County Land Division and Subdivision Ordinance, it shall be proven by the applicant that access can be provided to each proposed parcel in such a way that it will not violate any of the regulations of this Ordinance.
2. A land division for an existing house with an existing driveway does not have to be approved by Highway and Transportation.
3. An application for a rezoning to a Commercial or Industrial zoning district or a Conditional Use Permit (CUP) in a Commercial or Industrial district shall also be filed with Highway and Transportation to determine if the rezoning or CUP will impact the access permit or existing access, and if so, the nature of that impact. Highway and Transportation will provide this determination within ten (10) business days of receiving a copy of the application.
4. Zoning and Sanitary Permits and Emergency Response Numbers.
  - a. An application for the first new building on the parcel, first sanitary system or new Emergency Response Number on the parcel shall not be approved until an access permit has been issued by Highway and Transportation.
  - b. A new access permit will not be required for building additions and accessory structures.
  - c. A new access permit will be required for residential building demolition and replacement with a new building(s).
  - d. Highway and Transportation will review access permits for all commercial and industrial buildings that are replaced.

~~(f)~~ (g) **Fees.**

1. The applicant shall pay to Highway and Transportation a non-refundable fee for each access permit application as determined by the type of access. All fees shall be received prior to the issuance of any application for permit. ~~Refer to Columbia County Fee Schedule for amendments and changes to current fees.~~
2. If a variance is required of the Highway Committee, the applicant shall pay to Highway and Transportation a non-refundable fee for each access application permit for variance in addition to the standard application fee. All fees shall be received prior to meeting with the Highway Committee and the issuance of any application for permit. ~~Refer to the Columbia County Fee Schedule for any amendments and changes to current fees.~~
3. If an appeal is requested of the Highway Committee, the applicant shall pay to Columbia County Highway and Transportation a separate and non-refundable fee for each access application permit to be appealed upon filing each appeal. ~~The fee is over and above the standard application fee. All fees shall be received before the issuance of any permit application and, if applicable, any review by a supervisory or advisory committee.~~
4. Refer to the Columbia County Fee Schedule for amendments and changes to current fees.
5. No fee is required for work performed by or on behalf of Highway and Transportation.

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~~(g)~~ (h) **Enforcement and Penalties.**

1. A violation of this Ordinance may result in that person being subject to all penalties applicable under the law, including those listed within the Code of Ordinance. The permitted work shall only be performed during the permitted period. Any work performed after the expiration of the permit is prohibited, and a new permit shall be required before any work may be commenced or continued.
2. Upon reasonable cause or question as to proper compliance, the Highway Commissioner, or designee, may revoke any permit subject to this Ordinance and may issue a stop work order requiring the cessation of work which is a violation of this Ordinance. A copy of the revocation shall be furnished to the permit holder in writing, stating the reasons therefore. Notice of any stop work order shall be posted upon land where the violation occurred as well as provided to the property owner. The revocation shall specify the violation. Any stop order shall be in effect until removed by the Highway Commissioner, or designee. Where work has commenced or the public way occupied without first obtaining a permit as required by this section or maintaining a valid permit, the fee specified shall be doubled.
3. Each day in which a violation continues to exist shall constitute a separate offense. At all times and regardless of payment, the applicant shall comply with this Code of Ordinance, as well as all other applicable law, in the execution of any work.
4. The Highway Commissioner may refer any violation to the Corporation Counsel for commencement of legal proceedings necessary to enforce this Ordinance. Corporation Counsel may bring an action to enforce this Ordinance and seek any remedy, legal or equitable, subject to its prosecutorial discretion. Nothing within this Ordinance may be construed to limit any recourse Corporation Counsel may take in the enforcement of the Ordinance. Upon the discretion of the Highway Commissioner, or designee, he or she may revoke any permit subject to this Ordinance and may issue a stop-work order requiring the cessation of work which is a violation of this Ordinance. A copy of that stop-work order shall be furnished to the permit holder in writing, stating the reasons therefor. Notice of any stop-work order shall be posted upon land where the violation occurred as well as provided applicant, if different. Any stop-work order shall remain in effect until removed by the Highway Commissioner, or designee.
5. The continuance of work after the issuance of a stop-work order is prohibited unless the order is first removed by the Highway Commissioner, or designee.
6. If a violation continues thirty (30) days after the provision of written notice, the access point shall be declared illegal and the permit revoked. No work may commence or continue until a new permit is issued.
7. If an applicant fails to restore the public way or if the restoration is unsatisfactory, the Highway Commissioner may order the public way to be restored at the applicant's expense.
8. If at any time, the Highway and Transportation Department performs restoration work under this section, all costs related to the work shall be billed to the applicant. No additional permits shall be issued to the applicant until full payment is received. By those means legally permissible, the County may also pursue payment of any cost accrued under this subsection.

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9. Nothing within this section shall be construed to limit the ability of the Highway and Transportation Department to address any safety concern(s) more immediately and as it deems appropriate. At all times, costs incurred for the failure to abide by this subsection may be billed to the applicant.
10. Each day in which a violation continues to exist shall constitute a separate offense.
11. A violation of this Ordinance may result in that person being subject to all penalties applicable under the law, including those listed within the Code of Ordinance.
12. The Highway Commissioner may refer any violation to the Corporation Counsel for commencement of legal proceedings necessary to enforce this Ordinance. Corporation Counsel may bring an action to enforce this Ordinance and seek any remedy, legal or equitable, subject to its prosecutorial discretion. Nothing within this Ordinance may be construed to limit any recourse Corporation Counsel may take in the enforcement of the Ordinance.

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: Codifies a User Fee impact for individuals that do not comply with the ordinance requirements.

Fiscal Impact: None.

Chris Polzer, Chair  
COLUMBIA COUNTY  
BOARD OF SUPERVISORS  
Susan M. Moll  
COLUMBIA COUNTY CLERK

DATE PASSED: August 17, 2022

DATE PUBLISHED: August 23, 2022

Motion was made to adopt the Ordinance by Schroeder, second by Hahn. The Ordinance was declared passed and is to be known as Ordinance 12-2022.

#### **ORDINANCE NO. Z17-2022**

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 A-1 Agriculture with A-4 Agricultural Overlay”, (Joan C McCormick, Petitioner, and Andrew McCormick, Applicant), a parcel of land located in Section 25, T12N, R11E, Town of Springvale, 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 Northeast Quarter of the Southeast Quarter, Section 25, Town 12 North, Range 11 East, Town of Springvale, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of said Section 25; thence South 00°38’05” East along the East line of the Southeast Quarter of Section 25, 488.14 feet to the point of beginning; thence continuing South 00°38’05” East along the

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East line of the Southeast Quarter, 827.83 feet to the Southeast corner of the Northeast Quarter of the Southeast Quarter; thence South 89°27'59" West along the South line of the Northeast Quarter of the Southeast Quarter, 1,070.42 feet; thence North 00°40'23" West, 813.31 feet; thence South 89°16'54" East, 55.07 feet; thence South 75°31'03" East, 138.79 feet; thence North 89°53'23" East, 484.06 feet; thence North 86°53'04" East, 337.15 feet; thence North 56°09'45" East, 72.97 feet to the point of beginning. Containing 837,850 square feet, (19.23 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", (Steven R Genrich, Petitioner, and Sandra Solterman, Applicant), parcels of land located in Section 34, T13N, R9E, Town of Fort Winnebago, 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 Northeast 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 Southwest corner of said Section 34; thence North 00°25'23" East along the West line of the Southwest Quarter of Section 34, 1,303.52 feet to the Southwest corner of the Northwest Quarter of the Southwest Quarter; thence North 89°51'49" East along the South line of the Northwest Quarter of the Southwest Quarter, 893.52 feet to the Southeasterly corner of Lot 1, Certified Survey Map, No. 5524 and the point of beginning; thence North 01°08'10" West along the Easterly line of said Lot 1, 433.68 feet; thence North 89°18'56" East along the Southeasterly line of Lot 1, 431.34 feet; thence North 00°26'39" West along the Easterly line of said Lot 1, 42.67 feet; thence North 89°33'21" East, 25.01 feet to the Westerly line of lands described and recorded in Document No. 720323; thence South 86°32'41" East along the Westerly line of lands described and recorded in Document No. 720323, 80.93 feet; thence South 01°27'22" East along said Westerly line, 58.55 feet; thence South 82°16'13" West along said Westerly line, 3.00 feet; thence South 00°37'26" East along said Westerly line, 56.61 feet to the North line of Lot 1, Certified Survey Map, No. 4075; thence South 88°33'23" West along the North line of said Lot 1, 58.25 feet to the Northwest corner thereof; thence South 00°10'24" East along the West line of Lot 1, 358.60 feet to the Southwest corner of Lot 1 and being in the South line of the Northeast Quarter of the Southwest Quarter; thence South 89°51'49" West along the South line of the Northeast Quarter of the Southwest Quarter and the South line of the Northwest Quarter of the Southwest Quarter, 470.15 feet to the point of beginning. Containing 215,462 square feet, (4.95 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, the Northeast Quarter of the Southwest Quarter and all of the Southeast Quarter of the Northwest Quarter of Section 34, Town 13 North, Range 9 East, Town of Fort Winnebago, Columbia County, Wisconsin, described as follows: Commencing at the North Quarter corner of said Section 34; thence South 00°14'10" East along the North – South Quarter line of Section 34, 1,317.32 feet to the Northeast corner of the Southeast Quarter of the Northwest Quarter and the point of beginning; thence continuing South 00°14'10" East along the North – South Quarter line, 1,317.32 feet to the Center Quarter corner of Section 34; thence South 89°37'26" West along the East – West Quarter line of Section 34, 1,300.03 feet; thence South 00°26'39" East, 828.47 feet; thence South 89°33'21" West, 25.01 feet to the East line of Lot 1, Certified Survey Map, No. 5524; thence North 00°26'39"

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West along the East line of said Lot 1, 828.50 feet to a point in the East – West Quarter line of Section 34 and being the Northeast corner of said Lot 1; thence North 89°37'26" East along the East – West Quarter line, 12.58 feet to the Southwest corner of the Southeast Quarter of the Northwest Quarter; thence North 00°27'12" West along the West line of the Southeast Quarter of the Northwest Quarter, 1,313.66 feet to the Northwest corner thereof; thence North 89°27'53" East along the North line of the Southeast Quarter of the Northwest Quarter, 1,317.45 feet to the point of beginning. Containing 1,750,521 square feet, (40.19 acres), more or less. All effective upon recording of the Certified Survey Map.

- (3) “To change from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay”, (Gerald M Briggs & Jeanne S Briggs, Petitioners), parcels of land located in Section 10, T11N, R11E, 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 Southeast Quarter of the Southeast Quarter of Section 10, Town 11 North, Range 11 East, Town of Otsego, Columbia County, Wisconsin described as follows: Commencing at the South Quarter corner of said Section 10; thence South 89°38'03" East along the South line of the Southeast Quarter, 2,017.55 feet to the Southeast corner of the West Half of the Southeast Quarter of the Southeast Quarter; thence North 01°10'59" West along the East line of the West Half of the Southeast Quarter of the Southeast Quarter, 293.96 feet to the point of beginning; thence West, 330.00 feet; thence North 01°10'59" West, 660.14 feet; thence East, 330.00 feet to the East line of the West Half of the Southeast Quarter of the Southeast Quarter; thence South 01°10'59" East along the East line of the West Half of the Southeast Quarter of the Southeast Quarter, 660.14 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 Southeast Quarter of Section 10, Town 11 North, Range 11 East, Town of Otsego, Columbia County, Wisconsin described as follows: Beginning at the South Quarter corner of Section 10; thence North 00°56'40" West along the West line of the Southeast Quarter of Section 10, 717.95 feet; thence South 89°38'03" East, 1,684.51 feet; thence South 01°10'59" East, 426.17 feet; thence East, 330.00 feet to the East line of the West Half of the Southeast Quarter of the Southeast Quarter; thence South 01°10'59" East along the East line of the West Half of the Southeast Quarter of the Southeast Quarter, 293.96 feet to the Southeast corner thereof; thence North 89°38'03" West along the South line of the Southeast Quarter, 2,017.55 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”, (Robert W Fallon Revocable Living Trust of 2018, Petitioner), parcels of land located in Section 17, T12N, R10E, Town of Wyocena, more particularly described as follows: Lands to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being part of the Southeast Quarter of the Northeast Quarter, Section 17, Town 12 North, Range 10 East, Town of Wyocena, Columbia County, Wisconsin, described as follows: Commencing at the Northeast corner of Section 17; thence South 00°36'05" East along the East line of the Northeast Quarter, 1,325.81 feet to the Northeast corner of the Southeast Quarter of the Northeast Quarter and the point of beginning;

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thence continuing South 00°36'05" East along the East line of the Northeast Quarter, 136.55 feet to the Northeast corner of Lot 1, Certified Survey Map, No. 5562; thence South 88°42'13" West along the North line of said Lot 1, 236.16 feet to the Northwest corner thereof; thence South 05°30'22" West along the West line of said Lot 1, 183.28 feet; thence North 87°56'00" West, 305.00 feet; thence North 82°58'35" West, 143.79 feet; thence North 04°12'00" East, 296.37 feet to a point in the North line of the Southeast Quarter of the Northeast Quarter; thence North 89°59'10" East along said North line, 678.06 feet to the point of beginning. Containing 174,240 square feet, (4.00 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 Northeast Quarter and part of the Southwest Quarter of the Northeast Quarter, Section 17, Town 12 North, Range 10 East, Town of Wyocena, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of said Section 17; thence South 89°52'19" West along the East – West Quarter line of Section 17, 553.70 feet to the point of beginning; thence continuing South 89°52'19" West along said East – West Quarter line, 1,049.86 feet; thence North 00°17'47" West, 1,328.95 feet to a point in the North line of the Southwest Quarter of the Northeast Quarter; thence North 89°59'10" East along the North line of the Southwest Quarter of the Northeast Quarter and the North line of the Southeast Quarter of the Northeast Quarter, 918.47 feet; thence South 04°12'00" West, 296.37 feet; thence South 82°58'35" East, 143.79 feet; thence South 87°56'00" East, 12.03 feet; thence South 00°17'47" East, 1,013.22 feet to the point of beginning. Containing 1,350,360 square feet, (31.00 acres), more or less. All effective upon recording of the Certified Survey Map.

- (5) “To change from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay”, (Michael Duesing & Jonathan J Duesing, Petitioners, and Jeffrey W Lewke, Petitioner), parcels of land located in Section 4, T10N, R12E, Town of Columbus, more particularly described as follows: Lands to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being Lot 1, Certified Survey Map, No. 6480 as recorded in Volume 48 of Certified Survey Maps, page 37 as Document No. 951161 located in the Southeast Quarter of the Southwest Quarter of Section 4, Town 10 North, Range 12 East, Town of Columbus, Columbia County, Wisconsin. 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 Lot 2, Certified Survey Map, No. 5778 as recorded in Volume 41 of Certified Survey Maps, page 28 as Document No. 884216 located in the Northeast Quarter of the Southwest Quarter and the Southeast Quarter of the Southwest Quarter of Section 4, Town 10 North, Range 12 East, Town of Columbus, Columbia County, Wisconsin, described as follows: Beginning at the center Quarter corner of said Section 4, also being the Northeast corner of Lot 2, Certified Survey Map, No. 5778; thence South 00°26'11" East along the North – South Quarter line of Section 4 and the East line of Lot 2, 1,982.79 feet; thence South 88°52'59" West, 369.17 feet to the East line of Lot 1, Certified Survey Map, No. 6480; thence North 00°17'33" West along the East line of said Lot 1, 222.74 feet to the Northeast corner thereof; thence South 88°53'01" West along the North line of said Lot 1, 330.47 feet to the Northwest corner thereof; thence North 00°17'33"

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West, 1,755.22 feet to a point in the East – West Quarter line of Section 4 and the North line of said Lot 2; thence North 88°28'47" East along the North line of said Lot 2 and the East – West Quarter line of Section 4, 694.75 feet to the point of beginning. Containing 1,306,900 square feet, (30.00 acres), more or less.

Chris Polzer, Chair  
COLUMBIA COUNTY  
BOARD OF SUPERVISORS  
Susan M. Moll  
COLUMBIA COUNTY CLERK

DATE PASSED: August 17, 2022  
DATE PUBLISHED: August 23, 2022

Motion was made to adopt the Ordinance by Baumgartner, second by L. Miller. The Ordinance was declared passed and is to be known as Ordinance Z17-2022.

The meeting adjourned at 7:39 p.m.

PROCEEDINGS  
OF THE  
BOARD OF SUPERVISORS  
Columbia County, Wisconsin

Portage, Wisconsin  
September 21, 2022  
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 Polzer and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present.

Members stood and recited the Pledge of Allegiance.

A motion was made by Cook, second by L. Miller, to approve the Journal of August 17, 2022.  
Motion carried.

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

The following spoke during public input regarding the appointment of a physician member to the Health and Human Services Board:

Stacy Horsfall and Kim Horsfall, City of Portage residents, spoke in favor of Dr. Doherty.

Dr. Amy Doherty, introduced herself and gave a brief background of her practice. She stated she applied for the physician member appointment and has offered her services to Columbia County.

Alesha Cowen, Justin Cowen, Qwinton Cowen and Elias Cowen, Village of Poynette residents, spoke as a family, in support of Dr. Doherty.

Chair Polzer said the next order of business was the Swearing-In Ceremony for new deputies at the Sheriff's Office.

Sheriff Brandner spoke and introduced new deputies: Travis Ahlgren, Azani Campbell, Heather Colassaco, Nicholas Kearns and James Kicmol.

Todd Horn, Patrol Captain, reviewed Code of Ethics and Oath of Office with deputies.

Susan Moll, County Clerk, administered the Oath of Office to new deputies.

Shawna Marquardt, Regional Director, and Kallie Schultz, Portage Campus Manager, of Madison College, gave a presentation on community services and education opportunities provided by Madison College.

Chair Polzer recognized Janelle Zacho on her retirement and presented her with a Certificate of Appreciation for her 14+ years of service with the Columbia Health Care Center. Zacho spoke briefly to the Board.

Schroeder left the meeting.

**REPORT OF THE PLANNING AND ZONING COMMITTEE**

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

1. A petition by, Thomas J Steinhaus & Jody A Steinhaus, Petitioners, Wisconsin Dells, WI, and to rezone from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 419 & 420, Section 7, 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, Parcels 419 & 420, Section 7, T13N, R8E, Town of Lewiston.

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2. A petition by, TJS Land & Cattle LLC c/o Thomas J Steinhaus, Petitioner, Wisconsin Dells, WI, to rezone from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 426, Section 7, 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 426, Section 7, T13N, R8E, Town of Lewiston.
3. A petition by, August Carl Vaness & Raedean Andrea Vaness, Petitioners, Oxford, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 593, Section 30, T13N, R9E, Town of Fort Winnebago to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 593, Section 30, T13N, R9E, Town of Fort Winnebago.
4. A petition by, Jeffrey T Kessenich & Robin A Krueger, Petitioners, Deforest, WI, and Adam Hebgren, Applicant, Deforest, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 517 & 627, Section 27, T10N, R10E, Town of Leeds to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 517 & 627, Section 27, T10N, R10E, Town of Leeds.
5. A petition by, David D Bain & Virginia A Bain, 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 169, 170, 171, 172.02, & 195, Sections 22 & 23, T13N, R7E, 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 169, 170, 171, 172.02, & 195, Sections 22 & 23, T13N, R7E, Town of Lewiston.

Denise Brusveen  
 Doug Richmond  
 Adam Hahn  
 Harlan Baumgartner  
 Andrew Kolberg  
 PLANNING & ZONING COMMITTEE

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

#### **RESOLUTION NO. 35-22**

WHEREAS, Columbia County has been awarded a total of \$11,174,917 under the American Rescue Plan Act (“ARPA”); and,

WHEREAS, under County Board Standing Rule 9, the expenditure of undesignated funds totaling \$50,000 or more annually must have County Board approval; and,

WHEREAS, the Executive Committee recommends the following requested expenditure of ARPA Funds to the full County Board for approval:

Management Information Services – Fiber Optic - \$13,800

NOW, THEREFORE, BE IT RESOLVED, that the expenditure of ARPA funds totaling \$13,800 for the item detailed above is hereby authorized and approved.

Fiscal Note: \$13,800 cost to purchase item identified in this Resolution to be entirely paid from ARPA funds.

Fiscal Impact: NONE

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Matthew L. Rohrbeck  
Adam R. Field  
Darren W. Schroeder, Secretary  
Denise J. Brusveen, Vice Chair  
Chris Polzer, Chair  
EXECUTIVE COMMITTEE

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

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

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

YES: Balsiger, Barker, Baumgartner, Brusveen, Carr, Cook, Field, Fischer, Hahn, Harvestine, Holtan, Kolberg, Leckwee, K. Miller, L. Miller, Polzer, Richmond, M. Rohrbeck, S. Rohrbeck, Ryan, Shimpach, St. Maurice, Stevenson, Valencia, Weyh, Wynn.

NO: Groves.

ABSENT: Schroeder.

### **RESOLUTION NO. 36-22**

WHEREAS, the residents of Columbia County have great respect, admiration, and the utmost gratitude for all of the men and women who have selflessly served our country and this community in the Armed Forces; and

WHEREAS, the contributions and sacrifices of the men and women who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

WHEREAS, Columbia County seeks to honor these individuals who have paid the high price for freedom by placing themselves in harm's way for the good of all; and

WHEREAS, Veterans continue to serve our community in the American Legion, Veterans of Foreign Wars, religious groups, civil service, and by functioning as County Veteran Service Officers in 29 states to help fellow former service members access more than \$52 billion in federal health, disability and compensation benefits each year; and

WHEREAS, Approximately 200,000 service members transition to civilian communities annually; and

WHEREAS, an estimated 20 percent increase of service members will transition to civilian life in the near future; and

WHEREAS, studies indicate that 44-72 percent of service members experience high levels of stress during transition from military to civilian life; and

WHEREAS, Active Military Service Members transitioning from military service are at a high risk for suicide during their first year after military service; and

WHEREAS, the National Association of Counties encourages all counties, parishes and boroughs to recognize Operation Green Light for Veterans; and

WHEREAS, Columbia County appreciates the sacrifices of our United States Military Personnel and believes specific recognition should be granted.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors hereby designates Columbia County as a Green Light for Veterans County; and

BE IT FUTHER RESOLVED, that the period from November 7, 2022, through Veterans Day, November 11<sup>th</sup> 2022, is designated as a time to salute and honor the service and sacrifice of our men and women in uniform transitioning from Active Service; and

BE IT FURTHER RESOLVED, that in observance of Operation Green Light, Columbia County encourages its citizens in patriotic tradition to recognize the importance of honoring all those who made immeasurable sacrifices to preserve freedom by displaying a green light in a window of their place of business or residence.

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Fiscal Note: NONE  
Fiscal Impact: NONE

Matthew L. Rohrbeck  
Adam R. Field  
Darren W. Schroeder, Secretary  
Denise J. Brusveen, Vice Chair  
Chris Polzer, Chair  
EXECUTIVE COMMITTEE

Motion was made to adopt the Resolution by Field second by K. Miller. Motion carried.

**RESOLUTION NO. 37-22**

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: \$2100.00 2023 Budgeted Program Funds

Mike Weyh, Chair  
Brad Cook, Vice Chair  
Shawn Woody Barker, Secretary  
Andrew Fischer  
Andrew Groves  
AGRICULTURE, EXTENSION, LAND AND  
WATER CONSERVATION COMMITTEE

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

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### **RESOLUTION NO. 38-22**

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 ATPC 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 2023 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 \$40,000 Anticipated

Fiscal Impact: In-kind Match

Andrew Fischer

~~Andrew Groves~~

Shawn Woody Barker, Secretary

Brad Cook, Vice-Chair

Mike Weyh, Chair

AGRICULTURE, EXTENSION, LAND AND  
WATER CONSERVATION COMMITTEE

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

### **RESOLUTION NO. 39-22**

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

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

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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 15, 2022, deadline, that it does intend to apply for grant funds in 2023 and will be seeking to designate the Golden Sands Resource Conservation & Development Council, Inc., as our designated agent;

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

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

Fiscal Impact: None

Andrew Fischer

Andrew Groves

Shawn Woody Barker, Secretary

Brad Cook, Vice-Chair

Mike Weyh, Chair

AGRICULTURE, EXTENSION, LAND AND  
WATER CONSERVATION COMMITTEE

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

#### **RESOLUTION NO. 40-22**

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, on January 12, 2022, the County Board updated the Personnel Manual; and,

WHEREAS, since the January 12, 2022, update, 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:

XXI. Special Provisions for the Highway and Transportation Department

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The Highway Commissioner shall have authority to employ, discharge, suspend, layoff, or reinstate such personnel in accordance with Columbia County personnel policy as set forth in this Manual, where such policies are not in conflict with the Wisconsin Statutes, as he/she 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 Highway Commissioner to employ, discharge, suspend, lay off, or reinstate any such person in accordance with this Manual where such policies are not in conflict with the Wisconsin Statutes. The term “personnel” or “person” shall include all patrolmen, laborers, foremen, clerks, stenographers, or other employees necessary to carry on such activities.

#### A. Management

All employees in management positions are on-call twenty-four (24) hours a day/seven (7) days a week.

To ensure the continued operation of the Highway and Transportation Department in the event of an emergency, the Highway Commissioner or his/her designee will schedule supervisory personnel as deemed necessary for holiday work. Any management employee that is required to work on the County-observed holiday due to weather related concerns or other Department required activity will be allowed to take a floating holiday to make up for the lost holiday. This is subject to confirmation from the Highway Commissioner.

The Highway Commissioner or her/his designee will develop an annual supervisory on-call schedule for emergencies to cover weekends and holidays.

In the event of an emergency or other unforeseeable event, the Highway Commissioner or her/his designee may cancel the scheduled vacation or holiday of any member of the department in order to facilitate and coordinate the services provided by the department.

No department equipment or property will be utilized by any member of management except during emergency on-call periods.

Business-casual attire is required for all management and office work environments. Business casual apparel is the minimum requirement for all business meetings out of the Highway office. However, the hosting county or organization should be contacted to verify the dress code for the meeting, but under no circumstances should a Columbia County Highway and Transportation Department employee attend any meeting in anything less than business-casual attire.

Field supervisors should follow these provisions when a full day in the office or meetings are scheduled. Business-casual is required at all times; however, field supervisors may opt to wear leather work boots due to doing field operation requirements.

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

The Construction Manager, Fleet Manager, Patrol Superintendents (East & West), and the 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.

