

Planning & Zoning Committee

Planning Meeting

February 8, 2013

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

Excused: Sievert

1. Minute Approval – January 11, 25 and February 4, 2013

Motion by Egan, seconded by Kriescher, to approve January 11, 25 and February 4, 2013, minutes as presented. Motion carried 3-0-2 (Albrecht and Brennand absent).

2. Committee review and actions on forwarding Town of Menasha and Town of Winchester town zoning ordinances to County Board.

Committee reviewed memo and recommendation from Zoning Administrator regarding approval of the Town of Menasha's zoning ordinance. Motion by Kriescher, seconded by Thompson to forward the Town of Menasha's zoning ordinance to County Board for action. Motion carried 5-0. Zoning Administrator advised the committee the Town of Winchester's zoning ordinance was a pre-hearing draft so action could not be taken at this time. Zoning Administrator also stated that the definition of "structure" in the ordinance included wells, septic tanks and drain fields which the town cannot regulate.

3. Establish policy on County Farmland Preservation Plan amendments.

Jerry Bougie summarized a proposed procedure that had been discussed with staff for County Farmland Preservation Plan amendments. County Farmland Preservation Plan amendments would be accepted annually by the first of the year to allow for

adequate time for plan recertification by DATCP. Motion by Thompson, seconded by Kriescher to approve proposed procedure for County Farmland Preservation Plan amendments. Motion carried 5-0.

4. Update on Chapter 23 (County Zoning Ordinance) amendments and activities.

Jerry Bougie stated that staff is working on amendments to chapter 23 which will be brought to public hearing. Bougie also said the Town of Nekimi has officially adopted chapter 23 and the Town of Omro's resolution to adopt chapter 23 will be at the February 26th County Board meeting. No other towns have officially taken action to adopt chapter 23. Zoning Administrator said the Town of Oshkosh is working on their own ordinance.

Motion by D. Albrecht, seconded by C. Thompson to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:29 am.

Cary A. Rowe

Recording Secretary