The Board of Supervisors of Columbia County convened in annual 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 Blair, Leatherberry (arrived late) and Stevenson absent without notice.

Members stood and recited the Pledge of Allegiance.

Leatherberry arrived at 9:46 a.m.

Chair Gove asked Veterans in attendance to stand and be recognized for their service.

A motion was made by Foley, second by McClyman, to approve the Journal of October 16, 2019. Motion carried.

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

Chair Gove recognized Kelly Mullen and Linda Shawback, Victim Witness Coordinators from the District Attorney’s Office, for going above and beyond what was required of them in a recent case. The District Attorney’s Office received a letter from the Attorney General Office commending them for their invaluable assistance and outstanding work on a challenging trial. District Attorney Yaskal spoke briefly and thanked all her staff for their hard work.

Chair Gove recognized Wayne Smith on his retirement of 29 years from the Columbia County Sheriff’s Department and wished him well in his new position as Chief of Police for the City of Lodi. Chief Smith was out of state at a training and couldn’t attend the meeting. Sheriff Brandner also spoke and thanked Smith for his expertise and years of service to Columbia County.

**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, Loken Family LLC c/o Brian Loken, Petitioner, Madison, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 502, 509.A1, & 510.A, Section 33, 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 A-4 Agricultural Overlay, Parcels 502, 509.A1, & 510.A, Section 33, T11N, R9E, Town of Dekorra.

2. A petition by, David M Ford & Diane M Ford, Petitioners, Poynette, WI, and Columbia County, Applicants, Portage, WI, to rezone from R-1 Single Family Residence and RC-1 Recreation to R-1 Single Family Residence, Parcels 111.1, 105.A, & 106, Section 6, T11N, R9E, Town of Dekorra to be approved as follows: To change from R-1 Single Family Residence and RC-1 Recreation to R-1 Single Family Residence, Parcels 111.1, 105.A, & 106, Section 6, T11N, R9E, Town of Dekorra.

3. A petition by, Trust Agreement of Steven & Inez Greiber, Petitioner, DeForest, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 30.02, Section 33, 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 A-4 Agricultural Overlay, Parcels 30.02, Section 33, T11N, R9E, Town of Dekorra.
4. A petition by, Benjamin F Weber, Petitioner, Portage, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 1171 & 1010, Sections 31 & 6, T11N & T12N, R9E, Town of Caledonia 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 A-4 Agricultural Overlay, Parcels 1171 & 1010, Sections 31 & 6, T11N & T12N, R9E, Town of Caledonia.

5. A petition by, Columbia Caledonia Properties LLC, Petitioner, Lake Forest, IL, and William & Laurie Ryan Revocable Trust created 1/12/2018, Petitioners & Applicants, Reedsburg, WI, to rezone from AO-1 Agriculture and Open Space and R-1 Single Family Residence to R-1 Single Family Residence, Parcels 386.2 & 389.1, Section 28, T11N, R8E, Town of Caledonia to be approved as follows: To change from AO-1 Agriculture and Open Space and R-1 Single Family Residence to R-1 Single Family Residence, Parcels 386.2 & 389.1, Section 28, T11N, R8E, Town of Caledonia.

6. A petition by, Brian J Stoltenberg & Erin N Powell, Petitioners, Madison, WI, rezone from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 224.06, Sections 14 & 15, 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 A-4 Agricultural Overlay, Parcel 224.06, Sections 14 & 15, T10N, R12E, Town of Columbus.

7. A petition by, Timothy J Zander & Rebecca L Breda, Petitioners, Columbus, WI, rezone from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 349, 350.01, & 350.02, Section 21, T10N, R12E, Town of Columbus to be approved as follows: To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 349, 350.01, & 350.02, Section 21, T10N, R12E, Town of Columbus.

8. A petition by, Nels W Midthun & Beth M Midthun, Petitioners, Rio, WI, and Jill M Burmania & Charles D Burmania, Petitioners, Rio, WI, rezone from RR-1 Rural Residence to A-1 Agriculture with A-4 Agricultural Overlay and from A-1 Agriculture to RR-1 Rural Residence, Parcels 233.02 & 233.03, Section 13, T11N, R10E, Town of Lowville to be approved as follows: To change from RR-1 Rural Residence to A-1 Agriculture with A-4 Agricultural Overlay and from A-1 Agriculture to RR-1 Rural Residence, Parcels 233.02 & 233.03, Section 13, T11N, R10E, Town of Lowville.

9. A petition by, Jill M Burmania & Charles D Burmania, Petitioners, Rio, WI, and Norman A Taylor & Beverly K Taylor, Petitioners, Rio, WI, rezone from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 222 & 233.02 Section 21, T10N, R12E, 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 A-4 Agricultural Overlay, Parcels 222 & 233.02 Section 21, T10N, R12E, Town of Lowville.

