

APPENDIX II

Town of Fort Winnebago Comprehensive Plan 2030

Resolutions Ordinances & Lists

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

RESOLUTION NO. 9-08

TO THE HONORABLE TOWN BOARD OF THE TOWN OF FORT WINNEBAGO,
COLUMBIA COUNTY, WISCONSIN

Members:

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

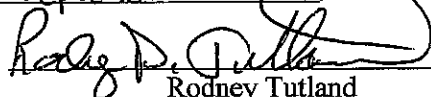
WHEREAS, the Town Board of the Town of Fort Winnebago has assigned the developing of a plan consistent with the requirements specified by law to the Town of Fort Winnebago Planning Committee, and

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;

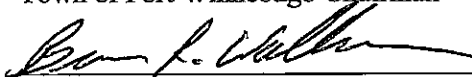
THEREFORE, BE IT RESOLVED that public participation in the development of the Town of Fort Winnebago Comprehensive Plan may include, but not be limited to the following activities: a County community opinion survey, Town public meetings, news releases, radio addresses, Town of Fort Winnebago Planning Committee 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 Fort Winnebago Planning Committee shall be made available for public review at the Columbia County Planning and Zoning Department and the Town of Fort Winnebago Town Hall. 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 Fort Winnebago Planning Committee shall respond to written comments at public meetings.

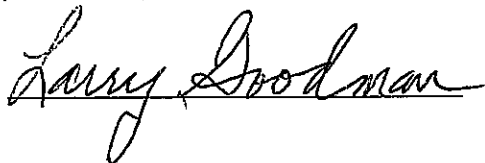
All of which is respectfully submitted this 9 day of September, 2003.


Rodney Tutland
Planning Committee Chairman

Adopted this 9 day of September, 2003


Town of Fort Winnebago Chairman





TOWN OF FORT WINNEBAGO PLAN COMMISSION

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

Section 1 - Title

This ordinance is entitled the Town of Fort Winnebago Plan Commission Ordinance.

Section 2 - Purpose

The purpose of this ordinance is to establish a Town of Fort Winnebago 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 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 Town.

Section 3 - Authority: Establishment

The Town Board hereby exercises village powers under Section 60.22 (3) Wis. Statutes and establishes a five (5) member Plan Commission under Sections 60.62 (4); 61.35 and 62.23, Wis. Statutes, 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 Sections 19.01 and 60.31 Wis. Statutes. 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 member 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 Fort Winnebago hereby sets a per diem allowance of \$ 35.00 per meeting for members of the Plan Commission as allowed under Section 66.0501 (2), Wis. Statutes. In addition, the Town Board may reimburse reasonable costs and expenses, as allowed under Section 60.321, Wis. Statutes.

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 Town Plan Commission shall meet at least quarterly.
2. Four (4) 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 2nd day of May, 2005.

William Schroeder, Sr.
William Schroeder, Sr., Town Chairman

Mary Cupery
Mary Cupery, Town Clerk

PUBLICATION AND POSTING:

5/2/05

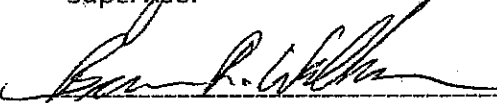
RESOLUTION 4-08-03
TOWN OF FORT WINNEBAGO

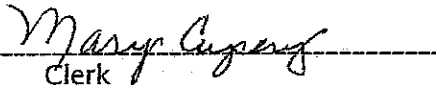
Be it hereby resolved that the Town of Fort Winnebago adopts village powers as follows:

Wisconsin Statute 60.10 (3c) authorizes the town board to exercise powers of a village board under statute 60.22 (3) as expressed in statute 61.34. "Except as otherwise provided by law, the village board shall have the management and control of the village property, finances, highways, streets, navigable waters, and the public service, and shall have the power to act for the government and good order of the village, for its commercial benefit and for the health, safety, welfare and convenience of the public, and may carry its powers into effect by license, regulation, suppression, borrowing, taxation, special assessment, appropriation, fine, imprisonment, and other necessary or convenient means. The powers hereby conferred shall be in addition to all other grants and shall be limited only by express language."


