The Board of Supervisors of Columbia County convened in regular session at the Administration Building at 112 East Edgewater Street, Portage pursuant to law. It was noted as the first session in the new County Board Room. 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 and McClyman, absent with notice and Rashke arrived at 7:05 p.m.

Members stood for the presentation of colors, pledge of allegiance, a moment of silence, and invocation.

Colonel Jan Bauman (retired) and Master Sergeant Rebekka Cary (retired) presented the colors and the Pledge of Allegiance was recited. Chair Gove introduced Colonel Jane Bauman and Master Sergeant Rebekka Cary and thanked them for the presentation.

Supervisor Pufahl offered the invocation.

A moment of silence was held for the Didion workers and the Cambria community impacted by the Didion explosion.

County Clerk Moll gave instructions to the supervisors on the use of the new microphone system. She stated the "Roll Call-Pro" voting system will be implemented at next month’s meeting.

A motion was made by Pufahl, second by Foley to approve the Journal of May 17, 2017. Motion carried.

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

Chair Gove thanked everyone for joining in the celebration of the opening of the new Administration building and being a part of history.

He introduced the Ad Hoc Building Committee members: Kirk Konkel, Fred Teitgen, Mike Weyh, Andy Ross, Teresa Sumnicht and Mary Cupery, thanking them for their time and presented them with a commemorative coin with a picture of the new Administration building on one side and Health and Human Services building on the other side. He then introduced and presented a commemorative coin to other instrumental individuals involved with the project: Selina Hooker, Shonna Neary, Corey Wiegel, John Hartman, Susan Moll, Attorney Joe Ruf, Attorney John Miller and Judge W. Andrew Voigt. Judge Todd Hepler was also recognized.

Mark Aquino, Division Administrator for External Services at the Wisconsin Department of Natural Resources, spoke regarding the canal restoration and partnership between Columbia County, City of Portage, and DNR.

Commemorative coins were distributed to County Board Supervisors.

Chair Gove presented a Certificate of Appreciation, Columbia County Directory, and commemorative coin to Erika Wickus, 4th grade student from Pardeeville Elementary School, for recognition of her artwork contribution for the cover of the 2017-2018 Columbia County Official Directory. New directories were placed on supervisor's desks.

Konkel gave an update of the Ad Hoc Building Committee. He reported a punch list of minor items for the Administration building have been submitted and should be completed within the next month. The County is expected to take occupancy of the new Health and Human Services building next week. The DHIA/Shop should be completed by July 1.
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, Jerome A & Mary A Benisch Joint Revocable Trust, 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 366.01, Section 20, T10N, R11E, Town of Hampden 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 366.01, Section 20, T10N, R11E, Town of Hampden.

2. A petition by, David J & Margaret M Lapacek Rev Living Trust dtd 9/23/2008, 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 470.02, Section 26, T11N, R10E, Town of Lowville to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 470.02, Section 26, T11N, R10E, Town of Lowville.

3. A petition by, Valerie K Quinn & Larry A Lane, Petitioners & Owners, Sun Prairie, 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 663 & 666, Section 35, 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 663 & 666, Section 35, T10N, R10E, Town of Leeds.

4. A petition by, Jerome A Kasmiski, Petitioner, Columbus, WI, for Jerome A Kasmiski ETAL, 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, Parcels 70 & 72, Section 4, T10N, R12E, Town of Columbus to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcels 70 & 72, Section 4, T10N, R12E, Town of Columbus.

5. A petition by, Emily Martin, Petitioner, Beaver Dam, WI, for Gary E Dynes & Melanie Dynes, 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, Parcels 494, 495, 518 & 515.A, Section 30, 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 494, 495, 518 & 515.A, Section 30, T10N, R12E, Town of Columbus.

6. A petition by, Paul Johnson, Petitioner, Lodi, WI, and Strander Investment LLC, Owner, Lodi, WI, to rezone from C-2 General Commercial and R-1 Single Family Residence to RR-1 Rural Residence and AO-1 Agriculture and Open Space with A-4 Agriculture Overlay, Parcels 30.A & 30.C, Section 2, T10N, R8E, Town of Lodi to be approved as follows: To change from C-2 General Commercial and R-1 Single Family Residence to RR-1 Rural Residence and AO-1 Agriculture and Open Space with A-4 Agriculture Overlay, Parcels 30.A & 30.C, Section 2, T10N, R8E, Town of Lodi.

7. A petition by, Robert B Schmiedlin & Lorraine C Schmiedlin, Petitioners and Owners, Lodi, WI, to rezone from A-1 Agriculture to A-2 General Agriculture., Parcel 27.A, Section 2, T10N, R8E, Town of Lodi to be approved as follows: To change from A-1 Agriculture to A-2 General Agriculture., Parcel 27.A, Section 2, T10N, R8E, Town of Lodi.

8. A petition by, Donald Paskey, Petitioner, Lodi, WI, and Paskey Family Farm LLC, Owner, Lodi, 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 724, Section 36, T10N, R8E, Town of Lodi to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 724, Section 36, T10N, R8E, Town of Lodi.
9. A petition by, Aaron M Larson & Rachel M Larson, Petitioners and Owners, Columbus, WI, to rezone from RR-1 Rural Residence and A-1 Agriculture to RR-1 Rural Residence, Parcels 611.01 & 610.04, Section 30 T11N, R12E, Town of Fountain Prairie & Parcel 440.1, Section 25, Town of Otsego to be approved as follows: To change from RR-1 Rural Residence and A-1 Agriculture to RR-1 Rural Residence, Parcels 611.01 & 610.04, Section 30 T11N, R12E, Town of Fountain Prairie & Parcel 440.1, Section 25, Town of Otsego.

