

Planning & Zoning Committee  
**PLANNING MEETING**  
County Administration Building – 3<sup>rd</sup> Floor Conference Room  
January 5<sup>th</sup>, 2018  
7:45 A.M.

PRESENT: Supervisors Tom Egan, Claud Thompson, Maribeth Gabert, Larry Kriescher, Robert Keller. Brian O'Rourke – Associate Planner, Cary Rowe – Zoning Administrator.

1. Minute Approval – December 1<sup>st</sup> (deliberative), December 1<sup>st</sup> (planning meeting), December 15<sup>th</sup> (viewing), and December 20<sup>th</sup> (public hearing).

Motion to approve the minutes by M. Gabert. Seconded by R. Keller. Motion carried 4-0-1 (L. Kriescher abstained).

There was no further discussion of this item.

2. Update on County Farmland Preservation Plan.

B. O'Rourke discussed DATCP'S response to the submittal of the plan in which they stated they would not certify the plan at this time, as they feel certain amendments are necessary. He stated that DATCP will not certify the farmland plan unless the farmland plan map and the County's Comprehensive Future Land Use Map match with regard to what is shown as "Agriculture", which would mean placing property owners in the farmland plan without their knowledge and/or agreeing to have their property included, which staff does not recommend. He also suggested that the Committee direct staff to invite the Secretary of Agriculture, on the Committee's behalf, to meet with the full Committee and staff to discuss our position on this matter.

The Committee agreed that developing the farmland plan map in the manner in which DATCP is requesting would not get approval from this Committee; staff was then directed to formally request a meeting with the Secretary of Agriculture either in Madison or at the County Administrative Building.

There was no further discussion of this item.

3. Report on 2017 Wisconsin Act 67 regarding substandard lots and conditional use permits.

C. Rowe explained the Act which stated municipalities could not force a property owner with two adjacent substandard lots to combine them in order to build; each lot of record may be built upon. He also stated that the Act clarified that conditional use approval or denial must be accompanied with substantiated findings of fact.

There was no further discussion of this item.

4. Committee review and action to forward Town of Black Wolf, Town of Clayton, and Town of Utica (2) town zoning changes to County Board.

C. Rowe provided a memo recommending forwarding a Town of Black Wolf town zoning change for Augsburger to County Board.

Motion to forward the Town of Black Wolf town zoning change for Augsburger to County Board by R. Keller. Seconded by M. Gabert. Motion carried 5-0.

C. Rowe provided a memo recommending forwarding a Town of Clayton town zoning change for Jankowski to County Board.

Motion to forward the Town of Clayton town zoning change for Jankowski to County Board by M. Gabert. Seconded by R. Keller. Motion carried 4-0-1 (L. Kriescher abstained).

C. Rowe provided a memo recommending forwarding a Town of Utica town zoning change for Nelson to County Board.

Motion to forward a Town of Utica town zoning change for Nelson to County Board by M. Gabert. Seconded by R. Keller. Motion carried 5-0.

C. Rowe provided a memo recommending forwarding a Town of Utica town zoning change for Dodd to County Board

Motion to forward a Town of Utica town zoning change for Dodd to County Board by L. Kriescher. Seconded by M. Gabert. Motion carried 5-0.

There was no further discussion of this item.

5. Adjournment.

Motion to adjourn by M. Gabert. Seconded by L. Kriescher. Motion carried 5-0.  
Meeting adjourned at 8:45 A.M.

Brian P. O'Rourke, AICP – Recording Secretary