



COMMITTEE:	<b>County Board of Supervisors Organizational Meeting</b>		
MEETING DATE:	<b>Tuesday, April 16, 2024</b>	TIME:	<b>9:00 a.m.</b>
LOCATION:	<b>Administration Building, Vern E. Gove Board Room (113-116) 112 E. Edgewater Street, Portage, Wisconsin</b>		
REASON FOR MEETING:	<input checked="" type="checkbox"/> <b>Regular</b> <input type="checkbox"/> <b>Special</b>		

- Call to Order
- Roll Call by District
- Pledge of Allegiance
- Oath of Office – Honorable Judge Voigt
- Election of Chairperson
- Election of 1<sup>st</sup> Vice Chairperson
- Election of 2<sup>nd</sup> Vice Chairperson
- Adopt Standing Rules ([Columbia County Standing Rules: https://www.co.columbia.wi.us/columbiacounty/countyboard/BoardofSupervisors/StandingRules/tabid/8215/Default.aspx](https://www.co.columbia.wi.us/columbiacounty/countyboard/BoardofSupervisors/StandingRules/tabid/8215/Default.aspx))
- Election of Executive Committee Members
- Recess for the Executive Committee to Review Committee Appointments
- Standing Committee Appointments and Special Committees, Commissions and Board Appointments
- Recess for Standing Committee Organizational Meetings: Elect Chair, Vice Chair, Secretary, and establish meeting day and time

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

- Agenda and any Legally Noticed Changes
- Communications/Public Input
- 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
- Ordinances
  1. Amend Chapter 7, Sec. 7.17 – Solid Waste Fees
  2. Amend Chapter 9, Sec. 9.13 – ATV and/or UTV Highway Access Control
  3. Amend Chapter 13 – Columbia County Comprehensive Plan
    - a. Map Amendment – Future Land Use Map: Agricultural or Open Space to Single-Family Residential; Carson Development, LLC c/o Mark Pawlowsky, Petitioner - Town of Wyocena
    - b. Map Amendment – Farmland Preservation Plan Map: Farmland Preservation Area to Developed/Infill Area; Carson Development, LLC c/o Mark Pawlowsky, Petitioner - Town of Wyocena

4. Amend Chapter 12, Subchapter 100 – Zoning
  - a. Byron A. Kershaw & Laura M. Kershaw, Petitioners, and Terry D. Witzig & Tammy Lincicum, Applicants – Town of Pacific
  - b. J&E Rocksolid Investments LLC c/o James Rockhill, Petitioner – Town of Pacific
  - c. Paskey Living Trust Dated 2/19/2016 c/o Steven and Amy Paskey, Petitioners – Town of Leeds
  - d. Kelsie K Mateske, Petitioner – Town of Lewiston
  - e. Carson Development LLC c/o Mark Pawlowsky, Petitioner – Town of Wyocena
- Distribution of the 2023 Annual Reports
- Adjourn

The next meeting of the Columbia County Board is tentatively scheduled for Wednesday, May 15, 2024 at 7:00 p.m. in the Vern E. Gove Board Room at the Administration Building, 112 East Edgewater Street, Portage.