

Planning & Zoning Committee

Planning Meeting

August 4th, 2014

7:45 A.M.

PRESENT: Supervisors Kriescher, Keller, Thompson, Gabert. Jerry Bougie – Planning Director, Brian O’Rourke – Associate Planner, Cary Rowe – Zoning Administrator. Eric Fowle, East Central Wisconsin Regional Planning Commission.

EXCUSED: Supervisor Egan.

1. Minute Approval – June 30th, July 25th, & July 29th, 2014.

Motion by C. Thompson to approve minutes as presented. Seconded by M. Gabert. Motion carried 4-0.

2. East Central Wisconsin Regional Planning Commission annual report – Eric Fowle.

E. Fowle provided a handout highlighting the various projects ECRPC have been involved in for the last year including economic development, safe routes to school, and a federal grant they received to assist the Fox Valley with the numerous job losses at Oshkosh Corporation.

M. Gabert inquired as to how much of their budget comes from the participating Counties.

E. Fowle stated that approximately 30% of their budget comes from the Counties.

There was no further discussion of this item.

3. Status report on litigation with Starz.

C. Rowe provided a background of the Starz violation and ongoing litigation. A Judge recently determined that the zoning ordinance in existence at the time of their establishment was severable and that certain sections could be enforced. Those sections were language prohibiting direct tipping of the employees, the

sale of alcohol, and the setback distance required for this use. Starz immediately appealed that decision, therefore Corporation Counsel has recommended that the County wait until the appeal has been decided before enforcing those sections, as the County could be held liable for damages if enforcement action is taken and Starz wins the appeal.

There was no further discussion of this item.

4. Review and possible Committee action on the 2015 department budget and Land Records Modernization budget.

J. Bougie provided a handout detailing the proposed budget for Planning, Zoning, & GIS which constitute one cost center. He also provided handouts for the proposed budgets for the Property Lister and Land Records. He stated that both are separate cost centers with the Property Lister being funded by the Towns, and the Land Records funded by recording fees from the Register of Deeds. He stated that due to a severe drop in recordings in the Register of Deeds office that the 2014 budget will be approximately \$100,000 less than estimated. Therefore both GIS and the Register of Deeds will be holding off on some projects that were scheduled for 2015. The Land Records Committee met last week and has recommended this budget to this Committee.

Motion to approve the proposed budgets for all three cost centers by C. Thompson. Seconded by M. Gabert. Motion carried 4-0.

There was no further discussion of this item.

5. Committee review and action on Town of Wolf River town zoning changes.

C. Rowe provided a memo to the Committee which recommended forwarding the proposed town zoning changes to County Board.

Motion to forward the proposed town zoning changes to County Board by M. Gabert. Seconded by C. Thompson. Motion carried 4-0.

There was no further discussion of this item.

6. Committee review and action on Town of Poygan town zoning changes.

C. Rowe provided a memo to the Committee which recommended forwarding the proposed town zoning changes to County Board.

Motion to forward the proposed town zoning changes to County Board by R. Keller. Seconded by M. Gabert. Motion carried 4-0.

There was no further discussion of this item.

7. Committee review and action on Town of Vinland town zoning ordinance amendment.

C. Rowe provided a memo to the Committee which recommended forwarding the proposed town zoning changes to County Board.

Motion to forward the proposed town zoning changes to County Board by R. Keller. Seconded by M. Gabert. Motion carried 4-0.

Motion to adjourn M. Gabert. Seconded by R. Keller. Motion carried 4-0.

Meeting adjourned at 9:15 A.M.

Brian O'Rourke – Recording Secretary