

APPENDIX II
Town of Lewiston Comprehensive Plan 2030

Resolutions Ordinances & Lists

- Town of Lewiston Public Participation Resolution
- Town of Lewiston Plan Commission Resolution
- Town of Lewiston Village Powers Resolution
- Town of Lewiston Plan Commission Recommendation Resolution
- Town of Lewiston Comprehensive Plan 2030 Adoption Ordinance
- Town of Lewiston Comprehensive Plan 2030 Distribution List

RESOLUTION NO. 03004

TO THE HONORABLE TOWN BOARD OF THE TOWN OF LEWISTON, COLUMBIA COUNTY, WISCONSIN

Members:

WHEREAS, the Wisconsin Legislature has established a "Smart Growth Law" that requires the Town of Lewiston to develop a comprehensive plan in accordance with Chapter 66.1001 of the Wisconsin State Statutes, and

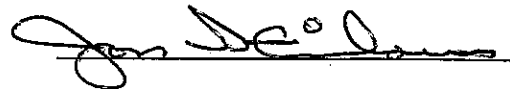
WHEREAS, the Town Board of the Town of Lewiston has assigned the developing of a plan consistent with the requirements specified by law to the Town of Lewiston Planning Commission, and

WHEREAS, the governing local body of a local government unit shall adopt written procedures that are designed to foster public participation during the preparation of a comprehensive plan, and

WHEREAS, this resolution shall constitute the written procedures designed to foster public participation in accordance with Chapter 66.1001(4)(a) of the Wisconsin State Statutes;

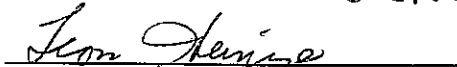
THEREFORE, BE IT RESOLVED that public participation in the development of the Town of Lewiston Comprehensive Plan may include, but not be limited to the following activities: a County community opinion survey, Town public meetings, news releases, radio addresses, Town of Lewiston Planning Commission meetings and other open meetings for which the public is entitled to have advanced notice. In addition, all informational items used and produced by Town of Lewiston Planning Commission shall be made available for public review at the Columbia County Planning and Zoning Department and the Town of Lewiston Town Hall located at the Lewiston School. Written comments on all subjects pertaining to the development of this plan shall be encouraged. An address to forward written comments shall be provided in meeting notices and news releases. Town of Lewiston Planning Committee shall respond to written comments at public meetings.

All of which is respectfully submitted this 7th day of October, 2003.

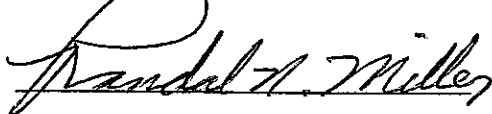
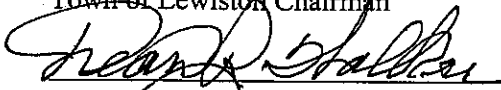


Planning Commission Chairman

Adopted this 7th day of October, 2003



Town of Lewiston Chairman



TOWNSHIP OF LEWISTON PLAN COMMISSION

The Town Board of the Town of Lewiston, Columbia County, Wisconsin, does ordain as follows:

Section 1 – Title

This ordinance is entitled the Township of Lewiston Plan Commission Ordinance.

Section 2 – Purpose

The purpose of this ordinance is to establish a Town of Lewiston Plan Commission, and set forth its organization, powers and duties, to further the health, safety, welfare and wise use of resources for the benefit of current and future residents of the Town and affected neighboring jurisdictions, through the adoption and implementations of comprehensive planning with citizen involvement. The Town Plan Commission shall make recommendations to the Town Board regarding applications for permits, variances and changes to the Zoning Ordinance in effect in the Township.

Section 3 – Authority; Establishment

The Town Board hereby exercises village powers under Sec. 60.22 (3) Wis. Stats., and establishes a five (5) member Plan Commission under Secs. 60.62 (4); 61.35 and 62.23, Wis. Stats. The Plan Commission shall be considered the “Town Planning Agency” under Secs. 236.02 (13) and 236.45, Wis. Stats., which authorize, but do not require, town adoption of a subdivision and other land division ordinance.

