The Board of Supervisors of Columbia County convened in regular session at the Administration building at 112 East Edgewater Street, Portage pursuant to law. The meeting was called to order by Chair Gove and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present, except Kessler and Weyh, absent with notice; and Zander arrived late.

Members stood and recited the Pledge of Allegiance.
A motion was made by Pufahl, second by McClyman, to approve the Journal of July 17, 2019. Motion carried.
A motion to approve the agenda as printed, was made by Foley, second by Borgkvist. Motion carried.
Chair Gove recognized LuAnn Olson (not in attendance) on her retirement from UW-Extension.
Kristin Schmitt, OWI Treatment Court Coordinator and Monica Neumann, Drug Treatment Court Coordinator, gave a power-point presentation updating the Board on the Columbia County Treatment Court programs and entertained questions.
Zander arrived at 7:20 p.m.

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, Michael J Wolfe & Tracie E Wolfe, Petitioners, 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 310, 311, 312, Section 25, T11N, R8E, Town of Marcellon 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 310, 311, 312, Section 25, T11N, R8E, Town of Marcellon.

2. A petition by, Patrick D Beyler & Kathy R Beyler, Petitioners, Madison, WI, to rezone from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 408.A & 409, Section 22, T13N, R10E, Town of Marcellon to be approved as follows: To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 408.A & 409, Section 22, T13N, R10E, Town of Marcellon.

3. A petition by, James L Schwoerer & Leta R Schwoerer, Petitioners, Columbus, WI, and Nicholas Schwoerer & Ashley Schwoerer, Applicants, Columbus, 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 225, 228, 229 and 234, Sections 12 & 13, 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 A-4 Agricultural Overlay, Parcels 225, 228, 229 and 234, Sections 12 & 13, T10N, R11E, Town of Hampden.

4. A petition by, Gerald D Henthorne & Joanne Henthorne, Petitioners, Lodi, WI, and Jeffrey A Schroeder & Heidi L Schroeder, Petitioners, Lodi, WI, and Ronald F Kohn, Petitioner, Lodi, WI, to rezone from A-1 Agriculture, A-2 General Agriculture, and R-1 Single Family Residence to RR-1 Rural Residence and A-2 General Agriculture, and R-1 Single Family Residence to RR-1 Rural Residence and A-2 General Agriculture, Parcels 356, 358.01, 358.02 & 359, Section 11, T10N, R8E, Town of Lodi to be approved as follows: To change from A-1 Agriculture, A-2 General Agriculture, and R-1 Single Family Residence to RR-1 Rural Residence and A-2 General Agriculture, Parcels 356, 358.01, 358.02 & 359, Section 11, T10N, R8E, Town of Lodi.

6. A petition by, Va L Vang & Mai Yia Vang et. al, Petitioners, McFarland, 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, Parcel 165, Section 10, T11N, R11E, Town of Otsego to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 165, Section 10, T11N, R11E, Town of Otsego.

7. A petition by, Torque Environmental c/o Randy Alexander, Petitioner, Oregon, WI, to rezone from A-1 Agriculture, AO-1 Agriculture or Open Space, and R-1 Single Family Residence to R-1 Single Family Residence, R-1 Single Family Residence with PD-1 Planned Residential Overlay, and A-1 Agriculture with A-4 Agricultural Overlay, Parcels 224.02, 224.03, 229, 251, 251.A, 251.1, 251.2, 252, 253, 254, 255, 256.1, 256.2, 256.3, 256.4 and 258.1, Sections 14 & 15, T11N, R8E, Town of Caledonia to be approved as follows: To change from A-1 Agriculture, AO-1 Agriculture or Open Space, and R-1 Single Family Residence to R-1 Single Family Residence, R-1 Single Family Residence with PD-1 Planned Residential Overlay, and A-1 Agriculture with A-4 Agricultural Overlay, Parcels 224.02, 224.03, 229, 251, 251.A, 251.1, 251.2, 252, 253, 254, 255, 256.1, 256.2, 256.3, 256.4 and 258.1, Sections 14 & 15, T11N, R8E, Town of Caledonia.

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.

Jake Lenell, an audit principal for Clifton Larson Allen, gave a presentation on the “Columbia County Financial Statement Summary and Audit Opinion” for 2018 and referred to a handout provided in the supervisor’s packets. He entertained questions of the Board. Supervisor Field questioned the unassigned fund balance. Lois Schepp, Comptroller, replied the County is within the two-three months of operative expenditures. Drew reiterated that Columbia County received an unmodified opinion with no findings being reported. He commended the Accounting Department for their outstanding work.

Supervisor Koch gave a report on the “Regional Leadership Day at the White House Conference” he recently attended in Washington, D.C., along with other elected officials from Illinois, Indiana, Minnesota and Wisconsin. He encouraged fellow board members to attend in the future, if given the opportunity. He emphasized a couple key issues from the conference: Medicaid/Medicare Inmate Exclusion Policy, which strips health benefits from individuals upon admission to jail, not upon conviction; and Wisconsin Broadband accessibility, especially in rural areas. Chair Gove thanked Supervisor Koch for representing Columbia County.

Chair Gove announced the appointment of Erin Salmon to the Local Emergency Planning Committee for a term to April, 2020. Motion by Pufahl, second by Koch, the appointment was approved.
RESOLUTION NO. 23-19

WHEREAS, our United States Constitution requires a Census of the population of our nation every ten (10) years; and,
WHEREAS, Census information is used to determine how many members our State has in the United States House of Representatives and is also used to determine districts in our State legislature and local governing bodies; and,
WHEREAS, having an accurate and complete Census count is important to our community in determining Federal and State aids and grants, economic development, housing assistance, transportation improvements and many other uses; and,
WHEREAS, every resident of our community counts and deserves to be counted.
NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors recognizes the importance of the 2020 Census and agrees to promote the Census to assure that all residents of our community are counted; and,
BE IT FURTHER RESOLVED, that a Complete Count Committee shall be created by this Resolution to help promote and educate the citizens of Columbia County on the importance of completing the 2020 Census information; and,
BE IT FURTHER RESOLVED, that the Complete County Committee shall consist of County Board Supervisors, County staff, and citizen members appointed by the Columbia County Board Chair and approved by the Columbia County Board of Supervisors.

Fiscal Note:  NONE
Fiscal Impact:  NONE

Barry Pufahl
James E. Foley
JoAnn Wingers, Secretary
Dan F. Drew, Vice Chair
Vern E. Gove, Chair
EXECUTIVE COMMITTEE

Motion was made to adopt the Resolution by Borgkvist, second by Wingers.
The Resolution was approved on a roll call vote as follows:
YES: 25; NO: 0; ABSTAIN: 1; ABSENT: 2
ABSTAIN: Baumgartner.
ABSENT: Kessler and Weyh.

