The Board of Supervisors of Columbia County convened in regular session at the Administration building at 112 East Edgewater Street, Portage pursuant to law. The meeting was called to order by Chair Gove and was certified to be in compliance with the Wisconsin Open Meetings Law. All Supervisors were present, except Brooks, absent with notice and Sleger, absent without notice. Members stood and recited the Pledge of Allegiance.

A motion was made by Foley, second by Wingers, to approve the Journal of November 14, 2017. Motion carried.

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

Chair Gove recognized and thanked the following employees, who were in attendance, for their years of service to Columbia County: Greg Kearns, Working Mechanics Foreman for the Highway Department (32 years); Robert Kiefer, Jail Sergeant for Sheriff’s Department (26 years); and Jane Jahn, Personnel Analyst for Health Care Center (11 years). He also recognized and thanked the following employees, who were not in attendance, for their years of service to Columbia County: Susan Beahm, Environmental Services Aide for Health Care Center (19 years); Karen Fisher, Nurse Manager for Health Care Center (11 years); Jenny Megown, Registered Nurse for Health Care Center (19 years); Juliana Barton, Accounting Assistant for Health and Human Services (28 years); and Linda Cromhecke, WIC Program Director for Health and Human Services (34 years).

Supervisor Konkel gave an update of the Ad Hoc Building Committee. The Courthouse is proceeding well with a tentative occupancy the middle of May, 2018. The moving bid requests will be going out for Courthouse and Health and Human Services. An updated financial report of the on-going building project budget was placed on Supervisor’s desks.

Field asked for clarification of the “Total Budget” amount of $47,012,930 on page 2 of the “Columbia County Summary of Building Projects-Phase I/II/III” and original bonding amount of $45,510,000. Schepp explained the Board approved additional funding for Digital Video Conferencing and HAVC, which was included in the total budget, as well as the addition of the interest earned.

### 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, Wilfred J and Corrine R Wiedenbeck Liv Tr dtd 11/16/1999, Petitioners, Arlington, WI, to rezone from A-1 Agriculture to A0-1 Agriculture and Open Space, and A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 322.01, Section 17, T10N, R10E, Town of Leeds to be approved as follows: To change from A-1 Agriculture to A0-1 Agriculture and Open Space, and A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 322.01, Section 17, T10N, R10E, Town of Leeds.

2. A petition by, Dean R Schommer and Catherine M Schommer, Petitioners, Portage, WI, to rezone from R-1 Single-Family Residence and A-1 Agriculture to RR-1 Rural Residence, Parcels 519 & 519.B, Section 28, T13N, R10E, Town of Marcellon to be approved as follows: To change from R-1 Single-Family Residence and A-1 Agriculture to RR-1 Rural Residence, Parcels 519 & 519.B, Section 28, T13N, R10E, Town of Marcellon.

3. A petition by, Robert H Rapp and Yoshiko Rapp, Petitioners, Lodi, WI, to rezone from C-2 General Commercial in a PD-2 Planned Commercial District to R-1 Single-Family Residence in a PD-1 Planned Residential Development District, Parcel 301, Section 8, T10N, R8E, Town of Lodi to be approved as follows: To change from C-2 General Commercial in a PD-2 Planned Commercial District to R-1 Single-Family Residence in a PD-1 Planned Residential Development District, Parcel 301, Section 8, T10N, R8E, Town of Lodi.
4. A petition by, Vladimir Shuliga and Yaroslva Shuliga, et al., Petitioners, Carol Stream, IL, to rezone from A-1 Agriculture to RR-1 Rural Residential, and A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcels 602 & 603.04, Section 17, T13N, R8E, Town of Lewiston to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residential, and A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcels 602 & 603.04, Section 17, T13N, R8E, Town of Lewiston.

Fred C. Teitgen
Kevin Kessler
Susanna R. Bradley
Harlan Baumgartner
John A. Stevenson
PLANNING AND ZONING COMMITTEE

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

The following appointments were announced:

(1) Health and Human Services Board: Dr. Michael Walters, to complete Dr. Kenneth Oh’s remaining term and a 3 year term to April, 2021. Motion by Bradley, second by Kessler, the appointment was approved.

(2) County Library Systems Board: Dianne Effinger, re-appointment, 3 year term to January, 2021. Motion by Long, second by De Young, the appointment was approved.

(3) South Central Library Board: Nan Hughes, Alternate, re-appointment, 3 year term to January, 2021. Motion by Tramburg, second by Bradley, the appointment was approved.

RESOLUTION NO. 33-17

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

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

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

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

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

Fiscal Note: This is a long standing matching grant program in which funds are budgeted annually through Land and Water Conservation Department budget. $2,100.00 is budgeted annually to meet needs of program. Resolution is an update to records and authorizing authority.

Fiscal Impact: Budgeted Program Funds

Mike Weyh, Chair
JoAnn Wingers, Vice Chair
Steve Attoe, Secretary
John A. Stevenson
Tim Zander
LAND AND WATER CONSERVATION COMMITTEE
Motion was made to adopt the Resolution by Pufahl, second by Weyh. The resolution was adopted on a roll call vote as follows:
YES: 26; NO: 0; ABSENT: 2
ABSENT: Sleger and Brooks.

