The Board of Supervisors of Columbia County convened in annual session at the Carl C. Frederick Administration Building in Portage pursuant to law. The meeting was called to order by Chair Westby and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present. Supervisory District 25 is vacant due to the resignation of Gerald L. Salzwedel.

Members stood and recited the Pledge of Allegiance.

A motion was made by O’Neil, second by Cupery to approve the Journal of July 20, 2011 and August 24, 2011. Motion carried.

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

Supervisor Teitgen addressed the Board regarding the engineering study that was completed by Ayres Associates and clarified the specific direction for the study and associated costs of renovating the former Divine Savior Nursing Home.

Supervisor O’Neil invited County Board members to participate in a “walk-through” tour of the Columbia County Health and Human Services building before their next committee meeting on Tuesday, October 11, 2011 at 8:30 a.m.

Keith Miller gave a presentation on flag etiquette and entertained questions of the Board.

Susan Raimer, Clerk of Circuit Court, reported that the Wisconsin Supreme Court will be coming to the Columbia County Courthouse on Wednesday, October 5, 2011 through their “Justice on Wheels” program. She referred to a handout placed on supervisor’s desks and gave an overview of the day. Supervisors were invited to attend session(s) and luncheon at Dino’s Restaurant. Information regarding luncheon was also placed on supervisor’s desks.

The following appointments were announced:
(1) Local Library Board: Katharine Tricker, Poynette Library, remaining term of Harriet Keller to May, 2012. Motion by Martin, second by Ross, the appointment was approved.
(2) Solid Waste: Barry Pufahl, replacing Gerald Salzwedel. Motion by O’Neil, second by Gove, the appointment was approved.

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 Dean and Wendy Meyer, Merrimac, WI, Petitioners and Owners, to rezone from Agricultural to Rural Residence and Agricultural to Agricultural with Agricultural Overlay, Parcel 114, Section 6, T11N, R8E in the Town of Caledonia on the 8th day of June, 2011 to be approved as follows: To change from Agricultural to Rural Residence and Agricultural to Agricultural with Agricultural Overlay, Parcel 114, Section 6, T11N, R8E, Town of Caledonia.

2. A petition by Spring Ridge – Lodi, LLC, Waunakee, WI, Petitioner and Owner, to rezone from Single Family Residence to Agricultural, Agricultural to Single Family Residence and Single Family Residence to Single Family Residence with the Planned Residential Development Overlay, Parcel 486.01, Section 22, T10N, R8E in the Town of Lodi on the 26th day of July, 2011 to be approved as follows: To change from Single Family Residence to Agricultural, Agricultural to Single Family Residence and Single Family Residence to Single Family Residence with the Planned Residential Development Overlay, Parcel 486.01, Section 22, T10N, R8E, Town of Lodi.
3. A petition by Terence and Nancy Thompson, Poynette, WI, Petitioners and Owners, to rezone from Agricultural to Rural Residence and Agricultural to Agricultural with Agricultural Overlay, Parcels 333 & 342.1, Section 22, T11N, R9E in the Town of Dekorra on the 9th day of August, 2011 to be approved as follows: To change from Agricultural to Rural Residence and Agricultural to Agricultural with Agricultural Overlay, Parcel 333 & 342.1, Section 22, T11N, R9E, Town of Dekorra.

4. A petition by Landmark New Horizons, LLC, Cedar Edge, CO, Petitioner and Mark Stewart, Portage, WI Owner, to rezone from Agricultural to Rural Residence and Agricultural to Agricultural with Agricultural Overlay, Parcel 320.04, Section 1, T13N, R8E in the Town of Lewiston on the 11th day of July, 2011 to be approved as follows: To change from Agricultural to Rural Residence and Agricultural to Agricultural with Agricultural Overlay, Parcel 320.04, Section 1, T13N, R8E, Town of Lewiston.

5. A petition by Alan Volpentina, Portage, WI, Petitioner and Owner, to rezone from Agricultural to Single Family Residence, Parcel 393.C, Section 6, T13N, R8E in the Town of Lewiston on the 8th day of August, 2011 to be approved as follows: To change from Agricultural to Single Family Residence, Parcel 393.C, Section 6, T13N, R8E, Town of Lewiston.

Douglas Richmond
Harlan Baumgartner
Debra L. Healy Wopat
Fred C. Teitgen
Mike Weyh
PLANNING AND ZONING COMMITTEE

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

RESOLUTION NO. 15-11

WHEREAS, the legislature of the State of Wisconsin enacted legislation providing for allocation to respective counties in the state on an acreage basis for the county fish and game projects on the condition that the counties match the state allocation, and

WHEREAS, Columbia County desires to participate in county fish and game projects pursuant to provision of s. 23.09(12) of the Wisconsin Statutes;

THEREFORE, BE IT RESOLVED, by the Columbia County Board of Supervisors, in legal session assembled, that the Board is hereby authorized to expend the funds appropriated and the funds to be received from the State of Wisconsin for the improvement of the fish and wildlife habitat and to operate and maintain or to cause to be operated and maintained the project for its intended purpose, and;

THEREFORE, BE IT RESOLVED, that the Columbia County Board authorizes the Director of Land and Water Conservation, to act on behalf of Columbia County to submit a state grant application to the Wisconsin Department of Natural Resources (DNR) for financial aid for county fish and game projects; sign documents; and take necessary action to undertake, direct and complete approved projects.

BE IT FURTHER RESOLVED, that the Columbia County Board does hereby appropriate a matching allocation for such project and such appropriations shall continue as long as state matching aids are available, or until this resolution is modified by this Board.

Fiscal Note: This is a long standing matching grant program in which funds are budgeted annually through Land and Water Conservation Department budget. $2120.00 is budgeted annually to meet needs of program. Resolution is an update to records and authorizing authority.

Fiscal Impact: None

Robert Hamele
Philip Baebler
Mike Weyh
JoAnne Wingers
John Stevenson
LAND AND WATER CONSERVATION COMMITTEE
Motion was made to adopt the Resolution by Hamele, second by Stevenson. The resolution was adopted.

**RESOLUTION NO. 16-11**

WHEREAS, the Supervisor of Assessment has presented the following equalized values and the equalized values reduced by TID Value Increments.

NOW, THEREFORE, BE IT RESOLVED, that the following be used as the County Equalized Values for 2011 (TID is included for State taxes, and TID is out for County Taxes.