Section 4 – Membership

The Plan Commission consists of five (5) citizen members who are not otherwise town officials, and who shall be persons of recognized experience and qualifications.

Section 5 – Appointments

The Town Board Chairperson shall appoint the members of the Plan Commission and designate a Plan Commission Chairperson during the month of April to fill any expiring term. Any citizen appointed to the Plan Commission shall take and file the oath of office within five (5) days of notice of appointment as provided under Sec.s 19.01 and 60.31 Wis. Stats. In addition, the Plan Commission shall choose a Vice-Chairperson and Secretary.

Section 6 – Terms of office

The terms of office for the Plan Commission Chairperson and each commission members shall be for a period of three (3) years, ending on April 30 and until a successor is appointed and qualified. The citizen members initially appointed to the Plan Commission shall be appointed for staggered terms.

Section 7 -- Vacancies

A person who is appointed to fill a vacancy on the Plan Commission shall serve the remainder of the term.

Section 8 -- Compensation; Expenses

The Town Board of Lewiston hereby sets a per diem allowance of \$_____ per meeting for members of the Plan Commission as allowed under Sec. 66.0501 (2), Wis Stats. In addition, the Town Board may reimburse reasonable costs and expenses, as allowed under Sec. 60.321, Wis Stats.

Section 9 -- Referral Period

No final action may be taken by the Town Board or any other officer or body with final authority on a matter referred to the Plan Commission until the Commission has made its report.

Section 10 -- Meetings

1. The Township Plan Commission shall meet at least quarterly.
2. Four members shall constitute a quorum. All actions of the Commission shall require the affirmative vote of a majority of all members of the Commission present.
3. The Plan Commission shall comply with the Wisconsin Open Meetings Law regarding notice of meetings, agendas, minutes of meetings and records of votes cast. All such records shall be filed with the Town Clerk.

Dated this _____ day of _____, 2003.

Leon Heinze, Town Chairperson

Susan Weyh, Town Clerk

PUBLICATION AND POSTING:

State of Wisconsin
Town of Lewiston, Columbia County

Jon C. Steinhaus, Chairman
Randal Miller, Supervisor
Dorothy Neitzel, Treasurer

Dean Walker, Supervisor
Thomas Klappstein, Clerk

RESOLUTION NUMBER 07-007

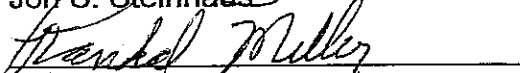
The Town Board of Lewiston reaffirms the resolution creating the Lewiston Planning Commission, originally approved and dated October 7, 2003.

Adopted this 8th day of November, 2007.

By the Town Board



Jon C. Steinhaus



Randy Miller



Dean Walker

Attested by the Town Clerk:



Thomas E. Klappstein

RESOLUTION OF TOWN OF LEWISTON

BE IT RESOLVED THAT WE, THE TOWN ELECTORS OF THE TOWN OF LEWISTON, COLUMBIA COUNTY, WISCONSIN, BEING DULY ASSEMBLED AT THE ANNUAL TOWN MEETING ON TUESDAY, APRIL 8, 2003, DO HEREBY AUTHORIZE THE TOWN BOARD TO EXERCISE VILLAGE POWERS PURSUANT TO SECS. 60.10(2)(C) AND 60.22(3) OF THE WISCONSIN STATUTES.

Ken Heinze
Dean R. Walker Randal N. Miller

RESOLUTION NO. 08-01

TO THE HONORABLE TOWN BOARD OF THE TOWN OF LEWISTON, COLUMBIA COUNTY, WISCONSIN

Members:

WHEREAS, the Wisconsin Legislature has established a "Smart Growth Law" that requires the Town of Lewiston to develop a comprehensive plan in accordance with Chapter 66.1001 of the Wisconsin State Statutes, and

WHEREAS, the Town of Lewiston Plan Commission is charged with the responsibility of developing of a comprehensive plan consistent with the requirements specified by law, and

