RESOLUTION NO. 22-25 2 **SYNOPSIS:** Approve Alteration of Supervisory District Boundaries – City of Portage, Ward 11 3 4 **INTRODUCED BY:** Executive Committee 5 To the Honorable Board of Supervisors of Columbia County: 6 7 8 WHEREAS, in 2021 the Columbia County Board of Supervisors adopted a 10-year supervisory district plan creating county supervisory districts following the 2020 Census; and 9 WHEREAS, Wisconsin Statutes § 59.10(3)(c) allows a county board, in its discretion, to 10 alter the boundaries of supervisory districts based on annexations which occur after the adoption 11 of the 10-year supervisory district plan, as long as the number of supervisory districts is not 12 changed; and 13 WHEREAS, the City of Portage completed an annexation effective September 21, 2023 14 of a parcel of land from the Town of Fort Winnebago; and 15 WHEREAS, the description of the parcel of land and a map of the annexed parcel 16 (Exhibit A), and a copy of the annexation Ordinance No. 23-016 and Resolution No. 24-001 are 17 attached; and 18 WHEREAS, the parcel annexed by the City of Portage is part of County Supervisor 19 District 3, in the Town of Fort Winnebago; and 20 WHEREAS, it is appropriate to move the annexed parcel into County Supervisor District 21 5 in Ward 11, City of Portage; and 22 WHEREAS, the population of the annexed parcel is zero; and 23 WHEREAS, this resolution does not change the number of supervisory districts. 24 NOW, THEREFORE, BE IT RESOLVED, by the Columbia County Board of 25 Supervisors that the supervisory district boundaries are hereby altered by moving the annexed 26 parcel of land from County Supervisor District 3 to County Supervisor District 5 consisting of 27 28 the Town of Fort Winnebago, and Ward 11 in the City of Portage, as shown on the attached map; BE IT FURTHER RESOLVED, that the Columbia County Clerk is hereby directed to 29 forward all notices required under Wisconsin Statutes, Chapter 59, to the Secretary of State for 30 the purpose of advising that office of said supervisory district boundary changes. 31 32 Fiscal Note: NONE 33 Fiscal Impact: NONE 34 35 Brad Cook 36 37 38 STATE OF WISCONSIN **COUNTY OF COLUMBIA** Liz Miller 39 **CERTIFIED COPY** 40 I certify that this is a true and exact copy 41 of the original of which I am legal custodian Tess Carr, Secretary 42 for the County Clerk of Columbia County. 43 Signed by 44 Douglas Richmond, Vice Chair 45 County Clerk of Deputy County Clerk **SDR133** 46 47 Darren W. Schroeder, 48 49 October 23, 2025 **EXECUTIVE COMM** 50 Municipal Boundary Review

Wisconsin Dept. of Admin.

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CITY OF PORTAGE

115 West Pleasant Street
Portage, Wisconsin 53901
Telephone: (608) 742-2176 • Fax: (608) 742-8623



STATE OF WISCONSIN)
)ss.
COUNTY OF COLUMBIA)

I, Rebecca C. Ness, the duly appointed and acting Clerk of the City of Portage, Wisconsin, do hereby certify that the attached is a true and correct copy of Ordinance No. 23-016 and the original is on file in the City Clerk's office. The Common Council approved the Annexation Ordinance at their meeting held September 14, 2023 and the publication occurred September 21, 2023. The population of the territories being attached is zero (0) persons.

The MBR number is 14609.

Dated this 18th day of September, 2023.

Rebecca C. Ness, WCMC, City Clerk

Wisconsin

ORDINANCE NO. 23-016

AN ORDINANCE TO ANNEX TERRITORY IN SECTION 31, T13N, R9E, FROM THE TOWN OF FORT WINNEBAGO TO THE CITY OF PORTAGE, COLUMBIA COUNTY, WISCONSIN

The Common Council for the City of Portage does hereby ordain as follows:

Section 1. Petition for Direct Annexation.

A. A petition for Direct Annexation by Unanimous Approval (the "Petition") has been presented to the City Council of the City of Portage praying for the annexation of the following described territory to the City of Portage, Columbia County, Wisconsin:

Property Described on Exhibit "A"

- B. The City Council has reviewed and found the Petition is in compliance with the requirements of Wis. Stat. §66.0217(2).
- C: It is hereby ordered that the above-described property be, and the same hereby is annexed to the City of Portage, Wisconsin, from the Town of Fort Winnebago, Columbia County, Wisconsin, and it is further ordained that the City boundaries are amended to include the above-described property within the corporate limits of the City of Portage.

