## Planning & Zoning Committee

## Planning Meeting

July 12<sup>th</sup>, 2013

7:30 A.M.

PRESENT: Supervisors Egan, Thompson, Kreischer. Jerry Bougie – Planning Director, Brian O'Rourke – Associate Planner, Cary Rowe – Zoning Administrator. Supervisor Chuck Farrey.

EXCUSED: Supervisor Gabbert, Brennand.

- 1. <u>Minute Approval May 10<sup>th</sup>, 21<sup>st</sup>, 24<sup>th</sup>, 28<sup>th</sup>, June 3<sup>rd</sup>, 14<sup>th</sup>, 18<sup>th</sup>, 21<sup>st</sup>, 25<sup>th</sup>, and <u>July 1<sup>st</sup>, 2013</u>.</u>
  - \* This item was discussed second as C. Thompson was not present at beginning of the meeting.

Motion by C. Thompson to approve the minutes as presented. Seconded by L. Kreischer. Motion carried 3-0.

- 2. <u>Discussion and action on Floodplain Ordinance Amendment</u>.
  - \* This item was discussed first.

C. Rowe explained that the floodplain ordinance had not been officially approved by the Department of Natural Resources. After their formal review they have informed the County that they have denied the ordinance based on language that refers to special floodway standards for those lots located on Riverview Ln. The DNR indicated that this language is in conflict with NR116. Therefore an amendment to the floodplain ordinance removing this language was needed.

Motion to forward the proposed amendment to public hearing by L. Kreischer. Seconded by C. Thompson. Motion carried 3-0.

There was no further discussion of this item.

3. <u>Discussion and action on recommendation to pursue amendment of Wisconsin</u> Statutes s. 114.136, Airport and spaceport approach protection.

- J. Bougie explained that the current statute requires any amendments to an airport ordinance to be processed through the Parks Department with no formal involvement by the Planning and Zoning Committee. The Committee chairman had requested staff to develop a proposed amendment removing that portion of the statute and allowing both the Aviation and the Planning and Zoning Committee to be part of the approval process. The Committee discussed the proposed amendment.
- C. Thompson expressed concern with regard to portions of the amendment and suggested Corporation Counsel review and approve the proposed amendment.

Motion to forward the proposed amendment to the Legislative Committee with Corporation Counsel review and approval by C. Thompson. Seconded by L. Kreischer. Motion carried 3-0.

There was no further discussion of this item.

4. <u>Discussion on DATCP 49, Farmland Preservation Program Administrative Rules</u>.

The Committee reviewed and discussed the proposed administrative rules.

There was a consensus of the Committee to forward the proposed administrative rules to the Legislative Committee recommending the removal of the words "not" and "primarily" in section 49.12(5)(c).

Motion to adjourn L. Kreischer. Seconded by C. Thompson. Motion carried 3-0.

Meeting adjourned at 9:00 A.M.

Brian O'Rourke – Recording Secretary