RESOLUTION NO. 34-17
WHEREAS, Columbia County adopted compensation plans covering the majority of County employees; and,
WHEREAS, the Human Resources Committee determined that a 1.0% ATB salary increase effective on January 1, 2018, for County employees other than Sheriff’s Sworn Union Staff, is fair and equitable; and,
WHEREAS, Sheriff’s Sworn Union Staff is excluded from this Resolution because their compensation will be determined through the collective bargaining process.
NOW, THEREFORE BE IT RESOLVED, that all County employees, other than Sheriff’s Sworn Union Staff, shall receive a 1.0% ATB salary increase effective on January 1, 2018.
Fiscal Note: Required funds are included in the 2018 Health Care Center and Highway Budgets and the 2018 Contingency Fund, for all other departments. Transfer $160,000.00 from the 2018 Contingency Fund Account #100.350000 to the various departmental personnel accounts.
Fiscal Impact: NONE

Barry Pufahl
Dan F. Drew
Matthew L. Rohrbeck
Adam Field
Bruce J. Rashke
HUMAN RESOURCES COMMITTEE

Motion was made to adopt the Resolution by Foley, second by Rashke. A two-thirds vote of the entire membership of the Board is required to obtain passage. The resolution was adopted on a roll call vote as follows:
YES: 25; NO: 1; ABSENT: 2
NO: Drew.
ABSENT: Sleger and Brooks.

RESOLUTION NO. 35-17
WHEREAS, Karen Nelson has served as the 4-H Youth Development Educator since July 1, 1998; and,
WHEREAS, Karen Nelson is retiring on January 1, 2018; and,
WHEREAS, throughout her years of service to Columbia County, Karen Nelson has dedicated herself to serving the citizens of Columbia County.
NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors recognizes and appreciates the effort and commitment of Karen Nelson for all her dedication and hard work during her service to Columbia County and wishes her the best in her future endeavors.
Motion was made to adopt the Resolution by Drew, second by Weyh. Motion carried.

Jeff Hoffman, UW-Extension Area Director, read a statement and presented a plaque to Karen Nelson on behalf of UW-Extension for her dedication to the citizens of Columbia County. Supervisor Weyh, Chair of the Agriculture, Extension, Land and Water Conservation Committee also assisted with the presentation of the plaque.

Chair Gove presented a resolution and plaque on behalf of the County Board to Karen Nelson for her time and dedication to Columbia County. He asked the Clerk to read the resolution. Nelson thanked the Board for their support over the years.

**RESOLUTION NO. 36-17**

WHEREAS, Nancy Elsing served as a Columbia County Board Supervisor from April 19, 1994 to August 16, 1995; and,

WHEREAS, Nancy Elsing has served as the Executive Director of the Columbia County Economic Development Corporation from August, 1995 to January 2, 2018; and,

WHEREAS, Nancy Elsing is retiring on January 2, 2018; and,

WHEREAS, throughout her years of service to Columbia County, Nancy Elsing has dedicated herself to serving the citizens of Columbia County.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors recognizes and appreciates the effort and commitment of Nancy Elsing for all her dedication and hard work during her service to Columbia County and wishes her the best in her future endeavors.

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

Chair Gove presented Nancy Elsing a resolution and plaque for recognition of her service as Columbia County Board Supervisor and Executive Director of Columbia County Economic Development Corporation. Elsing spoke briefly to the Board.

**RESOLUTION NO. 37-17**

WHEREAS, John R. Hartman has served as Director of the Columbia County Management Information Services Department since April 30, 2001; and,

WHEREAS, John R. Hartman is retiring on January 2, 2018; and,

WHEREAS, throughout his years of service to Columbia County, John R. Hartman has dedicated himself to serving the citizens of Columbia County.
NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors recognizes and appreciates the effort and commitment of John R. Hartman for all his dedication and hard work during his service to Columbia County and wishes him the best in his future endeavors.

Steve Attoe  
James Brooks  
Dan F. Drew  
Vern E. Gove  
Nancy M. Long  
Bruce J. Rashke  
Andy Ross  
John A. Stevenson  
John H. Tramburg  
Tim Zander

Harlan Baumgartner  
Mary Cupery  
Adam R. Field  
Kevin Kessler  
Robert C. McClyman  
Craig Robson  
Mark Sleger  
Teresa Sumnicht  
Mike Weyh

Susanna R. Bradley  
Don DeYoung  
James E. Foley  
Kirk Konkel  
Barry Pufahl  
Matthew L. Rohrbeck  
Henry A. St. Maurice  
Fred C. Teitgen  
JoAnn Wingers

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

Chair Gove recognized John Hartman for his upcoming retirement and thanked him for all his expertise as Director of the Columbia County Management Information Services Department. He asked the Clerk to read the resolution. Chair Gove presented a resolution and plaque to John Hartman for all his dedication and hard work during his service to Columbia County. Tramburg, Konkel and Schepp also recognized Hartman for his knowledge and hard work. Hartman spoke briefly to the Board.

Pufahl thanked Karen Nelson for her service to Columbia County.

**RESOLUTION NO. 38-17**

WHEREAS, Carl C. Frederick was Columbia County Board Chairman from 1956-1958 and served as a County Board Supervisor for 35 successive years, 1947-1982; and,

WHEREAS, John H. Tramburg was Columbia County Board Chairman from 1992–1994 and served as a County Board Supervisor for 35 successive years, 1982-2018.

