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 Gove and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present, except De Young and Teitgen, absent with notice. Members stood and recited the Pledge of Allegiance.

A motion was made by McClyman, second by Ross to approve the Journal of January 21, 2015. Motion carried.

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

Gretchen Halverson, Support Services Administrator/Executive Secretary for Columbia County Health and Human Services, recognized Cathy Smith on her retirement of 24 years from Columbia County Health and Human Services. Chair Gove thanked Cathy for her services and wished her good health.

Todd Hepler, candidate for Circuit Court Judge Branch 1 at the April 7, 2015 Spring Election, introduced himself and addressed the Board.

The following appointments were announced:
1) Ad Hoc Standing Rules Committee: Mary Cupery (Chair), James E. Foley, Kevin Kessler, Matthew L. Rohrbeck and JoAnn Wingers. Motion by Pufahl, second by Baebler, the appointments were approved.
2) Local Emergency Planning Committee: Portage Daily Register, Media Representative (non-voting member). Motion by Baebler, second by Foley, the appointment was approved.

Chair Gove announced the election of the Columbia County Highway Commissioner. Corporation Counsel/Human Resources Director Ruf introduced Chris Hardy, who spoke briefly to the Board. Motion by Wingers, second by Sumnicht, to elect Chris Hardy as Columbia County Highway Commissioner to be effective March 30, 2015. Motion carried.

Konkel reported the Ad Hoc Building Committee met January 23, February 12 and March 24, and discussed/reviewed scope of project, schedule, budget, acquisitions, environmental study, site survey, geotechnical services, building information modeling, sustainability, space needs and site designs. This included meeting(s) with Department of Natural Resources, Department of Transportation, City of Portage Planning Commission, Historical Preservation, and Canal Society.

Ross gave an update of the Infrastructure Committee. The committee reviewed RFPs for both the solid waste recycling equipment and services to design the new highway shop and salt shed at Cambria.

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 Carl J. Francis and Angela A. Amato, Columbus, WI, Petitioners and Owners, to rezone from A-1 Agriculture to RR-1 Rural Residence, Parcel 43.02, Section 3, T11N, R11E in the Town of Otsego to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence, Parcel 43.02, Section 3, T11N, R11E, Town of Otsego.
2. A petition by Eric Arnold Pederson, Pardeeville, WI, Petitioner and Owner, to rezone from R-1 Single Family Residence and A-1 Agriculture to RR-1 Rural Residence, Parcels 335.A & 334, Section 10, T12N, R10E in the Town of Wyocena to be approved as follows: To change from R-1 Single Family Residence and A-1 Agriculture to RR-1 Rural Residence, Parcels 335.A & 334, Section 10, T12N, R10E, Town of Wyocena.
3. A petition by Darryl J. Knuteson, Poynette, WI, Petitioner and Farm on V LLC, Owner, to rezone from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcel 870, Section 23, T11N, R8E in the Town of Dekorra to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcel 870, Section 23, T11N, R8E, Town of Dekorra.

4. A petition by David C. Spencer Jr. Arlington, WI, Petitioner and Owner, to rezone from C-2 General Commercial to C-1 Light Commercial, Parcel 549.01, Section 29, T10N, R10E in the Town of Leeds to be approved as follows: To change from C-2 General Commercial to C-1 Light Commercial, Parcel 549.01, Section 29, T10N, R10E, Town of Leeds.

Fred C. Teitgen
Mike Weyh
Kevin Kessler
Harlan Baumgartner
John A. Stevenson
PLANNING AND ZONING COMMITTEE

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

Troy Cross, introduced himself and apologized for being late. He addressed the Board regarding his candidacy for Circuit Court Judge Branch 1.

RESOLUTION NO. 5-15

WHEREAS, on December 19, 2012, in Resolution No. 46-12, the Columbia County Board of Supervisors established a compensation schedule for Assistant Medical Examiners appointed under sec. 59.38, Wis. Stats., as follows:
- On-call availability - $2.00 per hour (maximum of $48.00 in a 24 hour period)
- Phone investigations - $20.00 per call
- Cremation investigations - $30.00 per call
- Scene investigations - $70.00 per call; and,

WHEREAS, on December 17, 2014, in Resolution No. 44-14 the Columbia County Board of Supervisors established the holiday compensation schedule for Assistant Medical Examiners appointed under sec. 59.38, Wis. Stats., as follows:
- On-call availability - $4.00 per hour (maximum of $96.00 in a 24 hour period)
- Scene investigations - $140.00 per call; and,

WHEREAS, the holiday compensation schedule listed above is applicable on: 1) New Year’s Day; 2) Memorial Day; 3) Independence Day; 4) Labor Day; 5) Thanksgiving Day; 6) Day After Thanksgiving; 7) Christmas Eve Day; 8) Christmas Day; and, 9) New Year’s Eve Day.

