

WINNEBAGO COUNTY  
PLANNING & ZONING COMMITTEE  
**PUBLIC HEARING**  
FEBRUARY 24, 2010 6:30 P.M.  
LOUNGE ROOM – COURTHOUSE

PRESENT: Supervisors Pat Brennand, Jeanette Diakoff, Joanne Sievert, and Tom Egan. Also present: Kathryn Larson, Assistant Zoning Administrator; Karen Fredrick, Court Reporter; George Dearborn, Town of Menasha Director of Development; applicants, and one interested citizen.

ABSENT: Claude Thompson (excused)

The meeting was called to order by Chairman Brennand at 6:30 P.M. Committee members introduced themselves and K. Larson explained the appeals procedure and stated that protests for rezoning must be made 24 hours prior to the County Board meeting. The decision date that was announced at the public hearing was incorrect. The correct date is Monday, March 8, 2010, at 7:30 a.m. in the 2<sup>nd</sup> floor conference room in the Orrin King Bldg. Staff will contact applicants to inform them of the date change.

The following requests were heard by the Committee:

1. Town of Menasha for Fritse Park – Map Amendment (Adjourned from 11/17/09 Hearing)

George Dearborn appeared on behalf of the Town. The Town had processed a FEMA request for removal from the floodplain of an area in the park area. FEMA had originally requested additional information which required the adjournment from the original public hearing date. FEMA approved the removal of the area from floodplain on 2/04/10 (Case No. 10-05-0795A.)

There were no questions asked of the applicant and no one else appeared at the hearing. Staff read Town Resolution No. 091123 recommending approval of the rezoning.

2. Lettau Family Trust – Town of Clayton – Re-zoning

Kay Lettau appeared. Wants to re-zone property from A-2 General Agriculture to A-1 Agri-Business to keep the family land in farming. Owns 96.52 acres on two parcels. Staff read Resolution No. 2010-005 from the Town of Clayton, dated 2/17/10, recommending approval.

3. Bruce Bondow – Town of Clayton – Re-zoning

Bruce Bondow appeared. He also wishes to re-zone his property from A-2 General Farming to A-1 Agri-Business to maintain the family farm. He owns 79 acres on two separate parcels. Staff read Resolution No. 2010-006 from the Town of Clayton, dated 2/17/10 for approval.

4. Boom Bay Heights Improvement Association (Applicant: Lorraine Plank, Treasurer) – Town of Wolf River – Conditional Use Renewal and Amendment

Lorraine Plank appeared on behalf of the association. This public hearing action was required because the five-year review could not include any amendments, and the Association is requesting to add one more annual event to the roster for a total of four fund raisers. (Mrs. Plank explained that while the application indicated “two events,” only one was being requested.)

They wish to modify Condition No. 5 of Conditional Use Permit No. 04-CU-013 to allow the Boom Bay Fire Department to use the property for an annual fund raiser. Mrs. Plank stated there had been no complaints about the activities at the park.

George Harran, 7757 Boom Bay Heights Rd. appeared and spoke in favor of the amendment.

Staff read a letter from the Town of Wolf River Town Board, dated 2/22/10, recommending approval and including findings that there were no objections from neighbors, it does not conflict with the Town's Comprehensive Plan, and allowing the fundraising event would benefit the community.

Staff also responded to the Committee's request for additional information prior to the hearing. I informed the Committee that I had contacted the Sheriff's Dept., the Town Chairman, and the Town Zoning Administrator, none of whom had any reports of complaints regarding the events held at the park.

Adjournment

There being no other business, a motion was made by J. Diakoff to adjourn the meeting. Seconded by J. Sievert. Motion carried 4-0. The meeting was adjourned at 6:49 p.m.

Respectfully submitted,

*Kathryn M. Larson*

Kathryn M. Larson  
Recording Secretary

kml