NOW, THEREFORE, BE IT RESOLVED THAT, Room No. 113 in the Columbia County Administration Building, dedicated in 2017, is hereby designated as the Carl C. Frederick Room in his honor; and,

NOW, THEREFORE, BE IT FURTHER RESOLVED THAT, Room No. 114 in the Columbia County Administration Building, dedicated in 2017, is hereby designated as the John H. Tramburg Room in his honor.

Fiscal Note: NONE  
Fiscal Impact: NONE

Kirk Konkel  
James E. Foley  
JoAnn Wingers  
Mary Cupery  
Vern E. Gove  
EXECUTIVE COMMITTEE

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

Chair Gove said he proposed dedicating meeting rooms in the Administration building, to honor former Board Supervisor Carl C. Frederick and outgoing Board Supervisor John H. Tramburg, to the Executive Committee. The Executive Committee approved the dedication of Room #113 to Carl C. Frederick and Room #114 to John H. Tramburg. As John Tramburg announced his non-candidacy for another term, Chair Gove felt it would be an appropriate time to approve the resolution and present the dedication at the next Board meeting.

The resolution was adopted on a roll call vote as follows:  
YES: 25; NO: 0; ABSTAIN: 1; ABSENT: 2
RESOLUTION NO. 39-17

WHEREAS, the State of Wisconsin Circuit Courts are organized into ten (10) Judicial Administrative Districts; and,
WHEREAS, Columbia County is included in Judicial Administrative District 6 along with Adams, Clark, Dodge, Green Lake, Juneau, Marquette, Portage, Sauk, Waushara, and Wood Counties; and,
WHEREAS, the Wisconsin Supreme Court and Wisconsin Director of State Courts are considering a proposal under which Judicial Administrative District 6 will be eliminated, realigned, and the counties currently in Judicial Administrative District 6 will be divided among the other nine (9) Judicial Administrative Districts; and,
WHEREAS, as a part of the proposed elimination and realignment of Judicial Administrative District 6, Columbia County will be added to Judicial Administrative District 5 which includes Dane, Green, Lafayette and Rock Counties; and,
WHEREAS, the proposed elimination and realignment of Judicial Administrative District 6 will have a detrimental effect on the Columbia County Circuit Courts and will negatively affect the ability of the Columbia County Circuit Courts to serve the citizens of Columbia County.

NOW, THEREFORE, BE IT RESOLVED THAT, the Columbia County Board of Supervisors opposes the proposed elimination and realignment of Judicial Administrative District 6 and urges the Wisconsin Supreme Court and the Director of State Courts to continue to maintain Judicial Administrative District 6; and,
NOW, THEREFORE, BE IT FURTHER RESOLVED THAT, the Columbia County Clerk send a copy of this Resolution to all members of the Wisconsin Supreme Court, the Director of State Courts, the presiding Judges of all Circuit Courts in Judicial Administrative District 6, and the Wisconsin Counties Association.

Fiscal Note:  NONE
Fiscal Impact:  NONE

Fred C. Teitgen
Harlan Baumgartner
Don DeYoung
Robert C. McClyman
Barry Pufahl
JUDICIARY COMMITTEE

Motion was made to adopt the Resolution by Pufahl, second by Teitgen.
Judge Voigt explained the proposed resolution and entertained questions of the Board.
Motion by Kessler to add the following “until after further study of statewide districts” to paragraph six. Second by Zander.
Ruf stated the decision will be up to the Wisconsin Supreme Court. However, it was worthwhile to take a position on the matter and put on record for when the decision is considered.
The motion to amend failed on a roll call vote as follows:
YES: 7; NO: 18; ABSTAIN: 1; ABSENT: 2
NO: Rohrbeck, Ross, Teitgen, Tramburg, Weyh, Wingers, Gove, Baumgartner, Cupery, De Young, Drew, Field, Foley, Konkel, McClyman, Pufahl, Rashke and Robson.
ABSTAIN: Stevenson
ABSENT: Sleger and Brooks.
The Resolution passed on a roll call vote as follows:
YES: 26; NO: 0; ABSENT: 2
ABSENT: Sleger and Brooks.

ORDINANCE NO. 182-17

The Columbia County Board of Supervisors do ordain as follows:
That Section 9-1-3 of the County Code, is hereby amended as follows:

9-1-3 Medical Examiner

(a) Cremation Permit $175.00178.70 06/17/1512/20/17
(b) Disinterment Permit $110.00112.30 01/01/1112/20/17
(c) Investigation Report $2.001.50 per page 06/17/1512/20/17
(d) Death Certificate Fee $70.0071.50 06/17/1512/20/17
(e) Photo Duplicates $3.00 per print
(f) Morgue Fee(s) $30.0030.60 per day 01/01/1112/20/17
(Storage - County residents)
$40.0040.80 per day 01/01/1112/20/17
(Storage - out of county agencies)
$200.00 04/26/05
(Use, other county autopsy)
$750.00 01/01/07
(Use, Columbia County Tissue/Bone/Organ Procurement)
$100.00 08/17/11
(Use, other county Tissue/Bone/Organ Procurement)
$100.00 01/01/08
(Use, eye donation, enucleation or recovery)
(g) Removal Fee $225.00229.75 06/17/1512/20/17
(h) Digital Photos $0.50 plus 01/01/07
(cost of CD)
(i) Final Autopsy Protocol Report $150.00100.00 06/17/1512/20/17
(j) Final Toxicology Report $75.0050.00 06/17/1512/20/17
(k) Postage Actual 01/01/11
(l) Private Autopsy $2,300.00 01/01/11

Fiscal Note: None
Fiscal Impact: Estimate $4,000 in fees will be generated in 20152018.