RESOLUTION NO. 24-19

WHEREAS, the Town of Courtland has been granted the authority to exercise village powers under Wis Stat. § 60.12(2)(c); and
WHEREAS, the Columbia County Board of Supervisors approved the Town of Courtland Zoning Ordinance on December 18, 2013; and
WHEREAS, Wis Stat. § 60.62(3) states that no town zoning ordinance or amendment to a town zoning ordinance may be adopted unless approved by the county board in counties having a county zoning ordinance in effect; and
WHEREAS, a public hearing was held and the Courtland Town Board, on July 2, 2019 voted to approve an ordinance amendment; and
WHEREAS, your Committee, based upon the facts of the request, does recommend that the amendment to the Town of Courtland Zoning Ordinance, as referenced in “Exhibit A”, be approved.
NOW, THEREFORE, BE IT RESOLVED, by the Columbia County Board of Supervisors that the amendment to the Town of Courtland Zoning Ordinance which rezones 5.52 acres of parcel 11.02 from A-1 Agriculture & Farmland Preservation to R-1 Rural Residential as represented by “Exhibit A” attached to and made a part of this resolution be approved effective upon filing the Certified Survey Map.

Fiscal Impact: None

Kevin Kessler
Harlan Baumgartner
John Stevenson
Mike Weyh
Tom Borgkvist

PLANNING AND ZONING COMMITTEE

Motion was made to adopt the Resolution by De Young, second by Baumgartner. The Resolution was approved on a roll call vote as follows:

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

YES: Baumgartner, Blair, Borgkvist, Bradley, De Young, Drew, Field, Foley, Gove, Koch, Leatherberry, Long, McClyman, Miller, Plumer, Polzer, Pufahl, Rashke, Robson, Rohrbeck, Shimpach, Sleger, St. Maurice, Stevenson, Wingers and Zander.

ABSENT: Kessler and Weyh.

RESOLUTION NO. 25-19

WHEREAS, the County MIS Department office is located on the 3rd floor of the County Administration Building; and,

WHEREAS, a machinery room containing the air handler and other major ventilation components for the entire Administration Building is located directly next to the MIS Department office; and,

WHEREAS, noise and vibration generated by the Administration Building air handling and ventilation machinery is transmitted into the MIS Department office, resulting in noise levels that make normal conversations difficult, and that create a work environment for MIS employees that is uncomfortable, stressful, and unhealthy; and,

WHEREAS, efforts by the County Facilities Management Department to reduce or eliminate excessive ventilation and machinery noise in the MIS Department office have been unsuccessful; and,

WHEREAS, in order to resolve the MIS Department office noise problem, a duct silencer will need to be installed. Building components including vent ducting, and ceiling tile and grid will need to be removed and replaced at a total cost not to exceed Fifteen Thousand Dollars ($15,000.00); and

WHEREAS, funds required to are not available in the Facilities Management Accounts.

NOW, THEREFORE, BE IT RESOLVED, that a sum of not to exceed Fifteen Thousand Dollars ($15,000.00) shall be transferred from the General Fund Account No. 100.388100 to the Capital Outlay Pool-Administration Building Account No. 8000.844000.347.

Fiscal Note: Transfer an amount not to exceed Fifteen Thousand Dollars ($15,000.00) from the General Fund Account No. 100.388100 to the Capital Outlay Pool-Administration Building Account No. 8000.844000.347.

Fiscal Impact: The cost to Columbia County will not exceed Fifteen Thousand Dollars ($15,000.00).
Motion was made to adopt the Resolution by Foley, second by Pufahl.
The Resolution was approved on a roll call vote as follows:
YES: 26; NO: 0; ABSTAIN: 0; ABSENT: 2
YES: Baumgartner, Blair, Borgkvist, Bradley, De Young, Drew, Field, Foley, Gove, Koch, Leatherberry, Long, McClyman, Miller, Plumer, Polzer, Pufahl, Rashke, Robson, Rohrbeck, Shimpach, Sleger, St. Maurice, Stevenson, Wingers and Zander.
ABSENT: Kessler and Weyh.

RESOLUTION NO. 26-19
WHEREAS, the Columbia County Solid Waste Department is in the process of researching upgrades and expansion for their recycling facility and
WHEREAS, the engineer consultant will cost $30,000, with funding from the County General Fund.
NOW, THEREFORE, BE IT RESOLVED, that the engineer consultant be approved for the Solid Waste Department, and
BE IT FURTHER RESOLVED, that this engineer consultant will be funded through a transfer from the County General Fund.

Fiscal Note: Designate an amount not to exceed $30,000 transferred from the General Fund Account #100.388100 to Solid Waste Contracted Services Account No. 3630.521100.

Fiscal Impact: None

Mark Sleger
Nancy Long
Henry A. St. Maurice
Robert C. McClyman
Jon Plumer
Chris Polzer
SOLID WASTE COMMITTEE

Motion was made to adopt the Resolution by Long, second by St. Maurice.
Supervisor Field indicated he would not be supporting the resolution based on concerns with the amount of funds already spent on the new recycling system, accepting recyclables from other counties, and volatility of the recycling market.
Greg Kaminski, Solid Waste Director, clarified outside funds from other counties help reduce the recycling costs for Columbia County residents, and the current labor shortage requires a review of the current recycling sorting process.
Supervisor Rashke stated he would like to see a business plan for the Solid Waste Department.
Supervisor Long reinforced the importance of looking at the labor situation.
The Resolution was approved on a roll call vote as follows:
YES: 24; NO: 2; ABSTAIN: 0; ABSENT: 2
YES: Baumgartner, Blair, Borgkvist, Bradley, De Young, Drew, Foley, Gove, Koch, Leatherberry, Long, McClyman, Miller, Plumer, Polzer, Pufahl, Rashke, Robson, Rohrbeck, Sleger, St. Maurice, Stevenson, Wingers and Zander.
NO: Field and Shimpach.
ABSENT: Kessler and Weyh.
ORDINANCE NO. 203-19
The Columbia County Board of Supervisors do ordain as follows: That Title 12, Chapter 7 of the County Code, is hereby created as follows:

Chapter 7
Tourist-Oriented Directional Signage (TODS) Regulations

12-7-1 Jurisdiction
12-7-2 Intent and Definitions
12-7-3 Severability
12-7-4 Eligibility
12-7-5 Regulations
12-7-6 Enforcement
12-7-7 Restrictions and Exceptions

Sec. 12-7-1 Jurisdiction.
(a) Columbia County Highway Committee. In accordance with Wis. Stats. § 83.015 and County Ordinance, the Columbia County Highway & Transportation Committee (Highway Committee) shall represent the County in constructing and maintaining highways within the County.
(b) Columbia County Highway Commissioner shall be charged with the administration, permitting, and enforcement of the TODS Ordinance (Chapter 12-7).

