



COLUMBIA COUNTY

Board of Supervisors

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Portage, WI 53901

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WEBSITE: www.co.columbia.wi.us

Columbia County Executive Committee Emergency Meeting Minutes April 30, 2020

Members present: Dan F. Drew, James E. Foley, Vern E. Gove, Barry Pufahl, JoAnn Wingers

Others were in attendance in person or by teleconference during all or portions of the meeting.

The emergency meeting of the Executive Committee was called to order by Chair Gove at 9:00 a.m. The meeting was properly noticed as required by the Wisconsin Open Meetings Law. The meeting was held at the Administration building, Meeting Room #115, 112 E. Edgewater Street, Portage, Wisconsin.

Approval of Agenda

Motion by Pufahl to approve the revised agenda as published. Second by Wingers. Motion carried.

Approval of Minutes

Motion by Foley to approve the minutes of the Executive Committee April 15, 2020 emergency meeting. Second by Wingers. Motion carried.

Drew asked for clarification on the motion regarding hazard pay. It was clarified the motion was to establish an additional hourly wage for hazard pay and direct the Human Resources Office to compile a list of potential high risk employee positions for review.

Coronavirus/COVID-19 Situation Report

Ruf reported employees continue to work remotely when they are able to and the additional laptops that were requested have been distributed. He stated the next step would be looking to reopen county government, although there are no formal plans in place.

Individual Matters from Departments Requiring Immediate Attention:

Solid Waste

Line Item Transfer – Conveyor Belt

Kaminski requested to purchase a conveyor belt on the Bounce Belt, which needs to be replaced. He proposed using funds from the gas/oil account, which is significantly under budget, to cover the \$15,000 cost of the conveyor belt.

Motion by Foley to approve the line item transfer request of \$15,000 from the Gas/Oil Account to the Machine Maintenance Account to purchase a conveyor belt. Second by Wingers. Motion carried.

Landfill Extension Agreement

Kaminski gave a brief explanation of the landfill agreement to dispose of solid waste.

Motion by Pufahl to approve the Waste Disposal Agreement between Columbia County and Advanced Disposal Services Glacier Ridge Landfill, LLC. Second by Foley. Motion carried.

Public Hearing for Planning and Zoning

(Meeting minutes from the Public Hearing are attached.)

Report of the Executive Committee on Behalf of the Planning & Zoning Committee

The Executive Committee on behalf of the Planning & 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, Zachary J Stone, Petitioner, Lodi, WI, to rezone from C-2 General Commercial to R-1 Single-Family Residential, Parcel 515.B, Section 22, T10N, R8E, Town of Lodi to be approved as follows:

To change from C-2 General Commercial to R-1 Single-Family Residential, Parcel 515.B, Section 22, T10N, R8E, Town of Lodi.

2. A petition by, Yelks Maple Lawn Farm LLC c/o Elizabeth Rowe & James Yelk, Petitioner, Sun Prairie, 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 475, 482, 483, 484, & 486, Section 24, 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 475, 482, 483, 484, & 486, Section 24, T10N, R11E, Town of Hampden.

3. A petition by, Alan R Borde & Patti Jo Borde, Petitioners, Rio, 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 417 & 420, Section 22, T11N, R10E, Town of Lowville to be approved as follows:

To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 417 & 420, Section 22, T11N, R10E, Town of Lowville.

4. A petition by, Alan R Borde & Patti Jo Borde, Petitioners, Rio, 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 300, 301, 320, & 321, Section 17, T11N, R10E, Town of Lowville to be approved as follows:

To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 300, 301, 320, & 321, Section 17, T11N, R10E, Town of Lowville.

5. A petition by, John G Krueger, Petitioner, Mequon, 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 365.01, Section 20, 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 365.01, Section 20, T13N, R7E, Town of Newport.

6. A petition by, Grant L Guildner, Petitioner, Wisconsin Dells, 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 218.02, Section 7, 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 218.02, Section 7, T13N, R7E, Town of Newport.

7. A petition by, Mark E Polnow, Petitioner, Rio, 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 767 & 770.02, Section 33, 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 767 & 770.02, Section 33, T12N, R10E, Town of Wyocena.