10. A petition by, Matthew D Yaroch & Susan J Yaroch, 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 474.01, Section 24, 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 474.01, Section 24, T11N, R12E, Town of Fountain Prairie.

11. A petition by, Russell C Liebenthal & David L Liebenthal, Petitioners and Owners, Fall River, 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 524 & 692, Section 35, 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, Parcels 524 & 692, Section 35, T11N, R12E, Town of Fountain Prairie.

12. A petition by, Eric Hosig, Petitioner and Owner, Lake Mills, 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 167, Section 5, T12N, R11E, Town of Springvale 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 167, Section 5, T12N, R11E, Town of Springvale.

13. A petition by, Carl & Rita Stiemmsma Jt Rev Tr dated 10/6/2006, Petitioners and Owners, Cambria, WI, to rezone from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcels 41 & 48.03, Section 2, T12N, R11E, Town of Springvale to be approved as follows: To change from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcels 41 & 48.03, Section 2, T12N, R11E, Town of Springvale.

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 Executive Committee recommended the appointment of Craig Robson to fill the Supervisory District 7 vacancy to expire April, 2018. On motion by Rashke, second by Pufahl, the appointment was approved. Chair Gove introduced Craig Robson and asked that he give the Board a brief background. The Honorable Judge Voigt administered the Oath of Office to Craig Robson.

The following appointments were announced:
1) Highway Committee and Solid Waste Committee: Craig Robson. Motion by Foley, second by Ross, the appointments were approved.
2) Health and Human Services Board: Susanna R. Bradley. Motion by Sumnicht, second by Sleger, the appointment was approved.
3) Local Library Boards:
   • Columbus Library: Sue Salter, appointment, 3 year term to May 2020.
   • Lodi Library: Joan Zavoral, appointment, 3 year term to May 2020.
   • Randolph Library: Jane Roberts, appointment, 3 year term to May, 2020. Motion by Drew, second by Bradley, the appointments were approved.
RESOLUTION NO. 21-17

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, Amy S. Schultz, Dean A Strander, and Paskey Family Farm LLC have caused the creation of the attached certified survey maps, which dedicate land described by their certified survey map; and,
WHEREAS, the certified survey map has been reviewed by the Planning and Zoning Committee under Columbia County Code of Ordinances § 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 Highways.
NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors accepts dedication of land in of the SW ¼ of the NE ¼ and the SE ¼ of the NW ¼ Section 15, T. 13 N., R. 9 E., for a public road, known County Highway F, and as described in Certified Survey Map of Exhibit A; and,
NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors accepts dedication of land in of the SW ¼ of the SW ¼, Section 2, T. 10 N., R. 8 E., for a public road, known County Highway V, and as described in Certified Survey Map of Exhibit B; and,
NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors accepts dedication of land in of the NE ¼ of the NE ¼, Section 36, T. 10 N., R. 8 E., for a public road, known County Highway K, and as described in Certified Survey Map of Exhibit C; and,
BE IT FINALLY RESOLVED, that the Director of Columbia County Planning and Zoning Department is authorized to sign the County Highway Acceptance Certificate that appears on the certified survey map.

Fiscal Impact: None

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 Teitgen, second by Kessler. The resolution was adopted.

RESOLUTION NO. 22-17

WHEREAS, the Video Conference and Audio/Video Presentation System that is currently installed in the Columbia County Courthouse is obsolete; and,
WHEREAS, a comprehensive Courthouse Remodeling Project is scheduled to begin in July of 2017; and,
WHEREAS, the funds required to replace the obsolete Courthouse Video Conference and Audio/Video Presentation System with an upgraded, efficient, and reliable system are not available in the Courthouse Remodeling Project Budget; and,
WHEREAS, after a competitive bidding process, Communications Engineering Company (“CEC”) was the lowest responsible bidder with a total planned project cost of $292,000.
NOW, THEREFORE, BE IT RESOLVED, that the sum of $292,000 shall be transferred from the General Fund to Building Project Account No. 9950.

Fiscal Note: Transfer $292,000 from General Fund Account No. 100.341100 to Building Project Account No. 9950.

Fiscal Impact: N/A

Fred C. Teitgen
Harlan Baumgartner
Don De Young
Robert C. McClyman
Barry Pufahl
JUDICIARY COMMITTEE
Resolution was placed on supervisor’s desks. Motion was made to adopt the Resolution by Teitgen, second by Rashke.
Kessler expressed concern about funds being withdrawn from the general fund account and asked if a decision could be delayed until the Board has an opportunity to review the 2018 budget. Schepp addressed the general fund, stating the County needs to keep at least two to three months of operating expenses in its general fund reserves. She cautioned against the continued use of reserves for unfunded expenditures. They are also gathering comprehensive data for a “Columbia County Guide to Finances/Budget”. Pufahl maintained the time to replace equipment would be during the renovation project.
Field asked if there would be more unforeseen building project expenditures not included in borrowing. Konkel responded by saying there are no guarantees regarding future expenditure requests because remodeling projects often have unanticipated costs. According to his recent research of last several general fund audits, the County has adequate funds in reserves and recommends approval.
Chair Gove requested a roll call vote. The Resolution was adopted on a roll call vote as follows:
YES: 26; ABSENT: 2
ABSENT: McClyman and Brooks.