Sec. 12-7-2 Intent and Definitions
(a) Advertising in Highways Prohibited. No person shall erect, or cause to be erected, any advertising, direction, guide, warning, or other sign or marker within any County Trunk Highway unless permission is first obtained from the officials charged with the maintenance of such highways per County Ordinance 16-145-020(c).
(b) Intent. This ordinance is created pursuant to County Board authority under Wis. Stats. § 86.196 (3), 86.19 (c), and 346.41 and Wisconsin Administrative Code Chapter 200 following due consideration of the tourism, recreational, and economic value to connect traveling motorists with various tourist destination opportunities.
(c) Definitions.
(1) County Trunk Highway shall refer to the entire road right-of-way for each respective highway.
(2) “Department”, “Wisconsin Department of Transportation”, and “WisDOT” shall have the meaning within statutory provision for the State of Wisconsin Department of Transportation.
(3) “Highway Department” shall refer to the Columbia County Highway & Transportation Department; which is the responsible entity for County Trunk Highway right-of-way.
(4) “Tourist-Oriented Directional Signage” has the meaning specified with Wis. Stats. § 86.196 (1)(a) which means “a sign providing identification of and directional information for tourist-related businesses, services or activities.”
(5) “Tourist related business, store, or activity” has the meaning specified with Wis. Stats. § 86.196 (1)(b) which means “a business, service or activity the major portion of whose income or visitors is derived during the normal business season from motorists not residing in the immediate area where the business, service or activity is located.”
(6) “Urban Areas” has the meaning specified within Wis. Stats. § 86.196 (1)(c) which means “the areas located within the urban area boundaries contained in the January 1, 1989, document prepared by the Wisconsin Department of Transportation in cooperation with the federal highway administration and entitled ‘Urban Federal Aid Systems’.”
(7) All words not defined herein shall have those meanings prescribed by Wisconsin law, or if not applicable, applied other plain meaning.
Sec. 12-7-3 Severability
(a) Severability.
(1) Provisions of this Ordinance shall be deemed severable and it is expressly declared that Columbia County would have approved the other provisions of this Ordinance irrespective of whether or not one or more provisions may be declared invalid.

(2) If any provision of this Ordinance or the application of such provision(s) is judged invalid to a particular location, property, or owner, such judgement shall not affect the application of said provision to other person(s) and circumstance(s) not specifically included in the said judgement.

(b) Saving Clause.
(1) The Ordinance shall in no way be deemed to supplant or otherwise invalidate any provision of State statute or local ordinance related to the subject matter herein.

(2) Any person entrusted with the enforcement of this Ordinance may, in the exercise of his or her discretion, proceed under applicable State statutes and this Ordinance.

Sec. 12-7-4 Eligibility.
All requests for new Tourist-Oriented Directional Signage (TODS) shall come from a business, service, activity group, or organization. The business, service, activity group, or organization shall meet the following criteria:
(a) The entity requesting signage must qualify as a tourism-related business pursuant to Wis. Stats. § 86.196 (1)(b). Generally, tourist related businesses include the following; as described below:

(1) Gas; as is consistent with Wis. Stat. § 86.195(3)(a), an applicable business under this section shall include vehicle services for fuel, oil, and water; have restrooms and drinking water available to the public; continuous hours of operations of at least twelve (12) hours a day for seven (7) days each week; and a public telephone.

(2) Food; As is consistent with Wis. Stat. § 86.195(3)(b), an applicable business under this section shall be licensed or approved whenever required; be open to the public five (5) days per week with hours at no later than 10:00 am until at least 7:00 pm with at least fifty (50) percent of its gross receipts from food and non-alcoholic beverages; and have a public telephone.

(3) Lodging; As is consistent with Wis. Stat. § 86.195(3)(c), an applicable business under this section shall be licensed or approved wherever required; have adequate sleeping accommodations; and a public telephone.

(4) Camping; as is consistent with Wis. Stat. § 86.195(3)(d), an applicable business under this section shall be licensed or approved wherever required, have adequate parking accommodations, and possess modern sanitary facilities and drinking water available to the public.

(5) Tourist Attractions: “as is consistent with Wis. Stat. § 86.195(3)(e) and Wis. Admin. Code Tran § 200.03(2)(e), an applicable business under this section shall have a primary purpose of providing amusement, historical, cultural, or leisure activity(s) to the public; be of significant regional interest; be licensed or approved whenever applicable; have adequate parking accommodations; be open at least eight (8) hours per day for at least five (5) days per week for at least three (3) consecutive months of each year have public restrooms and drinking water, and the minimum number of visitors for a tourist attraction as determined by the Department (e.g., antique shop, amusement park, bait shop, etc).

(b) The tourism related business must be within five (5) miles of the proposed signage location on the County Trunk Highway.

(c) The tourism related business must not have direct access to the portion of County Trunk Highway the signage resides on.

(d) The tourism related business shall have the primary business purpose of providing amusement, historical, cultural, or leisure activities to the public. As is consistent with this section, the following types shall be considered as conditionally permissible:

(1) Hotel, motel, cabin, resort, or cottage if for rent less than thirty (30) days;

(2) Campground or recreational vehicle park;

(3) Museum, zoo, or other amusements;
(4) Athletic facility, horseback riding, or shooting ranges;
(5) Ski trail, nature trail, conservation area, if open to public;
(6) Church, school, theater, religious camp, or youth camp;
(7) Marina, boat landing, recycling station, or exhibition area;
(8) Supper club, country club, or restaurant, if open to the public; or
(9) Experimental station – such as agricultural, art, or other sciences.

(e) Under this chapter, the following types shall be considered as excluded from application and may not have TODS:

(1) Park, cemetery, hatchery, and fishery;
(2) Government office, post office, and tourist bureau;
(3) Plumber, electrician, builder, contractor, painter, material supplier, and home improvement;
(4) Landscaper, nursery, and tree service;
(5) Auto body repair, detailer, dealer, or rental; and
(6) Others not meeting the criteria of 12-7-4 (a) through (e); above.

Sec. 12-7-5 Regulations.

