

PROCEEDINGS  
OF THE  
BOARD OF SUPERVISORS  
Columbia County, Wisconsin

Portage, Wisconsin  
September 20, 2023  
7:00 P.M.

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 Polzer and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present.

Members stood and recited the Pledge of Allegiance.

Motion by Holtan to approve the Journal of August 16, 2023. Second by Balsiger.  
Motion carried.

Motion by L. Miller to approve the agenda, as printed. Second by Schroeder. Motion carried.

Two citizens addressed the Board during public input.

Chair Polzer recognized and thanked Karl Gruber, Solid Waste Department (33 years), who was not in attendance, for his years of service to Columbia County. He also recognized the late Scott Uptagraw, Solid Waste Department (18 years), for his years of service to Columbia County and offered his condolences to his family and fellow workers.

**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, Spring Ridge-Lodi LLC, Petitioner, Waunakee, WI, to rezone from R-1 Single-Family Residence and R-1 Single-Family Residence with PD-1 Planned Residential Overlay to R-1 Single-Family Residence with PD-1 Planned Residential Overlay, Parcel 486.05, Section 22, T10N, R8E, Town of Lodi to be approved as follows: To change from R-1 Single-Family Residence and R-1 Single-Family Residence with PD-1 Planned Residential Overlay to R-1 Single-Family Residence with PD-1 Planned Residential Overlay, Parcel 486.05, Section 22, T10N, R8E, Town of Lodi.
2. A petition by, Theresa M Valencia & Justo Valencia, Petitioners, Lodi, WI, and David Koenig, Applicant, Dane, 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 609.03, Section 35, T10N, R8E, Town of Lodi to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 609.03, Section 35, T10N, R8E, Town of Lodi.
3. A petition by, Vincent P Demarte, Petitioner, Lodi, WI, to rezone from C-2 General Commercial with PD-2 Planned Commercial Overlay to R-1 Single-Family Residence with PD-1 Planned Residential Overlay, Parcels 275 & 275.A, Section 8, T10N, R8E, Town of Lodi, and Parcel 551.A, Section 7, T10N, R8E,

Town of West Point to be approved as follows: To change from C-2 General Commercial with PD-2 Planned Commercial Overlay to R-1 Single-Family Residence with PD-1 Planned Residential Overlay, Parcels 275 & 275.A, Section 8, T10N, R8E, Town of Lodi, and Parcel 551.A, Section 7, T10N, R8E, Town of West Point.

4. A petition by, Fifth Generation Homestead LLC c/o Tyler and Andrea Miller, Petitioner, Lodi, 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 262 & 263, Section 23, T10N, R7E, Town of West Point 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 262 & 263, Section 23, T10N, R7E, Town of West Point.
5. A petition by, John E Neuman, Petitioner, Baraboo, WI, to rezone from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 899.01, Section 31, T12N, R8E, Town of Caledonia to be approved as follows: To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 899.01, Section 31, T12N, R8E, Town of Caledonia.
6. A petition by, Richard C Anderson & Kathy A Anderson, Petitioners, Wisconsin Dells, WI, and Tyler Bergstrom, Applicant, Poynette, 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 322.A, Section 18, T13N, R7E, Town of Newport 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 322.A, Section 18, T13N, R7E, Town of Newport.
7. A petition by, Michael D Bradley & Diana L Bradley, Petitioners, Pardeeville, 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 138 & 139, Section 4, T12N, R10E, Town of Wyocena 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 138 & 139, Section 4, T12N, R10E, Town of Wyocena.
8. A petition by, Danny Krueger & Jodie Krueger, Petitioners, Cambria, WI, and Darrell and Shelly Wiersma Family Trust Dated 5/20/2022, Petitioner, Randolph, WI, and Vienna Krueger, Applicant, Poynette, 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 187.04 & 154, Sections 5 & 6, T12N, R11E, Town of Springvale to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 187.04 & 154, Sections 5 & 6, T12N, R11E, Town of Springvale.
9. A petition by, Thomas Killoran & Jennefer Killoran, Petitioners, Pardeeville, WI, and Scott Hewitt – Grothman & Associates, Applicant, 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, Parcel 177, Section 10, T13N, R10E, 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, Parcel 177, Section 10, T13N, R10E, Town of Marcellon.

10. A petition by, Judith M Jerome, Petitioner, Pardeeville, 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 252, Section 14, T13N, R10E, 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, Parcel 252, Section 14, T13N, R10E, Town of Marcellon.

Denise Brusveen  
Doug Richmond  
Harlan Baumgartner  
Andrew Kolberg  
PLANNING & ZONING COMMITTEE

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

Carr gave an update of the Ad Hoc Broadband Committee and referred to a flyer placed on supervisor's desks. The flyer and a copy of bullet points she went over will be forwarded electronically to supervisors.

The following appointments were announced:

1. Land Information Council
  - John Grams, Land Information DirectorMotion by Richmond, to approve the appointment. Second by Ryan. Motion carried.
2. Traffic Safety Commission
  - Tracie M. Halvorsen, Citizen Member, Term to April, 2024Motion by L. Miller to approve the appointment. Second by Leckwee. Motion carried.
3. Ad Hoc Negotiating Committee
  - Denise Brusveen
  - Darren W. SchroederMotion by K. Miller to approve the appointments. Second by Wynn. Motion carried. Brusveen abstained.

Motion by Groves to take from the table the motion to "Suspend County Board Standing Rules – Appoint Supervisor Derek Granquist to All of Former Supervisor Adam Hahn's Committee Assignments" tabled at last month's meeting and place on the next full county board meeting agenda. Second by Granquist.

YES: 16; NO: 12; ABSTAIN: 0; ABSENT: 0

YES: Balsiger, Barker, Brusveen, Cook, Field, Fischer, Granquist, Groves, Harvestine, Holtan, Kolberg, K. Miller, M. Rohrbeck, Shimpach, Stevenson, Wynn.

