



<b>Motion:</b>	Adopted:	<input checked="checked" type="checkbox"/> X
1 <sup>st</sup> <u>Hamilton</u>	Lost:	<input type="checkbox"/>
2 <sup>nd</sup> <u>Breu</u>	Tabled:	<input type="checkbox"/>
No: <u>0</u> Yes: <u>19</u> Absent: <u>0</u>		
Number of votes required:		
<input checked="checked" type="checkbox"/> Majority	<input type="checkbox"/> Two-thirds	
Reviewed by: <u>PAK</u> , Corp Counsel		
Reviewed by: _____, Finance Dir.		

**\*\*AS AMENDED – SEE BELOW\*\***

INTENT & SYNOPSIS: To amend the County Supervisory District Map for Districts 14 & 15 to reflect annexation by the City of Wisconsin Rapids

FISCAL NOTE: None

**AS AMENDED**

		NO	YES	A
1	LaFontaine, D		X	
2	Rozar, D		X	
3	Buttke, T		X	
4	Wagner, E		X	
5	Fischer, A		X	
6	Breu, A		X	
7	Voight, W		X	
8	Hahn, J		X	
9	Winch, W		X	
10	Thao, L		X	
11	Penzkover, J		X	
12	Valenstein, L		X	
13	Hokamp, J		X	
14	Polach, D		X	
15	Clendenning, B		X	
16	Pliml, L		X	
17	Zurfluh, J		X	
18	Hamilton, B		X	
19	Leichtnam, B		X	

WHEREAS, the Wood County Board of Supervisors adopted the current Supervisory District Boundaries in November of 2021, via Resolution 21-11-4, and,

WHEREAS, the City of Wisconsin Rapids annexed a portion of the Town of Grand Rapids for the construction of a dog park in 2023, and,

WHEREAS, the City has requested that the County amend the boundaries of Supervisory Districts 14 & 15 to move the annexed parcel from Supervisory District 15, representing the Town of Grand Rapids, to Supervisory District 14, representing the City of Wisconsin Rapids, and,

WHEREAS, there is no population in the annexed parcel, and,

WHEREAS, if not approved, a new voting ward would have to be created and ballots printed for a ward that has zero population.

NOW THEREFORE BE IT RESOLVED, the Wood County Board of Supervisors hereby amends the Supervisory District Maps to transfer the following real property from Supervisory District 15 to Supervisory District 14:

**\*\*DESCRIPTION IS AMENDED AS STATED BELOW\*\***

ALL THAT PART OF THE SOUTHWEST ¼ OF THE NORTHEAST ¼ OF SECTION 16, TOWN 22 NORTH, RANGE 6 EAST, IN WOOD COUNTY, WISCONSIN, BOUNDED AND DESCRIBED AS FOLLOWS:  
COMMENCING AT THE NORTHWEST CORNER OF SECTION 16 THENCE RUNNING S 0°15'18" W ALONG THE WEST LINE OF SAID SECTION 1318.17 FEET TO A POINT, THENCE N 89°58'46" E, 1315.11 FEET  
ALONG THE 1/8 LINE OF THE NW ¼ OF THE NW ¼ OF SECTION 16, T22N, R6E, TO THE NE CORNER OF THE SE ¼ OF THE NW ¼ OF SECTION 16, T22N, R6E, THENCE CONTINUING N 89°51'22" E 1437.34 FEET ALONG CENTERLINE OF SARATOGA ST, TO THE POINT OF BEGINNING, THENCE S 0°07'00", 209.83 FEET; THENCE N 89°51' 22" E, 536.45 FEET; THENCE S 0°00'05" W, 109.71 FEET; THENCE N 89°51'22" E, 206.11 FEET, THENCE N 0°00'05" E, 105.67 FEET; THENCE N 2°34'17" E 89.07 FEET THENCE S 89°51'22" W, 27.71 FEET; THENCE 2°34'17" E, 125.04 FEET; THENCE S 89°51'22" W, 724.05 FEET; TO THE POINT OF BEGINNING, CONTAINING 3.975 ACRES, INCLUDING LOT 1 OF WOOD COUNTY CERTIFIED SURVEY MAP 5117.

BE IT FURTHER RESOLVED, that the County Board Supervisory District Map amendments be placed on file in the Wood County Land Information Office, the Wisconsin Elections Commission, the Legislative Technology Services Bureau, and the Wisconsin Department of Administration.

Motion by Hamilton/Breu to adopt Resolution 23-12-6. Motion by Valenstein/Zurfluh to amend the THEREFORE BE IT RESOLVED portion of the resolution to match the legal description of the ordinance filed and recorded in the Register of Deeds office. Motion to amend passed by voice vote. Motion to adopt amended Resolution 23-12-6 carried unanimously.

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SDR111



\_\_\_\_\_ Laura Valenstein, Chair

\_\_\_\_\_ Al Breu

\_\_\_\_\_ Dave LaFontaine

\_\_\_\_\_ Jake Hahn

\_\_\_\_\_ Joseph Zurfluh

Adopted by the County Board of Wood County, this 19<sup>th</sup> day of December 20 23.