Planning & Zoning Committee

Planning Meeting

November 8, 2013

- Present: Supervisors Brennand, Egan, Thompson and Kriescher. Jerry Bougie and Cary Rowe.
- Excused: Gabert

1. <u>Minute Approval – October 4, 11, 15, 16 and October 21, 2013</u> meetings.

Motion by Thompson, seconded by Kriescher, to approve October 4, 11, 15, 16 and October 21, 2013, minutes as presented. Motion carried 4-0.

2. <u>Committee review and action to forward town zoning changes to</u> <u>County Board – Town of Wolf River.</u>

Committee reviewed memo and recommendation from Zoning Administrator regarding approval of the Town of Wolf River' zoning changes. Motion by Egan, seconded by Thompson to forward the Town of Wolf River zoning changes to County Board for action. Motion carried 4-0.

3. <u>Committee review and action to forward town zoning changes to</u> <u>County Board – Town of Clayton.</u>

Committee reviewed memo and recommendation from Zoning Administrator regarding approval of the Town of Clayton' zoning changes. Motion by Kriescher, seconded by Thompson to forward the Town of Clayton zoning changes to County Board for action. Motion carried 4-0. 4. <u>Committee review and action to forward town zoning ordinance</u> <u>amendments to County Board – Town of Clayton.</u>

Committee reviewed memo and recommendation from Zoning Administrator regarding approval of the Town of Clayton' zoning ordinance amendments. Motion by Egan, seconded by Kriescher to forward the Town of Clayton zoning ordinance amendments to County Board for action. Motion carried 4-0.

5. <u>Committee review and approval of 2014 Planning & Zoning</u> <u>Committee meeting schedule.</u>

Committee reviewed the proposed meeting schedule for 2014. Supervisor Egan stated that some meeting dates conflict with other committee meetings he has in the later part of the year. This conflict has occurred in the past but is difficult to correct. Motion by Egan, seconded by Thompson to approve meeting schedule as proposed. Motion carried 4-0.

6. <u>Report and possible action on status of LRB-3146/1 – Local</u> regulation of non-metallic mining.

Jerry Bougie summarized SB 349 and AB 476 which outline new regulations regarding non-metallic mining. The regulations were created in response to increasing frac sand mining in the state. The concern that has been expressed about the regulations is the inability of local municipalities to regulate expansions of existing non-conforming mine sites in the state. Chairman Brennand requested that Jerry Bougie draft a letter opposing the legislation to present to the Legislative Committee for the November 25th meeting date. Chairman Brennand also requested that a copy of SB 349 be sent to all the Town Clerks. Motion by Thompson, seconded by Egan to oppose the proposed legislation for non-metallic mining. Motion carried 4-0.

7. <u>Update on county Farmland Preservation Zoning Certification by</u> <u>DATCAP.</u> Jerry Bougie stated that he received a letter from DATCAP requesting a revision of the submitted zoning map to show only towns with under county zoning and no shoreland areas in those towns not under county zoning. Jerry Bougie said he will be sending a letter to DATCAP requesting an extension for approval of the zoning ordinance and map.

Motion by Kriescher, seconded by Thompson to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:05 am.

Cary A. Rowe

Recording Secretary