NOW THEREFORE BE IT RESOLVED, that the holiday compensation schedule listed in this Resolution shall apply from 6:00 a.m. on the day of the holiday until 6:00 a.m. on the day following the holiday based on the twenty-four (24) hour scheduling for Assistant Medical Examiners; and,
BE IT FURTHER RESOLVED, that the compensation schedule for Assistant Medical Examiners as adopted in Resolution Nos. 46-12 and 44-14, shall remain in full force and effect; and,
BE IT FURTHER RESOLVED, that this Resolution shall become effective as of January 1, 2015; and,

BE IT FURTHER RESOLVED, that the compensation schedule for Assistant Medical Examiners shall be reviewed and may be modified as part of the 2016 Columbia County Budget process.

Fiscal Note: Funds included in 2015 Medical Examiner’s Office Budget.
Fiscal Impact: None.
Motion was made to adopt the Resolution by Foley, second by Bradley. Angela Hinze, Medical Examiner, gave a brief explanation of the proposed resolution. The Resolution was adopted.

RESOLUTION NO. 6-15

WHEREAS, on November 12, 2014, in Resolution No. 38-14, the Columbia County Board of Supervisors approved the issuance of general obligation promissory notes in an amount not to exceed $45,510,000.00 for public purposes, including paying the costs of construction of a Health and Human Services Building, construction of a County Administration Building, renovation of the existing Courthouse, renovation of Solid Waste Department facilities, construction of a new Cambria Highway Shop and Salt Shed and reimbursement of the cost of new Jail and Courthouse roofs; and,

WHEREAS, following the adoption of Resolution No. 38-14, the Highway Committee of the Columbia County Board of Supervisors (“Highway Committee”) issued Requests for Proposals (“RFPs”) for the purpose of retaining an Architect/Engineer and Construction Manager to design and oversee the construction of a new Cambria Highway Shop and Salt Shed; and,

WHEREAS, after thoroughly reviewing all of the submitted RFPs and conducting interviews of a number of highly qualified firms, the Highway Committee recommended that Jewell Associates Engineers, Inc., of Spring Green, Wisconsin, be awarded the Architecture/Engineering and Construction Management contract for the construction of a new Cambria Highway Shop and Salt Shed.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors authorizes and approves contracting with Jewell Associates Engineers, Inc., as the Architect/Engineer and Construction Manager for the construction of a new Cambria Highway Shop and Salt Shed; and,

BE IT FURTHER RESOLVED, that the County Board Chair and County Clerk are authorized to sign contracts and all other documents required to retain the services of Jewell Associates Engineers, Inc., as the Architect/Engineer and Construction Manager for the construction of a new Cambria Highway Shop and Salt Shed.

Fiscal Note: Funding for the Architecture/Engineering and Construction Management contract authorized in this Resolution will be included in the issuance of general obligation promissory notes in an amount not to exceed $45,510,000.00 as noted above, of which not more than $1,200,000.00 may be allocated for the construction of a new Cambria Highway Shop and Salt Shed.

Fiscal Impact: None.
**RESOLUTION NO. 7-15**

WHEREAS, property assessments are currently performed by the individual municipalities in which the properties are located; and,

WHEREAS, the 2015-2017 State Budget as proposed by Governor Walker includes a change in the law that would impose a system of county assessment for all but cities of the first and second class; and,

WHEREAS, under this proposal, property assessments would be handled at the county level for all of Columbia County; and,

WHEREAS, despite an increase in responsibility and duties, including a requirement for annual assessments, no additional monies are allocated in the proposed State Budget for these services; and,

WHEREAS, the proposal instead suggests that these new responsibilities be funded by the county billing the affected municipalities an amount no greater than 95% of what the municipality paid to conduct its own assessments in 2015; and,

WHEREAS, not all municipalities conduct yearly assessments and therefore may not have included funds sufficient to conduct any assessments or support this program in their 2015 budgets; and,

WHEREAS, the proposal will therefore create another mandated program without a sufficient means of funding it; and,

WHEREAS, rough projections of the anticipated costs and revenue associated with this plan results in a conservative estimated unfunded initial cost to Columbia County of Seven Hundred Forty-Seven Thousand dollars ($747,000.00) which would have to be added to the tax levy.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors formally opposes any plan that imposes new property assessment responsibilities on Columbia County without an accompanying credible and sufficient means of funding it; and,

BE IT FURTHER RESOLVED, that the Columbia County Clerk is directed to send a copy of this Resolution to Governor Walker, the Joint Finance Committee of the Wisconsin Legislature, and all of the legislators who represent Columbia County.

Fiscal Note: The proposal imposes an initial unfunded liability of at least Seven Hundred Forty-Seven Thousand dollars ($747,000.00) on the County.

Fiscal Impact: The proposal provides an insufficient means for the County to fund initial program costs and no means for the County to fund future increases in program costs.