<table>
<thead>
<tr>
<th>TOWNS:</th>
<th>ALL PROPERTY (TID Included)</th>
<th>% to TOTAL</th>
<th>ALL PROPERTY (TID Out)</th>
<th>% to TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arlington</td>
<td>$86,008,200</td>
<td>1.71%</td>
<td>$86,008,200</td>
<td>1.74%</td>
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<tr>
<td>Caledonia</td>
<td>237,983,500</td>
<td>4.73%</td>
<td>237,983,500</td>
<td>4.81%</td>
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<tr>
<td>Columbus</td>
<td>67,614,500</td>
<td>1.34%</td>
<td>67,614,500</td>
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<tr>
<td>Courtland</td>
<td>53,285,000</td>
<td>1.06%</td>
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<tr>
<td>Dekorra</td>
<td>354,319,800</td>
<td>7.05%</td>
<td>354,319,800</td>
<td>7.15%</td>
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<tr>
<td>Fort Winnebago</td>
<td>75,494,900</td>
<td>1.50%</td>
<td>75,494,900</td>
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<tr>
<td>Fountain Prairie</td>
<td>78,302,900</td>
<td>1.56%</td>
<td>78,302,900</td>
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<tr>
<td>Hampden</td>
<td>57,352,000</td>
<td>1.14%</td>
<td>57,352,000</td>
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<tr>
<td>Leeds</td>
<td>78,696,200</td>
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<td>78,696,200</td>
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<tr>
<td>Lewiston</td>
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<td>2.44%</td>
<td>122,744,200</td>
<td>2.48%</td>
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<tr>
<td>Lodi</td>
<td>445,872,600</td>
<td>8.87%</td>
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<tr>
<td>Lowville</td>
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<td>1.68%</td>
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<td>Marcellon</td>
<td>89,446,700</td>
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<tr>
<td>Newport</td>
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<td>Otsego</td>
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<td>Pacific</td>
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<td>Randolph</td>
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<tr>
<td>Scott</td>
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<td>Springvale</td>
<td>66,065,400</td>
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<tr>
<td>West Point</td>
<td>324,001,600</td>
<td>6.44%</td>
<td>324,001,600</td>
<td>6.54%</td>
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<tr>
<td>Wyocena</td>
<td>178,251,300</td>
<td>3.55%</td>
<td>178,251,300</td>
<td>3.60%</td>
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<tr>
<td>TOWN TOTAL</td>
<td>$2,896,218,900</td>
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<td>$2,896,218,900</td>
<td>58.48%</td>
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<table>
<thead>
<tr>
<th>VILLAGES:</th>
<th>ALL PROPERTY</th>
<th>% to TOTAL</th>
<th>ALL PROPERTY</th>
<th>% to TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arlington</td>
<td>69,982,700</td>
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<td>64,649,600</td>
<td>1.31%</td>
</tr>
<tr>
<td>Cambria</td>
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<td>47,092,700</td>
<td>.95%</td>
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<td>Doylestown</td>
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<td>14,072,700</td>
<td>.28%</td>
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<tr>
<td>Fall River</td>
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<td>2.39%</td>
<td>106,104,800</td>
<td>2.14%</td>
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<tr>
<td>Friesland</td>
<td>20,366,500</td>
<td>.40%</td>
<td>16,346,500</td>
<td>.33%</td>
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<tr>
<td>Pardeeville</td>
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<td>115,582,000</td>
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<tr>
<td>Poynette</td>
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<tr>
<td>Randolph</td>
<td>25,321,000</td>
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<td>24,105,400</td>
<td>.49%</td>
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<tr>
<td>Rio</td>
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<td>Wyocena</td>
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<td>.78%</td>
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<tr>
<td>VILLAGE TOTAL</td>
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<td>$641,979,600</td>
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<table>
<thead>
<tr>
<th>CITIES:</th>
<th>ALL PROPERTY</th>
<th>% to TOTAL</th>
<th>ALL PROPERTY</th>
<th>% to TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Columbus</td>
<td>359,317,300</td>
<td>7.15%</td>
<td>346,829,700</td>
<td>7.00%</td>
</tr>
<tr>
<td>Lodi</td>
<td>231,570,300</td>
<td>4.61%</td>
<td>231,570,300</td>
<td>4.68%</td>
</tr>
<tr>
<td>Portage</td>
<td>616,987,600</td>
<td>12.27%</td>
<td>608,694,900</td>
<td>12.29%</td>
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<tr>
<td>Wisconsin Dells</td>
<td>229,846,000</td>
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<td>227,272,700</td>
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<td>CITIES TOTAL</td>
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<td>$1,414,367,600</td>
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<table>
<thead>
<tr>
<th>COUNTY TOTALS:</th>
<th>ALL PROPERTY</th>
<th>% to TOTAL</th>
<th>ALL PROPERTY</th>
<th>% to TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Columbia County</td>
<td>$5,027,683,600</td>
<td>100%</td>
<td>$4,952,566,100</td>
<td>100%</td>
</tr>
</tbody>
</table>
Motion was made to adopt the Resolution by Tramburg, second by Teitgen. The resolution was adopted.

**RESOLUTION NO. 17-11**

WHEREAS, Federal monies administered by the Department of Commerce – Community Development Block Grant Program were made available to establish a revolving loan fund for economic development in Columbia County, and

WHEREAS, Columbia County currently has $991,711 of funds available in its revolving loan fund, and

WHEREAS, 4 R Future, Inc., dba Portage Theatres, located in the City of Portage, is in need of funds to acquire and install digital equipment, and

WHEREAS, additional funds in the amount of $270,000 are being committed by the Portage National Bank, and

WHEREAS, this expansion will retain eleven (11) positions, and

WHEREAS, after due consideration by the Columbia County Revolving Loan Fund/ Housing Committee, it is recommended that Portage Theatres’ application in the amount of $100,000 be approved by the Columbia County Board, and

WHEREAS, in accordance with the Columbia County Economic Development Revolving Loan Program Policies and Procedures Manual, it is necessary for the Columbia County Board to approve County loans from the County’s Revolving Loan Fund before an applicant can receive funds from the program.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors does approve and authorize the release of funds from the Columbia County Revolving Loan Fund to Portage Theatres in the amount of $100,000 provided that the applicant is in full compliance with the Columbia County Economic Development Revolving Loan Fund Policies and Procedures Manual, and the terms of the loan agreement, as set forth by the Revolving Loan Fund/Housing Committee.

BE IT FURTHER RESOLVED, that the Columbia County Board Chair and County Clerk are hereby authorized to sign all necessary documents, including the loan agreement between the Applicant and the County on behalf of the County.

Fiscal Note: None
Fiscal Impact: Using $100,000 of designated RLF Funds.

Motion was made to adopt the Resolution by Konkel, second by Lane. Mr. and Mrs. Rusch, owners of the Portage Theatres, gave a brief history and future plans of the business. They entertained questions of the Board. The resolution was adopted.

**RESOLUTION NO. 18-11**

WHEREAS, Federal monies administered by the Department of Commerce – Community Development Block Grant Program were made available to establish a revolving loan fund for economic development in Columbia County, and

WHEREAS, Columbia County currently has $991,711 of funds available in its revolving loan fund, and
WHEREAS, Harold & Lori’s Club 60, located in the Town of Columbus, is in need of funds to acquire and remodel a supper club, and
WHEREAS, additional funds in the amount of $231,625 are being committed by the following sources:

- Farmers and Merchants Union Bank $150,000
- Harold Schwoerer and Lori Broesch $81,625

WHEREAS, after due consideration by the Columbia County Revolving Loan Fund/ Housing Committee, it is recommended that Club 60’s application in the amount of $43,375 be approved by the Columbia County Board, and
WHEREAS, in accordance with the Columbia County Economic Development Revolving Loan Program Policies and Procedures Manual, it is necessary for the Columbia County Board to approve County loans from the County’s Revolving Loan Fund before an applicant can receive funds from the program.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors does approve and authorize the release of funds from the Columbia County Revolving Loan Fund to Club 60 in the amount of $43,375 provided that the applicant is in full compliance with the Columbia County Economic Development Revolving Loan Fund Policies and Procedures Manual, and the terms of the loan agreement, as set forth by the Revolving Loan Fund/Housing Committee.

BE IT FURTHER RESOLVED, that the Columbia County Board Chair and County Clerk are hereby authorized to sign all necessary documents, including the loan agreement between the Applicant and the County on behalf of the County.

Fiscal Note: None
Fiscal Impact: Using $43,375 of designated RLF Funds.

Robert R. Westby
Mark A. Witt
Robert L. Hamele
Andy Ross
John H. Tramburg
REVOLVING LOAN FUND/ HOUSING COMMITTEE

Motion was made to adopt the Resolution by Sumnicht, second by Baebler.
Lori Broesch the new owner as of November 1st gave a brief overview of the business and answered questions of the Board.
The resolution was adopted.

RESOLUTION NO. 19-11

WHEREAS, under current law, pursuant to Wis. Stat. § 49.78, the State Department of Health Services (“DHS”) has delegated certain duties and responsibilities related to the administration of the Income Maintenance program to counties; and,
WHEREAS, under current law, Wis. Stats. §§ 46.031 and 49.78 require Columbia County to enter into a contract with DHS for the provision of Income Maintenance program administration services; and,
WHEREAS, 2011 Wisconsin Act 32, the Biennial Budget Bill, modifies current law relating to the authorization for DHS to enter into contracts with individual counties in relation to Income Maintenance program administration services and instead authorizes the formation of county-based regional consortia and further authorizes the consortia to enter into a contract with DHS related to the provision of the services; and,
WHEREAS, Act 32 specifically provides that “. . .each county with a population of less than 750,000 shall participate in a multicounty consortium that is approved by the department. . .” and further that “. . . by October 31, 2011, the department shall approve multicounty consortia. . .”; and,
WHEREAS, Act 32 further provides that “if a county with a population of less than 750,000 does not participate in a multicounty consortium or the department determines that a multicounty consortium does not satisfy the department’s performance requirements, the department shall assume responsibility for administering Income Maintenance programs in that county or in the geographical area of the multicounty consortium. . .”; and,
WHEREAS, Act 32 further provides that, without regard to whether a county chooses to allow DHS to take over Income Maintenance program administration services or join a consortium that will provide the services, Columbia County is required to maintain a tax levy contribution to the system at an amount not less than the amount contributed in 2009; and,

WHEREAS, as a result of Act 32, Columbia County is faced with a choice of either fully relinquishing all responsibility for Income Maintenance program administration services to DHS or joining a multicounty consortium consistent with the requirements established in Act 32; and,

WHEREAS, Columbia County believes it to be in the best interests of the citizens to join a multicounty consortium related to the provision of Income Maintenance program administration services consistent with the requirements established in Act 32; and,

WHEREAS, joining a multicounty consortium for purposes of the provision of Income Maintenance program administration services will require that Columbia County enter into a contract or series of contracts with the other counties that make up the consortium; and,

WHEREAS, the contracts with other counties will establish, among other things, the following: (1) financial responsibility for the consortium; (2) financial accountability among consortium members; (3) individual county responsibilities related to the provision of services; (4) methods for service level accountability among consortium members; and (5) overall responsibility for the contract that will be entered into by and among the multicounty consortium and DHS; and,

WHEREAS, the intent of this Resolution is to authorize the Columbia County Board Chair, County Clerk, and County Health & Human Services Director to enter into any and all contracts or other documents necessary to create, form, authorize and/or operate the multicounty consortium of which Columbia County will be a member.

