The Board of Supervisors of Columbia County convened in regular session at the Carl C. Frederick Administration Building in Portage pursuant to law. The meeting was called to order by First Vice Chair Cupery and was certified to be in compliance with the Wisconsin Open Meetings Law. All Supervisors were present, except Brooks, Drew and Gove, absent with notice. Rohrbeck arrived at 9:51 a.m. A motion to approve the agenda as printed was made by McClyman, second by De Young. Motion carried.

Members stood and recited the Pledge of Allegiance.

A motion was made by Foley, second by Sumnicht to approve the Journal of December 21, 2016. Motion carried.

Kevin Stoddard, resident of Rio, addressed the County Board during public input to express concerns with Enbridge Pipeline expansion.

Rohrbeck arrived.

First Vice Chair Cupery recognized Pat Beghin on his upcoming retirement from Emergency Management. Sheriff Richards thanked Beghin for his 26 years of service and dedication to Columbia County and wished him well.

Robert Knorr (Project Manager) and Brandon Lamers (Supervisor Southwest Region) from Wisconsin Department of Transportation, gave a power point presentation on the Wisconsin Department of Transportation 39/90/94 Interstate Study. For more information about the project, please visit: www.1399094.dot.wi.gov. An enlarged map of Tier 1 Range of Corridor Alternatives will be available for viewing in the County Clerk’s Office. They entertained questions of the Board. Pufahl called for point of order. Rohrbeck thanked them for their time.

Joel Brown (Environmental Coordinator) of Wisconsin Department of Transportation, was also in attendance.

Konkel gave an update of the Ad Hoc Building Committee. He reported on the construction progress of the new Administration Building and Health and Human Services Building and bidding schedules for telephone, audio, DHIA/Shop and Courthouse renovation. Questions of the Board were entertained.

REPORT OF THE PLANNING AND ZONING COMMITTEE

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

1. A petition by Thomas H & Connie K Sawyer Living Tr dated 12/21/2010, Petitioners, Prairie Du Sac, WI, and Nathan P Sawyer & Larry G & April M Sawyer Liv Tr 6/24/2003, Owners, Prairie Du Sac, WI, to rezone from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcels 380 & 381, Section 29, T10N, R7E, Town of West Point to be approved as follows: To change from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcels 380 & 381, Section 29, T10N, R7E, Town of West Point to be approved as follows:

2. A petition by, Stanley W Rauls & Judith E Rauls, Petitioners and Owners, DeForest, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcels 404.02 & 405, Section 21, T10N, R10E, Town of Leeds to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcels 404.02 & 405, Section 21, T10N, R10E, Town of Leeds.
3. A petition by, Alan A Herzberg & Jennifer A Herzberg, Petitioners and Owners, Columbus, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 499, Section 25, T11N, R12E, Town of Fountain Prairie to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 499, Section 25, T11N, R12E, Town of Fountain Prairie.

4. A petition by, Robert R Robbins and Jane M Robbins, Petitioners and Owners, Rio, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 414, Section 21, T11N, R12E, Town of Fountain Prairie to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 414, Section 21, T11N, R12E, Town of Fountain Prairie.

5. A petition by, Harlan W & Mary Beth Baumgartner Jt Rev Tr dtd 8-5-2015, Petitioner and Owner, Rio, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcels 64.02, 64.05, 65 & 66, Section 4, T11N, R11E, Town of Otsego to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcels 64.02, 64.03, 65 & 66, Section 4, T11N, R11E, Town of Otsego.

6. A petition by, Harlan W Baumgartner, Petitioner and Owner, Rio, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 70, Section 4, T11N, R11E, Town of Otsego to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 70, Section 4, T11N, R11E, Town of Otsego.

7. A petition by, Terry D Nelson and Ruth Ann Nelson, Petitioners and Owners, Poynette, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 538.02, Section 36, T11N, R9E, Town of Dekorra to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 538.02, Section 36, T11N, R9E, Town of Dekorra.