ORDINANCE NO. P25-2017
The Columbia County Board of Supervisors do ordain as follows: That Title 17, Chapter 1, entitled “Columbia County Comprehensive Plan” of the County Code, as passed by the Board of Supervisors on September 19, 2007, is hereby amended and added thereto as follows:
Pursuant to section 59 of the Wisconsin Statutes, Columbia County, is authorized to amend a comprehensive plan as defined in section 66.1001(1)(a) and 66.1001(2) of the Wisconsin Statutes.
The Planning and Zoning Committee of Columbia County, by a majority vote of the entire committee recorded in its official minutes, has recommended to the County Board the adoption of the document dated December 1, 2009 and entitled “Amendments to the Columbia County Comprehensive Plan 2030” as specified in section 66.1001(2) of the Wisconsin Statutes.
The “Amendments to the Columbia County Comprehensive Plan 2030” include the following items: Map Amendment – Commercial and Single Family Residential to Commercial and Agricultural or Open Space; Paul Johnson, Petitioner and Dean Strander/Strander Investments, LLC, Owners, Town of Lodi, Reference File No. 2017-25 in the Planning & Zoning Department.
The County Planning and Zoning Committee has held at least one public hearing on this ordinance, in compliance with the requirements of section 66.1001(4)(d) of the Wisconsin Statutes.
The County Board of Columbia County, Wisconsin, does, by enactment of this ordinance, formally adopt the document dated December 1, 2009 and entitled “Amendments to the Columbia County Comprehensive Plan 2030” pursuant to section 66.1001.(4)(c) of the Wisconsin Statutes.
This ordinance shall take effect on June 21, 2017 upon passage by a majority vote of the members-elect of the County Board and posted as required by law.

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

DATE PASSED: June 21, 2017
DATE PUBLISHED: June 27, 2017
Plan Amendment: P25-2017 Strander Investments, LLC.

**Existing Future Land Use Map:**

**Proposed Future Land Use Map:**

**Petitioner/Owner:** Strander Investments, LLC.

**Description of Property:** SW-SW, Section 2, T10N, R8E; NW-NW, Section 11, T10N, R8E; Town of Lodi; Tax Parcel 30.C

**Site Address:** County Highway V

**Hearing Date:** June 6, 2017

**Reason for Proposed Amendment:** The land use category of Agricultural or Open Space is required to allow for 2 larger RR-1 Rural Residential zoned lots. One of the proposed lots already has a dwelling present, the other would allow for new construction. A portion of parcel 30.C would stay planned for Commercial to allow for the continued use of an existing business.
Motion was made by Weyh, second by Teitgen, to approve the map amendment request for Paul Johnson, Petitioner and Dean Strander/Strander Investments, LLC, Owners, Town of Lodi. Motion carried. The Ordinance was declared passed and to be known as Ordinance P25-2017.

**ORDINANCE NO. Z461-17**

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 RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay”, (Jerome A & Mary A Benisch Joint Revocable Trust, Petitioners and Owners), parcels of land located in Section 20, Town 10 North, Range 11 East, Town of Hampden, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of the Southwest Quarter of the Northeast Quarter of Section 20, Town 10 North, Range 11 East, Town of Hampden, Columbia County, Wisconsin, described as follows: Commencing at the Northwest Quarter corner of Section 20; thence South 01º28’19” East along the West line of the Northeast Quarter of said Section 20, 2,351.29 feet to the point of beginning; thence continuing South 01º28’19” East along said West line, 289.48 feet; thence North 88º28’06” East along the South line of the Northwest Quarter of the Northeast Quarter of said Section 20, 333.95 feet; thence North 01º28’19” West, 289.48 feet; thence South 88º28’08” West, 333.95 feet to the point of beginning. Containing 96,673 square feet, (2.22 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - The Southwest Quarter of the Northeast Quarter of Section 20, Town 10 North, Range 11 East, Town of Hampden, Columbia County, Wisconsin, except the following described parcel: Commencing at the Northwest corner of Section 20; thence South 01º28’19” East along the West line of the Northeast Quarter of said Section 20, 2,351.29 feet to the point of beginning; thence continuing South 01º28’19” East along said West line, 289.48 feet; thence North 88º28’06” East along the South line of the Southwest Quarter of the Northeast Quarter of said Section 20, 333.95 feet; thence North 01º28’19” West, 289.48 feet; thence South 88º28’08” West, 333.95 feet to the point of beginning. Containing 1,645,727 square feet, (37.78 acres), more or less.