Town Board Chairman


Supervisor


Supervisor


Clerk

RESOLUTION NO. 01212008

TO THE HONORABLE TOWN BOARD OF THE TOWN OF FORT WINNEBAGO,
COLUMBIA COUNTY, WISCONSIN

Members:

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

WHEREAS, the Town of Fort Winnebago 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 Fort Winnebago Plan Commission has prepared a comprehensive plan for Columbia County, 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 Fort Winnebago Plan Commission hereby recommends for adoption by the Town Board of the Town of Fort Winnebago the attached 'Town of Fort Winnebago Comprehensive Plan 2030' dated January 21, 2008

Adopted this 21st day of JANUARY, 2008

Motion for adoption moved by: Doug Mittelstaedt

Motion for adoption seconded by: Pam Patchin

Voting Aye: 4 Nay: 0

Kristine M. Conway

Douglas W. Mittelstaedt

Debra B. Allen

Pam Patchin

Absent Member(s)

Jeanie Arnce

TOWN OF FORT WINNEBAGO

ORDINANCE NO. 030108

AN ORDINANCE ADOPTING COMPREHENSIVE PLAN 2030

RECITALS

- A. Pursuant to sections 60.22(3) and 62.23(2) and (3), the Town of Fort Winnebago is authorized to prepare and adopt a Comprehensive Plan as defined in Section 66.1001(1)(a) and 66.1001(2), Wisconsin Statutes.
- B. The Town Board of Fort Winnebago has adopted written procedures designed to foster public participation in every stage of the preparation of the Comprehensive Plan as required by Section 66.1001(4), Wisconsin statutes.
- C. The Plan Commission of the Town of Fort Winnebago, by a majority vote of the entire Commission recorded in its official minutes, adopted a Resolution recommending to the Town Board the adoption of the document entitled "TOWN OF FORT WINNEBAGO COMPREHENSIVE PLAN 2030", which contains all of the elements specified in section 66.1001(2) Wisconsin Statutes.
- D. The Town has held a public hearing on this Ordinance on March 4, 2008 in compliance with the requirements of Section 66.1001(4)(d), Wisconsin Statutes, and provided other opportunities for public involvement per its adopted public participation strategy and procedures.

Therefore, pursuant to Section 66.1001(4), Wisconsin statutes, the Town Board of the Town of Fort Winnebago does ordain as follows:

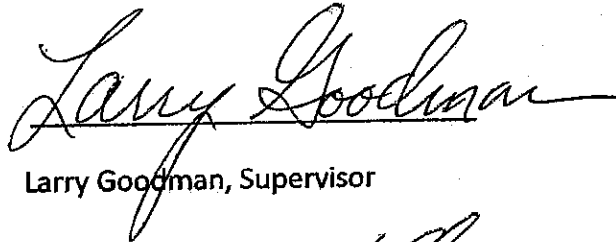
ORDINANCE

1. The document entitled "**Town of Fort Winnebago Comprehensive Plan 2030**" is adopted as the Town's Comprehensive Plan under Section 66.1001(4), Wisconsin Statutes.
2. The Town Clerk is directed to file a copy of this Ordinance and the Town of Fort Winnebago Comprehensive Plan with all the entities specified in section 66.1001(4)(b), Wisconsin Statutes.
3. This ordinance shall take effect upon passage by a majority vote of the members of the Town Board and publication/posting as required by law.

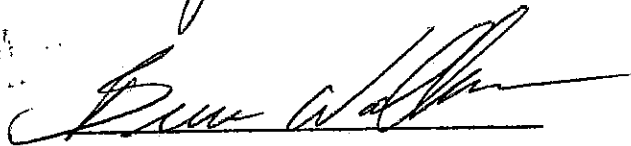
The foregoing Ordinance was duly adopted by a majority vote of the members-elect of the Town board of the Town of Fort Winnebago at a meeting held on March 4, 2008.



William Schroeder, Sr., Chairman

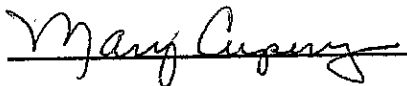


Larry Goodman, Supervisor



Bruce Walker, Supervisor

Attest:



Mary Cupery, Town Clerk

ORDINANCE PUBLISHED OR POSTED: 03/05/08

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

Portage Public Library
253 W. Edgewater Street
Portage, WI 53901

East Central Regional Planning
Commission
132 Main Street
Menasha, WI 54952

Anne Freye, Clerk
Town of Marcellon
W6295 CTH CM
Pardeeville, WI 53954

Donna Seddon, Clerk
Town of Buffalo
N425 Fox Drive
Montello, WI 53949

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

Raymond Niehoff
Drainage Board
W1330 Hollnagel Road
Randolph, WI 53956

Daniel Pulsfus
Portage Community School District
904 DeWitt St
Portage, WI 53901-1726

Ethel Smith, Clerk
Town of Pacific
N5483 STH 51
Pardeeville, WI 53954

Gail Cottine, Clerk
Town of Douglas
W8680 STH 23
Briggsville, WI 53920

Comprehensive Planning Program
Wisconsin Department of
Administration
101 E Wilson Street, 10th Floor
Madison, WI 53702-0001

Thomas Klappstein, Clerk
Town of Lewiston
W11040 Big Slough Road
Portage, WI 53901

Michelle Woldt, Clerk
Town of Wyocena
N5366 West Hill Road
Rio, WI 53960

Carol S Lillge, Clerk
Town of Moundville
W5899 County Road O
Endeavor, WI 53930