

## Planning & Zoning Committee

### Planning Meeting

August 4, 2017

Present: Supervisors Thompson, Kriescher, Gabert, and Keller. Jerry Bougie, Dean Kaderabek and Cary Rowe.

Excused: Egan

1. Approval of minutes from June 9 (Deliberative and Planning Meeting) and June 23 (Viewing).

Committee reviewed minutes as presented. Motion by Gabert, seconded by Thompson, to approve June 9 (Deliberative and Planning Meeting) and June 23 (Viewing) minutes as presented. Motion carried 3-0-1 (Keller abstained).

2. Committee review and action to forward Town of Clayton Zoning Changes to the County Board.

Committee reviewed memo from Zoning Administrator regarding the following town zoning changes and voted as shown below:

- a. Luebke – Town Zoning Change (Part of Tax ID Nos: 030-1790-03 & 006-1790-04) – Town of Clayton  
Motion by Gabert, seconded by Keller, to move to County Board for approval. Motion carried 4-0.
- b. Steckling – Town Zoning Change (Tax ID No: 006-0670-01) – Town of Clayton  
Motion by Keller, seconded by Gabert, to move to County Board for approval. Motion carried 4-0.
- c. Dassler – Town Zoning Change (Tax ID Nos: 030-0638-01 & part of 006-0638) – Town of Clayton.

Motion by Gabert, seconded by Keller, to move to County Board for approval. Motion carried 4-0.

- d. Bombinski – Town Zoning Change (Tax ID Nos: 006-0637-01 & part of 006-0638)

Motion by Keller, seconded by Gabert, to move to County Board for approval. Motion carried 4-0.

3. Review and possible committee action on the 2018 Planning and Land Records Budgets.

Jerry Bougie summarized the Planning, Zoning and Tax Listing Division budgets. Significant expenses include the purchase of a new van to replace a 17-year old truck in the Zoning Division. The van was chosen to accommodate committee and Board of Adjustment viewing meetings. Van rental would no longer be necessary and the convenience would be immediately realized. Dean Kaderabek summarized the Land Records Division budget.

Motion by Gabert, seconded by Keller to adjourn the meeting. Motion carried 4-0. Meeting adjourned at 9:13 am.

Cary A. Rowe

Recording Secretary