(2) "To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay”, (David J & Margaret M Lapacek Living Trust, Petitioners and Owners), parcels of land located in Section 26, Town 10 North, Range 10 East, Town of Lowville, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of Lot 2, Certified Survey Map No. 4026, recorded in Volume 28 of Certified Survey Maps, page 19, as Document No. 695121, located in the Northwest Quarter of the Northeast Quarter of Section 26, Town 11 North, Range 10 East, Town of Lowville, Columbia County, Wisconsin, described as follows: Commencing at the Northwest corner of Lot 2, Certified Survey Map No. 4026; Thence North 88º02’18” East along the North line of said Lot 2 and the North line of said Section 26, 139.00 feet to the point of beginning; thence South 00º59’21” East, 300.02 feet; thence North 88º02’18” East, 290.46 feet; thence North 00º59’21” West, 300.02 feet; thence South 88º02’18” West, 290.45 feet to the point of beginning. Containing 1,437,471 square feet, (33.00 acres), more or less.
(3) “To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture with A-4 Agricultural Overlay”, (Valerie K Quinn & Larry A Lane, Petitioners and Owners), parcels of land located in Section 35, Town 10 North, Range 10 East, Town of Leeds, 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 Southeast Quarter of Section 35, Town 10 North, Range 10 East, Town of Leeds, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of said Section 35; thence South 88°41’34” West along the East – West Quarter line of said Section 35, 1,327.81 feet to the Northwest corner of the Northeast Quarter of the Southeast Quarter of said Section 35; thence South 00°07’06” West along the West line of the Northeast Quarter of the Southeast Quarter and the West line of the Southeast Quarter of the Southeast Quarter of said Section 35, 1,341.72 feet to the point of beginning; thence South 70°10’00” East, 95.00 feet; thence South 83°40’30” East, 106.00 feet; thence South 75°46’30” East, 139.87 feet; thence South 00°07’06” West, 301.96 feet; thence North 86°50’24” West, 330.93 feet to a point in the West line of the Southeast Quarter of the Southeast Quarter of said Section 35; thence North 00°07’06” East along the West line of the Southeast Quarter of the Southeast Quarter of said Section 35, 362.00 feet to the point of beginning. Containing 108,900 square feet, (2.50 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 Northeast Quarter of the Southeast Quarter of Section 35, Town 10 North, Range 10 East, Town of Leeds, Columbia County, Wisconsin, described as follows: Beginning at the East Quarter corner of said Section 35; thence South 00°23’47” West along the East line of the Southeast Quarter of said Section 35, 2,645.45 feet to the Southeast corner of said Section 35; thence South 88°18’15” West along the South line of the Southeast Quarter of said Section 35, 1,315.21 feet to the Southwest corner of the Southeast Quarter of the Southeast Quarter of said Section 35; thence North 00°07’06” East along the West line of the Southeast Quarter of the Southeast Quarter, 950.30 feet; thence South 86°50’24” East, 330.93 feet; thence South 86°43’00” East, 72.00 feet; thence South 00°19’30” East, 58.66 feet; thence North 89°40’30” East, 325.54 feet; thence North 00°19’30” West, 566.82 feet; thence South 88°07’33” West, 393.73 feet; thence South 00°07’06” West, 191.04 feet; thence North 75°46’30” West, 139.87 feet; thence North 86°40’30” West, 106.00 feet; thence North 70°10’00” West, 95.00 feet to a point in the West line of the Southeast Quarter of the Southeast Quarter of said Section 35; thence North 00°07’06” East along the West line of the Southeast Quarter of the Southeast Quarter, 3,173,271 square feet, (72.85 acres), more or less.

(4) “To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture with A-4 Agricultural Overlay”, (Jerome A Kasmiski, Petitioner, & Jerome A Kasmiski ETAL, Owners), parcels of land located in Section 4, Town 10 North, Range 12 East, Town of Columbus, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of the Northwest Quarter of the Southwest Quarter of Section 4, Town 10 North, Range 12 East, Town of Columbus, Columbia County, Wisconsin, described as follows: Commencing at the West Quarter corner of said Section 4; thence South 00°08’29” East along the West line of the Southwest Quarter of said Section 4, 814.28 feet to the point of beginning; thence North 75°19’00” East, 311.22 feet; thence North 00°19’30” East, 58.66 feet; thence North 89°40’30” East, 325.54 feet; thence North 00°19’30” West, 566.82 feet; thence South 88°07’33” West, 393.73 feet; thence South 00°07’06” West, 191.04 feet; thence North 75°46’30” West, 139.87 feet; thence North 86°40’30” West, 106.00 feet; thence North 70°10’00” West, 95.00 feet to a point in the West line of the Southeast Quarter of the Northeast Quarter of the Southwest Quarter of said Section 4; thence North 00°07’06” East along the West line of the Southeast Quarter of the Northeast Quarter of the Southwest Quarter of said Section 4, 1,341.72 feet to the Northwest corner of the Northeast Quarter of the Southwest Quarter of said Section 4; thence North 88°41’34” East along the East – West Quarter line of said Section 4, 1,327.81 feet to the point of beginning. Containing 174,240 square feet, (4.00 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 Northwest Quarter of Section 4, Town 10 North, Range 12 East, Town of Columbus, Columbia County, Wisconsin, described as follows: Commencing at the West Quarter corner of said Section 4; thence North 88°28'47" East along the East – West Quarter line of said Section 4, 1,322.21 feet to the Southwest corner of the Southeast Quarter of the Northwest Quarter of said Section 4; thence North 00°18'07" West along the West line of the Southeast Quarter of the Northwest Quarter of said Section 4, 303.73 feet to the point of beginning; thence continuing North 00°18'07" West along the West line of the Southeast Quarter of the Northwest Quarter of said Section 4, 1,022.99 feet to the Northwest corner thereof; thence North 88°47'32" East along the North line of the Southeast Quarter of the Northwest Quarter of said Section 4, 1,318.98 feet to the Northeast corner thereof; thence South 00°26'11" East along North – South Quarter line of said Section 4. 1,022.95 feet; thence South 88°47'32" West, 1,321.38 feet to the point of beginning. Containing 1,350,360 square feet, (31.00 acres), more or less.

