## Planning & Zoning Committee Planning Meeting

August 10, 2018

Present: Supervisors Egan, Gabert, Keller and Joas. Jerry Bougie and

Cary Rowe.

Excused: Supervisor Defferding.

1. Approval of minutes from July 6th (deliberative), July 6th (planning meeting).

Committee reviewed minutes as presented. Motion by Gabert, seconded by Joas, to approve July 6th (deliberative) and July 6th (planning meeting) minutes as presented. Motion carried 4-0.

2. Report on Farmland Preservation Plan status.

Jerry Bougie informed the committee about the approved extension from DATCP of the county's farmland preservation plan. The one year extension will be through December 31, 2019. Recent correspondence from DATCP also stated that some towns may have to get one year extensions for their approved ordinances as well.

3. Report on 2019 Budgets for Planning Department, Land Records Modernization, and Property Lister.

Jerry Bougie summarized the Planning Departments' 2019 budget which includes the Planning Division, Zoning Division and GIS Division. The Planning Divisions' budget will have a .90% increase on the levy. The only notable increases in the land records cost center are the result of staff development and training, software updates, small equipment and section corner updates. The land records cost center is shared by Register of Deeds, GIS and

Treasurer. Revenue is generated by recording fees (\$30.00 per recording) of which \$8.00 is retained by the county as revenue. The Property Lister's budget is funded by all the towns within the county including the City of Omro, Village of Winneconne and the Village of Fox Crossing. The Property Lister office is staffed with three full time employees. The only notable increase is for new tax bills as required by the state.

## 4. Report on Floodplain Community Rating System Program.

Cary Rowe updated the committee on the current status of county participation in the Community Rating System. The county has participated in the program since 1990 which enables residents of the county to receive a discount on their flood insurance policies. There are annual renewals and 5-year audits associated with participation in the program. Mr. Rowe pointed out that the 5-year audit from fall of 2017 is still underway and that the county is falling short of its points to maintain its class 8 rating. Participation in the program has become much more cumbersome due to added activities and the difficultly of maintaining the current point value to keep a class 8 rating. The future of continued participation in the CRS program may come up for discussion again.

Motion by Joas, seconded by Gabert to adjourn the meeting. Motion carried 4-0. Meeting adjourned at 8:59 am.

Cary A. Rowe

**Recording Secretary**