## WINNEBAGO COUNTY PLANNING & ZONING COMMITTEE SPECIAL DELIBERATIVE HEARING

September 14, 2016 7:30 A.M. County Administration Building 3<sup>rd</sup> Floor Conference Room Oshkosh, WI

PRESENT: Supervisors, Tom Egan, Claud Thompson, Maribeth Gabert and

Robert Keller. Karen Fredrick – court reporter, Jerry Bougie – Planning Director and Cary Rowe – Zoning Administrator. Guest

present.

EXCUSED: Larry Kriescher

The meeting was called to order by Tom Egan at 7:30 A.M.

 Motion to reconsider denial of approval of repealed and recreated Chapter 27 of the General Code of Winnebago County entitled "Shoreland Zoning Code".

MOTION by M. Gabert, seconded by T. Egan, to reconsider denial of approval of repealed and recreated Chapter 27 of the General Code of Winnebago County entitled "Shoreland Zoning Code". Supervisor Thompson asked for clarification of committee action at the September 9, 2016 deliberative. Chairman Egan and Zoning Administrator explained the committee's action taken at the September 9, 2016 deliberative which was the denial of a motion to approve the proposed Shoreland Zoning Code. Motion carried 4-0.

2. <u>Motion to amend Sec. 9.2 of repealed and recreated Chapter 27 of the General Code of Winnebago County entitled "Shoreland Zoning Code.</u>

MOTION by T. Egan, to amend last paragraph of sec. 9.2 by striking out second last sentence regarding a registered surveyor and replacing with "Staff shall determine the amount of existing and proposed impervious surface area and percentage of the subject parcel.", seconded by M. Gabert. Supervisor Keller asked Planning Director if and when permit fees would be addressed to compensate for the cost of the administration of the impervious surface provisions of the ordinance. Planning Director explained how and when fee structure would have to be reviewed. Motion carried 4-0.

3. Motion to approve amended repealed and recreated Chapter 27 of the General Code of Winnebago County entitled "Shoreland Zoning Code".

MOTION by M. Gabert, seconded by R. Keller, to approve Chapter 27 of the General Code of Winnebago County entitled "Shoreland Zoning Code" as amended. Supervisor Keller asked Zoning Administrator if it was a state requirement that counties had to amend their shoreland ordinances. Zoning Administrator stated that NR115 of the Administrative Code required counties to amend their shoreland ordinances by October 1st, 2016, or the DNR would adopt an ordinance for the county. Motion carried 4-0. Zoning Administrator summarized the purpose and procedure of today's special deliberative session.

## <u>ADJOURNMENT</u>

MOTION made by R. Keller to adjourn the meeting. Seconded by M. Gabert. Motion carried 4-0. Meeting adjourned at 7:50 A.M.

Respectfully submitted,

Cary A. Rowe Recording Secretary

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