# WINNEBAGO COUNTY PLANNING & ZONING COMMITTEE PLANNING MEETING

# August 6<sup>th</sup>, 2021

# 7:55 A.M.

#### First Floor Conference Room (120) – County Administration Building \*MEETING HELD VIA ZOOM\*

#### **PRESENT**

Supervisors: Tom Egan, Robert Keller, Maribeth Gabert, Brian Defferding, Ben Joas (virtual)

Staff: Jerry Bougie -Planning & Zoning Director, Cary Rowe -Zoning Administrator, Adam Dorn -GIS Administrator, Liz Nichols -Real Property Lister Administrator, Daniel Lefebvre -Code Enforcement Officer

The meeting was called to order by Tom Egan - Chairman at 7:55 A.M. Committee members and staff introduced themselves.

#### APPROVAL OF MINUTES FROM JUNE 29 (PUBLIC HEARING), JULY 9 (DELIBERATIVE), AND JULY 9 (PLANNING MEETING)

Committee reviewed meeting minutes.

MOTION made by M. Gabert to approve the minutes as listed. Seconded by B. Defferding. MOTION carried 5-0.

#### DISCUSSION ON COUNTY FARMLAND PRESERVATION PLAN RELATED TO THE TOWN OF NEPEUSKUN

T. Egan began discussion about farmland preservation situation with staff input for clarification.

Ron Bon -Nepeuskun Zoning Administrator read a letter sent to T. Egan & The Planning & Zoning Department Staff.

Discussion about application/submittal process occurred between Ron Bon, County Staff, and P & Z Committee.

MOTION made by T. Egan to wave the fee (one time) for a revised Town submittal of the Farmland Preservation Plan by September 1<sup>st</sup> 2021. Seconded by B. Defferding. MOTION carried 5-0.

#### <u>REVIEW OF 2022 PLANNING DEPARTMENT, PROPERTY LIST, AND LAND</u> <u>RECORDS BUDGETS</u>

Committee and Staff discussed 2022 Annual Budget with regards to increase in sanitary permit revenue, proposed GIS LiDAR projects, and property lister budget amounts.

## **<u>COMMITTIEE REVIEW AND ACTION TO FORWARD TOWN ZONING</u> <b>ORDINANCE AMENDMENTS TO COUNTY BOARD**

D. Lefebvre provided a memo recommending forwarding Town Zoning Change - Terry & Lea Loche (Tax ID No: 026-0581-01) to County Board for action.

MOTION made by B. Defferding to move to County Board for approval. Seconded by M. Gabbert. MOTION carried 5-0.

D. Lefebvre provided a memo recommending forwarding Town Zoning Change - JBL Real Estate Investments (Tax ID Nos: 006-0348-01-05, 006-0348-01-06, 006-0348-01-07 & 006-0348-01-08) to County Board for action.

MOTION made by B. Defferding to move to County Board for approval. Seconded by M. Gabbert. MOTION carried 5-0.

## **ADJOURNMENT**

MOTION made by M. Gabert to adjourn the meeting. Seconded by B. Defferding. MOTION carried 5-0. Meeting adjourned at 9:11 A.M.

Respectfully submitted,

Daniel R. Lefebvre Code Enforcement Officer