\$25.00 for each hour of performance in which managerial employees are required to respond and use their CDL or function in an operator capacity to plow, load or haul winter materials during a winter emergency (November through March). Paid in addition to on-call pay listed above and subject to approval by the Highway Commissioner.

#### C. Reimbursements for Managerial Employees

Managerial Employees shall receive reimbursement for prescription safety glasses, safety shoes and the cost of renewing the required Commercial Driver’s License (“CDL”) in a manner equivalent to similar benefits provided to Field Employees of the Highway and Transportation Department.

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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.

Mike Weyh  
Char Holtan  
Steven Rohrbeck, Secretary  
Keith F. Miller, Vice Chair  
Adam R. Field, Chair  
HUMAN RESOURCES COMMITTEE

Motion was made to adopt the Resolution by Hahn, second by Field. Motion carried.

**ORDINANCE NO. 13-2022**

The Columbia County Board of Supervisors do ordain as follows: That Section 7.13 of the Columbia County Code of Ordinances is hereby amended as follows:

PLANNING AND ZONING	
Type	Cost
<i>(6) Zoning Permits</i>	
<u>Principal Residential Buildings and Structures, Including Initial Mobile Home Placement</u>	<u>\$510.00</u>
<u>Additions and Alterations to Principal Structure, Including Replacement Mobile Homes</u>	<u>\$160.00</u>

All remaining sections of Section 7.13 are unchanged and remain in full force and effect.

Fiscal Note: None

Fiscal Impact: Minimal Impact less than 2 per year, reduced fee may increase voluntary permit applications.

Chris Polzer, Chair  
COLUMBIA COUNTY  
BOARD OF SUPERVISORS  
Susan M. Moll  
COLUMBIA COUNTY CLERK

DATE PASSED: September 21, 2022

DATE PUBLISHED: September 27, 2022

Motion was made to adopt the Ordinance by Richmond, second by L. Miller. The Ordinance was declared passed and is to be known as Ordinance 13-2022.



## **ORDINANCE NO. Z18-2022**

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 A-1 Agriculture with A-4 Agricultural Overlay”, (Thomas J Steinhaus & Jody A Steinhaus, Petitioners), a parcel of land located in Section 7, T13N, R8E, 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 - A parcel of land located in the Northeast Quarter of the Southeast Quarter and the Northwest Quarter of the Southeast Quarter of Section 7, Town 13 North, Range 8 East, Town of Lewiston, Columbia County, Wisconsin, described as follows: Beginning at the East Quarter corner of Section 7, Town 13 North, Range 8 East; thence South 00°32’41” West along the east line of the Southeast Quarter of Section 7, 1,321.77 feet to the southeast corner of the Northeast Quarter of the Southeast Quarter; thence South 86°51’32” West along the south line of the Northeast Quarter of the Southeast Quarter and the south line of the Northwest Quarter of the Southeast Quarter, 2,242.72 feet; thence North 01°54’33” West, 324.07 feet; thence North 86°51’32” East, 1,666.25 feet to the centerline of County Trunk Highway AA; thence North 03°25’25” West along the centerline of County Trunk Highway AA, 995.07 feet to the east-west quarter line of Section 7; thence North 86°51’38” East, 659.39 feet to the point of beginning. Containing 31.00 acres, (1,350,360 square feet), 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”, (TJS Land & Cattle LLC c/o Thomas J Steinhaus, Petitioner), a parcel of land located in Section 7, T13N, R8E, 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 - A parcel of land located in the Southeast Quarter of the Southeast Quarter of Section 7, Town 13 North, Range 8 East, Town of Lewiston, Columbia County, Wisconsin, described as follows: Commencing at the Southeast corner of Section 7, Town 13 North, Range 8 East; thence North 00°32’41” East along the east line of the Southeast Quarter of Section 7, 660.93 feet to the southeast corner of the North Half of the Southeast Quarter of the Southeast Quarter of Section 7; thence South 86°51’39” West along the south line of the North Half of the Southeast Quarter of the Southeast Quarter, also being the north line of Lot 3, Certified Survey Map No. 4153 and the easterly extension thereof, 816.46 feet to the point of beginning; thence continuing South 86°51’39” West along the south line of the North Half of the Southeast Quarter of the Southeast Quarter of Section 7, also being the north line of said Lot 3, 512.64 feet to the northwest corner of said Lot 3; thence North 00°35’44” East along the west line of the Southeast Quarter of the Southeast Quarter, 660.83 feet to the northwest corner thereof; thence North 86°51’32” East along the north line of the Southeast Quarter of the Southeast Quarter to the centerline of County Trunk Highway AA, also being the northwest corner of Lot 4, Certified Survey Map No. 4153, 760.60 feet; thence South 03°25’25” East along the centerline of County Trunk Highway AA, also being the west line of Lot 2, Certified Survey Map No. 4153 and the northerly extension thereof, 511.46 feet; thence North 88°40’01” West, 179.46 feet; thence South 70°51’40” West, 82.35 feet; thence South 50°21’27” West, 34.44 feet; thence South 00°36’36” West, 119.06 feet to the point of beginning. Containing 10.861 acres, (473,096 square feet), more or less. All effective upon recording of the Certified Survey Map.

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- (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”, (August Carl Vaness & Raedean Andrea Vaness, Petitioners), parcels of land located in Section 30, T13N, R9E, 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. 3499 as recorded in Volume 23 of Certified Survey Maps, page 116 as Document No. 629102 located in the fractional Southwest Quarter of the Northwest Quarter of Section 30, Town 13 North, Range 9 East, Town of Fort Winnebago, Columbia County, Wisconsin, described as follows: Beginning at the Southeast corner of said Lot 1; thence South 89°58’40” West along the East – West Quarter line of Section 30 and the South line of said Lot 1, 355.34 feet; thence North 00°16’41” West, 370.00 feet; thence North 89°58’40” East, 356.66 feet to the East line of said Lot 1 and the East line of the Southwest Quarter of the Northwest Quarter; thence South 00°04’26” East along the East line of Lot 1 and the East line of the Southwest Quarter of the Northwest Quarter, 370.00 feet to the point of beginning. Containing 131,719 square feet, (3.024 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. 3499 as recorded in Volume 23 of Certified Survey Maps, page 116 as Document No. 629102 being the fractional Southwest Quarter of the Northwest Quarter, Section 30, Town 13 North, Range 9 East, Town of Fort Winnebago, Columbia County, Wisconsin. Less and Except: Beginning at the Southeast corner of said Lot 1; thence South 89°58’40” West along the East – West Quarter line of Section 30 and the South line of said Lot 1, 355.34 feet; thence North 00°16’41” West, 370.00 feet; thence North 89°58’40” East, 356.66 feet to the East line of said Lot 1 and the East line of the Southwest Quarter of the Northwest Quarter; thence South 00°04’26” East along the East line of Lot 1 and the East line of the Southwest Quarter of the Northwest Quarter, 370.00 feet to the point of beginning. Containing 3.024 acres, (131,719 square feet), more or less. Total A – 4 Overlay Area contains 32.968 acres, (1,435,048 square feet), 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”, (Jeffrey T Kessenich & Robin A Krueger, Petitioners, and Adam Hebgén, Applicant), parcels of land located in Section 27, T10N, R10E, Town of Leeds, 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 of Section 27, Town 10 North, Range 10 East, Town of Leeds, Columbia County, Wisconsin, described as follows: Commencing at the Southwest Quarter Corner of Section 27; thence North 01°24’36” West along the west line of the Southwest Quarter of Section 27, 1,862.51 feet to the point of beginning; thence continuing North 01°24’36” West along the west line of the Southwest Quarter of Section 27, 66.00 feet; thence North 88°02’15” East, 172.29 feet; thence North 01°24’36” West, 108.22 feet; thence North 88°02’15” East, 247.01 feet; thence South 01°24’36” East, 403.68 feet; thence South 88°02’15” West, 247.01 feet; thence North 01°24’36” West, 229.45 feet; thence South 88°02’15” West, 172.29 feet to the point of beginning. Containing 2.55 acres, (111,080 square feet), 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 Southeast

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Quarter of Section 27, Town 10 North, Range 10 East, Town of Leeds, Columbia County, Wisconsin. Containing 40.0 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”, (David D Bain & Virginia A Bain, Petitioners), parcels of land located in Sections 22 & 23, T13N, R7E, 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 Northeast Quarter of the Northeast Quarter of Section 22, Town 13 North, Range 7 East, Town of Lewiston, Columbia County, Wisconsin, described as follows: Beginning at the Northeast corner of Section 22; thence South 00°11’32” West along the East line of the Northeast Quarter of Section 22 and the centerline of Lewiston Station Road, 1,133.96 feet; thence Southwesterly along a 250.00 foot radius curve to the right in the centerline of Lewiston Station Road having a central angle of 31°14’00” and whose long chord bears South 30°35’23” West, 134.60 feet; thence South 46°12’23” West along the centerline of Lewiston Station Road, 93.81 feet to a point in the South line of the Northeast Quarter of the Northeast Quarter of Section 22; thence South 89°59’28” West along the South line of the Northeast Quarter of the Northeast Quarter of Section 22, 264.40 feet; thence North 00°11’32” East, 1,315.36 feet to a point in the North line of the Northeast Quarter of Section 22; thence South 89°55’03” East along the North line of the Northeast Quarter of Section 22, 400.00 feet to the point of beginning. Containing 11.85 acres, (516,292 square feet), 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 all of the Southwest Quarter of the Northeast Quarter of Section 22 and part of the Southwest Quarter of the Northwest Quarter of Section 23, Town 13 North, Range 7 East, Town of Lewiston, Columbia County, Wisconsin, described as follows: Beginning at the East Quarter corner of Section 22; thence South 89°53’57” West along the East – West Quarter line of Section 22, 474.14 feet to a point in the centerline of Lewiston Station Road; thence North 00°06’51” East along the centerline of Lewiston Station Road, 95.20 feet; thence North 03°24’45” East along the centerline of Lewiston Station Road, 100.06 feet to the Northeast corner of lands described and recorded in Document No. 832284; thence South 89°42’09” West along the North line of lands described and recorded in Document No. 832284, 182.37 feet to the Northwest corner thereof; thence South 07°24’09” West along the West line of lands described and recorded in Document No. 832284, 196.12 feet to the Southwest corner thereof, said point being in the East – West Quarter line of Section 22; thence South 89°53’57” West along the East – West Quarter line of Section 22, 1,967.75 feet to the center of Section 22; thence North 00°00’16” East along the North – South Quarter line of Section 22, 1,651.78 feet to the Southwest corner of Lot 1, Certified Survey Map, No. 1177; thence South 89°55’03” East along the South line of Lot 1, Certified Survey Map, No. 1177, 1,190.84 feet; thence South 00°05’54” West, 330.93 feet to a point in the North line of the Southwest Quarter of the Northeast Quarter of Section 22; thence North 89°59’28” East along the North line of the Southwest Quarter of the Northeast Quarter and the North line of the Southeast Quarter of the Northeast Quarter of Section 22, 1,321.78 feet to the centerline of Lewiston Station Road; thence North 46°12’23” East along the centerline of Lewiston

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Station Road, 93.81 feet; thence Northeasterly along a 250.00 foot radius curve to the left in the centerline of Lewiston Station Road having a central angle of 31°14'00" and whose long chord bears North 30°35'23" East, 134.60 feet to a point in the East line of the Northeast Quarter of Section 22; thence South 00°11'32" West along the East line of the Northeast Quarter of Section 22, 180.77 feet to the Northwest corner of the Southwest Quarter of the Northwest Quarter of Section 23; thence North 89°14'22" East along the North line of the Southwest Quarter of the Northwest Quarter of Section 23, 455.29 feet; thence South 00°13'05" West, 1,314.66 feet to a point in the South line of the Northwest Quarter of Section 23; thence South 89°13'48" West along the South line of the Northwest Quarter of Section 23, 454.69 feet to the point of beginning. Less and except Lot 1, Certified Survey Map, No. 6370. Containing 93.15 acres, (4,052,508 square feet), more or less.

Chris Polzer, Chair  
COLUMBIA COUNTY  
BOARD OF SUPERVISORS  
Susan M. Moll  
COLUMBIA COUNTY CLERK

DATE PASSED: September 21, 2022  
DATE PUBLISHED: September 27, 2022

Motion was made to adopt the Ordinance by L. Miller, second by Weyh. The Ordinance was declared passed and is to be known as Ordinance Z18-2022.

The meeting adjourned at 7:54 p.m.

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PROCEEDINGS  
OF THE  
BOARD OF SUPERVISORS  
Columbia County, Wisconsin

Portage, Wisconsin  
October 19, 2022  
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 Polzer and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present, except Baumgartner, Stevenson and Weyh, absent with notice. Members stood and recited the Pledge of Allegiance.

A motion was made by Schroeder, second by K. Miller, to approve the Journal of September 21, 2022. Motion carried.

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

Chair Polzer recognized and thanked Rita Oosterhof (not in attendance) for her 22 years of service with the Columbia Health Care Center.

The following spoke regarding proposed budget cuts to the Medication Assisted Treatment (MAT) Program, OWI Treatment Court and Drug Court Program: James Swan Jr., Judge Hepler, Dr. Lisa Mironovich, Tom Drury, Chad Bortz, Patrick Drury and Judge Voigt.

The following Columbia County residents spoke regarding solar projects in the county: Russell Speigle, Marianne Statz, Becky Santowski, Charna Kelsey, Doug Smedema, Pat VanBuren, Lauren Tonn, Julie Schoeneberg, Rachel Holscher, Kathleen Hellenbrand, Derek Granquist.

Jessica Clark and Renee Potter spoke regarding proposed budget cuts to library funding.

Motion by Groves that at the next full board meeting on November 15, 2022 that there be a mandatory agenda item for the full board to consider and act on a resolution relating to anything regarding commercial solar operations and any proposed ordinances by a roll call vote. Second by Fischer.

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

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

YES: Balsiger, Barker, Brusveen, Carr, Cook, Field, Fischer, Groves, Hahn, Harvestine, Holtan, Kolberg, Leckwee, K. Miller, L. Miller, Polzer, Richmond, M. Rohrbeck, S. Rohrbeck, Ryan, Shimpach, St. Maurice, Valencia, Wynn.

NO: Schroeder.

ABSENT: Baumgartner, Stevenson, Weyh.

Motion by Groves to hold a public hearing on November 15, 2022 with a mailing sent to every resident in a one-mile radius of any commercial solar installations. Second by Shimpach. Motion carried.

### **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:

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1. A petition by, Tara J Schneidewind & Trevor J Schneidewind, Petitioners, Poynette, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 325.02, Section 18, 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 325.02, Section 18, T11N, R10E, Town of Lowville.
2. A petition by, Robin A Krueger & Jeffrey T Kessenich, Petitioners, Deforest, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 520.02 & 521, Section 27, T10N, R10E, Town of Leeds to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 520.02 & 521, Section 27, T10N, R10E, Town of Leeds.
3. A petition by, Ronald A Waugh, Petitioner, Poynette, WI, to rezone from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 234.02, Section 15, T11N, R9E, Town of Dekorra to be approved as follows: To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 234.02, Section 15, T11N, R9E, Town of Dekorra.
4. A petition by, Bourbon Ridge Development, LLC c/o Blake Young, Petitioner, Poynette, WI, to rezone from R-1 Single-Family Residence, A-1 Agriculture with A-4 Agricultural Overlay, and AO-1 Agriculture and Open Space to R-1 Single-Family Residence, RR-1 Rural Residence, A-1 Agriculture, and A-1 Agriculture with A-4 Agricultural Overlay, Parcels 1705.01 - 1705.40 and 1705.OL1 - 1705.OL10, Sections 34 & 35, T11N, R8E, Town of Dekorra to be approved as follows: To change from R-1 Single-Family Residence, A-1 Agriculture with A-4 Agricultural Overlay, and AO-1 Agriculture and Open Space to R-1 Single-Family Residence, RR-1 Rural Residence, A-1 Agriculture, and A-1 Agriculture with A-4 Agricultural Overlay, Parcels 1705.01 - 1705.40 and 1705.OL1 - 1705.OL10, Sections 34 & 35, T11N, R8E, Town of Dekorra.
5. A petition by, Thomas McMillan & Donna Gabbei, Petitioners, Poynette, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 341.01, Section 22, T11N, R9E, Town of Dekorra to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 341.01, Section 22, T11N, R9E, Town of Dekorra.
6. 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 441.04, Sections 31 & 32, 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 441.04, Sections 31 & 32, T11N, R8E, Town of Caledonia.
7. A petition by, Dean A Paske & Deborah L Paske, 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 677, 678, & 691, Section 20, T12N, R8E, Town of Caledonia to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 677, 678, & 691, Section 20, T12N, R8E, Town of Caledonia.

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Denise Brusveen  
Doug Richmond  
Adam Hahn  
~~Harlan Baumgartner~~  
Andrew Kolberg  
PLANNING & ZONING COMMITTEE

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

The following appointments were announced:

1. Columbia Health Care Center Committee: Jeffrey A. Leckwee, to replace Troy Ryan. Motion by K. Miller, second by Holtan, to approve the appointment. Motion carried.
2. Ad Hoc Broadband Committee: Brad Cook, to replace Troy Ryan. Motion by Balsiger, second by L. Miller, to approve the appointment. Motion carried.
3. Columbia County Library Systems Board: Liz Miller, to complete Troy Ryan's remaining term to January, 2023. Motion by Carr, second by St. Maurice, to approve the appointment. Motion carried.
4. East Wisconsin County Railroad Consortium: Adam Hahn, to complete Henry St. Maurice's remaining term to April, 2024. Motion by L. Miller, second by K. Miller, to approve the appointment. Motion carried.

A motion was made by M. Rohrbeck, second by K. Miller, to ratify the 2023-2024 Sheriff's Sworn Union Contract. Motion carried.

#### **RESOLUTION NO. 41-22**

WHEREAS, Columbia County has been awarded a total of \$11,174,917 under the American Rescue Plan Act ("ARPA"); and,

WHEREAS, under County Board Standing Rule 9, the expenditure of undesignated funds totaling \$50,000 or more annually must have County Board approval; and,

WHEREAS, the Executive Committee recommends the following requested expenditure of ARPA Funds to the full County Board for approval:

Sheriff – Tactical Armor - \$7,800

Solid Waste – Transfer Station Floor - \$210,440

NOW, THEREFORE, BE IT RESOLVED, that the expenditure of ARPA funds totaling \$218,240 for the item detailed above is hereby authorized and approved.

Fiscal Note: \$218,240 cost to purchase item identified in this Resolution to be entirely paid from ARPA funds.

Fiscal Impact: NONE

Matthew L. Rohrbeck  
Adam R. Field  
Darren W. Schroeder, Secretary  
Denise J. Brusveen, Vice Chair  
Chris Polzer, Chair  
EXECUTIVE COMMITTEE

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

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

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

YES: Balsiger, Barker, Brusveen, Carr, Cook, Field, Fischer, Groves, Hahn, Harvestine, Holtan, Kolberg, Leckwee, K. Miller, L. Miller, Polzer, Richmond, M. Rohrbeck, S. Rohrbeck, Ryan, Schroeder, Shimpach, St. Maurice, Valencia, Wynn.

ABSENT: Baumgartner, Stevenson, Weyh.

### **RESOLUTION NO. 42-22**

WHEREAS, Columbia County is interested in obtaining a cost-share grant from the Wisconsin Department of Natural Resources for the purpose of developing an updated aquatic plant management plan on Lazy Lake using a DNR Surface Water Planning Grant;

WHEREAS, Columbia County will submit an application, and if awarded, will enter into a grant agreement reflective of this grant; and

THEREFORE BE IT RESOLVED, Columbia County will meet the financial obligations necessary to fully and satisfactorily complete the project and hereby authorizes and empowers the Director of Land & Water Conservation, to act on behalf of Columbia County to submit the following documents to the Wisconsin Department of Natural Resources for financial assistance that may be available: sign and submit a grant application; enter into a grant agreement with the DNR; submit required reports to the DNR to satisfy the grant agreement; submit reimbursement request(s) to the DNR no later than the date specified in the grant agreement; and sign and submit other necessary documents per Agreement/Contract.

Fiscal Note: DNR Lake Protection Grant program, this grant will provide financial assistance to cover 67% of total cost (\$14,926) of aquatic plant management plan work for Lazy Lake. The maximum grant amount for this grant is reimbursable up to \$10,000 of actual costs.

Fiscal Impact: Local required 33% match (\$4,926) will come from Lazy Lake Management District and some in-kind match from Land & Water Conservation staff working with Golden Sands RC & D staff, who will be providing contractual surfaces to complete this grant funded work.

Chris Polzer, Chair  
Denise Brusveen, Vice Chair  
Darren W. Schroeder, Secretary  
Adam R. Field  
Matthew L. Rohrbeck  
EXECUTIVE COMMITTEE

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

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

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

YES: Balsiger, Barker, Brusveen, Carr, Cook, Field, Fischer, Groves, Hahn, Harvestine, Holtan, Kolberg, Leckwee, K. Miller, L. Miller, Polzer, Richmond, M. Rohrbeck, S. Rohrbeck, Ryan, Schroeder, Shimpach, St. Maurice, Valencia, Wynn.

ABSENT: Baumgartner, Stevenson, Weyh.



## **ORDINANCE NO. Z19-2022**

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”, (Tara J Schneidewind & Trevor J Schneidewind, Petitioners), parcels of land located in Section 18, T11N, R10E, 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 2, Certified Survey Map No. 3963, recorded in Volume 27 of Certified Survey Maps, Page 79, as Document No. 684565, located in the Northeast Quarter of the Northeast Quarter of Section 18, Town 11 North, Range 10 East, Town of Lowville, Columbia County, Wisconsin, described as follows: Beginning at the Northeast Quarter corner of said Section 18; thence South 00°49’50” East along the East line of said Northeast Quarter, 286.05 feet; thence North 89°44’18” West, 450.04 feet; thence North 00°49’50” West, 286.05 feet to the centerline of Drake Road; thence along said centerline, South 89°44’18” East, 450.04 feet to the point of beginning. Containing 128,711 square feet, (2.96 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 2, Certified Survey Map No. 3963, recorded in Volume 27 of Certified Survey Maps, Page 79, as Document No. 684565, located in the Northeast Quarter of the Northeast Quarter of Section 18, Town 11 North, Range 10 East, Town of Lowville, Columbia County, Wisconsin, *less and except* the following described parcel: Beginning at the Northeast Quarter corner of said Section 18; thence South 00°49’50” East along the East line of said Northeast Quarter, 286.05 feet; thence North 89°44’18” West, 450.04 feet; thence North 00°49’50” West, 286.05 feet to the centerline of Drake Road; thence along said centerline, South 89°44’18” East, 450.04 feet to the point of beginning. Containing 1,396,255 square feet, (32.05 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”, (Robin A Krueger & Jeffrey T Kessenich, Petitioners), a parcel of land located in Section 27, T10N, R10E, Town of Leeds, more particularly described as follows: Lands to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of the Northeast Quarter of the Southeast Quarter of Section 27, Town 10 North, Range 10 East, located in the Town of Leeds, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of Section 27; thence South 00°08’46” East, 821.15 feet along the east line of the Southeast Quarter of Section 27 to the southeast corner of Certified Survey Map No. 4871 and the point of beginning; thence continuing South 00°08’46” East, 265.00 feet along the east line of the Southeast Quarter of Section 27; thence South 89°51’14” West, 410.49 feet; thence North 00°08’46” West, 265.00 feet; thence North 89°51’14” East along the south line of Certified Survey Map No. 4871, 410.49 feet to the point of beginning. Containing 108,780 square feet, (2.50 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 Southeast Quarter of Section 27, Town 10 North, Range 10 East, located in the Town of Leeds, Columbia County, Wisconsin. Containing 40.00 acres, more or less. All effective upon recording of the Certified Survey Map.

