

Planning & Zoning Committee

Planning Meeting

January 14, 2011

7:30 A.M.

PRESENT: Supervisors Egan, Sievert, Thomson, Brennand, Diakoff. Jerry Bougie, Brian O'Rourke, Cary Rowe.

1. Minute Approval – December 10, 17, 22, 2010.

Motion by T. Egan to approve minutes as presented. Seconded by J. Sievert.
Motion carried 5-0.

2. Report on Outagamie County Airport Overlay Ordinance.

B. O'Rourke gave an update on the current status of the overlay ordinance being developed by Outagamie County. The ordinance will include a matrix of various land uses being allowed in each overlay district. He stated that the matrix has been reviewed by C. Rowe, J. Bougie, and himself, and staff feels as though there should be no issues with the proposed matrix. He also stated that Outagamie County is looking to adopt the proposed ordinance in the summer of 2011, and that they were also planning on conducting multiple public hearings in Winnebago County regarding the proposed ordinance.

No further testimony was given on this agenda item.

3. Status on agreement with East Central Wisconsin Regional Planning Commission to conduct Extraction Inspections.

J. Bougie stated that Eric Fowle, Director of ECRPC indicated that they are willing to conduct all inspections of extraction sites in Winnebago County, and report the findings of those inspections to Winnebago County, at no cost. E. Fowle informed him that they had staff already conducting these inspections and any additional onsite review required by Winnebago County would only add a minimal increase in time spent onsite by his staff. J. Bougie informed the Committee that these onsites would save County staff time which would benefit the department due to staffing levels at this time.

No further testimony was given on this agenda item.

4. Status on agreement with Town of Menasha to issue County Zoning Permits.

J. Bougie provided a handout showing a resolution and memorandum of understanding between the Town of Harrison and Calumet County where a similar scenario had taken place. John Bodnar, Corporation Counsel, has also been given the document and would be reviewing it to assure Winnebago County could use something similar. Once J. Bodnar has approved the resolution and MOU document language this item would be placed on a Planning Meeting agenda for the Committee's review.

No further testimony was given on this agenda item.

Motion by J. Diakoff to adjourn. Seconded J. Sievert. Motion carried 5-0.

Meeting adjourned at 8:00 A.M.

Brian O'Rourke – Recording Secretary