

Planning & Zoning Committee
PLANNING MEETING
County Administration Building – 1st Floor Conference Room
August 7th, 2020
7:45 A.M.
*** Meeting held via Zoom**

PRESENT: Supervisors Tom Egan – Chairman, Robert Keller, Brian Defferding, Ben Joas. Jerry Bougie – Planning Director, Brian O'Rourke – Land Use Planner, Cary Rowe – Zoning Administrator, Adam Dorn – G.I.S. Database Manager, Liz Nichols – Property Lister.

EXCUSED: Maribeth Gabert

1. Approval of minutes from July 10th, (Deliberative), July 10th (Planning Meeting)

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. Election of Officers.

Motion to nominate Tom Egan as Chairman by R. Keller. Seconded by B. Joas. No discussion. Motion to approve T. Egan as chairman by R. Keller. Seconded by B. Joas. Motion carried 4-0.

Motion to nominate M. Gabert as Vice Chairman by R. Keller. Seconded by B. Defferding. No discussion. Motion to approve M. Gabert as Vice Chairman by B. Defferding. Seconded by B. Joas. Motion carried 4-0.

Motion to nominate R. Keller as Secretary by B. Joas. Seconded by B. Defferding. No discussion. Motion to approve R. Keller as Secretary by B. Joas. Seconded by B. Defferding. Motion carried 4-0.

There was no further discussion of this item.

3. Review and discussion on proposed 2021 Department Budget

J. Bougie provided a handout detailing the proposed 2021 Department Budget. He stated that the Land Records Committee had previously met with regard to the proposed budget and provided a recommendation of approval.

There was no further discussion of this item.

4. Committee review and action to forward Town Zoning Changes to County Board

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

Motion to forward a Town of Clayton zoning change for the Town of Clayton by B. Defferding. Seconded by B. Joas. Motion carried 4-0.

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

Motion to forward the town of Clayton zoning change for Parker to County Board by B. Defferding. Seconded by R. Keller. Motion carried 4-0.

C. Rowe provided a memo recommending a Town of Clayton zoning change for Pheifer to County Board.

Motion to forward a Town of Clayton zoning change for Pheifer to County Board by B. Defferding. Seconded by B. Joas. Motion carried 4-0.

There was no further discussion of this item.

5. Update on department personal changes

J. Bougie stated that two Code Enforcement Officers have left the Department, and that both have been replaced, with the new employees starting in September.

There was no further discussion of this item.

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

Brian P. O'Rourke, AICP – Recording Secretary