

Planning & Zoning Committee

Planning Meeting

July 11, 2009

PRESENT: Supervisors Brennand, Diakoff, Thomson, Sievert. Jerry Bougie, Brian O'Rourke, Kathy Larson, Cary Rowe, Eric Fowle – ECRPC Director, George Dearborn – Town of Menasha Community Development Director.

EXCUSED: Supervisor Egan.

1. Minute Approval – June 1, 5, 26, & 30, 2009.

Motion by J. Sievert to approve minutes as presented. Seconded by J Diakoff. Motion carried 4-0-1 (Supervisor Egan excused)

2. Report from East Central Regional Plan Commission – Eric Fowle.

E. Fowle, Director of ECRPC, provided a summary of the activities and projects that they have been involved with in 2008 and the first half of 2009. He also stated that due to the current economy he was reducing his budget slightly which would not have a significant effect on the Commission's ability to assist communities. Further, he gave a brief presentation of a livestock citing ordinance that he had done for the Town of Lamartine in Fond du Lac County. He then displayed a map of Winnebago County showing the general areas that would sustain such uses, using the same criteria contained in the Town of Lamartine's ordinance.

No further testimony was given on this agenda item.

3. Town of Menasha Status related to Comprehensive Revision of County Zoning Ordinance.

J. Bougie gave a brief outline of the progress of the zoning ordinance re-write project and stated that the project was on schedule to be completed as planned.

G. Dearborn stated he felt the project was progressing to the satisfaction of the Town of Menasha, therefore there would be no need to re-visit the concept of contracting with the County to enforce the County's zoning ordinance. He also stated that the Town may still have concerns with the shoreland areas within the Town, but that discussion should come at a later date.

No further testimony was given on this agenda item.

4. Planning & Zoning Department 2010 Budget Review and Summary.

J. Bougie provided a handout to the Committee detailing the budget from the years 2006, 2007, 2008, and the actual and estimate for 2009. He stated that due to a significant drop in permit applications the projected revenue for 2010 would be significantly less than in the previous years. He also anticipates the potential retirement of two employees, only filling one of those positions therefore the wages and fringe benefits for 2010 should not increase from the 2009 actual.

The Committee members inquired whether or not staff had enough duties based on the lower number of permit applications.

J. Bougie stated that staff would still have a significant number of duties, and he reminded them that with the potential changes to NR-115 that those duties would also increase significantly.

No further testimony was given on this agenda item.

5. Motion to Adjourn

Motion by J. Diakoff to adjourn. Seconded by J. Sievert. Motion carried 4-0-1. Meeting adjourned at 9:30.

Brian O'Rourke – Recording Secretary