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

DATE PASSED: December 20, 2017
DATE PUBLISHED: December 26, 2017

Motion was made to adopt the Ordinance by Drew, second by Foley. Konkel made a motion to amend the Ordinance stating it was submitted by the "Public Safety Committee". Second by Sumnicht. Motion to amend passed. The Ordinance as amended passed, not unanimously. Field voted no. The Ordinance was declared passed and is to be known as Ordinance 182-17.
ORDINANCE NO. 183-17
The Columbia County Board of Supervisors do ordain as follows:
That Section 9-1-9 of the County Code, is hereby amended as follows:

(a) General Fees
   (1) Juvenile supervision $25.00 per month 09/21/11
   (2) Background check on individual and report $25.00 09/21/11
   (3) Step-Parent Adoption $300.00 09/21/11

(b) Aging and Disability Resource Center ("ADRC") fees
   (1) Foot Clinic $4042.00 for initial visit 01/01/18
       $3032.00 per routine visit 01/01/18
       $3537.00 per specialized visit 01/01/18
   (2) Ensure $2830.00 per case 01/01/18
       $3035.00 per case special/diabetic 01/01/18
   (3) Transportation $56.00 minimum 01/01/18
       $.50-.60 per mile for residential facilities/MCOs 01/01/18
   (4) Senior Nutrition Program
       (individuals under 60, private & third party payers) $10,2010.52 per home 01/01/18
delivered meal
       $10,3011.84 per congregate meal 01/01/18

All remaining sections of Title 9, Chapter 1, are unchanged and remain in full force and effect

Fiscal Note: None
Fiscal Impact: Estimated $2,411 in fees annually

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

DATE PASSED: December 20, 2017
DATE PUBLISHED: December 26, 2017

Motion was made to adopt the Ordinance by Kessler, second by Sumnicht. Motion carried. The Ordinance was declared passed and is to be known as Ordinance 183-17.

ORDINANCE NO. 184-17

Sanitary Permits
Septic Tank Replacement $260.00+State Fee 01/01/18
Seepage Cell Replacement $260.00+State Fee 01/01/18
System-In-Fill $310.00+State Fee 01/01/18
Non-pressurized In-Ground (Conventional) $310.00+State Fee 01/01/18
Mound $460.00+State Fee 01/01/18
In-Ground Pressure $460.00+State Fee 01/01/18
At-Grade $460.00+State Fee 01/01/18
Large Scale System (over 3,000
gallon tank capacity) $460.00+State Fee 01/01/18
Holding Tank $510.00+State Fee 01/01/18
Individual Site Design $510.00+State Fee 01/01/18
Each Additional Seepage Area $185.00 01/01/18
Reconnection or Component Repair $135.00 01/01/18
Privy $135.00 01/01/18

Sanitary Permits – Other
Private Onsite Waste Treatment System
  Management Plan/Agreement Filing Fee $25.00 01/01/18
Re-inspection When Required $110.00 01/01/18
Permit Transfer & Renewal $110.00 01/01/18
On-site Prior to Submission of Soil Test Report $210.00 01/01/18
Application for Wisconsin Fund $125.00 01/01/18

Land Division
Preliminary Plats (0-10 lots including outlots) $360.00 01/01/18
Each Additional Lot Over 10 $25.00 01/04/04
Final Plats (0-10 lots including outlots) $260.00 01/01/18
Each Additional Lot Over 10 $25.00 01/04/04
Reapplication Fee (for a plat which has been previously reviewed) $50.00 01/01/04
Certified Survey Review (one lot) $100.00 05/18/16
Certified Survey Review – Retracement $100.00 09/21/16
Certified Survey Review – Combination $100.00 09/21/16
Certified Survey Review (each lot in excess of one) $20.00 09/21/16
Certified Survey – Resubmittal $100.00 01/01/18
Variance – Certified Survey $50.00 01/01/01
Variance – Subdivision Plat $50.00 01/01/01

Research – Property Evaluations
Zoning Certifications, Septic and Zoning $20.00 01/01/05
Development Restrictions $100.00 01/01/01
Septic and Zoning Database Reports $20.00/Month 01/01/05

Public Hearings
Variance $500.00 01/01/18
Variance – After-The-Fact $1000.00 01/01/18
Conditional Use
  Conditional Use Permit Pre-Application $50.00 07/24/12
  Conditional Use Permit & Public Hearing $500.00 01/01/18
  Home Occupation Permit & Public Hearing $500.00 01/01/18
  Development Plan Review & Public Hearing $500.00 01/01/18
  Shoreland Filling & Grading Permit & Public Hearing $500.00 01/01/18
Rezoning Pre-Application $50.00 01/01/18
Rezoning & Code Text Amendment $500.00 01/01/18
Re-Publication Due to Postponement at Applicant’s Request $100.00 01/01/18
Appeals (App & Court Reporter) $700.00 01/01/05
Special Use Application for Land Under Farmland Preservation Agreement $400.00 01/01/09
Comprehensive Plan Amendment $510.00 01/01/18
Scheduled Comprehensive Plan Amendment $260.00 01/01/18
### Zoning Permits