To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture with A-4 Agricultural Overlay", (Emily Martin, Petitioner, & Gary E Dynes & Melanie Dynes, Owners), parcels of land located in Section 30, Town 10 North, Range 12 East, Town of Columbus, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of the Southwest Quarter of the Southeast Quarter Section 29 and a part of the Southeast Quarter of the Southeast Quarter of Section 30 all located in Town 10 North, Range 12 East, Town of Columbus, Columbia County, Wisconsin, described as follows: Beginning at the Southwest corner of said Section 29; thence South 89°50'35" West along the South line of the Southeast Quarter of Section 30, 552.74 feet to a point in the centerline of Bristol Road; thence North 65°24'12" East along said centerline, 440.97 feet; thence Northeasterly along said centerline along a 1,014.75 foot radius curve to the left having a central angle of 20°22'04" and whose long chord bears North 55°13'09" East, 358.83 feet; thence North 45°02'07" East along said centerline, 177.82 feet; thence South 00°42'25" East, 508.57 feet to a point in the South line of the Southwest Quarter of Section 29; thence South 89°11'50" West along the South line of the Southwest Quarter of said Section 29, 275.05 feet to the point of beginning. Containing 174,240 square feet, (4.00 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 Northeast Quarter of the Southeast Quarter and the Southeast Quarter of the Southeast Quarter of Section 30, Town 10 North, Range 12 East, Town of Columbus, Columbia County, Wisconsin, described as follows: Commencing at the South Quarter corner of said Section 30; thence North 89°50'35" East along the South line of the Southeast Quarter of said Section 30, 1,315.10 feet to the Southwest corner of the Southeast Quarter of the Southeast Quarter of said Section 30 and the point of beginning; thence North 00°48'17" West along the West line of the Southeast Quarter of the Southeast Quarter of said Section 30, 813.00 feet, more or less, to the center of an existing ditch as described and recorded in Document No. 854427; thence Northeasterly along the centerline of an existing ditch as described and recorded in Document No. 854427 to a point in the North line of the Southeast Quarter of the Southeast Quarter of said Section 30; thence Northeasterly along the centerline of an existing ditch as described and recorded in Document No. 854427 to a point in the East line of the Southeast Quarter of said Section 30; thence South 00°42'25" West along the East line of the Southeast Quarter of said Section 30, 523.00 feet, more or less, to the Northeast corner of the Southeast Quarter of the Southeast Quarter of said Section 30; thence continuing South 00°42'25" East along the East line of the Southeast Quarter of said Section 30, 1,061.52 feet to a point in the centerline of Bristol Road; thence Southwesterly along said centerline along a 1,014.75 foot radius curve to the right having a central angle of 09°38'15" and whose long chord bears South 60°35'04" West, 170.49 feet; thence South 65°24'12" West along said centerline, 440.97 feet to a point in the South line of the Southeast Quarter of said Section 30; thence South 89°50'35" West along said South line of the Southeast Quarter of Section 30, 762.35 feet to the point of beginning. Containing 1,655,280 square feet, (38.00 acres), more or less.
“To change from C-2 General Commercial and R-1 Single Family Residence to RR-1 Rural Residence and from C-2 General Commercial to AO-1 Agriculture and Open Space with A-4 Agricultural Overlay”, (Paul Johnson, Petitioner, & Strander Investments LLC, Owner), parcels of land located in Section 2 and Section 11, Town 10 North, Range 12 East, Town of Lodi, more particularly described as follows: Land to be Rezoned from C-2 General Commercial and R-1 Single Family Residence to RR-1 Rural Residence - Being a part of Lots 1 and 2, Certified Survey Map No. 1998, recorded in Volume 11 of Certified Survey Maps, page 94, as Document No. 517978, located in the Southwest Quarter of the Southwest Quarter of Section 2 and the Northwest Quarter of the Northeast Quarter of Section 11, all in Town 10 North, Range 8 East, Town of Lodi, Columbia County, Wisconsin, described as following: Commencing at the Northwest corner of Lot 2, Certified Survey Map No. 1998; thence South 00°42’10” West along the West line of said Lot 2, 652.66 feet to the point of beginning; thence continuing South 00°42’10” West along the West line of said Lot 2, 701.75 feet; thence South 71°00’00” East, 430.00 feet; thence North 00°42’10” East, 235.75 feet; thence North 72°38’43” West, 281.05 feet; thence North 01°57’29” West, 101.67 feet; thence North 15°38’32” East, 39.26 feet; thence North 41°25’25” East, 34.02 feet; thence North 54°27’44” East, 35.76 feet; thence North 76°24’23” East, 79.97 feet; thence South 79°16’52” East, 301.61 feet; thence South 87°43’59” East, 197.45 feet to a point in the East line of said Lot 2; thence North 00°35’37” East, 323.07 feet; thence North 73°20’56” West, 335.90 feet; thence North 16°39’04” East, 275.76 feet to a point in the Southwesterly right-of-way line of County Trunk Highway V; thence North 59°26’42” West along the Southwesterly right-of-way line of County Trunk Highway V, 67.99 feet; thence South 16°39’04” West, 485.48 feet; thence North 68°27’03” West, 350.06 feet to the point of beginning. Containing 381,121 square feet, (8.75 acres), more or less. Land to be Rezoned from C-2 General Commercial to AO-1 Agriculture and Open Space with A-4 Agricultural Overlay - Being a part of Lot 2, Certified Survey Map No. 1998, recorded in Volume 11 of Certified Survey Maps, page 94, as Document No. 517978, located in the Northwest Quarter of the Northwest Quarter of Section 11, Town 10 North, Range 8 East, Town of Lodi, Columbia County, Wisconsin, described as follows:  Land to be Rezoned from C-2 General Commercial to AO-1 Agriculture and Open Space with A-4 Agricultural Overlay, (Donald Paskey, Petitioner, & Paskey Family Farm LLC, Owner), parcels of land located in Section 2 and Sections 1 and 2, Certified Survey Map No. 1998, recorded in Volume 11 of Certified Survey Maps, page 94, as Document No. 517978, located in the Southwest Quarter of the Southwest Quarter of Section 11, Town 10 North, Range 8 East, Town of Lodi, Columbia County, Wisconsin, described as follows: Commencing at the Northeast corner of said Section 36; thence South 00°42’10” West along the West line of said Lot 2, 652.66 feet to the point of beginning; thence continuing South 00°42’10” West along the West line of said Lot 2, 701.75 feet; thence South 71°00’00” East, 430.00 feet; thence North 00°42’10” East, 235.75 feet; thence North 72°38’43” West, 281.05 feet; thence North 01°57’29” West, 101.67 feet; thence North 15°38’32” East, 39.26 feet; thence North 41°25’25” East, 34.02 feet; thence North 54°27’44” East, 35.76 feet; thence North 76°24’23” East, 79.97 feet; thence South 79°16’52” East, 301.61 feet; thence South 87°43’59” East, 197.45 feet to a point in the East line of said Lot 2; thence North 00°35’37” East, 323.07 feet; thence North 73°20’56” West, 335.90 feet; thence North 16°39’04” East, 275.76 feet to a point in the Southwesterly right-of-way line of County Trunk Highway V; thence North 59°26’42” West along the Southwesterly right-of-way line of County Trunk Highway V, 67.99 feet; thence South 16°39’04” West, 485.48 feet; thence North 68°27’03” West, 350.06 feet to the point of beginning. Containing 381,121 square feet, (8.75 acres), more or less. 

