



COLUMBIA COUNTY

Board of Supervisors Notice of Committee Meeting

COMMITTEE:	County Board of Supervisors		
MEETING DATE:	Wednesday, January 17, 2024	TIME:	9:00 a.m.
LOCATION:	Administration Building, Vern E. Gove Board Room (113-116) 112 E. Edgewater Street, Portage, Wisconsin		
REASON FOR MEETING:	<input checked="" type="checkbox"/> Regular <input type="checkbox"/> Special		

Call to Order and Roll Call

Pledge of Allegiance

Discuss/Review and Possible Action on the Following Subject Matter:

- Journal of December 20, 2023
- Agenda and any Legally Noticed Changes
- Communications/Public Input
- George Koepp Memorial Recognition Presentation – Supervisor Steven Rohrbeck
- Recognition of Retired County Employees
- Reports
 - Report of the Planning and Zoning Committee – RE: Hearing on a Petition to Amend Chapter 12 – Subchapter 100 of the Columbia County Code of Ordinances
- Appointments
 1. Emergency Fire Wardens (*Refer to attached list of names*)
- Resolutions
 1. Authorize American Rescue Plan Act Expenditures – Executive Committee
 2. Authorizing Submission of the 2024 Application on Behalf of the Southern Housing Region – Revolving Loan Fund/Housing Committee
- Ordinances
 1. Amend Chapter 12, Subchapter 100 – Zoning
 - a. John L. Ziehmke, Petitioner – Town of Caledonia
 - b. Carl & Susan Benck Family Trust u/a dated 5-8-2017, Petitioner - Town of Fountain Prairie
 - c. Ryan D. Luder & Jennifer P. Luder, and Roger D. Luder & Sandra J. Smith, Petitioners - Town of Otsego
 - d. James Hellenbrand and JD Hellenbrand, LLC c/o Dan Hellenbrand, Petitioners – Town of Lodi
 2. Amend Chapter 13 – Comprehensive Plan 2030
 - a. Map Amendment – Future Land Use Map: James Hellenbrand, Petitioner, and JD Hellenbrand LLC c/o Dan Hellenbrand, Applicants – Town of Lodi
 - b. Map Amendment – Farmland Preservation Plan Map: James Hellenbrand, Petitioner, and JD Hellenbrand LLC c/o Dan Hellenbrand, Applicants – Town of Lodi

Continued ➡

Persons with disabilities who need assistance to participate in the meeting, should notify the County Clerk’s Office (608) 742-9654 prior to the meeting so that accommodations may be arranged.

3. Amend Chapter 14, Subsection 700 – Water Safety

- Adjourn

The next meeting of the Columbia County Board is scheduled for Wednesday, March 20, 2024 at 9:00 a.m. in the Vern E. Gove Board Room at the Administration Building, 112 East Edgewater Street, Portage.

**COLUMBIA COUNTY BOARD OF SUPERVISORS
NOTICE OF COMMITTEE MEETINGS
JANUARY 17, 2024**

Administration Building - Meeting Rooms 113 & 114

8:30 am: Executive Committee

Discuss/Review and any Possible Action on the Following Subject Matter:

- Resolution: Authorize American Rescue Plan Act Expenditures