Vern E. Gove
Dan F Drew
JoAnn Winger
James E Foley
Barry Pufahl

EXECUTIVE COMMITTEE ON BEHALF OF PLANNING &
ZONING COMMITTEE PER RESOLUTION NO 05-20*

Motion by Pufahl to approve the Report. Second by Foley. Motion carried.

Ordinances:

Amend Title 17, Chapter 1, Columbia County Comprehensive Plan 2030

ORDINANCE NO. P41-2020

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 The County Executive Committee on Behalf of the Planning and Zoning Committee* of Columbia County, by a majority vote of the entire committee recorded in its official minutes, has recommended to the County Board the adoption of the document dated December 1, 2009 and entitled "Amendments to the Columbia County Comprehensive Plan 2030" as specified in section 66.1001(2) of the Wisconsin Statutes.

The "Amendments to the Columbia County Comprehensive Plan 2030" include the following items:

Map Amendment –Commercial to Single-Family Residential; Zachary J Stone, Town of Lodi, Reference File No. 2020-41 in the Planning & Zoning Department.

The County Executive Committee on Behalf of the 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 April 30, 2020 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: April 30, 2020

DATE PUBLISHED: May 6, 2020

Motion by Drew to approve the amendment to Title 17. Second by Foley. Motion carried.
The Ordinance was declared passed and is to be known as Ordinance P41-2020.

Amend Title 16, Chapter 100, Zoning

ORDINANCE NO. Z490-20

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 C-1 General Commercial to R-1 Single Family Residential", (Zachary J Stone, Petitioner), a parcel of land located in Section 22, Town 10 North, Range 8 East, Town of Lodi, more particularly described as follows:

Land to be Rezoned from C-1 General Commercial to R-1 Single Family Residential

Being a part of 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 South Quarter corner of Section 22; Thence North 00°09'36" West along the North – South Quarter line of Section 22, 1,518.48 feet to the Southwest corner of lands described and recorded in Volume 364 of Records, page 412 and the point of beginning; thence continuing North 00°09'36" West along the North – South Quarter line of Section 22 and the West line of lands described and recorded in Volume 364 of Records, page 412, 174.20 feet to the Northwest corner thereof; thence North 88°17'16" East along the North line of lands described and recorded in Volume 364 of Records, page 412, 250.00 feet to the Northeast corner thereof; thence South 00°11'17" East along the East line of lands described and recorded in Volume 364 of Records, page 412, 179.63 feet to the Southeast corner thereof; thence South 89°31'55" West along the South line of lands described and recorded in Volume 364 of Records, page 412, 250.00 feet to the point of beginning.

Containing 44,220 square feet, (1.02 acres), more or less.

- (2) "To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Yelk's Maple Lawn Farm LLC, c/o Elizabeth Rowe and James Yelk, Petitioner), parcels of land located in Section 24, 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 Southeast Quarter of the Southeast Quarter and the Southwest Quarter of the Southeast Quarter of Section 24, Town 10 North, Range 11 East, Town of Hampden, Columbia County, Wisconsin, described as follows:

Commencing at the South Quarter corner of said Section 24; thence South 87°23'34" East along the South line of the Southeast Quarter of said Section 24, 1,131.54 feet; thence North 00°18'36" East, 399.21 feet to a point in the centerline of Sanderson Road and the point of beginning; thence continuing North 00°18'36" East, 475.00 feet; thence South 89°41'24" East, 425.00 feet to a point in the West line of land described and recorded in Document No. 696114; thence South 00°18'36" West along the West line of land described and recorded in Document No. 696114, 352.92 feet to a point in the centerline of Sanderson Road; thence Southwesterly along a 2,400.00 foot radius curve to the left in the centerline of Sanderson Road having a central angle of 05°21'36" and whose long chord bears South 75°36'13" West, 224.43 feet; thence South 72°55'25" West along the centerline of Sanderson Road, 217.88 feet to the point of beginning.

Containing 174,397 square feet, (4.00 acres), more or less.

Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay

Being a part of the Southeast Quarter of the Southeast Quarter, the Southwest Quarter of the Southeast Quarter, the Northwest Quarter of the Southeast Quarter and the Northeast Quarter of the Southeast Quarter all in Section 24, Town 10 North, Range 11 East, Town of Hampden, Columbia County, Wisconsin, described as follows:

Commencing at the South Quarter corner of said Section 24; thence South 87°23'34" East along the South line of the Southeast Quarter of said Section 24, 1,131.54 feet; thence North 00°18'36" East, 399.21 feet to a point in the centerline of Sanderson Road and the point of beginning; thence South 72°55'25" West along the centerline of Sanderson Road, 386.28 feet; thence North 00°18'36" East, 2,322.45 feet to a point in the North line of the Southeast Quarter of said Section 24; thence South 89°09'11" East along the North line of the Southeast Quarter of said Section 24, 793.66 feet to the Northwest corner of land described and recorded in Document No. 696114; thence South 00°18'36" West along the West line of land described and recorded in Document No. 696114, 1,724.59 feet; thence North 89°41'24" West, 425.00 feet; thence South 00°18'36" West, 475.00 feet to the point of beginning.

Containing 1,568,003 square feet, (36.00 acres), more or less.

All effective upon recording of the Certified Survey Map.

- (3) "To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Alan R Borde & Patti Jo Borde, Petitioners) parcels of land located in Section 22, Town 11 North, Range 10 East, Town of Lowville, more particularly described as follows:

Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence

Being a part of the Southeast Quarter of the Southeast Quarter of Section 22, Town 11 North, Range 10 East, Town of Lowville, Columbia County, Wisconsin, described as follows:

Beginning at the Southeast corner of said Section 22; thence South 88°13'33" West along the South line of the Southeast Quarter, 635.09 feet; thence North 41°44'00" East, 945.68 feet to a point in the East line of the Southeast Quarter; thence South 00°26'28" East along said East line, 686.07 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 the Northeast Quarter of the Southeast Quarter of Section 22, Town 11 North, Range 10 East, Town of Lowville, Columbia County, Wisconsin described as follows:

Beginning at the East Quarter corner of Section 22; thence South 00°26'28" East along the East line of the Southeast Quarter, 981.06 feet; thence South 88°24'49" West, 1,326.10 feet to a point on the West line of the Northeast Quarter of the Southeast Quarter; thence North 00°49'24" West along the said West line, 985.27 feet to the Northwest corner of the Northeast Quarter of the Southeast Quarter; thence North 88°35'56" East along the North line of the Southeast Quarter, 1,332.60 feet to the point of beginning.

Containing 1,306,810 square feet (30.00 acres), more or less.

All 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", (Alan R Borde & Patti Jo Borde, Petitioners) parcels of land located in Section 17, Town 11 North, Range 10 East, Town of Lowville, more particularly described as follows:

Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence

Being a part of the Northeast Quarter of the Southeast Quarter and the Northwest Quarter of the Southeast Quarter of Section 17, Town 11 North, Range 10 East, Town of Lowville, Columbia County, Wisconsin, described as follows:

Commencing at the Southeast corner of said Section 17; thence North 00°13'27" West along the East line of the Southeast Quarter, 2,642.07 feet to the East Quarter corner of said Section 17; thence North 89°02'41" West along the East - West Quarter line, 1,085.45 feet to a point in the West right-of-way line of State Trunk Highway 22; thence South 00°46'35" East along the West right-of-way line, 301.43 feet to the point of beginning; thence continuing South 00°46'35" East along the West right-of-way line, 510.86 feet to the Northeast corner of land described and recorded in Document No. 904275; thence North 88°59'15" West along the North line of land described and recorded in Document No. 904275 and the Westerly extension thereof, 418.95 feet; thence North 06°38'45" East, 420.38 feet; thence North 29°14'16" East, 139.41 feet; thence South 89°27'30" East, 214.77 feet; thence South 00°46'35" East, 33.01 feet; thence South 89°27'30" East, 80.02 feet to the point of beginning.

Containing 202,122 square feet (4.64 acres), more or less.

Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay

Being a part of the Northeast Quarter of the Southeast Quarter, the Northwest Quarter of the Southeast Quarter, the Southwest Quarter of the Northeast Quarter and the Southeast Quarter of the Northeast

Quarter of Section 17, Town 11 North, Range 10 East, Town of Lowville, Columbia County, Wisconsin, described as follows:

Commencing at the Southeast corner of said Section 17; thence North 00°13'27" West along the East line of the Southeast Quarter, 2,642.07 feet to the East Quarter corner of said Section 17; thence North 89°02'41" West along the East - West Quarter line, 1,085.45 feet to a point in the West right-of-way line of State Trunk Highway 22 and being the point of beginning; thence South 00°46'35" East along the West right-of-way line of State Trunk Highway 22, 301.43 feet; thence North 89°27'30" West, 80.02 feet; thence North 00°46'35" West, 33.01 feet; thence North 89°27'30" West, 214.77 feet; thence South 29°14'16" West, 139.41 feet; thence South 06°38'45" West, 420.38 feet; thence South 88°59'15" East, 4.95 feet to the Northwest corner of land described and recorded in Document No. 904275; thence South 02°36'29" West along the West line of land described and recorded in Document No. 904275, 507.95 feet to a point in the South line of Northwest Quarter of the Southeast Quarter; thence North 88°59'15" West along said South line, 1,129.92 feet to the Southwest corner of the Northwest Quarter of the Southeast Quarter; thence North 00°45'15" West along the North - South Quarter line, 2,449.25 feet; thence South 89°26'32" East, 237.40 feet; thence South 01°07'43" East, 446.07 feet; thence South 89°26'32" East, 1,332.50 feet to a point in the West right-of-way line of State Trunk Highway 22; thence South 00°46'35" East along said West right-of-way line, 695.49 feet to the point of beginning.

Containing 2,847,080 square feet (65.36 acres), more or less.

All effective upon recording of the Certified Survey Map.

(5) "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", (John G Krueger, Petitioner), parcels of land located in Section 20, Town 13 North, Range 7 East, Town of Newport, more particularly described as follows:

Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence

Being a part of the Southwest Quarter of the Southwest Quarter of Section 20, Town 13 North, Range 7 East, Town of Newport, Columbia County, Wisconsin, described as follows:

Commencing at the Southwest corner of Section 20; thence North 00°22'17" East along the West line of the Southwest Quarter of Section 20, 317.68 feet to the point of beginning; thence continuing North 00°22'17" East along the West line of the Southwest Quarter of Section 20, 642.32 feet; thence South 62°33'26" East, 509.45 feet; thence South 00°22'17" West, 317.92 feet; thence South 78°50'25" West, 462.98 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 the Southwest Quarter of the Southwest Quarter of Section 20, Town 13 North, Range 7 East, Town of Newport, Columbia County, Wisconsin, described as follows:

Beginning at the Southwest corner of Section 20; thence North 00°22'17" East along the West line of the Southwest Quarter of Section 20, 317.68 feet; thence North 78°50'25" East, 462.98 feet; thence North 00°22'17" East, 317.92 feet; thence North 62°33'26" West, 509.45 feet to the West line of the Southwest Quarter; thence North 00°22'17" East along the West line of the Southwest Quarter, 289.10 feet; thence North 89°59'45" East, 389.19 feet; thence South 00°22'17" West, 443.42 feet; thence North

64°25'30" East, 154.80 feet;
thence North 89°42'20" East, 64.59 feet; thence South 78°53'37" East, 142.51 feet; thence North 00°22'17" East, 403.73 feet; thence North 89°59'45" East, 595.96 feet to a point in the East line of the Southwest Quarter of the Southwest Quarter of Section 20; thence South 00°21'36" West along the East line of the Southwest Quarter of the Southwest Quarter of Section 20, 1,250.00 feet to the Southeast corner thereof; thence North 89°57'55" West along the South line of the Southwest Quarter, 1,329.19 feet to the point of beginning.

Containing 1,306,919 square feet, (30.00 acres), more or less.

All effective upon recording of the Certified Survey Map.