WHEREAS, the Town of Lewiston Plan Commission has prepared a comprehensive plan for the Town of Lewiston, with assistance from the Columbia County Planning and Zoning Department, that includes the nine elements required by Chapter 66.1001 of the Wisconsin State Statutes along with the required maps and descriptive materials, and

WHEREAS, Wisconsin State Statutes s 66.1001(4)(b) requires that the planning commission or other authorized body recommend to the Town Board, by a majority vote, the adoption of the prepared comprehensive plan;

THEREFORE, BE IT RESOLVED that the Town of Lewiston Plan Commission hereby recommends for adoption by the Town Board of the Town of Lewiston the attached 'Town of Lewiston Comprehensive Plan 2030' dated March 6th, 2008

Adopted this 6 day of march, 2008

Motion for adoption moved by: Bill LaFluer 211
Motion for adoption seconded by: Ben Weyh 200
Voting Aye: 5 Nay: 0

[Signature]

Allen Frensch

Beverly Weyh

Bill LaFluer

Steve J. Mac

ORDINANCE NO. 08-001

WHEREAS, the Wisconsin Legislature has established a "Smart Growth Law" that requires the Town of Lewiston to develop a comprehensive plan in compliance with Chapter 66.1001 of the Wisconsin Statutes, and

WHEREAS, the Town of Lewiston Plan Commission is charged with the responsibility of developing a comprehensive plan consistent with the requirements specified by law, and

WHEREAS, the Town of Lewiston Plan Commission has prepared a comprehensive plan for the Town of Lewiston, with assistance from the Columbia County Planning and Zoning Department, that includes the nine elements required by Chapter 66.1001 of the Wisconsin Statutes along with the required maps and descriptive materials, and

WHEREAS, The Town of Lewiston Plan Commission, by a majority vote of the Commission and supported by Ordinance 08-01, submitted to the Town Board of the Town of Lewiston a recommendation that the document entitled "Town of Lewiston Comprehensive Plan 2030" containing all elements specified in Section 66.1001 (2) of the Wisconsin Statutes be adopted, and

WHEREAS, the Town Board of the Town of Lewiston held a public hearing in compliance with the requirements of Section 66.1001 (4) (d) of the Wisconsin Statutes,

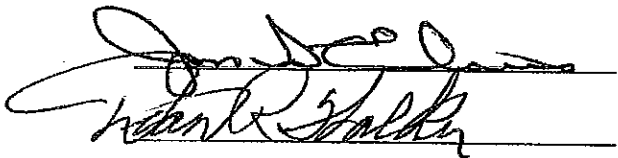
THEREFORE, BE IT RESOLVED that the Town Board of the Town of Lewiston by a majority vote adopts with changes the document entitled "Town of Lewiston Comprehensive Plan 2030" pursuant to Section 66.1001 (4) (c) of the Wisconsin Statutes to take effect April 8, 2008.

Adopted this 8th day of April, 2008.

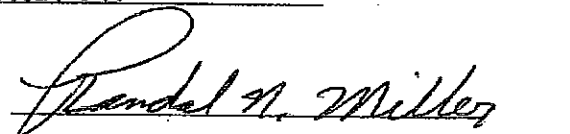
Motion for adoption moved by: RANDALL MILLER

Motion for adoption seconded by: DEAN WALKER

Voting Aye: 3 Nay: 0



Dean Walker



Attested to: Thomas E Klappstein

Marie Moe, Clerk
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115 West Pleasant Street
Portage, WI 53901

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Adams County
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Friendship, WI 53934

Jim Thalacker, County Clerk
Marquette County
PO Box 186
Montello, WI 53949

Beverly Mielke, County Clerk
Sauk County
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Broadway
Baraboo, WI 53913

Portage Public Library
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Portage, WI 53901

Raymond Niehoff
Drainage Board
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Randolph, WI 53956

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Wisconsin Department of
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Madison, WI 53702-0001

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Menasha, WI 54952

North Central Regional Planning
Commission
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Wausau, WI 54403

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Charles Whitsell
Wisconsin Dells School District
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