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- (3) “To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay”, (Ronald A Waugh, Petitioner), a parcel of land located in Section 15, T11N, R9E, Town of Dekorra, more particularly described as follows: Lands to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of the Northeast Quarter of the Northwest Quarter and the Northwest Quarter of the Northeast Quarter of Section 15, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin, described as follows: Commencing at the North Quarter corner of Section 15, Town 11 North, Range 9 East; thence North 89°11’39” East along the north line of the Northeast Quarter of Section 15, 1024.85 feet along the north line of the Northeast ¼ of Section 15; Thence S01°11’09”E 461.84 feet to the point of beginning of this description; Thence continue S01°11’09E 774.04 feet; Thence S89°11’39”W 1241.92 feet; Thence N00°23’40”W 836.85 feet; Thence S87°53’04”E 1232.38 feet to the point of beginning. Containing 22.86 acres, more or less. All effective upon recording of the Certified Survey Map.
- (4) “To change from R-1 Single-Family Residence, A-1 Agriculture with A-4 Agricultural Overlay, and AO-1 Agriculture and Open Space to R-1 Single-Family Residence, RR-1 Rural Residence, A-1 Agriculture, and A-1 Agriculture with A-4 Agricultural Overlay”, (Bourbon Ridge Development, LLC c/o Blake Young, Petitioner), parcels of land located in Sections 34 & 35, T11N, R8E, Town of Dekorra, more particularly described as follows: Lands to be Rezoned from A-1 Agriculture with A-4 Agricultural Overlay and R-1 Single-Family Residence to R-1 Single-Family Residence - Being a part of the Northeast Quarter of the Northwest Quarter and the Southeast Quarter of the Northwest Quarter of Section 35, Town 11 North, Range 8 East, Town of Dekorra, Columbia County, Wisconsin, described as follows: Commencing at the Northwest corner of Section 35; thence North 65°00’29” West along said Northerly right-of-way line, 5.19 feet; thence South 00°01’31” West along the North – South Quarter line of Section 35, 2,502.22 feet to the Northerly right-of-way line of County Trunk Highway CS; thence North 64°15’47” West along said Northerly right-of-way line, 427.09 feet along the East line of said Lot 1; thence North 65°22’54” West along said Northerly right-of-way line, 488.30 feet to the Southeast corner of Lot 1, Certified Survey Map, No. 788; thence North 01°16’06” East along the East line of said Lot 1, 592.37 feet; thence North 03°27’04” West along the East line of said Lot 1, 257.68 feet; thence South 89°48’16” West along the North line of said Lot 1 and the Westerly extension thereof, 484.19 feet; thence North 00°06’06” East along the West line of the Northeast Quarter of the Northwest Quarter, 1,248.82 feet to the Northwest corner thereof; thence North 89°22’04” East along the North line of the Northwest Quarter, 1,318.89 feet to the point of beginning; Containing 2,519,663 square feet (57.84 acres), more or less. Lands to be Rezoned from A-1 Agriculture with A-4 Agricultural Overlay to R-1 Single-Family Residence - Being all of the Southwest Quarter of the Southeast Quarter of Section 35, Town 11 North, Range 8 East, Town of Dekorra, Columbia County, Wisconsin and described as follows: Commencing at the South Quarter corner of Section 35; thence South 88°00’58” East along the South line of the Southeast Quarter, 33.00 feet to the East right-of-way line of Smith Road and the point of beginning; thence North 00°19’42” West along said right-of-way line,

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1,299.72 feet; thence South 89°08'03" East along the North line of the Southwest Quarter of the Southeast Quarter, 1,281.69 feet; thence South 00°04'32" East along the East line of the Southwest Quarter of the Southeast Quarter, 1,324.52 feet; thence North 88°00'58" West along the South line of the Southeast Quarter, 1,276.61 feet to the point of beginning. Containing 1,677,641 square feet (38.51 acres). Lands to be Rezoned from R-1 Single-Family Residence and A-1 Agriculture with A-4 Agricultural Overlay to RR-1 Rural Residence - Being a part of the Southwest Quarter of the Southeast Quarter of Section 34, Town 11 North, Range 8 East, Town of Dekorra, Columbia County, Wisconsin and described as follows: Commencing at the South Quarter corner of Section 34; thence North 89°10'37" East along the South line of the Southeast Quarter, 2,103.24 feet; thence North 00°19'16" East, 603.01 feet; thence South 89°20'40" West, 981.11 feet to the point of beginning; thence South 11°37'03" East, 159.08 feet; thence South 00°19'16" West, 202.28 feet; thence North 89°40'44" West, 470.04 feet; thence North 00°19'16" East, 404.60 feet; thence North 00°39'20" West, 577.58 feet; thence South 89°20'40" West, 477.41 feet; thence Northwesterly along a 60.00 foot radius curve to the left having a central angle of 4°02'30" and whose long chord bears North 20°41'41" West, 35.13 feet; thence North 89°20'40" East, 522.44 feet; thence South 00°39'20" East, 611.15 feet; thence South 89°40'44" East, 218.52 feet; thence South 75°33'44" East, 191.39 feet to the point of beginning; Containing 217,800 square feet (5.00 acres). Lands to be Rezoned from A-1 Agriculture with A-4 Agricultural Overlay and R-1 Single-Family Residence to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of the Southwest Quarter of the Southeast Quarter and the Southeast Quarter of the Southeast Quarter of Section 34, Town 11 North, Range 8 East; located in the Town of Dekorra, Columbia County, Wisconsin, described as follows: Commencing at the South Quarter corner of Section 34; thence North 89°10'37" East along the South line of the Southeast Quarter, 2,103.24 feet to the point of beginning; thence North 00°19'16" East, 603.01 feet; thence South 89°20'40" West, 981.11 feet; thence North 75°33'44" West, 191.39 feet; thence North 89°40'44" West, 218.52 feet; thence North 00°39'20" West, 611.15 feet; thence South 89°20'40" West, 522.44 feet; thence Northwesterly along a 60.00 foot radius curve to the left having a central angle of 80°08'42" and whose long chord bears North 77°47'17" West, 77.25 feet; thence North 33°35'57" West, 18.82 feet; thence North 89°20'40" East along the North line of the Southwest Quarter of the Southeast Quarter and the North line of the Southeast Quarter of the Southeast Quarter, 2,271.41 feet; thence South 00°09'16" West, 1,300.04 feet to the South line of the Southeast Quarter; thence South 89°10'37" West along the South line of the Southeast Quarter, 267.15 feet to the point of beginning. Containing 1,319,903 square feet (30.30 acres). Lands to be Rezoned from A-1 Agriculture with A-4 Agricultural Overlay and R-1 Single-Family Residence to A-1 Agriculture - Being a part of the Southwest Quarter of the Southeast Quarter and the Southeast Quarter of the Southeast Quarter of Section 34, Town 11 North, Range 8 East; located in the Town of Dekorra, Columbia County, Wisconsin, described as follows: Beginning at the South Quarter corner of Section 34; thence North 00°20'36" East along the North – South Quarter line, 1,073.08 feet; thence South 83°05'11" East, 53.85 feet; thence North 00°20'36" East, 190.19 feet;

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thence South 33°35'57" East, 60.77 feet; thence Southeasterly and Northeasterly along a 60.00 foot radius curve to the left having a central angle of 150°04'32" and whose long chord bears North 71°21'50" East, 115.93 feet; thence North 89°20'40" East, 477.41 feet; thence South 00°39'20" East, 577.58 feet; thence South 00°19'16" West, 404.60 feet; thence South 89°40'44" East, 470.04 feet; thence North 00°19'16" East, 202.28 feet; thence North 11°37'03" West, 159.08 feet; thence North 89°20'40" East, 981.11 feet; thence South 00°19'16" West, 603.01 feet to the South line of the Southeast Quarter; thence South 89°10'37" West along the South line of the Southeast Quarter, 2,103.24 feet to the point of beginning. Containing 1,524,600 square feet (35.00 acres). Area to be Rezoned from A-1 Agriculture with A-4 Agricultural Overlay and R-1 Single-Family Residence to A-1 Agriculture - Being all of the Southwest Quarter of the Southwest Quarter and the Northwest Quarter of the Southwest Quarter and a part of the Northeast Quarter of the Southwest Quarter, the Southeast Quarter of the Northwest Quarter and the Southeast Quarter of the Southwest of Section 35, being part of the Southeast Quarter of the Southeast Quarter of Section 34, Town 11 North, Range 8 East, Town of Dekorra, Columbia County, Wisconsin, described as follows: Commencing at the South Quarter corner of Section 35; thence South 89°05'11" West along the South line of the Southwest Quarter, 33.01 feet to the point of beginning; thence continuing South 89°05'11" West along the South line of the Southwest Quarter, 2,641.46 feet to the Southwest corner of Section 35; thence South 89°10'37" West along the South line of the Southeast Quarter of Section 34, 279.60 feet; thence North 00°19'16" East, 1,300.04 feet to the North line of the Southeast Quarter of the Southeast Quarter of Section 34; thence North 89°20'40" East along said North line, 279.59 feet; thence North 00°19'16" East along the West line of the Southwest Quarter of Section 35, 1,299.22 feet to the West Quarter corner of Section 35; thence North 89°04'57" East along the East – West Quarter line, 1,322.50 feet; thence North 00°06'06" East along the West line of the Southeast Quarter of the Northwest Quarter of Section 35, 534.99 feet to the South right-of-way line of County Trunk Highway CS; thence South 81°47'54" East along said South line, 408.58 feet; thence South 65°22'54" East along said South line, 548.36 feet; thence South 00°21'03" West, 609.03 feet; thence South 89°41'47" East, 391.41 feet to the West right-of-way line of Smith Road; thence South 00°19'42" East along said West right-of-way line, 2,214.67 feet to the point of beginning. Containing 7,418,545 square feet (170.31 acres). All effective upon recording of the Final Plat of Bourbon Ridge.

- (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", (Thomas McMillan & Donna Gabbei, Petitioners), parcels of land located in Section 22, T11N, R9E, 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 the Northwest Quarter of the Northwest Quarter of Section 22, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin, described as follows: Commencing at the Northwest corner of Section 22, Town 11 North, Range 9 East; thence North 89°16'56"E along the north line of the Northwest Quarter of Section 22, 1,347.10 feet to the Northeast corner of the Northwest

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Quarter of the Northwest Quarter; thence South 00°02'10" East along the east line of the Northwest Quarter of the Northwest Quarter of Section 22, 892.92 feet to the point of beginning; thence continuing South 00°02'10" East along the east line of the Northwest Quarter of the Northwest Quarter, 165.13 feet; thence North 87°10'56" West, 331.82 feet; thence North 00°16'29" East, 165.08 feet; thence South 87°10'56" East, 330.92 feet to the point of beginning. Containing 54,560 square feet or 1.255 acres, more or less.

Lands to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of the Northwest Quarter of the Northwest Quarter and the Southwest Quarter of the Northwest Quarter of Section 22, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin, described as follows:

Commencing at the Northwest corner of Section 22, Town 11 North, Range 9 East; thence North 89°16'56" East along the north line of the Northwest Quarter of Section 22, 1,347.10 feet to the Northeast corner of the Northwest Quarter of the Northwest Quarter; thence South 00°02'10" East along the east line of the Northwest Quarter of the Northwest Quarter, 1058.05 feet to the point of beginning of this description; thence North 87°10'56" West, 331.82 feet; thence West, 1,013.77 feet to the west line of Section 22; thence South 00°32'09" East along the west line of the Northwest Quarter of the Northwest Quarter and the west line of the Southwest Quarter of the Northwest Quarter of Section 22, 1,118.85 feet; thence East 1,328.76 feet to the east line of the Southwest Quarter of the Northwest Quarter; thence North 00°02'10" West along the east line of the Southwest Quarter of the Northwest Quarter and the east line of the Northwest Quarter of the Northwest Quarter of Section 22, 1,050.84 feet to the point of beginning. Containing 34.00 acres, more or less. All effective upon recording of the Certified Survey Map.

- (6) "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 31 & 32, T11N, R8E, 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, Section 31, Town 11 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin, described as follows: Beginning at the Northeast corner of Lot 1, Certified Survey Map, No. 4800; thence South 89°34'25" East, 296.88 feet; thence South, 51.28 feet to the most Easterly corner of Lot 1, Block 3, Cedar Park and being in the Northerly right-of-way line of Lake Street; thence North 89°19'34" West along the North line of Lots 1, 2 and 3 of said Block 3, 296.46 feet to the Northwest corner of said Lot 3; thence North 00°29'38" West along the East line of Lot 1, Certified Survey Map, No. 4800, 50.00 feet to the point of beginning. Containing 15,021 square feet (0.34 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", (Dean A Paske & Deborah L Paske, Petitioners), a parcel of land located in Section 20, T12N, R8E, 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, Section 20, Town 12 North, Range 8 East,

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Town of Caledonia, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of Section 20; thence South 89°44'09" West along the East – West Quarter line, 1,308.40 feet to the Southeast corner of the Southwest Quarter of the Northeast Quarter; thence North 00°09'35" East along the East line of the Southwest Quarter of the Northeast Quarter, 1,303.25 feet to the Northeast corner thereof and the point of beginning; thence South 89°39'32" West along the North line of the Southwest Quarter of the Northeast Quarter, 469.12 feet; thence North 29°48'14" East, 538.99 feet; thence North 05°21'17" East, 212.82 feet to a point in the Southerly right-of-way line of State Trunk Highway 33; thence Northeasterly along a 1,610.30 foot radius curve to the left in the Southerly right-of-way line of State Trunk Highway 33 having a central angle of 03°50'06" and whose long chord bears North 88°21'11" East, 107.77 feet; thence South 85°28'21" East along said South right-of-way line, 75.74 feet to a point in the East line of the Northwest Quarter of the Northeast Quarter; thence South 00°09'35" West along the East line of the Northwest Quarter of the Northeast Quarter, 673.92 feet to the point of beginning. Containing 197,382 square feet, (4.53 acres), more or less. Lands to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of the Southwest Quarter of the Northeast Quarter and part of the Northwest Quarter of the Southeast Quarter of Section 20, Town 12 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of Section 20; thence South 89°44'09" West along the East – West Quarter line, 1,308.40 feet to the Southeast corner of the Southwest Quarter of the Northeast Quarter and the point of beginning; thence South 00°10'33" West along the East line of the Northwest Quarter of the Southeast Quarter, 816.29 feet; thence South 89°47'11" West, 1,312.56 feet to a point in the North – South quarter line; thence North 00°28'09" East along the North – South Quarter line, 133.20 feet; thence South 88°16'34" East, 673.46 feet; thence North 01°52'17" West, 175.00 feet; thence North 89°44'09" East, 150.00 feet; thence North 00°10'33" East, 568.65 feet; thence South 89°44'09" West, 234.21 feet; thence North 08°16'34" West, 371.46 feet; thence North 17°11'53" East, 322.30 feet; thence South 80°54'59" East, 241.33 feet; thence North 63°49'50" East, 163.55 feet; thence North 43°43'53" West, 393.37 feet; thence North 08°40'18" East, 113.49 feet; thence North 29°48'14" East, 183.90 feet to a point in the North line of the Southwest Quarter of the Northeast Quarter; thence North 89°39'32" East along the North line of the Southwest Quarter of the Northeast Quarter, 469.12 feet to the Northeast corner thereof; thence South 00°09'35" West along the East line of the Southwest Quarter of the Northeast Quarter, 1,303.25 feet to the point of beginning. Containing 1,327,219 square feet, (30.47 acres), more or less. All effective upon recording of the Certified Survey Map.

Chris Polzer, Chair  
COLUMBIA COUNTY  
BOARD OF SUPERVISORS  
Susan M. Moll  
COLUMBIA COUNTY CLERK

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DATE PASSED: October 19, 2022

DATE PUBLISHED: October 25, 2022

Motion was made to adopt the Ordinance by Richmond, second by L. Miller. The Ordinance was declared passed and is to be known as Ordinance Z19-2022.

The 2023 Budget Books were placed on supervisor's desks. Supervisor M. Rohrbeck gave a PowerPoint Presentation with an overview of the 2023 Budget and entertained questions of the Board. He encouraged supervisors to closely review the budget books prior to the next County Board meeting and contact Shonna Neary or the Finance Committee with any questions or concerns.

The meeting adjourned at 9:55 p.m.

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PROCEEDINGS  
OF THE  
BOARD OF SUPERVISORS  
Columbia County, Wisconsin

Portage, Wisconsin  
November 15, 2022  
9:00 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 Polzer and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present, except Ryan, who arrived later in the meeting.

Members stood and recited the Pledge of Allegiance.

Motion by L. Miller to approve the Journal of October 19, 2022. Second by Baumgartner. Motion carried.

Motion by L. Miller to approve the revised agenda, as printed. Second by Schroeder. Motion by Shimpach to amend the agenda to move the “Public Input and Communications” portion of the agenda to directly after the public hearing on the budget at 9 a.m. Second by Brusveen. Motion carried. The revised agenda, as amended, was approved.

As there was only one person signed up to speak on an item not part of a public hearing, Chair Polzer would take Public Input before the public hearing on the budget, upon hearing no objection, Ellen Pulver spoke on behalf of the Columbia County ATV/UTV Enthusiasts and requested the Columbia County Board of Supervisors revisit the ATV and/or UTV Highway Access Control Ordinance, passed on March 16, 2022, to open all county roads.

A Public Hearing on the proposed 2023 Budget began at 9:07 a.m. A summary of all budgets was read by the County Clerk. Supervisors heard comments from citizens regarding the proposed budget. The Public Hearing on the Budget closed at 9:57 a.m.

**REPORT OF THE PLANNING AND ZONING COMMITTEE**

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

1. A petition by, Leonard Blau & Luke Blau, Petitioners, Merrimac, WI, to rezone from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 50, Section 3, T11N, R8E, Town of Caledonia to be approved as follows: To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 50, Section 3, T11N, R8E, Town of Caledonia.
2. A petition by, Kurt C Kassner, Petitioner, Wisconsin Dells, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 29.04, Section 2, T13N, R7E, 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 29.04, Section 2, T13N, R7E, Town of Lewiston.

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3. A petition by, Betsy Preuss LLC, c/o Richard and Betsy Preuss, Petitioner, Pardeeville, WI, & Town of Dekorra, Petitioner, Poynette, WI, to rezone from AO-1 Agriculture and Open Space to C-1 Light Commercial, AO-1 Agriculture and Open Space to RR-1 Rural Residence, AO-1 Agriculture and Open Space to A-1 Agriculture with A-4 Agricultural Overlay, and from C-1 Light Commercial to A-1 Agriculture with A-4 Agricultural Overlay. Parcels 54 and 54.01, Section 3, T11N, R9E, Town of Dekorra to be approved as follows: To change from AO-1 Agriculture and Open Space to C-1 Light Commercial, AO-1 Agriculture and Open Space to RR-1 Rural Residence, AO-1 Agriculture and Open Space to A-1 Agriculture with A-4 Agricultural Overlay, and from C-1 Light Commercial to A-1 Agriculture with A-4 Agricultural Overlay. Parcels 54 and 54.01, Section 3, T11N, R9E, Town of Dekorra.

Denise Brusveen  
Doug Richmond  
Adam Hahn  
Harlan Baumgartner  
Andrew Kolberg  
PLANNING & ZONING COMMITTEE

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

The following appointments were announced:

1. Ad Hoc Opioid Abatement Committee: Doug Richmond, Chair; Jeff Leckwee, Liz Miller, Cheryl Atkinson, Jessica Beckett, Tom Drury, Roger Brandner, Ellen Ellingsworth, Susan Fisher, Stephanie Nickel.  
Motion by Balsiger to approve the appointments. Second by St. Maurice.  
Concerns were addressed regarding the Public Safety Chair and representation from the Courts as members. Polzer would support the addition of the Public Safety Chair to be considered at the December meeting. He clarified the goal of the committee would be to review the opioid settlement and ways to use the funding and report their findings to the full County Board.  
Shimpach requested a roll call vote.  
The motion was approved on a roll call vote as follows:  
YES: 19; NO: 7; ABSTAIN: 1; ABSENT: 1  
YES: Balsiger, Barker, Baumgartner, Carr, Cook, Hahn, Harvestine, Holtan, Leckwee, K. Miller, L. Miller, Polzer, Richmond, S. Rohrbeck, Schroeder, St. Maurice, Stevenson, Valencia, Weyh.  
NO: Brusveen, Fischer, Groves, Kolberg, M. Rohrbeck, Shimpach, Wynn.  
ABSTAIN: Field.  
ABSENT: Ryan.
2. Veterans Service Commission: Norm Bednarek, reappointment, 3 year term to December 2025. Motion by Field to approve the appointment. Second by K. Miller.  
Motion carried.

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### **RESOLUTION NO. 43-22**

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</u> <u>Municipality</u>	<u>Bridge</u>	<u>Amount Raised</u> <u>by Local Unit</u>	<u>Amount of</u> <u>Aid Granted</u>
Town of Springvale	Pardeeville Road	\$ 24,300.00	\$ 12,150.00
2021 Actual Costs over Budget			\$ 2,055.03
Local Bridge Aid (STIP)			\$ 9,300.00

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors adopts a budget for calendar year 2023 with total County Bridge expenses of \$62,980, total revenue and equity applied of \$39,470, and a total tax levy of \$23,510.

BE IT FURTHER RESOLVED, that a tax of \$23,510 is levied on all the taxable property of the County for Bridge Aid.

Fiscal Note: Not Applicable  
Fiscal Impact: Not Applicable

Darren W. Schroeder  
Henry A. St. Maurice  
Char Holtan  
Steven Balsiger  
Josiah N. Wynn  
HIGHWAY COMMITTEE

Motion by Schroeder to adopt the Resolution. Second by Hahn.

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

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

YES: Balsiger, Barker, Baumgartner, Brusveen, Carr, Cook, Field, Fischer, Groves, Hahn, Harvestine, Holtan, Kolberg, Leckwee, K. Miller, L. Miller, Polzer, Richmond, M. Rohrbeck, S. Rohrbeck, Schroeder, Shimpach, St. Maurice, Stevenson, Valencia, Weyh, Wynn.

ABSENT: Ryan.

### **RESOLUTION NO. 44-22**

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 2023 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.

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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	McGowan Road	\$ 7,915.25
Caledonia	Petra Road	13,443.50
Columbus	Weiner Road	8,674.75
Courtland	Hollnagel Road	5,192.25
Dekorra	Smokey Hollow Road/Corning Road/ West Morse Road/ Phillips Road	10,020.50
Fort Winnebago	Wilcox Road	6,357.75
Fountain Prairie	Prairie Street	7,708.75
Hampden	Blue Star Drive/Loeffle Road	7,413.00
Leeds	Bradley Road	8,421.00
Lewiston	Lewiston Station Road	8,130.50
Lodi	Smith Road	5,675.25
Lowville	Drake Road	8,050.00
Marcellon	McElroy Road	7,787.50
Newport	Lee Drive/Fish Drive/Newport Drive/Broadway Road	5,085.50
Otsego	Wiedemann Drive/Koll Drive/ Roatch Drive	8,253.00
Pacific	Carimaunee Drive/Pacific Estates Road/Pacific Estates Court/Sand Hill Crane Court/Sand Hill Crane Road/ Solar Court/EG White Court	4,301.50
Scott	Ross Road/Vaughn Road/Larson Road	6,209.00
Springvale	Roberts Drive/Zunker Drive/Bender Road	8,288.00
<u>VILLAGES</u>	<u>NAME OF ROAD</u>	<u>COUNTY APPROPRIATIONS</u>
Doylestown	Englewood Road	3,500.00
Fall River	Prairie Street	3,500.00
Friesland	East Winnebago Street	3,500.00
Pardeeville	Vince Street/West La Follette Street/ Allye Court	3,500.00
Rio	Miller Road	3,500.00
<u>CITIES</u>	<u>NAME OF ROAD</u>	<u>COUNTY APPROPRIATIONS</u>
Columbus	Avalon Road	4,889.50
Portage	Fairfield Street	2,000.00
TOTAL		\$ 161,316.50

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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 \$868,680.
- (2) For Road and Bridge Construction (3313) on the County Trunk Highway System, \$3,073,000.
- (3) For General Public Liability (3193), \$86,450.
- (4) For Maintenance of the County Trunk Highway System (3311), \$3,328,350.
- (5) For Capital Outlay (8020), \$871,900.
- (6) For Maintenance of the State Trunk Highway System (3321, 3322, and 3328), the sum of \$4,185,200.
- (7) For Maintenance of the Towns, Villages, and Cities System (3331), \$2,463,290.
- (8) For Maintenance of Miscellaneous Projects (3371), \$294,800.
- (9) For Maintenance of County Parks (3390), \$46,380.
- (10) For Machinery Operations (3240), \$42,060.
- (11) For Salt Expense (3315), \$124,270.

TOTAL AUTHORIZED IN THIS SECTION (\$15,384,380)

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 \$161,320 for County Aid Refunds and \$1,083,990 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 \$16,629,690 minus Revenue and Equity applied of \$12,292,530 equals the net amount of \$4,337,160.

BE IT FURTHER RESOLVED, that the County Board hereby levies a tax of \$4,337,160 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.

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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

Darren W. Schroeder  
Henry A. St. Maurice  
Char Holtan  
Steven Balsiger  
Josiah N. Wynn  
HIGHWAY COMMITTEE

Motion by Baumgartner to adopt the Resolution. Second by St. Maurice.

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

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

YES: Balsiger, Barker, Baumgartner, Brusveen, Carr, Cook, Field, Fischer, Groves, Hahn, Harvestine, Holtan, Kolberg, Leckwee, K. Miller, L. Miller, Polzer, Richmond, M. Rohrbeck, S. Rohrbeck, Schroeder, St. Maurice, Stevenson, Valencia, Weyh, Wynn.

NO: Shimpach.

ABSENT: Ryan.

#### **RESOLUTION NO. 45-22**

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 2023 with total expenditures of ~~\$84,299,100~~ \$84,792,840 ~~\$84,592,840~~, total revenues and equity applied of ~~\$55,536,450~~ \$56,005,230 ~~\$55,805,230~~, and a total Columbia County tax levy of ~~\$28,762,650~~ \$28,787,610.

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

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That a County Tax of \$27,920,750 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 ~~\$727,010~~ \$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 \$114,890 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

Douglas Richmond  
Keith Miller  
Denise Brusveen  
Darren Schroeder  
~~Matthew L. Rohrbeck~~  
FINANCE COMMITTEE

Motion by K. Miller to adopt the Resolution. Second by Hahn.

Richmond proposed an amendment to add back in the eliminated Health & Human Services Public Health Nurse position and related expenses of \$79,400 back into the budget. The funding will come from the Health & Human Services Enhanced Funding equity account. This equity account balance is currently has roughly \$439,000. The net tax levy increase or decrease will be zero (0).

Motion by Baumgartner to amend budget. Second by Cook.

The amendment to add eliminated Health & Human Services Public Health Nurse position and related expenses of \$79,400 back into the budget was approved on a roll call vote as follows:

YES: 17; NO: 10; ABSTAIN: 0; ABSENT: 1

YES: Balsiger, Baumgartner, Carr, Cook, Hahn, Harvestine, Holtan, Leckwee, K. Miller, L. Miller, Polzer, Richmond, Schroeder, St. Maurice, Stevenson, Valencia, Weyh.

NO: Barker, Brusveen, Field, Fischer, Groves, Kolberg, M. Rohrbeck, S. Rohrbeck, Shimpach, Wynn.

ABSENT: Ryan.

Motion by L. Miller to propose an amendment to the proposed 2023 budget to restore the County Library budget to \$751,970, which is the funding level received in 2022. The funding source will be in tax levy of about \$24,960. Second by Balsiger.

The amendment to restore the County Library budget to \$751,970 was approved on a roll call vote as follows:

YES: 17; NO: 10; ABSTAIN: 0; ABSENT: 1

YES: Balsiger, Barker, Baumgartner, Carr, Cook, Hahn, Holtan, Leckwee, L. Miller, Polzer, Richmond, S. Rohrbeck, Schroeder, St. Maurice, Stevenson, Valencia, Weyh.

NO: Brusveen, Field, Fischer, Groves, Harvestine, Kolberg, K. Miller, M. Rohrbeck, Shimpach, Wynn.

ABSENT: Ryan.

Motion by Cook to reinstate funding for the part time laborer position that was eliminated at the Solid Waste Department. Proposing to fund this through the General Fund. Second by L. Miller.

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The amendment to reinstate funding for the PT Laborer position that was eliminated at the Solid Waste Department was approved on a roll call vote as follows:

YES: 14; NO: 11; ABSTAIN: 2; ABSENT: 1

YES: Balsiger, Baumgartner, Carr, Cook, Hahn, Harvestine, Leckwee, L. Miller, Polzer, Richmond, Schroeder, St. Maurice, Valencia, Weyh.

NO: Barker, Brusveen, Field, Fischer, Groves, Kolberg, K. Miller, M. Rohrbeck, S. Rohrbeck, Shimpach, Wynn.

ABSTAIN: Holtan, Stevenson.

ABSENT: Ryan.

Motion by Carr to reinstate the OWI Treatment Court and Drug Court Program. Second by Holtan.

