

Planning & Zoning Committee

Planning Meeting

December 9th, 2011

7:30 A.M.

PRESENT: Supervisors Brennand, Egan, Sievert, Thompson. Jerry Bougie, Brian O'Rourke, Cary Rowe. Dawn Wagner, Craig Gessner - Fox Valley Tech Students.

EXCUSED: Diakoff

1. Minute Approval – November 3rd, 4th, 11th, 16th, & 28th, 2011.

Motion by J. Sievert to approve minutes as presented. Seconded by C. Thompson. Motion carried 4-0-1.

2. Annual report and possible action on NR 135, Non-Metallica Minding program – Scott Konkle, East Central Regional Plan Commission.

S. Konkle stated that there are currently 41 permitted sites, with a total of 774 acres participating in the program. He provided a handout to the Committee detailing the proposed 2012 budget, and requested that the fee remain at \$35 per acre.

Motion to keep the per acre fee at \$35 by J. Sievert. Seconded by C. Thompson. Motion carried 4-0-1.

There was no further discussion of this item.

3. Comprehensive Revision of Zoning Ordinance – discussion & possible action on policy for multi zoned parcels and ag zoned parcels under 5 acres.

B. O'Rourke stated that he and C. Rowe had attended a Town of Omro Plan Commissioners meeting the previous evening, and that those officials wanted to make the best effort possible at contacting property owners to give them the opportunity to remove the multi-zoning status from there properties. He also stated that staff had volunteered to conduct a special meeting for the Town of Omro in an effort to provide assistance to the Town with regard to this subject.

P. Brennan stated that staff should continue their effort to remove as many multi-zoned parcels as possible and place this item on the January planning meeting.

There was no further discussion of this item.

4. Status report on proposed Farmland Preservation Plan.

B. O'Rourke provided a letter from the Department of Agriculture, Trade and Consumer Spending requesting additional information with regard to the proposed Farmland Preservation Plan, prior to them certifying the plan. He stated the Charlie Handy, Civi – Tek Consulting, has been in contact with DATCP regarding their questions. If they have not certified the plan prior to County Boards December 20th meeting, he recommends that they adjourn this item to their regularly scheduled January meeting.

There was no further discussion on this item.

Motion to adjourn by T. Egan to adjourn. Seconded C. Thompson. Motion carried 4-0-1

Meeting adjourned at 8:20 A.M.

Brian O'Rourke – Recording Secretary