## Planning & Zoning Committee

Planning Meeting

August 13 2010

7:30 A.M.

PRESENT: Supervisors, Diakoff, Egan, Thomson, Brennand, Sievert. Jerry Bougie, Brian O'Rourke, Cary Rowe.

1. Minute Approval – July 6, 9, 23, and 28, 2010.

Motion by C. Thomson to approve minutes as presented. Seconded by J. Diakoff. Motion carried 5-0.

- 2. <u>Discussion on comprehensively revised zoning ordinance adoption date.</u>
  - B. O'Rourke stated that staff has been discussing the possibility of adopting the new zoning ordinance and farmland preservation plan at the same time in order to avoid possible confusion, and from a logistics standpoint as well. He also commented on the fact that even if the new zoning ordinance were adopted as originally planned in the late spring of 2011, there would only be a gap of approximately six months, or possibly less, between the adoption of the two plans.
  - P. Brennand requested that staff contact certain Towns to discuss this matter with them, and discuss the responses with the Committee at their next planning meeting prior to making a decision on when to adopt the new zoning ordinance.

No further testimony was given on this agenda item.

- 3. Discussion on Chapter 22 "Comprehensive Plan Ordinance" text amendment.
  - B. O'Rourke stated that the Committee has already reviewed the proposed text amendments to Chapter 22, however staff had received a request from the Town of Oshkosh to include language in Section 22.09 that states only major land divisions and zoning changes would be required to be in compliance with the County's future land use map in the City of Oshkosh's extraterritorial zoning jurisdiction. He informed the Committee that similar language was proposed to be located in Section 22.06, but included the requested proposed language regardless.

No further testimony was given on this agenda item.

## 4. Farmland Preservation plan update.

B. O'Rourke stated that the invitation to attend one of four scheduled kick of meetings to explain the new farmland preservation program had been sent to all Towns and interested parties. This invitation also included a request for each Town to designate one individual to be part of a steering committee to assist in the development of the new plan. To date he has received 12 confirmations from Towns assigning someone to participate.

No further testimony was given on this agenda item.

## 5. <u>Update on staffing changes in the Zoning Department</u>

C. Rowe informed the Committee that a new Code Enforcement Officer has been hired to fill the current vacant position. The new staff member will be starting August 30.

Motion by J. Diakoff to adjourn. Seconded by J. Diakoff. Motion carried 5-0.

Meeting adjourned at 8:00 A.M.

Brian O'Rourke - Recording Secretary