NO: Baumgartner, Carr, Leckwee, L. Miller, Polzer, Richmond, S. Rohrbeck, Ryan, Schroeder, St. Maurice, Valencia, Weyh.

**RESOLUTION NO. 31-23**

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

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

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

THEREFORE, HEREBY AUTHORIZES, Kurt Calkins, Director of Land and Water Conservation Department, to act on behalf of Columbia County to:

- Sign an application to the State Wisconsin Department Agriculture, Trade and Consumer Protection for any financial aid that may be available;
- Submit signed documents; and
- Take necessary action to undertake, direct and complete the approved project.

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

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

Fiscal Impact: \$2,100.00 2024 Budgeted Program Funds

Mike Weyh, Chair  
Brad Cook, Vice Chair  
Shawn Woody Barker, Secretary  
Andrew Fischer  
Andrew Groves  
AGRICULTURE, EXTENSION,  
LAND AND WATER  
CONSERVATION COMMITTEE

Motion by Weyh to adopt the Resolution. Second by Baumgartner.

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

YES: 28; NO: 0; ABSTAIN: 0; ABSENT: 0

YES: Balsiger, Barker, Baumgartner, Brusveen, Carr, Cook, Field, Fischer, Granquist, Groves, Harvestine, Holtan, Kolberg, Leckwee, K. Miller, L. Miller, Polzer, Richmond, M. Rohrbeck, S. Rohrbeck, Ryan, Schroeder, Shimpach, St. Maurice, Stevenson, Valencia, Weyh, Wynn.

**RESOLUTION NO. 32-23**

WHEREAS, Columbia County is interested in developing an Aquatic Invasive Species (AIS) Prevention Program and a Citizen Lake Monitoring Network (CLMN); and

WHEREAS, recent changes to Wis. Adm. Code NR ch. 193. established a grant program for Counties, as eligible network cooperators, to use an annual grant allocation to establish a lake monitoring and protection network;

WHEREAS, the program allows for the use of a designated agent, to directly receive the grant allocation to carry out program deliverables outlined in approved cooperative agreement between Columbia County and designated agent;

WHEREAS, the Columbia County 2021-2030 Land & Water Resource Management Plan identifies aquatic invasive species control as a priority;

WHEREAS, the Golden Sands Resource Conservation & Development Council, Inc., is a qualified designated agent, with the proven knowledge and capacity to implement the grant deliverables;

WHEREAS, the Columbia County Land & Water Conservation Department has notified the WDNR by the September 15, 2023, deadline, that it does intend to apply for grant funds in 2024 and will be seeking to designate the Golden Sands Resource Conservation & Development Council, Inc., as our designated agent;

THEREFORE, BE IT RESOLVED, that Columbia County Board authorizes the Director of Land and Water Conservation Department, to act on behalf of Columbia County to submit a state grant application by November 15, 2023, to the Wisconsin Department of Natural Resources (DNR) for the Lake Monitoring & Protection Network Surface Water Grant; and

HEREBY AUTHORIZES the Director of Land and Water Conservation, to act on behalf of Columbia County to:

- Submit signed documents, and
- Take necessary action to undertake, direct, and complete the approved project.

BE IT FURTHER RESOLVED, that Columbia County shall enter into an approved Cooperative Agreement between Columbia County and the Golden Sands Resource Conservation & Development Council, Inc., to act as our designated agent to receive the grant and to carry out program responsibilities.

Fiscal Note: Grant Request \$13,184.00

Fiscal Impact: None

Andrew Fischer  
Andrew Groves  
Shawn Woody Barker, Secretary  
Brad Cook, Vice-Chair  
Mike Weyh, Chair  
AGRICULTURE, EXTENSION,  
LAND AND WATER CONSERVATION  
COMMITTEE

Motion by Weyh to adopt the Resolution. Second by L. Miller.

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

YES: 28; NO: 0; ABSTAIN: 0; ABSENT: 0

YES: Balsiger, Barker, Baumgartner, Brusveen, Carr, Cook, Field, Fischer, Granquist, Groves, Harvestine, Holtan, Kolberg, Leckwee, K. Miller, L. Miller, Polzer, Richmond, M. Rohrbeck, S. Rohrbeck, Ryan, Schroeder, Shimpach, St. Maurice, Stevenson, Valencia, Weyh, Wynn.

**RESOLUTION NO. 33-23**

WHEREAS, Columbia County has been awarded a total of \$11,174,917 under the American Rescue Plan Act (“ARPA”); and,

WHEREAS, under County Board Standing Rule 9, the expenditure of undesignated funds totaling \$50,000 or more annually must have County Board approval; and,

WHEREAS, the Executive Committee recommends the following requested expenditure of ARPA Funds to the full County Board for approval:

MIS – Courthouse Branch 1 AV - \$110,000

Highway – Portage Shop Salt Building - \$650,000

Highway – CTH K/Smokey Hollow Rd - \$220,000

NOW, THEREFORE, BE IT RESOLVED, that the expenditure of ARPA funds totaling \$980,000 for the items detailed above is hereby authorized and approved.

Fiscal Note: \$980,000 cost to purchase items identified in this Resolution to be entirely paid from ARPA funds.

Fiscal Impact: NONE

Adam R. Field  
Darren W. Schroeder, Secretary  
Denise J. Brusveen, Vice Chair  
Chris Polzer, Chair  
EXECUTIVE COMMITTEE

Motion by Richmond to adopt the Resolution. Second by Schroeder.

Motion was made by Granquist to divide and vote on each item separately. Second by Groves. The motion to divide carried.

Motion to approve the MIS – Courthouse Branch 1 AV in the amount of \$110,000 was approved on a roll call vote as follows:

YES: 21; NO: 7; ABSTAIN: 0; ABSENT: 0

YES: Balsiger, Barker, Baumgartner, Brusveen, Carr, Cook, Field, Harvestine, Holtan, Leckwee, K. Miller, L. Miller, Polzer, Richmond, S. Rohrbeck, Ryan, Schroeder, St. Maurice, Stevenson, Valencia, Weyh.