Motion by M. Rohrbeck to offer a friendly amendment to the motion to take \$2,500 out of Out of State Training for OWI Court; Program Costs: Participant Incentives, \$3,500; WI Association of Treatment Court-Treatment Team Members, \$1,000; \$2,500, National Association Treatment Court-Treatment Member; for a total of \$9,500 moved to General Contracted Services for various outpatient clinics and options lab; and for Drug Court, \$8,500 (*\$2,500 out of Out of State Training for Drug Court; Program Costs: Participant Incentives, \$2,500; WI Association of Treatment Court-Treatment Team Members, \$1,000; \$2,500, National Association Treatment Court-Treatment Member*) moved to General Contracted Services for various outpatient clinics and options lab. Second by K. Miller.

The motion to amend failed on a roll call vote as follows:

YES: 9; NO: 18; ABSTAIN: 0; ABSENT: 1

YES: Brusveen, Fischer, Groves, Kolberg, K. Miller, M. Rohrbeck, Schroeder, Shimpach, Wynn.

NO: Balsiger, Barker, Baumgartner, Carr, Cook, Field, Hahn, Harvestine, Holtan, Leckwee, L. Miller, Polzer, Richmond, S. Rohrbeck, St. Maurice, Stevenson, Valencia, Weyh.

ABSENT: Ryan.

The amendment to reinstate the OWI Treatment Court and Drug Court Program was approved on a roll call vote as follows:

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

YES: Balsiger, Barker, Baumgartner, Brusveen, Carr, Cook, Field, Hahn, Harvestine, Holtan, Kolberg, Leckwee, L. Miller, Polzer, Richmond, M. Rohrbeck, S. Rohrbeck, Schroeder, Shimpach, St. Maurice, Stevenson, Valencia, Weyh, Wynn.

NO: Fischer, Groves, K. Miller.

ABSENT: Ryan.

Motion by K. Miller to propose to reinstate the eliminated position in the Land Information Department for 2023 in order to complete the transition to Next Generation 911 phase in coordination with the Sheriff's Office Dispatch Center. Funding source would be the Land Records Expendable Trust Revenues. Second by L. Miller.

The amendment to reinstate the eliminated position in the Land Information Department for 2023 in order to complete the transition to Next Generation 911 phase in coordination with the Sheriff's Office Dispatch Center was approved on a roll call vote as follows:

YES: 19; NO: 8; ABSTAIN: 0; ABSENT: 1

YES: Balsiger, Baumgartner, Carr, Cook, Field, Hahn, Harvestine, Holtan, Leckwee, K. Miller, L. Miller, Polzer, Richmond, Schroeder, Shimpach, St. Maurice, Stevenson, Valencia, Weyh.

NO: Barker, Brusveen, Fischer, Groves, Kolberg, M. Rohrbeck, S. Rohrbeck, Wynn.

ABSENT: Ryan.

Motion by M. Rohrbeck to amend the budget to remove \$195,000 in wage step pay increases and replace it with \$150,000 on merit-based pay increases. Second by K. Miller.

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Motion by Hahn to table the amendment to the budget. Second by St. Maurice.

The motion to table was approved on a roll call vote as follows:

YES: 21; NO: 6; ABSTAIN: 0; ABSENT: 1

YES: Balsiger, Barker, Baumgartner, Carr, Cook, Field, Fischer, Hahn, Harvestine, Holtan, Leckwee, K. Miller, L. Miller, Polzer, Richmond, S. Rohrbeck, Schroeder, St. Maurice, Stevenson, Valencia, Weyh.

NO: Brusveen, Groves, Kolberg, M. Rohrbeck, Shimpach, Wynn.

ABSENT: Ryan.

Chair Polzer called for a short recess at 12:00 p.m. for the Finance Committee to revise and approve the 2023 Budget and Levy Property Tax Resolution. The Board reconvened at 12:20 p.m. All Supervisors were present, except Ryan, who was absent.

The resolution on the budget as amended failed on a roll call vote as follows:

YES: 16; NO: 11; ABSTAIN: 0; ABSENT: 1

YES: Balsiger, Baumgartner, Carr, Cook, Hahn, Holtan, Leckwee, K. Miller, L. Miller, Polzer, Richmond, Schroeder, St. Maurice, Stevenson, Valencia, Weyh.

NO: Barker, Brusveen, Field, Fischer, Groves, Harvestine, Kolberg, M. Rohrbeck, S. Rohrbeck, Shimpach, Wynn.

ABSENT: Ryan.

Susan Fisher stated the County Board's responsibility is to pass a budget. Neary confirmed tax apportionments are due to the State today.

Motion by Kolberg to reconsider the budget with all approved amendments eliminated. Second by Barker.

Motion by Groves to table the vote until after public hearing on solar installations and resolution. Second by Shimpach.

The motion to table failed on a roll call vote as follows:

YES: 13; NO: 13; ABSTAIN: 1; ABSENT: 1

YES: Barker, Brusveen, Field, Fischer, Groves, Harvestine, Kolberg, M. Rohrbeck, S. Rohrbeck, Schroeder, Shimpach, Weyh, Wynn.

NO: Balsiger, Baumgartner, Carr, Cook, Hahn, Holtan, Leckwee, K. Miller, L. Miller, Polzer, Richmond, St. Maurice, Valencia.

ABSTAIN: Stevenson.

ABSENT: Ryan.

A Public Hearing on the Commercial Solar Installations began at 1:06 p.m.

Outside Counsel, Attorney Jake Curtis with Attolles Law, s.c., gave a presentation on the County's role and authority on solar energy projects.

Supervisors heard comments from citizens regarding the commercial solar installations.

S. Rohrbeck left the meeting at 2:39 p.m.

Eric Callisto and Hanjoo Jun from Samsung gave a presentation on the Langdon Mills Solar and entertained questions.

Ryan arrived at 4:47 p.m.

Cooper Johnson from Invenergy gave a presentation on the High Noon Solar and entertained questions.

The Public Hearing on the Commercial Solar Installations closed at 6:01 p.m.

Discussion was held on the order in which to take up the solar resolution or budget resolution. Several motions were pending, at the advice of Attorney Curtis, all movants withdrew their motions to allow the Board to determine what motion to take up next. All motions withdrawn by movants.

S. Rohrbeck returned at 6:45 p.m.

Motion by Shimpach to address the solar resolution now and finish up with the rest of the business after. Second by Groves.

The motion to take up the resolution was approved on a roll call vote as follows:

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

YES: Balsiger, Barker, Baumgartner, Brusveen, Cook, Field, Fischer, Groves, Hahn, Harvestine, Holtan, Kolberg, Leckwee, K. Miller, Polzer, Richmond, M. Rohrbeck, S. Rohrbeck, Schroeder, Shimpach, St. Maurice, Stevenson, Valencia, Weyh, Wynn.

NO: Carr, L. Miller, Ryan.

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

**SYNOPSIS:** Resolution on Prime Agricultural Land

**INTRODUCED BY:** Andrew Groves

#### **To the Honorable Board of Supervisors of Columbia County:**

In order to be in compliance with the Columbia County Comprehensive Plan 2030, specifically section 5.4.4, The Columbia County Board of Supervisors finds it necessary to prohibit the installation of any medium, large or utility scale solar energy generation facilities on lands known as Prime Agricultural (Agricultural lands defined by Wis. Stat 70.32, 2c, 1g), and as classified and defined as Prime Agricultural according to The United States Department of Agriculture and the NRCS soil classification system with a rating of I, II, or III type soils. This is consistent with the County's overall goals and ordinances set in place to preserve our Natural Resources of agricultural lands, and to remain in compliance with Wis. Stat 66.1001(3). Solar installations that do not meet the definition of "small solar energy system" in Section 12.130.02(5) of the Columbia County Zoning and Land Use Ordinances shall not be allowed on any Prime Agricultural classified lands.

Fiscal Note:

Fiscal Impact:

Motion by Schroeder to send the Resolution to the Planning and Zoning Committee with Corporation Counsel's review. Second by Hahn.

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

YES: 19; NO: 8; ABSTAIN: 1; ABSENT: 0

YES: Balsiger, Barker, Baumgartner, Carr, Cook, Hahn, Harvestine, Holtan, Leckwee, K. Miller, L. Miller, Polzer, Richmond, S. Rohrbeck, Ryan, Schroeder, St. Maurice, Stevenson, Valencia.

NO: Brusveen, Field, Fischer, Groves, Kolberg, M. Rohrbeck, Shimpach, Wynn.

ABSTAIN: Weyh.

Motion by Kolberg to approve the budget without the amendments. Second by Groves.

Motion by Field to amend the motion to approve the budget without amendments #1 - to add eliminated Health & Human Services Public Health Nurse position and related expenses of \$79,400 back into the budget, and #3 - to reinstate funding for the PT Laborer position that was eliminated at the Solid Waste Department. Second by K. Miller.

The amendment to the motion was approved on a roll call vote as follows:

YES: 15; NO: 13; ABSTAIN: 0; ABSENT: 0

YES: Barker, Brusveen, Field, Fischer, Groves, Harvestine, Kolberg, K. Miller, L. Miller, M. Rohrbeck, S. Rohrbeck, Ryan, Shimpach, St. Maurice, Weyh.

NO: Balsiger, Baumgartner, Carr, Cook, Hahn, Holtan, Leckwee, Polzer, Richmond, Schroeder, Stevenson, Valencia, Wynn.

The motion to approve the budget without amendments #1 and #3 failed on a roll call vote as follows:

YES: 13; NO: 15; ABSTAIN: 0; ABSENT: 0

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YES: Barker, Field, Fischer, Groves, Harvestine, Kolberg, K. Miller, L. Miller, M. Rohrbeck, S. Rohrbeck, Ryan, St. Maurice, Weyh.

NO: Balsiger, Baumgartner, Brusveen, Carr, Cook, Hahn, Holtan, Leckwee, Polzer, Richmond, Schroeder, Shimpach, Stevenson, Valencia, Wynn.

Motion by Richmond to reduce the Health & Human Services - Child Care Institution Account from \$800,000 to \$600,000 and adding all the amendments back into the budget. Second by Schroeder.

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

YES: 21; NO: 7; ABSTAIN: 0; ABSENT: 0

YES: Balsiger, Barker, Baumgartner, Carr, Cook, Field, Fischer, Hahn, Holtan, Kolberg, Leckwee, K. Miller, L. Miller, Polzer, Richmond, S. Rohrbeck, Ryan, Schroeder, St. Maurice, Valencia, Weyh.

NO: Brusveen, Groves, Harvestine, M. Rohrbeck, Shimpach, Stevenson, Wynn.

### **RESOLUTION NO. 46-22**

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 Betsy Preuss LLC, c/o Richard and Betsy Preuss & Town of Dekorra, 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(4); and,

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

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors accepts dedication of land in of the Northwest Quarter of the Southeast Quarter, and the Southwest Quarter of the Southeast Quarter of Section 3, Town 11 North, Range 9 East, for a public road, known County Highway J-V, and as described in Certified Survey Map of Exhibit A; and,

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

Fiscal Impact: None

Denise Brusveen, Chair

Doug Richmond

Adam Hahn

Andrew Kolberg

Harlan Baumgartner

PLANNING AND ZONING COMMITTEE

Motion by Baumgartner to adopt the Resolution. Second by L Miller.

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

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

YES: Balsiger, Barker, Baumgartner, Brusveen, Carr, Cook, Field, Fischer, Groves, Hahn, Harvestine, Holtan, Kolberg, Leckwee, K. Miller, L. Miller, Polzer, Richmond, M. Rohrbeck, S. Rohrbeck, Ryan, Schroeder, Shimpach, St. Maurice, Stevenson, Valencia, Weyh, Wynn.

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**RESOLUTION NO. 47-22**

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

WHEREAS, the Human Resources Committee determined that a 2.0% ATB salary increase effective on January 1, 2023, in addition to step increases included in the 2023 County Budget, for County employees other than Sheriff's Sworn Union Staff, is fair and equitable; and,

WHEREAS, the total cost of a 2.0% ATB salary increase effective on January 1, 2023, for County employees excluding Sheriff's Sworn Union Staff, is projected to be Five Hundred Seventy-One Thousand Dollars (\$571,000); 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 2.0% ATB salary increase effective on January 1, 2023, in addition to step increases included in the 2023 County Budget.

Fiscal Note: Required funds are included in the 2023 County Budget.

Fiscal Impact: NONE

Mike Weyh  
Char Holtan  
Steven Rohrbeck, Secretary  
Keith Miller, Vice Chair  
Adam R. Field, Chair  
HUMAN RESOURCES COMMITTEE

Motion by Schroeder to adopt the Resolution. Second by K. Miller.

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

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

YES: Balsiger, Barker, Baumgartner, Carr, Field, Fischer, Groves, Hahn, Harvestine, Leckwee, K. Miller, L. Miller, Polzer, Richmond, M. Rohrbeck, S. Rohrbeck, Ryan, Schroeder, Shimpach, St. Maurice, Stevenson, Valencia, Weyh.

NO: Brusveen.

ABSTAIN: Cook, Holtan, Kolberg, Wynn.

**ORDINANCE NO. Z20-2022**

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 A-1 Agriculture with A-4 Agricultural Overlay”, (Leonard Blau & Luke Blau, Petitioners), a parcel of land located in Section 3, T11N, R8E, Town of Caledonia, 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 Southeast Quarter of the Northwest Quarter, Section 3, Town 11 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin, described as follows: Beginning at the Center Quarter corner of Section 3; thence South 89°21'35” West along the East - West Quarter line, 1,320.71 feet to the Southwest corner of the Southeast Quarter of the Northwest Quarter; thence North 00°23'21” East along the West line of the Southeast Quarter of the Northwest Quarter, 650.51 feet to the Southwest Quarter of Lot 2,

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Certified Survey Map No. 4695; thence North 63°10'04" East along the South line of Lot 2, Certified Survey Map No. 4695, 48.65 feet to a point in the centerline of Walker Drive; thence Southeasterly along 133.00 foot radius curve to the left in said centerline having a central angle of 54°16'03" and whose long chord bears South 66°40'50" East, 121.31 feet; thence North 86°11'09" East along the centerline of Walker Drive, 56.84 feet to a point in the centerline of State Highway 78; thence South 20°46'17" East, 269.44 feet; thence South 75°00'41" East, 145.19 feet; thence South 63°54'42" East, 238.87 feet; thence North 15°38'53" East, 360.61 feet; thence North 47°55'12" West, 177.75 feet; thence North 36°32'12" West, 242.33 feet to a point in the South line of Lot 2, Certified Survey Map No. 4695; thence North 63°10'04" East along the South line of Lot 2, Certified Survey Map No. 4695 and the South line of Lot 1, Certified Survey Map No. 2986; 942.70 feet to a point of the North - South Quarter line; thence South 00°20'49" West along the North - South Quarter line, 1,305.56 feet to the point of beginning. Containing 1,052,949 square feet, (24.17 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", (Kurt C Kassner, Petitioner), parcels of land located in Section 2, T13N, R7E, 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 the Southwest Quarter of the Northwest Quarter and a part of the fractional Northwest Quarter of the Northwest Quarter of Section 2, Town 13 North, Range 7 East, Town of Lewiston, Columbia County, Wisconsin, described as follows: Commencing at the West Quarter corner of Section 2; thence North 89°38'25" East along the East – West Quarter line of Section 2, 1,325.59 feet to the Southeast corner of the Southwest Quarter of the Northwest Quarter and being the Southwest corner of Lot 1, Certified Survey Map, No. 5630; thence North 00°13'15" West along the East line of the Southwest Quarter of the Northwest Quarter and the West line of said Lot 1, 972.19 feet to the point of beginning; thence North 85°35'20" West, 268.00 feet; thence North 71°35'50" West, 147.67 feet; thence North 13°43'25" East, 409.00 feet to a point in the centerline of Kassner Road and being the South line of Lot 1, Certified Survey Map, No. 4340; thence South 68°55'43" East along the said centerline and the South line of Lot 1, Certified Survey Map, No. 4340, 99.12 feet to the Southeast corner of said Lot 1; thence South 69°02'25" East along said centerline, 231.81 feet to a point in the East line of the Southwest Quarter of the Northwest Quarter and being the Northwest corner of Lot 1, Certified Survey Map, No. 5630; thence South 00°13'15" East along the East line of the Southwest Quarter of the Northwest Quarter and the West line of Lot 1, Certified Survey Map, No. 5630, 346.00 feet to the point of beginning. Containing 142,314 square feet (3.27 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 Northwest Quarter and a part of the fractional Northwest Quarter of the Northwest Quarter of Section 2, Town 13 North, Range 7 East, Town of Lewiston, Columbia County, Wisconsin, described as follows: Commencing at the West Quarter corner of Section 2; thence North 89°38'25" East along the East – West Quarter line of Section 2, 662.80 feet to the Southwest corner of the East half of the Southwest Quarter of the Northwest Quarter and the point of beginning; thence North 00°12'07" West along the West line of the East

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half of the Southwest Quarter of the Northwest Quarter, 826.16 feet; thence North 89°38'25" East, 629.53 feet; thence North 00°13'15" West, 148.78 feet to a point in the south line of the proposed Certified Survey Map; thence South 85°35'20" East along said South line 33.11 feet; to a point in the East line of the Southwest Quarter of the Northwest Quarter and being the West line of Lot 1, Certified Survey Map, No. 5630; thence North 00°13'15" West along the East line of the Southwest Quarter of the Northwest Quarter and the West line of said Lot 1, 346.00 feet to a point in the centerline of Kassner Road; thence North 69°02'25" West along said centerline, 231.81 feet to Southeast corner of Lot 1, Certified Survey Map, No. 4340; thence North 00°23'37" East along the East line of said Lot 1 and its Northerly extension thereof, 619.04 feet; thence North 89°36'20" West, 452.65 feet to a point in the West line of the East half of the fractional Northwest Quarter of the Northwest Quarter; thence North 00°12'07" West along said West line, 1,039.82 feet to the Northwest corner thereof; thence South 89°53'11" East along the North line of the Northwest Quarter, 661.80 feet to the Northeast corner of the fractional Northwest Quarter of the Northwest Quarter and being the Northwest corner of Lot 3, Certified Survey Map, No. 5630; thence South 00°13'15" East along the East line of the fractional Northwest Quarter of the Northwest Quarter, the East line of the Southwest Quarter of the of the Northwest Quarter and the West line of Certified Survey Map, No. 5630, 3,061.77 feet to the Southwest corner of Certified Survey Map, No. 5630 and the Southeast corner of the Southwest Quarter of the Northwest Quarter; thence South 89°38'25" West along the East – West Quarter line of Section 2, 662.80 feet to the point of beginning. Containing 1,382,286 square feet (31.73 acres), more or less. All effective upon recording of the Certified Survey Map.

- (3) “To change from AO-1 Agriculture and Open Space to C-1 Light Commercial, AO-1 Agriculture and Open Space to RR-1 Rural Residence, AO-1 Agriculture and Open Space to A-1 Agriculture with A-4 Agricultural Overlay, and from C-1 Light Commercial to A-1 Agriculture with A-4 Agricultural Overlay”, (Betsy Preuss LLC, c/o Richard and Betsy Preuss, and Town of Dekorra, Petitioners), parcels of land located in Section 3, T11N, R9E, Town of Dekorra, more particularly described as follows: AO-1 Agriculture and Open Space to C-1 Light Commercial - Being a part of the Northwest Quarter of the Southeast Quarter of Section 3, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin, described as follows: Beginning at the Northwest corner of Lot 1, Certified Survey Map, No. 3473; thence South 00°34'09" East along the West line of said Lot 1, 277.74 feet; thence South 89°25'51" West, 26.00 feet; thence North 00°34'09" West, 273.61 feet to the centerline of County Trunk Highway JV; thence North 80°24'05" East along said centerline, 26.33 feet to the point of beginning. Containing 7,168 square feet, (0.16 acres), more or less. AO-1 Agriculture and Open Space to RR-1 Rural Residence - Being a part of the Northwest Quarter of the Southeast Quarter and the Southwest Quarter of the Southeast Quarter of Section 3, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin, described as follows: Commencing at the Northeast corner of Lot 3, Certified Survey Map, No. 6235 and being in the Southerly right-of-way line of County Trunk Highway JV; thence North 80°24'05" East along said Southerly right-of-way line, 160.00 feet to the point of beginning; thence continuing North 80°24'05" East along the Southerly right-of-way line of County Trunk Highway JV, 33.41 feet; thence South 00°34'09" East,

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354.25 feet; thence South 25°10'45" West, 73.36 feet; thence South 03°00'00" East, 79.51 feet; thence South 26°46'20" East, 111.31 feet; thence East, 239.76 feet; thence South 00°34'09" East, 423.72 feet; thence South 89°28'19" West, 263.31 feet; thence North 00°34'09" West, 399.04 feet; thence North 26°46'20" West, 131.97 feet; thence North 03°00'00" West, 94.74 feet; thence North 25°10'45" East, 74.10 feet; thence North 00°34'09" West, 341.46 feet to the point of beginning. Containing 132,369 square feet, (3.04 acres), more or less. AO-1 Agriculture and Open Space to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of the Northwest Quarter of the Southeast Quarter and the Southwest Quarter of the Southeast Quarter of Section 3, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin, described as follows: Beginning at the Southeast corner of Lot 1, Certified Survey Map, No. 3473 and being in the East line of the Northwest Quarter of the Southeast Quarter; thence South 00°34'09" 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 of Section 3, 791.58 feet to the Northeasterly corner of Lot 2, Certified Survey Map, No. 6235; thence South 89°28'19" West along the Northerly line of said Lot 2, 484.42 feet to the East line of Lot 3, Certified Survey Map, No. 6235; thence North 00°34'09" West along the East line of said Lot 3 and the Northerly extension thereof, 1,061.30 feet to the centerline of County Trunk Highway JV; thence North 80°24'05" East along said centerline, 193.41 feet; thence South 00°34'09" East, 33.41 feet to the Southerly right-of-way line of County Trunk Highway JV; thence South 80°24'05" West along said right-of-way line, 33.41 feet; thence South 00°34'09" East, 341.46 feet; thence South 25°10'45" West, 74.10 feet; thence South 03°00'00" East, 94.74 feet; thence South 26°46'20" East, 131.97 feet; thence South 00°34'09" East, 399.04 feet; thence North 89°28'19" East, 263.31 feet; thence North 00°34'09" West, 423.72 feet; thence West, 239.76 feet; thence North 26°46'20" West, 111.31 feet; thence North 03°00'00" West, 79.51 feet; thence North 25°10'45" East, 73.36 feet; thence North 00°34'09" West, 114.05 feet; thence North 89°25'51" East, 26.00 feet to the West line of Lot 1, 3473; thence South 00°34'09" East along the West line of said Lot 1, 26.81 feet to the Southwest corner of said Lot 1; thence North 89°25'51" East along the South line of said Lot 1, 267.41 feet the point of beginning. Containing 306,187 square feet, (7.03 acres), more or less. C-1 Light Commercial to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of Lot 1, Certified Survey Map, No. 3473 as recorded in Volume 23 of Certified Survey Maps, page 90 as Document No. 626308 located in the Northwest Quarter of the Southeast Quarter of Section 3, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin, described as follows: Beginning at the Southeast corner of Lot 1, Certified Survey Map, No. 3473; thence South 89°25'51" West along the South line of said Lot 1, 267.41 feet to the Southwest corner thereof; thence North 00°34'09" West along the West line of said Lot 1, 26.81 feet; thence North 89°25'51" East, 267.41 feet to the East line of said Lot 1; thence South 00°34'09" East along the East line of said Lot 1, 26.81 feet the point of beginning. Containing 7,168 square feet, (0.16 acres), more or less. All effective upon recording of the Certified Survey Map.

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Chris Polzer, Chair  
COLUMBIA COUNTY  
BOARD OF SUPERVISORS  
Susan M. Moll  
COLUMBIA COUNTY CLERK

DATE PASSED: November 15, 2022  
DATE PUBLISHED: November 22, 2022

Motion by M. Rohrbeck to adopt the Ordinance. Second by L. Miller. The Ordinance was declared passed and is to be known as Ordinance Z20-2022.

**ORDINANCE NO. P5-2022**

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 – Future Land Use Map: Industrial to Commercial and Agricultural or Open Space, Commercial to Agricultural or Open Space; Betsy Preuss LLC, c/o Richard and Betsy Preuss and Town of Dekorra, Petitioners, Town of Dekorra, Reference File No. P5-2022 in the Planning & Zoning Department.

Map Amendment – Farmland Preservation Plan Map: Developed/Infill Area to Farmland Preservation Area; Betsy Preuss LLC, c/o Richard and Betsy Preuss and Town of Dekorra, Petitioners, Town of Dekorra, Reference File No. P5-2022 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.

Chris Polzer, Chair  
COLUMBIA COUNTY  
BOARD OF SUPERVISORS  
Susan M. Moll  
COLUMBIA COUNTY CLERK

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DATE PASSED: November 15, 2022

DATE PUBLISHED: November 22, 2022

Motion by L. Miller to adopt the Ordinance. second by Baumgartner. The Ordinance was declared passed and is to be known as Ordinance P5-2022.

Chair Polzer announced that former County Board Supervisor Bob Westby passed away.

The meeting adjourned at 8:18 p.m.

PROCEEDINGS  
OF THE  
BOARD OF SUPERVISORS  
Columbia County, Wisconsin

Portage, Wisconsin  
December 21, 2022  
9:00 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 Polzer and was certified to be in compliance with the Wisconsin Open Meetings Law.

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

Motion by L. Miller to approve the Journal of November 15, 2022. Second by K. Miller. Motion carried.

Motion by Balsiger to approve the revised agenda, as printed. Second by Schroeder. Motion carried.

Supervisors heard comments from citizens regarding the solar projects in the county.

Chair Polzer recognized and thanked the following employees, who were not in attendance, for their years of services to Columbia County: Violet Bono, Facilities Department (10 years); William Breunig, Sheriff's Office (28 years); Robert Johnson, Sheriff's Office (11 years); and Joan Farrington, Health Care Center (31 years).

Weyh arrived at 9:37 a.m.

Chair Polzer recognized JoAnne Kavcich, Law Enforcement Center (22 years), and Susan Raimer, Clerk of Courts (31 years), on their retirement and presented them with a Certificate of Appreciation for their years of service to Columbia County. They each 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, Thomas J Cleary & Carol L Cleary, Petitioners, Lodi, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 492.01, Section 22, T10N, R8E, Town of Lodi to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 492.01, Section 22, T10N, R8E, Town of Lodi.
2. A petition by, Diana M Reinen, Petitioner, Lodi, WI, and Jan Clingman & James Hellenbrand, Applicants, Lodi, WI, to rezone from RC-1 Recreation to A-2 General Agriculture, Parcel 348.A, Section 11, T10N, R8E, Town of Lodi to be approved as follows: To change from RC-1 Recreation to A-2 General Agriculture, Parcel 348.A, Section 11, T10N, R8E, Town of Lodi.

