

Planning & Zoning Committee

Planning Meeting

December 1st, 2014

7:45 A.M.

PRESENT: Supervisors Egan, Kriescher, Keller, Thompson, Gabert. Jerry Bougie – Planning Director, Brian O’Rourke – Associate Planner, Cary Rowe – Zoning Administrator. Scott Konkle – East Central Regional Plan Commission.

1. Minute Approval – September 30th, October 6th, 17th, 22nd, 27th, November 14th, & 18th, 2014.

Motion by M. Gabert to approve minutes as presented. Seconded by L. Kriescher. Motion carried 5-0.

2. Review of non-metallic mining reclamation program report and Committee action on 2015 budget fees – Scott Konkle - ECWRPC.

Scott Konkle provided a handout detailing the proposed 2015 budget and a map showing the existing mining sites in the County. There are currently 39 active mining sites totaling 803 acres, with 21 acres being reclaimed in 2014. The proposed budget is requesting an increase of the per acre fee from \$35 to \$40

Motion to raise the per acre fee from \$35 per acre to \$40 per acre and approve the proposed 2015 budget by C. Thompson. Seconded by L. Kriescher. Motion carried 5-0.

There was no further discussion of this item.

3. Committee review and action to forward town zoning changes to County Board for the following towns: Black Wolf, Clayton, Poygan and Utica.

* Items 3 and 4 were opened and discussed simultaneously.

C. Rowe provided a memo explaining the request which recommends forwarding the town zoning changes to County Board for the towns of Black Wolf, Clayton, Poygan and Utica. He also provided a memo for item number 4 explaining the request and recommending forwarding the Town of Utica’s zoning ordinance

amendment to County Board. The Town of Utica's zoning ordinance amendment is directly attributed to obtaining certification of the ordinance from the Department of Agriculture, Trade, and Consumer Protection.

The Committee clarified and amended two sections of the memos; "Town of Clayton" was changed to "Town of Utica" in the memo containing the explanation for the Town of Utica zoning change; "The Town of Utica approved the zoning changes from R-1 (Single-Family Residential) to A-2 (Agriculture – General Farming)" was changed to "The Town of Utica approved the zoning changes from A-1 (Agriculture – Farmland Preservation) to A-2 (Agriculture – General Farming)" in the memo explaining the Town of Utica zoning ordinance.

Motion forward the town zoning changes for the towns of Black Wolf, Clayton, Poygan and Utica to County Board by M. Gabert. Seconded by R. Keller. Motion carried 5-0.

There was no further discussion of this item.

4. Committee review and action to forward Town of Utica zoning ordinance amendment for farmland preservation to County Board.

* See item #3 for discussion.

Motion to forward the Town of Utica's zoning ordinance to County Board by C. Thompson. Seconded by L. Kriescher. Motion carried 5-0.

There was no further discussion of this item.

Motion to adjourn L. Kriescher. Seconded by M. Gabert. Motion carried 5-0.

Meeting adjourned at 8:30 A.M.

Brian O'Rourke – Recording Secretary