

WINNEBAGO COUNTY  
PLANNING & ZONING COMMITTEE  
**DELIBERATIVE MEETING**

November 30, 2009

7:30 A.M.

2<sup>nd</sup> Floor Conference Room – Orrin King Building

PRESENT: Supervisors, Patrick Brennand – Chairman, Claud Thompson, Joanne Sievert, Tom Egan, and Jeanette Diakoff. Jerry Bougie, Planning Director, Cary Rowe, Zoning Administrator, and Eric Rasmussen, Code Enforcement Officer.

EXCUSED: NONE

The meeting was called to order by P. Brennand, Chairman at 7:35 A.M.

1. The Sign Guy LLC – Conditional Use

Committee reviewed the staff notes.

MOTION by J. Sievert to approve the Conditional Use with conditions as submitted. C. Thompson seconded.

Motion carried 5-0 to approve the Conditional Use with conditions as submitted.

2. Jacob Fink – Zoning Change

Committee reviewed the staff notes.

MOTION by T. Egan to approve the Zoning Change to the lesser restrictive zoning district of R-1 on both lots as recommended by staff. J. Diakoff seconded.

Motion carried 5-0 to approve the Zoning Change to the lesser restrictive zoning change of R-1 for both lots as recommended by staff.

3. Harvey Raether – Zoning Change

Committee reviewed the staff notes.

MOTION by J. Diakoff to approve the Zoning Change as submitted. J. Sievert seconded.

Motion carried 5-0 approve the Zoning Change as submitted.

4. Gale Tigert – Zoning Change

Committee reviewed the staff notes.

MOTION by C. Thompson to approve the Zoning Change as submitted. T. Egan seconded.

J. Sievert expressed concern with spot zoning, restroom facilities, and the compatibility with adjacent uses.

Motion carried 4-1 (nay – Sievert) to approve the Zoning Change as submitted.

5. Gale Tigert – Conditional Use

Committee reviewed the staff notes.

MOTION by C. Thompson to approve the Conditional Use with conditions as submitted. T. Egan seconded.

Motion carried 4-1 (nay – Sievert) to approve the Conditional Use with conditions as submitted.

6. Town Zoning Changes

a. Walnut Creek – Rushford

Committee reviewed a memo from the Zoning Administrator recommending approval of the Zoning Change. T. Egan explained that the name of the development should be Waukau Creek LLC.

Motion by J. Diakoff to approve the Zoning Change as submitted. Seconded by C. Thompson.

Motion carried 5-0 to approve the zoning change as submitted.

7. Approval of Budget Transfer for 2009 – Planning & Zoning Department

J. Bougie explained that the budget transfer requested was for \$85,000. For the 2010 budget we have tried to correct this with a pending retirement and reducing the overall budgeted revenue. It was also explained that while permits are down, the zoning staff is involved in many more projects than just permit issuance.

Motion by J. Diakoff to approve the budget transfer as requested. Seconded by T. Egan.

Motion carried 5-0 to approve the budget transfer as requested.

Adjournment

MOTION by J. Diakoff to adjourn the meeting. T. Egan seconded.

Motion carried 5-0 and the meeting was adjourned at 7:58 A.M.

Respectfully Submitted,

Eric Rasmussen  
Recording Secretary

ERR