<table>
<thead>
<tr>
<th>Description</th>
<th>Fee</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Principal Residential Buildings &amp; Structures</td>
<td>$510.00</td>
<td>01/01/18</td>
</tr>
<tr>
<td>Additions &amp; Alterations to Principal Structure</td>
<td>$160.00</td>
<td>01/01/18</td>
</tr>
<tr>
<td>Residential Accessory Buildings, Structures &amp; Decks</td>
<td>$60.00</td>
<td>01/01/18</td>
</tr>
<tr>
<td>Principal Commercial/Industrial Buildings &amp; Structures and New Additions</td>
<td>$510.00 + $2.00 for each $1,000.00 of Construction Cost Over $300,000.00</td>
<td>01/01/18</td>
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<tr>
<td>Commercial, Industrial Accessory Buildings, Structures &amp; Decks</td>
<td>$60.00</td>
<td>01/01/18</td>
</tr>
<tr>
<td>Agricultural Accessory Buildings and Structures</td>
<td>$60.00</td>
<td>01/01/18</td>
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<tr>
<td>Shoreland Fee (Additional to Zoning Permit)</td>
<td>$100.00</td>
<td>01/01/18</td>
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<tr>
<td>Impervious Surface Calculation Fee (Additional to Zoning Permit)</td>
<td>$200.00</td>
<td>01/01/18</td>
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<tr>
<td>Land Disturbance &amp; Pond Construction</td>
<td>$210.00</td>
<td>01/01/18</td>
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<tr>
<td>Mobile Service Support Structures &amp; Facilities</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Class 1 Collocations</td>
<td>$3,000.00</td>
<td>03/19/14</td>
</tr>
<tr>
<td>Class 2 Collocations</td>
<td>$500.00</td>
<td>03/19/14</td>
</tr>
<tr>
<td>Sign ≤ 32 sq. ft.</td>
<td>$60.00</td>
<td>01/01/18</td>
</tr>
<tr>
<td>Sign ≥ 32 sq. ft.</td>
<td>$2.05 x Total Sq. Ft.</td>
<td>01/01/18</td>
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<tr>
<td>Zoning Permit Renewal Fee</td>
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<td>01/01/18</td>
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<td>Floodplain Permit</td>
<td>$210.00</td>
<td>01/01/18</td>
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<td>Small Wind System</td>
<td>$360.00</td>
<td>01/01/18</td>
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<tr>
<td>Large Wind System Application</td>
<td>$2,500.00</td>
<td>03/19/14</td>
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<tr>
<td>Radio Broadcast Service Facilities &amp; Structures</td>
<td>$2,500.00</td>
<td>03/19/14</td>
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<tr>
<td>Temporary Use Permits</td>
<td></td>
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<tr>
<td>Contractor’s On-site Facility/Office/Staging Area</td>
<td>$250.00</td>
<td>01/01/18</td>
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<tr>
<td>Temp Asphalt/Concrete Rock Crushing Facility, Batch, or Ready-Mix Plant</td>
<td>$250.00</td>
<td>01/01/18</td>
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<tr>
<td>Temporary Outdoor Sales</td>
<td>$100.00</td>
<td>01/01/18</td>
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<tr>
<td>Temporary Camping</td>
<td>$60.00</td>
<td>01/01/18</td>
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<td>Other Temporary Uses</td>
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<tr>
<td>Annual Permits</td>
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<tr>
<td>Temporary Trailer for Farm Labor</td>
<td>$150.00</td>
<td>01/01/18</td>
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<tr>
<td>Licensed Campground</td>
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<tr>
<td>1-99 Campsites</td>
<td>$150.00</td>
<td>12/21/16</td>
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<tr>
<td>100-199 Campsites</td>
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<td>12/21/16</td>
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<tr>
<td>200-299 Campsites</td>
<td>$400.00</td>
<td>12/21/16</td>
</tr>
<tr>
<td>300+ Campsites</td>
<td>$525.00</td>
<td>12/21/16</td>
</tr>
<tr>
<td>Licensed Tourist Rooming House</td>
<td>$110.00</td>
<td>07/24/12</td>
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<tr>
<td>Year-Round Camping</td>
<td>$250.00</td>
<td>07/24/12</td>
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<tr>
<td>Licensed Bed &amp; Breakfast</td>
<td>$100.00</td>
<td>03/19/14</td>
</tr>
<tr>
<td>Emergency Service Number Issuance</td>
<td>$75.00</td>
<td>01/01/04</td>
</tr>
<tr>
<td>Non-Metallic Mining Reclamation</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mine Size in Unreclaimed Acres, Rounded to the Nearest Whole Acre</td>
<td></td>
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<tr>
<td>1-5  6-10  11-15  16-25  56-50  &gt;51</td>
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Plan Review  $150 $250 $300 $350 $400 $450 05/22/01
Permit Modification  $50 $100 $150 $200 $250 $350 05/22/01
Expedited Plan Review  $150 $250 $300 $350 $400 $450 05/22/01

(in addition to regular fee)

Annual Fee
1-5 Acres  $265.00+State Fee  03/19/14
6-10 Acres  $430.00+State Fee  03/19/14
11-15 Acres  $495.00+State Fee  03/19/14
16-25 Acres  $560.00+State Fee  03/19/14
26-50 Acres  $640.00+State Fee  03/19/14
≥51 Acres  $725.00+State Fee  03/19/14

Copies of Ordinances
Zoning  $20.00  01/01/18
Land Division & Subdivision  $20.00  01/01/18
Shoreland-Wetland  $20.00  01/01/18
Floodplain  $20.00  01/01/18

Motion was made to adopt the Ordinance by Teitgen, second by Baumgartner. The motion carried, not unanimously. Field voted no. The Ordinance was declared passed and is to be known as Ordinance 184-17.

