

Planning & Zoning Committee

Planning Meeting

August 10, 2012

7:30 A.M.

PRESENT: Supervisors, Brennand, Thompson, Kriescher. Jerry Bougie – Planning Director, Brian O’Rourke – Associate Planner, Cary Rowe – Zoning Administrator

EXCUSED: Supervisors Sievert, Egan

1. Minute Approval – July 6th, 27th, 31st, August 6th, 2012.

Motion by C. Thompson to approve minutes as presented. Seconded by L. Kriescher. Motion carried 3-0-2.

2. Report on staff changes in Planning Department.

J. Bougie stated that Janet Duellman will no longer be working for the County, and Peggy Heise has taken her place.

There was no further discussion of this item.

3. Staff report and possible Committee action on 2013 Planning Budget.

J. Bougie provided a handout detailing the proposed budget, which consists of four cost centers; Planning, Zoning, GIS, and Property Lister.

The Committee members discussed the proposed budget and made no recommendation for changes.

Motion to approve the proposed budget as presented by C. Thompson. Seconded by L. Kriescher. Motion carried 3-0-2.

There was no further discussion of this item.

4. Staff report and possible Committee action on 2013 proposed Land Records Modernization Budget.

J. Bougie provided a handout detailing the proposed budget.

C. Thompson questioned the need to continually remain up-to-date with technology and software which has a significant financial impact.

D. Kaderabek stated that the County needs to stay up-to-date with equipment and software because the activities tied to those needs are in connection with a great deal of activities outside of County control.

Motion by L. Kriescher to approve the budget as proposed. Seconded by C. Thompson. Motion carried 3-0-2.

There was no further discussion of this item.

5. Status report on County Zoning Ordinance transition.

B. O'Rourke stated that staff is currently enforcing two separate zoning ordinances within the County; Chapter 23 is being enforced in all shoreland and floodplain areas, and Chapter 17 is being enforced in those towns that had adopted County Zoning, but are outside of shoreland/floodplain areas. As of April 29, 2013, only Chapter 23 will be in effect as Chapter 17 will expire on that date. He also stated within the next few months that staff will be submitting Chapter 23 to DATCP for State certification with regard to farmland preservation.

There was no further discussion of this item.

Motion to adjourn by P. Brennan to adjourn. Seconded C. Thompson. Motion carried 3-0-2.

Meeting adjourned at 8:30 A.M.

Brian O'Rourke – Recording Secretary