(a) Signage may only be erected where deemed appropriate by the Highway Department and all of the following criteria shall apply:

(1) Signage for any one entity shall not be erected at more than four (4) locations;
(2) No more than two (2) County Trunk Highway intersections shall be marked for any one entity or destination;
(3) Signage will not be allowed if the entity has any advertising in the vicinity of the intersection where the guidance is requested; and
(4) Highway Department may require TODS to be co-located if an existing TODS is placed within the vicinity of the requested location.

(b) Signs shall be of type, size, shape, and design as herein specified:

(1) Shall be constructed of metal with reflective blue backing and reflective white lettering; 6’ x 9” for 1 line, and 6’ x 18” for two lines;
(2) No flashing, illuminated, or reflecting signs or installation shall be permitted;
(3) May not resemble, regulate, or imitate any Stop, Stop condition, Yield, Traffic Signal, or other regulatory signs;
(4) May not resemble any official traffic control device or railroad sign or signal; and
(5) May not contain any logo.

(c) No signs shall be erected until the location and manner of erection is approved and a permit is issued.

(d) The owner or applicant shall be responsible for all costs related to the signage; installation, maintenance, damage, and/or disrepair. Fees shall be determined based on actual cost of labor, equipment, materials, overhead, and administrative costs incurred by the Department. Equipment, overhead, and administrative rates and charges shall be as determined annually by the Department within the Routine Maintenance Agreement and the guidelines of the Highway Maintenance Manual. Applicant shall pay Highway Department all costs as agreed within the permit process; see County Ordinance 9-1-8.

(e) All signage shall erected and maintained by the Highway Department.

(f) Signage shall only be at such locations as permitted.

(g) Sign requests within any city or village shall meet the requirements of the city or village. Where the city or village does not have an ordinance or requirements, all TODS shall be prohibited.

(h) A permit shall be valid for a period not to exceed ten (10) years from the date of the approved application. Upon the expiration of permit, a new permit application must be sought from the Owner if the signage is to continue.

(i) Expired TODS shall be removed by the Highway Department. However, if a new permit application is in process, expired TODS may remain in place until such time as the Highway Department is able to replace it with a new sign, pursuant to sections 12-7-4 and 12-7-5.
SAMPLE TEMPLATE FOR TYPICAL INSTALLATION:

**RURAL LOCATIONS**

<table>
<thead>
<tr>
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<th>HAZELWOOD BAIT SHOP</th>
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<tr>
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<tr>
<td>2</td>
<td>BILL'S BOATS</td>
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<tr>
<td>3</td>
<td>ROCHELLE'S GIFT SHOP</td>
</tr>
<tr>
<td>4</td>
<td>DICK'S TROUT FARM</td>
</tr>
</tbody>
</table>

Dimensions:
- 15
- 21
- 72
Sec. 12-7-6 Enforcement.

(a) Signs or installations in violation shall be removed.

(b) Prior to removal of violating signs, Highway Department may provide a letter to the owner of the sign demanding removal in accordance with this chapter. Once letter is sent, Highway Department will not remove sign for a minimum of sixty (60) days from the date of the letter. Failure to provide notice as described herein, does not alleviate the owner, sign, or Highway Department from compliance with this chapter.

(c) All removal shall be conducted by the Highway Department.

(d) In addition to any removal, enforcement of this ordinance applies to any officer of the Columbia County Sheriff Department.

(e) Pursuant to Columbia County Ordinance 1-2-2, the penalty for violating any provision of this chapter shall result in a forfeiture of at least $243.00. Additional costs, such as actual labor and equipment costs, shall also be due.

(f) Each day of continued offense shall constitute a separate offense.

(g) Solely upon and at its discretion, any violation of this chapter shall be prosecuted by the Columbia County Corporation Counsel. As is consistent with Wisconsin law, nothing within this chapter or otherwise shall limit any recourse available to Columbia County Corporation Counsel in its prosecution of any applicable action.
Sec. 12-7-7  Restrictions and Exceptions.
(a) Signs existing as of September 1, 2019, that do not meet the Eligibility requirements of Section 12-7-4, shall be removed by the Highway Department. Prior to removal of these observed and identified sign types, Highway Department will provide written notice to the known sign owner presenting this chapter and explaining why the sign is non-compliant. The sign will not be removed for a minimum of sixty (60) days from the date of the letter.
(b) Signs existing as of September 1, 2019, that meet the Eligibility requirements of Section 12-7-4 but do not meet the Regulation requirements of Section 12-7-5, shall be allowed to remain for a period to not exceed two (2) years. Effective September 1, 2021, this signage shall be required to have a permit from the Highway Department and comply with this Ordinance. Highway Department will provide written notice to known owners of these type of signs in as timely a manner as sign is identified and owner determined.
(c) The following signs shall not be subject to the conditions of this Ordinance:
(1) Regulatory, warning, route signage of the Highway Department or utilized on any route for legal purposes related to traffic control, speed, direction, or guidance;
(2) Temporary signage of any nature that is used specifically by the Highway Department for its operations;
(3) Signs erected for the purposes of marking, locating, or identifying any underground or buried utility lines, pipes, conduits, cables, or other services for the transmission of electric power, communications, liquids, gaseous fuels, or other products shall be allowed and regulated by the issuance of a Utility Permit for public utilities or a Work in Right-of-Way Permit and Private Utility Agreement for any private utilities under the Utility Accommodation Policy and the Supplemental Conditions, in lieu of this ordinance; and
(4) Signs regulated within County Ordinance 16-145.

This Ordinance shall be effective upon approval of the County Board and publication.

Fiscal Note: Permit or violation revenue will not be earned until late 2021. Revenue will be recorded in Highway Permit Fees 620.487029.

Fiscal Impact: Revenue for 2021 is expected to be $5,000.

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

DATE PASSED: September 18, 2019
DATE PUBLISHED: September 24, 2019

Motion was made by Foley, second by Borgkvist, to approve.
County Clerk Moll indicated a correction needed to be made to Section 12-7-2 (a) that “county highway” should be “County Trunk Highway” to be consistent throughout the ordinance.
Chris Hardy, Highway Commissioner, explained the proposed ordinance.
The Ordinance was approved on a roll call vote as follows:
YES: 26; NO: 0; ABSTAIN: 0; ABSENT: 2
ABSENT: Kessler and Weyh.
The Ordinance was declared passed and is to be known as Ordinance 203-19.
ORDINANCE NO. P37-2019

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 September 18, 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: September 18, 2019
DATE PUBLISHED: September 24, 2019

Motion was made by Baumgartner, second by Miller, to approve the map amendment request for Michael L. and Carla M. Reed, Petitioners.