Kevin Kessler
Harlan Baumgartner
John Stevenson
Mike Weyh
Tom Borgkvist
PLANNING AND ZONING COMMITTEE

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

Chair Gove announced the appointment of Norm Bednarek to the Veterans Service Commission for a term to December, 2022. Motion by Borgkvist, second by Miller, the appointment was approved.
RESOLUTION NO. 29-19

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 Richard F Scanlon and Paula A Scanlon, and Cupola Projects LLC c/o Deb Manchester 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 SE ¼ of the SW ¼, Section 26, T. 10 N., R. 8 E., for a public road, known County Highway K, and as described in Certified Survey Map of Exhibit A; 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

Kevin Kessler, Chair
Harlan Baumgartner
John Stevenson
Mike Weyh
Tom Borgkvist
PLANNING AND ZONING COMMITTEE

Motion was made to adopt the Resolution by Weyh, second by Foley.
The Resolution was approved on a roll call vote as follows:
YES: 26; NO: 0; ABSTAIN: 0; ABSENT: 2
ABSENT: Blair and Stevenson.

RESOLUTION NO. 30-19

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 Torque Environmental, LLC c/o Randall Alexander 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 SE ¼ of the SW ¼, the NW ¼ of Section 14, and the SE ¼ of the NE ¼, the NE ¼ of the SE ¼, the NW ¼ of the SE ¼, the SW ¼ of the SE ¼, and Government Lot 1 of Section 15, all in T. 11 N., R. 8 E., for a public road, known County Highway U, and as described in Certified Survey Map of Exhibit A; 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
Kevin Kessler, Chair
Harlan Baumgartner
John Stevenson
Mike Weyh
Tom Borgkvist
PLANNING AND ZONING COMMITTEE

Motion was made to adopt the Resolution by McClyman, second by Shimpach.
The Resolution was approved on a roll call vote as follows:
YES: 26; NO: 0; ABSTAIN: 0; ABSENT: 2
ABSENT: Blair and Stevenson.

RESOLUTION NO. 31-19
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 Mary Ann Eckstein 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 SE ¼ of the SE ¼, Section 33, T. 11 N., R. 8 E., for a public road, known County Highway V, and as described in Certified Survey Map of Exhibit A; 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

Kevin Kessler, Chair
Harlan Baumgartner
John Stevenson
Mike Weyh
Tom Borgkvist
PLANNING AND ZONING COMMITTEE

Motion was made to adopt the Resolution by Shimpach, second by Baumgartner.
Kessler abstained from voting.
The Resolution was approved on a roll call vote as follows:
YES: 25; NO: 0; ABSTAIN: 1; ABSENT: 2
ABSTAIN: Kessler.
ABSENT: Blair and Stevenson.

RESOLUTION NO. 32-19
WHEREAS, Federal monies are available under the Wisconsin Community Development Block Grant housing program, administered by the State of Wisconsin, Department of Administration, Division of Housing, for the purpose of housing activities; and
WHEREAS, after public meeting and due consideration, the Columbia County Board has recommended that an application be submitted to the State of Wisconsin for the following projects:

- Economic Development
- Public Facilities
- Housing, including Rehabilitation, Homebuyer Assistance, Special Housing Projects, Acquisition, Demolition
- Emergency Assistance Program

WHEREAS, it is necessary for the Columbia County Board to approve the preparation and filing of an application for the Southern Housing Region to receive funds from this program; and

WHEREAS, the Columbia County Board has reviewed the need for the proposed projects and the benefits to be gained therefrom;

NOW THEREFORE BE IT RESOLVED, the County Board of Columbia County does approve and authorize the preparation and filing of an application for the above-named projects; and

BE IT FURTHER RESOLVED, that the Board Chair is hereby authorized to sign all necessary documents on behalf of the Southern Housing Region; and

BE IT FURTHER RESOLVED, that authority is hereby granted to the Columbia County Revolving Loan Fund/Housing Committee to take the necessary steps to prepare and file the appropriate application for funds under this program in accordance with this resolution.

Fiscal Note:  NONE
Fiscal Impact:  NONE

Dan F. Drew  
Harlan Baumgartner  
Nancy M. Long  
Vern E. Gove  
Mark A. Witt  
REVOLVING LOAN FUND/HOUSING COMMITTEE

Motion was made to adopt the Resolution by Polzer, second by Wingers.

The Resolution was approved on a roll call vote as follows:

YES:  26; NO:  0; ABSTAIN:  0; ABSENT:  2


ABSENT:  Blair and Stevenson.

RESOLUTION NO. 33-19

WHEREAS, the municipalities hereinafter named filed petitions for County Aid in the construction of a bridge under Section 82.08 of the Statutes, said petitions are hereby granted, and the County’s share is appropriated as follows:

<table>
<thead>
<tr>
<th>County</th>
<th>Bridge</th>
<th>Amount Raised by Local Unit</th>
<th>Amount of Aid Granted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Town of Caledonia</td>
<td>Rowley Road</td>
<td>$8,667.54</td>
<td>$4,333.77</td>
</tr>
<tr>
<td>Town of Hampden</td>
<td>Monson Road</td>
<td>$17,951.40</td>
<td>$8,975.70</td>
</tr>
<tr>
<td>County Share STIP</td>
<td>Haynes Road</td>
<td></td>
<td>$2,504.70</td>
</tr>
</tbody>
</table>

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors adopts a budget for calendar year 2020 with total County Bridge expenses of $83,360, total revenue of $67,540, and a total tax levy of $15,820.

BE IT FURTHER RESOLVED, that a tax of $15,820 is levied on all the taxable property of the County.