ORDINANCE NO. 185-17
The Columbia County Board of Supervisors do ordain as follows:
That Title 21, Chapter 5, entitled “Temporary Closure of the Fox River (Park Lake) During Construction of WisDOT Project ID: 5651-00-70” of the County Code is hereby drafted as follows:

21-5 Temporary Closure of the Fox River (Park Lake)

21-5-1  Title, Purpose, Severability & Saving Clause
21-5-2  Definitions
21-5-3  Regulations, Rules of Operation, Signage & Designations
21-5-4  Administration, Enforcement & Penalties

Sec. 21-5-1  Title, Purpose, Severability & Saving Clause
(a)  Intent. The intent of this ordinance is to provide safe and healthful conditions for the enjoyment of aquatic recreation consistent with public rights and interests, and the capability of the water resources.
(b)  State Boating Laws Adopted. State boating laws as found in ss. 30.50 to 30.71, Wis. Stats., are hereby adopted by reference.
(c)  Severability. The provisions of this Ordinance shall be deemed severable and it is expressly declared that Columbia County would have passed the other provisions of the Ordinance irrespective of whether or not one or more provisions may be declared invalid. If any provision of this Ordinance or the application to any person or circumstance is held invalid, the remainder of the Ordinance and the application of such provisions to other persons and circumstances shall not be deemed affected.
(d)  Saving Clause. This Ordinance shall in no way be deemed to supplant or otherwise invalidate any provision of state statutes relating to the subject matter hereof. Any person entrusted with the enforcement of this Ordinance may, in the exercise of his or her discretion, proceed under applicable state statutes.
Sec. 21-5-2 Definitions
None.

Sec. 21-5-3 Regulations, Rules of Operation, Signage & Designations
(a) Regulations
No recreational watercraft (boat, canoe, kayak, inner tubes, etc) or person shall be located within a 75 feet upstream or downstream of the bridge replacement on the Fox River (Park Lake) @ Haynes Road during the removal of the existing structure P-11-0059 (that spans the Fox River) or during the construction of structure B-11-0168 over the Fox River (Park Lake) to ensure the safety of any recreational enthusiasts.

(b) Effective Date. Closure of this section of the Fox River (Park Lake) shall be temporarily closed for a duration of time not to exceed:
- One week (7 calendar days) for removal of the existing structure P-11-0059 (that spans the Fox River);
- Three weeks (21 calendar days) for the deck and substructure construction (i.e. setting falsework) of structure B-11-0168 over the Fox River.
- The closure shall be in effect only during the time period that the control buoys mark the closure area.

(c) Signage/Posting of the Closure. County shall be the local authority responsible for the designation of the closure and assuring installation of the proper waterway markers.
A. Channel closure buoys shall be placed in the navigation channel; located in the center of the channel, at a location seventy five (75) feet, both upstream and downstream, from the centerline of Haynes Road at the bridge location;
B. Posting requirements, under s. 30.77(4) Stats., include;
   a. A sign with minimum 3 inch lettering stating “Local Ordinance” posted at each public landing;
   b. The sign listing, with minimum 1 inch lettering, a summary, synopsis, or outline of those regulations more restrictive than state law, or shall contain a map made of a durable material showing those areas with local restrictions, or both, including but not limited to speed limits, water ski hours and personal watercraft restrictions, if any.

Sec. 21-5-4 Administration, Enforcement, and Penalties
(a) Administration. This ordinance shall be administered by the Columbia County Public Safety Committee, on behalf of the Columbia County Board.
(b) Enforcement. This ordinance shall be enforced by the officers of Columbia County.
(c) Penalties. Wisconsin state boating penalties as found in Wis. Stat. 30.80, and deposits as established in the Uniform Deposit and Bail Schedule established by the Wisconsin Judicial Conference, and hereby adopted by reference and all references to fines amended to forfeitures and all references to imprisonment deleted.

Fiscal Note:
Fiscal Impact:

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

DATE PASSED: December 20, 2017
DATE PUBLISHED: December 26, 2017

Motion was made to adopt the Ordinance by Pufahl, second by Rashke. The motion carried. The Ordinance was declared passed and is to be known as Ordinance 185-17.
ORDINANCE NO. Z466-17