8. A petition by, Maurice W Frey, Petitioner, Columbus, WI, and Lavina M Frey, Owner, Columbus, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcels 89 and 92, Section 5, T10N, R12E, Town of Columbus to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcels 89 and 92, Section 5, T10N, R12E, Town of Columbus.
The following appointments were announced:

1) County Library Systems Board:
   - Nan Hughes, reappointment to January, 2020. Motion by Foley, second by Wingers, the appointment was approved.
   - Nancy M. Long, reappointment to January, 2020. Motion by Sumnicht, second by Pufahl, the appointment was approved.
   - Betty Reiter, appointment to January, 2020. Motion by Pufahl, second by Bradley, the appointment was approved.

2) Local Library Board: Portage Library Board
   - Melissa Simonson, appointment to complete Chad Stevenson’s term to May, 2017. Motion by Baumgartner, second by Wingers, the appointment was approved.

RESOLUTION NO. 1-17

WHEREAS, the Town of Courtland has been granted the authority to exercise village powers under Wis Stat. § 60.12(2)(c); and
WHEREAS, the Columbia County Board of Supervisors approved the Town of Courtland Zoning Ordinance on December 18, 2013; and
WHEREAS, Wis Stat. § 60.62(3) states that no town zoning ordinance or amendment to a town zoning ordinance may be adopted unless approved by the county board in counties having a county zoning ordinance in effect; and
WHEREAS, a public hearing was held and the Courtland Town Board, on December 6, 2016 voted to approve an ordinance amendment; and
WHEREAS, your Committee, based upon the facts of the request, does recommend that the amendment to the Town of Courtland Zoning Ordinance, as referenced in “Exhibit A”, be approved.

NOW, THEREFORE, BE IT RESOLVED, by the Columbia County Board of Supervisors that the amendment to the Town of Courtland Zoning Ordinance which rezones 22.61 acres of parcels 616 and 619 from A-1 Agriculture & Farmland Preservation to AR-1 Agriculture and Low Density Residential as represented by “Exhibit A” attached to and made a part of this resolution be approved effective upon filing the Certified Survey Map.

Fiscal Impact: None

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

Motion was made to adopt the Resolution by Teitgen, second by Ross. The resolution was adopted.

RESOLUTION NO. 2-17

WHEREAS, Columbia County has the authority to accept land dedicated as a public road under Columbia County Code of Ordinances § 16-205-050 D and Chapter 236, Wis. Stats.; and,
WHEREAS, the land owner, Gwyndy Farm LLC has caused the creation of the attached certified survey map, which dedicates land described by that certified survey map; and,
WHEREAS, the certified survey map has been reviewed by the Planning and Zoning Committee under Columbia County Code of Ordinances § 16-205-050 D; and,
WHEREAS, the Columbia County Highway and Transportation Department has reviewed the land dedicated for use by the public as County Highway G.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors accepts dedication of land in of the SE ¼ of the NW ¼ Section 29, T. 12 N., R. 12 E., for a public road, known County Highway G, 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 the certified survey map.

Fiscal Impact: None

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

Motion was made to adopt the Resolution by De Young, second by Teitgen. The resolution was adopted.

**RESOLUTION NO. 3-17**

WHEREAS, Columbia County has the authority to accept land dedicated as a public road under Columbia County Code of Ordinances § 16-205-050 D and Chapter 236, Wis. Stats.; and,

WHEREAS, the land owners, Robert and Jane Robbins have caused the creation of the attached certified survey map, which dedicates land described by that certified survey map; and,

WHEREAS, the certified survey map has been reviewed by the Planning and Zoning Committee under Columbia County Code of Ordinances § 16-205-050 D; and,

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

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors accepts dedication of land in the NE ¼ of the NW ¼ Section 21, T. 11 N., R. 12 E., for a public road, known County Highway CD, 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 the certified survey map.

Fiscal Impact: None

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

Motion was made to adopt the Resolution by Tramburg, second by Teitgen. The resolution was adopted.

