

Planning & Zoning Committee

Planning Meeting

February 11, 2011

7:30 A.M.

PRESENT: Supervisors Egan, Sievert, Thomson, Brennand, Diakoff. Jerry Bougie, Brian O'Rourke, Cary Rowe. Scott Konkell – East Central Regional Planning Commission.

1. Minute Approval – January 4, 14, 21, & 25, 2011.

Motion by J. Sievert to approve minutes as presented. Seconded by C. Thomson. Motion carried 5-0.

Per Staff request, item #5 was discussed next.

5. Update on proposed agreement with East Central Regional Plan Commission to Conduct annual extraction inspections.

Scott Konkell from ECRPC provided handouts to the Committee and staff showing the locations of all active quarries as well as his proposed 2011 budget. He stated that he will be conducting all mandated quarry inspections for Winnebago County, at no charge. His proposal is to keep the fees to the quarries at \$35 per acre.

Motion by J. Sievert to keep the rate at \$35 per acre. Seconded by C. Thomson. Motion carried 5-0.

No further testimony was given on this agenda item.

2. Review and Potential action on agreement to designate the Town of Menasha to temporarily issue County Zoning Permits in non-shoreland areas of the Town of Menasha.

J. Bougie provided copies of the resolution agreement between the Town and County that would allow the Town to issue all zoning permits in non-shoreland

areas. He stated that the resolution would need to be sent to County Board for their approval.

T. Egan expressed concern with the wording in the document that references the County adopting a new zoning ordinance, and the Town of Menasha opting out of County Zoning. He requested that the language be amended to clearly state and end date for this agreement, as it is not guaranteed that the Town will opt out.

J. Bougie stated that he will amend the document to include a definite end date of the agreement.

Motion by J. Sievert to amend the document as requested by T. Egan and forward to County Board. Seconded by T. Egan. Motion carried 5-0.

No further testimony was given on this agenda item.

3. Annual Report on agreement between P & Z and LWCD to perform Stormwater & Erosion Control activities.

J. Bougie stated that LWCD has been conducting all stormwater and erosion control activities for approximately one year, and there are currently no issues or concerns that he has with how the program is being administered.

No further testimony was given on this agenda item.

4. Report on Departmental activities and reorganization.

C. Rowe provided a handout detailing the tasks that would be handled by each staff member as a result of staff reduction.

No further testimony was given on this agenda item.

Motion by J. Diakoff to adjourn. Seconded T. Egan. Motion carried 5-0.

Meeting adjourned at 8:58 A.M.

Brian O'Rourke – Recording Secretary