

Planning & Zoning Committee
PLANNING MEETING
County Administration Building – 3rd Floor Conference Room

December 8th, 2023
7:45 A.M.

* Meeting held in person & via Zoom

PRESENT: Supervisors John Hinz – Chairman, Tom Egan, Shanah Zastera, Howard Miller. Jerry Bougie – Planning Director, Brian O’Rourke – Land Use Planner, Daniel Lefebvre – Assistant Zoning Administrator, Caleb Edwards – Code Enforcement Officer, Adam Dorn – G.I.S. Administrator.

EXCUSED: Supervisor Maribeth Gabert

1. Approval of minutes from October 31st (Public Hearing), November 10th (Deliberative & Planning), November 17th (Viewing).

Motion to approve the minutes by H. Miller. Seconded by S. Zastera. Motion carried 4-0 for the November 10th and 17th, 3-0-1 for October 31st (T. Egan abstained).

There was no further discussion of this item.

2. Public Comment on agenda items

* See Zoom meeting recording for individuals and subject matter of this agenda item (There were no comments made by the public).

3. East Central Wisconsin Regional Planning Commission report on Winnebago County Non-metallic Mining Reclamation Program and Committee action on East Central Wisconsin Regional Planning Commission 2024 budget and fee – Scott Konkle, ECWRPC.

S. Konkle stated that there are currently 43 active sites and 982 acres, there are no compliant issues with any of the active sites. He then reviewed the budget and costs/expenditures of the program, and due to an increase in costs he is proposing increasing the per acre fee from \$35 to \$38 for 2024.

Motion to approve the proposed budget and increase by T. Egan. Seconded by H. Miller. Motion carried 4-0.

He then provided some photos taken from his drone and provided a short background as to what is taking place at each site.

There was no more discussion on this matter.

Review and potential action on Resolution Opposing the Mapping of a Flood Storage District for Sawyer Creek.

The Committee discussed the pros and cons of approving the draft resolution and/or forwarding it to County Board; there was a consensus of the Committee to take no action.

J. Bougie provided a brief background of what the County is required to adopt with regard to DNR regulations, and that "Flood Storage" is included in that ordinance.

There was no further discussion on this item.

4. Geographic Information Systems (GIS) Operations Report – Adam Dorn, GIS Administrator.

A. Dorn provided a handout that detailed the benefits and various uses of the County's GIS system, which include County staff, County Board, various Committees, municipalities, as well as the public.

5. Adjournment.

Motion to adjourn by H. Miller. Seconded by S. Zastera. Motion carried 4-0.

Brian P. O'Rourke, AICP – Recording Secretary

* For further details of items on this agenda please see the Zoom recording of this meeting on Winnebago County's website.