

Planning & Zoning Committee
PLANNING MEETING
County Administration Building – 3rd Floor Conference Room
March 8th, 2019
7:45 A.M.

PRESENT: Supervisors Tom Egan, Robert Keller, Brian Defferding, Ben Joas. Jerry Bougie – Planning Director, Brian O'Rourke – Associate Planner, Cary Rowe – Zoning Administrator.

EXCUSED: Supervisor Maribeth Gabert

1. Approval of minutes from February 8th, (Deliberative), February 8th (Planning Meeting), and February 26th (Public Hearing).

Motion to approve the minutes by B. Defferding. Seconded by B. Joas. Motion carried 4-0.

There was no further discussion of this item.

2. Committee review and action to forward Town of Clayton Ordinance Amendments and Town of Vinland and Winchester Zoning Changes to County Board.

C. Rowe provided a memo recommending forwarding a Town of Clayton zoning ordinance amendment(s) to County Board.

Motion to forward the Town of Clayton zoning ordinance amendments to County Board by B. Joas. Seconded by B. Defferding. Motion carried 4-0.

C. Rowe provided a memo recommending forwarding a Town of Vinland zoning change for Wollerman to County Board.

Motion to forward the Town of Vinland zoning change for Wollerman to County Board by B. Joas. Seconded by B. Defferding. Motion carried 4-0.

C. Rowe provided a memo recommending forwarding a Town of Vinland zoning change for Garvens, Inc., to County Board.

Motion to forward the Town of Vinland zoning change for Garvens, Inc., to County Board by B. Joas. Seconded by B. Defferding. Motion carried 4-0.

C. Rowe provided a memo recommending forwarding a Town of Winchester zoning change for Doehling to County Board.

Motion to forward the Town of Winchester zoning change for Doebling to County Board by B. Joas. Seconded by B. Defferding. Motion carried 4-0.

C. Rowe provided a memo recommending forwarding a Town of Winchester zoning change for Elmer to County Board.

Motion to forward the Town of Winchester zoning change for Elmer to County Board by B. Defferding. Seconded by B. Joas. Motion carried 4-0.

There was no further discussion of this item.

3. Report on staff changes in the GIS Division.

J. Bougie stated that the GIS database administrator resigned from his position, and will update the Committee when the position has been filled.

There was no further discussion of this item.

Motion to adjourn by B. Defferding. Seconded by B. Joas. Motion carried 4-0.

Brian P. O'Rourke, AICP – Recording Secretary