

Planning & Zoning Committee

Planning Meeting

August 12, 2011

7:30 A.M.

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

EXCUSED: Supervisor Brennand.

1. Minute Approval – June 10, July 22, & 26, 2011.

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

2. Discussion and approval on proposed county Farmland Preservation Plan hearing and approval timeline.

B. O'Rourke reviewed the memo that described the proposed dates and times for the Committee's public hearing(s), deliberative(s), and County Board public hearing(s) with regard to adopting the new farmland preservation plan.

Motion to approve the proposed dates and times by J. Sievert. Seconded by T. Egan. Motion carried 4-0-1.

No further testimony was given on this agenda item.

Review and possible action on proposed 2012 Department budget (Planning, Zoning, GIS), Property Lister budget, and Land Records budget.

J. Bougie provided a handout to the Committee detailing the proposed budgets for the aforementioned departments.

Motion to approve the proposed budgets for the Planning, Zoning, GIS Department, Property Lister Department, and Land Records by J. Sievert. Seconded by J. Diakoff. Motion carried 4-0-1.

No further testimony was given on this item.

Motion to adjourn by T. Egan to adjourn. Seconded J. Diakoff. Motion carried 4-0-1.

Meeting adjourned at 8:30 A.M.

Brian O'Rourke – Recording Secretary