Andy Ross
Kenneth Hutler
Kirk Konkel, Secretary
Mary Cupery, Vice Chair
Vern E. Gove, Chair
EXECUTIVE COMMITTEE

Konkel explained if the 2015 State Budget is passed as proposed it would shift property assessment duties from the municipal level to counties. Based on an average per parcel assessment cost for the 43,000 land parcels on the county tax roll it would be $747,000 of unfunded costs to the County, not including unknown costs for office space, equipment, assessment administrator and board of review process.

Pufahl stated the Judiciary, Land Information and Register of Deeds Committee shares opposition of proposal and supports resolution.

Motion was made to adopt the Resolution by Bradley, second by Foley. The Resolution was adopted.

**RESOLUTION NO. 8-15**

WHEREAS, the 2014 Register in Probate accounts have overdrawn County appropriations; and

WHEREAS, these shortages are due to lower than budgeted Register in Probate Fees and higher costs for Guardian Ad Litem Attorney Fees.
NOW, THEREFORE, BE IT RESOLVED, that the following transfer be made from the pre-closing General Fund to:

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Register in Probate</td>
<td>$774</td>
<td></td>
</tr>
</tbody>
</table>

Fiscal Note: Transfer $774 from the 2014 pre-closing General Fund #100.341100 to the Register in Probate Account No. 1216.

Fiscal Impact: Cost to County is $774

Nancy M. Long
Don De Young
Philip Baebler
Robert C. McClyman
Barry Pufahl

JUDICIARY, LAND INFORMATION & REGISTER OF DEEDS COMMITTEE

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

RESOLUTION NO. 9-15

BE IT RESOLVED, that effective January 1, 2015, the following accounts be designated as continuing appropriation accounts:

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wellness Funds</td>
<td>1271</td>
<td>Sheriff 9-1-1</td>
</tr>
<tr>
<td>Unemployment Control</td>
<td>1432</td>
<td>Solid Waste Container Rental</td>
</tr>
<tr>
<td>Employee Retirement Payout Pool</td>
<td>1433</td>
<td>U.W. Grant/Program Accounts</td>
</tr>
<tr>
<td>PC Maintenance Reserve</td>
<td>1455</td>
<td>4H Youth Programs</td>
</tr>
<tr>
<td>Printer Maintenance Reserve</td>
<td>1456</td>
<td>LWCD Conservation Donations</td>
</tr>
<tr>
<td>Telephone Maintenance Reserve</td>
<td>1460</td>
<td>LWCD Duck Creek Funds</td>
</tr>
<tr>
<td>Revolving Loan Fund Program</td>
<td>1513</td>
<td>LWCD Tree Sale Program</td>
</tr>
<tr>
<td>Environmental Assessments</td>
<td>1564</td>
<td>Conservation Practices</td>
</tr>
<tr>
<td>Land Records Trust</td>
<td>1721</td>
<td>ATC Conservation Fund</td>
</tr>
<tr>
<td>County Owned Lands Inventory</td>
<td>1725</td>
<td>Tree Planter – Rental Program</td>
</tr>
<tr>
<td>Sheriff Donations</td>
<td>various</td>
<td>Clean-up Underground Tank</td>
</tr>
<tr>
<td>Drug Education</td>
<td>2240</td>
<td>Capital Outlay Pool</td>
</tr>
<tr>
<td>Sheriff Federal Drug Seizures Trust</td>
<td>2241</td>
<td>Accounting/HR Computer System</td>
</tr>
<tr>
<td>Sheriff State Drug Seizures Trust</td>
<td>2242</td>
<td>Hlth &amp; Human Services Restricted Funds</td>
</tr>
<tr>
<td>CEASE Program</td>
<td>2243</td>
<td>Health Care Center - All Accounts</td>
</tr>
<tr>
<td>Project Lifesaver</td>
<td>2246</td>
<td>Highway - All Accounts</td>
</tr>
<tr>
<td>Sheriff’s Inmate Trust</td>
<td>2252</td>
<td></td>
</tr>
</tbody>
</table>

Fiscal Note: None
Fiscal Impact: None

Andy Ross
James E. Foley
Mary Cupery
Harlan Baumgartner
John H. Tramburg

FINANCE COMMITTEE

Motion was made to adopt the Resolution by Tramburg, second by Baebler. Tramburg stated there were no changes from the previous year. The Resolution was adopted.
RESOLUTION NO. 10-15

WHEREAS, Columbia County has the authority to accept land dedicated as a public road under Columbia County Code of Ordinances § 16-2-3 and Chapter 236, Wis. Stats.; and,

WHEREAS, the land owner, Farm on V, LLC, has caused the creation of three (3) certified survey maps, attached as Exhibit A, each of which dedicates land as described by those certified survey maps; and,

WHEREAS, the certified survey maps have been reviewed by the Planning and Zoning Department under Columbia County Code of Ordinances § 16-2; and,

WHEREAS, the Columbia County Highway Committee has recommended that the County Board accept the land dedicated for use by the public as County Highway V.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors accepts dedication of land in the E ½ of the SE ¼ of Section 23, T. 11 N., R. 8 E., for a public road, known County Highway V, and as described in Exhibit A; and,

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

Fiscal Impact: None

James E. Foley
Teresa Ann Sumnicht
Kenneth Hutler
JoAnn Wingers
Harlan Baumgartner, Chair
HIGHWAY COMMITTEE
COLUMBIA COUNTY CERTIFIED SURVEY MAP NO.