(6) "To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Grant L Guildner, Petitioner), parcels of land located in Section 7, Town 13 North, Range 7 East, Town of Newport, more particularly described as follows:

Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence

Being a part of the Southeast Quarter of the Southwest Quarter of Section 7, Town 13 North, Range 7 East, Town of Newport, Columbia County, Wisconsin, described as follows:

Commencing at the South Quarter corner of said Section 7; thence South 87°40'58" West along the South line of the Southwest Quarter, 841.66 feet to the point of beginning; thence continuing South 87°40'58" West along the South line of the Southwest Quarter, 60.48 feet to the Southeast corner of Lot 1, Certified Survey Map, No. 5369; thence North 00°11'42" East along the East line of said Lot 1, 380.74 feet; thence North 42°53'11" East, 538.80 feet; thence North 87°18'18" East, 187.73 feet; thence South 02°11'24" East, 23.38 feet; thence North 77°58'24" East, 89.36 feet; thence South 84°25'46" East, 56.60 feet; thence South 65°28'48" East, 54.62 feet; thence South 47°24'47" East, 46.27 feet; thence South 17°56'21" East, 36.10 feet; thence South 13°22'18" East, 200.27 feet; thence South 37°34'26" East, 22.94 feet; thence North 87°44'03" East, 48.16 feet to a point on the North - South Quarter line and the West right-of-way line of Town Hall Road; thence South 00°15'53" West along said North - South Quarter line and said West right-of-way line, 46.22 feet; thence South 87°44'03" West, 84.87 feet; thence North 12°49'03" West, 259.42 feet; thence South 88°38'37" West, 227.39 feet; thence South 43°43'29" West, 417.78 feet;
thence South 33°13'07" West, 320.54 feet; thence South 04°58'56" West, 100.53 feet to the point of beginning.

Containing 183,534 square feet, (4.21 acres), more or less.

Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay

Being part of the fractional Northwest Quarter of the Southwest Quarter, the Northeast Quarter of the Southwest Quarter and the Southeast Quarter of the Southwest Quarter all in Section 7, Town 13 North, Range 7 East, Town of Newport, Columbia County, Wisconsin, described as follows:

Commencing at the West Quarter corner of said Section 7; thence South 00°11'42" West along the West line of the Southwest Quarter, 466.75 feet to the point of beginning; thence South 76°32'51" East, 796.00 feet; thence North 30°57'34" East, 780.91 feet; thence North 87°31'29" East, 1,124.55 feet; thence South 00°15'53" West, 341.38 feet; thence South 88°02'09" West, 125.54 feet; thence South 56°55'16" West, 88.34 feet; thence South 27°09'27" West, 98.25 feet; thence South 07°28'20" West, 171.58 feet; thence South 25°01'43" West, 126.43 feet; thence South 00°11'42" West, 1,092.25 feet;

thence South 42°53'11" West, 538.80 feet to a point in the East line of Lot 1, Certified Survey Map, No. 5369; thence North 00°11'42" East along said East line, 1,300.54 feet to the Northeast corner thereof; thence North 76°32'51" West along the North line of said Lot 1, 1,657.30 feet to the Northwest corner thereof and being a point in the West line of the Southwest Quarter; thence North 00°11'42" East along said West line, 33.90 feet to the point of beginning.

Containing 1,451,279 square feet, (33.32 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", (Mark Polnow Revocable Trust utia 3/23/18, Petitioner), parcels of land located in Section 33, Town 12 North, Range 10 East, Town of Wyocena, 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. 2699 recorded in Volume 18 of Certified Survey Maps, Page 22, as Document No. 568716 located in the Southeast Quarter of the Northeast Quarter of Section 33, Town 12 North, Range 10 East, Town of Wyocena, Columbia County, Wisconsin, described as follows:

Commencing at the East Quarter corner of Section 33; thence South 01°17'18" East along the East line of the Southeast Quarter of said Section 33 and the centerline of Traut Road, 1,323.93 feet to the Northeast corner of Lot 1, Certified Survey Map No. 5363; thence South 89°38'12" West along the North line of said Lot 1, 449.56 feet; thence South 63°24'26" West along the North line of said Lot 1, 965.80 feet to a point in the West line of the Southeast Quarter of the Southeast Quarter of said Section 33; thence North 01°08'29" West along the West line of the Southeast Quarter of the Southeast Quarter, the West line of the Northeast Quarter of the Southeast Quarter of said Section 33 and the West line of Lot 1, Certified Survey Map No. 2699, 1,754.45 feet to a point in the East - West Quarter line of said Section 33, the centerline of Gorman Road, and the Northwest corner of Lot 1, Certified Survey Map No. 2699; thence North 89°47'48" East along the North line of said Lot 1, the East - West Quarter line of said Section 33 and the centerline of Gorman Road, 161.50 feet; thence North 89°19'18" East along the North line of said Lot 1 and the centerline of Gorman Road, 119.61 feet to the point of beginning; thence North 01°36'59" West along the West line of said Lot 1, 335.14 feet to the Northwest corner thereof; thence North 85°55'50" East along the North line of said Lot 1, 479.79 feet; thence South 01°39'55" East along the East line of said Lot 1, 341.35 feet to a point in the centerline of Gorman Road; thence Southwesterly along a 1,125.00 foot radius curve to the right in the centerline of Gorman Road having a central angle of 11°23'41" and whose long chord bears South 83°37'28" West, 223.36 feet; thence South 89°19'18" West along the centerline of Gorman Road, 257.08 feet to the point of beginning.

Containing 165,866 square feet, (3.81 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. 2699, recorded in Volume 18 of Certified Survey Maps, Page 22, as Document No. 568716, and being a part of the Southeast Quarter of the Southeast Quarter and the Northeast Quarter of the Southeast Quarter, all in Section 33, Town 12 North, Range 10 East, Town of Wyocena, Columbia County, Wisconsin, described as follows:

Commencing at the East Quarter corner of Section 33; thence South 01°17'18" East along the East line of the Southeast Quarter of said Section 33 and the centerline of Traut Road, 425.22 feet to the point of beginning; thence continuing South 01°17'18" East along the East line of the Southeast Quarter, 898.71 feet to the Northeast corner of Lot 1, Certified Survey Map No. 5363; thence South 89°38'12" West along the North line of said Lot 1, 449.56 feet; thence South 63°24'26" West along the North line of said Lot 1, 965.80 feet to a point in the West line of the Southeast Quarter of the Southeast Quarter of said Section 33; thence North 01°08'29" West along the West line of the Southeast Quarter of the Southeast Quarter, the West line of the Northeast Quarter of the Southeast Quarter of said Section 33 and the West line of Lot 1, Certified Survey Map No. 2699, 1,304.26 feet; thence North 88°42'41" East, 1,319.29 feet to the point of beginning.

Containing 1,358,734 square feet, (31.19 acres), more or less.

All effective upon recording of the Certified Survey Map.

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

DATE PASSED: April 30, 2020

DATE PUBLISHED: May 6, 2020

Motion by Foley to approve the amendment to Title 16. Second by Drew. Motion carried.
The Ordinance was declared passed and is to be known as Ordinance Z490-20.

**Special Notice Columbia County Resolution No-05-20 (Emergency Declaration). The Columbia County Executive Committee will be hosting these public hearings typically held by the Planning & Zoning Committee. It is anticipated that the Columbia County Executive Committee will act on behalf of both the Planning & Zoning Committee and the County Board, following the close of each public hearing pursuant to Resolution No-05-20 (Emergency Declaration).*

Changes to County Department Operations in Response to Coronavirus/COVID-19 State of Emergency/Emergency Staffing Plans for County Departments/Changes to County employee work schedules and work rules

Child Support

Ruf shared the Child Support staffing plan to continue rotating on-site staff on a schedule through the week of May 18.

Solid Waste

Kaminski requested a change to the Solid Waste operations plan to return to normal hours of 7 am – 3:30 pm effective May 4.

Motion by Foley to approve the Child Support and Solid Waste amended plans as presented. Second by Drew. Motion carried.