NO: Fischer, Granquist, Groves, Kolberg, M. Rohrbeck, Shimpach, Wynn.

Motion was made to approve Highway – Portage Shop Salt Building in the amount of \$650,000 by Schroeder. Second by Baumgartner. The motion was approved on a roll call vote as follows:

YES: 28; NO: 0; ABSTAIN: 0; ABSENT: 0

YES: Balsiger, Barker, Baumgartner, Brusveen, Carr, Cook, Field, Fischer, Granquist, Groves, Harvestine, Holtan, Kolberg, Leckwee, K. Miller, L. Miller, Polzer, Richmond, M. Rohrbeck, S. Rohrbeck, Ryan, Schroeder, Shimpach, St. Maurice, Stevenson, Valencia, Weyh, Wynn.

Motion was made to approve Highway – CTH K/Smokey Hollow Rd in the amount of \$220,000 by Balsiger. Second by St Maurice. The motion was approved on a roll call vote as follows:

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

YES: Balsiger, Barker, Baumgartner, Brusveen, Carr, Cook, Field, Fischer, Granquist, Harvestine, Holtan, Kolberg, Leckwee, K. Miller, L. Miller, Polzer, Richmond, S. Rohrbeck, Ryan, Schroeder, Shimpach, St. Maurice, Stevenson, Valencia, Weyh, Wynn.

NO: Groves, M. Rohrbeck.

**RESOLUTION NO. 34-23**

WHEREAS, in 2021 the Columbia County Board of Supervisors adopted a 10-year supervisory district plan creating county supervisory districts following the 2020 Census; and

WHEREAS, Wisconsin Statutes § 59.10(3)(c) allows a county board, in its discretion, to alter the boundaries of supervisory districts based on annexations which occur after the adoption of the 10-year supervisory district plan, as long as the number of supervisory districts is not changed; and

WHEREAS, the Village of Fall River completed an annexation effective August 9, 2023 of a parcel of land from the Town of Fountain Prairie; and

WHEREAS, the description of the parcel of land and a map of the annexed parcel (Exhibit A), and a copy of the annexation Ordinance No. 13-1-27(G)(1)-(23 0712) are attached; and

WHEREAS, the parcel annexed by the Village of Fall River is part of County Supervisor District 10, consisting of Ward 2, in the Town of Fountain Prairie; and

WHEREAS, it is appropriate to move the annexed parcel into County Supervisor District 19 in Ward 2, Village of Fall River; and

WHEREAS, the population of the annexed parcel is zero; and

WHEREAS, this resolution does not change the number of supervisory districts.

NOW, THEREFORE, BE IT RESOLVED, by the Columbia County Board of Supervisors that the supervisory district boundaries are hereby altered by moving the annexed parcel of land from County Supervisor District 10 to County Supervisor District 19 consisting of Ward 2 in the Town of Fountain Prairie, and Ward 2 in the Village of Fall River, as shown on the attached map;

BE IT FURTHER RESOLVED, that the Columbia County Clerk is hereby directed to forward all notices required under Wisconsin Statutes, Chapter 59, to the Secretary of State for the purpose of advising that office of said supervisory district boundary changes.

Fiscal Note: NONE

Fiscal Impact: NONE

Adam R. Field  
Darren W. Schroeder, Secretary  
Denise J. Brusveen, Vice Chair  
Chris Polzer, Chair  
EXECUTIVE COMMITTEE

Motion by K. Miller to adopt the Resolution. Second by Baumgartner.

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

YES: 27; NO: 0; ABSTAIN: 1; ABSENT: 0

YES: Balsiger, Barker, Baumgartner, Brusveen, Carr, Cook, Field, Fischer, Groves, Harvestine, Holtan, Kolberg, Leckwee, K. Miller, L. Miller, Polzer, Richmond, M. Rohrbeck, S. Rohrbeck, Ryan, Schroeder, Shimpach, St. Maurice, Stevenson, Valencia, Weyh, Wynn.

ABSTAIN: Granquist.

**RESOLUTION NO. 35-23**

WHEREAS, Columbia County has the authority to accept land dedicated as a public road under Columbia County Code of Ordinances § 12.205.05(4) and Chapter 236, Wis. Stats.; and,

WHEREAS, the land owner Spring Ridge – Lodi, LLC c/o Donald Anderson, 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 § 12.205.05(4); 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 Northwest Quarter of the Southeast Quarter, and the Southeast Quarter of the Northwest Quarter, the Southwest Quarter of the Northeast Quarter, and the Northwest Quarter of the Southeast Quarter of Section 22, all in Town 10 North, Range 8 East, for a public road, known County Highway J, 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

Denise Brusveen, Chair

Doug Richmond

Andrew Kolberg

Harlan Baumgartner

PLANNING AND ZONING COMMITTEE

Motion by Richmond to adopt the Resolution. Second by L. Miller.

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

YES: 28; NO: 0; ABSTAIN: 0; ABSENT: 0

YES: Balsiger, Barker, Baumgartner, Brusveen, Carr, Cook, Field, Fischer, Granquist, Groves, Harvestine, Holtan, Kolberg, Leckwee, K. Miller, L. Miller, Polzer, Richmond, M. Rohrbeck, S. Rohrbeck, Ryan, Schroeder, Shimpach, St. Maurice, Stevenson, Valencia, Weyh, Wynn.



**ORDINANCE NO. 23-2023**

The Columbia County Board of Supervisors do ordain as follows: That Chapter 7 of the Columbia County Code of Ordinances, is hereby amended as follows:

Chapter 7 - Fees

SEC. 7.18     TREASURER

Type	Cost
Prorated Costs of Tax Foreclosures	\$225.00 per parcel
<u>Prorated Costs of Title Searches for Tax Foreclosures</u>	<u>\$60.00 per parcel</u>
<u>County staff time spent on sale of tax delinquent property after 3/31/2022 Wisconsin Act 216</u>	<u>\$125.00 per hour</u>
Copy of Tax Bill (Computer Generated)	\$0.35 each
Copy of Delinquent Counter Book	\$50.00
Certified copies, delinquent tax search	\$1.00 per parcel
Insufficient Funds/Closed Account/No_Account/Stop Payments Checks	\$20.00

All remaining provisions of the Columbia County Code of Ordinances are unaffected by this amendment and remain in full force and effect.

