

Planning & Zoning Committee

Planning Meeting

December 10, 2010

7:30 A.M.

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

EXCUSED: Supervisors Brennand, Diakoff.

1. Minute Approval – October 4, 8, 15, 20, 28, November 12, 16, & 29, 2010.

Motion by J. Sievert to approve minutes as presented. Seconded by T. Egan. Motion carried 3-0-2.

2. Update on Farmland Preservation Plan and Revision of Zoning Ordinance Projects.

B. O'Rourke gave an update on the steering committee meetings and an additional Town of Utica meeting. He indicated that the steering committee had not discussed as many topics as previously hoped, and therefore there is a possibility that the County may need to ask for an extension. It was the recommendation of staff to anticipate implementing the new zoning ordinance in January of 2012 regardless of the status of the new farmland preservation plan.

No further testimony was given on this agenda item.

3. Report on staff and workload changes in Planning & Zoning Department.

J. Bougie gave a brief update on the workload changes in the department due to not filling a vacancy beginning in January of 2011. He also recommended that the County allow Scott Konkell of East Central Regional Plan Commission conduct the inspections of any extraction sites that the County currently conducts.

Motion by J. Sievert to allow ECRPC to conduct extraction site inspections, with annual review by the Committee, and so long as there is no charge to the County. Seconded by T. Egan. Motion carried 3-0-2.

No further testimony was given on this agenda item.

4. Report on proposal for Town of Menasha issuance of County Zoning Permits on Temporary basis.

J. Bougie indicated that staff is recommending that the Town of Menasha issue all zoning permits in non-shoreland areas, beginning most likely in spring of 2011. He also stated that the County would still handle all public hearing items and zoning permits in the shoreland areas. Corporation Counsel would also need to review and approve any contract between the Town and County. This item would be on the agenda for January's Planning meeting for a formal vote by the Committee.

No further testimony was given on this agenda item.

Motion by T. Egan to adjourn. Seconded J. Sievert. Motion carried 3-0-2.

Meeting adjourned at 9:00 A.M.

Brian O'Rourke – Recording Secretary