## WINNEBAGO COUNTY PLANNING & ZONING COMMITTEE

## **DELIBERATIVE MEETING**

June 30, 2014 7:30 A.M. 3<sup>rd</sup> Floor Conference Room – County Administrative Bldg

PRESENT: Supervisors, Tom Egan - Chairman, Larry Kriescher, Maribeth Gabert, Claud Thompson, and Rob Keller. Eric Rasmussen, Code Enforcement Officer and guests present.

The meeting was called to order by T. Egan, Chairman at 7:30 A.M.

 Black Wolf Land Holdings LLC – 4690 S US Highway 45, Town of Black Wolf – Conditional Use

MOTION by R. Keller to approve the Conditional Use as requested with conditions. Seconded by L. Kriescher.

There was discussion regarding the Town Conditions.

Motion carried 5-0 and the Conditional Use was approved with conditions.

2. Experimental Aircraft Assoc. – NW of Schaick Ave & Doolittle Rd – Town of Nekimi – Conditional Use

MOTION by L. Kriescher to approve the Conditional Use as requested with conditions. Seconded by M. Gabert.

Motion carried 5-0 and the Conditional Use was approved with conditions.

3. <u>Dennis & Susan Jones – 2563 Ripple Ave – Town of Nekimi – Conditional Use</u>

MOTION by C. Thompson to approve the Conditional Use as requested with conditions. Seconded by L. Kriescher.

Motion carried 5-0 and the Conditional Use was approved with conditions.

4. Carol Kratz – 9713 County Rd B – Town of Poygan – Conditional Use

MOTION by R. Keller to approve the Conditional Use as requested with conditions. Seconded by M. Gabert.

Motion carried 4-0-1 (Abstain – Kriescher) and the Conditional Use was approved with conditions.

5. RND Investments LLC – 417 Tullar Rd – Town of Neenah- Zoning Map Amendment

MOTION by R. Keller to approve the Zoning Map Amendment. Seconded by L. Kriescher.

Motion carried 5-0 and the Zoning Map Amendment was approved.

6. <u>Gary & Nicole Meyer – East of 1437 Silverwood Ln – Town of Neenah- Zoning Map Amendment</u>

MOTION by L. Kriescher to approve the Zoning Map Amendment. Seconded by M. Gabert.

Motion carried 5-0 and the Zoning Map Amendment was approved with an effective date upon the recording of a CSM but in no case later than 6 months after the date of approval of the zoning map amendment by the Winnebago County Board of Supervisors.

## <u>Adjournment</u>

Motion by L. Kriescher to adjourn the meeting. Seconded by M. Gabert. Motion carried 5-0 and the meeting was adjourned at 7:41 A.M.

Respectfully submitted,

Eric Rasmussen
Recording Secretary
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