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3. A petition by, Paul Tank, Petitioner, Merrimac, WI, and Paul Tank & Debbie Tank, Applicants, 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 145 & 146, Section 8, 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 145 & 146, Section 8, T11N, R8E, Town of Caledonia.
4. A petition by, James D Stevenson, Jane L Stevenson & Suzanna Stevenson, Petitioners, Madison, WI, and Ian B Chalgren & Colleen S Chalgren, Applicants, Poynette, WI, to rezone from AO-1 Agriculture and Open Space to R-1 Single-Family Residence, Parcel 407, Section 26, T11N, R9E, Town of Dekorra to be approved as follows: To change from AO-1 Agriculture and Open Space to R-1 Single-Family Residence, Parcel 407, Section 26, T11N, R9E, Town of Dekorra.
5. A petition by, Vine Street Rentals LLC c/o Kevin Diemert, Petitioner, Sturgeon Bay, WI, to rezone from A-1 Agriculture to A-3 Agriculture Business, Parcel 102.03, Section 12, T13N, R6E, Town of Newport to be approved as follows: To change from A-1 Agriculture to A-3 Agriculture Business, Parcel 102.03, Section 12, T13N, R6E, Town of Newport.

Denise Brusveen  
Doug Richmond  
Adam Hahn  
Harlan Baumgartner  
Andrew Kolberg  
PLANNING & ZONING COMMITTEE

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

The following appointments were announced:

1. Ad Hoc Opioid Abatement Committee: Keith Miller.  
Motion by Schroeder to approve the appointment. Second by Field. Motion carried.
2. Columbia Health Care Center Committee: Steven Rohrbeck, replacing Andrew C. Kolberg. Motion by L. Miller to approve the appointment. Second by Carr. Motion carried.
3. County Library Systems Board
  - a. Liz Miller, County Board Representative, reappointment, 3 year term to January, 2026. Motion by K. Miller to approve the appointment. Second by Balsiger. Motion carried.
  - b. Betty Reiter, Citizen Member, reappointment, 3 year term to January, 2026. Motion by L. Miller to approve the appointment. Second by Cook. Motion carried.
  - c. Debra Torrison, School District Representative, reappointment, 3 year term to January, 2026. Motion by Hahn to approve the appointment. Second by L. Miller. Motion carried.
4. County Surveyor: Jim Grothman, reappointment, 2 year term to January, 2025. Motion by K. Miller to approve the appointment. Second by Baumgartner. Motion carried.

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5. Local Emergency Planning Committee: Robert Maier, Deputy Emergency Management Coordinator, completing Marie Darling-Ellis term to April, 2024.  
Motion by K. Miller to approve the appointment. Second by L. Miller. Motion carried.

**RESOLUTION NO. 48-22**

WHEREAS, the collection by counties of a real estate transfer fee was mandated by the State of Wisconsin (“State”) in 1969, and included a requirement that counties remit 50% of all transfer fees collected to the State; and,

WHEREAS, in 1981 the State arbitrarily changed the transfer fee formula to now require counties to remit to the State 80% of all transfer fees collected; and,

WHEREAS, Columbia County (“County”) through the Register of Deeds Office assumes the annual operating costs of recording all real estate transfers occurring in the County, including the collection of real estate transfer fees; and,

WHEREAS, in 2021 the County collected \$1,502,150 in real estate transfer fees with the County’s 20% retained share totaling \$300,430 and was required to remit 80% or \$1,201,720 to the State; and,

WHEREAS, Columbia County real estate transfer fee collections averaged \$5,517,250 over the past five years of which the County retained \$1,103,450; and over that same period \$4,413,800 was remitted to the State; and,

WHEREAS, in 2021 the State has built up a budget surplus of approximately \$6.6 billion dollars, while many Wisconsin counties continue to struggle financially due to the ever-increasing costs of providing county government services in an inflationary economy, coupled with the financial restrictions imposed by State mandated levy limits; and,

WHEREAS, in an effort to financially assist all Wisconsin counties, the County requests that the State return the real estate transfer fee share formula to again allow Wisconsin counties to retain 50% of all total real estate transfer fees collected, with 50% to be remitted to the State.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors hereby requests that the State revise the real estate transfer fee share formula to again allow Wisconsin counties to retain 50% of all real estate transfer fees collected, with 50% to be remitted to the State; and,

BE IT FURTHER RESOLVED, that the County Clerk will send a copy of this Resolution to Governor Tony Evers, all members of the State Legislature representing Columbia County, the Wisconsin Counties Association and all other Wisconsin counties.

Fiscal Note: NONE

Fiscal Impact: NONE

Adam R. Field  
Darren W. Schroeder, Secretary  
Denise J. Brusveen, Vice Chair  
Chris Polzer, Chair  
EXECUTIVE COMMITTEE

Motion by Schroeder to adopt the Resolution. Second by Field.

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

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

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YES: Balsiger, Barker, Baumgartner, Brusveen, Carr, Cook, Field, Fischer, Groves, Hahn, Harvestine, Holtan, Kolberg, Leckwee, K. Miller, L. Miller, Polzer, Richmond, M. Rohrbeck, S. Rohrbeck, Schroeder, St. Maurice, Stevenson, Valencia, Weyh, Wynn.

ABSENT: Ryan and Shimpach.

### **RESOLUTION NO. 49-22**

WHEREAS, in 2021 the Columbia County Board of Supervisors adopted a 10-year supervisory district plan creating county supervisory districts following the 2020 Census; and

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

WHEREAS, the Village of Pardeeville completed an annexation effective September 30, 2022 of a parcel of land from the Town of Wyocena; and

WHEREAS, the description of the parcel of land and a map of the annexed parcel (Exhibit A), and a copy of the annexation Ordinance No. 19-2022 are attached; and

WHEREAS, the parcel annexed by the Village of Pardeeville is part of County Supervisor District 15, consisting of Ward 1, in the Town of Wyocena; and

WHEREAS, it is appropriate to move the annexed parcel into County Supervisor District 12 in Ward 4, Village of Pardeeville; and

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Columbia County Board of Supervisors that the supervisory district boundaries are hereby altered by moving the annexed parcel of land from County Supervisor District 15 to County Supervisor District 12 consisting of Ward 1 in the Town of Wyocena, and Ward 4 in the Village of Pardeeville, as shown on the attached map;

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

Fiscal Note: NONE

Fiscal Impact: NONE

Adam R. Field  
Darren W. Schroeder, Secretary  
Denise J. Brusveen, Vice Chair  
Chris Polzer, Chair  
EXECUTIVE COMMITTEE

Motion by Baumgartner to adopt the Resolution. Second by Hahn.

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

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

YES: Balsiger, Barker, Baumgartner, Brusveen, Carr, Cook, Field, Fischer, Groves, Hahn, Harvestine, Holtan, Kolberg, Leckwee, K. Miller, L. Miller, Polzer, Richmond, M. Rohrbeck, S. Rohrbeck, Schroeder, St. Maurice, Stevenson, Valencia, Weyh, Wynn.

ABSENT: Ryan and Shimpach.

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**RESOLUTION NO. 50-22**

WHEREAS, Columbia County has been awarded a total of \$11,174,917 under the American Rescue Plan Act (“ARPA”); and,

WHEREAS, under County Board Standing Rule 9, the expenditure of undesignated funds totaling \$50,000 or more annually must have County Board approval; and,

WHEREAS, the Executive Committee recommends the following requested expenditure of ARPA Funds to the full County Board for approval:

Solid Waste – Consulting Services-Transfer Station - \$20,000

NOW, THEREFORE, BE IT RESOLVED, that the expenditure of ARPA funds totaling \$20,000 for the items detailed above is hereby authorized and approved.

Fiscal Note: \$20,000 cost to purchase items identified in this Resolution to be entirely paid from ARPA funds.

Fiscal Impact: NONE

Adam R. Field  
Darren W. Schroeder, Secretary  
Denise J. Brusveen, Vice Chair  
Chris Polzer, Chair  
EXECUTIVE COMMITTEE

Motion by Baumgartner to adopt the Resolution. Second by K. Miller.

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

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

YES: Balsiger, Barker, Baumgartner, Brusveen, Carr, Cook, Field, Fischer, Hahn, Harvestine, Holtan, Kolberg, Leckwee, K. Miller, L. Miller, Polzer, Richmond, M. Rohrbeck, S. Rohrbeck, Schroeder, St. Maurice, Stevenson, Valencia, Weyh, Wynn.

NO: Groves.

ABSENT: Ryan and Shimpach.

**RESOLUTION NO. 51-22**

WHEREAS, Columbia County has been awarded a total of \$11,174,917 under the American Rescue Plan Act (“ARPA”); and,

WHEREAS, under County Board Standing Rule 9, the expenditure of undesignated funds totaling \$50,000 or more annually must have County Board approval; and,

WHEREAS, the Executive Committee recommends the following requested expenditure of ARPA Funds to the full County Board for approval:

~~Option #1: OpenMeetings Software - \$12,000~~

~~Option #2: M.I.S. County Board Room AV System \$23,200~~

NOW, THEREFORE, BE IT RESOLVED, that the expenditure of ARPA funds totaling \$12,000 for the items detailed above is hereby authorized and approved.

Fiscal Note: \$12,000 cost to purchase items identified in this Resolution to be entirely paid from ARPA funds.

Fiscal Impact: NONE

Adam R. Field  
Darren W. Schroeder, Secretary  
~~Denise J. Brusveen, Vice Chair~~  
Chris Polzer, Chair  
EXECUTIVE COMMITTEE

David Drews, Management Information Services Director, explained the proposed resolution and entertained questions of the Board.

Motion by Brusveen to reject Option #1: Open Meetings Software - \$12,000 and Option #2: M.I.S. - County Board Room – AV System - \$23,200 of the Resolution and move forward with hand held wireless microphones. Second by Kolberg.

Motion by Carr to amend the resolution to include wireless microphones for all supervisors. Second Richmond.

The motion to amend failed on a roll call vote as follows:

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

YES: Kolberg.

NO: Balsiger, Barker, Baumgartner, Brusveen, Carr, Cook, Field, Fischer, Groves, Hahn, Harvestine, Holtan, Leckwee, K. Miller, L. Miller, Polzer, Richmond, M. Rohrbeck, S. Rohrbeck, Schroeder, St. Maurice, Stevenson, Valencia, Weyh, Wynn.

ABSENT: Ryan and Shimpach.

The motion to reject Option #1 and Option #2 of the Resolution failed on a roll call vote as follows:

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

YES: Brusveen, Field, Groves, Harvestine, Kolberg, M. Rohrbeck, Stevenson, Wynn.

NO: Balsiger, Barker, Baumgartner, Carr, Cook, Fischer, Hahn, Holtan, Leckwee, K. Miller, L. Miller, Polzer, Richmond, S. Rohrbeck, Schroeder, St. Maurice, Valencia, Weyh.

ABSENT: Ryan and Shimpach.

Motion by Schroeder to approve Option #1: Open Meetings Software - \$12,000. Second by St. Maurice.

The motion to approve Option #1 was approved on a roll call vote as follows:

YES: 19; NO: 7; ABSTAIN: 0; ABSENT: 2

YES: Balsiger, Baumgartner, Carr, Cook, Fischer, Hahn, Harvestine, Holtan, Leckwee, K. Miller, L. Miller, Polzer, Richmond, S. Rohrbeck, Schroeder, St. Maurice, Stevenson, Valencia, Weyh.

NO: Barker, Brusveen, Field, Groves, Kolberg, M. Rohrbeck, Wynn.

ABSENT: Ryan and Shimpach.

### **RESOLUTION NO. 52-22**

WHEREAS, the Columbia County Board of Supervisors places great value on our prime farmland and preserving a stable and healthy environment in Columbia County; and,

WHEREAS, there are unknown environmental impacts from large scale solar projects; and,

WHEREAS, Docket 9814-CE-100 from the PSC states that High Noon Solar will avoid most wetlands, but not all; and Columbia County is concerned that this may cause flooding to both personal residences and neighboring fields as well as damage to local roads; and,

WHEREAS, Docket 9814-CE-100 from the PSC states that broken or damaged drainage tiles could cause a long-term impact to the project area, including adjacent fields and properties; and the Environmental Assessment for the project states that damage may not become clear for months or even years until after serious damage may have already occurred; and,

WHEREAS, the Environmental Assessment states that should adverse drainage affect participating or neighboring property, it would re-route or repair the drain tiles during the construction process but makes no mention of reimbursing land owners for damages already incurred; and,

WHEREAS, there are farms within the project area that produce strawberries, peaches, apples, and other produce to be consumed by individuals, and the Environmental Assessment states that fugitive dust may be generated during the installation process, which may settle onto vegetation and is hazardous to human health; and,

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WHEREAS, the Environmental Assessment states that soil erosion may occur, and to mitigate the likelihood of this happening, the applicant states that they can try to complete construction during dry times and when the ground is frozen; However, since construction will span many months, it is unlikely that the applicant will be able to entirely avoid large rain events, snow melt in the spring, or working exclusively during the winter months.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors requests the Public Service Commission of Wisconsin to require an environmental impact study for the proposed High Noon Solar project in Columbia County.

Fiscal Note: None.

Fiscal Impact: None.

Andrew Kolberg  
Harlan Baumgartner  
Adam Hahn, Secretary  
Douglas Richmond, Vice Chair  
Denise Brusveen, Chair  
PLANNING & ZONING COMMITTEE

Motion by M. Rohrbeck to adopt the Resolution. Second by Brusveen.

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

YES: 22; NO: 3; ABSTAIN: 1; ABSENT: 2

YES: Balsiger, Barker, Brusveen, Cook, Field, Fischer, Groves, Hahn, Harvestine, Holtan, Kolberg, Leckwee, K. Miller, L. Miller, Polzer, Richmond, M. Rohrbeck, S. Rohrbeck, St. Maurice, Stevenson, Valencia, Wynn.

NO: Baumgartner, Carr, Schroeder.

ABSTAIN: Weyh.

ABSENT: Ryan, Shimpach.

#### **ORDINANCE NO. 14-2022**

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. 7.17        SOLID WASTE.**

<b>SOLID WASTE</b>	
<b>Type</b>	<b>Cost</b>
Tipping Fees	<del>\$69.00</del> <u>\$70.00</u> per ton
Construction and Demolition	\$5 minimum/ <del>\$90.00</del> <u>\$95.00</u> per ton
Freon Appliances	\$20.00 each
Non-Freon Appliances	\$5.00 each
Brush/ <u>Leaves</u> / <u>Grass</u> /Ag Bags	<del>\$40.00</del> <u>\$45.00</u> per ton

<b>SOLID WASTE</b>	
<b>Type</b>	<b>Cost</b>
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 <del>\$67.00</del> \$70.00/ton
Mattress/Box Spring	\$5.00 each
Tires	\$10.00 each
Tractor Tires – 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. copiers, etc.)	\$40.00 each
Electronics – Small (i.e. VCR/Receivers/Radios, etc.)	\$2.00 each
Single Stream	\$0 min- \$40.00 max ton charge

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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 1/1/2024~~3~~**  
**(Commercial/County Departments)**

	Every Other Week	Weekly	Twice a Week	Monthly	Additional Pickup	Customer Owned Pickup
2 Cubic Yard	<del>\$59.00</del> <u>\$62.00</u>	<del>\$84.00</del> <u>\$89.00</u>	<del>\$143.00</del> <u>\$150.00</u>		<del>\$30.00</del> <u>\$35.00</u>	<del>\$40.00</del> <u>\$45.00</u>
4 Cubic Yard	<del>\$67.00</del> <u>\$70.00</u>	<del>\$103.00</del> <u>\$108.00</u>	<del>\$173.00</del> <u>\$181.00</u>		<del>\$30.00</del> <u>\$35.00</u>	<del>\$40.00</del> <u>\$45.00</u>
6 Cubic Yard	<del>\$79.00</del> <u>\$83.00</u>	<del>\$121.00</del> <u>\$127.00</u>	<del>\$202.00</del> <u>\$212.00</u>	<del>\$67.00</del>	<del>\$50.00</del> <u>\$60.00</u>	<del>\$55.00</del> <u>\$60.00</u>
8 Cubic Yard	<del>\$87.00</del> <u>\$92.00</u>	<del>\$140.00</del> <u>\$147.00</u>	<del>\$229.00</del> <u>\$240.00</u>		<del>\$50.00</del> <u>\$60.00</u>	<del>\$55.00</del> <u>\$60.00</u>
10 Cubic Yd	<del>\$109.00</del> <u>\$114.00</u>	<del>\$173.00</del> <u>\$181.00</u>	<del>\$282.00</del> <u>\$296.00</u>		<del>\$50.00</del> <u>\$60.00</u>	

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

**Container Rental/Recycling**

Size	Every Other Week	Weekly	Twice a Week	Monthly	Additional Pickup
2 Cubic Yard	<del>\$46.00</del> <u>\$49.00</u>	<del>\$69.00</del> <u>\$72.00</u>	<del>\$109.00</del> <u>\$114.00</u>		\$30.00
4 Cubic Yard	<del>\$50.00</del> <u>\$53.00</u>	<del>\$74.00</del> <u>\$78.00</u>	<del>\$116.00</del> <u>\$122.00</u>		\$30.00
6 Cubic Yard	<del>\$55.00</del> <u>\$57.00</u>	<del>\$77.00</del> <u>\$81.00</u>	<del>\$119.00</del> <u>\$125.00</u>	\$62.00	\$30.00
8 Cubic Yard	<del>\$59.00</del> <u>\$62.00</u>	<del>\$79.00</del> <u>\$83.00</u>	<del>\$122.00</del> <u>\$129.00</u>		\$30.00
10 Cubic Yd	<del>\$69.00</del> <u>\$72.00</u>	\$86.00			

**Container Rental (Construction)**

Size	1 Week Rental	Minimum Disposal*	Add'l. Rental/Day	Add'l. Rental/Week	Monthly
15 Cubic Yard	<del>\$225.00</del> <u>\$240.00</u>	<del>\$180.00</del> <u>\$190.00/</u> 2 tons	\$15.00	\$90.00	\$350
20 Cubic Yard	<del>\$225.00</del> <u>\$240.00</u>	<del>\$270.00</del> <u>\$285.00/</u> 3 tons	\$15.00	\$90.00	\$350
30 Cubic Yard	<del>\$225.00</del> <u>\$240.00</u>	<del>\$270.00</del> <u>\$285.00/</u> 3 tons	\$15.00	\$90.00	\$350

\*If the actual weight is over the minimum included, an additional demolition charge will be billed at ~~\$90.00~~\$95.00/ton.

Municipality/Other Contracts are approved by the Solid Waste Committee.

Cart Rental Contracts: Garbage \$13.00/month; Recycling \$11.00/month

County Hauling Rate: ~~\$95.00~~\$110.00  
Out of County Hauling Rate: ~~\$135.00~~\$150.00

Volume Discount: Garbage \$65/ton  
Demolition \$80/ton

Chris Polzer, Chair  
COLUMBIA COUNTY  
BOARD OF SUPERVISORS  
Susan M. Moll  
COLUMBIA COUNTY CLERK

DATE PASSED: December 21, 2022  
DATE PUBLISHED: December 28, 2022

Motion by Schroeder to adopt the Ordinance. Second by Baumgartner. Not unanimous. The Ordinance was declared passed and is to be known as Ordinance 14-2022.

#### **ORDINANCE NO. 15-2022**

The Columbia County Board of Supervisors do ordain as follows: That Chapter 8 of the Columbia County Code of Ordinances, is hereby amended as follows: Chapter 8 – County Departments

Subsection 100: Accounting

SEC. 8.114 COUNTY VEHICLES.

~~On a quarterly basis, the department shall distribute the Department Vehicle Listing/Odometer Reading form to all departments who have a County vehicle, excluding the Sheriff's Office. Those County department heads are required to return this form to the department by the deadline set forth on the form. The department is required to provide a copy of the quarterly completed forms to the governing committees and annually to the Finance Committee and Executive Committee.~~

The department shall administer the County Owned Vehicle Use Policy as contained in the County Financial Handbook.

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

Chris Polzer, Chair  
COLUMBIA COUNTY  
BOARD OF SUPERVISORS  
Susan M. Moll  
COLUMBIA COUNTY CLERK

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Motion by L. Miller to adopt the Ordinance. Second by Harvestine. The Ordinance was declared passed and is to be known as Ordinance 15-2022.

**ORDINANCE NO. Z21-2022**

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”, (Thomas J Cleary & Carol L Cleary, Petitioners), a parcel of land located in Section 22, T10N, R8E, Town of Lodi, more particularly described as follows: Lands to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of the Northwest Quarter of the Northwest Quarter of Section 22, Town 10 North, Range 8 East, Town of Lodi, Columbia County, Wisconsin, described as follows: Commencing at the Northwest corner of Section 22; thence South 00°35’34” East along the West line of the Northwest Quarter of Section 22, 620.62 feet to the point of beginning; thence South 87°42’34” East, 303.11 feet; thence South, 344.61 feet; thence North 89°44’48” West, 225.49 feet; thence South 24°18’44” West, 76.28 feet; thence North 63°03’20” West, 46.88 feet to the West line of the Northwest Quarter; thence North 00°35’34” West along the West line of the Northwest Quarter, 404.03 feet to the point of beginning. Containing 108,943 square feet, (2.50 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. 4008 as recorded in Volume 28 of Certified Survey Maps, page 1 as Document No. 692936 located in the Northwest Quarter of the Northwest Quarter and the Southwest Quarter of the Northwest Quarter of Section 22, Town 10 North, Range 8 East, Town of Lodi, Columbia County, Wisconsin. LESS and EXCEPT the following described parcel: Commencing at the Northwest corner of Section 22; thence South 00°35’34” East along the West line of the Northwest Quarter of Section 22, 620.62 feet to the point of beginning; thence South 87°42’34” East, 303.11 feet; thence South, 344.61 feet; thence North 89°44’48” West, 225.49 feet; thence South 24°18’44” West, 76.28 feet; thence North 63°03’20” West, 46.88 feet to the West line of the Northwest Quarter; thence North 00°35’34” West along the West line of the Northwest Quarter, 404.03 feet to the point of beginning. Containing 108,943 square feet, (2.50 acres), more or less. TOTAL A – 4 Overlay Area = 1,416,590 square feet, (32.52 acres), more or less. All effective upon recording of the Certified Survey Map.
- (2) “To change from RC-1 Recreation to A-2 General Agriculture”, (, Diana M Reinen, Petitioner, and Jan Clingman & James Hellenbrand, Applicants), parcels of land located in Section 11, T10N, R8E, Town of Lodi, more particularly described as follows: Lands to be Rezoned from RC-1 Recreation to A-2 General Agriculture - Part of the Northeast Quarter of the Northwest Quarter of Section 11, Township 10 North, Range 8 East, Town of Lodi, Columbia County, Wisconsin, described as follows: Commencing at the North quarter corner of said Section 11; thence South 88° 10’ 50” West 572.75 feet along the North line of Section 11 to the point of beginning of this description; thence South 0° 10’ 01”

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West 41.42 feet to the South right-of-way of C.T.H. “V”; thence continue South 0° 10’ 01” West 590.75 feet; thence South 81° 04’ 20” West 809.70 feet to the West line of the Northeast Quarter of the Northwest Quarter of Section 11; thence North 0° 10’ 01” East 732.44 feet along said quarter-quarter line of Section 11; thence North 88° 10’ 50” East 800.00 feet to the point of beginning, EXEPT lands described in Volume 344 of Records, page 505 as Document No. 470678.

- (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”, (Paul Tank, Petitioner, and Paul Tank & Debbie Tank, Applicants), parcels of land located in Section 8, T11N, R8E, Town of Caledonia, more particularly described as follows: Lands to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - A parcel of land located in the Southeast ¼ of the Northwest ¼ and the Northeast ¼ of the Southwest ¼ of Section 8, Town 11 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin, more particularly described as follows: Commencing at the West ¼ corner of Section 8, Town 11 North, Range 8 East; Thence N89°46’28”E 2521.75 feet along the east-west ¼ line to the point of beginning of this description; Thence N01°51’38”E 545.28 feet; Thence N89°30’03”E 98.28 feet to the north-south ¼ line of Section 8; Thence S00°23’43”E 545.39 feet along the north-south ¼ line to the Center ¼ corner of Section 8; Thence S89°46’28”W 86.53 feet along the east-west ¼ line of Section 8; Thence S06°25’20”W 102.87 feet; Thence S18°49’53”W 68.52 feet; Thence S25°20’49”W 172.94 feet; Thence S30°16’44”W 114.77 feet; Thence S35°28’32”W 180.51 feet; Thence S00°21’31”E 215.00 feet; Thence S89°45’30”W 288.00 feet; Thence N00°21’31”W 137.00 feet; Thence S89°45’30”W 112.00 feet; Thence N00°21’31”W 103.75 feet; Thence N84°44’14”E 245.08 feet; Thence N00°21’31”W 33.00 feet; Thence N81°06’25”E 124.22 feet; Thence N68°11’55”E 75.87 feet; Thence N45°45’09”E 58.17 feet; Thence N30°16’44”E 108.86 feet; Thence N25°20’49”E 169.64 feet; Thence N18°49’53”E 63.06 feet; Thence N06°25’20”E 95.44 feet to the point of beginning. Containing 4.023 acres, more or less. Lands to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - A parcel of land located in the Southeast ¼ of the Northwest ¼ of Section 8, Town 11 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin, more particularly described as follows: Beginning at the West ¼ corner of Section 8, Town 11 North, Range 8 East; Thence N00°19’54”W 1315.20 feet along the west line of the Northwest ¼ of Section 8 to the northwest corner of the Southeast ¼ of the Northwest ¼; Thence N89°50’13”E 1025.78 feet along the north line of the Southeast ¼ of the Northwest ¼; Thence S00°23’43”E 1314.09 feet to the east-west ¼ line of Section 8; Thence S89°46’28”W 1027.24 feet along the east-west ¼ line to the point of beginning. Containing 30.98 acres, more or less. All effective upon recording of the Certified Survey Map.
- (4) “To change from AO-1 Agriculture and Open Space to R-1 Single-Family Residence”, (James D Stevenson, Jane L Stevenson & Suzanna Stevenson, Petitioners, and Ian B Chalgren & Colleen S Chalgren, Applicants), parcels of land located in Section 26, T11N, R9E, Town of Dekorra, more particularly described as follows: Lands to be Rezoned from AO-1 Agriculture and Open Space to R-1 Single-Family Residence - Part of Lot 2, Columbia County Certified Survey Map No. 2356, located in the Southwest ¼ of the Southeast ¼ of Section 26, Town 11 North, Range 9 East, Town of Dekorra, Columbia County,

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Wisconsin, more particularly described as follows: Commencing at the South ¼ corner of Section 26, Town 11 North, Range 9 East; Thence N88°57'59"E 544.41 feet along the south line of the Southeast ¼ of Section 26 to the point of beginning of this description; Thence N00°40'13"W 464.38 feet; Thence N88°57'59"E 165.00 feet; Thence N00°45'13"W 494.87 feet; Thence N88°57'47"E 600.09 feet; Thence S00°42'01"E 780.10 feet along the west line of Lots 1 and 2, Certified Survey Map No. 5051 and the northerly extension thereof; Thence S88°57'59"W 330.00 feet; Thence S00°42'17"E 164.79 feet to the north right-of-way line of County Trunk Highway CS & Q; Thence N86°54'20"W 230.02 feet along the north right-of-way line of County Trunk Highway CS & Q; Thence S79°58'15"W 199.21 feet along the north right-of-way line of County Trunk Highway CS & Q to the point of beginning. Thence S89°49'12"W 8.88 feet along said right-of-way line to the point of beginning. Containing 13.42 acres, more or less. All effective upon recording of the Certified Survey Map.

