

Planning & Zoning Committee  
**PLANNING MEETING**  
County Administration Building – 3<sup>rd</sup> Floor Conference Room  
November 1<sup>st</sup>, 2019  
7:45 A.M.

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. Approval of minutes from October 4<sup>th</sup> (Deliberative), October 4<sup>th</sup> (Planning Meeting), October 18<sup>th</sup> (Viewing), and October 22<sup>nd</sup>, (Public Hearing).

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

There was no further discussion of this item.

2. Discussion and Committee action on County Board referral of County Floodplain Ordinance.

C. Rowe stated that the Committee should meet with City of Oshkosh officials in an effort to resolve the issue(s) County Board has with approving the amended floodplain ordinance as a result of the City's flood study. At this time DNR nor FEMA involvement is necessary.

Motion to schedule a meeting between the Committee, staff, and relevant City of Oshkosh staff/official's by M. Gabert. Seconded by B. Defferding. Motion carried 5-0.

There was no further discussion of this item.

3. Review and Committee action on budget transfer for 2019 Property Lister budget.

J. Bougie explained that the proposed budget transfer is a result of an error by the Human Resources Department not changing the insurance status of a Property Lister employee to "Family"; the money was in the proposed 2019 budget but the proper paperwork did not get submitted.

Motion to approve the proposed budget transfer by B. Joas. Seconded by R. Keller. Motion carried 5-0.

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 zoning change for Hoppe to County Board.

Motion to forward a Town of Clayton zoning change for Hoppe to County Board by B. Defferding. Seconded by R. Keller. Motion carried 5-0.

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

Motion to forward a Town of Clayton zoning change for Borchert to County Board by B. Joas. Seconded by B. Defferding. Motion carried 5-0.

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

Motion to forward a Town of Oshkosh zoning change for Gelbach to County Board by B. Defferding. Seconded by M. Gabert. Motion carried 5-0.

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

Brian P. O'Rourke, AICP – Recording Secretary