

Planning & Zoning Committee
PLANNING MEETING
County Administration Building – 3rd Floor Conference Room
November 2, 2018
7:45 A.M.

PRESENT: Supervisors Tom Egan, Robert Keller, Ben Joas. Jerry Bougie – Planning Director, Brian O'Rourke – Associate Planner, C. Rowe – Zoning Administrator; Scott Konkle – East Central Wisconsin Regional Plan Commission

EXCUSED: Supervisors Maribeth Gabert, Brian Defferding

1. Approval of minutes from August 10th (Planning Meeting), August 24th (Viewing), August 28th, (Public Hearing), September 7th (Deliberative), September 21st (Viewing), September 25th (Public Hearing), October 5th (Deliberative), October 19th (Viewing), and October 23rd (Public Hearing).

Motion to approve the minutes by R. Keller. Seconded by B. Joas. Motion carried 3-0.

There was no further discussion of this item.

2. Report on Non-Metallic Mining Reclamation Program & Committee action on proposed 2019 fees – Scott Konkle, ECWRP

S. Konkle stated that there are currently 45 active sites for a total of 1,006 acres. He is proposing a budget fee of \$40 per acre, which was the same fee for 2018.

Motion to approve the proposed budget with a proposed program fee of \$40 per acre by B. Joas. Seconded by R. Keller. Motion carried 3-0.

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 to the Committee recommending forwarding a Town of Clayton zoning change for Heinz to County Board.

Motion to forward the Town of Clayton town zoning change for Heinz to County Board by B. Joas. Seconded by R. Keller. Motion carried 3-0.

C. Rowe provided a memo to the Committee recommending forwarding a Town of Winchester zoning change for Zellmer to County Board.

Motion to forward the Town of Winchester zoning change for Zellmer to County Board by R. Keller. Seconded by B. Joas. Motion carried 3-0.

C. Rowe provided a memo to the Committee recommending forwarding a Town of Winchester zoning change for Hansen Revocable Trust to County Board.

Motion to forward a Town of Winchester zoning change for Hansen Revocable Trust to County board by B. Joas. Seconded by R. Keller. Motion carried 3-0.

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

Motion to forward a Town of Oshkosh zoning change for Dowling to County Board by R. Keller. Seconded by B. Joas. Motion carried 3-0.

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

Motion to forward a Town of Oshkosh zoning change for Herman to County Board by R. Keller. Seconded by B. Joas. Motion carried 3-0.

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

Motion to forward a Town of Clayton zoning change for Lichtenberg to County Board by B. Joas. Seconded by R. Keller. Motion carried 3-0.

There was no further discussion of this item.

4. Update on County Farmland Preservation Program.

B. O'Rourke stated that the County requested a one year extension of the County's Zoning Ordinance by the Department of Agriculture, Trade, and Consumer Protection, which was granted on October 22nd.

There was no further discussion of this item.

5. Committee review and action to approve the proposed 2019 Planning & Zoning Committee Meeting Schedule.

Motion to approve the proposed 2019 Committee schedule by B. Joas. Seconded by R. Keller. Motion carried 3-0.

There was no further discussion of this item.

6. Report on Sawyer Creek Floodplain Study.

C. Rowe stated the he and J. Bougie met with the City of Oshkosh Community Development Department the previous week to receive and update. The City is currently conducting public outreach to those individuals who will be affected by the new map, specifically those individuals who own property being placed on the new map. C. Rowe also informed the City that he would not present the new map to the Committee for a public hearing until such time as at a minimum every property owner who will have property placed on the new map has been contacted, as well as attend a hearing conducted by the City.

There was no further discussion of this item.

7. Adjournment.

Motion to adjourn by R. Keller. Seconded by B. Joas. Motion carried 3-0.

Meeting adjourned at 8:30 AM

Brian P. O'Rourke, AICP – Recording Secretary