

Planning & Zoning Committee
PLANNING MEETING
County Administration Building – 3rd Floor Conference Room
February 9th, 2018
7:45 A.M.

PRESENT: Supervisors Tom Egan, Claud Thompson, Maribeth Gabert, Robert Keller.
Brian O'Rourke – Associate Planner, Cary Rowe – Zoning Administrator.

EXCUSED: Supervisor Larry Kriescher.

1. Minute Approval – January 5th (Deliberative & Planning Meeting), January 26th (Viewing), and January 30th (Public Hearing).

The Committee stated that they did not receive the minutes for the January 30th meeting.

Motion to approve all minutes except for January 30th by M. Gabert. Seconded by C. Thompson. Motion carried 4-0

There was no further discussion of this item.

2. Committee review and action to forward Town of Clayton town zoning change to County Board.

C. Rowe provided a memo to the Committee recommending forwarding the Town of Clayton town zoning change to County Board.

Motion to forward the town zoning change to County Board by R. Keller. Seconded by M. Gabert. Motion carried 4-0.

There was no further discussion of this item.

3. Committee discussion and action to decide a meeting place for public hearing viewing activities.

The Committee agreed to meet at the County Administration Building parking lot for the viewing of public hearing items.

Motion to meet at the County Administration Building for viewing by M. Gabert. Seconded by C. Thompson. Motion carried 4-0.

There was no further discussion of this item.

4. Committee review and action on Shoreland Zoning Code Amendment.

C. Rowe stated that the amendment is required by the DNR to remove retaining walls from being exempt from setback requirements.

Motion to forward the Shoreland Zoning Coded Amendment to Public Hearing by M. Gabert. Seconded by C. Thompson. Motion carried 4-0.

There was no further discussion of this item.

5. Committee discussion on DATCP meeting in Madison.

B. O'Rourke provided a background on the current status on the new farmland preservation plan and what the main issues are with regard to getting it certified by DATCP.

There was no further discussion of this item.

6. Adjournment.

Motion to adjourn the meeting by M. Gabert. Seconded by C. Thompson. Motion carried 4-0. Meeting adjourned at 8:15 A.M.

Brian P. O'Rourke, AICP – Recording Secretary