Section 2. Effect of Annexation. From and after the date of this Ordinance, the territory described in the attached Exhibit "A" in Section 1 shall be a part of the City of Portage for any and all purposes provided by law and all persons coming or residing within such territory shall be subject to all ordinances, rules and regulations governing the City of Portage.

Section 3. Zoning.

- A. Pursuant to Wis. Stat. §66.021(7), the territory being annexed to the City of Portage by this Ordinance is temporarily assigned the Large Scale Residential (R-5) zoning district classification and shall be designated as such on the City zoning map.
- B. The Plan Commission is directed to prepare an amendment to the zoning ordinance setting forth permanent classification and regulation for the zoning of the annexed area pursuant to Wis. Stat. §66.23(7)(d).
- Section 4. Ward Designation. The territory described in Section 1 of this Ordinance is hereby made a part of Ward 3 of the City of Portage, subject to the

Ordinances, rules and regulations of the City of Portage governing wards. The population with this territory is zero (0).

Section 5. Severability. If any provision of this Ordinance is invalid or unconstitutional or if the application of this Ordinance to any person or circumstances is invalid or unconstitutional, such invalidity or unconstitutionality shall not affect the other provisions or applications of this Ordinance which can be given effect without the invalid or unconstitutional provision or application.

The Park to be \$1

Section 6. Future Taxation and Payment to Town. After annexation is effective, the property described in sub-section (1) shall be exempt from further taxation in the Town of Fort Winnebago and henceforth shall be subject to taxation and assessments as part of the City of Portage. Pursuant to Wis. Stat. Sec. 66.0217(14), the City of Portage agrees to pay annually to the Town of Fort Winnebago, for five (5) years, an amount equal to the amount of property taxes that the town levied on the annexed territory, as shown by the tax roll under Wis. Stat. sec. 70.65 in 2023.

Section 7. Effective Date. This Ordinance shall take effect upon passage and publication as provided by law.

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Dated this 14th day of September, 2023.

Mitchel Craig, Mayo

Attest:

Rebecca C. Ness, WCMA, City Clerk

1st Reading: 9/14/23 2nd Reading: 9/14/23 Adopted: 9/14/23

Ordinance requested by: Plan Commission

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EXHIBIT A – PROPERTY DESCRIPTION

Being a parcel of land located in part of the Northeast 1/4 of the Northwest 1/4 and part of the Northwest 1/4 of the Northwest 1/4 of Section 31, T13N, R9E, Town of Fort Winnebago, Columbia County, Wisconsin being more particularly described as follows:

Commencing at the Northwest Corner of said Section 31, T13N, R9E; thence N89°58'24"E along the North line of the Northwest ¼ of said Section 31, 1443.55 feet to a point on the Southeasterly right-of-way of County Trunk Highway "CX" and the Southwest corner of Lot 1 of Certified Survey Map No. 2449, as recorded on November 29th, 1995 in the Office of the Register of Deeds for Columbia County in Volume 16 of the Columbia County Certified Survey Maps on Page 19 and being the **Point of Beginning** of lands hereinafter described;

thence continue N89°59'57"E along the North line of the Northeast ¼ of the Northwest ¼ of said Section 31, 1067.06 feet to the North 1/4 Corner of said Section 31;

thence S00°11'18"W along the East line of the Northeast ¼ of the Northwest ¼ of Section 31, 679.63 feet to the Northeast Corner of Lot 1 of Certified Survey Map No. 1520, as recorded on June 25th, 1990 in the Office of the Register of Deeds for Columbia County in Volume 7 of the Columbia County Certified Survey Maps on Page 71;

thence Southwesterly 290.53 feet along a curve to the left, having a radius of 565.96 feet, a central angle of 29°24'45" and a chord that bears of S62°30'44" W, 287.35 feet to a point on the Northerly right-of-way of Henry Road;

thence N42°17'16"W, along said Northerly right-of-way line, 70.00 feet;

thence N58°50'23"E, 243.80 feet to the Southeast corner of Lot 3 of Certified Survey Map No. 5314, as recorded on January 24th, 2012 in the Office of the Register of Deeds for Columbia County in Volume 37 of the Columbia County Certified Survey Maps on Page 86;

thence N19°58'54"W, 384.81 feet to the Northeast corner of said Certified Survey Map No. 5314;

thence N88°22'35"W along the North line of Lot 1 of Certified Survey Map No. 5314, 331.54 feet to the Northwest corner of Lot 1 of said Certified Survey Map No. 5314;

thence S89°35'45"W, 212.99 feet to the Northwest corner of Quit Claim Deed for Tax Parcel No. 11012-612.G as recorded on July 18th, 2013 in the Office of the Register of Deeds for Columbia County as Doc. No. 851817 and to the Northeast corner of Outlot 2 of Certified Survey Map No. 1043, as recorded on November 18th, 1986 in the Office of the Register of Deeds for Columbia County in Volume 5 of the Columbia County Certified Survey Maps on Page 5;