**RESOLUTION NO. 4-17**

WHEREAS, Columbia County has the authority to accept land dedicated as a public road under Columbia County Code of Ordinances § 16-205-050 D and Chapter 236, Wis. Stats.; and,

WHEREAS, the land owners, Stanley and Judith Rauls have caused the creation of the attached certified survey map, which dedicates land described by that certified survey map; and,

WHEREAS, the certified survey map has been reviewed by the Planning and Zoning Committee under Columbia County Code of Ordinances § 16-205-050 D; and,

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

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors accepts dedication of land in the NE ¼ of the NW ¼ Section 21, T. 11 N., R. 10 E., for a public road, known County Highway K, 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 the certified survey map.

Fiscal Impact: None

Fred C. Teitgen, Chair
Kevin Kessler
Susanna R. Bradley
Harlan Baumgartner
John A. Stevenson

PLANNING AND ZONING COMMITTEE

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

ORDINANCE NO. Z457-17

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 A-1 Agriculture with the A-4 Agriculture Overlay”, (Thomas & Connie Sawyer, Petitioners and Nathan P Sawyer & Larry G & April M Sawyer Living Trust, Owners) parcels of land located in Section 29, Town 10 North, Range 7 East, Town of West Point, described as follows: Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay - Being a part of the Southeast Quarter of the Southeast Quarter and the Southwest Quarter of the Southeast Quarter of Section 29, Town 10 North, Range 7 East, Town of West Point, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of Section 29; thence South 00°15’24” West along the East line of the Southeast Quarter of said Section 29, 1,318.02 feet to the Northeast corner of the Southeast Quarter of the Southeast Quarter of said Section 29; thence North 00°15’24” West along the North line of the Southeast Quarter of said Section 29, 1,235.80 feet to a point in the North right-of-way line of State Trunk Highway 60; thence South 89°51’12” West along the North right-of-way line of State Trunk Highway 60, 74.88 feet; thence North 88°18’53” West along the North right-of-way line of State Trunk Highway 60, 810.80 feet; thence North 85°56’28” West along the North right-of-way line of State Trunk Highway 60, 500.90 feet; thence South 88°24’44” West along the North right-of-way line of State Trunk Highway 60, 5.98 feet; thence North 00°25’01” East, 1,189.38 feet to a point in the North line of the Southwest Quarter of the Southeast Quarter of said Section 29; thence South 89°51’04” East along the North line of the Southwest Quarter of the Southeast Quarter and the North line of the Southwest Quarter of the Southeast Quarter of said Section 29, 1,387.28 feet to the point of beginning. Containing 1,700,552 square feet, (39.04 acres), more or less. All effective upon recording of the Certified Survey Map.

(2) “To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay”, (Stanley & Judith Rauls, Petitioners and Owners) parcels of land located in Section 21, Town 10 North, Range 10 East, Town of Leeds, described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Located in the Southwest Quarter of the Southeast Quarter and the Southeast Quarter of the Southeast Quarter of Section 21, Town 10 North, Range 10 East, Town of Leeds, Columbia County, Wisconsin. Commencing at the Southeast Corner of Section 21; thence N89°48’11”W, 2317.70 feet long the south line of the Southeast Quarter of Section 21 to the point of beginning; thence continuing 89°48’11”W, 283.77 feet along the south line of the Southeast Quarter of Section 21; thence N00°27’18”W 365.02 feet; thence S89°48’11”E, 283.77 feet; thence S00°27’18”E, 365.02 feet to the point of beginning. Containing 2.38 acres. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay - Commencing at the Southeast Corner of Section 21; thence N89°48’11”W, 2607.47 feet long the south line of the Southeast Quarter of Section 21;
thence N00°27'18"W, 365.02 feet to the point of beginning; thence continuing
N00°27'18"W, 966.30 feet to the North line of the south half of the Southeast Quarter of
Section 21; thence S89°49'26"E, 1700.87 feet along the north line of the south half of the
Southeast Quarter of Section 21; thence S00°10'34"W, 966.86 feet; thence N89°48'11"W,
1690.22 feet to the point of beginning. Containing 37.62 acres. All effective upon
recording of the Certified Survey Map.

