

Planning & Zoning Committee

Planning Meeting

July 6, 2012

Present: Supervisors Brennand, Thompson, Egan and Kriescher. John Bodnar, Jerry Bougie and Cary Rowe.

Excused: Sievert

1. Minute Approval – May 25, 29, June 4, 22, 26 and July 2, 2012

Motion by Egan, seconded by Kriescher, to approve May 25, 29, June 4, 26 and July 2, 2012, minutes as presented. Motion carried 4-0-1.

2. At 7:30 am the Winnebago County Planning & Zoning Committee will consider a motion to convene in a closed session pursuant to 19.85(1)(g), Wisconsin Statutes , for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically Green Valley Investments vs. Winnebago County.

Motion by C. Thompson, seconded by L. Kriescher to convene in a closed session as stated in item number 2 on the agenda. Zoning Administrator requested role call vote: P. Brennand – aye, C. Thompson – aye, L. Kriescher – aye, T. Egan – aye. Motion carried 4-0-1. Motion by C. Thompson, seconded by T. Egan to reconvene in an open session. Zoning Administrator requested role call vote: P. Brennand – aye, C. Thompson – aye, L. Kriescher – aye, T. Egan – aye, Motion carried 4-0-1.

3. Discussion & possible committee action on County Farmland Preservation Plan certification.

Jerry Bougie stated that Secretary Ben Brancel from the Department of Agriculture, Trade and Consumer Protection certified Winnebago County's Farmland Preservation Plan for a 5-year period. The next step is to present the certified plan to County Board for approval. Jerry Bougie said once the County Board approves the plan, the ordinance must be submitted to the state for approval. Motion by T. Egan, seconded by C. Thompson to move the certified plan to County Board for approval with an effective date of the day after publication. Motion carried 4-0-1.

Motion by C. Thompson, seconded by L. Kriescher to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:30 am.

Cary A. Rowe

Recording Secretary