

Planning & Zoning Committee

Planning Meeting

October 4<sup>th</sup>, 2013

7:30 A.M.

PRESENT: Supervisors, Brennand, Thompson, Kreisler. Jerry Bougie – Planning Director, Brian O’Rourke – Associate Planner, Cary Rowe – Zoning Administrator. Eric Fowle, Scott Konkle, East Central Regional Plan Commission

EXCUSED: Supervisor Gabbert, Egan.

1. Minute Approval – September 13<sup>th</sup>, 17<sup>th</sup>, 20<sup>th</sup>, 24<sup>th</sup>, & 30<sup>th</sup>, 2013.

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

2. Annual Report on East Central Regional Plan Commission Activities – Eric Fowle, ECRPC.

E. Fowle provided a handout which gave a brief description of the Commission’s current activities in such areas as Economic Development, Environmental Management, Transportation, and their technical assistance program.

J. Bougie stated that the County will begin the required 10 year update to the Future Land Use Plan and whether or not ECRPC would be willing to participate, which E. Fowle stated they would be.

C. Thompson asked what percentage of their total levy Winnebago County accounted for, which is approximately 25%.

There was no further discussion of this item.

3. Annual Report on NR135, Non-Metallic Mining program and committee action on 2014 proposed fees and budget – Scott Konkle, ECRPC.

S. Konkle provided a handout detailing all active permitted sites in the program, and a detailed budget. He indicated that Calumet County no longer participates in the program but have the least amount of active acres in the program. He is proposing to keep the per acre fee at \$35, but may need to raise that fee for 2015 due to Calumet County leaving the program.

Motion to keep the per acre fee at \$35 by C. Thompson. Seconded by L. Kriescher. Motion carried 3-0.

There was no further discussion of this item.

Motion to adjourn L. Kriescher. Seconded by C. Thompson. Motion carried 3-0.

Meeting adjourned at 8:15 A.M.

Brian O'Rourke – Recording Secretary