(3) "To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1
Agriculture with the A-4 Agricultural Overlay", (Alan & Jennifer Herzberg, Petitioners and
Owners) parcels of land located in Section 25, Town 11 North, Range 12 East, Town of
Fountain Prairie, described as follows: Land to be Rezoned from A-1 Agriculture to RR-1
Rural Residence - A part of the Northeast Quarter of the Southwest Quarter of Section 25,
Town 11 North, Range 12 East, Town of Fountain Prairie, Columbia County, Wisconsin, more
particularly described as follows: Commencing at the West Quarter corner of said Section
25; thence S 89°09'06"E along the North line of the Southwest Quarter, 350.00 feet to the
point of beginning; thence continue S 89°09'06"E, 234.31 feet; thence South 02°01'35"
East along the West line of Lot 1, C.S.M. No. 3172, 256.20 feet; thence South 89°09'06"
East along with South line of Lot 1 C.S.M. No. 3172, 100.00 feet; thence South 00°50'54"
West, 200.05 feet; thence North 89°09'06" West, 347.16 feet; thence North 00°50'54"
East, 455.93 feet to the point of beginning. Land to be Rezoned from A-1 Agriculture to A-1
Agriculture with the A-4 Agricultural Overlay - A part of the West Half of the Southwest
Quarter of Section 25, Town 11 North, Range 12 East, Town of Fountain Prairie, Columbia
County, Wisconsin, more particularly described as follows: Commencing at the West
Quarter corner of said Section 25; thence South 89°09'06" East along the East-West
Quarter line, 330.00 feet to the point of beginning; thence continue South 89°09'06" East,
20.00 feet; thence South 00°50'54" West, 455.93 feet; thence South 89°09'06" East,
347.16 feet; thence North 00°50'54" East, 200.05 feet; thence South 89°09'06" East,
167.24 feet; thence North 10°45'58" East, 259.76 feet; thence South 89°09'06" East,
400.46 feet; thence South 01°04'50'' West, 2660.64 feet; thence North 88°50'09" West,
663.20 feet; thence North 01°32'51'' East, 1997.11 feet; thence North 89°09'06" West,
330.00 feet; thence North 0°50'54'' East, 660.00 feet to the point of beginning. All effective
upon recording of the Certified Survey Map.

(4) "To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1
Agriculture with the A-4 Agricultural Overlay", (Robert & Jane Robbins, Petitioners and
Owners) parcels of land located in Sections 21, Town 11 North, Range 12 East, Town of
Fountain Prairie, described as follows: Land to be Rezoned from A-1 Agriculture to RR-1
Rural Residence - Being a part of the Northeast Quarter of the Northwest Quarter of Section
21, Town 11 North, Range 12 East, Town of Fountain Prairie, Columbia County, Wisconsin,
described as follows: Commencing at the Northwest corner of Section 21; thence North
88°21'07" East along the North line of the Northwest Quarter of said Section 21, 1,325.19
feet to the Northwest corner of the Northeast Quarter of the Northwest Quarter of said
Section 21 said point being in the centerline of Fields Road and the point of beginning; thence
continuing North 88°21'07" East along the North line of the Northwest Quarter of said Section
21 and the centerline of Fields Road, 452.60 feet; thence South 00°43'20" East, 385.00 feet;
thence South 88°21'07" West, 452.60 feet to a point in the West line of the Northeast Quarter
of the Northwest Quarter of said Section 21; thence North 00°43'20" West along the West line
of the Northeast Quarter of the Northwest Quarter of said Section 21, 385.00 feet to the point
of beginning. Containing 174,228 square feet, (4.00 acres), more or less. Land to be
Rezoned from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay -
(Including road right-of-way dedication) - Being a part of the Northeast Quarter of the
Northwest Quarter of Section 21, Town 11 North, Range 12 East, Town of Fountain Prairie,
Columbia County, Wisconsin, described as follows: Beginning at the North Quarter corner
of Section 21; thence South 00°39'41" East along the North-South Quarter line of said Section
21 and the centerline of County Trunk Highway CD, 1,331.73 feet to the Southeast corner of
the Northeast Quarter of the Northwest Quarter of said Section 21; thence South 88°28'17"
West along the South line of the Northeast Quarter of the Northwest Quarter of said Section
21, 1,323.73 feet to the Southwest corner of the Northeast Quarter of the Northwest Quarter of said Section 21; thence North 00°43′20″ West along the West line of the Northeast Quarter of the Northwest Quarter of said Section 21, 943.94 feet; thence North 88°21′07″ East, 452.60 feet; thence North 00°43′20″ West, 385.00 feet to a point in the North line of the Northwest Quarter of said Section 21 and the centerline of Fields Road; thence North 88°21′07″ East along the North line of the Northwest Quarter of said Section 21 and the centerline of Fields Road, 872.58 feet to the point of beginning. Containing 1,587,526 square feet, (36.45 acres), more or less. All effective upon recording of the Certified Survey Map.

