WINNEBAGO COUNTY PLANNING & ZONING COMMITTEE DELIBERATIVE

November 28, 2011

7:31 A.M.

Conference Room – County Administration Building

PRESENT: Supervisors Patrick Brennand - Chairman, Joanne Sievert, Claud Thomson, Jeanette Diakoff, Thomas Egan, Jerry Bougie – Planning and Zoning Director, Cary Rowe - Zoning Administrator, Candace Zeinert - Code Enforcement Officer, Karen Frederick - Court Reporter, and guests

The meeting was called to order by P. Brennand, Chairperson, at 8:18 A.M.

1. Allen Lembcke, 1312 Appleton Rd, Town of Menasha – Zoning Change.

The request is for a rezoning from R-1 to B-3 General Business District for the construction of an O'Reilly Auto Parts store.

Motion by C. Thomson to approve. Seconded by J. Sievert. Motion carried 5-0.

2. Maribeth Monday/Leslie Flanagan, 3239 Delhi Rd, Town of Rushford – Zoning Change.

The request is for a rezoning from A-2 to R-1 to enlarge a parcel and place within the correct zoning district.

Motion by J. Sievert to approve. Seconded by C. Thomson. Motion carried 5-0.

3. Wesley Radloff, 2061 James Rd, Town of Utica – Zoning Change.

The request is for a rezoning from A-1 to A-2.

Motion by T. Egan to approve. Seconded by C. Thomson. Motion carried 5-0.

4. L&M Real Estate Inc, E of 3952 County Rd N, Town of Nekimi – Conditional Use.

The request is for a conditional use permit for the governmental use of storing military vehicles.

Agenda item withdrawn: item adjourned until the December public hearing at the November 28, 2011 public hearing.

5. <u>Katherine Treu, 182 S Clay Rd, Town of Nekimi – Zoning Change</u>.

The request is for a rezoning from A-1 to A-2.

Motion by J. Sievert to approve. Seconded by C. Thomson. Motion carried 5-0

- 6. Review and action on change to Planning and Zoning Department Table of Organization.
 - J. Bougie explained that the GIS functions within the Department have changed since the beginning. He further explained that to deal with these changes, the GIS Database Administrator position would be removed but instead a second GIS Specialist position would be created.

Motion by J. Sievert to approve the removal of the GIS Database Administrator position and the creation of a second GIS Specialist position. Seconded by J. Diakoff.

There was discussion regarding the evaluation that was conducted to reach this conclusion and regarding the salary/wage of the two GIS Specialist positions.

A roll call vote was taken: J. Sievert Aye, P. Brennand Aye, J. Diakoff Nay, C. Thomson Nay, T. Egan Nay. Motion failed 2-3.

<u>ADJOURNMENT</u>

Motion by T. Egan to adjourn. Seconded by J. Sievert. Motion carried 5-0. Meeting adjourned at 8:45 A.M.

Respectfully submitted,

Candace Zeinert
Recording Secretary