NOW, THEREFORE, BE IT RESOLVED, by that the Columbia County Health & Human Services Board of Supervisors, that:

1. Columbia County does declares its intent to join a multicounty consortium consistent with the requirements set forth in Act 32.; and
2. Columbia County hereby authorizes its the County Board Chair, County Clerk, and County Health & Human Services Director to sign contracts and take any and all other actions necessary to effectuate the intent of this Resolution.

Fiscal Note: None
Fiscal Impact: No increase in County appropriation

Dr. Charles Boursier
Susan Goethel
Cathy Brunt, RN
Richard Boockmeier
Robert Lane
Robert McClyman
Teresa Sumnicht, Secretary
Mary Cupery, Vice Chair
Dr. Timothy O’Neil, Chair
HEALTH AND HUMAN SERVICES

Motion was made to adopt the Resolution by O’Neil, second by McClyman.
Dawn Woodard, Health & Human Services Director, gave a brief synopsis of the resolution and entertained questions of the Board.

The resolution was adopted.

RESOLUTION NO. 20-11

WHEREAS, 2011 Wisconsin Act 10 created Wis. Stat. § 66.0509(1m), which requires local units of government to establish a civil service system or grievance procedure by no later than October 1, 2011, that addresses employee terminations, employee discipline and workplace safety.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors hereby adopts and establishes Exhibit A as the Columbia County Grievance Procedure required by Wis. Stat. § 66.0509(1m), effective on October 1, 2011.

Fiscal Note: None.
Fiscal Impact: None.
Definitions:
1. A grievance shall mean a dispute regarding an employee's discipline or termination of employment, or a dispute concerning workplace safety. No grievance shall be processed under this procedure unless it is in writing and contains all of the following:
   A. the name and position of the grievant;
   B. a clear and concise statement of the grievance;
   C. the issue involved;
   D. the relief sought;
   E. the date the incident or alleged violation took place;
   F. the specific section of County policy or workplace safety rule alleged to have been violated; and
   G. the signature of the grievant and the date.

2. The term “days” means all calendar days, Sunday through Saturday, including weekends and holidays regardless of whether the employee is scheduled to work. The time within which an act is to be done under this procedure shall be computed by excluding the first day and including the last day.

3. A “grievant” is an employee as defined by Wisconsin Statutes governing this grievance procedure. A grievant shall personally present his or her case at each stage of this procedure. A grievant may select one (1) other person to assist in processing a grievance.

4. “Workplace safety” means those conditions related to physical health and safety of employees enforceable under Federal or State law, or County rule related to: Safety of the physical work environment; Safe operation of workplace equipment and tools; Provision of protective equipment, training and warning requirements; Workplace violence and accident risk.

5. “Discipline” means suspension or demotion resulting in loss of pay or benefits. Discipline does not include oral or written reprimands, performance reviews, work plans or other employment action that does not result in loss of pay or benefits.

6. “Termination” means discharge from employment. Layoffs (reduction in force) are not considered terminations and are not subject to this procedure.

Procedure:
Filing a Grievance. Within five (5) ten (10) days after the facts upon which a grievance is based are known, or should have reasonably become known, an employee shall present a written grievance to the County Human Resources (“HR”) Department on the required County grievance form. (Attachment 1). The County HR Department shall determine if the grievance is timely, if the subject matter of the grievance is within the scope of this procedure and if the grievance has been otherwise properly processed.

HR Committee Review. A grievance that the County HR Department determines to be properly and timely filed will be reviewed by the HR Committee of the Columbia County Board of Supervisors during a regularly scheduled monthly HR Committee meeting. Grievances shall be scheduled at the discretion of the HR Committee Chair. The HR Committee’s decision concerning a grievance will be recorded in the HR Committee meeting minutes.
Review by Impartial Hearing Officer ("IHO"). Five (5) days following the final approval of the HR Committee meeting minutes containing a grievance decision, a grievant may file a written request with the County HR Department seeking IHO review of the grievance.

An IHO shall be appointed by the County Board Chair or designee. Any costs incurred by the IHO will be paid by the grievant. The IHO will convene a hearing at a date and time mutually convenient to all parties. The IHO may require the parties to submit grievance documents and witness lists in advance of the hearing to expedite the hearing. The grievant shall have the burden of proof in all cases. The IHO may apply relaxed standards for the admission of evidence, including allowing the admission of hearsay. The IHO shall provide the parties with a written decision within thirty (30) days following the hearing.

The IHO may only consider the matter presented in the initial grievance filed by the employee. The IHO shall have no power to add to, subtract from or modify the terms of any County policy, statute, or work rule. The IHO shall deny the grievance if a rational basis exists for the County’s action.

Appeal to the County Board. Either party may appeal an adverse determination by an IHO to the Columbia County Board of Supervisors. A written notice appealing an IHO's decision shall be filed in the County Clerk’s Office within ten (10) days following the date of the IHO’s written decision. The IHO's decision shall be reviewed at a regular monthly County Board meeting, which will be scheduled at the discretion of the County Board Chair.

The County Board will consider grievance appeals in open session and will make its decision based only on the written decision of the IHO. The County Board will not conduct a new hearing or examine the records, evidence and testimony that were produced at the hearing before the IHO. The County Board shall decide the appeal by a simple majority vote of the members present, either affirming or reversing the IHO’s written decision. The County Board’s decision concerning an appeal will be recorded in the monthly Proceedings of the County Board and shall be binding on all parties.

Timelines:
A grievant’s failure to process a grievance within the time limits set forth in this procedure shall constitute waiver of the grievance which will then be considered resolved. To encourage that grievances are addressed in a prompt manner, the time limits set by this procedure are intended to be strictly observed and may not be extended without the express written consent of the County Board Chair.

Exclusive Remedy:
This procedure constitutes the exclusive process for the redress of any employee grievances as defined herein. However, nothing in this grievance procedure prevents County employees from addressing concerns regarding matters not subject to the grievance procedure with County managers and elected officials.

Motion was made to adopt the Resolution by Richmond, second by Pufahl. Attorney Ruf, Corporation Counsel/Human Resources Director, gave a brief explanation of 2011 Wisconsin Act 10 and statutory requirements. He addressed questions/concerns of the Board.

A motion was made by Stevenson to amend the timeline of filing a grievance from within five (5) days to ten (10) days. Second by Sleger. The amendment carried, not unanimously.

Motion by O’Neil, second by Konkel, to strike “only” in the second paragraph under “Appeal to the County Board”. The amendment carried, not unanimously.

The resolution as amended was adopted.

RESOLUTION NO. 21-11
WHEREAS, the Agriculture and Land and Water Conservation Committee is responsible for dog damage claims in Columbia County; and
WHEREAS, the Committee reviewed the Owner’s Claim for Damages to Animals submitted by the Town Chair of Dekorra on behalf of Albert Peterson and recommends that said claim be allowed, pursuant to Chapter 174, Wisconsin Statutes.
NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors grants the claim and orders that $3,780.00 be paid to Albert Peterson from the dog license fund for the damage to twenty (20) head of crossbred feeder lambs.

BE IT FURTHER RESOLVED, that Columbia County may sue and recover from the owner of the dog or dogs doing the damages the full amount thereof and which shall not be limited to the sum paid the claimant by the county.

Fiscal Note: $3,780.00 to be paid from the Dog License Fund (Account #100.222168)
Fiscal Impact: NONE

JoAnn Wingers
John Stevenson
Mike Weyh, Secretary
Philip Baebler, Vice Chair
Robert Hamele, Chair
AGRICULTURE AND LAND AND WATER
CONSERVATION COMMITTEE

Motion was made to adopt the Resolution by Hamele, second by Wingers. The resolution was adopted.

RESOLUTION NO. 22-11

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, Gerald Salzwedel has served as County Board Supervisor representing District 25 from April 18, 2000, to August 23, 2011, and

WHEREAS, Mr. Salzwedel served as Chair of the Columbia Health Care Center from April, 2006, to August, 2011, and

WHEREAS, Mr. Salzwedel served on the following committees: Columbia Health Care Center, Planning and Zoning and Solid Waste.