Fiscal Note:  Not Applicable
Resolutions and Commitments

Fiscal Impact: Not Applicable

James E. Foley
Henry St. Maurice
JoAnn Wingers
Bob Koch
Craig Robson
HIGHWAY COMMITTEE

Motion was made to adopt the Resolution by Borgkvist, second by St. Maurice.
The Resolution was approved on a roll call vote as follows:
YES: 26; NO: 0; ABSTAIN: 0; ABSENT: 2
YES: Baumgartner, Borgkvist, Bradley, De Young, Drew, Field, Foley, Gove, Kessler, Koch,
Leatherberry, Long, McClaran, Miller, Plumer, Polzer, Pufahl, Rashke, Robson, Rohrbeck, Shimpach,
Sleger, St. Maurice, Weyh, Wingers and Zander.
ABSENT: Blair and Stevenson.

RESOLUTION NO. 34-19

SECTION I. The County Board of Supervisors of Columbia County, Wisconsin, regularly assembled,
hereby resolves that such funds as may be made available to the County for highway work in the year
2020 under the provisions of Section 20.395 and Chapter 86 of the Statutes, and the additional sums
herein appropriated, shall be expended as hereinafter set forth:

SECTION II. COUNTY TRUNK HIGHWAY ALLOTMENT. WHEREAS, the Highway & Transportation
Department notified the County Clerk that a sum of money estimated to be $1,680,170 will become
available at the end of the fiscal year under the provisions of Section 86.30 and 20.395 (1)(as) of the
Statutes, for the County Trunk Highway System in the County, but the actual amount will not be known
until the close of the fiscal year ending next June 30.

NOW, THEREFORE, BE IT RESOLVED, that the County Highway Committee is authorized and
directed to expend the said sum to the extent required to match and supplement Federal Aid for
construction, right of way, and other costs on any Federal Projects located on the County Trunk Highway
System of said County, which are not recovered from Federal Funds, and to expend any balance for
constructing, repairing and maintaining such County Trunk Highway System and the bridges thereon,
including snow and ice removal and control, as directed in Section 83.03 (1) of the Statutes, and to
reimburse the general fund for any expenditures that may be made therefrom pursuant to Section 83.07
of the Statutes.

SECTION III. WHEREAS, various towns, villages, and cities hereinafter named have filed petitions
for County Aid for roads under provisions of Section 83.14 of the Statutes.

NOW, THEREFORE, BE IT RESOLVED, that such petitions are hereby granted and County
appropriations be made as follows:

<table>
<thead>
<tr>
<th>TOWNS</th>
<th>NAME OF ROAD</th>
<th>COUNTY APPROPRIATIONS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Columbus</td>
<td>Hall Road</td>
<td>8,727.25</td>
</tr>
<tr>
<td>Courtland</td>
<td>Jones Road</td>
<td>5,192.25</td>
</tr>
<tr>
<td>Dekorra</td>
<td>Tipperary Road</td>
<td>10,020.50</td>
</tr>
<tr>
<td>Fort Winnebago</td>
<td>Carroll Road</td>
<td>6,357.75</td>
</tr>
<tr>
<td>Fountain Prairie</td>
<td>Oak Shore Drive/Riverview Court/</td>
<td>7,719.25</td>
</tr>
<tr>
<td></td>
<td>Norway Drive</td>
<td></td>
</tr>
<tr>
<td>Hampden</td>
<td>Monson Road/Bock Drive/Ott Drive</td>
<td>7,413.00</td>
</tr>
<tr>
<td>Leeds</td>
<td>Melby Drive/Mountford Road</td>
<td>8,421.00</td>
</tr>
<tr>
<td>Lewiston</td>
<td>Grotzke Road</td>
<td>8,130.50</td>
</tr>
<tr>
<td>Lodi</td>
<td>Richards Road</td>
<td>5,754.00</td>
</tr>
<tr>
<td>Lowville</td>
<td>Drake Road</td>
<td>8,079.75</td>
</tr>
<tr>
<td>Marcellon</td>
<td>Dolgner Road</td>
<td>7,787.50</td>
</tr>
<tr>
<td>Newport</td>
<td>Nelson Road</td>
<td>5,085.50</td>
</tr>
</tbody>
</table>
Otsego  Williams Road  8,253.00
Pacific  Jodi Drive/Bobbi Road/Jeri Drive/ Dunning Road/Suburban Heights Road  4,301.50
Scott  Friesland Road/Newell Road/Larson Road  6,209.00
Springvale  Jones Drive  8,288.00
West Point  Slack Road/Hillcrest Drive/Barta Road/Lake Drive/ East Lake Drive/Ferryview Circle/Klamer Road  5,000.00
Wyocena  West Hill Road  8,492.75

VILLAGES  NAME OF ROAD  COUNTY APPROPRIATIONS
Doylestown  Lincoln Street  3,500.00
Fall River  Jennifer Lane/Sunrise Lane/ Lazy Lake Drive/Prairie Street  3,500.00
Pardeeville  Oak Street  3,500.00
Randolph  Randolph Street/Second Street/High Street  3,500.00
Rio  Church Street  3,500.00