"To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay", (Harlan & Mary Beth Baumgartner, Petitioners and Owners) parcels of land located in Sections 4, Town 11 North, Range 11 East, Town of Otsego, Columbia County, Wisconsin, described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of the Northeast Quarter of the Southeast Quarter, Section 4, Town 11 North, Range 11 East, Town of Otsego, Columbia County, Wisconsin, described as follows: Commencing at the West Quarter corner of Section 4; thence South 01°00′24″ East along the West line of the Southwest Quarter of said Section 4, 288.08 feet to a point in the centerline of County Trunk Highway B; thence North 86°51′40″ East along the centerline of County Trunk Highway B, 532.55 feet to the point of beginning; thence North 00°38′41″ West, 221.98 feet; thence South 89°55′42″ East, 788.11 feet to a point in the West line of the Northeast Quarter of the Southwest Quarter of said Section 4; thence North 85°09′53″ East, 350.47 feet; thence South 04°07′19″ West, 173.69 feet to a point in the centerline of County Trunk Highway B; thence Southwesterly along a 5,729.58 foot radius curve to the right in the centerline of County Trunk Highway B having a central angle of 04°14′37″ and whose long chord bears South 84°44′21″ West, 424.27 feet; thence South 86°51′40″ West along the centerline of County Trunk Highway B, 700.91 feet to the point of beginning. Containing 217,800 square feet, (5.00 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay - Being a part of the Southeast Quarter of the Northeast Quarter and the Southwest Quarter of the Northeast Quarter, Section 4, Town 11, Range 11 East, Town of Otsego, Columbia County, Wisconsin, described as follows: Commencing at the West Quarter corner of said Section 4; thence South 89°55′37″ East along the East – West Quarter line of said Section 4, 727.34 feet to the point of beginning; thence North 00°43′18″ West, 976.82 feet; thence North 89°56′44″ East along the South line of Lot 2, Certified Survey Map, No. 5787, 256.59 feet; thence North 35°55′28″ East along said Southerly line, 432.55 feet; thence North 89°56′27″ East along the North line of the Southwest Quarter of the Northeast Quarter and the Southeast Quarter of the Northeast Quarter, 534.69 feet; thence South 00°43′18″ East, 1,491.82 feet to a point in the centerline of County Trunk Highway B; thence Southwesterly along a 5,729.58 foot radius curve to the right in the centerline of County Trunk Highway B having a central angle 01°12′34″ and whose long chord bears South 82°00′46″ West, 120.92 feet; thence North 04°07′19″ East, 173.71 feet; thence South 85°09′40″ West, 350.47 feet; thence North 89°55′37″ West, 594.63 feet; thence North 00°43′18″ West, 36.21 feet to the point of beginning; Containing 1,306,800 square feet, (30.00 acres), more or less. All effective upon recording of the Certified Survey Map.