Fiscal Note: None.

Fiscal Impact: None.

Chris Polzer, Chair  
COLUMBIA COUNTY  
BOARD OF SUPERVISORS  
Susan M. Moll  
COLUMBIA COUNTY CLERK

DATE PASSED: September 20, 2023

DATE PUBLISHED: September 26, 2023

Motion by L. Miller to adopt the Ordinance. Second by Schroeder. The Ordinance was declared passed and is to be known as Ordinance 23-2023.

**ORDINANCE NO. Z28-2023**

The Columbia County Board of Supervisors do ordain as follows: That Chapter 12 – Subchapter 100, entitled “Columbia County Zoning Ordinance”, of the County Code, as passed by the Board of Supervisors on March 17, 2021 is hereby amended and added thereto as follows:

- (1) “To change from R-1 Single-Family Residence and R-1 Single-Family Residence with PD-1 Planned Residential Overlay to R-1 Single-Family Residence with PD-1 Planned Residential Overlay”, (Spring Ridge-Lodi LLC, Petitioner), a parcel of land located in Section 22, T10N, R8E, Town of Lodi, more particularly described as follows: Land to be Rezoned from R-1 Single-Family Residence with PD- 1 Planned Residential Overlay and R-1 Single-Family Residence to R-1 Single-Family Residence with PD- 1 Planned Residential Overlay: Being a part of the Southeast Quarter of the Northwest Quarter, the Southwest Quarter of the Northeast Quarter and the Northwest Quarter of the Southeast Quarter of Section 22, Town 10 North, Range 8 East, Town of Lodi, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of Section 22; thence South 89°29’12” West along the East-West Quarter line of Section 22, 1,326.31 feet to the Southeast corner of the Southwest Quarter of the Northeast Quarter and the point of beginning; thence continuing South 89°29’12” West along the East-West Quarter line, 379.50 feet to a point in the East line of Lot 1, Certified Survey Map, No. 6442; thence North 00°05’20” West along the East line of said Lot 1, 5.98 feet to the Northeasterly corner of said Lot 1 and being in the centerline of County Trunk Highway J; thence South 89°53’26” West along the centerline of County Trunk Highway J and the North line of said Lot 1, 164.14 feet; thence Southwesterly along the 417.00 foot radius curve to the left in the centerline of County Trunk Highway J also being the Northerly line of Lots 1 & 2, Certified Survey Map No. 6442, having a central angle of 34°51’53” and whose long chord bears South 72°27’29.5” West, 249.85 feet; thence North 02°53’02” East along the East line of Lot 1, Certified Survey Map No. 1431, 361.85 feet to the Northeast corner of said Lot 1; thence South 89°24’24” West along the North line of said Lot 1, 477.63 feet; thence South 24°22’44” West along the Northerly line of said Lot 1, 254.75 feet; thence South 88°49’06” West along the North line of said Lot 1, 492.58 feet to the Northwest corner of said Lot 1; thence North 00°09’36” West, 895.80 feet to the Southwest corner of Lot 1, Certified Survey Map, No. 6297; thence North 89°54’24” East along the South line of said Lot 1, Certified Survey Map, No. 6297, 1,839.86 feet to the Southeast corner of said Lot 1 and being a point in the East line of the Southwest Quarter of the Northeast Quarter; thence South 00°05’36” East along the East line of the Southwest Quarter of the Northeast Quarter, 170.82 feet; thence South 86°13’35” West along the Northerly line of lands described and recorded in Document No. 855910, 536.50 feet; thence South 19°54’37” West along the Westerly line of lands described and recorded in Document No. 855910, 149.48 feet; thence South 00°06’34” East along the Westerly line of lands described and recorded in Document No. 855910, 560.17 feet to the Southwest corner thereof and being a point in the Northerly right-of-way line of County Trunk Highway J; thence Northeasterly along a 450.00 foot radius curve to the right in the Northerly right-of-way line of County Trunk Highway J, having a central angle of 05°26’56” and whose long chord bears North 87°09’58” East, 42.78 feet; thence North 89°53’26” East along the North right-of-way line of County Trunk Highway J, 543.64 feet to the East line of the Southwest Quarter of the Northeast Quarter;

thence South 00°05'36" East along the East line of the Southwest Quarter of the Northeast Quarter, 36.30 feet to the point of beginning. Containing 1,141,396 square feet, (26.20 acres), more or less. Effective upon recording of the Certified Survey Map.