LOCATED IN THE NE 1/4 OF THE SE 1/4 AND THE SE 1/4 OF THE SE 1/4 OF SECTION 23,
T11N, R8E, TOWN OF DEKORRA, COLUMBIA COUNTY, WISCONSIN. (CONTAINING 1,515,913 SQ. FT. - 34.80 ACRES)

200 0 200 400 600

GRAPHIC SCALE - FEET

BASIS OF BEARINGS IS EAST LINE OF SE 1/4 OF SECTION 23 WHICH BEARS 300°52'25"E WHEN REFERENCED TO COLUMBIA COUNTY COORDINATE SYSTEM.

SURVEYOR: GREG KNUTESON
FARM ON V, LLC
N3896 WILDCAT ROAD
POYNETTE, WI 53955
TEL. 608-635-4069

OWNER/DIVIDER:

CURVE DATA

<table>
<thead>
<tr>
<th>CURVE</th>
<th>RADIUS</th>
<th>TANGENT</th>
<th>LENGTH</th>
<th>DELTA</th>
<th>DEGREE</th>
<th>CHORD</th>
<th>CH.BEARING</th>
</tr>
</thead>
<tbody>
<tr>
<td>C-1</td>
<td>730.94</td>
<td>336.83</td>
<td>631.25</td>
<td>49°28'54&quot;</td>
<td>77°50'19&quot;</td>
<td>611.82</td>
<td>N51°35'01&quot;</td>
</tr>
<tr>
<td>C-2</td>
<td>798.84</td>
<td>215.87</td>
<td>421.62</td>
<td>77°11'22&quot;</td>
<td>234.26</td>
<td>561.10°00'W</td>
<td></td>
</tr>
<tr>
<td>C-3</td>
<td>558.94</td>
<td>41.05</td>
<td>210.67</td>
<td>169°25'14&quot;</td>
<td>81.53</td>
<td>553°57'12&quot;E</td>
<td></td>
</tr>
<tr>
<td>C-4</td>
<td>414.83</td>
<td>67.66</td>
<td>124.13</td>
<td>13°48'31&quot;</td>
<td>133.55</td>
<td>N66°50'23&quot;E</td>
<td></td>
</tr>
</tbody>
</table>

LEGEND
- 3 1/2" ALUMINUM MONUMENT FOUND
- 3/4" IRON REBAR FOUND
- PK NAIL SET
- 3/4" X 18" IRON REBAR SET
( ) PREVIOUSLY RECORDED INFORMATION

LINE TABLE

<table>
<thead>
<tr>
<th>COURSE</th>
<th>BEARING</th>
<th>DISTANCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>L-1</td>
<td>N88°57'35&quot;E</td>
<td>73.86'</td>
</tr>
<tr>
<td>L-2</td>
<td>N88°50'04&quot;E</td>
<td>38.83'</td>
</tr>
</tbody>
</table>

COLUMBIA COUNTY BOARD APPROVAL

Resolved, the County Highway in the Town of Dekorra and being dedicated to the public as shown on this Certified Survey Map is hereby approved and accepted by action of the Columbia County Board.

Date Approved

Date Signed

LOT 1

1,372,647 SQ. FT.
31.51 ACRES

PARCEL NO. 870

GREGORY A
KNUTESON
S-1114
POYNETTE
WIS

LAND SURVEYOR

WISCONSIN

UNPLATTED LANDS OWNED BY OTHERS

SHEET 1 OF 2
FLE NO. 1214-25138
SURVEYOR’S CERTIFICATE

I, Gregory A. Knuteson, Professional Land Surveyor, hereby certify that I have surveyed, divided, monumented and mapped a parcel of land located in the Northeast 1/4 of the Southeast and the Southeast 1/4 of the Southeast 1/4 of Section 23, Town 11 North, Range 8 East, Town of Dekorra, Columbia County, Wisconsin, more particularly described as follows:

Commencing at the East 1/4 corner of Section 23, Town 11 North, Range 8 East; thence S00°29'55"E 1183.27 feet along the east line of Section 23, also being the east line of Lot 1, Certified Survey Map No. 2740 and the northerly extension thereof, to the southeast corner of said Lot 1, being the point of beginning of this description; thence continue S00°29'55"E 1482.84 feet along the east line of Section 23 to the southeast corner thereof; thence S89°06'36"W 1326.03 feet along the south line of Section 23 to the southwest corner of the Southeast 1/4 of the Southeast 1/4; thence N00°26'40"W 944.51 feet along the west line of the Southeast 1/4 of the Southeast 1/4 to the northerly right-of-way line of County Trunk Highway V; thence N76°19'28"E 748.51 feet along the northerly right-of-way line of County Trunk Highway V; thence northeasterly along the arc of a curve of said right-of-way, concave northwesterly, having a radius of 730.94 feet and a central angle of 49°28'54", whose long chord bears N51°35'01"E 611.82 feet; thence N86°57'35"E 73.82 feet to the southeasterly right-of-way line of County Trunk Highway V, also being the southwest corner of Lot 1, Certified Survey Map No. 2740; thence N89°30'04"E 39.83 feet along the south line of said Lot 1 to the point of beginning.