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

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

Robert Andler  Philip Baebler  Harlan Baumgartner
Richard C. Boockmeier  Mary Cupery  Don DeYoung
Adam Field  Neil M. Ford  Ronald Gorsuch
Vern E. Gove  Robert L. Hamele  John H. Healy
Kenneth W. Hutler  Kirk Konkel  Robert J. Lane
Susan G. Martin  Robert C. McClyman  Timothy O’Neil
Barry Pufahl  Douglas S. Richmond  Andy Ross
Mark L. Sleger  John G. Stevenson  Teresa A. Sumnicht
Fred C. Teitgen  John H. Tramburg  Robert R. Westby
Mike Weyh  JoAnn Wingers  Debra L. Healy Wopat

Motion was made to adopt the Resolution by Tramburg, second by Gove. The resolution was adopted.
RESOLUTION NO. 23-11

WHEREAS, Raymond J. Bankers, of Pardeeville, Wisconsin, recently passed away, and
WHEREAS, prior to his death Raymond Bankers faithfully served the residents of Columbia County as a member of the Columbia County Board of Supervisors, and
WHEREAS, Mr. Bankers was appointed to serve on the Columbia County Board of Supervisors to represent District 16 from March 15, 1995, to April 15, 1996, and
WHEREAS, Mr. Bankers served on the following committees: Health and Insurance and Human Services.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that this Resolution be entered into the official records of the Proceedings of the Columbia County Board of Supervisors in recognition of Raymond Bankers service to his county, his country, his community and that a copy will be sent to his family.

Robert Andler Philip Baebler Harlan Baumgartner
Richard C. Boockmeier Mary Cupery Don DeYoung
Adam Field Neil M. Ford Ronald Gorsuch
Vern E. Gove Robert L. Hamele John H. Healy
Kenneth W. Hutler Kirk Konkel Robert J. Lane
Susan G. Martin Robert C. McClyman Timothy O'Neil
Barry Pufahl Douglas S. Richmond Andy Ross
Mark L. Sieger John G. Stevenson Teresa A. Sumnicht
Fred C. Teitgen John H. Tramburg Robert R. Westby
Mike Weyh JoAnn Wingers Debra L. Healy Wopat

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

ORDINANCE NO. 126-11

The Columbia County Board of Supervisors do ordain as follows: That Title 9 of the County Code, is hereby amended as follows:

TITLE 9

Fees

Chapter 1 Fee Schedule

Chapter 1

Fee Schedule

9-1-1 Countywide
9-1-2 Clerk of Court
9-1-3 Medical Examiner
9-1-4 County Clerk
9-1-5 County Home Columbia Health Care Center
9-1-6 Court Commissioner
9-1-7 6 Management Information Services
9-1-8 7 District Attorney
9-1-9 Health Department
9-1-10 8 Highway and Transportation Department
9-1-11 9 Health and Human Services
9-1-12 10 Land and Water Conservation
9-1-13 11 Land Information
9-1-14 12 Planning and Zoning
9-1-15 13 Register in Probate
9-1-16 14 Register of Deeds
9-1-17 15 Sheriff’s Office
9-1-18 16 Solid Waste
9-1-19 17 Treasurer
9-1-20 18 U.W. Extension
9-1-21 19 Child Support Agency
Sec. 9-1-1 Countywide.

The following services are provided by various departments in the County and are to be charged by all departments unless specifically listed under an individual department:

<table>
<thead>
<tr>
<th>Amount</th>
<th>Last Updated</th>
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<tbody>
<tr>
<td>(.a)</td>
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<tr>
<td>Photocopying — individuals make copies</td>
<td>$.15 per page</td>
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<td>Photocopies — assistance in copying is provided</td>
<td>$.35 per page</td>
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<td>(.c)</td>
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<tr>
<td>Postage</td>
<td>Actual cost to mail requested material</td>
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<td>(.d)</td>
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<td>Insufficient Funds/Closed Account/No Accounts/Stop Payment Checks</td>
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<td>Faxing</td>
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Sec. 9-1-2 Clerk of Court.

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<tr>
<td>Photocopies</td>
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<td>Photocopies for State Public Defender</td>
<td>$.15 per page if made by public</td>
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Sec. 9-1-3 Medical Examiner.

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<td>Cremation Permit</td>
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<td>Disinterment Permit</td>
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<td>Investigation Report</td>
<td>$1.50 per page 01/01/11</td>
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<td>Death Certificate Fee</td>
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<td>(.e)</td>
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<td>Photo Duplicates</td>
<td>$3.00 per print</td>
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<tr>
<td>(.f)</td>
<td></td>
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<tr>
<td>Morgue Fee(s)</td>
<td>$30.00 per day 01/01/11 (storage-County residents)</td>
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<tr>
<td></td>
<td>$40.00 per day 01/01/11 (storage-out of county agencies)</td>
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<td>$200.00 04/26/05 (use, other County autopsy)</td>
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<td>$750.00 01/01/07 (Use, Columbia County Tissue/Bone/Organ Procurement)</td>
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<tr>
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<td>$100.00 08/17/11 (Use, other county Tissue/Bone/ Organ Procurement)</td>
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<td></td>
<td>$100.00 01/01/08 (Use, eye donation, enucleation or recovery)</td>
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<td>(a)</td>
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<td>------</td>
<td>---------------------------------</td>
</tr>
<tr>
<td>(b)</td>
<td>Vehicle License Plate Renewal</td>
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<td>(c)</td>
<td>Teachers College Transcripts</td>
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<td>(d)</td>
<td>Marriage License Fees</td>
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<td>(e)</td>
<td>Marriage License Waiver Fee</td>
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<tr>
<td>(f)</td>
<td>Marriage License Re-Issuance Fee</td>
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<td>Domestic Partnership Fee</td>
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<tr>
<td>(i)</td>
<td>Domestic Partnership Re-Issuance Fee</td>
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<td>(j)</td>
<td>Termination of Domestic Partnership</td>
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<tr>
<td>(k)</td>
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<tr>
<td>(l)</td>
<td>Ballots and Election Programming</td>
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<td>(1) Election Support Fee</td>
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<td>(2) On-Site Support Fee</td>
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<td>(3) Ballot Printing</td>
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<td>(when local contests are on the ballot)</td>
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<td>(4) Voting Equipment Maintenance Fees</td>
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<td>a. M100 Optical Scan</td>
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<td></td>
<td>b. AutoMark ADA Accessible</td>
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<td>(5) Statewide Voter Registration System (SVRS) Relier Fee</td>
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<td></td>
<td>(6) Special Elections</td>
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<tr>
<td>(m)</td>
<td>Public Assembly License</td>
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</table>
Sec. 9-1-5 **Columbia Health Care Center.**

(a) Schedule of Fees

As established by Columbia Health Care Center Committee

Sec. 9-1-6 Court Commissioner.

(a) Mediation service requested within one year after settlement $100.00

Sec. 9-1-7 6 Management Information Services.

(a) Delinquent Tax Listing $50.00

(ba) Custom Programming $60.00 per hour

(c) Personal Property Processing $1.00 per parcel

Sec. 9-1-8 7 District Attorney.

(a) Check Collection for Worthless Checks $20.00 per check

(ba) Photocopying Police Reports for criminal discovery $.35 .20 per page

(b) Copy of DVD, CD, VCR or audio cassette tape $5.00 per disc or cassette for criminal discovery

(c ) Copy of photographs for criminal discovery $.50 per print if 5 x 7 inches or less and $1.00 per print for all others

Sec. 9-1-9 Health Division.

(a) Public Health

(1) Mental Health CSP Contract $33.00 per hour

(2) Mental Health Non-CSP Injections $10.00 per visit

(3) Sale of Fluoride Tablets $1.00 per bottle

(4) Sale of Fluoride Drops $1.25 per bottle

(5) County Physicals $10.00

(6) Immunizations:

a. TB Skin Test $5.00

b. Hepatitis B $40.00 per dose or $120.00 per series of 3

c. Flu $10.00

d. Pneumonia $13.00 per dose

e. Diphtheria Tetanus $2.00

(7) Prenatal Care Coordinations Medical Assistance

Reimbursement-Rate

(8) Health Check Medical Assistance

Reimbursement-Rate

(9) Tattoo Establishment Permit $100.00

(10) Each Additional Tattoo Artist $50.00

(b) Home Care

(1) Registered Nurse $150.00 per visit

(2) Home Health Aide $40.00 per hour

(3) Personal Care Worker $22.00 per hour

(4) Therapy-P.T./O.T. Speech $95.00 per visit

(5) Contract with COA for Foot Clinic $18.00 per hour at foot clinic $20.00 per visit in the home
(6) Community Options Program $50.00 per assessment
(7) Paternity Testing $12.00 per test

Sec. 9-1-10 8 Highway and Transportation Department.

