Planning & Zoning Committee PLANNING MEETING

County Administration Building – 3rd Floor Conference Room

October 7th, 2022 7:45 A.M. * Meeting held in person & via Zoom

PRESENT: Supervisors Tom Egan, Maribeth Gabert, Shanah Zastera, Howard Miller, Jon Hinz. Brian O'Rourke – Land Use Planner, Daniel Lefebvre – Code Enforcement Officer.

1. <u>Approval of minutes from August 30th (Public Hearing), September 9th (Deliberative), September 9th (Planning Meeting), September 23rd, (Viewing).</u>

Motion to approve the minutes by T. Egan. Seconded by M. Gabert. Motion carried 5-0.

- 2. Review of proposed 2023 Planning Department and Land Records Modernization budgets.
 - J. Bougie provided a handout detailing the proposed budget, which includes the Planning & Zoning Department, G.I.S. Department, & the Property Listers Department; there will be a flat/zero percent increase of the Departments budget, and there is a proposal to increase zoning permit fees by \$30 as well as increasing the POWTS maintenance fee from \$6 to \$8. The Land Records budget is separate from the previously discussed Departments.

There was no further discussion of this item.

- 3. Committee Review and action to forward town zoning changes to County Board.
 - D. Lefebvre provided a memo which recommended forwarding a Town of Black Wolf zoning change for Pucker to County Board.

Motion to forward a Town of Black Wolf zoning change for Pucker to County Board by M. Gabert. Seconded by H. Miller. Motion carried 5-0.

D. Lefebvre provided a memo which recommended forwarding a Town of Black Wolf for Paul to County Board.

Motion to forward a Town of Black Wolf zoning change for Paul to County Board by S. Zastera. Seconded by T. Egan. Motion carried 5-0.

D. Lefebvre provided a memo which recommended forwarding a Town of Black Wolf zoning change for Werner to County Board.

Motion to forward a Town of Black Wolf zoning change for Werner to County Board by S. Zastera. Seconded by H. Miller. Motion carried 5-0.

D. Lefebvre provided a memo which recommended forwarding a Town of Black Wolf zoning change for Storage in Black Wolf LLC to County Board.

Motion to forward a Town of Black Wolf zoning change for Storage in Black Wolf LLC to County Board by H. Miller. Seconded by S. Zastera. Motion carried 5-0.

Motion to adjourn by T. Egan. Seconded by M. Gabert. Motion carried 5-0.

Brian P. O'Rourke, AICP – Recording Secretary