

WINNEBAGO COUNTY  
PLANNING & ZONING COMMITTEE  
**PUBLIC HEARING**  
JUNE 30, 2009 6:30 P.M.  
LOUNGE ROOM – COURTHOUSE

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

The meeting was called to order by Chairman Brennand at 6:30 P.M. Committee members introduced themselves and K. Larson explained the appeals procedure and stated that protests for rezoning must be made 24 hours prior to the County Board meeting. Chairman Brennand announced that the decisions would be made at 7:30 a.m. on Monday, July 6<sup>th</sup>, in the 2<sup>nd</sup> floor conference room in the Orrin King Bldg.

The following requests were heard by the Committee:

1. Tom Rusch property (Cell-Com, applicant) 3807 State Rd. 21, Town of Algoma – Conditional Use

Kelly Schmitz from Cell-Com spoke on behalf of the applicant and explained that a tower was need on the above parcel for service to their customers. She told the committee it would be a 195 ft. tower, and that they had moved to the site now at the request of the Town.

There were no questions asked by the Committee, and no one appeared at the hearing. The Town, by a resolution dated 6/23/09, recommends approval of the conditional use permit. No conditions were listed. This item was closed.

2. Earl Dougherty property (Lutheran Homes of Oshkosh, applicant), located west and east of 3063 Witzel Ave., Town of Algoma – Zoning Change

Both Craig Ubbelohde of Lutheran Homes of Oshkosh and Terry Ellenbecker of the Hoffman Co were sworn in. This project has been in the works for a number of years due partly to a 1960 covenant that would not allow the proposed nursing home. That issue has been resolved, and they are ready to move forward with the project.

The Town of Algoma Town Board submitted a resolution dated 5/22/09, approving the rezoning of both parcels to P-1 and A-2 as shown on the proposed CSM.

2. Earl Dougherty (continued)

There were no questions from the Committee and no one offered additional testimony. This portion of the hearing was closed.

3. Text Amendment – Wind Ordinance

The zoning department requested that this item be adjourned for ninety (90) days in order for some recommended changes to be reviewed and written in to the ordinance.

George Dearborn, speaking for the Town of Menasha, asked the Committee to review the Town's concerns which he submitted in writing to staff and Committee. He outlined several of the key points with which the Town has problems. They want to see this wind ordinance be denied, and Mr. Dearborn said he wants to be part of any new wind ordinance.

A motion was made and the Committee voted unanimously to approve the 90-day adjournment.

Adjournment

There being no other business, a motion was made by J. Diakoff to adjourn the meeting; seconded by T. Egan. Motion carried 5-0. The meeting was adjourned at 6:59 p.m.

Respectfully submitted,

*Kathryn M. Larson*

Kathryn M. Larson  
Recording Secretary

kml