(7) “To change from A-1 Agriculture to A-2 General Agriculture”, (Robert B Schmiedlin & Lorraine C Schmiedlin, Petitioners and Owners), a parcel of land located in Section 2, Town 10 North, Range 8 East, Town of Lodi, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to A-2 General Agriculture - Being a part of the Northeast Quarter of the Southwest Quarter of Section 2, Town 10 North, Range 8 East, Town of Lodi, Columbia County, Wisconsin, described as follows: The East 707.52 feet of the South Half of the Northeast Quarter of the Southwest Quarter of Section 2, Town 10 North, Range 8 East, Town of Lodi. Containing 466,092 square feet, (10.70 acres), more or less.

(8) “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”, (Donald Paskey, Petitioner, & Paskey Family Farm LLC, Owner), parcels of land located in Section 36, Town 10 North, Range 8 East, Town of Lodi, more particularly 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 Northeast Quarter of Section 36, Town 10 North, Range 8 East, Town of Lodi, Columbia County, Wisconsin, described as follows: Commencing at the Northeast corner of said Section 36;
thence South 88°22’01” West along the North line of Section 36, 867.27 feet; thence South 00°30’09” East, 33.01 feet to a point in the South right-of-way line of County Trunk Highway K and the point of beginning; thence continuing South 00°30’09” East, 217.92 feet; thence North 88°39’22” West, 422.00 feet; thence North 00°30’09” West, 196.00 feet to a point in the South right-of-way line of County Trunk Highway K; thence North 88°22’01” East along the South right-of-way line of Country Trunk Highway K, 421.86 feet to the point of beginning. Containing 87,292 square feet, (2.00 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 West Half of the East Half of the Northeast Quarter of Section 36, Town 10 North, Range 8 East, Town of Lodi, Columbia County, Wisconsin, described as follows: Commencing at the Northeast corner of said Section 36; thence South 88°22’01” West along the North line of said Section 36, 661.07 feet to the point of beginning; thence continuing South 88°22’01” West along the North line of said Section 36, 206.20 feet; thence South 00°30’09” East, 250.93 feet; thence North 88°39’22” West, 156.68 feet; thence South 00°30’09” East, 438.00 feet; thence South 89°09’51” West, 298.18 feet to a point in the West line of the Northeast Quarter of the Northeast Quarter of said Section 36; thence South 00°30’09” East, 1,963.22 feet to the Southwest corner of the East Half of the Northeast Quarter; thence North 88°46’44” East along the East – West Quarter line of said Section 36, 661.02 feet; thence North 00°30’11” West, 2,642.88 feet to the point of beginning. Containing 1,504,562 square feet, (34.54 acres), more or less.