CITIES  NAME OF ROAD  COUNTY APPROPRIATIONS
Columbus  Waterloo Street  4,854.50
Lodi  Industrial Drive/Pheasant Court/Bobwhite Court  2,000.00

TOTAL  $153,587.00

SECTION IV. WHEREAS, it appears that certain additional highway improvements in the County are necessary and warranted.
NOW, THEREFORE, BE IT RESOLVED, the County Board does hereby appropriate the following sums for the purposes hereinafter set forth:

(1) For Administration (3110, 3191, and 3192), the sum of $822,350.
(2) The sum of $2,986,860 for Road and Bridge Construction (3313) on the County Trunk Highway System.
(3) For STIP Construction (3314), the sum of $78,650.
(4) For General Public Liability (3193), the sum of $79,040.
(5) For Maintenance of the County Trunk Highway System (3311), the sum of $3,198,410.
(6) Capital Outlay Pool for the acquisition of capital assets $1,276,000.
(7) For Maintenance of the State Trunk Highway System (3321, 3322, and 3328), $4,113,990.
(8) For Maintenance of the Towns, Villages, and Cities System (3331), $2,214,090.
(9) For Maintenance of Miscellaneous Accounts (3371), $245,370.
(10) County Parks (3390), the sum of $38,780.
(11) Buildings and Grounds (3270), the sum of $180,190.
(12) Salt Expense (3315), the sum of $92,030.

TOTAL AUTHORIZED IN THIS SECTION ($15,325,760)

SECTION V. WHEREAS, appropriations are made herein, in addition to the amounts to be received from the State and available for work in the County under Section 20.395 of the Statutes.
NOW, THEREFORE, BE IT RESOLVED, that the County Board does hereby levy a tax on all of the property in the County to meet such appropriations as follows:

(1) For County Aid (3333) under Section 83.14 as provided by Section III hereof, the sum of $153,590 for County Aid Refunds and $619,410 for Towns, Villages, and Cities County Aid Road Construction.
(2) For the various purposes as set forth in Section III and Section IV hereof, the sum of $16,098,760, minus Revenue, Contingency and Equity applied of $11,437,400 equals the net amount of $4,661,360.
BE IT FURTHER RESOLVED, that the County Board hereby levies a tax of $4,661,360 to meet said appropriation on all of the property in the County, which is taxable for such purpose. The provision for this levy shall be made in the County Budget, but that this levy shall not be duplicated.

SECTION VI. WHEREAS, the various highway activities for which provision is made in this Resolution are continuous from year to year, and the exact cost of any work cannot be known at the time of making the appropriation.
NOW, THEREFORE, BE IT RESOLVED, that this County Board does hereby direct that any balance remaining in any appropriation for specific highway improvement after the same shall have been completed may be used by the County Highway Committee to make up any deficit that may occur in any other improvement, which is part of the same item in the County Budget, for which provision is herein made, and any balance remaining at the end of the year in any Highway Fund shall remain and be available for the same purpose in the ensuing year.

SECTION VII. WHEREAS, the exact amount of the funds that will become available from the State for highway purposes in the County under Section 20.395 of the Statutes will not be known until on or after next June 30.

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer is hereby authorized and directed to make payments for the purposes for which such funds are to be used, as herein before authorized, from any funds in the County Treasury that are not required for the purposes for which appropriated prior to next August 1 and to reimburse such funds in the County Treasury from the sums received under Section 20.395 of the Statutes.

SECTION VIII. WHEREAS, the County Highway Committee and the County Highway Commissioner are charged with the duty and responsibility of carrying out the construction and maintenance of highways for which provision is made, and other related supervisory and administrative duties.

NOW, THEREFORE, BE IT RESOLVED, that the County Highway Commissioner shall have authority to employ, discharge, suspend, layoff, or reinstate such personnel in accordance with Columbia County personnel policy as set forth in Chapter 7 Ordinance, where the ordinance is not in conflict with Wisconsin State Statutes, as he deems necessary for such purposes, provided, however, that the County Highway Committee may by action recorded in its minutes determine the number of persons to be hired, and may also at any time by action so recorded, order the County Highway Commissioner to employ, discharge, suspend, lay off, or reinstate any such person in accordance with Columbia County personnel policy as set forth in Chapter 7 Ordinance, where the ordinance is not in conflict with Wisconsin State Statutes. The term "personnel" or "person" shall include all employees necessary to carry out daily activities within Columbia County Highway and Transportation.

Fiscal Note: Not Applicable
Fiscal Impact: Not Applicable

James E. Foley
Bob Koch
JoAnn Wingers
Henry St. Maurice
Craig Robson
HIGHWAY COMMITTEE

Motion was made to adopt the Resolution by Wingers, second by De Young. Kessler called for Point of Order to table voting on the resolution until after the public hearing.

A Public Hearing on the proposed 2020 Budget began at 10:00 a.m. A summary of all budgets was read by the County Clerk. There were no comments or questions from the public. The Public Hearing closed at 10:17 a.m.

