

Planning & Zoning Committee
PLANNING MEETING
County Administration Building – 4th Floor Conference Room
February 7th, 2020
7:45 A.M.

PRESENT: Supervisors Tom Egan – Chairman, Maribeth Gabert, Robert Keller, Brian Defferding, Ben Joas. Jerry Bougie – Planning Director, Brian O'Rourke – Land Use Planner, Cary Rowe – Zoning Administrator, Mark Lyons – City of Oshkosh, Steve Gote, City of Oshkosh

1. Approval of minutes from January 3rd (Deliberative) and January 3rd (Planning Meeting).

Motion to approve the minutes by M. Gabert. Seconded by B. Defferding. Motion carried 5-0.

There was no further discussion of this item.

2. Discussion and Committee action to forward floodplain amendments from the Sawyer Creek Floodplain Study to Planning and Zoning Committee public hearing.

C. Rowe stated that City of Oshkosh staff held an informational meeting per request of County Board. The Committee assured City staff in attendance that they would be given a chance to correct any mis-information that may be given by residents affected by the study during the public hearing.

Motion to forward the Sawyer Creek Floodplain Study to public hearing by B. Defferding. Seconded by R. Keller. Motion carried 5-0.

There was no further discussion of this item.

3. Review and Committee action to forward Town of Clayton zoning change to County Board.

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

Motion to forward a Town of Clayton zoning change for Tim Wrase to County Board by B. Joas. Seconded by B. Defferding. Motion carried 5-0.

There was no further discussion of this item.

4. Committee review and possible action to waive Certified Survey Map conditions.

C. Rowe stated that Certified Survey Map number 4993 contained two outlots that were approved with the condition that they were unbuildable. He recommended removing that condition so long as the owner applies and is approved for a Planned Development District.

Motion to remove the condition that the two outlots in Certified Survey Map 4993 are unbuildable be removed with the condition that the owner applies and is approved for a Planned Development District by B. Defferding. Seconded by B. Joas. Motion carried 5-0.

Motion to adjourn by M. Gabert. Seconded by B. Defferding. Motion carried 5-0.

Brian P. O'Rourke, AICP – Recording Secretary