(9) “To change from A-1 Agriculture to RR-1 Rural Residence”, (Aaron M Larson & Rachel M Larson, Petitioners and Owners), a parcel of land located in Section 30, Town 11 North, Range 12 East, Town of Fountain Prairie, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of the Northwest Quarter of the Southwest Quarter of Section 30, Town 11 North, Range 12 East, Town of Fountain Prairie, Columbia County, Wisconsin, described as follows: Beginning at the Northeast corner of Lot 1, Certified Survey Map No. 4846; thence South 88°41’06” East along the South line of Lot 1, Certified Survey Map No. 5135, 23.00 feet; thence South 03°20’00” West, 259.49 feet; thence South 89°09’57” West along the Easterly line of said Lot 1 and the Easterly extension thereof, 22.00 feet; thence North 03°19’25” West along the Westerly line of said Section 30, Town 11 North, Range 12 East, Town of Fountain Prairie, Columbia County, Wisconsin, described as follows: Commencing at the Northeast corner of said Section 36; thence South 88°46’44” East along the East – West Quarter line of said Section 36, 661.02 feet; thence North 00°30’11” West, 2,642.88 feet to the point of beginning. Containing 5,708 square feet, (0.13 acres), more or less.

(10) “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”, (Matthew D Yaroch & Susan J Yaroch, Petitioners and Owners), parcels of land located in Section 24, Town 11 North, Range 12 East, Town of Fountain Prairie, more particularly 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 Northeast Quarter of Section 24, Town 11 North, Range 12 East, Town of Fountain Prairie, Columbia County, Wisconsin, described as follows: Commencing at the Northeast corner of said Section 24; thence South 01°05’43” East along the South right of said Section 24, 167.94 feet to a point in the centerline of Pahl Road; thence South 43°55’14” West along said centerline, 238.66 feet to the point of beginning; thence continuing South 43°55’14” West along said centerline, 869.25 feet; thence North 46°04’46” West, 350.09 feet; thence North 00°30’09” West, 338.85 feet; thence North 31°30’47” West, 255.98 feet; thence South 34°08’17” West, 294.28 feet;
thence South 46°04’46” East, 165.00 feet to said centerline; thence South 43°55’14” West along said centerline, 1,781.75 feet; thence continuing Southwesterly along said centerline along a 3,743.97 foot radius curve to the left having a central angle of 09°09’45” and whose long chord bears South 39°20’21” West, 598.08 feet to a point in the East – West Quarter line of said Section 24; thence South 88°39’06” West along said East – West Quarter line, 230.71 feet to the center Quarter corner of said Section 24; thence North 01°02’28” West along the North – South Quarter line of said Section 24, 1,330.27 feet to a point in the North line of the Northwest Quarter of the Northeast Quarter of said Section 24; thence North 88°42’34” East along said North line, 1,330.61 feet to the Southwest corner of the Northeast Quarter of the Northeast Quarter of said Section 24; thence South 01°04’06” West along the West line of the Northeast Quarter of the Northeast Quarter of said Section 24, 1,328.92 feet to the Northwest corner of the Northeast Quarter of the Northeast Quarter of said Section 24; thence North 88°46’01” East along the North line of said Section 24, 1,329.98 feet to the point of beginning. Containing 1,988,586 square feet, (45.65 acres), more or less.

(11) “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”, (Russell C Liebenthal & David L Liebenthal, Petitioners and Owners), parcels of land located in Section 26 and 35, Town 11 North, Range 12 East, Town of Fountain Prairie more particularly 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 Northeast Quarter of Section 35, Town 11 North, Range 12 East, Town of Fountain Prairie, Columbia County, Wisconsin, described as follows: Commencing at the Northeast corner of said Section 35; thence South 00°20’50” East along the East line of the Northeast Quarter of said Section 35, 663.60 feet; thence South 88°20’15” West along the South line of the North Half of the Northeast Quarter of the Northeast Quarter of said Section 35, 751.92 feet to the point of beginning; thence continuing South 88°20’15” West along the South line of the North Half of the Northeast Quarter of the Northeast Quarter of said Section 35, 100.00 feet; thence North 43°35’00” East, 254.50 feet; thence North 35°13’00” East, 245.00 feet; thence South 82°37’00” East, 247.51 feet; thence South 07°23’00” West, 262.19 feet; thence North 84°19’00” West, 320.54 feet; thence South 43°35’00” West, 225.56 feet; thence South 28°00’00” West, 54.81 feet; thence South 04°46’00” West, 52.97 feet to the point of beginning. Containing 108,900 square feet, (2.50 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 Southeast Quarter of Section 26, Town 11 North, Range 12 East, Town of Fountain Prairie, Columbia County, Wisconsin, described as follows: Beginning at the Southeast corner of said Section 26; thence South 88°14’55” West along the South line of the Southeast Quarter of said Section 26, 1,329.28 feet to the Southwest corner of the Southeast Quarter of the Southeast Quarter of said Section 26; thence North 00°54’02” West along the West line of the Southeast Quarter of the Southeast Quarter of said Section 26, 1,253.02 feet; thence North 88°29’08” East, 1,035.15 feet; thence North 00°50’56” West, 79.25 feet to a point in the North line of the Southeast Quarter of the Southeast Quarter of said Section 26; thence North 88°29’08” East along the North line of the Southeast Quarter of the Southeast Quarter of said Section 26, 295.16 feet to the Northeast corner thereof; thence South 00°50’57” East along the East line of the Southeast Quarter of said Section 26, 1,326.80 feet to the point of beginning. Containing 1,685,866 square feet, (38.70 acres), more or less.