Containing 1,515,903 square feet or 34.80 acres.

Being subject to easements and restrictions of record and easements created by other means, if any.

I further certify that I have complied with Chapter 236.34 of the Wisconsin State Statutes, the Town of Dekorra Land Division and Subdivision Code, and Title 16 - Chapter 2 of the Columbia County Ordinance, and that this map is a correct representation of the boundaries surveyed to the best of my knowledge and belief.

Gregory A. Knuteson
Professional Land Surveyor No. S-1114
December 20, 2014

CORPORATE OWNER’S CERTIFICATE

FARM ON V, LLC, a corporation duly organized and existing under and by virtue of the laws of the State of Wisconsin, as owner, does hereby certify that said corporation caused the land described on this certified survey map to be surveyed, divided, monumented, mapped and dedicated as represented on this certified survey map.

TOWN BOARD APPROVAL

Resolved, that this Certified Survey Map in the Town Dekorra, is hereby approved by the Town Board this ______ day of _______, 2015.

R.A. Schmidt, Town Chairman
Vicki Auck, Town Clerk
COLUMBIA COUNTY CERTIFIED SURVEY MAP NO.____
LOCATED IN THE NE 1/4 OF THE SE 1/4 OF SECTION 23, T11N, R8E, TOWN OF DEKORRA, COLUMBIA COUNTY
WISCONSIN. (CONTAINING 122,383 SQ. FT. - 2.81 AC.)

GRAPHIC SCALE - FEET

BASIS OF BEARINGS IS THE EAST LINE OF SE 1/4
OF SECTION 23 WHICH BEARS S00°29'50"E WHEN
REFERRED TO COLUMBIA COUNTY COORDINATE
SYSTEM.

NOTE:
THE C.T.H. V BUILDING SETBACK LINE IS 75
FEET FROM APPARENT CENTERLINE OR 42 FEET FROM
RIGHT-OF-WAY LINE, WHICHEVER IS MORE RESTRICTIVE.

LANDS (FARM ON V, LLC)

PARCEL NO. 870
LOT 1
92.241 SQ. FT.
2.12 acres

COLUMBIA COUNTY BOARD APPROVAL
Resolved, the County Highway in the Town of
Dekorra and being dedicated to the public
as shown on this Certified Survey Map is hereby
approved and accepted by action of the Columbia
County Board.

Date ___ Approved ___

Date ___ Signed ___

OWNER:
FARM ON V LLC
N 3837 C.T.H. V
POYNETTE, WI 53955
C/O Darryl Knuteson
427 Colby Blvd.
POYNETTE, WI 53955
TEL: 608-635-2542

SURVEYOR:
GREG KNUTESON
N 3996 Wildcat Road
POYNETTE, WI 53955
TEL: 608-636-4668

LINE TABLE

<table>
<thead>
<tr>
<th>COURSE</th>
<th>BEARING</th>
<th>DISTANCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>L-1</td>
<td>S00°29'55&quot;E</td>
<td>64.70'</td>
</tr>
<tr>
<td>L-2</td>
<td>S89°30'06&quot;W</td>
<td>22.61'</td>
</tr>
</tbody>
</table>

LEGEND
• 3 1/2' ALUM, MONUMENT FOUND
• 3 3/4' x 18' IRON REBAR SET
(WT. 1.5 LBS./FT.)
( ) PREVIOUSLY RECORDED INFORMATION
• S - SHED
• P - NAIL SET
• 3/4' IRON REBAR FOUND

GREGORY A
KNUTESON
S-1114
POYNETTE
WIS

WISCONSIN
LAND SURVEYOR

FILE NO. 211-23559
SURVEYOR'S CERTIFICATE

I, Gregory A. Knuteson, Professional Land Surveyor, hereby certify that I have surveyed, divided, monumented and mapped part of the Northeast 1/4 of the Southeast 1/4 of Section 23, Town 11 North, Range 8 East, Town of Dekorra, Columbia County, Wisconsin, more particularly described as follows:

Commencing at the East 1/4 corner of Section 23, Town 11 North, Range 8 East; thence S00°29'55"E 493.16 feet along the east line of Section 23 to the point of beginning;

thence continue S00°29'55"E 650.11 feet along the east line of Section 23 to the northeast corner of Lot 1, Certified Survey Map No. 2740;

thence S89°30'06"W 22.61 feet along the north line of said Lot 1 to the northwest corner thereof, also being the southeasterly right-of-way of County Trunk Highway V;

thence southwesterly along the arc of a curve of said right-of-way, concave northwesterly, having a radius of 796.34 feet and a central angle of 03°10'55"', whose long chord bears S22°47'40"W 43.55 feet;

thence S88°57'35"W 73.82 feet to the northwesterly right-of-way line of County Trunk Highway V;

thence northerly along the arc of a curve of said right-of-way, concave westerly, having a radius of 730.94 feet and a central angle of 25°29'20";

whose long chord bears N14°05'54"E 322.50 feet;

thence S86°39'59"W 87.55 feet;

thence S61°00'00"W 79.94 feet;

thence S88°35'25"W 74.19 feet;

thence N00°29'55"W 419.88 feet;

thence N88°57'35"E 264.26 feet to the point of beginning.

Containing 122,383 square feet or 2.81 acres.

Being subject to easements and restrictions of record and easements created by other means, if any.

I further certify that I have complied with Chapter 236.34 of the Wisconsin State Statutes, the Town of Dekorra Land Division and Subdivision Code, and Title 16 - Chapter 2 of the Columbia County Ordinance, and that this map is a correct representation of the boundaries surveyed to the best of my knowledge and belief.

[Signature]

Gregory A. Knuteson
Professional Land Surveyor No. S-1114
December 12, 2014

TOWN BOARD APPROVAL

Resolved, that this Certified Survey Map, in the Town of Dekorra, is hereby approved by the Town Board this day of , 2015.

Rick Schmidt, Town Chair

Vick Auck, Town Clerk

CORPORATE OWNER'S CERTIFICATE

FARM ON V, LLC, a corporation duly organized and existing under and by virtue of the laws of the State of Wisconsin, as owner, does hereby certify that said corporation caused the land described on this certified survey map to be surveyed, divided, monumented, mapped and dedicated as represented on this certified survey map.
COLUMBIA COUNTY CERTIFIED SURVEY MAP NO.
LOCATED IN THE NE 1/4 OF THE SE 1/4 AND THE
SE 1/4 OF THE SE 1/4 OF SECTION 23, T11N,
R8E, TOWN OF DEKORRA, COLUMBIA COUNTY,
WISCONSIN. (1,693,310 SQ. FT. = 43.46 ACRES)

BASIS OF BEARINGS IS EAST LINE OF
SE 1/4 OF SECTION 23 WHICH BEARS
500.00' S. 55° E. WHEN REFERENCED TO
COLUMBIA COUNTY COORDINATE SYSTEM.

TIPPERARY ROAD
DEDCATED TO THE PUBLIC 1323.50' 48.147 SQ. FT. = 1.11 AC.
BUILDING SETBACK LINE
CURVE DATA

<table>
<thead>
<tr>
<th>CURVE</th>
<th>RADIUS</th>
<th>TANGENT</th>
<th>LENGTH</th>
<th>DELTA</th>
<th>DEGREE</th>
<th>CHORD</th>
<th>CH BERING</th>
</tr>
</thead>
<tbody>
<tr>
<td>C-1</td>
<td>730.84'</td>
<td>560.57'</td>
<td>956.42'</td>
<td>74.28'</td>
<td>77.00'</td>
<td>89.64'</td>
<td>938.82'</td>
</tr>
<tr>
<td>C-2</td>
<td>730.84'</td>
<td>168.36'</td>
<td>325.17'</td>
<td>29.59'</td>
<td>77.00'</td>
<td>322.50'</td>
<td>514.08'</td>
</tr>
<tr>
<td>C-3</td>
<td>730.84'</td>
<td>336.03'</td>
<td>631.25'</td>
<td>49.28'</td>
<td>77.00'</td>
<td>61.82'</td>
<td>901.33'</td>
</tr>
</tbody>
</table>

LOT 1
1,785,086 SQ. FT.
40.96 ACRES

NOTE:
THE C.T.H. V BUILDING SETBACK LINE IS 75 FEET
FROM APPARENT CENTERLINE OR 42 FEET FROM RIGHT-
OF-WAY LINE, WHICHER EVER IS MORE RESTRICTIVE.
THE BUILDING SETBACK LINE FOR TIPPERARY
ROAD AND HOLZMA ROAD IS 63 FEET FROM
APPARENT CENTERLINE OR 30 FEET FROM
RIGHT-OF-WAY LINE, WHICHER EVER IS
MORE RESTRICTIVE.

LEGEND
• 3 1/2" ALUMINUM MONUMENT FOUND
• 3 1/4" X 18" IRON REBAR SET
△ MAG NAL SET

LOT 1, C.S.M. NO.