(a) Records and Reports  
   Per WI Uniform Accounting System

(b) Highway Access Permit  
   Road or Type “C” Access $100.00 08/01/01
   Type “B” Access $100.00 08/01/01
   Type “A” Access $50.00 08/01/01
   Agricultural Field Access $50.00 08/01/01

(c) Access Variance $50.00 (nonrefundable)

Sec. 9-1-11 9 Health and Human Services (Optional Fees).

(a) General fees:
   (a) Custody Study $300.00 per parent
   (b) Guardianship of Non-Indigent $39.00 per hour
      (1) Juvenile supervision $25.00 per month
      (2) Mediation No charge for first session
         $25.00 per person for additional sessions, not to exceed $200.00 per person per calendar year
   (c) Supervised Visitation $18.00 per hour
   (3) Background check on individual and report $25.00
   (4) Step-Parent Adoption $300.00

(b) Aging and Disability Resource Center (“ADRC”) and Commission on Aging fees
   (1) Foot Clinic $20.00 per routine visit
      $25.00 per visit if special medical needs
   (2) Ensure $26.00 per case
   (3) Transportation $3.00 per local trip
      $.25 per mile for trips outside City of Portage

(c) Public Health Division fees
   (1) Shipping and handling for Fluoride Supplements $2.00 per shipment
   (2) Immunizations:
      a. TB Skin Test $10.00 Step 1 dose
         $20.00 Step 2 dose
      b. Hepatitis B $40.00 per dose or
         $120.00 per series of 3
      c. Flu $30.00
      d. Pneumonia $55.00
   (3) Environmental status of property $25.00
      check and report

Sec. 9-1-12 10 Land and Water Conservation.

(a) Animal Waste Management Construction Permit $200.00
(b) Animal Waste Management Abandonment Permit $50.00 02/27/01
(c) Aerial Imagery Prints:
   (1) Black and White/Grayscale $2.50 02/27/01
   (2) Color $5.00 02/27/01
   (3) Image on Disk/CD $1.50 plus cost of disk or CD 02/27/01

(d) Sale of Trees and Tree Program Materials by Land and Water Conservation Committee
   Annually determined 10/20/10

(e) Conservation Compliance Certificate for Farmland Preservation Program Under The Working Land Initiative
   $25.00 10/20/10

(f) Late Fee for Land and Water Conservation Department Annual Farmland Preservation Program Self Certificate Process
   $10.00 10/20/10

Sec. 9-1-13 11 Land Information.

(a) Paper copies
   (1) Photocopy Fees
      a. Letter/legal $.35 per page
      b. 11" x 17" $.50 per page
      c. 18"x 24" $2.00 per sheet 01/23/01
      d. 24"x 36" $3.00 per sheet 01/23/01
      e. 36"x 48" $4.00 per sheet 01/23/01
      f. Parcel Maps $2.00 per page 08/20/03

(b) Original Color Map Plots
   Contact the Land Information Department for availability of products. 08/20/03
   (1) Custom Maps
      The Land Information Department has the ability to customize any map requests. There are many different overlay and analysis possibilities that exist when using our digital data. Delivery of order is dependent upon staff availability and specifications of order and will be estimated at time of order. Contact the Land Information Department for availability of customized products. Cost: $30.00 per half hour minimum billed in half hour increments, plus cost of materials and delivery fees.

   (2) County Road Map
      a. Countywide Cost: $30.00
      b. City/Village/Town Cost: $10.00

   (3) Tax Parcel Maps
      a. City/Village/Town (Index) Cost: $10.00 per community
      b. City/Village/Town Cost: $10.00 per page

   (4) Orthophotography
      a. City/Village/Town Cost: $15.00

   (5) County Tourism Map
      a. Countywide Cost: $30.00
(6) County Board Supervisory Districts
   a. Countywide
      Cost: $30.00
   b. City/Village/Town
      Cost: $10.00
   c. Supervisory District
      Cost: $10.00
(7) Aldermanic Districts
   a. City/Village/Town
      Cost: $10.00
(8) Fire Response Districts
   a. Countywide
      Cost: $30.00
   b. City/Village/Town
      Cost: $10.00
   c. Fire District
      Cost: $10.00
(9) EMS Districts
   a. Countywide
      Cost: $30.00
   b. City/Village/Town
      Cost: $10.00
   c. EMS District
      Cost: $10.00
(10) Watersheds
    a. Countywide
       Cost: $30.00
    b. City/Village/Town
       Cost: $10.00
    c. Watershed
       Cost: $10.00
(11) NASS Land Use/Land Cover
    a. Countywide
       Cost: $30.00
    b. City/Village/Town
       Cost: $10.00
(12) Soils
    a. Custom map charges apply. Contact the Land Information Department for availability of customized products.

(c) Digital data

All geographic digital data is provided in ESRI Shapefile format referenced to the Columbia County Coordinate System only. Property Assessment data is available in MS Access or ASCII only. Format conversions are the responsibility of the requestor. Prices below are for digital data only, please add delivery fees to total order prices. Prepayment is required.

License Terms: Columbia County produced or co-produced digital geographic data sets are copyrighted original works. They are licensed for use, not sold. Columbia County and its co-producers reserve all rights of authorship granted under U.S. and International copyright laws and agreements. Any order for licensed data sets must be accompanied by an original, signed license agreement available at the Land Information Department.

08/20/03
01/23/01
Liability: The burden for determining 'fitness for use' rests entirely upon the requestor/licensee. Columbia County and its co-producers will not be liable in any way for accuracy of the data, and assume no responsibility whatsoever for direct, indirect, special, consequential, exemplary or other damages.

(1) Orthophotography (Includes metadata and data dictionary) 08/20/03
   a. Countywide $1,750.00 08/20/03
   b. City/Village/Town $50.00 08/20/03

(2) Land Information - Contains all digital data available through the Land Information Office, including 1995 orthophotography NRCS SURRGO Certified soils, tax parcels, road centerlines, hydrology, PLSS, administrative districts, etc. (Includes metadata and data dictionary). Contact the Land Information Department for a complete listing of included data features.
   a. Countywide $3,500.00 8/20/03
   b. City/Village/Town $100.00 8/20/03

(3) Elevation Data- 4 foot Contours and digital terrain model 08/20/03
   a. Countywide $1,750.00 08/20/03
   b. City/Village/Town $50.00 08/20/03

(4) Property Assessment Data - Available in MS Access or ASCII. (Includes metadata and data dictionary)
   a. Countywide $350.00 08/20/03
   b. City/Village/Town $10.00 08/20/03

(5) Any items not listed immediately above are considered special requests and will be billed out at a rate of $30.00 per half hour minimum billed in half hour increments, plus cost of materials. Delivery of order is dependent upon staff availability and specifications of order and will be estimated at time of order.

(d) Search/Verification. 08/20/03

Searches and Verifications are considered special requests and will be billed out at a rate of $30.00 per half hour minimum plus cost of materials and faxing or shipping fees. Delivery of order is dependent upon staff availability and specifications of order and will be estimated at time of order.

(e) Fax $5.00 per page 08/20/03

(f) Shipping Actual Cost, minimum charge of $5.00 per order 08/20/03

Sec. 9-1-14 12 Planning and Zoning.
Repealed and Replaced on December 17, 2008, County Board Published and effective 12/30/08