(12) “To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay”, (Eric Hosig, Petitioner and Owner), parcels of land located in Section 5, Town 12 North, Range 11 East, Town of Springvale, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of Government Lot 15, Section 5, Town 12 North, Range 11 East, Town of Springvale, Columbia County, Wisconsin, described as follows: Commencing at the South Quarter corner of said Section 5; thence North 00°58’37” West along the North – South Quarter line of said Section 5, 3,966.01 feet to the Southwest corner of said...
Government Lot 15 and the point of beginning; thence continuing North 00°58’37” West along the North – South Quarter line, 361.54 feet; thence South 89°45’18” East, 361.54 feet; thence South 00°58’37” East, 361.54 feet to a point in the South line of said Government Lot 15; thence North 89°45’18” West along the South line of said Government Lot 15, 361.54 feet to the point of beginning. Containing 130,680 square feet, (3.00 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 Government Lot 15, Section 5, Town 12 North, Range 11 East, Town of Springvale, Columbia County, Wisconsin, described as follows: Commencing at the South Quarter corner of said Section 5; thence North 00°58’37” West along the North – South Quarter line of said Section 5, 3,966.01 feet to the Southwest corner of said Government Lot 15; thence continuing North 00°58’37” West along the North – South Quarter line, 361.54 feet to the point of beginning; thence continuing North 00°58’37” West along said North – South Quarter line, 955.74 feet to the Northwest corner of Government Lot 15; thence South 89°49’04” East along the North line of said Government Lot 15, 1,324.14 feet to the Northeast corner thereof; thence South 01°01’16” East along the East line of said Government Lot 15, 1,318.75 feet to the Southeast corner thereof; thence North 89°45’18” West along the South line of said Government Lot 15, 963.65 feet; thence North 00°58’37” West, 361.54 feet; thence North 89°45’18” West, 361.54 feet to the point of beginning. Containing 1,614,862 square feet, (37.07 acres), more or less.

(13) “To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay”, (Carl & Rita Stiemstra Jt Rev Tr, Petitioners and Owners), a parcel of land located in Section 2, Town 12 North, Range 11 East, Town of Springvale, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of Government Lots 1 and 8, Section 2, Town 12 North, Range 11 East, Town of Springvale, Columbia County, Wisconsin, described as follows: Commencing at the Northeast corner of said Section 2; thence South 00°41’44” East along the East line of said Section 2 and the centerline of County Trunk Highway H, 2,352.26 feet to the point of beginning; thence continuing South 00°41’44” East along the East line of said Section 2, 597.52 feet to the Northeast corner of Lot 1, Certified Survey Map No. 5031; thence North 84°06’41” West along the North line of said Lot 1, 477.21 feet; thence North 88°08’22” West along the North line of said Lot 1, 850.30 feet to the West line of said Government Lot 8; thence North 00°43’54” West along the West line of said Government Lots 1 and 8, 1,151.20 feet; thence North 89°16’06” East, 901.03 feet; thence South 03°10’22” West, 648.35 feet; thence North 89°18’24” East, 466.95 feet to the point of beginning. Containing 1,283,684 square feet, (29.47 acres), more or less.

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

DATE PASSED: June 21, 2017  
DATE PUBLISHED: June 27, 2017

Motion was made by Teitgen, second by Baumgartner, to approve the rezone request for Jerome and Mary Benisch Joint Revocable Trust, Petitioners and Owners; David and Margaret Lapacek Rev Living Trust dtd 9/23/2008, Petitioners and Owners; Valerie Quinn and Larry Lane, Petitioners and Owners; Jerome Kasmiski, Petitioner, and Jerome Kasmiski ETAL, Owners; Emily Martin, Petitioner and Gary and Melanie Dynes, Owners; Paul Johnson, Petitioner and Strander Investments LLC, Owner; Robert and Lorraine Schmiedlin, Petitioners and Owners; Donald Paskey, Petitioner and Paskey Family Farm, LLC, Owner; Aaron and Rachel Larson, Petitioners and Owners; Matthew and Susan Yerach, Petitioners and Owners; Russell and David Liebenthal, Petitioners and Owners; Eric Hosig, Petitioner and Owner; and Carl and Rita Stiemstra Jt Rev Tr, Petitioners and Owners. The motion carried. The Ordinance was declared passed and is to be known as Ordinance Z461-17.
Chair Gove stated an August meeting is not scheduled at this time. Supervisor Pufahl gave a closing prayer. Foley moved adjournment of this meeting to Wednesday, July 19, 2017 at 7:00 p.m. in the County Board Room at the Administration Building. Second was made by Teitgen. The motion carried. The meeting adjourned at 7:56 p.m.