FILE NO. 20134

2-25-15

GREGORY A
KNUTESON
5-1114
POYNETTE
WIS

WISCONSIN
LANE SURVEYOR
2-25-15
SURVEYOR'S CERTIFICATE

I, Gregory A. Knuteson, Professional Land Surveyor, hereby certify that I have surveyed, divided, monumented and mapped a parcel of land located in the Northeast 1/4 of the Southeast 1/4 and the Southeast 1/4 of the Southeast 1/4 of Section 23, Town 11 North, Range 8 East, Town of Dekorra, Columbia County, Wisconsin, more particularly described as follows:

Beginning at the East 1/4 corner of Section 23, Town 11 North, Range 8 East; thence S00°29'55"E 493.16 feet along the east line of Section 23; thence S88°57'35"W 264.26 feet; thence S00°29'55"E 419.88 feet; thence N88°35'25"E 74.19 feet; thence N61°00'00"E 79.94 feet; thence N86°39'59"E 97.55 feet to the west right-of-way line of County Trunk Highway V; thence southerly along the arc of a curve of said right-of-way, concave northwesterly, having a radius of 730.94 feet and a central angle of 74°58'14", whose long chord bears S38°50'21"W 889.64 feet; thence S76°19'28"W 748.51 feet along said right-of-way line to the west line of the Southeast 1/4 of the Southeast 1/4 of Section 23, also being the centerline of Holzman Road; thence N00°26'40"W 1723.38 feet along the west line of the Southeast 1/4 of the Southeast 1/4 and the Northeast 1/4 of the Southeast 1/4, also being the centerline of Holzman Road and the northerly extension thereof, to the northwest corner of the Northeast 1/4 of the Southeast 1/4; thence N00°11'24"E 1323.50 feet along the east-west 1/4 line of Section 23 to the point of beginning.

Containing 1,893,587 square feet or 43.47 acres including County Trunk Highway V, Tipperary Road and Holzman Road right-of-way and 1,785,086 square feet excluding County Trunk Highway V, Tipperary Road, and Holzman Road right-of-way.

I further certify that I have complied with Chapter 236.34 of the Wisconsin State Statutes and that this map is a correct representation of the boundaries surveyed to the best of my knowledge and belief.

_________________________________________
Gregory A. Knuteson
Professional Land Surveyor No. S-1114
January 12, 2015

CORPORATE OWNER'S CERTIFICATE

FARM ON V, LLC, a corporation duly organized and existing under and by virtue of the laws of the State of Wisconsin, as owner, does hereby certify that said corporation caused the land described on this certified survey map to be surveyed, divided, monumented mapped and dedicated as represented on this certified survey map.

_________________________________________

COLUMBIA COUNTY BOARD APPROVAL

Resolved, the County Highway in the Town of Dekorra and being dedicated to the public as shown on this Certified Survey Map is hereby approved and accepted by action of the Columbia County Board.

Date____ Approved____

Date____ Signed____

Sheet 2 of 2
Motion was made to adopt the Resolution by Foley, second by Baumgartner.

John Bluemke, Planning and Zoning Director, gave a brief explanation and referred to handout provided in supervisor packets for review.

The resolution was adopted.

**ORDINANCE NO. Z433-15**

The Columbia County Board of Supervisors do ordain as follows: That Title 16 – Chapter 100, entitled “Zoning”, of the County Code, as passed by the Board of Supervisors on March 21, 2012 is hereby amended and added thereto as follows:

1. “To change from A-1 Agriculture to RR-1 Rural Residence”, (Carl J. Francis and Angela A. Amato, Petitioners and Owners) parcel of land located in Section 3, T11N, R11E, Town of Otsego more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence Part of the Northwest Quarter of the Northwest Quarter of Section 3, Township 11 North, Range 11 East, Town of Otsego, Columbia County, Wisconsin, more fully described as follows: Lot 2 Certified Survey Map 3437-23-54 - 2.85 acres.

2. “To change from R-1 Single Family Residence and A-1 Agriculture to RR-1 Rural Residence”, (Eric Arnold Pederson, Petitioner and Owner) parcel of land located in Section 10, T12N, R10E, Town of Wyocena more particularly described as follows: Land to be Rezoned from R-1 Single Family Residence and A-1 Agriculture to RR-1 Rural Residence - Part of the Southeast Quarter of the Northeast Quarter and Southwest Quarter of the Northeast Quarter of Section 10, Township 12 North, Range 10 East, Town of Wyocena, Columbia County, Wisconsin, more fully described as follows: Beginning on north line of South 1/2 of NE 1/4 Section 10 and Ely r/w of Schwantz Road, SWly along Ely r/w 417.4’, Ely parallel with north line 521.8’, NEly parallel to Ely r/w 417.4’ to north line of South 1/2 of NE 1/4, Wly 521.8’ to POB - 5 + acres.