Sanitary Permits
Septic Tank Replacement $250.00+State Fee 01/01/04
Seepage Cell Replacement $250.00+State Fee 01/01/04
System-in-fill $300.00+State Fee 01/01/04
Non-pressurized In-ground (Conventional) $300.00+State Fee 01/01/04
Mound $450.00+State Fee 01/01/04
In-Ground Pressure $450.00+State Fee 01/01/04
At-grade $450.00+State Fee 01/01/04
Large Scale System (over 3,000 gallon tank capacity) $450.00+State Fee 01/01/04
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<tr>
<th>Service Description</th>
<th>Fee</th>
<th>Date</th>
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<tr>
<td>Holding Tank</td>
<td>$500.00+ State Fee</td>
<td>01/01/04</td>
</tr>
<tr>
<td>Individual Site Design</td>
<td>$500.00+ State Fee</td>
<td>01/01/09</td>
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<tr>
<td>Each Additional Seepage Area</td>
<td>$175.00</td>
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<td>Reconnection or Component Repair</td>
<td>$125.00</td>
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<td><strong>Sanitary Permits - Other</strong></td>
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<td>Private Onsite Waste Treatment System</td>
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<td>Management Plan/Agreement Filing Fee</td>
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<td>01/01/09</td>
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<td>Reinspection When Required</td>
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<td>On-site Prior to Submission of Soil Test Report</td>
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<td>Application for Wisconsin Fund</td>
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<td><strong>Land Division</strong></td>
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<td>Preliminary Plats (0-10 lots including outlots)</td>
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<td>Each additional lot over 10</td>
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<td>Final Plats (0-10 lots including outlots)</td>
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<td>Reapplication Fee (for any plat which has been previously reviewed)</td>
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<td>Certified Survey Review (one lot)</td>
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<td>Certified Survey Review (each lot in excess of one)</td>
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<td>Septic and Zoning Database Reports</td>
<td>$20.00/Month</td>
<td>01/01/05</td>
</tr>
<tr>
<td><strong>Public Hearings</strong></td>
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</tr>
<tr>
<td>Variance or Conditional Use</td>
<td>$400.00</td>
<td>01/01/04</td>
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<tr>
<td>Rezoning</td>
<td>$400.00</td>
<td>01/01/04</td>
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<tr>
<td>Re-publication due to postponement at applicant’s request</td>
<td>$50.00</td>
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<tr>
<td>Home Occupation Permit</td>
<td>$400.00</td>
<td>01/01/04</td>
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<tr>
<td>Development Plan Review</td>
<td>$400.00</td>
<td>01/01/04</td>
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<tr>
<td>Appeals (App &amp; Court Reporter)</td>
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<td>01/01/05</td>
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<tr>
<td>Special Use Application for Land</td>
<td>$400.00</td>
<td>01/01/09</td>
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<tr>
<td>Under Farmland Preservation Agreement</td>
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<tr>
<td>Comprehensive Plan Amendment</td>
<td>$500.00</td>
<td>07/23/09</td>
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<td>Scheduled Comprehensive Plan Amendment</td>
<td>$250.00</td>
<td>07/23/09</td>
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<td><strong>Zoning Permits</strong></td>
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<tr>
<td>Buildings and Structures (new)</td>
<td>$500.00</td>
<td>01/01/01</td>
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<tr>
<td>Commercial/Industrial</td>
<td>$500.00 + $2.00</td>
<td>01/01/08</td>
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<tr>
<td>New, Additions &amp; Alterations</td>
<td>for each $1,000.00 of construction cost over $300,000.00</td>
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<tr>
<td>Additions and Alterations</td>
<td>$150.00</td>
<td>01/01/01</td>
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<td>Accessory and Decks</td>
<td>$50.00</td>
<td>01/01/05</td>
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<tr>
<td>Sign ≤ 32 sq. ft. (new)</td>
<td>$50.00</td>
<td>09/25/08</td>
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<tr>
<td>Sign &gt; 32 sq. ft.</td>
<td>$2.00 x total sq. ft.</td>
<td>09/25/08</td>
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<td>Zoning Permit Renewal Fee</td>
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<td>09/25/08</td>
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<td>Permitted Shoreland Structures (boathouse, retaining wall, stairs, etc.) &amp; separate filling &amp; grading</td>
<td>$200.00</td>
<td>01/01/09</td>
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<tr>
<td>Floodplain Permit</td>
<td>$200.00</td>
<td>01/01/09</td>
</tr>
<tr>
<td>New Construction/New Structure</td>
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Annual Permit Fee Temporary Trailer for Farm Labor $100.00 03/16/11

Emergency Service Number Issuance $75.00 01/01/04

Non-metallic Mining Reclamation

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<th>Mine Size in Unreclaimed Acres, Rounded to the Nearest Whole Acre</th>
<th>1-5</th>
<th>6-10</th>
<th>11-15</th>
<th>16-25</th>
<th>26-50</th>
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<tr>
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<td>300</td>
<td>350</td>
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<td>Permit Modification</td>
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<tr>
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<td>600</td>
<td>700</td>
<td>800</td>
<td>900</td>
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</table>

05/22/01

Copies of Ordinances

<table>
<thead>
<tr>
<th>Ordinance</th>
<th>Fee</th>
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</thead>
<tbody>
<tr>
<td>Zoning</td>
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<td>01/01/01</td>
</tr>
<tr>
<td>Land Division and Subdivision</td>
<td>$10.00</td>
<td>01/01/01</td>
</tr>
<tr>
<td>Shoreland-Wetland</td>
<td>$10.00</td>
<td>01/01/01</td>
</tr>
<tr>
<td>Floodplain</td>
<td>$10.00</td>
<td>01/01/01</td>
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Wireless Communication Facilities

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<tr>
<th>Facility</th>
<th>Fee</th>
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<tr>
<td>Public Hearings - Towers</td>
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<td>01/01/01</td>
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<tr>
<td>Zoning Permits - Collocation</td>
<td>$500.00</td>
<td>01/01/01</td>
</tr>
</tbody>
</table>

The Planning and Zoning Department shall not issue any refund of fees due to the expenditure of staff time in processing applications when payment was received.

Sec. 9-1-15 13 Register in Probate.

(a) Record Applications for Transfer of Property to Surviving Joint Tenant, Life Tenant or Remainderman and/or Summary Confirmation of Interest in Property $30.00

Sec. 9-1-16 14 Register of Deeds.

(a) Photocopies (non real estate) $.35 per page 05/29/03

(b) Faxing $10.00 plus copy fee 05/29/03

Sec. 9-1-17 15 Sheriff’s Office.

(a) Huber Board $96.00 per week 09/25/08

(b) Boarding

(1) Out-of-County Prisoners $50.00 per day

(2) Boarding Out-Of-County Prisoners in Medical Cell Area $75.00 per day

(c) Civil Process Fees

Additional defendants at same address $30.00 per attempt 10/26/06 (for up to 3 attempts)$15.00

(d) Mileage for each attempted civil process shall be charged at the same rate as is established from time to time for County employee reimbursement.
Mileage for civil process is charged one time upon successful paper service based on rate that is established for County employee reimbursement.

(e) Civil Warrant Fee $20.00

(f) Medical Fees
   (1) Columbia County Prisoners visit to doctor or nurse in Jail $5.00 per occurrence 10/23/02
   (2) Out-of-County Prisoners visit to doctor or nurse in Jail $7.50 per occurrence 09/25/08
   (3) All Prisoners - medical services received away from Jail $5.00 per prescription 10/28/05
   (4) All Prisoners – co-pay per prescription

(g) Accident Reports $5.00 each 10/26/06

(h) Investigation Report $1.00 per page $5.00 per report or $.25/page for reports over 20 pages in length 10/25/08

(i) Media Duplication
   (1) 35 mm prints (must purchase entire roll) $3.00 each 09/25/08
   (2) Digital (CD, DVD, Electronic Mail) $35.00 each 09/25/08
       Actual and direct costs associated with the reproduction of a media file

(j) Escort (Pre-planned and scheduled 72 hours prior) per car $60.00 per hour 09/25/08

(k) Boot $75.00 per month with minimum charge of $75.00

(l) Special Enforcement (less than 72 Hours notice) $91.00 per hour 09/25/08

(m) Sheriff’s Sales
   (1) Posting $75.00 each
   (2) Conducting the Sale $75.00 each

(n) Personal Property: Possession and Storage at the Sheriff’s Office $10.00 per day

(o) Warrant Pickup Charge $50.00 11/20/00

(p) Electronic Monitoring
   (1) Installation Fee $30.00 09/25/08
   (2) Monitoring Fee $112.00 per week 09/25/08

(q) Eviction/Restitution Fee $50.00 09/25/08

(r) Fingerprinting Fee $10.00 per request 12/24/09
Sec. 9-1-18 16 Solid Waste.

(a) Tipping Fees $33.00 per ton As established by Solid Waste Committee
(b) Non-Compostable Charges As established by Solid Waste Committee

Sec. 9-1-19 17 Treasurer.

(a) Prorated Costs of Tax Foreclosures $100.00175.00 per parcel
(b) Copy of Tax Bill (Computer Generated) $.35 each
(c) Copy of Delinquent Counter Book $50.00 (50/50 split with Data Processing)
(d) Certified copies, delinquent tax search $1.00 per parcel

Sec. 9-1-20 18 U. W. Extension.

