

Planning & Zoning Committee

Planning Meeting

November 6, 2009

PRESENT: Supervisors Brennand, Diakoff, Egan, Thomson. Jerry Bougie, Brian O'Rourke, Kathy Larson, Cary Rowe.

EXCUSED: Supervisor Sievert.

1. Minute Approval – October 5, 7, 16, 21, and 29, 2009.

Motion by T. Egan to approve minutes as presented. Seconded by J. Diakoff.
Motion carried 4-0-1.

2. Annual Report – Extraction Program – Scott Konkel (ECWRPC).

Scott Konkel of East Central Regional Plan Commission provided a map and handout detailing his proposed budget. There were no new sites since last years update, and he stated that he does an on-site inspection of approximately 75% of the sites per year. He is proposing to keep the cost of the program at \$30 per acre.

Motion by J. Diakoff to keep the program cost at \$30 per acre. Seconded by C. Thomson. Motion carried 4-0-1.

No further testimony was given on this agenda item.

3. Farmland Preservation Program – discussion on County participation.

J. Bougie provided a handout to the Committee that provided a brief description of the new farmland preservation program that will become effective January 1, 2010. Winnebago County would need to have prepared/adopted a new FLP on or before December 31, 2011. He stated that Counties were mandated to have a new FLP, but not to adopt an ordinance for the plan. He also provided the options and result for participating in the program, and not participating in the program. He indicated that he would like the Committee to provide a direction to staff in the near future as to whether they would like us to participate or not to participate in the new FLP.

P. Brennand stated that he would like some guidance from the steering committee for the zoning ordinance re-write to provide their opinion on the matter.

No further testimony was given on this agenda item.

4. Update on Revision of the County Zoning Ordinance Project.

B. O'Rourke indicated what information has been discussed for the re-write of the zoning ordinance, and stated that the majority of the proposed new text had been covered, with the exception of the agricultural section, buffer zones/landscaping, and that the new zoning map has not been discussed yet. He also stated an anticipated completion date of late summer.

J. Bougie stated that although the ordinance re-write may be completed by mid year 2010, that there is the possibility that the implementation date may be January 1, 2011 in an effort to include the new text of the NR-115 re-write, and to simplify the enforcement of both the new and old ordinance.

No further testimony was given on this agenda item.

5. Follow-up discussion on lot creation on private roads.

C. Rowe provided a memo to the Committee that detailed the past practices of the zoning office with regard to lot creation on private roads. He explained the instances in which lot lines could change along private roads, and also stated that conflicts between the Town's and County regarding Certified Survey Map approval is rare, that past practices as detailed in the memo should continue, therefore no new policy regarding these CSM's should be implemented.

No further testimony was given on this agenda item.

Motion by J. Diakoff to adjourn. Seconded by C. Thomson. Motion carried 4-0-1.

Meeting adjourned at 8:30 A.M.

Brian O'Rourke – Recording Secretary