

WINNEBAGO COUNTY
PLANNING & ZONING COMMITTEE
DELIBERATIVE SESSION
MARCH 8, 2010, at 7:30 A.M.
2ND FLOOR CONFERENCE ROOM
ORRIN KING ADMINISTRATION BLDG.

PRESENT: Supervisors Pat Brennand, Claud Thompson, Jeanette Diakoff, Joanne Sievert, and Tom Egan. Also present: Kathryn Larson, Assistant Zoning Administrator.

Because of an excused absence of Karen Fredrick, court reporter, a taper recorder was set up to record the minutes.

The meeting was called to order by Chairman Brennand at 7:42 a.m. The Committee addressed the following agenda items:

1. Town of Menasha for Fritse Park, Town of Menasha -- Zoning Amendment

Chairman Brennand read the findings for approval of the zoning amendment to remove the subject property from the floodplain. He then called for a motion on the request. Motion made by J. Sievert. seconded by C. Thompson. Motion carried by unanimous vote.

2. Lettau Family Trust, Town of Clayton – Zoning Change

Chairman Brennand read the findings for approval of the zoning change from A-2 to A-1. There being no discussion, he then called for a motion on the request. Motion made by T. Egan with second by J. Sievert. Motion carried unanimously.

3. Bruce Bondow, Town of Clayton – Zoning Change

Chairman Brennand read the findings for approval of the zoning change from A-2 to A-1. Again, there was no discussion, and the Chairman then called for a motion on the request. Motion was made by T. Egan and seconded by C. Thompson. Motion carried unanimously.

4. Boom Bay Heights Improvement Association, Town of Wolf River – Conditional Use

This request was for a renewal of Conditional Use Permit 03-CU-015, issued 8/05/03, for fund-raisers and activities in the Boom Bay Heights Park. The applicant also wished to add an additional fund-raiser event for the Boom Bay Heights Fire Department.

Staff explained that while the application and Town recommendation was for two additional events, the applicant had explained at the Public Hearing that only one additional event (for the fire department) was being requested. Staff went on to explain that Cary Rowe had suggested that the Committee approve the CU permit for five days of events. That would cover the three days for the Boom Bay Heights Improvement Association (BBHIA), one day for the Lake Poygan Sportsmen's Club, and one day for the fire department.

Staff also recommended that the condition for a review after one year be deleted, and to leave in the "review after five years" for at least one more time. In addition, staff asked that the "Boom Bay Fire Department" be included in the conditional use permit wherever the allowed events were enumerated.

Boom Bay Heights Improvement Assoc. (continued)

After some discussion, Chairman Brennand called for a vote on the motion. Motion was made by T. Egan and seconded by J. Diakoff to approve. Motion was carried 5-0.

5. Town Zoning Change Applications

- a. Allen Farms – Town of Vinland – From A-2 to A-1
- b. Randall Wolff – Town of Vinland – From A-1 to A-2
- c. Leon Maierhafer – Town of Wolf River – From A-2 to A-3.

Motions were made and seconded on the above requests. All were carried by a unanimous voice vote.

T. Egan reminded the Board that the Town of Rushford would be holding a meeting on 3/18/10 at 7:00 p.m. regarding the Working Lands Initiative for any towns people wishing to attend. Staff confirmed that Jerry Bougie would attend.

Adjournment

There being no other business, a motion was made by J. Diakoff to adjourn the meeting and was seconded by C. Thompson. Motion carried 5-0. The meeting was adjourned at 8:02 a.m.

Respectfully submitted,

Kathryn M. Larson

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Recording Secretary

kml