- (5) "To change from A-1 Agriculture to A-3 Agriculture Business", (Vine Street Rentals LLC c/o Kevin Diemert, Petitioner), parcels of land located in Section 12, T13N, R6E, Town of Newport, more particularly described as follows: Lands to be Rezoned from A-1 Agriculture to A-1 Agriculture Business - Lot Two (2) of Certified Survey Map No. 4302 as recorded in Volume 30 of Certified Survey Maps on Page 57, as Document No. 723036, located in and being part of the Northwest Quarter of the Southwest Quarter (NW1/4-SQ1/4) of Section Twelve (12), Township Thirteen (13) North, Range Six (6) East, Town of Newport, Columbia County, Wisconsin.

Chris Polzer, Chair  
COLUMBIA COUNTY  
BOARD OF SUPERVISORS  
Susan M. Moll  
COLUMBIA COUNTY CLERK

DATE PASSED: December 21, 2022

DATE PUBLISHED: December 28, 2022

Motion by Richmond to adopt the Ordinance. Second by L. Miller. The Ordinance was declared passed and is to be known as Ordinance Z21-2022.

Richmond gave a brief update on the first meeting of the Ad Hoc Opioid Abatement Committee.

The meeting adjourned at 11:05 a.m.

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PROCEEDINGS  
OF THE  
BOARD OF SUPERVISORS  
Columbia County, Wisconsin

Portage, Wisconsin  
January 18, 2023  
9:00 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 Polzer and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present, except Shimpach, absent with notice.

Members stood and recited the Pledge of Allegiance.

Motion by L. Miller to approve the Journal of December 21, 2022. Second by Baumgartner. Motion carried.

Motion by Schroeder to approve the revised agenda, as printed. Second by Leckwee. Motion carried.

Command Sergeant Major Ken Thiele (and county employee in the Planning and Zoning Department) presented “Employer Support of the Guard and Reserve” awards to Joseph Ruf, Jodi Burmania and Kurt Calkins in recognition as a patriotic employer for contributing to national security and protecting liberty and freedom by supporting employee participation in America’s National Guard and Reserve Force. He also recognized the Planning and Zoning Department staff for their support.

Supervisors heard comments from citizens regarding the solar projects in the county.

Chair Polzer recognized and thanked Kim Schutz (not in attendance) for her 25 years of service with the Columbia County Clerk of Courts.

**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, Eric W Seiler & Courtney L Seiler, 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 600, 611.02 & 624, Sections 17 & 18, 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 600, 611.02 & 624, Sections 17 & 18, T13N, R8E, Town of Lewiston.
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 441.06, Sections 31 & 32, 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 441.06, Sections 31 & 32, T11N, R8E, Town of Caledonia.
3. A petition by, Gerald P Traut & Jeanne Waelchli-Traut, Petitioners, Rio, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 87, Section 5, T11N, R11E, Town of Otsego to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 87, Section 5, T11N, R11E, Town of Otsego.

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Denise Brusveen  
Doug Richmond  
Adam Hahn  
Harlan Baumgartner  
Andrew Kolberg  
PLANNING & ZONING COMMITTEE

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

The following appointment was announced:

1. Columbia County Library Systems Board
  - Eleanor McLeish, term to January, 2024. Motion by Balsiger to approve the appointment. Second by L. Miller. Motion carried.

**RESOLUTION NO. 1-23**

WHEREAS, Columbia County has been awarded a total of \$11,174,917 under the American Rescue Plan Act (“ARPA”); and,

WHEREAS, under County Board Standing Rule 9, the expenditure of undesignated funds totaling \$50,000 or more annually must have County Board approval; and,

WHEREAS, the Executive Committee recommends the following requested expenditure of ARPA Funds to the full County Board for approval:

Emergency Management River Gauge Modems - \$1,770

NOW, THEREFORE, BE IT RESOLVED, that the expenditure of ARPA funds totaling \$1,770 for the items detailed above is hereby authorized and approved.

Fiscal Note: \$1,770 cost to purchase items identified in this Resolution to be entirely paid from ARPA funds.

Fiscal Impact: NONE

Adam R. Field  
Darren W. Schroeder, Secretary  
Denise J. Brusveen, Vice Chair  
Chris Polzer, Chair  
EXECUTIVE COMMITTEE

Shonna Neary, Comptroller, spoke on the resolutions regarding ARPA funds.  
Motion by K. Miller to adopt the Resolution. Second by Ryan. Motion carried.

**RESOLUTION NO. 2-23**

WHEREAS, the Columbia County Board of Supervisors recognizes that the economic activity and public benefits likely to occur as a result of the development and deployment of a more accessible, affordable, high-speed broadband network throughout Columbia County constitutes a valid public purpose; and,

WHEREAS, Columbia County seeks to promote the development of high-speed broadband services to unserved and underserved areas within its boundaries and believes that cooperation with private-sector providers is necessary for the development of a County-wide broadband network that meets the needs of the County, its residents, and its businesses; and,

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WHEREAS, Columbia County is preparing to support Spectrum/Charter Communications, Inc. (“Charter”) to facilitate the deployment of affordable, reliable, high-speed internet service in certain areas of Columbia County via later broadband expansion plan agreements; and,

WHEREAS, federal and state grant competitiveness necessitates that local stakeholders make a commitment of matching funds for their proposed broadband projects; and,

WHEREAS, Charter has stated its preliminary intention, with Columbia County, the Town of West Point, and the Town of Lodi as supporting local stakeholders, to prepare a grant application to submit by February 22, 2023, to the Public Service Commission of Wisconsin (“PSCW”) for provision of high speed fiberoptic cable broadband service to unserved and underserved areas of the Town of Lodi and the Town of West Point. The Town of West Point has agreed to commit \$175,000 to this effort, and the Town of Lodi has agreed to meet on January 26, 2023 to discuss a financial commitment; and,

WHEREAS, if awarded the PSCW grant, Charter will fund, or obtain funding through partners, consumers, and matching funding, for the remaining funding for each project not covered by the grant.

NOW THEREFORE, BE IT RESOLVED by the Columbia County Board of Supervisors that Columbia County’s commitment of matching funds to support the grant application shall be realized as follows:

1. In the grant application, Columbia County’s share of the matching contribution will be in an amount not to exceed the following: If the project grant is awarded by the PSCW, Columbia County agrees to fund up to \$50,000 towards the project for the Towns of Lodi and West Point;
2. Columbia County shall pay to Charter half the amount agreed to in a forthcoming broadband expansion plan agreement (up to \$50,000) within 30 days of all the following conditions being met:
  - a. Charter is awarded a grant for the project from the PSCW grant program; and,
  - b. Charter commences fiberoptic construction in the project area.
3. Columbia County shall pay to Charter the remaining half of the amount agreed to in the forthcoming broadband plan expansion agreement within 30 days of all the following additional conditions being met:
  - a. Charter completes construction of the project by the end of the 2024 calendar year; and,
  - b. Charter provides to Columbia County a statement from a person authorized by Charter to do so that the project, as installed, has been successfully tested, that the project is capable of providing speeds of at least 100 mpbs download/20 mpbs upload, and the project is available to offer this service to any and all locations, within reason, in the project area (see Exhibit 1).
4. Columbia County will provide and share with Charter the reasonably necessary reporting information required to justify and use, or be reimbursed by, the PSCW grant funding or any other funding source.
5. Additional terms and conditions between the parties will be included in a separate broadband expansion plan agreement, to be developed and executed after the successful awarding of the PSCW grant.

BE IT FURTHER RESOLVED that the Columbia County Ad Hoc Broadband Committee, with the approval of the Executive Committee, is hereby authorized to review, modify, and approve any grant application revisions necessary to complete the grant application so that it may be timely filed with the PSCW.

Fiscal Note: Funding will be expended only upon successful grant award from the PSCW. Funding will come from \$500,000 of American Rescue Plan Act (“ARPA”) funds set aside for this purpose.

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Fiscal Impact: Up to \$50,000 of ARPA funds.

Adam R. Field  
Darren Schroeder, Secretary  
Denise Brusveen, Vice Chair  
Chris Polzer, Chair  
EXECUTIVE COMMITTEE

The Executive Committee, at their meeting held prior to County Board, approved the following revision to the last paragraph of the resolution to read: BE IT FURTHER RESOLVED that the Columbia County Ad Hoc Broadband Committee, with the approval of the Executive Committee, is hereby authorized to review, modify, and approve any grant application revisions necessary to complete the grant application so that it may be timely filed with the PSCW.

Motion by L. Miller to adopt the Resolution. Second by Richmond.

Carr gave a brief summary of the resolution being presented.

A Broadband Ad Hoc Committee Information Summary as of 1/12/2023, Affordable Connectivity Program Flyer, and Deadline Approaching: Get Broadband Access in Your Community handout was placed in supervisor mailboxes.

Motion carried.

### **RESOLUTION NO. 3-23**

WHEREAS, the Highway and Transportation Department (hereafter “Department”) has remote office locations throughout Columbia County, including in Lodi, Portage, Wyocena, Cambria, and Columbus, Wisconsin; and,

WHEREAS, the purpose of the remote Department locations is to better facilitate the provision of its services, in particular those related to road maintenance and safety; and,

WHEREAS, the Department has outgrown the location in Columbus, and there is a need to expand its physical presence to continue the Department’s provision of services in that area; and,

WHEREAS, a nearby and abutting property, located at 121 Hurrelle Street, Columbus, Wisconsin, is now available for purchase via an online auction with a minimum bid of \$50,000; and,

WHEREAS, this location and property has been reviewed and has been determined to be appropriate for County use by the Department; and,

WHEREAS, the Department has sufficient funding available to purchase this property in its equity account.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Highway and Transportation Department is hereby authorized and approved to submit an online bid(s), in an amount not to exceed fair market value, to purchase the property located at 121 Hurrelle Street Columbus, Wisconsin, using Highway equity funding.

Fiscal Note: Apply unrestricted Highway equity funding (account 620.328100) of at least \$50,000, but not to exceed the fair market value of the property plus associated fees and costs.

Fiscal Impact: At least \$50,000, but not to exceed the fair market value of the property plus associated fees and costs from Highway equity.

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~~Adam R. Field~~  
Darren W. Schroeder, Secretary  
Denise J. Brusveen, Vice Chair  
Chris Polzer, Chair  
EXECUTIVE COMMITTEE

Motion by K. Miller to adopt the Resolution. Second by L. Miller.

Chris Hardy, Columbia County Highway Commissioner, explained the proposed resolution and entertained questions of the Board.

Motion carried.

#### **RESOLUTION NO. 4-23**

WHEREAS, Wisconsin State Statute §349.085 grants local authority, by Ordinance, for the placement of stop signs at public traveled railroad grade crossings when deemed necessary for public safety; and,

WHEREAS, Columbia County Code of Ordinances, Section 9.09 designates Stop Condition locations for railroad crossings within Columbia County; and,

WHEREAS, it has been determined by the Town of West Point, the Wisconsin Office of the Commissioner of Railroads, and the Columbia County Highway & Transportation Department that a stop sign is necessary for public safety at the Wisconsin Southern Railroad crossing with McCubbins Lane in the Town of West Point;

NOW, THEREFORE, BE IT RESOLVED, by the Columbia County Board of Supervisors that McCubbins Lane, 265 ft north of STH 113, Town of West Point be added to the “Stop Condition at the Crossing” table of Section 9.09 At-Grade Railroad Crossing of Columbia County Code of Ordinances; and Orders the Highway & Transportation Department to create and place the standard signage at the proper locations, giving notice thereof.

Fiscal Note: Estimate \$640 (billed to Town of West Point)

Fiscal Impact: Not Applicable

Darren Schroeder  
Henry St. Maurice  
Char Holtan  
Steven Balsiger  
Josiah Wynn  
HIGHWAY COMMITTEE

Motion by Schroeder to adopt the Resolution. Second by Baumgartner. Motion carried.

#### **RESOLUTION NO. 5-23**

WHEREAS, TikTok is owned by a Chinese company, ByteDance, that has access to all of the data and content created by, and viewed by American users; and,

WHEREAS, TikTok is promoted as a fun, innocent social media entertainment application; and,

WHEREAS, TikTok is actually nefarious Chinese Communist Party (“CCP”) spyware that surveils American citizens, promotes CCP propaganda, and allows the CCP to censor and control Americans’ news and content; and,

WHEREAS, common sense dictates that spyware should not be downloaded onto government devices including cell phones, tablets, and computers; and,

WHEREAS, the Federal government, as well as a growing number of state and local governments are banning TikTok from their government devices.

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NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors hereby orders that TikTok is banned from any and all Columbia County owned devices; and,

BE IT FURTHER RESOLVED, that effective upon passage of this Resolution, the County Management Information Services Department shall take all necessary steps to ensure that TikTok is not downloaded onto, or is immediately removed from all County devices; and,

BE IT FURTHER RESOLVED, that the Columbia County Clerk shall send a copy of this Resolution to Governor Tony Evers, all Wisconsin legislators who represent Columbia County, both of Wisconsin's U.S. Senators, all eight (8) of Wisconsin's U.S. Representatives, and the Wisconsin Counties Association.

Fiscal Note: NONE.

Fiscal Impact: NONE.

Steven Rohrbeck  
Joe Harvestine  
Andrew Fischer, Secretary  
Henry A. St. Maurice, Vice Chair  
John A. Stevenson, Chair  
INFORMATION SERVICES AND PROPERTY  
COMMITTEE

Motion by Field to adopt the Resolution. Second by Hahn.

Field provided additional information in support of the resolution.

Ryan left the meeting at 10:03 a.m.

Motion carried.

Chair Polzer reminded supervisors that expense vouchers for 2022 must be submitted by February 3, 2023, in order to be paid.

#### **RESOLUTION NO. 6-23**

WHEREAS, the Wisconsin Department of Military Affairs/Office of Emergency Communications ("DMA/OEC") administers state funding through the PSAP Grant Program for equipment upgrades and advanced training necessary for Next Generation 9-1-1; and,

WHEREAS, Columbia County, Wisconsin ("County") submitted an application for the grant to the DMA and the DMA, relying on representations set forth in the application, approved an award to the County in the amount of \$250,608; and,

WHEREAS, upon acceptance, the County must use the awarded grant funds pursuant to the terms and conditions of the 2023-2024 Chapter DMA 2 PSAP Grant Program Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the County accepts the PSAP Grant in the amount of \$250,608 and expenditures are hereby authorized and approved.

Fiscal Note: The grant of \$250,608 will be accounted for in business unit 2912.

Fiscal Impact: NONE

Mike Weyh  
Troy Ryan  
Theresa Valencia, Secretary  
Liz Miller, Vice Chair  
Keith Miller, Chair  
PUBLIC SAFETY COMMITTEE

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Motion by K. Miller to adopt the Resolution. Second by L. Miller. Motion carried.

### **RESOLUTION NO. 7-23**

WHEREAS, Columbia County (hereafter the “County”) has long recognized the need to prevent alcohol and substance use and abuse both broadly as well within the County and has been committed to the local provision of alcohol and other drug abuse (AODA) treatment and prevention services; and,

WHEREAS, reflective of its commitment to substance abuse treatment, the County and the Columbia County Circuit Court partnered to implement the Columbia County Drug Treatment Court (hereafter the “Drug Treatment Court”), a court model aimed at reducing criminal behavior for non-violent drug offenders; and,

WHEREAS, demonstrating both the issues created by opioid abuse in the County as well as its commitment to combating such drug abuse, the County is also a participating subdivision in the national opioid litigation and received certain funds in 2022 as result of that participation and subject to those terms and conditions; and,

WHEREAS, during its 2023 budgetary review, the Columbia County Board approved payment for the Drug Treatment Court from the then-received Opioid Settlement funds, subject to additional review and consideration by the Columbia County Ad Hoc Opioid Abatement Committee (hereafter the “Ad Hoc Opioid Abatement Committee”); and,

WHEREAS, the 2023 cost of the Drug Treatment Court was then determined to be \$68,040; and,

WHEREAS, until that review could be completed by the Ad Hoc Opioid Abatement Committee, interim Drug Treatment Court costs were to come from the general reserve funds and not from County levy or other budgeted moneys;

WHEREAS, no general reserve funds were needed to cover any interim cost; and,

WHEREAS, the Ad Hoc Opioid Abatement Committee has since considered the use of Opioid Settlement funds in the amount of \$68,040, for the Drug Treatment Court, and it supports the use of this amount for this court program.

NOW, THEREFORE, BE IT RESOLVED, that the amount of \$68,040 shall be transferred from the received 2022 Opioid Settlement funds (Account # 100.355850) to be applied towards the 2023 Drug Treatment Court cost(s).

Fiscal Note: Apply \$68,040 from Opioid Settlement Restricted Equity Account # 100.355850 to the Drug Treatment Court, Business Unit 4518.

Fiscal Impact: \$68,040 of Opioid Settlement funds.

Adam R. Field  
Darren W. Schroeder, Secretary  
Denise J. Brusveen, Vice Chair  
Chris Polzer, Chair  
EXECUTIVE COMMITTEE

Motion by Richmond to adopt the Resolution. Second by L. Miller. Motion carried.

A Columbia County Opioid Settlement Financial Summary as of December 31, 2022 was placed on supervisor’s desks.

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## **ORDINANCE NO. Z22-2023**

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”, (Eric W Seiler & Courtney L Seiler, Petitioners), a parcel of land located in Sections 17 & 18, T13N, R8E, 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 the Northwest Quarter of the Southwest Quarter of Section 17, Town 13 North, Range 8 East, Town of Lewiston, Columbia County, Wisconsin, described as follows: Commencing at the West Quarter corner of said Section 17; thence North 89°41’44” East along the East – West Quarter line, 786.68 feet to the point of beginning; thence continuing North 89°41’44” East along the East – West Quarter line, 545.26 feet to the Northeast corner of the Northwest Quarter of the Southwest Quarter; thence South 00°14’02” West along the East line of the Northwest Quarter of the Southwest Quarter, 138.36 feet to the centerline of State Trunk Highway 127; thence North 40°00’54” West along the centerline of State Trunk Highway 127, 102.15 feet; thence South 00°14’02” West, 299.65 feet; thence West, 430.17 feet; thence North 57°30’00” West, 56.46 feet; thence North, 326.54 feet to the point of beginning. Containing 177,196 square feet (4.07 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 17, part of the Northeast Quarter of the Southeast Quarter and the Southeast Quarter of the Southeast Quarter of Section 18, all in Town 13 North, Range 8 East, Town of Lewiston, Columbia County, Wisconsin, described as follows: Beginning at the West Quarter corner of said Section 17; thence North 89°41’44” East along the East – West Quarter line of Section 17, 786.68 feet; thence South, 355.36 feet; thence South 89°41’44” West, 786.92 feet to the West line of the Southwest Quarter of Section 17; thence South 00°02’13” West along the West line of the Southwest Quarter, 1,900.28 feet; thence North 72°29’37” West, 1,389.27 feet to the West line of the Southeast Quarter of the Southeast Quarter of Section 18; thence North 00°04’09” East along the West line of the Southeast Quarter of the Southeast Quarter, 449.04 feet to the Northwest corner thereof; thence North 87°26’21” East along the North line of the Southeast Quarter of the Southeast Quarter, 1,208.25 feet; thence North 00°02’13” East, 1,329.11 feet to the East – West Quarter line of Section 18; thence North 87°16’59” East along the East – West Quarter line of Section 18, 118.07 feet to the point of beginning. Containing 1,347,534 square feet (30.94 acres), more or less. All effective upon recording of the Certified Survey Map.
- (2) “To change from AO-1 Agriculture and Open Space to R-1 Single-Family Residence”, (Howard H Hill, Petitioner), parcels of land located in Sections 31 & 32, T11N, R8E, 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, Document Number 585279 located in the Northeast Quarter of the Northeast Quarter of Section 31 and the Northwest Quarter of the Northwest Quarter of Section 32, Town 11 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin,

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described as follows: Beginning at the Northeast corner of Lot 4, Certified Survey Map, No. 3112; thence North 89°19'34" West along the North line of Lots 1, 2, 3 and 4, Certified Survey Map, Number 3112, 703.41 feet to the Northwest corner of said Lot 1; thence South 00°07'28" East along the West line of said Lot 1, 300.03 feet to the Southwest corner thereof; thence North 89°19'34" West along the South line of the Northeast Quarter of the Northeast Quarter and the North right-of-way line of Lake Street, 287.26 feet; thence North 00°07'28" West, 260.97 feet; thence North 40°42'22" East, 464.16 feet to a point which lies South 40°42'22" West, 37 feet more or less from the water's edge of Lake Wisconsin and being the beginning of the meander line along said lake; thence South 26°25'48" East along said meander line 41.36 feet; thence North 89°38'26" East along said meander line, 221.12 feet; thence North 74°57'09" East along said meander line, 198.51 feet; thence North 66°17'27" East along said meander line, 205.31 feet; thence South 66°39'12" East along said meander line, 104.56 feet; thence South 76°53'00" East along said meander line, 196.27 feet; thence South 85°41'09" East along said meander line, 185.10 feet; thence North 84°17'26" East along said meander line, 234.49 feet; thence North 54°44'40" East along said meander line, 66.45 feet; thence North 14°03'06" West along said meander line, 81.44 feet; thence North 31°45'39" West along said meander line, 81.34 feet; thence South 35°52'46" East along said meander line, 173.25 feet; thence South 03°10'41" East along said meander line, 104.02 feet; thence South 06°33'58" West along said meander line, 81.99 feet; thence South 29°36'50" West along said meander line, 66.24 feet; thence South 39°04'57" West along said meander line, 138.25 feet; thence South 59°49'33" West along said meander line, 129.61 feet; thence South 64°57'26" West along said meander line, 130.45 feet; thence South 72°21'43" West along said meander line, 136.11 feet; thence South 68°49'52" West along said meander line, 95.76 feet; thence South 65°27'07" West along said meander line, 99.86 feet; thence South 53°17'17" West along said meander line, 87.47 feet to a point in the East line of said Lot 4, Certified Survey Map, Number 3112, said point lies North 00°55'33" East, 18 feet more or less from the water's edge of Lake Wisconsin and being the end of the meander line along said lake; thence North 00°55'33" East along the East line of said Lot 4, 247.75 feet to the point of beginning. Containing 731,600 square feet, (16.79 acres) more or less and intending to include all lands lying between the meander line herein described and the water's edge of Lake Wisconsin lying between true Northerly and Southerly extensions of the Westerly and Southerly lines herein described.

- (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", (Gerald P Traut & Jeanne Waelchli-Traut, Petitioners), parcels of land located in Section 5, T11N, R11E, Town of Otsego, 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 5, Township 11 North, Range 11 East of the 4<sup>th</sup> Principal Meridian, Columbia County, Wisconsin described as follows: Beginning at the west quarter corner of Section 5; thence S89°39'26"E, along the north line of the Southwest Quarter, a distance of 1328.72 feet to the northeast corner of the Northwest Quarter of the Southwest Quarter; thence S00°29'29"E, along the east line of the Northwest Quarter of the Southwest Quarter, a distance of 33.00 feet; thence N89°39'26"W, parallel with the north line of the Southwest Quarter, a distance of 1328.74 feet to a point on the west line of the Southwest Quarter; thence N00°27'15"W, along the west line

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of the Southwest Quarter, a distance of 33.00 feet to the west quarter corner of Section 5 and the point-of-beginning. Containing 1.00 acres or (43,848 Sq. Ft.) 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 5, Township 11 North, Range 11 East of the 4<sup>th</sup> Principal Meridian, Town of Otsego, Columbia County, Wisconsin. Commencing at the west quarter corner of Section 5; thence S89°39'26"E, along the north line of the Northwest Quarter of the Southwest Quarter, a distance of 500.01 feet to the point-of-beginning; thence continuing S89°39'26"E, along the north line of the Northwest Quarter of the Southwest Quarter, a distance of 454.57 feet; thence S04°52'49"E, a distance of 448.00 feet; thence N87°36'51"E, a distance of 340.00 feet to a point on the east line of the Northwest Quarter of the Southwest Quarter; thence S00°29'29"E, along the east line of the Northwest Quarter of the Southwest Quarter, a distance of 881.59 feet; thence N89°36'36"W, parallel with the south line of the Northwest Quarter of the Southwest Quarter, a distance of 1329.58 feet to a point on the west line of the Northwest Quarter of the Southwest Quarter; thence N00°27'15"W, along the west line of the Northwest Quarter of the Southwest Quarter, a distance of 874.90 feet; thence S89°39'26"E, a distance of 500.01 feet; thence N00°27'15"W, a distance of 435.59 feet to the point-of-beginning. Containing 31.41 Acres or 1,368,081 Sq. Ft. more or less.

Chris Polzer, Chair  
COLUMBIA COUNTY  
BOARD OF SUPERVISORS  
Susan M. Moll  
COLUMBIA COUNTY CLERK

DATE PASSED: January 18, 2023  
DATE PUBLISHED: January 24, 2023

Motion by Baumgartner to adopt the Ordinance. Second by Weyh. The Ordinance was declared passed and is to be known as Ordinance Z22-2023.

The meeting adjourned at 10:06 a.m.

