

EXHIBIT 8

Resolution 2025-1 disapproving petition R4379A-2022 and Jefferson County Ordinance 2024-20 as it relates to petition R4379A-2022

WHEREAS Ordinance No. 2024-20 is a new ordinance but the Jefferson County Board of Supervisors did not follow the process laid out in Wis. Stats. 59.69(5)(e), including that it did not notify the Town Board of the Town of Concord of its reconsideration of the petition or seek the current Town Board's opinion, even as the current County Board of Supervisors itself held a vote, and

WHEREAS the PIN number on the ordinance is inaccurate (the parcel is now identified as PIN 006-0716-1642-001 in the GIS system), and

WHEREAS the Town Board of the Town of Concord finds that this petition is not consistent with either the 2009 Town of Concord Comprehensive Land Use Plan or the 2022 Town of Concord Comprehensive Land Use Plan, and in fact holds that no Town Board ever regarded this as consistent with either Town Comprehensive Plan, and

WHEREAS the Town Board of the Town of Concord does not agree that this rezone meets the standards of Wis. Stats. 91.48, contrary to the findings made by the Jefferson County Planning and Zoning Committee on January 27, 2025, and passed by the County Board on February 11, 2025, regarding petition R4379A-2022, to wit: it is not better suited for commercial development than for farmland, given its prime soils, location, and topography; and it is not consistent with applicable plans (the Town of Concord Town Comprehensive Land Use Plans of 2009 or 2022, the 2021 Jefferson County Agricultural Preservation and Land Use Plan), as described in the attached report, and

WHEREAS concerns raised at public hearing 3 years ago concerning traffic, lighting, screening, and outdoor storage at the adjacent property owned by the Boat House have not been addressed or resolved, as evidenced by a Notice of Ordinance Violation (2025 VIO016) issued February 5, 2025, by the Jefferson County Zoning Department to the Boat House of Concord LLC concerning their property at W1380 County Road B, and approving this rezone would simply exacerbate an already existing problem,

THEREFORE, the Town Board of the Town of Concord, Jefferson County, Wisconsin, exercising its authority under 59.69(5)(e) of Wisconsin Statutes, by this resolution, adopted by a majority of the town board on a roll call vote with a quorum present and voting and proper notice having been given, resolves and orders as follows:

The petition R4379A-2022 and Ordinance 2024-20 to rezone 7.4 acres from A-1 to A-2 near W1380 County Road B in the Town of Concord PIN 006-0716-1642-000 (currently PIN 006-0716-1642-001) are hereby disapproved.

Adopted this _____ day of _____, 20____.

Ted Mueller, Town chair

Kim Herro, Supervisor

Lloyd Zastrow, Supervisor

I am the keeper of the records for the Town of Concord and I certify the above to be an exact copy of the original resolution passed by the Town of Concord Board on the date indicated.

Attest: _____

Brian Neuman, Town Clerk