

## Planning & Zoning Committee

### Planning Meeting

November 2, 2015

Present: Supervisors Egan, Thompson, Kriescher, Gabert, and Keller.  
Jerry Bougie and Cary Rowe.

1. Minute Approval – September 29, October 5, October 16 and October 21, 2015.

Motion by Gabert, seconded by Kriescher, to approve September 29, October 5, October 16 and October 21, 2015, minutes as presented. Supervisor Keller stated that he only had minutes for September 25, September 29 and October 5, 2015. Committee members did not have minutes for October 16 and October 21, 2015. Zoning Administrator said minutes for September 25, 2015 could not be approved since they were not put on the agenda. Motion failed. Motion by Gabert, seconded by Kriescher, to approve September 29 and October 5, 2015, minutes as presented. Motion carried 5-0.

2. Review of non-metallic mining reclamation program and Committee action on proposed 2016 fees – Scott Konkle, ECWRPC.

Scott Konkle updated committee on the non-metallic mining program and went over the proposed budget. Mr. Konkle did state that he may have to pursue enforcement action relating to financial assurance for a particular extraction site. The proposed fee for extraction sites and carryover was discussed by the Committee. Supervisor Gabert made a motion to approve the proposed fee of \$40.00 per acre for extraction sites for 2016. Supervisor Keller seconded the motion. Motion carried 5-0.

3. Committee review and approval of proposed 2016 committee meeting dates.

Committee reviewed proposed committee meeting dates for 2016. Supervisor Keller made a motion to approve the 2016 committee meeting dates as proposed. Supervisor Gabert seconded the motion. Motion carried 5-0.

4. Report on sign provisions in County zoning Code as a result of U.S Supreme Court decision.

Jerry Bougie summarized the Reed v. Town of Gilbert Supreme Court decision regarding the regulation of signs and the impact on the Winnebago County Town/County Zoning Code. Zoning Administrator pointed out that there will be some forthcoming minor amendments to the sign section of the zoning code. The minor amendments will ensure the county is not distinguishing signs by “sign content” which is generally found in the temporary sign section of the zoning code.

Motion by Keller, seconded by Gabert to adjourn the meeting. Motion carried 5-0. Meeting adjourned at 8:20 am.

Cary A. Rowe

Recording Secretary