- (2) "To change from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Theresa M Valencia & Justo Valencia, Petitioners, and David Koenig, Applicant), parcels of land located in Parcel 609.03, Section 35, T10N, R8E, Town of Lodi, more particularly described as follows: Lands to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of Lot 3, Certified Survey Map, No. 6261 as recorded in Volume 46 of Certified Survey Maps, page 10 as Document No. 924825 located in the Northwest Quarter of the Northeast Quarter of Section 35, Town 10 North, Range 8 East, Town of Lodi, Columbia County, Wisconsin, described as follows: Commencing at the North Quarter corner of Section 35; thence South 00°23'08" East along the West line of Lot 3 and the North – South Quarter line of Section 35, 323.45 feet to the point of beginning; thence South 84°58'36" East, 526.26 feet; thence South 03°35'07" West, 289.94 feet; thence North 89°04'32" West, 503.97 feet to a point in the West line of Lot 3 and the North – South Quarter line of Section 35; thence North 00°23'08" West along the West line of Lot 3 and the North – South Quarter line of Section 35, 327.33 feet to the point of beginning. Containing 158,729 square feet (3.64 acres), more or less. Lands to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of Lot 3, Certified Survey Map, No. 6261 as recorded in Volume 46 of Certified Survey Maps, page 10 as Document No. 924825 located in the Northwest Quarter of the Northeast Quarter of Section 35, Town 10 North, Range 8 East, Town of Lodi, Columbia County, Wisconsin, described as follows: Beginning at the North Quarter corner of Section 35, said point being the Northwest corner of Lot 3, Certified Survey Map, No. 6261; thence South 89°18'57" East along the North line of the Northeast Quarter of Section 35 and the North line of Lot 3, 1,162.81 feet to the Northeast corner of Lot 3; thence South 00°25'16" East along the East line of Lot 3, 1,317.26 feet to the Southeast corner thereof, said point being in the South line of the Northwest Quarter of the Northeast Quarter of Section 35; thence North 89°47'47" West along the South line of the Northwest Quarter of the Northeast Quarter of Section 35 and the South line of Lot 3, 1,163.49 feet to the Southwest corner thereof; thence North 00°23'08" West along the West line of Lot 3 and the North – South Quarter line of Section 35, 676.22 feet; thence South 89°04'32" East, 503.97 feet; thence North 03°35'07" East, 289.94 feet; thence North 84°58'36" West, 526.26 feet to a point in the West line of Lot 3 and the North – South Quarter line of Section 35; thence North 00°23'08" West along the West line of Lot 3 and the North – South Quarter line of Section 35, 323.45 feet to the point of beginning. Containing 1,378,925 square feet (31.66 acres), more or less. Effective upon recording of the Certified Survey Map.
- (3) "To change from C-2 General Commercial with PD-2 Planned Commercial Overlay to R-1 Single-Family Residence with PD-1 Planned Residential Overlay", (Vincent P Demarte, Petitioner), a parcel of land located in Parcels 275 & 275.A, Section 8, T10N, R8E, Town of Lodi, and Parcel 551.A, Section 7,

T10N, R8E, Town of West Point, more particularly described as follows: Lands to be Rezoned from C-2 General Commercial with PD-2 Planned Commercial Overlay to R-1 Single-Family Residence with PD-1 Planned Residential Overlay: Being part of the Northeast Quarter of the Southeast Quarter, Section 7, Town 10 North, Range 8 East, Town of West Point, all of Lot 14, Block 2, Plat of Okee and part of the Northwest Quarter of the Southwest Quarter, Section 8, Town 10 North, Range 8 East, Town of Lodi, Columbia County, Wisconsin, described as follows: Commencing at the Southwest corner of Section 8; thence North  $00^{\circ}16'12''$  East along the West line of the Southwest Quarter of Section 8, 2,124.44 feet to the most Northerly corner of Lot 1, Certified Survey Map, No. 2563 and the point of beginning; thence continuing North  $00^{\circ}16'12''$  East along the West line of the Southwest Quarter of Section 8 and the Westerly line of lands described and recorded in Document No. 858929, 128.92 feet; thence North  $49^{\circ}12'55''$  West along the Westerly line of lands described and recorded in Document No. 858929, 129.25 feet to a point which bears South  $49^{\circ}12'55''$  East, 27 feet more or less from the water's edge of Lake Wisconsin and the beginning of a meander line along said lake; thence North  $66^{\circ}41'33''$  East along said meander line, 91.66 feet to a point in the Westerly line of Lot 2, Certified Survey Map, No. 2563, said point bearing South  $49^{\circ}13'27''$  East, 29 feet more or less from the water's edge of Lake Wisconsin and the end of this meander line along said lake; thence South  $49^{\circ}13'27''$  East along the Westerly line of said Lot 2, 359.58 feet to a point in the Northerly right-of-way line of County Trunk Highway V; thence South  $40^{\circ}43'33''$  West along the Northerly right-of-way line of County Trunk Highway V, 136.74 feet to the most Easterly corner of Lot 1, Certified Survey Map, No. 2563; thence North  $73^{\circ}00'01''$  West along the Northerly line of Lot 1, Certified Survey Map, No. 2563, 69.95 feet; thence North  $56^{\circ}26'29''$  West along the Northerly line of said Lot 1, 123.73 feet to the point of beginning. Containing 53,200 square feet, (1.22 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 Northwesterly extensions of the Westerly and Easterly lines herein described. Effective upon recording of the Certified Survey Map.

- (4) "To change from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Fifth Generation Homestead LLC c/o Tyler and Andrea Miller, Petitioners), parcels of land located in Section 23, T10N, R7E, Town of West Point, more particularly described as follows: Lands to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being part of the Northwest Quarter of the Southwest Quarter and the Southwest Quarter of the Southwest Quarter, Section 23, Town 10 North, Range 7 East, Town of West Point, Columbia County, Wisconsin described as follows: Commencing at the Southwest corner of Section 23; thence North  $01^{\circ}39'41''$  West along the West line of the Southwest Quarter of Section 23, 1,264.23 feet to the point of beginning; thence North  $86^{\circ}45'36''$  West, 39.77 feet to a point in the centerline of O'Connor Road; thence North  $01^{\circ}35'18''$  West along the centerline of O'Connor Road, 33.12 feet; thence South  $86^{\circ}45'36''$  East, 654.44 feet; thence North  $36^{\circ}58'24''$  West, 68.84 feet; thence North  $11^{\circ}15'36''$  West, 117.18 feet;

