

Planning & Zoning Committee

Planning Meeting

January 10th, 2014

7:30 A.M.

PRESENT: Supervisors, Brennand, Egan, Thompson, Kreisler. Jerry Bougie – Planning Director, Brian O’Rourke – Associate Planner. Darryn Burich – City of Oshkosh Planning Director

EXCUSED: Supervisor Gabert

1. Minute Approval – November 8th, 15th, 19th, December 2nd, 13th, 18th, & 30th, 2013

Motion by T. Egan to approve minutes as presented. Seconded by C. Thompson. Motion carried 4-0.

2. Committee advisory action on proposed text amendment to Chapter 24, Wittman Regional Airport Zoning Code.

D. Burich stated that the proposed amendment would allow multi family buildings in the Air 5 zone, with Airport Director approval for each proposed development. He also indicated that the state of California and Wisconsin model airport ordinances were used in developing the proposed language, and the amendment is in compliance with both ordinances. He has made an attempt to discuss the proposed amendment with the County Airport Director but as of this meeting has not spoken to him directly.

Staff indicated to the Committee that the language requiring the Airport Director’s approval for each development should be removed, with the explanation that if the Airport Director approves of the proposed language, then each subsequent proposed development should be reviewed by the zoning department and permitted or denied per the zoning ordinance and permitting process.

T. Egan requested staff notify the towns surrounding the airport of the proposed amendment.

Motion to recommend approval of the proposed amendment, with removal of language requiring Airport Director approval for each individual proposed

development, and with approval of the amended proposal by the Airport Director, by T. Egan. Seconded by L. Kreisler. Motion carried 4-0.

There was no further discussion of this item.

3. Discussion on RFP process for Comprehensive Plan Update.

J. Bougie stated that a Request for Proposal for assistance with the statutorily required ten year update to the Comprehensive Land Use Plan will be distributed within the next three weeks. He also indicated that County and City of Oshkosh staff have discussed conducting a joint RFP for the updating of both municipalities comp. plans.

The Committee indicated that staff from both municipalities should continue and internal discussion to determine the pros and cons of this approach and if it is determined that it would be beneficial from a technical and financial standpoint to then place this item on a future agenda to be discussed further.

There was no further discussion of this item.

4. Update on County Farmland Preservation Program.

B. O'Rourke stated that the Department of Agriculture, Trade, and Consumer Protection had requested at the end of 2013 that the County apply for an extension for certification of the County zoning ordinance. This was as a result of a recent court case in which it was determined that towns do not have zoning authority within shoreland areas, which affects DATCP's policy of reviewing the map of a town or county zoning ordinance prior to certification. Therefore the County requested and received a one year extension for obtaining state certification of the county's zoning ordinance.

There was no further discussion of this item.

Motion to adjourn C. Thompson. Seconded by T. Egan. Motion carried 4-0.

Meeting adjourned at 8:30 A.M.

Brian O'Rourke – Recording Secretary