RESOLUTION NO. 34-19
Adopt 2020 Highway Road Construction, Maintenance, and Administration Budgets
Motion was made to adopt the Resolution by St. Maurice, second by De Young. The Resolution was approved on a roll call vote as follows:
YES: 26; NO: 0; ABSTAIN: 0; ABSENT: 2
ABSENT: Blair and Stevenson.
Rashke called for Point of Order. He questioned if it would be appropriate to return to “Adopt 2020 Bridge Construction Budget and Levy Property Tax” resolution for voting after the public hearing. Attorney Ruf concurred.

**RESOLUTION NO. 33-19**

**Adopt 2020 Bridge Construction Budget and Levy Property Tax**

Motion was made to adopt the Resolution by Wingers, second by Pufahl.

The Resolution was approved on a roll call vote as follows:

YES: 26; NO: 0; ABSTAIN: 0; ABSENT: 2


ABSENT: Blair and Stevenson.

**RESOLUTION NO. 35-19**

WHEREAS, the Columbia County Board of Supervisors held a public hearing, pursuant to Section 65.90, Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors adopts a budget for calendar year 2020 with total expenditures of $80,918,220, total revenues and equity applied of $53,307,630, and a total Columbia County tax levy of $27,610,590.

BE IT FURTHER RESOLVED, that the Columbia County tax levy, as listed above, is divided and levied as follows:

That a County Tax of $26,648,530 is levied upon all the taxable property of the County for the current expenses, including the construction of public highways; and,

That a County Library System Tax of $752,430 is levied on the taxable property of the County except that part in the Villages of Cambria, Pardeeville, Poynette, Randolph, Rio, Wyocena, and the Cities of Columbus, Lodi, Portage, and Wisconsin Dells; and,

That a Recycling Tax of $209,630 is levied on the taxable property of the County except in the Townships of Newport and Pacific and the City of Wisconsin Dells.

Fiscal Note: Not Applicable
Fiscal Impact: Not Applicable

JoAnn Wingers
Barry Pufahl
Matthew L. Rohrbeck
James E. Foley
Dan F. Drew
FINANCE COMMITTEE

Motion was made to adopt the Resolution by Foley, second by McClyman.

The Resolution was approved on a roll call vote as follows:

YES: 26; NO: 0; ABSTAIN: 0; ABSENT: 2


ABSENT: Blair and Stevenson.

**ORDINANCE NO. Z486-19**

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”, (Loken Family LLC c/o Brian Loken, Petitioner), parcels of land located in Section 33, Town 11 North, Range 9 East, Town of Dekorra, 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 and the the Northeast Quarter of the Southwest Quarter of Section 33, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin described as follows: Commencing at the South Quarter corner of Section 33; thence North 89°40'52” West along the South line of the Southwest Quarter of Section 33, 1,316.76 feet to the Southwest corner of the Southeast Quarter of the Southwest Quarter of Section 33; thence North 00°54'26” West 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 Section 33, 1,680.41 feet to a point in the centerline of County Trunk Highway CS and the point of beginning; thence North 63°26'37” West along the centerline of County Trunk Highway CS, 91.85 feet; thence North, 617.69 feet; thence East, 343.51 feet; thence South, 309.70 feet; thence South 13°02'23” West, 441.30 feet to a point in the centerline of County Trunk Highway CS; thence North 63°26'37” West along the centerline of County Trunk Highway CS, 180.87 feet to the point of beginning. Containing 217,795 square feet, (5.00 acres), more or less. All effective upon recording of the Certified Survey Map.

(2) “To change from R-1 Single-Family Residence and RC-1 Recreation to R-1 Single-Family Residence”, (David M Ford & Diane M Ford, Petitioners, and Columbia County, Applicant), a parcel of land located in Section 6, Town 11 North, Range 9 East, Town of Dekorra, more particularly described as follows: Land to be Rezoned from R-1 Single-Family Residence and RC-1 Recreation to R-1 Single-Family Residence - Being a part of the Southeast Quarter of the Northwest Quarter and the Southwest Quarter of the Northeast Quarter of Section 33, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin described as follows: Beginning at the center of Section 33; thence North 89°31’24” West along the East - West Quarter line of Section 33, 1,138.28 feet; thence North 00°47’02” West, 532.73 feet to a point in the South line of Lot 1, Certified Survey Map No. 5438; thence South 89°25’45” East along the South line of Lot 1, Certified Survey Map No. 5438 and Lot 2, Certified Survey Map No. 4826, 1,138.32 feet; thence South 89°26’11” East along the South line of Lot 2, Certified Survey Map No. 4826, 1,325.32 feet to a point in the East line of the Southwest Quarter of the Northeast Quarter; thence South 00°36’28” East along the East line of the Southwest Quarter of the Northeast Quarter, 528.82 feet to the Southwesterly corner thereof; thence North 89°31’24” West along the East - West Quarter line of Section 33, 1,323.65 feet to the point of beginning. Containing 1,306,795 square feet, (30.00 acres), more or less. All effective upon recording of the Certified Survey Map.