thence South 85°35'41" East, 334.89 feet; thence South 23°53'12" East, 232.33 feet; thence South 06°03'21" West, 48.00 feet; thence North 83°56'39" West, 341.68 feet; thence North 36°58'24" West, 59.87 feet; thence North 86°45'36" West, 596.58 feet to the point of beginning. Containing 109,087 square feet, (2.50 acres), more or less. Lands to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being part of the Northwest Quarter of the Southwest Quarter and the Southwest Quarter of the Southwest Quarter, Section 23, Town 10 North, Range 7 East, Town of West Point, Columbia County, Wisconsin described as follows: Commencing at the Southwest corner of Section 23; thence North 00°53'03" West along the West line of the Southwest Quarter of Section 23, 148.92 feet to the point of beginning; thence continuing North 00°53'03" West along the West line of the Southwest Quarter of Section 23, 1,115.31 feet; thence South 86°45'36" East, 596.57 feet; thence South 36°58'24" East, 59.87 feet; thence South 83°56'39" East, 341.68 feet; thence North 06°03'21" East, 48.00 feet; thence North 23°53'12" West, 136.38 feet to the North line of the Southwest Quarter of the Southwest Quarter of Section 23; thence North 89°43'14" East along the North line of the Southwest Quarter of the Southwest Quarter of Section 23, 377.10 feet to the Northeast corner thereof; thence South 00°31'31" East along the East line of the Southwest Quarter of the Southwest Quarter of Section 23, 1,165.60 feet; thence South 89°43'14" West, 1,291.82 feet to the point of beginning. Containing 1,415,513 square feet (32.50 acres). All effective upon recording of the Certified Survey Map.

- (5) "To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (John E Neuman, Petitioner), a parcel of land located in Section 31, T12N, R8E, Town of Caledonia, more particularly described as follows: Lands 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. 4117 as recorded in Volume 28 of Certified Survey Maps, page 111 as Document No. 703731 located in the Northeast Quarter of the Northwest Quarter of Section 31, Town 12 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin, described as follows: Beginning at the Southwest corner of Lot 1, Certified Survey Map, No. 4117; thence North 00°04'41" West along the West line of said Lot 1, 242.62 feet to the Northwest corner thereof; thence North 89°55'19" East along the North line of said Lot 1, 259.60 feet; thence South 05°07'10" East, 100.74 feet; thence South 13°42'59" East, 149.06 feet to the South line of said Lot 1 and the South line of the Northeast Quarter of the Northwest Quarter of Section 31; thence North 89°35'22" West along the South line of Lot 1 and the South line of the Northeast Quarter of the Northwest Quarter, 303.61 feet to the point of beginning. Containing 67,534 square feet, (1.55 acres) more or less. 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", (Richard C Anderson & Kathy A Anderson, Petitioners, and Tyler Bergstrom, Applicant), a parcel of land located in Section 18, T13N, R7E, Town of Newport, more particularly described as follows: Lands to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of Lot 1, Certified Survey Map, No. 1459 as recorded in Volume 7 of Certified Survey Maps, page 10 as Document No.

480925, located in the Southeast Quarter of the Southeast Quarter of Section 18, Town 13 North, Range 7 East, Town of Newport, Columbia County, Wisconsin, described as follows: Beginning at the Southeast corner of Section 18; thence South  $87^{\circ}41'57''$  West along the South line of the Southeast Quarter, 848.37 feet; thence North  $16^{\circ}05'01''$  East, 365.89 feet to a point on the southerly right-of-line of State Trunk Highway "16"; thence South  $69^{\circ}08'55''$  East along said right-of-way line, 356.48 feet; thence North  $20^{\circ}51'25''$  East, 140.00 feet to a point on the centerline of State Trunk Highway "16"; thence South  $69^{\circ}08'55''$  East along said centerline, 388.21 feet to a point on the east line of the Southeast Quarter; thence South  $00^{\circ}10'39''$  East, along the east line of the Southeast Quarter, 183.26 feet to the point-of-beginning. Containing 217,800 square feet, (5.00 acres), more or less. Lands 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. 1459 as recorded in Volume 7 of Certified Survey Maps, page 10 as Document No.

480925, located in the Northeast Quarter of the Southeast Quarter and the Southeast Quarter of the Southeast Quarter of Section 18, Town 13 North, Range 7 East, Town of Newport, Columbia County, Wisconsin, described as follows: Commencing at the Southeast corner of Section 18; thence South  $87^{\circ}41'57''$  West, along the South line of the Southeast Quarter, 848.37 feet to the point-of-beginning; thence continuing South  $87^{\circ}41'57''$  West, along the south line of the Southeast Quarter, 289.93 feet to a point on the northerly railroad right-of-way line by CMC Heartland Partners; thence North  $68^{\circ}37'44''$  West, along said right-of-way line, 69.75 feet to a point of curvature; thence Northwesterly, 123.05 feet along the arc of a curve, concave to the southwest, having a radius of 5790.82, a central angle of  $1^{\circ}13'10''$  and a chord that bears North  $69^{\circ}14'16''$  West, 123.05 feet to a point on the West line of the Southeast Quarter of the Southeast Quarter; thence North  $00^{\circ}04'49''$  West along the west line of the Southeast Quarter of the Southeast Quarter and the west line of the Northeast Quarter of the Southeast Quarter, 1,396.03 feet to the Southwest corner of Lot 2, Certified Survey Map No. 1558; thence North  $87^{\circ}42'25''$  East along the south line of said Lot 2, 707.85 feet to the northwest corner of Lot 3, Certified Survey Map No. 1558; thence South  $00^{\circ}10'39''$  East along the West line of said Lot 3, 668.08 feet to the southwest corner thereof; thence North  $87^{\circ}42'25''$  East along the south line of said Lot 3, 608.00 feet to a point on the East line of the Southeast Quarter; thence South  $00^{\circ}10'39''$  East, along the East line of the Southeast Quarter, 620.68 feet to the centerline of State Trunk Highway "16"; thence North  $69^{\circ}08'55''$  West along said centerline, 388.21 feet; thence South  $20^{\circ}51'25''$  West, 140.00 feet to a point on the southerly right-of-way line of State Trunk Highway "16"; thence North  $69^{\circ}08'55''$  West along said southerly right-of-way line, 356.48 feet; thence South  $16^{\circ}05'01''$  West, a distance of 365.89 feet to the point-of-beginning. Containing 1,306,950 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 RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Michael D Bradley & Diana L Bradley, Petitioners), a parcel of land located in Section 4, T12N, R10E, Town of Wycocena, more particularly described as follows: Lands to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being part of

