WINNEBAGO COUNTY PLANNING & ZONING COMMITTEE **PLANNING MEETING**

October 6th, 2023 7:45 A.M.

Third Floor Conference Room – County Administration Building *PLANNING MEETING HELD VIA ZOOM*

PRESENT

John Hinz, Tom Egan, Shanah Zastera, Howard Miller, Maribeth Gabert (excused)

Jerry Bougie -Planning & Zoning Director, Adam Dorn -GIS Administrator, Daniel Lefebvre -Assistant Zoning Administrator, Caleb Edwards -Code Enforcement Officer, Liz Nichols -Property Lister, Paul Kaiser -Finance Director

The meeting was called to order by John Hinz at 7:30 A.M.

APPROVAL OF MINUTES FROM: AUGUST 29TH (PUBLIC HEARING), SEPTEMBER 8TH (DELIBERATIVE & PLANNING MEETINGS), SEPTEMBER 22ND (VIEWING), SEPTEMBER 26TH (PUBLIC HEARING)

MOTION made by S. Zastera to approve all minutes with amendment(s) brought forward by H. Miller to the September 8th (Planning Meeting). Seconded by T. Egan. Motion carried 4-0.

PUBLIC COMMENT ON AGENDA ITEMS

No discussion.

REVIEW OF PROPOSED 2024 DEPARTMENT BUDGET (PLANNING, ZONING, GIS, LAND RECORDS, & PROPERTY LISTER)

J. Bougie explained and discussed budget proposal with the Planning & Zoning Committee. Discussion with the Committee included finance information and explanations by P. Kaiser, updating permit and assessment fees with information by D. Lefebvre, departmental costs/trends, comprehensive plan updates, fund balances, GIS/911/LiDAR system updates/changes with explanation and discussion by A. Dorn, and a property listing budget explanation and discussion by L. Nichols.

REVIEW & ACTION TO FORWARD TOWN ZONE CHANGES TO COUNTY BOARD.

D. Lefebvre provided a memo which recommended forwarding a Town of Clayton zoning change for Jay Schultz to County Board.

MOTION to approve a Town of Clayton zoning change for Jay Schultz by T. Egan. Seconded by H. Miller. Motion carried 4-0.

D. Lefebvre provided a memo which recommended forwarding a Town of Winchester zoning change for Kristi Dercks to County Board.

MOTION to approve a Town of Winchester zoning change for Kristi Dercks by H. Miller. Seconded by S. Zastera. Motion carried 4-0.

D. Lefebvre provided a memo which recommended forwarding a Town of Vinland zoning change for Winnebago County to County Board.

MOTION to approve a Town of Vinland zoning change for Winnebago County by T. Egan. Seconded by H. Miller. Motion carried 4-0.

D. Lefebvre provided a memo which recommended forwarding a Town of Vinland zoning change for Sally Reinert to County Board.

MOTION to approve a Town of Vinland zoning change for Sally Reinert by S. Zastera. Seconded by H. Miller. Motion carried 4-0.

ADJOURNMENT

MOTION made by H. Miller to adjourn the meeting. Seconded by S. Zastera. Motion carried 4-0. Meeting adjourned at 8:22 A.M.

Respectfully submitted,

Daniel R. Lefebvre Assistant Zoning Administrator