(a) Youth Building Rental -- Groups, Service Clubs, Non-County Livestock Associations, & Single Youth Organizations $46.00 Meeting Room $80.00 Meeting Room & Pavilion (May-Sept)
(b) Youth Building Rental -- Commercial & Private Groups $60.00 Meeting Room (May-Sept.) $80.00 Meeting Room (Oct.-Apr.) $125.00 Meeting Room & Pavilion (May-Sept) $150.00 Meeting Room & Pavilion (Oct.-Apr.)
(1) Setup for Day Prior to Function $20.00
(2) Storage $20.00
(ea) Registration Fees for Ag, CRD, 4-H & Home Economics Seminars By Department Approval

Sec. 9-1-21 19 Child Support Agency. 12/24/09

(a) Account Reconciliation with Certification of Arrears $35.00 for each year requested
(b) Printed Payment History $35.00 per request
(c) Certified Copy of Payment History $35.00 for each year certified
(d) Send out Income Withholding Order $35.00 per Order sent
(e) Credit Account for Direct Payments $35.00 per request

Fiscal Note: None
Fiscal Impact: None

DATE PASSED: September 21, 2011
DATE PUBLISHED: September 27, 2011
Motion made by Baebler, second by Ford, to adopt. The Ordinance was declared passed as amended and is to be known as Ordinance 126-11.

ORDINANCE NO. Z392-11
An Amending Ordinance

The Columbia County Board of Supervisors do ordain as follows: That Title 16 – Chapter 1, entitled “Zoning”, of the County Code, as passed by the Board of Supervisors on February 16, 1972 is hereby amended and added thereto as follows:

(1) “To change from Agricultural to Rural Residence and Agricultural to Agricultural with Agricultural Overlay”, (Dean and Wendy Meyer, Petitioners and Owners) parcel of land located in Section 6, T11N, R8E, Town of Caledonia more particularly described as follows: Land to be Rezoned from Agricultural to Rural Residence: Commencing at the southeast corner of said Section 6; thence South 88°45’21” West along the south line of the Southeast Quarter of said Section 6 also being the south line of Certified Survey Map No. 2357, 1,320.01 feet to the southeast corner of the Southwest Quarter of the Southeast Quarter of said Section 6 said point also being the southwest corner of said Lot 1; thence North 00°05’00” West along the east line of the Southwest Quarter of the Southeast Quarter of said Section 6, 403.44 feet to the point of beginning; thence South 88°45’21” West, 176.50 feet; thence North 00°05’00” West, 493.70 feet; thence North 88°45’21” East, 176.50 feet to a point in the east line of the Southwest Quarter of the Southeast Quarter of said Section 6; thence South 00°05’00” East along the east line of the Southwest Quarter of the Southeast Quarter of said Section 6, 493.70 feet to the point of beginning. Containing 87,120 square feet, (2.00 acres), more or less. Land to be Rezoned from Agricultural to Agricultural with Agricultural Overlay: Commencing at the south quarter corner of said Section 6; thence north along the west line of the Southwest Quarter of said Section 6, 19.30 feet to the point of beginning; thence continuing north along the west line of the Southwest Quarter of said Section 6, 1,293.79 feet more or less to the northwest corner of the Southwest Quarter of the Southeast Quarter of said Section 6; thence east along the north line of the Southwest Quarter of the Southeast Quarter of said Section 6, 1,325.73 feet more or less to the northeast corner thereof; thence South 00°05’00” East along the east line of the Southwest Quarter of the Southeast Quarter of said Section 6, 415.13 feet; thence South 88°45’21” West, 176.50 feet; thence South 00°05’00” East, 493.70 feet; thence South 88°45’21” West, 173.36 feet; thence South 00°05’00” East, 384.14 feet; thence South 88°45’21” West, 970.25 feet more or less to the point of beginning. Containing (34.19 acres), more or less. This rezoning shall become effective upon the recording of the Certified Survey Map.

(2) “To change from Single Family Residence to Agricultural, Agricultural to Single Family Residence and Single Family Residence to Single Family Residence with Planned Residential Development Overlay”, (Spring Ridge – Lodi, LLC, Petitioners and Owners) parcel of land located in Section 22, T10N, R8E, Town of Lodi more particularly described as follows: Land to be Rezoned from Single Family Residence to Agricultural: Being a part of the Southwest Quarter of the Northeast Quarter of Section 22, Town 10 North, Range 8 East, Town of Lodi, Columbia County, Wisconsin, described as follows: Commencing at the north quarter corner of said Section 22; thence South 00°09’36” East along the north-south quarter line of said Section 22, 1,326.11 feet to the point of beginning; thence North 89°26’29” East along the north line of the Southwest Quarter of the Northeast Quarter, 1,327.86 feet; thence South 00°05’36” East along the east line of the Southwest Quarter of the Northeast Quarter, 387.16 feet; thence South 89°54’24” West, 1,327.38 feet;
thence North 00°09’36” West along the north-south one quarter line of said Section 22, 376.38 feet to the point of beginning. Containing 506,844 square feet, (11.64 acres), more or less. Land to be Rezoned Agricultural to Single Family Residence: Being a part of the Southeast Quarter of the Northwest Quarter, Section 22, Town 10 North, Range 8 East, Town of Lodi, Columbia County, Wisconsin, described as follows: Commencing at the north quarter corner of said Section 22; thence South 00°09’36” East along the north-south quarter line of said Section 22, 1,702.49 feet to the point of beginning; thence continuing South 00°09’36” East along said north-south quarter line of said Section 22, 842.64 feet; thence South 24°22’44” West, 48.12 feet; thence South 88°49’06” West, 492.58 feet; thence North 00°09’36” West along the east line of Certified Survey Map No. 5069, 895.80 feet; thence North 89°54’24” East, 512.48 feet to the point of beginning. Containing 456,155 square feet, (10.47 acres), more or less. Land to be Rezoned Single Family Residence to Single Family Residence with Planned Residential Development Overlay: *(Spring Ridge Plat – Lots 1, 2, 3, 4, 5 & 6).* Being a part of the Southwest Quarter of the Northeast and the Southeast 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 north quarter corner of said Section 22; thence South 00°09’36” East along the north-south quarter line of said Section 22, 1,702.49 feet to the point of beginning; thence North 89°54’24” East, 1,327.38 feet; thence South 00°05’36” East along the east line of the Southwest Quarter of the Northeast Quarter of said Section 22, 170.82 feet; thence North 88°32’58” West, 111.68 feet; thence South 00°05’36” West, 436.50 feet; thence South 88°49’06” West, 365.80 feet; thence S88°54’24” West, 492.58 feet; thence North 00°09’36” West along the east line of Certified Survey Map No. 5069, 895.80 feet; thence North 89°54’24” East, 512.48 feet to the point of beginning. Containing 1,104,232 square feet, (25.35 acres), more or less. This rezoning shall become effective upon the recording the Plat of Spring Ridge.

(3) “To change from Agricultural to Rural Residence and Agricultural to Agricultural with Agricultural Overlay”, (Terence and Nancy Thompson, Petitioners and Owners) parcel of land located in Section 22, T11N, R9E, Town of Dekorra more particularly described as follows: Land to be Rezoned from Agricultural to Rural Residence: Commencing at the East ¼ corner of Section 22 Town 11 North, Range 9 East; thence S88°44’08”W 2647.61 feet along the east-west ¼ line to the center ¼ corner of Section 22; thence continue S88°44’08”W 174.90 feet along the east-west ¼ line; thence N00°15’56”W 33.00 feet to the north right-of-way line of Thompson Road, being the point of beginning of this description; thence S88°44’08”W 66.01 feet along the north right-of-way line of Thompson Road; thence N00°15’56”W 33.00 feet to the north right-of-way line of Thompson Road; thence S88°44’08”W 66.01 feet along the north right-of-way line of Thompson Road; thence N00°15’56”W 33.00 feet to the north right-of-way line of Thompson Road; thence N00°15’56”W 432.73 feet; thence N88°44’08”E 431.81 feet; thence S00°15’56”E 869.23 feet to the point of beginning. Containing 215,637 square feet of 4.95 acres Land to be rezoned from Agricultural to Agricultural with Agricultural Overlay. Commencing at the East ¼ corner of Section 22, Town 11 North, Range 9 East; thence S88°44’08”W 2100.65 feet along the east-west ¼ line to the southeast corner of Lot 2, Certified Survey Map No. 555, being the point of beginning; thence continue S88°44’08”W 235.96 feet along the south line of Lot 2, also being the east-west ¼ line, to the southeast corner of Lot 1, Certified Survey Map No. 555; thence N01°45’04”W 526.00 feet along the east line of said Lot 1; thence S88°44’08”W 166.00 feet along the north line of said Lot 1; thence S01°45’04”E 526.00 feet along the west line of said Lot 1 to the southwest corner thereof;
thence S88°44'08"W 145.00 feet along the south line of Lot 2, Certified Survey Map No. 555, to the Center ¼ corner of Section 22; thence continue S88°44'08" W 1468.86 feet along the south line of said Lot 2, also being the east-west ¼ line of Section 22, to the southwest corner of the Southeast ¼ of the Northwest ¼; thence N00°29'42" W 857.72 feet along the west line of the Southeast; ¼ of the Northwest ¼ to the southwest corner of Lot 1, Certified Survey Map No. 3159; thence N88°44'08" E 270.37 feet along the south line of said Lot 1 to the southeast corner thereof; thence N00°26'35" W 189.09 feet along the easterly line of said Lot 2; thence S01°15'52" E 396.00 feet along the east line of said Lot 2 to the point of beginning; Containing 2,016,119 square feet or 46.283 acres.