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PROCEEDINGS  
OF THE  
BOARD OF SUPERVISORS  
Columbia County, Wisconsin

Portage, Wisconsin  
March 15, 2023  
9:01 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 Polzer and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present, except Ryan, absent with notice and Harvestine, absent without notice.

Members stood and recited the Pledge of Allegiance.

Motion by Balsiger to approve the Journal of January 18, 2023. Second by L. Miller. Motion carried.

Motion by Schroeder to approve the agenda, as printed. Second by Baumgartner.

Motion by Kolberg to amend the agenda to add “Adjourn” after “Miscellaneous Business” for today’s meeting. Second by Groves. The agenda, as amended, was approved.

Chair Polzer recognized Holly Wolfgram, Management Information Services (32 years); Todd Horn, Sheriff’s Office (26 years); and James Stilson, Sheriff’s Office (28 years); on their retirement and presented them with a Certificate of Appreciation for their years of service to Columbia County. They each spoke briefly to the Board.

Chair Polzer recognized and thanked Jason Kocovsky (not in attendance) for his 21 years of service with the Columbia County Sheriff’s Office.

Chair Polzer recognized and congratulated the employees of the Columbia County Highway and Transportation Department for the remarkable success of working safely through 2022. He presented a Certificate of Safety Achievement Recognition for completing 365 days with no lost time work related incidents to Chris Hardy, Highway Commission, for the Highway and Transportation Department and the following employees in attendance, Chris Killoran, Darren Smedema, Brian Lemanczyk and John Roche. Hardy spoke briefly before the Board.

Susan Lynch, Aging & Disability Resource Center Director, shared that a \$100,000 grant was received from the Lenz Charitable Trust and will help support the ADRC Senior Nutrition Program.

Supervisors heard comments from citizens regarding the two proposed resolutions regarding solar projects.

**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, Slough Paradise LLC, c/o Tanner Mulock, Petitioner, Wisconsin Dells, WI, to rezone from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 372.02 & 362, Section 4, 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, Parcels 372.02 & 362, Section 4, T13N, R8E, Town of Lewiston.



2. A petition by, Rodney Frisch, Petitioner, Rio, WI, to rezone from A-1 Agriculture and C-1 Light Commercial to RR-1 Rural Residence and A-1 Agriculture with A-4 Agricultural Overlay, Parcels 828 & 828.2, Section 36, T12N, R10E, Town of Wyocena to be approved as follows: To change from A-1 Agriculture and C-1 Light Commercial to RR-1 Rural Residence and A-1 Agriculture with A-4 Agricultural Overlay, Parcels 828 & 828.2, Section 36, T12N, R10E, Town of Wyocena.
3. A petition by, Justin C Berg, Petitioner, Pardeeville, WI, to rezone from A-1 Agriculture to A-2 General Agriculture, Parcel 302.A, Section 8, T12N, R10E, Town of Wyocena to be approved as follows: To change from A-1 Agriculture to A-2 General Agriculture, Parcel 302.A, Section 8, T12N, R10E, Town of Wyocena.
4. A petition by, Oakwood Associates LLC, Petitioner, Farmington Hills, MI, to rezone from R-3 Manufactured/Mobile Home Park to I-2 General Industrial, Parcel 902.09, Section 35, T13N, R8E, Town of Lewiston to be approved as follows: To change from R-3 Manufactured/Mobile Home Park to I-2 General Industrial, Parcel 902.09, Section 35, T13N, R8E, Town of Lewiston.
5. A petition by, Paulson Investments, LLC c/o William M Paulson, 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 182.08, Section 10, 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 182.08, Section 10, T10N, R12E, Town of Columbus.
6. A petition by, Nolden Properties LLC c/o Ethan Nolden, Petitioner, Marshall, 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 678.01, Sections 36 & 25, T13N, R10E, Town of Marcellon to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 678.01, Sections 36 & 25, T13N, R10E, Town of Marcellon.

Denise Brusveen  
 Doug Richmond  
 Adam Hahn  
 Harlan Baumgartner  
 Andrew Kolberg  
 PLANNING & ZONING COMMITTEE

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

The following appointments were announced:

1. Agriculture, Extension, Land and Water Conservation Committee: Samantha A. Miller, FSA Voting Member, term to April, 2024. Motion by Cook to approve the appointment. Second by Richmond. Motion carried.



2. 2023 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 Baumgartner to approve the appointments. Second by K. Miller.  
Motion carried.
3. Traffic Safety Commission
  - a. Todd Horn, Citizen Member, term to April, 2024.
  - b. Troy Haase, Citizen Member, term to April, 2024.
  - c. Matthew Menard, Sheriff Designee, term to April, 2024.Motion by K. Miller to approve the appointments. Second by Richmond. Motion carried.

### **RESOLUTION NO. 8-23**

WHEREAS, Columbia County has been awarded a total of \$11,174,917 under the American Rescue Plan Act ("ARPA"); and,

WHEREAS, under County Board Standing Rule 9, the expenditure of undesignated funds totaling \$50,000 or more annually must have County Board approval; and,

WHEREAS, the Executive Committee recommends the following requested expenditure of ARPA Funds to the full County Board for approval:

Solid Waste Transfer Station Floor: Contract Change Order - \$26,217

NOW, THEREFORE, BE IT RESOLVED, that the expenditure of ARPA funds totaling \$26,217 for the items detailed above is hereby authorized and approved.

Fiscal Note: \$26,217 cost to purchase items identified in this Resolution to be entirely paid from ARPA funds.

Fiscal Impact: NONE

Adam R. Field  
Darren W. Schroeder, Secretary  
Denise J. Brusveen, Vice Chair  
Chris Polzer, Chair  
EXECUTIVE COMMITTEE

Motion by Baumgartner to adopt the Resolution. Second by Hahn.

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

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

YES: Balsiger, Barker, Baumgartner, Brusveen, Carr, Cook, Field, Fischer, Groves, Hahn, Holtan, Kolberg, Leckwee, K. Miller, L. Miller, Polzer, Richmond, M. Rohrbeck, S. Rohrbeck, Schroeder, Shimpach, St. Maurice, Stevenson, Valencia, Weyh, Wynn.

ABSENT: Harvestine and Ryan.

### **RESOLUTION NO. 9-23**

WHEREAS, the County Board 2022 accounts are over budget by \$6,979; and,

WHEREAS, the primary reasons for the budget shortage were contracted attorney fees and meeting expenses.

NOW, THEREFORE, BE IT RESOLVED, that the sum of \$6,979 be transferred from the pre-closing General Fund to the County Board Accounts.

Fiscal Note: Transfer \$6,979 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 \$6,979.

Adam Field  
Darren Schroeder, Secretary  
Denise Brusveen, Vice Chair  
Chris Polzer, Chair  
EXECUTIVE COMMITTEE

Motion by St. Maurice to adopt the Resolution. Second by K. Miller.

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

YES: 23; NO: 3; ABSTAIN: 0; ABSENT: 2

YES: Balsiger, Barker, Baumgartner, Brusveen, Carr, Cook, Field, Hahn, Holtan, Kolberg, Leckwee, K. Miller, L. Miller, Polzer, Richmond, S. Rohrbeck, Schroeder, Shimpach, St. Maurice, Stevenson, Valencia, Weyh, Wynn.

NO: Fischer, Groves, M. Rohrbeck.

ABSENT: Harvestine and Ryan.

#### **RESOLUTION NO. 10-23**

WHEREAS, the Wisconsin Department of Administration (“DOA”) administers State ARPA funding and designated a portion of those funds, under the Tribal and Local Law Enforcement Agency Initiative, to each law enforcement agency in the state to purchase necessary equipment; and,

WHEREAS, the Columbia County Sheriff’s Office was allocated \$75,771 in grant funds by the DOA; and,

WHEREAS, upon acceptance, the Columbia County Sheriff’s Office must use the awarded grant funds pursuant to the terms and conditions of its existing Memorandum of Understanding with the DOA regarding the use of State ARPA funds.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to County Board of Supervisors Standing Rule 8, Columbia County accepts the Safer Community Funds for Law Enforcement Agencies Grant in the amount of \$75,771; and,

BE IT FURTHER RESOLVED, that the Columbia County Sheriff is authorized to sign all documents required to accept the Grant, and purchase necessary law enforcement equipment with grant funds.

Fiscal Note: The Grant of \$75,771 will be accounted for in business unit 2222.

Fiscal Impact: NONE

Adam R. Field  
Darren W. Schroeder, Secretary  
Denise Brusveen, Vice Chair  
Chris Polzer, Chair  
EXECUTIVE COMMITTEE

Motion by Hahn to adopt the Resolution. Second by Richmond.

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

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

YES: Balsiger, Barker, Baumgartner, Brusveen, Carr, Cook, Field, Fischer, Groves, Hahn, Holtan, Kolberg, Leckwee, K. Miller, L. Miller, Polzer, Richmond, M. Rohrbeck, S. Rohrbeck, Schroeder, Shimpach, St. Maurice, Stevenson, Valencia, Weyh, Wynn.

ABSENT: Harvestine and Ryan.

### **RESOLUTION NO. 11-23**

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 campaign, held annually in April prior to construction season in much of the nation; 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 workers, the traveling public, and County partners; and,

WHEREAS, construction and maintenance activities on our streets and highways periodically require that work zones be established; and,

WHEREAS, over 2,000 work zone crashes occurred in Wisconsin in each of the last 3 years; and,

WHEREAS, in 2022, there were 857 fatalities in 774 work zone crashes in the United States; and

WHEREAS, in 2017, Wisconsin suffered over 1,000 injuries and 6 fatalities in traffic zones;

WHEREAS, between 2012 and 2017, there were 55 fatalities recorded as a result of crashes in Wisconsin work zones including three Wisconsin County Highway workers which were killed in work zones in 2015; with another recently in Milwaukee County in 2023; and,

WHEREAS, FHWA has designated April 17 through April 21, 2023, as National Work Zone Awareness Week;

NOW, THEREFORE, BE IT RESOLVED, by the Columbia County Board of Supervisors that the week of April 17 through April 21, 2023, be designated as “Work Zone Safety Awareness Week” in Columbia County. The theme or slogan for 2023’s event is “You Play a Role in Work Zone Safety – Work With Us.”

Fiscal Note: N/A

Fiscal Impact: N/A

Darren Schroeder  
Henry St. Maurice  
Char Holtan  
Steven Balsiger  
Josiah Wynn  
HIGHWAY COMMITTEE

Motion by Schroeder to adopt the Resolution. Second by Holtan.

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

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

YES: Balsiger, Barker, Baumgartner, Brusveen, Carr, Cook, Field, Fischer, Groves, Hahn, Holtan, Kolberg, Leckwee, K. Miller, L. Miller, Polzer, Richmond, M. Rohrbeck, S. Rohrbeck, Schroeder, Shimpach, St. Maurice, Stevenson, Valencia, Weyh, Wynn.

ABSENT: Harvestine and Ryan.

### **RESOLUTION NO. 12-23**

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

Andrew Fischer  
Andrew Groves  
Shawn “Woody” Barker, Secretary  
Brad Cook, Vice-Chair  
Mike Weyh, Chair  
AGRICULTURE, EXTENSION, LAND  
AND WATER CONSERVATION  
COMMITTEE

Motion by Weyh to adopt the Resolution. Second by Field.

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

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

YES: Balsiger, Barker, Baumgartner, Brusveen, Carr, Cook, Field, Fischer, Groves, Hahn, Holtan, Kolberg, Leckwee, K. Miller, L. Miller, Polzer, Richmond, M. Rohrbeck, S. Rohrbeck, Schroeder, Shimpach, St. Maurice, Stevenson, Valencia, Weyh, Wynn.

ABSENT: Harvestine and Ryan.

### **RESOLUTION NO. 13-23**

WHEREAS, the Columbia County ~~*Board of Supervisors Planning & Zoning Committee*~~ is aware that the Wisconsin Public Service Commission has the authority to approve a solar project application under Wis. Stat. § 196.491(3)(d) if the commission determines that all of the requirements set forth in Wis. Stat. § 196.491(3)(d)(2) through Wis. Stat. § 196.491(3)(d)(8)(dm) are met.

WHEREAS, Wis. Stat. § 196.491(3)(d)(2) states that the facility would need to satisfy the reasonable needs of the public for an adequate supply of electric energy. However, solar panels are unable to generate an adequate amount of electricity during nighttime hours and on overcast days even with the addition of a battery storage system. Although the statute states that this provision does not apply to wholesale merchant plants such as Invenergy, precedent has been set through the sale of other utility-scale projects throughout the state of Wisconsin to public utilities immediately following Certificate of Public Convenience and Necessity (CPCN) approval and prior to construction. It is clear that this is a loophole being abused; and in light of this, wholesale merchant plants must be held to the same standard as public utilities when it comes to establishing the necessity of such projects to local communities.

WHEREAS, Wis. Stat. § 66.0401(1m)(c) grants the authority to restrict projects if there is an alternative system of comparable cost and efficiency available. There is already a power plant that utilizes coal to power homes and businesses in Columbia County that has a useful life extending beyond its current slated closure date, which exceeds these standards because it would not incur any additional construction costs; and it is capable of providing more reliable and consistent energy independent of weather conditions, which can sometimes be harsh during Wisconsin winters.

WHEREAS, the Columbia County ~~*Board of Supervisors Planning & Zoning Committee*~~ has several concerns for this project that fall within Wis. Stat. § 196.491(3)(d)(3) and (4), including:

1. Individual Hardships – Studies have been conducted that estimate a 1-7% decrease in property values for individuals who live within a mile of a solar project.<sup>i</sup> Given the size of this project, approximately 700 residences could be impacted, with an even greater number of individuals faced with financial hardship.

Additionally, ~~*multiple at least two*~~ agritourism businesses within the project area would suffer hardships as the number of visitors to their farms will likely decline because the scenic views and loss of rural character will cease to exist. Their crops themselves may also be negatively impacted by the surrounding panels. According to the USDA, “Agritourism has the potential to help revitalize rural economies, educate the public about agriculture, and preserve agricultural heritage. In addition, community-focused farms may find agritourism an attractive option because it provides more labor opportunities for local residents.”<sup>ii</sup>

2. Economic Factors – Electricity prices are already increasing for area residents, with at least one utility company raising rates by more than 5% already this year. Many county supervisors have received complaints from their constituents that they may soon be unable to pay for their electricity. Additionally, the County is being tasked with making tough budget decisions in light of the rapidly increasing rates amounting to tens of thousands of additional dollars in utility costs. The concern is compounded by the knowledge that Wis. Stat. § 196.378(2)(d) allows an electric utility to recoup the cost of providing renewable energy from the ratepayers. The High Noon Solar project is slated to cost more than \$700,000,000 to construct, demanding an even higher sale price, which raises questions about how this financial burden might be passed on to local residents. This will only worsen after the government subsidies dry up for solar projects, making this form of electricity cost prohibitive for rate payers while public utilities will ensure that they remain profitable.

According to the USDA, more than a third of all Wisconsin farmland is leased.<sup>iii iv</sup> Solar companies are able to offer upwards of ten times the state average for rent per acre annually, resulting in the stealing of thousands of acres away from actual agricultural uses as defined in Wis. Stat. § 91.01(2).<sup>v</sup> This would leave those farmers wishing to continue farming unable to compete with merchant developers for available lease land. Aspiring farmers will be crowded out as the next generation will not be able to afford the inflated land rent or purchase prices.

Columbia County has just under 300,000 acres in active farmland use. The combined total of acres that would be taken out of production by the two projects currently seeking CPCN approval from the PSC in Columbia County is roughly 2% of that total, with both companies stating that future phases and project expansion within the county are likely. Additionally more than a half dozen other solar and battery projects are in queue according to the Midcontinent Independent System Operator, Inc. website as of this date.<sup>vi</sup> This will have a direct negative impact on local agricultural businesses including agritourism, equipment dealerships, food packing facilities, seed companies, fertilizer providers, and feed stores due to the potential of increased costs, decreased sales, and subsequent job losses. The High Noon CPCN application estimates a maximum of only five full-time employment positions will remain post-construction<sup>vii</sup>, whereas one local agritourism business within the project area currently employs 26-30 individuals annually. The loss of local businesses and net loss of jobs would have a grave economic impact on Columbia County and its rural communities.

In the event of severe weather in which significant damage occurs to the solar arrays or battery storage system, and High Noon or its successors determine that the clean-up, repair, or restoration of the facility exceeds the feasible cost effectiveness of the project prior to the bonding period's required initiation, Columbia County and its residents would be responsible for the entire cost of clean-up, neither of which are in a financial position to do so. Solar developers should be required to ensure financial commitment and security in the form of bonds or other means prior to the start of construction.

Wis. Stats. § 32.02(5)(b) and 32.07(1) allow a public utility to take land via eminent domain if current projects prove insufficient in meeting the electrical needs of the public, therefore requiring expansion. Those who support solar often use the argument that personal property rights should prevail, thus allowing them to enter into solar contracts if they so choose, regardless of how it affects neighboring property owners. It is those same neighboring property owners who are at risk of losing their personal property rights when their land is taken from them via eminent domain.

3. Environmental Factors – The Columbia County Board of Supervisors previously submitted a resolution passed by an overwhelming majority in December 2022 that stated the Board’s concerns regarding the environmental impact of the High Noon Solar Project and would again request at a minimum that an Environmental Impact Study be required due to the location of the project and its close proximity to multiple state and local wildlife areas, as well as intrusion into several delineated wetland boundaries comprising at least 44 acres of the total project area.<sup>viii</sup>

Invenergy stated in their Engineering Report in Section 3.1.3.1 concerning federally protected species that “based on a review of desktop resources, no known bald or golden eagle nests are located within the Project Area.”<sup>ix</sup> However, multiple residents have confirmed the presence of bald eagles within the Project Area. This is yet another reason that an Environmental Impact Study needs to be conducted rather than settling for a desktop review.<sup>x xi</sup>

Under Wis. Stat. § 196.491(3)(d)(4), the fugitive dust that may be generated during construction would not only have an environmental impact but also would threaten public health, safety, and welfare as this dust is considered hazardous to human health.<sup>xii</sup> A recent investigation conducted by the FDA concluded that fugitive dust from neighboring land use was likely the vehicle that sparked a nationwide salmonella outbreak in peaches in 2020 that sickened 101 individuals across 17 states and hospitalized 28.<sup>xiii xiv</sup> The High Noon Project surrounds at least one local farm that produces several specialty crops, including peaches, for public purchase and consumption. Residents that grow their own gardens or consume milk or meat from animals being fed crops grown on surrounding fields could also face possible dangers of consuming contaminated products well after the construction period.

In recent testimony submitted to the High Noon docket, Invenergy’s Head of Vegetation Management stated, “there is a high degree of difficulty converting agricultural fields into grasslands.”<sup>xv</sup> Because of this fact, the likelihood of sedimentation runoff and waterway contamination during construction and establishment of adequate ground cover are greatly increased. This has been seen in several EPA investigations and lawsuit settlements involving at least four utility-scale solar installations in the United States in recent years.<sup>xvi</sup>



In a report issued by FEMA titled “Emerging Hazards of Battery Energy Storage System Fires,” the findings of a study conducted prior to a 2019 explosive fire at an Arizona energy storage facility that injured eight firefighters found that “lithium cells can experience thermal runaway which causes them to release very hot flammable, toxic gases. In large storage systems, failure of one lithium cell can cascade to include hundreds of individual cells. The hot flammable gases can result in an explosion, or a very difficult to extinguish fire.”<sup>xvii</sup> High Noon Solar is proposing 129 acres of farmland be used to host a 165 MW Battery Energy Storage System (BESS), Project Substation, operations and maintenance (O&M) area. According to the CPCN map, the system is slated to be located just over a mile from the Village of Arlington that has a population of 850 people. This poses a grave risk to public health and welfare in the event of a fire, as well as extreme challenges for local fire departments that are under-equipped to deal with a potential catastrophic event that is often associated with lithium-ion battery fires.<sup>xviii xix</sup>

WHEREAS, Wis. Stat. § 196.491(3)(d)(6) states that the facility shall not unreasonably interfere with the orderly land use and development plans for the area involved; but Columbia County’s Farmland Preservation Plan and Comprehensive plan do not align with removing several thousand acres from farmland for the purpose of a solar project. Doing so would, in fact, cause the County to be in violation of Wis. Stat. § 66.1001(3) and its legal obligation to institute zoning laws consistent with the Comprehensive Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors ~~Planning & Zoning Committee~~ asks the Wisconsin Public Service Commission to deny the application for the High Noon Solar Project because it poses a threat to public health, welfare, and safety, which is in violation of Wis. Stat. § 66.0401(3m)(a) and Wis. Stat. § 196.491(3)(d)(4).

BE IT FURTHER RESOLVED, that an alternative option with better reliability of keeping the Columbia Energy Center in operation meets the requirement of Wis. Stats. § 66.0401(1m)(c), 196.491(3)(d)(2), and 196.491(3)(d)(3) as rationale to deny or significantly restrict the project.

BE IT FURTHER RESOLVED, the High Noon Solar Project does not meet all the criteria under par. (d), and thus the Wisconsin Public Service Commission must deny the application according to Wis. Stat. § 196.491(3)(e) if it values holding wholesale merchant plants to the same standards as public utilities.

BE IT FURTHER RESOLVED, that the Columbia County Board of Supervisors ~~Planning & Zoning Committee~~ implores the Wisconsin Public Service Commission to promulgate rules requiring solar developers to post financial security in the form of a bond or other means for the amount of decommissioning the project as estimated by a third party engineer prior to the beginning of construction. The Committee also requests that the Wisconsin Public Service Commission adds restrictions that would prohibit a public utility from taking land via eminent domain for the purpose of a solar installation because of the sheer scope of land use impact in agricultural areas due to the amount of land required per megawatt of potential energy.

BE IT FURTHER RESOLVED, that the County Clerk will send a copy of this Resolution to the Wisconsin Public Service Commission, all members of the State Legislature representing Columbia County, and Governor Tony Evers within three business days of the passage of this resolution.

Fiscal Note: None.  
Fiscal Impact: None.

Andrew Kolberg  
Harlan Baumgartner  
~~Adam Hahn, Secretary~~  
Douglas Richmond, Vice Chair  
Denise Brusveen, Chair  
PLANNING & ZONING COMMITTEE

- i. <https://www.uri.edu/news/wp-content/uploads/news/sites/16/2020/09/PropertyValueImpactsOfSolar.pdf>
- ii. <https://www.ers.usda.gov/amber-waves/2019/november/agritourism-allows-farms-to-diversify-and-has-potential-benefits-for-rural-communities/>
- iii. [https://www.nass.usda.gov/Publications/AgCensus/2017/Full\\_Report/Volume\\_1,\\_Chapter\\_1\\_State\\_Level/Wisconsin/st55\\_1\\_0011\\_0012.pdf](https://www.nass.usda.gov/Publications/AgCensus/2017/Full_Report/Volume_1,_Chapter_1_State_Level/Wisconsin/st55_1_0011_0012.pdf)
- iv. <https://farms.extension.wisc.edu/files/2022/09/WI-CtyEst-Cash-Rent-08-22.pdf>
- v. <https://farms.extension.wisc.edu/files/2022/09/WI-CtyEst-Cash-Rent-08-22.pdf>
- vi. <https://giqueue.misoenergy.org/PublicGiQueueMap/index.html>
- vii. <https://apps.psc.wi.gov/ERF/ERFview/viewdoc.aspx?docid=442007> (p. 56)
- viii. <https://giqueue.misoenergy.org/PublicGiQueueMap/index.html> (p. 72)
- ix. <https://apps.psc.wi.gov/ERF/ERFview/viewdoc.aspx?docid=421852>
- x. [https://dnr.wisconsin.gov/sites/default/files/topic/EndangeredResources/2020\\_SouthwestWI\\_NewEagleNests.pdf](https://dnr.wisconsin.gov/sites/default/files/topic/EndangeredResources/2020_SouthwestWI_NewEagleNests.pdf)
- xi. <https://dnr.wisconsin.gov/newsroom/release/40666>
- xii. <https://apps.psc.wi.gov/ERF/ERFview/viewdoc.aspx?docid=455995> (p. 40)
- xiii. <https://www.fda.gov/media/149804/download>
- xiv. <https://www.fda.gov/food/cfsan-constituent-updates/fda-releases-investigation-findings-following-summer-2020-outbreak-linked-peaches>
- xv. <https://apps.psc.wi.gov/ERF/ERFview/viewdoc.aspx?docid=458291>

- xvi. <https://www.epa.gov/newsreleases/epa-announces-settlements-resolve-clean-water-act-violations-four-solar-farm>
- xvii. <https://www.fema.gov/case-study/emerging-hazards-battery-energy-storage-system-fires>
- xviii. <https://www.utfireresearch.com/battery-fires>
- xix. <https://www.energy-storage.news/arizona-battery-fires-lessons-can-be-learned-by-industry-to-prevent-further-incidents-dnv-gl-says/>

Motion by Brusveen to adopt the Resolution with the following requirements:

- The document shall be updated to reflect the passage by the full board rather than just referencing the Planning & Zoning Committee.
- The resolution shall include the roll call vote totals.
- This resolution shall be submitted to the Public Service Commission via the ERF System into docket 9814-CE-100 as a document type of “Comments”.
- In the fourth paragraph replace “at least two” with “multiple”.

Second by Groves to adopt the Resolution as amended.

Brusveen spoke on the proposed resolution and referred to a handout provided to supervisors regarding Public Comments to Public Service Commission for High Noon Solar Project.

Richmond left the meeting at 12:21 p.m.

Motion was made by Carr to table. Second by L. Miller.

Brusveen called for point of order and asked for clarification on Rule 5(10)(b) to postpone to a date certain.

Ruf clarified the motion to table would be out of order unless it specified a date.

Motion was made by Carr to postpone until the next County Board meeting. Second by L. Miller.

Field moved to call the question. Second by K. Miller. Motion carried.

The motion to postpone until the next County Board meeting failed on a roll call vote as follows:

YES: 11; NO: 13; ABSTAIN: 1; ABSENT: 3

YES: Balsiger, Baumgartner, Carr, Cook, Hahn, Holtan, Leckwee, L. Miller, Polzer, Schroeder, St. Maurice.

NO: Barker, Brusveen, Field, Fischer, Groves, Kolberg, K. Miller, M. Rohrbeck, S. Rohrbeck, Shimpach, Stevenson, Valencia, Wynn.

ABSTAIN: Weyh.

ABSENT: Harvestine, Richmond and Ryan.

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

YES: 14; NO: 10; ABSTAIN: 1; ABSENT: 3

YES: Barker, Brusveen, Field, Fischer, Groves, Holtan, Kolberg, K. Miller, M. Rohrbeck, S. Rohrbeck, Shimpach, Stevenson, Valencia, Wynn.

