

Planning & Zoning Committee

Planning Meeting

December 6, 2019

Present: Supervisors Egan, Gabert, Keller, Joas and Defferding. Jerry Bougie, Mary Anne Mueller and Cary Rowe

1. Approval of minutes from November 1 (Deliberative), November 1 (Planning Meeting), November 15 (Viewing) and November 20, 2019 (Public Hearing).

Committee reviewed minutes as presented and discussed the various locations to access the minutes. One set of minutes was received in the mail and the other two sets were posted on line by the Clerk's office. Motion by Defferding, seconded by Gabert, to approve minutes received in mail and posted on line as presented. Motion carried 5-0.

2. Update on proposal for GIS services with the DNR and Glatfelter Company for the lower Fox River/Green Bay Superfund project.

Mary Anne Mueller stated that she received an e-mail from Bill Nelson from the DNR on September 27, 2019, wherein it was agreed that Winnebago County is only agreeing to use publicly available data on a DNR hosted website and that Winnebago County will have no obligation to manage or host GIS data/services. Mary Anne also stated that she requested a memorandum of understanding and that no agreement with the DNR had to be signed. Subsequently, this matter will not have to be on the county board agenda for the December 17, 2019, county board meeting.

3. Report on Non-Metallic Mining Reclamation Program and Committee action on proposed 2020 fees. Scott Konkle, ECWRP.

Scott Konkle summarized the non-metallic mining program. Currently, there are 44 sites in the county of which there are 996 active acres. The Grundy quarry is closed and reclamation is complete. The state's reclamation laws went into effect in 2001 after which, all new extraction sites must provide a reclamation plan. Mr. Konkle explained the proposed budget for 2020 and asked the committee to approve a \$33.00 per acre fee. The proposed fee is being lowered from \$40.00 per acre since the account balance has been accruing over the last several years. Motion by Joas, seconded by Gabert to approve a fee of \$33.00 per acre. Motion carried 5-0.

Motion by Gabert, seconded by Defferding to adjourn the meeting. Motion carried 5-0. Meeting adjourned at 8:08 am.

Cary A. Rowe

Recording Secretary