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

The Ordinance was declared passed and to be known as Ordinance P37-2019.
ORDINANCE NO. Z484-19

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", (Michael J Wolfe & Tracie E Wolfe, Petitioners), parcels of land located in Section 17, Town 13 North, Range 10 East, Town of Marcellon, 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 Southeast Quarter of Section 17, Town 13 North, Range 10 East, Town of Marcellon, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of said Section 17; thence South 89°47'45" West along the East-West Quarter line, 2,559.83 feet to the point of beginning; thence continuing South 89°47'45"W, 33.00 feet; thence South 00°05'26" West, 746.00 feet; thence North 87°14'54" East, 605.88 feet; thence North 00°05'26" West, 338.00 feet; thence South 87°14'54" West, 572.84 feet; thence North 00°05'26" West, 406.53 feet to the point of beginning. Containing 217,975 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 the Southern 24 acres of the Southwest Quarter of the Southeast Quarter and the Southern 6 acres of the West Half of the West Half of the Southeast Quarter of the Southeast Quarter of Section 17, Town 13 North, Range 10 East, Town of Marcellon, Columbia County, Wisconsin. Containing 1,306,800 square feet, (30.00 acres), more or less. All effective upon recording of the Certified Survey Map.

(2) "To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Patrick D Beyler & Kathy R Beyler, Petitioners), a parcel of land located in Section 22, Town 13 North, Range 10 East, Town of Marcellon, 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 Southwest Quarter of the Southwest Quarter of Section 22, Town 13 North, Range 10 East, Town of Marcellon, Columbia County, Wisconsin, described as follows: Commencing at the Southwest corner of said Section 22; thence North 89°15'12" East along the South line of the Southwest Quarter of said Section 22, 166.50 feet to the point of beginning; thence North 00°14'10" West, 33.00 feet to a point on the Northerly right-of-way of Barden Road; thence North 45°29'29" West along the Easterly right-of-way line of State Trunk Highway 22, 122.48 feet; thence North 00°14'10" West along said Easterly right-of-way line of State Trunk Highway 22, 510.59 feet; thence North 58°41'43" East along the Southerly right-of-way line of Military Road, 631.89 feet; thence Northeasternly along said Southerly right-of-way line of Military Road along a 2,897.79 foot radius curve to the left having a central angle of 01°33'05" and whose long chord bears North 59°51'52" East, 78.47 feet; thence South 00°14'10" East, 990.37 feet to a point on the South line of the Southwest Quarter of said Section 22; thence South 89°15'12" West along the South line of the Southwest Quarter, 522.30 feet to the point of beginning; Containing 487,635 square feet, (11.19 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", (James L Schwoerer & Leta R Schwoerer, Petitioners, and Nicholas Schwoerer & Ashley Schwoerer, Applicants), parcels of land located in Sections 12 & 13, 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 Northwest Quarter of the Northeast Quarter of Section 13, Town 10 North, Range 11 East, Town of Hampden, Columbia County, Wisconsin, described as follows: Commencing at the North Quarter corner of said Section 13; thence South 00°46'52" East along the North-South Quarter line, 43.47 feet to the Southerly right-of-way line of State Highway “60”; thence South 89°01’56” East along the Southerly right-of-way line of State Highway “60”, 114.69 feet to the point of beginning; thence continuing North 89°01’56” East along the Southerly right-of-way line of State Highway “60”, 420.00 feet; thence South 00°21’58” East, 384.72 feet; thence North 76°44’45” West, 432.13 feet; thence North
00°21'58" West, 278.55 feet to the point of beginning. Containing 139,278 square feet, (3.20 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being the West Half of the Northwest Quarter of the Southeast Quarter, the West 30 acres of the Southwest Quarter of the Southeast Quarter, and the Eastern 33 feet of the Southeast Quarter of the Southeast Quarter of Section 12, Town 10 North, Range 11 East, Town of Hampden, Columbia County, Wisconsin. Also known as tax parcels 11016-225, 11016-228, and 11016-229. Containing 2,171,466 square feet, (49.85 acres), more or less. All effective upon recording of the Certified Survey Map.

“To change from A-1 Agriculture, A-2 General Agriculture, and R-1 Single-Family Residence to RR-1 Rural Residence and A-2 General Agriculture”, (Gerald D Henthorne & Joanne Henthorne, Petitioners, Jeffrey A Schroeder & Heidi L Schroeder, Petitioners, and Ronald F Kohn, Petitioner), parcels of land located in Section 11, Town 10 North, Range 8 East, Town of Lodi, more particularly described as follows: Land to be Rezoned from A-1 Agriculture and A-2 General Agriculture to A-2 General Agriculture - Being a part of Lot 1, Certified Survey Map No. 447, recorded in Volume 2 of Certified Survey Map, Page 222, as Document No. 398564, and other lands located in the Northeast Quarter of the Southeast Quarter and the Northwest Quarter of the Southeast Quarter of Section 11, Town 10 North, Range 8 East, Town of Lodi, Columbia County, Wisconsin, described as follows: Commencing at the East ¼ corner of said Section 11; thence South 89°28’32” West along the East-West Quarter line, 1,096.29 feet to the South corner of Lot 1, Certified Survey Map No. 3241 and the point of beginning; thence South 71°20’44” East along the South line of said Lot 1, Certified Survey Map No. 3241, 412.45 feet to the Northwesterly right-of-way line of County Trunk Highway JV; thence South 33°21’55” West along said right-of-way, 164.64 feet; thence South 34°52’32” West along said right-of-way, 130.35 feet; thence South 24°52’14” West along said right-of-way, 100.94 feet; thence South 34°06’51” West along said right-of-way, 99.04 feet; thence South 42°48’43” West along said right-of-way, 98.07 feet; thence Southwesterly along the arc of a curve of said right-of-way, concave Northwesterly, having a radius of 1,587.02 feet and a central angle of 04° 40’ 32”, and whose long chord bears South 40°00’40” West, 129.47 feet to the point of beginning. Containing 657,728 square feet, (15.10 acres), more or less. Land to be Rezoned from A-2 General Agriculture and R-1 Single Family Residence to RR-1 Rural Residence and A-2 General Agriculture - Being a part of Lots 1 and 2, Certified Survey Map No. 447, recorded in Volume 2 of Certified Survey Map, Page 222, as Document No. 398564, located in the Northeast Quarter of the Southeast Quarter and the Northwest Quarter line and the South line of Lot 1, Certified Survey Map No. 3241 and the Westerly extension thereof, 837.50 feet to the point of beginning. Containing 2,171,466 square feet, (49.85 acres), more or less. All effective upon recording of the Certified Survey Map.
having a radius of 1,587.02 feet and a central angle of 07°16′02″, whose long chord bears South 45°58′57″ West, 201.16 feet; thence South 49°36′58″ West along said right-of-way, 111.78 feet; thence South 43°32′37″ West along said right-of-way, 47.27 feet; thence South 49°36′58″ West along said right-of-way, 413.87 feet; thence Southwesterly along the arc of a curve, concave Northwesterly, having a radius of 11,414.16 feet and a central angle of 00°21′44″, whose long chord bears South 49°47′50″ West, 72.15 feet to the West line of Lot 1, Certified Survey Map No. 447; thence North 00°01′11″ West along the West line of said Lot 1, 555.39 feet; thence North 89°28′32″ East, 632.94 feet to the point of beginning.