NO: Balsiger, Baumgartner, Carr, Cook, Hahn, Leckwee, L. Miller, Polzer, Schroeder, St. Maurice.

ABSTAIN: Weyh.

ABSENT: Harvestine, Richmond and Ryan.

## RESOLUTION NO. 14-23

WHEREAS, Wisconsin counties possess limited authority to regulate solar energy systems in their communities as a result of Wisconsin State law; and,

WHEREAS, the regulation of solar energy systems is generally dependent on size, with smaller solar energy systems being subject to within Wis. Stat. § 66.0401(1m), and those above one hundred (100) megawatts the Wisconsin Public Service Commission (PSC);

WHEREAS, while Wis. Stat. § 66.0401(1m) provides a mechanism for counties to consider areas of local concern, it provides little ability for counties to restrict or even deny a project based on local concerns from residents, environmental impact, or economic impact. Within Wis. Stat. § 66.0401(1m), terms like “public health” or “safety” are undefined, a clear evidentiary threshold was never included; and, while found with Wis. Stat. § 59.69, the term “welfare” was not included with the reason for its omission uncertain; and,

WHEREAS, there are currently 14 solar and battery energy storage systems being proposed in the Midcontinent Independent System Operator, Inc. queue as of February 23, 2023 to be constructed within Columbia County, totaling 1220 MW of solar energy generation potential and 1000 MW of battery storage potential; and with many of these developers stating that there will be a phase 2 for their projects, an untold number of acres of prime farmland, wildlife habitat, threatened and endangered species of plants and animals that have been documented within project areas, scenic country views, lives, and livelihoods could be destroyed with little to no opportunity for the County to intervene; and,

WHEREAS, public utilities and private developers are using a loophole in Wis. Stat. § 196.491(3)(d)2 and 3 that exempts wholesale merchant plants from meeting the same standards as public utility companies in order to receive their Certificate of Public Convenience and Necessity (CPCN) and then immediately turn around and sell the project to a public utility company.

WHEREAS, the State has given planning and zoning authority to the County through Wis. Stat. § 59.69, specifically in order to “promote the public health, safety, convenience and general welfare; to encourage planned and orderly land use development; to protect property values and the property tax base” and to “preserve wetlands; to conserve soil, water and forest resources; to protect the beauty and amenities of landscape and man-made developments; to provide healthy surroundings for family life.” However, when it comes to utility-scale solar, the County process and authority is completely circumvented.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors hereby requests that the Wisconsin State Legislature revise Wis. Stat. § 66.0401(1m) and Wis. Stat. § 196.491 as follows in order to grant Wisconsin counties the authority to responsibly site utility-scale solar installations in order to maintain orderly planning and comply with the statutory requirement laid out in Wis. Stat. § 66.1001(3) to adhere to the objectives, goals, and policies contained in the County’s comprehensive plan:

~~66.0401(1m) Authority to restrict systems limited. No political subdivision may place any restriction, either directly or in effect, on the installation or use of a wind energy system that is more restrictive than the rules promulgated by the commission under s. 196.378 (4g) (b). No political subdivision may place any restriction, either directly or in effect, on the installation or use of a solar energy system, as defined in s. 13.48 (2) (h) 1. g., or a wind energy system, unless the restriction satisfies one of the following conditions:~~

~~(a) Serves to preserve or protect the public health or safety.~~

~~(b) Does not significantly increase the cost of the system or significantly decrease its efficiency.~~

~~66.0401(1m)(c)~~

~~(c) Allows for an alternative system of comparable cost and efficiency.~~

**196.491(3)(d)2** Except as provided under par. [\(e\)](#), the commission shall approve an application filed under par. [\(a\) 1.](#) for a certificate of public convenience and necessity only if the commission determines all of the following:

[196.491\(3\)\(d\)2.](#)

**2.** The proposed facility satisfies the reasonable needs of the public for an adequate supply of electric energy. ~~This subdivision does not apply to a wholesale merchant plant.~~

**3.** The design and location or route is in the public interest considering alternative sources of supply, alternative locations or routes, individual hardships, engineering, economic, safety, reliability and environmental factors, ~~except that the commission may not consider alternative sources of supply or engineering or economic factors if the application is for a wholesale merchant plant.~~ In its consideration of environmental factors, the commission may not determine that the design and location or route is not in the public interest because of the impact of air pollution if the proposed facility will meet the requirements of ch. [285](#).

BE IT FURTHER RESOLVED, that the County Clerk will send a copy of this Resolution to Governor Tony Evers, all members of the State Legislature representing Columbia County, the Wisconsin Counties Association and an electronic copy to all Wisconsin county board supervisors and the full State Legislature.

Fiscal Note: None.

Fiscal Impact: None.

Andrew Kolberg  
Harlan Baumgartner  
~~Adam Hahn, Secretary~~  
Douglas Richmond, Vice Chair  
Denise Brusveen, Chair  
PLANNING & ZONING COMMITTEE

Motion by Brusveen to adopt the Resolution. Second by Kolberg.

St. Maurice said a new bill was just introduced in the State Assembly (AB 46) regarding proposed large solar energy facilities and made a motion to postpone to the April 18, 2023, County Board meeting for more information. He also, asked that Columbia County legislators be invited to attend meeting to address questions of the Board. Second by Carr.

Field called the question on the motion to postpone. Second by K. Miller.

The motion to postpone failed on a roll call vote as follows:

YES: 8; NO: 16; ABSTAIN: 1; ABSENT: 3

YES: Balsiger, Baumgartner, Carr, Cook, Hahn, Leckwee, Schroeder, St. Maurice.

NO: Barker, Brusveen, Field, Fischer, Groves, Holtan, Kolberg, K. Miller, L. Miller, Polzer, M. Rohrbeck, S. Rohrbeck, Shimpach, Stevenson, Valencia, Wynn.

ABSTAIN: Weyh.

ABSENT: Harvestine, Richmond and Ryan.

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

YES: 18; NO: 6; ABSTAIN: 1; ABSENT: 3

YES: Barker, Baumgartner, Brusveen, Cook, Field, Fischer, Groves, Holtan, Kolberg, K. Miller, L. Miller, Polzer, M. Rohrbeck, S. Rohrbeck, Shimpach, Stevenson, Valencia, Wynn.

NO: Balsiger, Carr, Hahn, Leckwee, Schroeder, St. Maurice.

ABSTAIN: Weyh.

ABSENT: Harvestine, Richmond and Ryan.

Field left meeting at 1:12 p.m.

### **RESOLUTION NO. 15-23**

WHEREAS, the Corporation Counsel's 2022 account is over budget by \$29,370; 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 \$29,370 be transferred from the pre-closing General Fund to the Corporation Counsel Account.

Fiscal Note: Transfer \$29,370 from the pre-closing General Fund Account No. 100.388100 to the Corporation Counsel Account No. 1640.

Fiscal Impact: Cost to County is \$29,370.

Jeffrey Leckwee

~~Joe Harvestine~~

Tess Carr, Secretary

John Stevenson, Vice Chair

Eric Shimpach, Chair

JUDICIARY COMMITTEE

Motion by Baumgartner to adopt the Resolution. Second by K. Miller.

Ruf gave a brief report of the proposed resolution.

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

YES: 19; NO: 5; ABSTAIN: 0; ABSENT: 4

YES: Balsiger, Barker, Baumgartner, Carr, Cook, Hahn, Holtan, Leckwee, K. Miller, L. Miller, Polzer, S. Rohrbeck, Schroeder, Shimpach, St. Maurice, Stevenson, Valencia, Weyh, Wynn.

NO: Brusveen, Fischer, Groves, Kolberg, M. Rohrbeck.

ABSENT: Field, Harvestine, Richmond and Ryan.

### **ORDINANCE NO. 16-2023**

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. 7.05           DISTRICT ATTORNEY.**

<b>DISTRICT ATTORNEY</b>	
<b>Type</b>	<b>Cost</b>
Photocopying for <del>criminal</del> <u>paper</u> discovery	\$0.20 per page
Copy of DVD, CD, <del>VCR, or audio</del> <del>cassette tape for criminal discovery</del> <u>other disc</u>	\$5.00 per disc <del>or cassette</del>
Copy of photographs for criminal discovery	\$0.50 per print if 5x7 inches or less and \$1.00 per print for all others
<u>Copy of USB (up to 32 GB)</u>	<u>\$5.00 for State Public Defender cases</u> <u>\$10.00 for all others</u>
<u>Copy of USB (larger than 32 GB)</u>	<u>\$6.00 for State Public Defender cases</u> <u>\$10.00 for all others</u>
<u>eDiscovery</u>	<u>\$0.03/5 MB of data</u>
<u>Email reports</u>	<u>\$0.10 per page</u>

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 2023 Budget.



Chris Polzer, Chair  
COLUMBIA COUNTY  
BOARD OF SUPERVISORS  
Susan M. Moll  
COLUMBIA COUNTY CLERK

DATE PASSED: March 15, 2023  
DATE PUBLISHED: March 21, 2023

Motion by K. Miller to adopt the Ordinance. Second by L. Miller. The Ordinance was declared passed and is to be known as Ordinance 16-2023.

**ORDINANCE NO. 17-2023**

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.**

<b>SOLID WASTE</b>	
<b>Type</b>	<b>Cost</b>
Tipping Fees	\$70.00 per ton
Construction and Demolition	\$5.00 minimum/\$95.00 per ton
Freon Appliances	\$20.00 each
Non-Freon Appliances	\$5.00 each
Brush/Leaves/Grass/Ag Bags	\$45.00 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

<b>SOLID WASTE</b>	
<b>Type</b>	<b>Cost</b>
Oil Filter	\$0.25/each
Box Clean Out	\$50.00
Furniture – Couch	\$15.00 each
Furniture – Chair	\$7.00 each
Garbage	\$1.00/ <u>small bag</u> \$2.00/ <u>large bag</u> <u>greater than 15 gallons</u> \$70.00/ton
Mattress/Box Spring	\$5.00 each
Tires	\$10.00 each
Tractor Tires - 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. copiers, etc.)	\$40.00 each
Electronics – Small (i.e. VCR/Receivers/Radios, etc.)	\$2.00 each
Single Stream	\$0 min- \$40.00 max ton charge

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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 1/1/2023**  
**Container Rental/Garbage**  
**(Commercial/County Departments)**

Size	Every Other Week	Weekly	Twice a Week	Once a Monthly	Additional Pickup	Customer Owned Pickup
2 Cubic Yard	\$62.00	\$ 89.00	\$150.00	<u>N/A</u>	\$35.00	\$45.00
4 Cubic Yard	\$70.00	\$108.00	\$181.00	<u>N/A</u>	\$35.00	\$45.00
6 Cubic Yard	\$83.00	\$127.00	\$212.00	<u>\$67.00</u>	\$60.00	\$60.00
8 Cubic Yard	\$92.00	\$147.00	\$240.00	<u>N/A</u>	\$60.00	\$60.00
10 Cubic Yd	\$114.00	\$181.00	\$296.00	<u>N/A</u>	\$60.00	<u>N/A</u>

**Container Rental/Recycling**

Size	Every Other Week	Weekly	Twice a Week	Monthly	Additional Pickup
2 Cubic Yard	\$49.00	\$72.00	\$114.00		\$30.00
4 Cubic Yard	\$53.00	\$78.00	\$122.00		\$30.00
6 Cubic Yard	\$57.00	\$81.00	\$125.00	\$62.00	\$30.00
8 Cubic Yard	\$62.00	\$83.00	\$129.00		\$30.00
10 Cubic Yd	\$72.00	\$86.00			

**Container Rental/Construction**

Size	1 Week Rental	Minimum Disposal*	Add'l Rental/Day	Add'l Rental/Week	Monthly
15 Cubic Yard	\$240.00	\$190.00/2 tons	\$15.00	\$90.00	\$350.00
20 Cubic Yard	\$240.00	\$285.00/3 tons	\$15.00	\$90.00	\$350.00
30 Cubic Yard	\$240.00	\$285.00/3 tons	\$15.00	\$90.00	\$350.00

\*If the actual weight is over the minimum included, an additional demolition charge will be billed at \$95.00/ton.

Municipality/Other Contracts are approved by the Solid Waste Committee.

Cart Rental Contracts: Garbage \$13.00/month; Recycling \$11.00/month

County Hauling Rate: \$110.00

Out of County Hauling Rate: \$150.00

Volume Discount:     Garbage \$65/ton  
                              Demolition \$80/ton

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 2023 Budget.

Chris Polzer, Chair  
COLUMBIA COUNTY  
BOARD OF SUPERVISORS  
Susan M. Moll  
COLUMBIA COUNTY CLERK

DATE PASSED: March 15, 2023

DATE PUBLISHED: March 21, 2023

Motion by St. Maurice to adopt the Ordinance. Second by Balsiger. The Ordinance was declared passed and is to be known as Ordinance 17-2023.

### **ORDINANCE NO. Z23-2023**

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”, (Slough Paradise LLC c/o Tanner Mulock, Petitioner), a parcel of land located in Section 4, T13N, R8E, 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 the East 28.4 acres of Government Lot 6 of Section 4, Town 13 North, Range 8 East, Town of Lewiston, Columbia County Wisconsin. Effective upon recording of the Certified Survey Map.

- (2) “To change from A-1 Agriculture and C-1 Light Commercial to RR-1 Rural Residence and A-1 Agriculture with A-4 Agricultural Overlay”, (Rodney Frisch, Petitioner), parcels of land located in Section 36, T12N, R10E, Town of Wyocena, more particularly described as follows: Lands to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of the Northwest Quarter of the Southwest Quarter of Section 36, Town 12 North, Range 10 East, Town of Wyocena, Columbia County, Wisconsin, described as follows: Commencing at the West Quarter corner of Section 36; thence South 01°43’20” East along the west line of the Southwest Quarter, 893.54 feet to the point-of-beginning; thence continuing South 01°43’20” East along the west line of the Southwest Quarter, 208.71 feet to the northwest corner of Lot 1, Certified Survey Map No. 1558; thence North 88°16’40” East along the north line of said Lot 1, 208.71 feet; thence North 01°43’20” West, parallel with the west line of the Southwest Quarter, 208.71 feet; thence South 88°16’40” West, parallel with the north line of said Lot 1, 208.71 feet to the point-of-beginning. Containing 1.00 acre, (43,560 square feet), more or less. Lands to be Rezoned from A-1 Agriculture and C-1 Light Commercial to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of the Northwest Quarter of the Southwest Quarter of Section 36, Town 12 North, Range 10 East, Town of Wyocena, Columbia County, Wisconsin, described as follows: Beginning at the West Quarter corner of Section 36; thence North 88°13’14” East along the north line of the Northwest Quarter of the Southwest Quarter, 1,105.05 feet to a point on the southwesterly right-of-way line of the Canadian Pacific Railway; thence South 48°17’36” East along said right-of-way line, 297.58 feet to a point on the east line of the Northwest Quarter of the Southwest Quarter; thence South 01°46’50” East along the east line of the Northwest Quarter of the Southwest Quarter, 1,123.18 feet to the southeast corner thereof; thence South 88°13’30” West along the south line of the Northwest Quarter of the Southwest Quarter, 678.31 feet to a point on the east line of Lot 1 of Certified Survey Map No. 1558; thence North 01°43’20” West along said east line of Lot 1, 225.03 feet to the northeast corner thereof; thence South 88°16’40” West along the north line of said Lot 1, 435.29 feet; thence North 01°43’20” West, 208.71 feet; thence South 88°16’40” West, 208.71 feet to a point on the west line of the Northwest Quarter of the Southwest Quarter; thence North 01°43’20” West along the west line of the Northwest Quarter of the Southwest Quarter, 893.54 feet to the point-of-beginning. Less and except the following described parcel: Commencing at the West Quarter corner of Section 36; thence North 88°13’14” East along the north line of the Northwest Quarter of the Southeast Quarter, 233.96 feet to a point on the southwesterly right-of-way line of State Trunk Highway “16”; thence South 46°21’42” East along said right-of-way line, 432.24 feet to the point-of-beginning; thence continuing South 46°21’42” East along said right-of-way line, 340.65 feet; thence South 43°38’18” West, 97.41 feet; thence North 83°28’52” West, 186.57 feet; thence North 46°21’42” West, 191.88 feet; thence North 43°38’18” East, 210.00 feet to the point-of-beginning. Containing 34.00 acres, (1,481,084 square feet), more or less. All effective upon recording of the Certified Survey Map.

- (3) “To change from A-1 Agriculture to A-2 General Agriculture”, (Justin C Berg, Petitioner), parcels of land located in Section 8, T12N, R10E, Town of Wyocena, more particularly described as follows: Lands to be Rezoned from A-1 Agriculture to A-2 General Agriculture - Being a part of the Northwest Quarter of the Northwest Quarter of Section 8, Town 12 North, Range 10 East, Town of Wyocena, Columbia County, Wisconsin, described as follows: Beginning at the northwest corner of said Section 8; thence North 89°35’24” East along the north line of the Northwest Quarter of Section 8, 396.00 feet; thence South 01°07’34” East, 660.00 feet; thence South 89°35’24” West, 396.00 feet to a point in the west line of the Northwest Quarter of said Section 8; thence North 01°07’34” West along the west line of the Northwest Quarter of said Section 8, 660.00 feet to the point of beginning. Containing 6.00 acres, more or less.
- (4) “To change from R-3 Manufactured/Mobile Home Park to I-2 Industrial”, (Oakwood Associates LLC, Petitioner), a parcel of land located in Section 35, T13N, R8E, Town of Lewiston, more particularly described as follows: Lands to be Rezoned from I-2 General Industrial and R-3 Manufactured/Mobile Home Park to I-2 General Industrial - Being a part of Lot 1, Certified Survey Map No. 4033, recorded in Volume 28 of Certified Survey Maps, Page 26, as Document No. 695622 and Lot 1, Certified Survey Map No. 5851, recorded in Volume 41 of Certified Survey Maps, Page 101, as Document No. 891779, all in the Northwest Quarter of the Southwest Quarter of Section 35, Town 13 North, Range 8 East, Town of Lewiston, Columbia County, Wisconsin, described as follows: Commencing at the Northwest Quarter corner of the Southwest Quarter of said Section 35; thence South 00°08’09” East along the west line of the Northwest Quarter of the Southwest Quarter, 393.13 feet; thence North 89°50’11” East, 66.51 feet to the northwest corner of Lot 1, Certified Survey Map No 5851 and the point of beginning; thence continuing North 89°50’11” East along the north line of said Lot 1, 451.37 feet to the northeast corner thereof; thence South 00°08’09” East along the east line of said Lot 1, 223.63 feet; thence South 88°25’53” East, 798.22 feet; thence South 00°09’52” East, 228.59 feet; thence South 61°16’59” West, 385.02 feet; thence South 89°33’53” West, 459.88 feet; thence North 00°08’09” West, 348.83 feet to the southeast corner of said Lot 1; thence North 30°03’44” West, 26.29 feet; thence North 88°49’11” West, 126.73 feet; thence South 89°50’11” West, 249.23 feet to the southwest corner of said Lot 1; thence North 00°09’49” West along the west line of said Lot 1, 285.00 feet to the point of beginning. Containing 10.09 acres, (439,468 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”, (Paulson Investments, LLC c/o William M Paulson, Petitioner), a parcel of land located in Section 10, T10N, R12E, 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 Lots 1-4 of Certified Survey Map No. 4835, recorded in Volume

34 of Certified Survey Maps, Page 34, as Document No. 774339, located in the Northwest Quarter of the Southwest Quarter and the Southwest Quarter of the Southwest Quarter of Section 10, Town 10 North, Range 12 East, Town of Columbus, Columbia County, Wisconsin, described as follows: Commencing at the Southwest Corner of said Section 10; thence North 00°35'44" West, 54.06 feet along the west line of the Southwest Quarter of Section 10 to the southwest corner of Certified Survey Map No. 4835 and the point of beginning; thence continuing North 00°35'44" West, 2105.05 feet along the west line of Certified Survey Map No. 4835 and the west line of the Southwest Quarter of Section 10; thence North 49°09'12" East, 375.41 feet; thence South 48°36'48" East, 426.78 feet; thence South 36°34'34" East, 725.00 feet; thence South 37°02'38" West, 385.00 feet; thence North 59°54'43" West, 691.39 feet; thence South 89°24'16" West, 167.00 feet; thence South 00°35'44" East, 1,522.95 feet to the south line of Certified Survey Map No. 4835; thence South 88°36'49" West, 33.00 feet along the south line of Certified Survey Map No. 4835 to the point of beginning. Containing 16.64 acres, (724,391 square feet), more or less. Lands to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of Lots 1-4 of Certified Survey Map No. 4835, recorded in Volume 34 of Certified Survey Maps, Page 34, as Document No. 774339 and Lots 2 and 3, Certified Survey Map No. 4836, recorded in Volume 34 of Certified Survey Maps, Page 35, as Document No. 774340, all located in the Southeast Quarter of the Northwest Quarter, the Southwest Quarter of the Northwest Quarter, the Northeast Quarter of the Southwest Quarter, and the Northwest Quarter of the Southwest Quarter of Section 10, Town 10 North, Range 12 East, Town of Columbus, Columbia County, Wisconsin, described as follows: Beginning at the West Quarter corner of said Section 10; thence North 00°06'42" West, 25.00 feet; thence North 50°11'53" West, 70.00 feet; thence North 20°38'11" West, 70.00 feet; thence North 48°03'15" East, 330.00 feet; thence North 56°04'02" East, 300.00 feet; thence South 51°23'21" East, 125.00 feet; thence North 87°21'23" East, 75.00 feet; thence North 54°00'46" East, 260.00 feet; thence South 59°10'48" East, 50.00 feet; thence South 44°52'05" East, 265.00 feet; thence North 51°54'19" East, 700.00 feet; thence North 38°08'31" East, 510.00 feet; thence North 83°36'07" East, 125.00 feet; thence North 75°12'06" East, 165.00 feet; thence North 79°05'46" East, 325.00 feet; thence North 88°55'54" East, 177.84 feet to the east line of Lot 3, CSM No. 4836 and the North-South Quarter line of Section 10; thence South 00°11'51" East, 2577.24 feet along the North-South Quarter line of said Section 10; thence South 88°56'53" West, 1,751.30 feet; thence North 37°02'38" East, 179.76 feet; thence North 36°34'34" West, 725.00 feet; thence North 48°36'48" West, 426.78 feet; thence South 49°09'12" West, 375.41 feet to the west line of Lot 1, Certified Survey Map No. 4835 and the west line of the Southwest Quarter of Section 12; thence North 00°35'44" West, 505.06 feet along the west line of Lot 1, Certified Survey Map No. 4835 and the west line of the Southwest Quarter of Section 10 to the point of beginning. Containing 110.06 acres, (4,794,213 feet), 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”, (Nolden Properties LLC c/o Ethan Nolden, Petitioner), a parcel of land located in Sections 36 & 25, T13N, R10E, 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 2, Certified Survey Map, No. 6533 as recorded in Volume 48 of Certified Survey Maps, page 90 as Document No. 956172 located in the Northeast Quarter of the Northeast Quarter of Section 36, Town 13 North, Range 10 East, Town of Marcellon, Columbia County, Wisconsin, described as follows: Commencing at the Northeast corner of Section 36; thence South 00°17’11” East along the East line of the Northeast Quarter, 437.37 feet to the Southwest corner of Lot 1, Certified Survey Map, No. 6533 and the point of beginning; thence continuing South 00°17’11” East along the East line of the Northeast Quarter, 51.16 feet; thence North 78°03’54” West, 625.95 feet; thence North 00°17’11” West, 263.44 feet; thence North 89°43’33” East, 411.35 feet; thence South 05°08’37” West, 296.54 feet; thence South 78°03’54” East, 233.77 feet to the point of beginning. Containing 132,700 square feet, (3.05 acres), more or less. Lands to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being part of Lot 2, Certified Survey Map, No. 6533 as recorded in Volume 48 of Certified Survey Maps, page 90 as Document No. 956172 located in the Southeast Quarter of the Southeast Quarter, Section 25, Town 13 North, Range 10 East, Town of Marcellon, Columbia County, Wisconsin, described as follows: Commencing at the Southeast corner of Section 25; thence North 00°18’50” West, 233.50 feet to the point of beginning; thence South 89°39’57” West, 1,278.92 feet to a point in the West line of the Southeast Quarter of the Southeast Quarter; thence North 00°21’29” West along the West line of the Southeast Quarter of the Southeast Quarter, 1,087.99 feet to the Northwest corner thereof; thence North 89°39’57” East along the North line of the Southeast Quarter of the Southeast Quarter, 1,279.76 feet to the Northeast corner thereof; thence South 00°18’50” East along the East line of the Southeast Quarter, 1,087.99 feet to the point of beginning. Containing 1,391,900 square feet, (31.95 acres), more or less. All effective upon recording of the Certified Survey Map.

Chris Polzer, Chair  
COLUMBIA COUNTY  
BOARD OF SUPERVISORS  
Susan M. Moll  
COLUMBIA COUNTY CLERK

DATE PASSED: March 15, 2023

DATE PUBLISHED: March 21, 2023

Motion by Baumgartner to adopt the Ordinance. Second by Hahn. The Ordinance was declared passed and is to be known as Ordinance Z23-2023.

### **ORDINANCE NO. P6-2023**

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 – Future Land Use Map: Multi-Family Residential to Industrial; Oakwood Associates LLC, Petitioners, and Axley Brynerson, LLP, D.Clarke Sugar, Applicant, Town of Lewiston, Reference File No. P6-2023 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.

Chris Polzer, Chair  
COLUMBIA COUNTY  
BOARD OF SUPERVISORS  
Susan M. Moll  
COLUMBIA COUNTY CLERK

DATE PASSED: March 15, 2023

DATE PUBLISHED: March 21, 2023

Motion by Baumgartner to adopt the Ordinance. Second by Hahn. The Ordinance was declared passed and is to be known as Ordinance P6-2023.

Motion by Kolberg to hold a Public Hearing at the next full Board meeting to consider an act on a moratorium on issuance of any zoning or conditional use permits for the purpose of constructing a solar facility or battery storage system. Second by Groves. The motion carried, not unanimously.

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It was clarified the public hearing would be for discussion only and no action would be taken. Groves stated this would need to be legally and publicly noticed 30 days prior to County Board meeting.

Motion by M. Rohrbeck to adjourn. Second by Groves. The meeting adjourned at 1:36 p.m.

**Please note that supporting documents (i.e. addendums, exhibits and handouts) are filed in the County Clerk's Office.**

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