(3) “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”, (Trust Agreement of Steven & Inez Greiber, Petitioner), parcels of land located in Section 2, Town 11 North, Range 9 East, Town of Dekorra, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of Lot 1, Certified Survey Map No. 4855, recorded in Volume 34 of Certified Survey Maps, Page 54, as Document No. 775657, located in the
Southeast Quarter of the Northeast Quarter of Section 2, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin, described as follows: Commencing at the Northeast corner of said Section 2; thence South 00°45’56” East along the East line of said Section 2, 1504.99 feet to the centerline of Phillips Road and the point of beginning; thence continuing South 00°45’56” East along the East line of said Section 2 and the East line of Lot 1, Certified Survey Map No. 4855, 515.56 feet; thence South 89°14’04” West, 453.77 feet; thence North 10°08’21” East, 298.61 feet; thence North 27°22’46” East, 393.27 feet to the centerline of Phillips Road; thence Southeasterly along the arc of a curve of said centerline, concave Southwesterly, having a radius of 490.99 feet and a central angle of 10°44’15”, whose long chord bears South 63°41’27” East, 91.88 feet; thence South 58°19’19” East along the centerline of Phillips Road, 153.99 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 A-4 Agricultural Overlay.

Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay”, (Benjamin F Weber, Petitioner), parcels of land located in Sections 31 & 6, Town 12 North, Range 9 East, Town of Caledonia, 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 31, Town 12 North, Range 9 East and a part of Government Lot 5, Section 6, Town 11 North, Range 9 East, all in the Town of Caledonia, Columbia County, Wisconsin, described as follows: Commencing at the South Quarter corner of said Section 31, Town 12 North, Range 9 East; thence South 89°20’58” West along the South line of the fractional Southwest Quarter of said Section 31, 537.47 feet to the point of beginning; thence South 00°16’55” West, 50.00 feet; thence South 89°20’58” West, 465.00 feet; thence North 00°39’02” West, 49.99 feet to the South line of the fractional Southwest Quarter; thence South 89°20’58” West along said South line, 195.37 feet to the centerline of County Trunk Highway U; thence Northeasterly along a 190.00 foot radius curve to the left in the centerline of County Trunk Highway U having a central angle of 79°41’05” and whose long chord bears North 49°30’25” East, 243.46 feet; thence North 09°39’52” East along the centerline of County Trunk Highway U, 85.33 feet; thence North 89°20’58” East, 465.00 feet; thence South 00°42’00” West, 240.00 feet to the point of beginning. Containing 144,422 square feet, (3.32 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 of Section 31, Town 12 North, Range 9 East and a part of Government Lot 5, Section 6, Town 11 North, Range 9 East, all in the Town of Caledonia, Columbia County, Wisconsin, described as follows: Beginning at the South Quarter corner of said Section 31, Town 12 North, Range 9 East; thence South 00°16’55” East along the North - South Quarter line of said Section 6, Town 11 North, Range 9 East, 572.27 feet; thence South 89°50’58” West, 1,336.01 feet to the West line of Government Lot 5, Section 6; thence North 00°14’09” West along the West line of said Government Lot 5, 572.28 feet to the Northwest corner thereof;
thence North 89°20’58” East along the South line of the fractional Southwest Quarter of said Section 31, 331.90 feet; thence South 00°39’02” East, 49.99 feet; thence North 89°20’58” East, 465.00 feet; thence North 00°42’00” East, 290.00; thence South 89°20’58” West, 465.00 feet to the centerline of County Trunk Highway U; thence North 09°39’52” East along the centerline of County Trunk Highway U, 549.64 feet; thence North 89°20’58” East, 894.38 feet to the North - South Quarter line of said Section 31; thence South 00°56’42” East along the North - South Quarter line, 780.70 feet to the point of beginning. Containing 1,380,278 square feet, (31.69 acres), more or less. All effective upon recording of the Certified Survey Map.

(5) “To change from AO-1 Agriculture and Open Space and R-1 Single-Family Residence to R-1 Single-Family Residence”, (Columbia Caledonia Properties LLC, Petitioner, and William & Laurie Ryan Revocable Trust created 1/12/2018, Petitioners & Applicants), a parcel of land located in Section 28, Town 11 North, Range 8 East, Town of Caledonia, more particularly described as follows: Land to be Rezoned from AO-1 Agriculture and Open Space and R-1 Single-Family Residence to R-1 Single-Family Residence - Being a part of Government Lot 5, Section 28, Town 11 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin, described as follows: Commencing at the Northwest corner of Section 28; thence North 89°16’20” East along the North line of the Northwest Quarter of Section 28, 1,788.39 feet; thence South, 2,016.03 feet to the Northeast corner of lands described and recorded in Document No. 909357, said point being in the South right-of-way line of Lakeview Drive and the point of beginning; thence South 33°04’02” East along the East line of lands described and recorded in Document No. 909357, 180.18 feet to a point which bears North 33°04’02” West, 23 feet, more or less, from the water’s edge of Lake Wisconsin and the beginning of a meander line along said lake; thence South 78°54’19” West along said meander line, 80.87 feet; thence South 57°49’34” West along said meander line, 103.47 feet to a point which bears North 17°01’31” West, 38 feet, more or less, from the water’s edge of Lake Wisconsin and the end of this meander line along said lake; thence North 17°01’31” West, 154.46 feet to a point in the South right-of-way line of Lakeview Drive; thence North 56°59’38” East along the South right-of-way line of Lakeview Drive, 135.77 feet to the point of beginning. Containing 32,550 square feet, (0.75 acres), more or less. Intending to include all lands lying between the meander line herein described and the water’s edge of Lake Wisconsin lying between true Southerly extensions of the Easterly and Westerly lines herein described. All effective upon recording of the Certified Survey Map.