3. “To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District”, (Darryl Knuteson, Petitioner and Farm on V, LLC, Owner) parcel of land located in Section 23, T11N, R8E, Town of Dekorra more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Part of the Northeast 1/4 of the Southeast 1/4 of Section 23, Town 11 North, Range 8 East, Town of Dekorra, Columbia County, Wisconsin, being described as follows: Commencing at the East 1/4 corner of Section 23, Town 11 North, Range 8 East; thence South 00°29’55” East 493.16 feet along the east line of Section 23; thence South 88°57’35” West 34.37 feet to the west right-of-way line of County Trunk Highway V, being the point of beginning of this description; thence South 00°53’06” East 349.85 feet along said right-of-way line; thence southerly along the arc of a curve of said right-of-way, concave westerly, having a radius of 730.94 feet and a central angle of 02°14’17”, whose long chord bears South 00°14’32” West 28.55 feet; thence South 86°39’59” West 87.55 feet; thence South 61°00’00” West 79.94 feet; thence South 88°35’25” West 74.19 feet; thence North 00°29’55” West 419.88 feet; thence North 88°57’35” East 229.89 feet to the point of beginning. The above described parcel contains 92,241 square feet of 2.12 acres. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District The East 1/2 of the Southeast 1/4 of Section 23, Town 11 North, Range 8 East, Town of Dekorra, Columbia County, Wisconsin, excepting therefrom the following described parcel: Commencing at the East 1/4 corner of Section 23, Town 11 North, Range 8 East; thence South 00°29’55” East 493.16 feet along the east line of Section 23; thence South 88°57’35” West 34.37 feet to the west right-of-way line of County Trunk Highway V, being the point of beginning of this description; thence South 00°53’06” East 349.85 feet along said right-of-way line; thence southerly along the arc of a curve of said right-of-way, concave westerly, having a radius of 730.94 feet and a central angle of 02°14’17”, whose long chord bears South 00°14’32” West 28.55 feet; thence South 86°39’59” West 87.55 feet; thence South 61°00’00” West 79.94 feet; thence South 88°35’25” West 74.19 feet;
thence North 00°29'55" West 419.88 feet; thence North 88°57'35" East 229.89 feet to the point of beginning. The above described exception contains 92,241 square feet of 2.12 acres. The remainder of the East ½ of the Southeast ¼ of Section 23 contains 78.99 acres. All effective upon recording the Certified Survey Map.

(4) “To change from C-2 General Commercial to C-1 Light Commercial”, (David C. Spencer, Jr., Petitioner and Owner) parcel of land located in Section 29, T10N, R10E, Town of Leeds more particularly described as follows: Land to be Rezoned from C-2 General Commercial to C-1 Light Commercial - Being a part of the Northeast Quarter of the Northeast Quarter of Section 29, Township 10 North, Range 10 East, Town of Leeds, Columbia County, Wisconsin described as follows: Commencing at the Northeast corner of said Section 29; thence South 02°10'9" East along the East line of the Northeast Quarter of said Section 29, 800.75 feet; thence South 87°49'51" West, 33.00 feet to a point on the West right-of-way line of U.S. Highway 51 and the Point of Beginning; thence South 02°10'09" East along said West right-of-way, 251.99 feet; thence South 87°49'51" West along said West right-of-way, 4.00 feet; thence South 02°10'09" East along said West right-of-way, 278.70 feet to the Southeast corner of Lot 1, Certified Survey Map, No. 3791, said point also being a point in the South line of the Northeast Quarter of the Northeast Quarter of said Section 29; thence North 89°10'56" West along the South line of said Lot 1 and the South line of the Northeast Quarter of the Northeast Quarter of said Section 29, 496.68 feet; thence North 02°10'09" West, 579.83 feet to a point in the North line of said Lot 1; thence South 89°10'56"E along the North line of said Lot 1, 342.46 feet; thence South 02°10'09" East 57.18 feet; thence North 87°49'51" East, 158.00 feet to a point in the West right-of-way line of U.S. Highway 51 and the Point of Beginning.

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

DATE PASSED: March 18, 2015
DATE PUBLISHED: March 23, 2015

Motion was made by Baumgartner, second by Ross, to approve the rezone request for Carl J. Francis and Angela A. Amato, Petitioners and Owners. Motion carried.

Motion was made by Rashke, second by Kessler, to approve the rezone request for Eric Arnold Pederson, Petitioner and Owner. Motion carried.

Motion was made by Sleger, second by Baebler, to approve the rezone request for Darryl Knuteson, Petitioner and Farm on V, LLC, Owner. Motion carried.

Motion was made by Foley, second by Cupery, to approve the rezone request for David C. Spencer, Jr., Petitioner and Owner. Motion carried.

The Ordinance was declared passed and is to be known as Ordinance Z433-15.

Chair Gove indicated that the Ad Hoc Standing Rules Committee would meet immediately following the County Board meeting.

Foley moved adjournment of this meeting to Tuesday, April 21, 2015 at 9:45 a.m. Second was made by Rohrbeck. The motion carried. The meeting adjourned at 10:42 a.m.