# WINNEBAGO COUNTY PLANNING & ZONING COMMITTEE

## **DELIBERATIVE MEETING**

January 3, 2012 7:30 A.M.

3<sup>rd</sup> Floor Conference Room – County Administration Building

PRESENT: Supervisors, Patrick Brennand - Chairman, Claud Thompson, Joanne

Sievert, Tom Egan. Eric Rasmussen, Code Enforcement Officer and

guests present

EXCUSED: Jeanette Diakoff

The meeting was called to order by P. Brennand, Chairman at 7:30 A.M.

#### 1. Carol Kaufmann – Zoning Change

Committee reviewed the staff notes.

MOTION by C. Thompson to approve the Zoning Change with findings as submitted. T. Egan seconded.

Motion carried 4-0-1 (excused Diakoff) to approve the Zoning Change with findings as submitted.

#### 2. Monteith Properties, LLC – Zoning Change

Committee reviewed the staff notes.

MOTION by J. Sievert to approve the Zoning Change with findings as submitted. C. Thompson seconded.

Motion carried 4-0-1 (excused Diakoff) to approve the Zoning Change with findings as submitted.

# 3. <u>Jeffrey Ogden – Zoning Change</u>

Committee reviewed the staff notes.

MOTION by T. Egan to deny the Zoning Change with findings as submitted. J. Sievert seconded.

Motion carried 4-0-1 (excused Diakoff) to deny the Zoning Change with findings as submitted.

#### 4. <u>Jeffrey Ogden – Conditional Use</u>

Committee reviewed the staff notes.

MOTION by C. Thompson to deny the Conditional Use with findings as submitted. J. Sievert seconded.

Motion carried 4-0-1 (excused Diakoff) to deny the Conditional Use with findings as submitted.

## 5. Michael Kurtz – Zoning Change

Committee reviewed the staff notes.

MOTION by T. Egan to approve the Zoning Change with findings as submitted. J. Sievert seconded.

Motion carried 4-0-1 (excused Diakoff) to approve the Zoning Change with findings as submitted.

## 6. <u>Cinda Jones – Conditional Use</u>

Committee reviewed the staff notes.

MOTION by J. Sievert to approve the Conditional Use with conditions as submitted. C. Thompson seconded.

MOTION by T. Egan to add a third County Condition to read:

- "3. Salt deliveries during spring road breakup shall be approved by County Highway Commissioner or County Road Supervisor."
- J. Sievert seconded.

Motion carried 4-0-1 (excused Diakoff) to add a third County Condition.

Motion carried 4-0-1 (excused Diakoff) to approve the Conditional Use with conditions as amended.

#### 7. Koplitz – Zoning Change

Committee reviewed the staff notes.

MOTION by T. Egan to approve the Zoning Change with findings as submitted. C. Thompson seconded.

Motion carried 4-0-1 (excused Diakoff) to approve the Zoning Change with findings as submitted.

## <u>Adjournment</u>

MOTION by T. Egan to adjourn the meeting. C. Thompson seconded.

Motion carried 4-0-1 (excused Diakoff) and the meeting was adjourned at 7:42 A.M.

Respectfully Submitted,

Eric Rasmussen
Recording Secretary

**ERR**