Containing 180,820 square feet, (4.15 acres), more or less. All effective upon recording of the Certified Survey Map.

(5) “To change from R-1 Single-Family Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay”, (Francis W Groves Revocable Trust dated 11/30/2010 ½, and Groves Family Trust ½, Petitioners), parcels of land located in Sections 20 & 21, Town 10 North, Range 8 East, Town of Lodi, more particularly described as follows: Land to be Rezoned from A-1 Agriculture and R-1 Single-Family Residence to A-1 Agriculture with A-4 Agricultural Overlay - Being a part the Southwest Quarter of the Northeast Quarter, the Southeast Quarter of the Northeast Quarter, the Northeast Quarter of the Southeast Quarter, the Northwest Quarter of the Northeast Quarter, the Southwest Quarter of the Southeast Quarter, the Southeast Quarter of the Southeast Quarter of Section 20 and a part of the Southwest Quarter of the Northeast Quarter, the Northeast Quarter of the Southwest Quarter and the Southwest Quarter of the Southwest Quarter of Section 21 all located in Town 10 North, Range 8 East, Town of Lodi, Columbia County, Wisconsin, described as follows: Beginning at the South Quarter corner of Section 20; thence North 00°19′34″ West along the North-South Quarter line of said Section 20, 1,951.75 feet to a point on the South line of Lot 1, Certified Survey Map No. 4748; thence South 85°35′46″ East along the South line of said Lot 1, 225.00 feet to a point in the South right-of-way line of County Trunk Highway J; thence Southeasterly along a 1,020.65 foot radius curve to the left in the South right-of-way line of County Trunk Highway J, having a central angle of 01°11′01″ and whose long chord bears South 80°51′15″ East, 21.09 feet to a point in the West line of lands described and recorded in Document No. 885380; thence North 02°03′25″ East along the West line of lands described and recorded in Document No. 885380, 33.22 feet to the Northeast corner thereof, said point being in the centerline of County Trunk Highway J; thence North 09°17′19″ West, 34.77 feet to a point in the North right-of-way line of County Trunk Highway J; thence Northwesterly along a 954.65 foot radius curve, concave Northwesterly, having a central angle of 01°11′01″ and whose long chord bears North 77°11′19″ West, 112.93 feet; thence North 73°47′58″ West along the North right-of-way line of County Trunk Highway J, 136.67 feet to a point in the North right-of-way line of said Section 20; thence North 00°19′34″ West along the North-South Quarter line of said Section 20, 601.69 feet; thence South 89°59′54″ East along the East-West Quarter line of said Section 20, 1,143.03 feet to the Southwest corner of the East 5 acres of the Southwest Quarter of the Northeast Quarter of said Section 20; thence North 00°25′05″ West along the West line of the East 5 acres of the Southwest Quarter of the Northeast Quarter of said Section 20, 1,326.41 feet to a point in the North line of the Southwest Quarter of the Northeast Quarter of said Section 20; thence North 89°56′23″ East along the North line of the Southwest Quarter of the Northeast Quarter and the North line of the Southeast Quarter of the Northeast Quarter of said Section 20, 1,469.28 feet to the Northeast corner of the Southwest Quarter of the Northeast Quarter of said Section 20; thence North 89°14′46″ East along the North line of the Southwest Quarter of the Northwest Quarter of said Section 21, 328.05 feet to the Northeast corner of the West 10 acres of the Southwest Quarter of Northwest Quarter of said Section 21; thence South 00°30′34″ East along the East line of the West 10 acres of the Southwest Quarter of the Northwest Quarter of said Section 21, 1,327.72 feet to the Southeast corner thereof; thence South 00°30′48″ East along the East line of the West 20 acres of the Southwest Quarter of said Section 21,
624.24 feet to a point in the North right-of-way of County Trunk Highway J; thence South 87°40'11" West along the North right-of-way of County Trunk Highway J, 485.29 feet; thence North 00°30'45" West, 639.27 feet to a point in the East-West Quarter line of said Section 20; thence North 89°59'54" West along the East-West Quarter line of said Section 20, 2,216.44 feet; thence South 00°19'34" East, 664.85 feet to a point in the North right-of-way of County Trunk Highway J; thence South 09°17'19" East, 34.77 feet to the Northwest corner of land described and recorded in Document No. 885380; thence South 02°03'25" West along the West line of land described and recorded in Document No. 885380, 250.89 feet to the Southwest corner thereof; thence South 86°52'35" East along the South line of land described and recorded in Document No. 885380, 300.14 feet to the Southeast corner thereof; thence North 02°03'25" East along the East line of land described and recorded in Document No. 885380, 218.16 feet to a point in the South right-of-way line of County Trunk Highway J; thence South 89°14'23" East along the South right-of-way line of County Trunk Highway J, 366.35 feet; thence North 89°32'29" East along the South right-of-way line South right-of-way line of County Trunk Highway J, 397.50 feet; thence South 00°25'11" East, 580.11 feet; thence North 89°55'29" East, 1,152.20 feet; thence North 00°31'20" West, 623.06 feet to a point in the line South right-of-way line of County Trunk Highway J; thence North 87°40'11" East along the South right-of-way line of County Trunk Highway J, 441.81 feet to a point in the West right-of-way line of Bilkey Road; thence South 00°27'41" East along the West right-of-way line of Bilkey Road, 1,072.85 feet; thence South 01°48'47" East along the West right-of-way line of Bilkey Road, 453.52 feet; thence South 00°03'59" East along the West right-of-way line of Bilkey Road, 339.18 feet; thence Southwesterly along a 65.25 foot radius curve to the right in West right-of-way line of Bilkey Road, having a central angle of 88°41'12" and whose long chord bears South 44°16'37" West, 91.21 feet; thence Southwesterly along a 478.75 foot radius curve to the right in West right-of-way line of Bilkey Road, 108.57 feet; thence Southwesterly along a 478.75 foot radius curve to the left in North right-of-way line of Bilkey Road, having a central angle of 10°48'39" and whose long chord bears South 83°12'53" West, 90.20 feet; thence South 77°48'34" West along the North right-of-way line of Bilkey Road, 60.43 feet; thence South 12°11'26" East along the West right-of-way line of Bilkey Road, 12.74 feet to a point in the South line of the Southeast Quarter of said Section 20; thence South 89°50'53" West along the South line of the Southeast Quarter of said Section 20, 2,595.00 feet to the point of beginning. Containing 7,686,156 square feet, (176.45 acres), more or less. All effective upon recording of the Final Plat.