Government Lot 1, Section 4, Town 12 North, Range 10 East, Town of Wyocena, Columbia County, Wisconsin, described as follows: Commencing at the Northeast corner of Section 4; thence South 88°49'10" West along the North line of Government Lot 1, 769.29 feet to the point of beginning; thence South 03°40'32" West, 782.01 feet; thence North 88°38'52" West, 452.53 feet; thence North 03°40'32" East, 452.44 feet; thence South 88°51'17" East, 419.56 feet; thence North 03°40'32" East, 326.59 feet to a point in the North line of Government Lot 1; thence North 88°49'10" East along the North line of Government Lot 1, 33.12 feet to the point of beginning. Containing 215,742 square feet (4.95 acres), more or less. Lands to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being part of Government Lot 1 and Government Lot 2, Section 4, Town 12 North, Range 10 East, Town of Wyocena, Columbia County, Wisconsin, described as follows: Beginning at the Northeast corner of Section 4; thence South 00°00'19" East along the East line of Government Lot 1, 778 feet more or less to the Northeast corner of lands described and recorded in Document No. 617147; thence South 88°11'07" West along the North line of said lands, 306 feet more or less to the Northwest corner thereof; thence South 00°00'19" East along the West line of said lands, 58 feet more or less; thence South 88°11'07" West, 993 feet more or less to the West line of Government Lot 1; thence South 00°04'39" West along the West line of Government Lot 1, 1,146 feet more or less to the Southwest corner thereof; thence South 88°11'12" West along the South line of Government Lot 2, 327.11 feet to the Southwest corner of lands described and recorded in Document No. 925168; thence North 00°04'39" East along the West line of lands described and recorded in Document No. 925168, 2,000.39 feet to a point in the North line of Government Lot 2; thence North 88°49'10" East along the North line of Government Lots 1 and 2, 821.75 feet; thence South 03°40'32" West, 326.59 feet; thence North 88°51'17" West, 419.56 feet; thence South 03°40'32" West, 452.44 feet; thence South 88°38'52" East, 452.53 feet; thence North 03°40'32" East, 782.01 feet to the North line of Government Lot 1; thence North 88°49'10" East along the North line of Government Lot 1, 769.29 feet to the point of beginning. Containing 1,514,167 square feet, (34.76 acres), more or less. All effective upon recording of the Certified Survey Map.

- (8) "To change from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Danny Krueger & Jodie Krueger, Darrell and Shelly Wiersma Family Trust Dated 5/20/2022, Petitioners, and Vienna Krueger, Applicant), a parcel of land located in Sections 5 & 6, T12N, R11E, Town of Springvale, more particularly described as follows: Lands to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being part of Government Lot 1, Section 6, Town 12 North, Range 11 East, Town of Springvale, Columbia County, Wisconsin, described as follows: Commencing at the Northeast corner of Section 6; thence South 00°33'18" East along the East line of Government Lot 1, 1,057.31 feet to the point of beginning; thence continuing South 00°33'18" East along the East line of Government Lot 1, 247.50 feet; thence South 89°26'42" West, 283.00 feet; thence North 00°33'18" West, 247.50 feet; thence North 89°26'42" East, 283.00 feet to the point of beginning.

Containing 70,043 square feet (1.608 acres), more or less. Lands to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being part of Government Lot 1, Section 6, Town 12 North, Range 11 East, Town of Springvale, Columbia County, Wisconsin, described as follows: Commencing at the Northeast corner of Section 6; thence South 00°33'18" East along the East line of Government Lot 1, 435.13 feet to the Southeast corner of Lot 2, Certified Survey Map, No. 4718 and the point of beginning; thence continuing South 00°33'18" East along the East line of Government Lot 1, 622.18 feet; thence South 89°26'42" West, 283.00 feet; thence South 00°33'18" East, 247.50 feet; thence North 89°26'42" East, 283.00 feet to a point in the East line of Government Lot 1; thence South 00°33'18" East along the East line of Government Lot 1, 504.50 feet to the Southeast corner thereof; thence South 89°49'05" West along the South line of Government Lot 1, 702.77 feet to the Southwest corner of lands described and recorded in Document No. 821096; thence North 01°21'52" West along the West line of lands described and recorded in Document No. 821096, 894.82 feet; thence North 00°17'36" West along said West line, 914.14 feet to the Northwest corner thereof and the North line of Government Lot 1; thence North 89°46'37" East along the North line of Government Lot 1, 409.24 feet to the Northwest corner of Lot 1, Certified Survey Map, No. 4718; thence South 00°33'18" East along the West line of said Lot 1, 259.88 feet to the Southwest corner thereof and the North line of Government Lot 1; thence North 89°26'42" East along the South line of said Lot 1, 4.99 feet to the Northwest corner of Lot 2, Certified Survey Map, No. 4718; thence South 00°33'18" East along the West line of said Lot 2, 177.00 feet to the Southwest corner thereof; thence North 89°26'42" East along the South line of said Lot 2, 297.00 feet to the point of beginning. Containing 1,085,798 square feet (24.926 acres), more or less. Also including the South 8.466 acres of Government Lot 3 of Section 5, Town 12 North, Range 11 East, Town of Springvale, Columbia County, Wisconsin. 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 to A-1 Agriculture with A-4 Agricultural Overlay", (Thomas Killoran & Jennefer Killoran, Petitioners, and Scott Hewitt – Grothman & Associates, Applicant), a parcel of land located in Section 10, T13N, R10E, Town of Marcellon, more particularly described as follows: Lands to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being part of Lot 1, Certified Survey Map, No. 3456 as recorded in Volume 23 of Certified Survey Maps, page 73 as Document No. 624912 located in the Southwest Quarter of the Northwest Quarter, Section 10, Town 13 North, Range 10 East, Town of Marcellon, Columbia County, Wisconsin, described as follows: Commencing at the West Quarter corner of Section 10; thence North 00°20'45" East along the West line of the Northwest Quarter, 1,009.19 feet to the point of beginning; thence continuing North 00°20'45" East along the West line of the Northwest Quarter, 317.00 feet to the Northwest corner of the Southwest Quarter of the Northwest Quarter; thence North 89°03'08" East along the North line of the Southwest Quarter of the Northwest Quarter, 350.18 feet; thence South 00°20'45" West, 330.01 feet; thence North 88°49'10" West, 350.13 feet to the point of beginning. Containing 113,256 square feet, (2.60 acres) more or less. Lands to be Rezoned from A-1



Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being part of Lot 1, Certified Survey Map, No. 3456 as recorded in Volume 23 of Certified Survey Maps, page 73 as Document No. 624912 and part of the Southwest Quarter of the Northwest Quarter, all located in the Southwest Quarter of the Northwest Quarter and the Southeast Quarter of the Northwest Quarter, Section 10, Town 13 North, Range 10 East, Town of Marcellon, Columbia County, Wisconsin, described as follows: Beginning at the West Quarter corner of Section 10; thence North 00°20'45" East along the West line of the Northwest Quarter, 200.00 feet; thence South 89°39'15" East, 403.85 feet; thence North 00°20'45" East, 520.00 feet to the North line of lands described and recorded in Document No. 674174; thence North 89°39'15" West along the North line of lands described and recorded in Document No. 674174, 403.85 feet to the Northwest Quarter thereof and the West line of the Northwest Quarter; thence North 00°20'45" East along the West line of the Northwest Quarter, 289.19 feet; thence South 88°49'10" East, 350.13 feet; thence North 00°20'45" East, 330.01 feet to the North line of the Southwest Quarter of the Northwest Quarter; thence North 89°03'08" East along the North line of the Southwest Quarter of the Northwest Quarter, 958.86 feet to the Northeast corner of Lot 1, Certified Survey Map, No. 3456; thence South 00°20'45" West along the East line of the Lot 1, Certified Survey Map, No. 3456, 1,324.62 feet to the Southeast corner thereof; thence South 88°59'00" West along the South line of the Northwest Quarter, 1,309.08 feet to the point of beginning. Containing 1,411,318 square feet, (32.40 acres) more or less. All effective upon recording of the Certified Survey Map.

- (10) "To change from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Judith M Jerome, Petitioner), parcels of land located in Section 14, T13N, R10E, Town of Marcellon, more particularly described as follows: Lands to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being part of the Northeast Quarter of the Southwest Quarter, Section 14, Town 13 North, Range 10 East, Town of Marcellon, Columbia County, Wisconsin, described as follows: Commencing at the South Quarter corner of said Section 14; thence North 00°15'19" East along the North – South Quarter line, 1,497.69 feet to the point of beginning; thence North 46°17'22" West, 45.94 feet; thence South 87°52'26" West, 640.84 feet; thence North 05°33'21" East, 264.34 feet; thence North 87°53'25" East, 269.12 feet; thence South 00°54'00" East, 228.95 feet; thence North 87°52'26" East, 355.24 feet; thence South 46°17'22" East, 28.62 feet to the North – South Quarter line; thence South 00°15'19" West along the North – South Quarter line, 45.46 feet to the point of beginning. Containing 87,120 square feet, (2.00 acres), more or less. Lands to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being all of the Northeast Quarter of the Southwest Quarter, Section 14, Town 13 North, Range 10 East, Town of Marcellon, Columbia County, Wisconsin, described as follows. Except the following described parcel: Commencing at the South Quarter corner of said Section 14; thence North 00°15'19" East along the North – South Quarter line, 1,497.69 feet to the point of beginning; thence North 46°17'22" West, 45.94 feet; thence South 87°52'26" West, 640.84 feet; thence North 05°33'21" East, 264.34 feet; thence North 87°53'25" East, 269.12 feet; thence South 00°54'00" East, 228.95 feet;

thence North 87°52'26" East, 355.24 feet; thence South 46°17'22" East, 28.62 feet to the North – South Quarter line; thence South 00°15'19" West along the North – South Quarter line, 45.46 feet to the point of beginning. Containing 38 acres, more or less. All effective upon recording of the Certified Survey Map.

Chris Polzer, Chair  
COLUMBIA COUNTY  
BOARD OF SUPERVISORS  
Susan M. Moll  
COLUMBIA COUNTY CLERK

DATE PASSED: September 20, 2023

DATE PUBLISHED: September 26, 2023.

Motion by Baumgartner to adopt the Ordinance. Second by K. Miller. The Ordinance was declared passed and is to be known as Ordinance Z28-2023.

Chair Polzer announced Supervisor Matthew L. Rohrbeck was reinstated to the Executive Committee and would be at the next meeting, as well as the Ad Hoc Negotiating Committee.

Motion by Kolberg to add an agenda item at the next full county board meeting to amend County Board Standing Rule 24 (5) as follows: Standing committee members shall be appointed at the biennial organizational meeting by the Board Chair, subject to the approval by the Executive Committee, ~~and shall serve at the pleasure of the Chair.~~ The Executive Committee or the County Board may remove an appointed committee member from a committee with a 2/3 vote. Second by Groves. L. Miller requested a roll call vote. The motion was approved on a roll call vote as follows:

YES: 15; NO: 13; ABSTAIN: 0; ABSENT: 0

YES: Barker, Baumgartner, Brusveen, Field, Fischer, Granquist, Groves, Harvestine, Holtan, Kolberg, K. Miller, M. Rohrbeck, Shimpach, Stevenson, Wynn.

NO: Balsiger, Carr, Cook, Leckwee, L. Miller, Polzer, Richmond, S. Rohrbeck, Ryan, Schroeder, St. Maurice, Valencia, Weyh.

Schroeder moved adjournment of this meeting to October 18, 2023 at 7:00 p.m. Second was made by Granquist. The motion carried. The meeting adjourned at 8:02 p.m.

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