"To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture with the A-4 Agricultural Overlay", (Harlan & Mary Beth Baumgartner, Petitioners and Owners) parcels of land located in Sections 4, Town 11 North, Range 11 East, Town of Otsego, Columbia County, Wisconsin, described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of the Northeast Quarter of the Southeast Quarter, Section 4, Town 11 North, Range 11 East, Town of Otsego, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of Section 4; thence North 89°52′06″ West along the East-West Quarter line of said Section 4, 363.12 feet to the point of beginning; thence South 00°07′54″ West, 440.00 feet; thence North 89°52′06″ West, 395.33 feet; thence North 23°51′05″ West, 58.48 feet; thence North 26°58′53″ West, 247.40 feet; thence North 19°25′52″ West, 60.60 feet; thence North 00°20′18″ East,
109.26 feet to a point in the East-West Quarter line of said Section 4 and the centerline of County Trunk Highway B; thence South 89°52’06” East along the East-West Quarter line of said Section 4 and the centerline of County Trunk Highway B, 551.75 feet to the point of beginning. Containing 217,716 square feet, (5.00 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay - Being a part of the Northeast Quarter of the Southeast Quarter of Section 4, Town 11 North, Range 11 East, Town of Otsego, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of said Section 4; thence South 00°51’27” East along the East line of the Southeast Quarter of said Section 4 and the centerline of Jacobson Road, 517.07 feet to the point of beginning; thence continuing South 00°51’27” East along the East line of the Southeast Quarter of said Section 4 and the centerline of Jacobson Road, 802.88 feet to the Southeast corner of the Northeast Quarter of the Southeast Quarter of said Section 4; thence North 89°51’52” West along the South line of the Northeast Quarter of the Southeast Quarter of said Section 4, 1,323.00 feet to the Southwest corner thereof; thence North 00°48’42” West along the West line of the Northeast Quarter of the Southeast Quarter of said Section 4, 1,319.84 feet to the Northwest corner thereof; thence South 89°52’06” East along the East – West Quarter line of said Section 4 and the centerline of County Trunk Highway B, 407.08 feet; thence South 00°20’18” West, 109.26 feet; thence South 19°25’52” East, 60.60 feet; thence South 26°58’53” East, 247.40 feet; thence South 23°51’05” East, 142.75 feet; thence South 89°52’06” East, 733.12 feet to the point of beginning. Containing 1,308,405 square feet, (30.04 acres), more or less. All effective upon recording of the Certified Survey Map.