(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”, (Va L Vang & Mia Vang et. al, Petitioners), parcels of land located in Section 10, Town 11 North, Range 11 East, Town of Otsego, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of Lot 1, Certified Survey Map No. 3921, recorded in Volume 27 of Certified Survey Maps, Page 37, as Document No. 677265, located in the Northwest Quarter of the Northwest Quarter of Section 10, Town 11 North, Range 11 East, Town of Otsego, Columbia County, Wisconsin, described as follows: Commencing at the West Quarter corner of Section 10; thence North 00°52'52" West along the West line of the Northwest Quarter of said Section 10, the West line of Lot 1, Certified Survey Map No. 3921 and the centerline of Jacobson Road, 1,972.02 feet to the point of beginning; thence continuing North 00°52'52" West along the West line of the Northwest Quarter of said Section 10, the West line of said Lot 1, and the centerline of Jacobson Road, 294.43 feet to the Northwest corner of said Lot 1; thence North 84°54'28" East along the North line of said Lot 1, 285.29 feet; thence North 01°34'44" East along the North line of said Lot 1, 22.89 feet; thence North 88°42'19" East along the North line of said Lot 1 and the Easterly extension thereof, 388.45 feet; thence South 00°06'42" West, 122.47 feet; thence South 10°18'19' West, 236.15 feet; thence North 89°41'07" West, 626.16 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 a part of Lot 1, Certified Survey Map No. 3921,
recorded in Volume 27 of Certified Survey Maps, Page 37, as Document No. 677265, located in the Northwest Quarter of the Northwest Quarter of Section 10, Town 11 North, Range 11 East, Town of Otsego, Columbia County, Wisconsin, described as follows: Commencing at the West Quarter corner of Section 10; thence North 00°52′52″ West along the West line of the Northwest Quarter of said Section 10, 1,323.45 feet to the Southwest corner of the Northwest Quarter of the Northwest Quarter of said Section 10, the Southwest corner of Lot 1, Certified Survey Map No. 3921, and the point of beginning; thence continuing North 00°52′52″ West along the West line of the Northwest Quarter of said Section 10, the West line of said Lot 1, and the centerline of Jacobson Road, 648.57 feet; thence South 89°41′07″ East, 626.16 feet; thence North 10°18′19″ East, 236.15 feet; thence North 00°06′42″ East, 122.47 feet; thence South 88°42′19″ West, 70.32 feet to the Southeast corner of Lot 1, Certified Survey Map No. 3312; thence North 00°06′42″ East along the East line of said Lot 1, Certified Survey Map No. 3312, 324.05 feet to the Northeast corner thereof, said point being in the North line of Northwest Quarter of said Section 10; thence South 89°54′32″ East along the North line of the Northwest Quarter of said Section 10 and the North line of said Lot 1, Certified Survey Map No. 3921, 711.91 feet to the Northeast corner of the Northwest Quarter of the Northwest Quarter of said Section 10 and the Northeast corner of said Lot 1, Certified Survey Map No. 3921; thence South 00°54′46″ East along the East line of the Northwest Quarter of the Northwest Quarter of said Section 10 and the East line of said Lot 1, Certified Survey Map No. 3921, 1,322.25 feet to the Southeast corner of the Northwest Quarter of the Northwest Quarter of said Section 10 and the Southeast corner of said Lot 1, Certified Survey Map No. 3921; thence North 89°57′42″ West along the South line of the Northwest Quarter of the Northwest Quarter of said Section 10 and the South line of said Lot 1, Certified Survey Map No. 3921, 1,321.97 feet to the point of beginning. Containing 1,320,088 square feet, (30.31 acres), more or less. All effective upon recording of the Certified Survey Map.

