

Planning & Zoning Committee

Planning Meeting

November 2nd, 2012

7:30 A.M.

PRESENT: Supervisors, Brennand, Egan, Thompson, Albrecht (alternate for supervisor Sievert), Kreischer. Jerry Bougie – Planning Director, Brian O'Rourke – Associate Planner, Cary Rowe – Zoning Administrator. Eric Fowle and Scott Konkle of East Central Regional Plan Commission.

1. Minute Approval – September 4th, 14th, 21st, 25th, October 1st, 5th, 12th, 17th, and 22nd, 2012.

Motion by T. Egan to approve minutes as presented. Seconded by L. Kreischer. Motion carried 4-0-1 (Supervisor Albrecht not present for vote on this item).

2. Annual Report on East Central Regional Plan Commission activities – Eric Fowle.

Eric Fowle provided a handout detailing the current activities being conducted by ECRPC which includes such things as a Highway 41 corridor study, safe routes to school planning, and the monitoring of extraction sites.

D. Albrecht questioned what services Winnebago County receives from ECRPC which would benefit in terms of economics.

E. Fowle provided a more detailed explanation of some of the previously mentioned programs being conducted in Winnebago County and also verifying that Scott Konkle conducts all activities required by the County with regard to the monitoring and reporting on extraction sites at no charge.

J. Bougie verified that an additional staff member would be required in the department to conduct those activities

There was no further discussion of this item.

3. Annual update on Extraction program and committee action on the 2013 fees and budget – Scott Konkle.

Scott Konkle provided a handout to the committee showing the location and status of all extraction sites located in Winnebago County, as well as an itemized proposed budget for 2013. The proposed per acre fee for the extraction site operator/owner is \$35, which is unchanged from 2012.

Staff also reminded the committee that S. Konkle was conducting all activities required by the County with regard to extraction sites, at no charge to the County.

Motion by T. Egan to keep the per acre fee at \$35. Seconded by C. Thompson. Motion carried 5-0.

There was no further discussion of this item.

4. Review and approval on the 2013 P & Z meeting schedule.

The Committee reviewed the proposed schedule and did not see any potential conflicts with the dates and times.

Motion to adopt the proposed 2013 P & Z schedule by L. Kreischer. Seconded by C. Thompson. Motion carried 5-0.

There was no further discussion of this item.

5. Country USA conditional use review.

C. Rowe stated that he has not received any formal complaints but believes that The Town of Nekimi may have an issue with the allowable time of a concert to proceed until 2:00 a.m., but has not received any correspondence to that effect.

P. Brennand asked if the conditional use permit was issued for ten years or issued with an annual review.

C. Rowe could not verify the exact expiration date and also stated that the Town of Nekimi Chairman should be consulted prior to proceeding with review of this item in order to verify for certain if the Town had received complaints and/or if they have concerns over the allowed time that bands can play to each evening.

Motion by T. Egan for this item be adjourned but kept active in order for staff to verify the previously mentioned concerns. Seconded by C. Thompson. Motion carried 5-0.

There was no further discussion on this item.

6. Update on Chapter 23 amendments and Farmland Preservation Zoning certification.

B. O'Rourke stated that staff has some concerns with conducting an amendment

to Chapter 23 at this time as opposed to waiting until April of 2013 to coincide with the expiration of Chapter 17, in an effort to avoid some confusion at the Town level. He also stated that the majority of the amendments were typos and for the inclusion of language regarding renewable energy, therefore there was no need to conduct the amendment immediately.

T. Egan questioned whether or not some Towns would have an issue with postponing the proposed amendments, however B. O'Rourke stated that staff was unaware of any pending Town issue(s) with regard to the amendment(s).

P. Brennand instructed staff to plan on conducting the amendment in March of 2013 with a potential April County Board approval.

There was no further discussion on this item.

7. Review town zoning changes.

C. Rowe provided a memo to the Committee which recommended forwarding all four proposed Town zoning changes (Two in Black Wolf, one in Rushford, and one in Wolf River) to County Board.

Motion to forward each of the four proposed Town zoning changes to County Board by C. Thompson. Motion seconded by L. Kreischer. Motion carried 5-0.

There was no further discussion on this item.

Motion to adjourn by D. Albrecht. Seconded by L. Kreischer. Motion carried 5-0.

Meeting adjourned at 9:00 A.M.

Brian O'Rourke – Recording Secretary