

WINNEBAGO COUNTY
PLANNING & ZONING COMMITTEE
DELIBERATIVE SESSION
OCTOBER 29, 2009 @ 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; and Karen Fredrick, Court Reporter

The meeting was called to order by Chairman Brennand at 7:30 a.m. The Committee addressed the following agenda items:

1. Tom Rath, Town of Winneconne, Zoning Change

Chairman Brennand read the findings for approval of the zoning change from A-2 to R-1 and then called for a motion on the request. Motion made by J. Diakoff, seconded by J. Sievert. Motion carried unanimously.

2. Town Zoning Change for Robert & Janet Dahl, Town of Black Wolf

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

3. Approval of 2010 Committee Dates

T. Egan expressed concern about the "July" public hearing being scheduled for August 3rd, the week of the fair. Janet Duellman was called in to the meeting and was asked why the public hearing was moved back one week. She explained that County Board was meeting on the usual public hearing date of July 27th, and it couldn't be moved up a week because of a NACo convention. After discussion, a motion was made by T. Egan to change the July public hearing date to July 28th. There was a second by J. Diakoff, and the motion passed unanimously.

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 7:40 a.m.

Respectfully submitted,

Kathryn M. Larson

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Recording Secretary

kml