(6) “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”, (Brian J Stoltenberg & Erin N Powell, Petitioner), parcels of land located in Sections 14 & 15, Town 11 North, Range 8 East, Town of Caledonia, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of of Lot 1, Certified Survey Map No. 6159, recorded in Volume 45 of Certified Survey Maps, Page 12, as Document No. 915568, located in the Southwest Quarter of the Northwest Quarter and Government Lot 4 of Section 14 and the Southwest Quarter line of said Section 31; thence South 00°56’42” East along the Southwest Quarter line of said Section 31, 331.90 feet; thence North 89°16’20” West along the Westerly line of said Lot 1, 66.08 feet; thence South 70°40’00” East, 215.92 feet; thence North 13°51’00” East, 318.77 feet; thence South 76°09’00” East, 400.00 feet; thence South 13°51’00” West, 508.08 feet; thence North 76°09’00” West, 400.00 feet; thence North 13°51’00” East, 123.00 feet; thence North 70°40’00” West, 225.59 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 A-4 Agricultural Overlay - Being all of Lot 1, Certified Survey Map No. 6159, recorded in Volume 45 of Certified Survey Maps, Page 12, as Document No. 915568, located in the Southwest Quarter of the Northwest Quarter and Government Lot 4 of Section 14 and the
Southeast Quarter of the Northeast Quarter of Section 15, all located in Town 11 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin, except the following described parcel: Commencing at the most Westerly corner of said Lot 1, Certified Survey Map No. 6159; thence North 22°13'46" East along the centerline of County Trunk Highway U, 246.62 feet to the point of beginning; thence continuing North 22°13'46" East along the centerline of County Trunk Highway U and the Westerly line of said Lot 1, 66.08 feet; thence South 70°40'00" East, 215.92 feet; thence North 13°51'00" East, 318.77 feet; thence South 76°09'00" East, 400.00 feet; thence South 13°51'00" West, 508.08 feet; thence North 76°09'00" West, 400.00 feet; thence North 13°51'00" East, 123.00 feet; thence North 70°40'00" West, 225.59 feet to the point of beginning. Containing 1,306,820 square feet, (30.00 acres), more or less. All effective upon recording of the Certified Survey Map.

(7)
“To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay”, (Timothy J Zander & Rebecca L Breda, Petitioners), a parcel of land located in Section 21, Town 10 North, Range 12 East, Town of Columbus, 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 the Northwest Quarter of the Northeast Quarter and the Northeast Quarter of the Southeast Quarter of Section 21, Town 10 North, Range 12 East, Town of Columbus, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of said Section 21; thence South 00°18'31" East along the East line of the Southeast Quarter of said Section 21, 665.39 feet to the point of beginning; thence continuing South 00°18'31" East along the East line of the Southeast Quarter of said Section 21, 511.51 feet; thence South 88°33'32" West, 1,870.54 feet; thence North 00°21'10" West, 163.37 feet to the Southerly line of Lot 1, Certified Survey Map No. 4798; thence South 52°01'49" East along the Southerly line of said Lot 1, 107.00 feet; thence North 43°22'58" West along the Southerly line of Lot 1, 140.34 feet; thence North 00°21'10" West, 667.75 feet; thence North 88°39'42" East, 1,318.65 feet to the point of beginning. Containing 1,306,850 square feet (30.00 acres), more or less. All effective upon recording of the Certified Survey Map.

(8)
“To change from A-1 Agriculture and RR-1 Rural Residence to RR-1 Rural Residence”, (Nels W Midthun & Beth M Midthun, Petitioners, and Jill M Burmania & Charles D Burmania, Petitioners), a parcel of land located in Section 13, Town 11 North, Range 10 East, Town of Lowville, more particularly described as follows: Land to be Rezoned from A-1 Agriculture and RR-1 Rural Residence to RR-1 Rural Residence - Being a part of Lots 2 and 3, Certified Survey Map No. 4537, recorded in Volume 32 of Certified Survey Maps, Page 22, as Document No. 745173, located in the Northwest Quarter of the Northwest Quarter of Section 13, Town 11 North, Range 10 East, Town of Lowville, Columbia County, Wisconsin, described as follows: Commencing at the Northwest corner of said Section 13; thence South 00°42'51" East along the West Quarter line of said Section 13, 869.30 feet to the point of beginning; thence continuing South 00°42'51" East along the West Quarter line and the centerline of County Trunk Highway K, 667.75 feet; thence North 88°39'42" East, 1,318.65 feet to the point of beginning. Containing 217,800 square feet, (5.00 acres), more or less. All effective upon recording of the Certified Survey Map.