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

(1) “To change from A-1 Agriculture to AO-1 Agriculture and Open Space and from A-1 Agriculture to A-4 Agricultural Overlay”, (Wilfred J and Corrine R Wiedenbeck Liv Tr dtd 11/16/1999, Petitioners), parcels of land located in Section 17, Town 10 North, Range 10 East, Town of Leeds, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to AO-1 Agriculture and Open Space - Being a part of the Southeast Quarter of the Northeast Quarter of Section 17, Town 10 North, Range 10 East, Town of Leeds, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of said Section 17; thence North 88°45’01” West along the East-West Quarter line of said Section 17, 411.88 feet; thence North 00°26’13” East along West line of Lots 1 and 2, Certified Survey Map No. 828 and the East line of Lot 2, Certified Survey Map No. 3860 and the Southerly extension thereof, 279.32 feet to the Northeast corner of said Lot 2 and the point of beginning; thence North 86°08’16” West along the North line of Lots 1 & 2, Certified Survey Map No. 3860, 349.52 feet to the Northwest corner of said Lot 1; thence South 34°16’31” East along the West line of said Lot 1, 286.44 feet to the North right-of-way of line of State Trunk Highway 60; thence North 81°27’26” West along the North right-of-way line of State Trunk Highway 60, 13.65 feet; thence North 85°50’30” West along the North right-of-way line of State Trunk Highway 60, 284.37 feet; thence North 75°34’42” West along the North right-of-way line of State Trunk Highway 60, 246.90 feet; thence North 09°16’26” East, 573.00 feet; thence South 89°57’00” East, 634.64 feet to a point on the West line of said Lot 1, Certified Survey Map No. 828; thence South 00°26’13” West along the West line of said Lot 1, 435.95 feet to the point of beginning. Containing 368,935 square feet, (8.47 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being part of the Southwest Quarter of the Northeast Quarter and the Southeast Quarter of the Northeast Quarter, Section 17, Town 10 North, Range 10 East, Town of Leeds, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of said Section 17; thence North 88°45’01” West along the South line of the Northeast Quarter of said Section 17, 2,659.94 feet to the center Quarter corner of said Section 17; thence North 00°19’50” East along the West line of the Northeast Quarter of said Section 17, 33.00 feet to the North right-of-way line of State Trunk Highway 60 and the point of beginning; thence continuing North 00°19’50” East along the West line of the Northeast Quarter of said Section 17, 1,306.79 feet to the Northwest corner of the Southwest Quarter of the Northeast Quarter of said Section 17; thence South 88°36’50” East along the North line of the Southwest Quarter of the Northeast Quarter and the North line of the Southeast Quarter of the Northeast Quarter of said Section 17, 1,653.90 feet; thence South 03°52’04” West, 220.97 feet; thence South 88°36’50” East, 609.97 feet to the Northwest corner of Lot 2, Certified Survey Map No. 3088; thence South 00°26’13” West along the West line of said Lot 2, 198.03 feet to the Southwest corner thereof; thence North 88°36’50” West, 621.83 feet; thence South 03°52’04” West, 215.27 feet; thence South 09°16’26” West, 573.00 feet to the North right-of-way line of State Trunk Highway 60; thence North 69°58’14” West along the North right-of-way line of State Trunk Highway 60, 350.81 feet; thence North 80°09’52” West along the North right-of-way line of State Trunk Highway 60, 117.26 feet; thence South 75°44’02” West along the North right-of-way line of State Trunk Highway 60, 129.79 feet; thence South 40°08’26” West along the North right-of-way line of State Trunk Highway 60, 129.79 feet; thence South 60°39’11” West along the North right-of-way line of State Trunk Highway 60, 170.47 feet; thence North 89°30’02” West along the North right-of-way line of State Trunk Highway 60, 722.66 feet to the point of beginning. Containing 2,078,298 square feet, (47.71 acres), more or less. All effective upon recording of the Certified Survey Map.

(2) “To change from R-1 Single Family Residence and A-1 Agriculture to RR-1 Rural Residence”, (Dean R Schommer and Catherine M Schommer, Petitioners), a parcel of land located in
Section 28, Town 13 North, Range 10 East, Town of Marcellon, more particularly described as follows:  Land to be Rezoned from R-1 Single Family Residence and A-1 Agriculture to RR-1 Rural Residence - Being Lot 1, Certified Survey Map No. 1480, as recorded in Volume 7 of Certified Survey Maps, Page 31, as Document No. 481539, and a part of the Southeast Quarter of the Northwest Quarter of Section 28, Town 13 North, Range 10 East, Town of Marcellon, Columbia County, Wisconsin, described as follows: Commencing at the North Quarter corner of Section 28; thence South 89°36’25” West along the North–South Quarter line of said Section 28, 1,517.86 feet to the point of beginning; thence continuing South 00°18’44” West along the North–South Quarter line of said Section 28, 140.11 feet; thence South 89°29’16” West, 485.77 feet; thence North 13°10’49” West, 288.65 feet; thence North 82°46’57” East, 129.30 feet; thence North 00°18’44” East, 33.29 feet; thence North 82°46’57” East along the centerline of Military Road, 115.54 feet; thence Northeasterly along a 915.01 foot radius curve to the left in the centerline of Military Road having a central angle of 02°14’18” and whose long chord bears North 81°39’48” East, 35.74 feet; thence North 89°29’16” East along the North line of the Southeast Quarter of the Northwest Quarter, 66.11 feet; thence South 00°18’44” West along the East line of Lot 1, Certified Survey Map No. 1480, 208.29 feet; thence North 89°29’16” East, 208.92 feet to the point of beginning.  Containing 130,685 square feet, (3.00 acres), more or less.  All effective upon recording of the Certified Survey Map.