Individual Matters from Departments Requiring Immediate Attention:

Register of Deeds

Fidlar Technologies Recognition of Register of Deeds and Offer to Donate \$500 to a Local Charity

Manske stated she received a letter from Fidlar Technologies offering to donate to a local charity. Ruf gave an overview of the County's donation policy, stating the County could accept the donation and designate a local charity to receive the funds.

Motion by Gove to accept the donation of \$500 from Fidlar Technologies and donate the funds to Hope House. Second by Foley. Motion carried.

Highway and Transportation

WisDOT/County DMA Contract for Interstate Concrete Joint Replacements

Hardy explained the DMA Contract is with the WisDOT in the amount of \$75,000 for concrete joint replacement on the interstate highway 39/90/94 eastbound and westbound from STH 60 to the Dane County line.

Motion by Foley to approve the DMA Contract between WisDOT and Columbia County. Second by Wingers. Motion carried.

Navistar Maxxforce Engine Class Action Settlement

Hardy requested approval to file for reimbursement of costs from the class action lawsuit against the International/Navistar MaxxForce Engine EGR settlement. Six county trucks are eligible approximately \$55,865 in reimbursement. Assistant Corporation Counsel Fisher has reviewed the claim. If funds are received, it will be deposited in the Highway Equity Account.

Motion by Foley to approve filing for reimbursement of costs as presented. Second by Wingers. Motion carried.

3 Party Design Contract (WisDOT/County/Jewell) Amendment #1 Wendt Road Bridge Plat and Right-of-Way

Hardy reviewed Amendment #1 to the 3 Party Contract between WisDOT/Columbia County/Jewell & Associates. The amendment is an increase of \$4,828.64 to the base contract (for a total of \$54,173.59) for the Wendt Road bridge. The change is needed for plat and right-of-way work due to the additional length of the bridge versus the original plan (hydraulics).

Motion by Wingers to approve Amendment #1 to contract as presented. Second by Pufahl. Motion carried.

May 2020 County Board Meeting Committee Meetings

Gove has received requests from other county supervisors and department heads inquiring if standing committees will resume meetings in May. He asked the Committee for input. Discussion was held.

Motion by Drew to continue with the Executive Committee handling all items on behalf of the Standing Committees, until the "Safer at Home Order" ends on May 26th. Second by Wingers. Motion carried.

May 2020 County Board

Discussion on scheduling the County Organizational Meeting in May was held. Gove suggested a meeting on May 27th in the morning, after the "Safer at Home Order" ends. He would like to hold an in-person meeting, while practicing social distancing requirements.

Motion by Pufahl schedule the County Board Organizational Meeting on May 27, 2020 at 9:45 a.m. Second by Drew. Motion carried.

COVID-19 Hazard Pay for High Risk County Employee Positions

Ruf stated at the last meeting the Committee approved a \$5 per hour hazard rate pay and asked the Human Resources Committee to create a potential list of high risk county employee positions to review. The list was distributed for review and was also posted on the CCBoard Shared site. Ruf indicated employees would only receive additional hazard pay when working hours with exposure. He would work with departments to determine eligible hours for employees. The Committee could accept the list as a working document to determine the fiscal impact to the County. Drew shared concerns about this non-budgeted item and the impact on a budget that is experiencing low revenues to date. Schepp clarified the funds would not be covered under any federal reimbursement. She stated a plan would have needed to be in place before the pandemic in order to be eligible for reimbursement. Schepp also asked for clarification on the criteria in which employees are eligible for the hazard pay.

Motion by Foley to define the criteria for employees to receive hazard pay to hours worked with direct contact with the public. Second by Pufahl. Motion carried. Not unanimously.

Set Next Meeting Date

The next scheduled meeting of the Executive Committee was scheduled for May 4, 2020 at 1 p.m. in Meeting Room #115 of the Administration building.

Motion by Foley to adjourn the meeting. Second by Wingers. Motion carried. The Executive Committee meeting was adjourned at 10:51 a.m.

Respectfully Submitted,



JoAnn Wingers
Executive Committee Secretary

These minutes were recorded by Sue Moll, County Clerk