## Planning & Zoning Committee PLANNING MEETING

County Administration Building – 1<sup>st</sup> Floor Conference Room October 9, 2020 7:45 A.M.

\* Meeting held via Zoom

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

1. <u>Approval of minutes from August 7<sup>th</sup> (Planning Meeting) & September 29<sup>th</sup> (Public Hearing)</u>.

Motion to approve the minutes by M. Gabert. Seconded by B. Defferding. Motion carried 5-0.

There was no further discussion of this item.

## 2. Discussion on A-1 (Farmland Preservation) district.

- B. O'Rourke stated that the current State certified Farmland Preservation Plan and Zoning Ordinance will expire at the end of 2020, with the new State Certified Plan taking effect on January 1<sup>st</sup>, 2021. Because there will be A-1 zoning in Towns that are not included in the new Plan that staff will recommend conducting a County wide zoning change for those areas to A-2 (General Farming).
- T. Egan stated that staff should inform all effected Towns of this potential action.
- B. O'Rourke stated that a letter will be sent to all Towns regarding this item.

There was no further discussion of this item.

- 3. Committee review and action to forward Town Zoning Changes to County Board.
  - C. Rowe provided a memo which recommended forwarding a Town of Oshkosh Town Zoning Change for Bayland Building Inc. to County Board.

Motion to forward a Town of Oshkosh Town Zoning Change for Bayland Building Inc. to County Board by B. Defferding. Seconded by B. Joas. Motion carried 4-0-1 (M. Gabert abstained).

C. Rowe provided a memo which recommended forwarding a Town of Clayton Town Zoning Change for Yost & Brazee to County Board.

Motion to forward a Town of Clayton Town Zoning Change for Yost & Brazee to County Board by B. Defferding. Seconded by R. Keller. Motion carried 5-0.

C. Rowe provided a memo which recommended a Town of Clayton Town Zoning Change for Rasmussen to County Board.

Motion to forward a Town of Clayton Town Zoning Change for Rasmussen to County Board by B. Joas. Seconded by B. Defferding. Motion carried 5-0.

C. Rowe provided a memo which recommended forwarding a Town of Clayton Town Zoning Change for Schommer to County Board.

Motion to forward a Town of Clayton Town Zoning Change for Schommer to County Board by B. Defferding. Seconded by B. Joas. Motion carried 5-0.

There was no further discussion of this item.

- 4. <u>Update on department personnel changes</u>.
  - C. Rowe stated that both vacant Code Enforcement Officer positions have been filled as of September 28<sup>th</sup>.

There was no further discussion of this item.

Motion to adjourn by M. Gabert. Seconded by B. Defferding. Motion carried 5-0.

Brian P. O'Rourke, AICP – Recording Secretary