(3)  “To change from C-2 General Commercial with PD-2 Planned Commercial Overlay to R-1 Single Family Residence with PD-1 Planned Residential Overlay”, (Robert H Rapp and Yoshiko Rapp, Petitioner), a parcel of land located in Section 8, Town 10 North, Range 8 East, Town of Lodi, more particularly described as follows:  Land to be Rezoned from C-2 General Commercial with PD-2 Planned Commercial Overlay to R-1 Single Family Residence with PD-1 Planned Residential Overlay - Being part of Lot 7, Block 2, Plat of Okee, located in the Northwestern Quarter of the Southwest Quarter of Section 8, Town 10 North, Range 8 East, Town of Lodi, Columbia County, Wisconsin, described as follows: Beginning at a point on the Southerly side of said Lot 7, 65 feet Southwesterly from the Southeast corner of Lot 7; thence Southwesterly along the street, 80 feet; thence Northwesterly parallel with the East end of Lot 7, to the North line of Lot 7; thence Northeasterly along the said North line, 80 feet; thence Southerly to the point of beginning.  Containing 10,560 square feet, (0.24 acres), more or less.

(4)  “To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay”, (Vladimir Shuliga and Yaroslav Shuliga, Petitioner), parcels of land located in Section 17, Town 13 North, Range 8 East, Town of Lewiston, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of the Southeast Quarter of the Southwest Quarter of Section 17, Town 13 North, Range 8 East, Town of Lewiston, Columbia County, Wisconsin, described as follows: Commencing at the South Quarter corner of said Section 17; thence South 89°36’25” West along the South line of the Southwest Quarter, 661.42 feet to the Southeast corner of the West Half of the Southwest Quarter of the Southeast Quarter of Section 17; thence North 00°19’57” East along the East line of said West Half, 175.56 feet to the point of beginning; thence North 89°40’03” West, 209.00 feet; thence North 00°19’57” East, 375.00 feet; thence North 69°16’15” East, 928.87 feet to the centerline of State Trunk Highway 127; thence South 38°10’08” East along the centerline of State Trunk Highway 127, 100.00 feet; thence South 58°35’06” West, 846.77 feet to the East line of the West Half of the Southeast Quarter of the Southwest Quarter; thence South 00°19’57” West along the East line of said West Half, 185.00 feet to the point of beginning. Containing 217,795 square feet, (5.00 acres), more or less.  Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of the Southeast Quarter of the Southwest Quarter and the Northeast Quarter of the Southwest Quarter of Section 17, Town 13 North, Range 8 East, Town of Lewiston, Columbia County, Wisconsin, described as follows: Commencing at the South Quarter corner of said Section 17; thence South 89°36’25” West along the South line of the Southwest Quarter, 661.42 feet to the Southeast corner of the West Half of the Southeast Quarter of the Southwest Quarter of Section 17 and the point of beginning; thence continuing South 89°36’25” West along the
South line of the Southwest Quarter, 661.41 feet to the Southwest corner of the Southeast Quarter of the Southwest Quarter; thence North 00°14'02" East along the West line of the Southeast Quarter of the Southwest Quarter and the West line of the Northeast Quarter of the Southwest Quarter of said Section 17, 1,858.21 feet to the most Southerly corner of Lot 1, Certified Survey Map No. 3309; thence North 49°59'06" East along the Southeasterly line of said Lot 1, 426.64 feet to the centerline of State Trunk Highway 127; thence South 40°00’54” East along the centerline of State Trunk Highway 127, 289.34 feet; thence South 38°04’54” East along the centerline of State Trunk Highway 127, 244.75 feet to the East line of the West Half of the Northeast Quarter of the Southwest Quarter of said Section 17; thence South 00°19’57” West along the East line of the West Half of the Northeast Quarter of the Southwest Quarter and the East line of the West Half of the Southeast Quarter of the Southwest Quarter of Section 17, also being the West line of Lots 1 and 2, Certified Survey Map No. 1163, 758.28 feet; thence North 89°36’38” East along the South line of lands described and recorded in Document No. 775759, 595.40 feet to the centerline of State Trunk Highway 127; thence South 38°04’54” East along the centerline of State Trunk Highway 127, 43.52 feet; thence South 38°10’08” East along the centerline of State Trunk Highway 127, 56.90 feet; thence South 00°19’57” West, 928.87 feet; thence South 00°19’57” West, 375.00 feet; thence South 89°40’03” East, 209.00 feet to the East line of the West Half of the Southeast Quarter of the Southwest Quarter; thence South 00°19’57” West along the East line of the West Half of the Southeast Quarter of the Southwest Quarter, 175.56 feet to the point of beginning. Containing 1,342,605 square feet, (30.82 acres), more or less. All effective upon recording of the Certified Survey Map.

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

DATE PASSED: December 20, 2017
DATE PUBLISHED: December 26, 2017

Motion was made by Foley, second by Teitgen, to approve the rezone requests for Wilfred and Corrine Wiedenbeck Living Trust dtd 11/16/1999, Petitioners; Dean and Catherine Schommer, Petitioners; Robert and Yoshiko Rapp, Petitioners; and Vladimir and Yaroslav Shuliga, Petitioners. Motion carried. The Ordinance was declared passed and is to be known as Ordinance Z466-17.

County Clerk Moll announced all expense vouchers for 2017 must be submitted to the County Clerk’s Office by Noon on Wednesday, December 27, 2017, in order to be paid. She also reminded Supervisors of the election paperwork deadlines and office closure dates.

Teitgen moved adjournment of this meeting to Wednesday, January 17, 2018 at 9:45 a.m. in the County Board Room at the Administration Building. Second was made by McClyman. The motion carried. The meeting adjourned at 10:49 a.m.