(9)
“To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture and RR-1 Rural Residence to A-1 Agriculture with A-4 Agricultural Overlay”, (Jill M Burmania & Charles
D Burmania, Petitioners, and Norman A Taylor & Beverly K Taylor, Petitioners, and Nels W Midthun & Beth M Midthun, Petitioners), parcels of land located in Sections 12 and 13, Town 11 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. 4537, recorded in Volume 32 of Certified Survey Maps, Page 22, as Document No. 745173, located in the Northwest Quarter of the Northwest Quarter of Section 13, Town 11 North, Range 10 East, Town of Lowville, Columbia County, Wisconsin, described as follows: Beginning at the Northwest corner of said Section 13; thence North 89º07’59” East along the North line of said Section 13, 780.24 feet; thence South 00º42’51” East, 218.12 feet; thence South 89º07’59” West, 256.29 feet; thence South 00º42’51” East, 75.00 feet; thence South 85º39’07” West, 525.00 feet to the West line of said Section 13; thence North 00º42’51” West along the West line of Section 13, 325.00 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 and RR-1 Rural Residence to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of the Southwest Quarter of the Southwest Quarter of Section 12, Town 11 North, Range 10 East, Town of Lowville, Columbia County, Wisconsin, described as follows: Beginning at the Southwest corner of said Section 12; thence North 00º26’01” West along the West line of said Section 12, 1,022.50 feet; thence North 89º07’59” East, 1,022.50 feet; thence South 00º26’01” East, 1,022.50 feet to the South line of said Section 12; thence South 89º07’59” West along the South line of said Section 12, 1,022.50 feet to the point of beginning. Containing 1,045,440 square feet, (24.00 acres), more or less. And; Being a part of Lots 2 and 3, Certified Survey Map No. 4537, recorded in Volume 32 of Certified Survey Maps, Page 22, as Document No. 745173, located in the Northwest Quarter of the Northwest Quarter and the Northeast Quarter of the Southwest Quarter of Section 13, Town 11 North, Range 10 East, Town of Lowville, Columbia County, Wisconsin, described as follows: Commencing at the Northwest corner of said Section 13; thence North 89º07’59” East along the North line of said Section 13, 780.24 feet to the point of beginning; thence continuing North 89º07’59” East along the North line of said Section 13, 423.20 feet to the Northwest corner of Lot 1, Certified Survey Map No. 4537; thence South 00º29’59” West along the West line of said Lot 1, 348.50 feet; thence North 89º07’51” East along the South line of said Lot 1, 500.00 feet to the Southeast corner thereof; thence South 00º29’59” East along the East line of said Lot 1, Certified Survey Map No. 4537, 971.18 feet to the Southeast corner thereof; thence South 89º03’02” West along the South line of said Lot 2, 1,217.48 feet; thence North 00º42’51” West, 452.78 feet; thence South 89º03’02” West, 481.03 feet to the West line of said Section 13; thence North 00º42’51” West along the West line of said Section 13, 544.30 feet; thence North 85º39’07” East, 525.00 feet; thence North 00º42’51” West, 75.00 feet; thence North 89º07’59” East, 256.29 feet; thence North 00º42’51” East, 218.12 feet to the point of beginning. Containing 1,636,549 square feet, (37.57 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: November 12, 2019
DATE PUBLISHED: November 18, 2019

Motion was made by Rashke, second by Pufahl, to approve the rezone requests for Loken Family LLC c/o Brian Loken, Petitioner; David M. and Diane M. Ford, Petitioners; Trust Agreement of Steven and Inez Greiber. Petitioner; Benjamin F. Weber, Petitioner; Columbia Caledonia Properties LLC, Petitioner and William and Laurie Ryan Revocable Trust created 1/12/2018, Petitioners and Applicants; Brian J. Stoltenberg and Erin N. Powell, Petitioners; Timothy J. Zander and Rebecca L. Breda, Petitioners; Nels W.

The Ordinance was approved on a roll call vote as follows:
YES: 25; NO: 0; ABSTAIN: 1; ABSENT: 2
ABSTAIN: Zander.
ABSENT: Blair and Stevenson.
The Ordinance was declared passed and is to be known as Ordinance Z486-19.

ORDINANCE NO. P38-2019
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:
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 November 12, 2019 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: November 12, 2019
DATE PUBLISHED: November 18, 2019

Motion was made by Kessler, second by Baumgartner, to approve the map amendment request for Nathan L. Griepentrog, Petitioner.
The Ordinance was approved on a roll call vote as follows:
YES: 26; NO: 0; ABSTAIN: 0; ABSENT: 2
ABSENT: Blair and Stevenson.
The Ordinance was declared passed and to be known as Ordinance P38-2019.
ORDINANCE NO. P39-2019

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:


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 November 12, 2019 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: November 12, 2019
DATE PUBLISHED: November 18, 2019

Motion was made by Borgkvist, second by Bradley, to approve the map amendment request for David M. and Diane M. Ford, Petitioners.
The Ordinance was approved on a roll call vote as follows:
YES: 26; NO: 0; ABSTAIN: 0; ABSENT: 2
ABSENT: Blair and Stevenson.
The Ordinance was declared passed and to be known as Ordinance P39-2019.

The Clerk announced the Holiday Luncheon invitations and Election packets were placed in supervisor mailboxes.

Foley moved adjournment of this meeting to Wednesday, December 18, 2019 at 9:45 a.m. Second was made by Borgkvist. The motion carried. The meeting adjourned at 10:24 a.m.

Please note that supporting documents (i.e. addendums, exhibits and handouts) are filed in the County Clerk’s Office.