thence S19°57'13"W along the Easterly line of said Outlot 2, 255.65 feet to the Southeast corner of Outlot 2 of Certified Survey Map No.1043 and to the Northerly right-of-way line of Henry Road:

thence N79°40'55"W along the Southerly line of said Outlot 2 and said Northerly right-of-way line, 66.77 feet to the Southwest corner of said Certified Survey Map 1043;

thence N19°51'42"E along the Westerly line of said Outlot 2, 212.60 feet to the Northwest corner of said Outlot 2 of said Certified Survey Map 1043;

thence N89°43'32"W, 270.91 feet to the Northwest corner of Warranty Deed for Tax Parcel No. 11012-612.08 as recorded on March 1st, 2019 in the Office of the Register of Deeds for Columbia County as Doc. No. 911784;

thence S00°23'18"W, 234.97 feet to a point on the West line of said Warranty Deed No. 911784 and to the most Northeasterly corner of Lot 1 of Certified Survey Map No. 1394, as recorded on September 22nd, 1989 in the Office of the Register of Deeds for Columbia County in Volume 6 of the Columbia County Certified Survey Maps on Page 156;

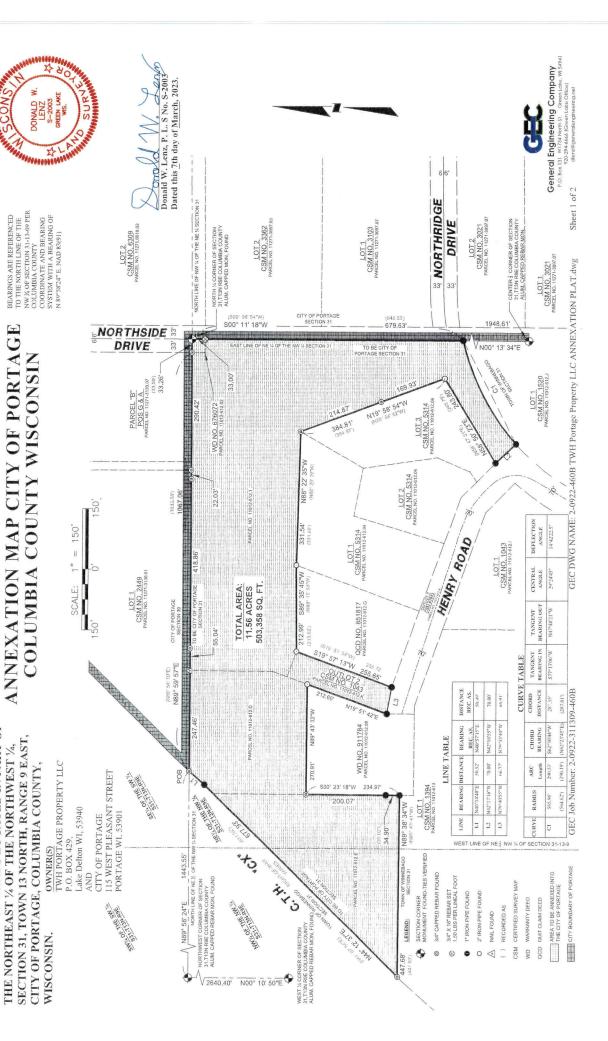
thence N89°38'34"W along the North line of said Lot 1, 447.68 feet to the Northwest corner of Lot 1 of Certified Survey Map No. 1394 and to a point on the southeasterly right-of-

way of County Trunk Highway "CX";

thence N44°12'37"E along said southeasterly right-of-way line, 677.93 feet; thence N40°34'40"E along said southeasterly right-of-way, 50.52 feet to the Southwest corner of Lot 1 of said Certified Survey Map No. 2449 and to the **Point of Beginning**.

Exhibit B

DESCRIPTION OF LANDS LOCATED IN PART OF



RESOLUTION NO. 24-001

RESOLUTION RELATIVE TO WARD 11

WHEREAS, due to the annexation of the TWH Portage Property, LLC property, Ordinance No. 23-16, it is necessary to establish a new Ward for voting purposes as the annexed property is located within different State Assembly and County Supervisory District than any other Ward in the City.

NOW THEREFORE BE IT HEREBY RESOLVED that the Common Council of the City of Portage does hereby create Ward 11.

DATED this 11th day of January, 2024.

Mitchel Craig, Mayor

Attest:

Rebecca C. Ness, WCMC, City Clerk

Resolution requested by: City Clerk