“"To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay", (Terry & Ruth Ann Nelson, Petitioners and Owners) parcels of land located in Sections 36, Town 11 North, Range 9 East, Town of Dekorra, described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Part of Lot 2, Certified Survey Map No. 2178, Document No. 531312, located in the Southwest Quarter of the Northeast Quarter and the Southeast Quarter of the Northeast Quarter of Section 36, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, more particularly described as follows: Commencing at the Southeast corner of Lot 2, Certified Survey No. 2178; thence North 00º51’00” West 33.00 feet to the north right-of-way line of King Road, being the point of beginning of this description; thence South 89º42’21” West 447.13 feet along the north right-of-way line of King Road; thence North 00º51’30” West 487.11 feet; thence North 89º42’20” East 447.13 feet to the east line of Lot 2, Certified Survey Map No. 2178; thence South 00º51’30” East 487.11 feet along the east line of Lot 2, Certified Survey No. 2178 to the point of beginning. Containing 5.00 acres. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay - Part of Lot 2, Certified Survey Map No. 2178, Document No. 531312, located in the Southwest Quarter of the Northeast Quarter and the Southeast Quarter of the Northeast Quarter of Section 36, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin, more particularly described as follows: Commencing at the Southeast corner of Lot 2, Certified Survey Map No. 2178; thence North 00º51’30” West 520.11 feet along the east line of Lot 2, Certified Survey Map No. 2178 to the point of beginning of this description; thence South 89º42’20” West 447.13 feet; thence South 00º51’30” East 520.11 feet; thence South 89º42’21” West 511.57 feet; thence North 00º51’30” West 762.04 feet; thence South 89º42’21” West 514.49 feet; thence North 00º51’30” West 307.53 feet; thence North 89º55’59” East 165.00 feet; thence North 00º51’30” West 264.00 feet to the north line of the Southwest Quarter of the Northeast Quarter of Section 36, also being the north line of Lot 2, Certified Survey Map No. 2178; thence North 89º55’59” East 1308.26 feet along the north line of said Lot 2 to the Northeast corner thereof; thence South 00º51’30” E 807.61 feet along the east line of said Lot 2 to the point of beginning. Containing 29.66 acres. All effective upon recording of the Certified Survey Map.
"To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay", (Maurice Frey, Petitioner and Lavina M Frey, Owner) parcels of land located in Sections 4, Town 11 North, Range 11 East, Town of Columbus, described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - A part of the Northwest Quarter of the Southwest Quarter of Section 5, Town 10 North, Range 12 East, Town of Columbus, Columbia County, Wisconsin, more particularly described as follows: Commencing at the West Quarter corner of said Section 5; thence South 00°10'41" West along the West line of the said Southwest Quarter, 367.69 feet to the point of beginning; thence South 89°49'19" East, 595.00 feet; thence South 00°10'41" East, 331.00 feet; thence North 89°49'19" West, 595.00 feet; thence North 00°10' 41" East, 331.00 feet to the point of beginning. 

Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay - The Southeast Quarter of the Northwest Quarter of Section 5, Town 10 North, Range 12 East, Town of Columbus, Columbia County, Wisconsin, more particularly described as follows: Commencing at the West Quarter corner of said Section 5; thence North 87°47'18" East along the East - West Quarter line, 1330.91 feet to the Southwest corner of the Southwest Quarter of the Northwest Quarter; thence continue North 87°47'18" East, 1330.91 feet to the Southeast corner of the Southeast Quarter of the Northwest Quarter; thence North 00°14'05" West, 1320.00 feet to the Northwest corner of the Southeast Quarter of the Northwest Quarter; thence South 88°47'05" West, 1326.53 feet to the Northwest corner of the Southeast Quarter of the Northwest Quarter; thence South 00°02'41" East, 1320.00 feet to the point of beginning.

Mary Cupery, First Vice Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Shanna L. Herrick, Chief Deputy
COLUMBIA COUNTY CLERK

DATE PASSED: January 18, 2017
DATE PUBLISHED: January 23, 2017

Pufahl asked that all rezone requests be taken together.
Teitgen requested that rezone requests for Harlan Baumgartner be taken separately.
At 11:18 a.m. Supervisor Baumgartner abstained from voting and excused himself from the room due to conflict of interest.
Motion was made by Teitgen, second by McClyman, to approve the rezone request for Thomas and Connie Sawyer, Petitioners and Nathan, Larry and April Sawyer Living Trust, Owners; Stanley and Judith Rauls, Petitioners and Owners; Alan and Jennifer Herzberg, Petitioners and Owners; Robert and Jane Robbins, Petitioners and Owners; Terry and Ruth Ann Nelson, Petitioners and Owners; and Maurice Frey, Petitioner and Lavina Frey, Owner. The motion carried.
Motion by Teitgen, second by Foley, to approve the rezone request for Harlan and Mary Beth Baumgartner, Joint Revocable Trust, Petitioners and Owners and Harlan Baumgartner, Petitioner and Owner. The Ordinance was declared passed and is to be known as Ordinance Z457-17.
Baumgartner returned at 11:21 a.m.

First Vice Chair Cupery reminded the Board that there will not be a meeting in February.

Foley moved adjournment of this meeting to Wednesday, March 15, 2017 at 9:45 a.m. Second was made by Teitgen. The motion carried. The meeting adjourned at 11:22 a.m.