

Planning & Zoning Committee

Planning Meeting

August 3<sup>rd</sup>, 2015

7:40 A.M.

PRESENT: Supervisors Keller, Thompson, Gabert. Jerry Bougie – Planning Director, Brian O’Rourke – Associate Planner, Cary Rowe – Zoning Administrator, Dean Kaderabek – G.I.S. Systems Analyst

EXCUSED: Supervisors Egan & Kriescher

1. Minute Approval – July 6<sup>th</sup>, 24<sup>th</sup>, & 28<sup>th</sup>, 2015.

R. Keller stated the Committee only received the minutes for the July 6<sup>th</sup> meeting from the Clerk, and that the June 30<sup>th</sup> meeting minutes would also need to be approved at the next Planning meeting.

Motion by R. Keller to only approve the July 6<sup>th</sup> minutes and place the remaining meeting minutes on the next Planning meeting agenda. Seconded by C. Thompson. Motion carried 3-0.

2. Review and possible Committee action on 2016 proposed department budget and Land Records Modernization budget.

J. Bougie stated that the 2016 budget proposes to upgrade the current half time position in the Property Lister’s office to full time, which the County Executive supported, and that the overall increase to the budget was 1.38% which was under what was required by the County Executive. The budget is also only proposing a \$1.00 increase to the septic tank maintenance program as opposed to the \$2.00 increase that was discussed at the July Planning meeting. He is also requesting that \$5,000 in funds be added to the budget which will be used for violation enforcement purposes, which was requested from Corporation Counsel. He also stated that the recording fee of \$30.00 funds the Land Records account; Register of Deeds receives \$15.00 of those dollars, \$7.00 goes to the State, and the Planning, Zoning & G.I.S. Department receives \$8.00.

M. Gabert requested that a letter be sent to each Town regarding the new fulltime position since that Department is essentially funded by the Town’s.

J. Bougie stated that a letter will be sent to the Town's regarding this matter.

Motion to forward the proposed 2016 budget(s) to County Board by C. Thompson. Seconded by R. Keller. Motion carried 3-0.

There was no further discussion of this item.

3. Update on Farmland Preservation zoning certification.

B. O'Rourke provided a letter from the Department of Agriculture, Trade, and Consumer protection informing the County that they will not certify the County's Zoning Ordinance based on their opinion that the County does not have the right to enforce zoning regulations in shoreland areas for those Towns not under County Zoning. This, from what staff interprets, is due to Act 41. However staff feels DATCP is severely misinterpreting what that Act accomplished, and staff feels the Statutes, and language in Act 41, is clear in that County's have sole jurisdiction in shoreland areas. Staff has consulted briefly with Corporation Counsel on this matter and he stated that the County will appeal this decision, but that more discussion between himself and staff, as well as with DATCP staff will need to take place before the County takes any formal action. Once the County's course of action has been determined this item will be placed on the Committee's Planning meeting agenda for discussion.

There was no further discussion of this item.

Motion to adjourn by R. Keller. Seconded by C. Thompson. Motion carried 3-0.

Meeting adjourned at 9:15 A.M.

Brian O'Rourke – Recording Secretary