(7) “To change from A-1 Agriculture, AO-1 Agriculture and Open Space, and R-1 Single-Family Residence to R-1 Single-Family Residence, from A-1 Agriculture to R-1 Single-Family Residence with PD-1 Planned Residential Overlay, and from AO-1 Agriculture and Open Space to A-1 Agriculture with A-4 Agricultural Overlay”, (Torque Environmental c/o Randy Alexander, Petitioner), parcels of land located in Sections 14 & 15, Town 11 North, Range 8 East, Town of Caledonia, more particularly described as follows: Lands to be Rezoned from A-1 Agriculture, AO-1 Agriculture and Open Space, and R-1 Single-Family Residence - Being a part of the Southwest Quarter of the Northwest Quarter and Government Lot 4, Section 14 and being all of Lot 1, Certified Survey Map No. 1937, as recorded in Volume 11 of Certified Survey Maps, Page 33, as Document No. 511770, and being a part of the Southeast Quarter of the Northeast Quarter, the Northeast Quarter of the Southeast Quarter, the Southwest Quarter of the Southeast Quarter and Government Lot 1, Section 15 all in Town 11 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of said Section 15; thence South 89°06′10″ West along the North line of the Southeast Quarter of Section 15, 548.66 feet to the centerline of County Trunk Highway U and the point of beginning; thence Northeasterly along a 250.00 foot radius curve to the left in the centerline of County Trunk Highway U, having a central angle of 66°52′24″ and whose long chord bears North 55°39′57″ East, 275.51 feet; thence North 22°13′46″ East along the centerline of County Trunk Highway U, 415.67 feet to the Southwesterly corner of Lot 1, Certified Survey Map No. 6159; thence South 62°18′42″ East along the Southwesterly line of said Lot 1, 1,045.73 feet; thence South 52°54′14″ East along the Southwesterly line of said Lot 1, 434.13 feet; thence South 25°15′53″ East along the Southwesterly line of said Lot 1, 88.66 feet to a point which lies North 25°15′53″ West, 56 feet more or less from the water's edge of the Wisconsin River and being the beginning of a meander line along said river; thence South 62°15′30″ West along said meander line, 995.69 feet; thence South 67°00′50″ West along said meander line, 456.70 feet; thence
South 46°03′41″ West along said meander line, 457.60 feet; thence South 66°07′53″ West along said meander line, 253.10 feet; thence North 75°43′05″ West along said meander line, 243.19 feet; thence South 58°49′53″ West along said meander line, 206.88 feet; thence South 39°24′15″ West along said meander line, 374.29 feet to a point which lies North 42°30′20″ West, 56 feet more or less from the water's edge of the Wisconsin River and being the end of the meander line along said river; thence North 42°30′20″ West, 502.00 feet; thence North 15°54′14″ West, 365.20 feet; thence North 30°26′38″ East, 571.34 feet; thence North 38°23′09″ East, 318.78 feet to the West line of the Northeast Quarter of the Southeast Quarter of said Section 15; thence North 00°04′51″ East along the West line of the Northeast Quarter of the Southeast Quarter, 210.01 feet to the Northwest corner thereof; thence North 89°06′10″ East along the North line of the Southeast Quarter of Section 15, 769.67 feet to the point of beginning. Containing 3,183,891 square feet, (73.09 acres), more or less. Intending to include all lands lying between the meander line herein described and the water's edge of the Wisconsin River lying between true Southeasterly extensions of the Easterly and Westerly lines herein described. LESS and EXCEPT the following described parcel: Being a part of Government Lot 4, Section 14, Town 11 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin, described as follows: Commencing at the West Quarter corner of said Section 14; thence South 00°11′34″ East along the West line of Government Lot 4, 447.30 feet; thence North 89°48′26″ East, 148.79 feet to the point of beginning; thence South 21°19′30″ East, 187.55 feet; thence South 43°34′26″ East, 47.54 feet; thence South 00°02′44″ West, 49.40 feet; thence South 21°19′30″ East, 55.00 feet to a point which lies North 21°19′30″ West, 51 feet more or less from the water's edge of the Wisconsin River and being the beginning of a meander line along said river; thence South 62°15′30″ West along said meander line, 7.02 feet; thence South 67°00′50″ West along said meander line, 59.79 feet to a point which lies North 01°18′00″ East, 61 feet more or less from the water's edge of the Wisconsin River and being the end of the meander line along said river; thence North 01°18′00″ East, 69.49 feet; thence North 21°19′30″ West, 254.00 feet; thence Northeasterly along a 133.00 foot radius curve to the left having a central angle of 18°47′40″ and whose long chord bears North 45°44′40″ East, 43.43 feet to the point of beginning. Containing 18,780 square feet, (0.43 acres), more or less. Intending to include all lands lying between the meander line herein described and the water's edge of the Wisconsin River lying between true Southeasterly extensions of the Easterly and Westerly lines herein described. Lands to be Rezoned from A-1 Agriculture to R-1 Single-Family Residence with PD-1 Planned Residential Overlay - Being a part of Government Lot 4, Section 14, Town 11 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin, described as follows: Commencing at the West Quarter corner of said Section 14; thence South 00°11′34″ East along the West line of Government Lot 4, 447.30 feet; thence North 89°48′26″ East, 148.79 feet to the point of beginning; thence South 21°19′30″ East, 187.55 feet; thence South 43°34′26″ East, 47.54 feet; thence South 00°02′44″ West, 49.40 feet; thence South 21°19′30″ East, 55.00 feet to a point which lies North 21°19′30″ West, 51 feet more or less from the water's edge of the Wisconsin River and being the beginning of a meander line along said river; thence South 62°15′30″ West along said meander line, 7.02 feet; thence South 67°00′50″ West along said meander line, 59.79 feet to a point which lies North 01°18′00″ East, 61 feet more or less from the water's edge of the Wisconsin River and being the end of the meander line along said river; thence North 01°18′00″ East, 69.49 feet; thence North 21°19′30″ West, 254.00 feet; thence Northeasterly along a 133.00 foot radius curve to the left having a central angle of 18°47′40″ and whose long chord bears North 45°44′40″ East, 43.43 feet to the point of beginning. Containing 18,780 square feet, (0.43 acres), more or less. Intending to include all lands lying between the meander line herein described and the water's edge of the Wisconsin River lying between true Southeasterly extensions of the Easterly and Westerly lines herein described. Lands to be Rezoned from AO-1 Agriculture and Open Space to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of the Southwest Quarter of the
Southeast Quarter of Section 15 and part of Government Lot 4, Section 22, all in Town 11 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin described as follows:

Beginning at the South Quarter corner of said Section 15; thence North 44°00’29” East, 1,592.51 feet; thence South 42°30’20” East, 216.12 feet to a point which lies North 42°30’20” West, 56 feet more or less from the water’s edge of the Wisconsin River and being the beginning of a meander line along said river; thence South 39°24’15” West along said meander line, 531.24 feet; thence South 60°01’38” West along said meander line, 448.82 feet; thence South 50°28’14” West along said meander line, 448.82 feet; thence South 39°03’52” West along said meander line, 132.53 feet; thence South 51°35’26” West along said meander line, 22.77 feet to a point in the West line of Government Lot 4, Section 22 said point bearing North 00°22’28” West, 39 feet more or less from the water’s edge of the Wisconsin River and the end of this meander line along said river; thence North 00°22’28” West along the West line of said Government Lot 4, 115.82 feet to the point of beginning. Containing 389,900 square feet (8.95 acres), more or less. Intending to include all lands lying between the meander line herein described and the water’s edge of the Wisconsin River lying between true Southerly extensions of the Easterly and Westerly lines herein described. All effective upon recording of the Final Plat.

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

DATE PASSED: September 18, 2019
DATE PUBLISHED: September 24, 2019

Motion was made by Borgkvist, second by Plumer, to approve the rezone requests for Michael and Tracie Wolfe, Petitioners; Patrick and Kathy Beyler, Petitioners; James and Leta Schwoerer, Petitioners and Nicholas and Ashley Schwoerer, Applicants; Gerald and Joanne Henthorne, Jeffrey and Heidi L. Schroeder and Ronald F. Kohn, Petitioners; Francis W. Groves Revocable Trust dated 11/30/2010 " and Groves Family Trust \, Petitioners; Va L. Vang and Mai Yia Vang et al, Petitioners; and Torque Environmental c/o Randy Alexander, Petitioner.

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

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


ABSENT: Kessler and Weyh.

The Ordinance was declared passed and is to be known as Ordinance Z484-19.

Chair Gove announced that the Wisconsin Counties Annul Conference is being held September 22-September 24, 2019 at the Kalahari Resort and Convention Center in Wisconsin Dells.

Koch moved adjournment of this meeting to Wednesday, October 16, 2019 at 7:00 p.m. Second was made by Rohrbeck. The motion carried. The meeting adjourned at 8:07 p.m.

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