EXCEPT the following described parcel. Commencing at the East ¼ corner of Section 22 Town 11 North, Range 9 East; thence S88°44'08"W 2647.61 feet along the east-west ¼ line to the center ¼ corner of Section 22; thence continue S88°44'08" W 174.90 feet along the east-west ¼ line; thence N00°15'56" W 33.00 feet to the north right-of-way line of Thompson Road, being the point of beginning of this description; thence S88°44'08"W 66.01 feet along the north right-of-way line of Thompson Road; thence N00°15'56"W 436.50 feet; thence S88°44'08" W 365.80 feet; thence N00°15'56" W 432.73 feet; thence N88°44'08" E 431.81 feet; thence S00°15'56"E 869.23 feet to the point of beginning. Containing 215,637 square feet of 4.95 acres. Also Lot 2 of CSM 2008. Containing 10.75 acres. This rezoning shall become effective upon the recording of the Certified Survey Map.

To change from Agricultural to Rural Residence and Agricultural to Agricultural with Agricultural Overlay”, (Mark Stewart-Landmark New Horizons LLC, Petitioner and Owner) parcel of land located in Section 1, T13N, R8E, Town of Lewiston more particularly described as follows:

Land to be Rezoned from Agricultural to Rural Residence: Commencing at the east quarter of Section 1; thence North 00°10'20" East along the east line of the North Quarter of said Section 1 and the east line of lands described and recorded in Document No. 824512, 544.13 feet; thence South 89°54'59" West along the north line of lands described and recorded in Document No. 824512, 547.15 feet; thence South 00°11'31" West along the east line of lands described and recorded in Document No. 824512, 2,074.93 feet; thence South 89°48'29" West along the south line of lands described and recorded in Document No. 824512, 188.64 feet; thence North 89°48'29" West along the north line of lands described and recorded in Document No. 824512, 200.00 feet; thence South 00°11'31" West along the west line of lands described and recorded in Document No. 824512, 615.00 feet; thence North 89°48'29" West along the north line of lands described and recorded in Document No. 824512, 126.21 feet to the point of beginning; thence South 36°11'47" East, 413.02 feet to a point in the south line of lands described and recorded in Document No. 824512, 757.70 feet; thence North 47°55'09" East, 600.88 feet to a point in the north line of lands described and recorded in Document No. 824512, 757.70 feet; thence South 58°53'16" West along the north line of lands described and recorded in Document No. 824512, 37.32 feet; thence South 36°11'47" West along the north line of lands described and recorded in Document No. 824512, 60.72 feet to the point of beginning. Containing 155,726 square feet, (3.57 acres) more or less. Land to be Rezoned from Agricultural to Agricultural with Agricultural Overlay: Beginning at the east quarter of Section 1; thence South 00°11'31" West along the east line of the Southeast Quarter of said Section 1 and the east line of lands described and recorded in Document No. 824512, 2,074.93 feet; thence South 89°57'01" West along the south line of lands described and recorded in Document No. 824512, 34.81 feet to a point in the center line of Kuhn Road; thence Northwesterly along a 150.00 foot radius curve to the left in the center line of Kuhn Road and the west line of lands described and recorded in Document No. 824512 having a central angle of 44°31'07" and whose long chord bears North 30°58'51" West, 113.64 feet; thence North 53°14'23" West along the

24
center line of Kuhn Road, the east line of Lot 1, Certified Survey Map, No. 3024 and the west line of lands described and recorded in Document No. 824512, 587.30 feet; thence Northwesterly along a 173.00 foot radius curve to the right in the center line of Kuhn Road, the east line of Lot 1, Certified Survey Map, No. 3024 and the west line of lands described and recorded in Document No. 824512, having a central angle of 68°23'16" and whose long chord bears North 19°02'45" West, 194.45 feet; thence North 15°08'53" East along the center line of Kuhn Road, the northerly extension thereof, the east line of Lot 1, Certified Survey Map, No. 3024 and the west line of lands described and recorded in Document No. 824512, 317.98 feet; thence North 00°11'31" East along the west line of lands described and recorded in Document No. 824512, 450.00 feet; thence North 41°04'31" West along the west line of lands described and recorded in Document No. 824512, 123.08 feet; thence North 36°11'47" West, 413.02 feet to a point in the north line of lands described and recorded in Document No. 824512; thence South 89°48'29" East along the north line of lands described and recorded in Document No. 824512, 126.21 feet; thence North 00°11'31" East along the west line of lands described and recorded in Document No. 824512, 615.00 feet; thence South 89°48'29" East along the north line of lands described and recorded in Document No. 824512, 200.00 feet; thence North 00°11'31" East along the west line of lands described and recorded in Document No. 824512, 188.64 feet; thence North 89°54'59" East along the north line of lands described and recorded in Document No. 824512, 547.15 feet to a point in the east line of the Northeast Quarter of said Section 1; thence South 00°10'20" West along the north line of lands described and recorded in Document No. 824512, 544.13 feet to the point of beginning. Containing 1,528,956 square feet, (35.10 acres) more or less. This rezoning shall become effective upon the recording of the Certified Survey Map.

(5) To change from Agricultural to Single Family Residence”, (Alan Volpentesta, Petitioner and Owner) parcel of land located in Section 6, T13N, R8E, Town of Lewiston more particularly described as follows: Land to be Rezoned from Agricultural to Single Family Residence: Tax Parcel 393.C -Described as follows: Commencing at southwest corner of the Northeast Quarter of the Northeast Quarter of Section 16, Township 13 North, Range 8 East; thence North 85°45'30" East, 81.20 feet; thence North 4°08'20" West, 208.71 feet; thence South 85°45'30" West, 208.71 feet; thence South 4°08'20" East, 208.71 feet; thence East along the South line of the South Half of the Northeast Quarter to the point of beginning.

Robert R. Westby, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: September 21, 2011
DATE PUBLISHED: September 27, 2011

Motion made by Konkel, second by Teitgen, to adopt. The ordinance was declared passed as amended and is to be known as Ordinance Z392-11.

ORDINANCE NO. P3-11

The Columbia County Board of Supervisors do ordain as follows: That Title 17, Chapter 1, entitled “Columbia County Comprehensive Plan” of the County Code, as passed by the Board of Supervisors on September 19, 2007, is hereby amended and added thereto as follows: Pursuant to section 59 of the Wisconsin Statutes, Columbia County, is authorized to amend a comprehensive plan as defined in section 66.1001(1)(a) and 66.1001(2) of the Wisconsin Statutes.

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

Map Amendment – Agricultural or Open Space to Single Family Residence and Single Family Residence to Agricultural or Open Space; Spring Ridge – Lodi LLC, Petitioner & Owner, Town of Lodi. Reference File No. 2011-001 in the Planning & Zoning Department.

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

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

This ordinance shall take effect on September 21, 2011 upon passage by a majority vote of the members-elect of the County Board and posted as required by law.

Robert R. Westby, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: September 21, 2011
DATE PUBLISHED: September 27, 2011

A plan amendment map was placed on supervisor’s desks.
Motion made by Richmond, second by Ford, to adopt. The Ordinance was declared passed as amended and is to be known as Ordinance P3-11.

The Ad Hoc Health Insurance Committee will be meeting next Wednesday, September 28, 2011 at 3:30 p.m. Supervisors will receive a final report/recommendation before the October 19, 2011 County Board meeting. Please review and if you have any questions, please contact the Human Resources Department.

The 2012 budget books will be distributed at the October 19, 2011, County Board meeting. This year an additional public hearing regarding the budget has been scheduled for Thursday, October 27, 2011 at 6:00 p.m. in the County Board Room. The final public hearing and budget adoption will be held on Tuesday, November 15, 2011.

Konkel moved adjournment of this meeting to Wednesday, October 19, 2011, at 7:00 p.m. Second was made by Lane. The motion carried. The meeting adjourned at 9:06 p.m.
Minutes of Columbia County Board of Supervisor meeting are considered Draft until approved at a subsequent County Board Meeting. Complete minutes are on file in the County Clerk’s Office or can be viewed on the County Website at www.co.columbia.wi.us after publication.