## Planning & Zoning Committee PLANNING MEETING

County Administration Building – 3<sup>rd</sup> Floor Conference Room

May 6<sup>th</sup>, 2022 7:45 A.M. \* Meeting held in person & via Zoom

PRESENT: Supervisors John Hinz, Tom Egan, Maribeth Gabert, Shanah Zastera, Howard Miller. Brian O'Rourke – Land Use Planner, J. Bougie – Planning Director, Daniel Lefebvre – Code Enforcement Officer.

1. <u>Approval of minutes from March 29<sup>th</sup> (Public Hearing)</u>, <u>April 8<sup>th</sup> (Planning Meeting)</u>, <u>April 27<sup>th</sup> (Viewing)</u>, <u>and April 27<sup>th</sup> (Public Hearing)</u>, <u>2022</u>.

Motion to approve the minutes by M. Gabert. Seconded by T. Egan. Motion carried 5-0.

- 2. <u>Informational report from staff on current and upcoming projects</u>.
  - <u>a.</u> A-1 rezoning project
  - <u>b.</u> Subdivision ordinance rewrite project
  - c. Other
  - B. O'Rourke provided a background and history of the A-1/Farmland Preservation Plan (FPP), and indicated the Department had begun a County-wide rezoning project of those A-1 properties not included in the recently revised FPP map. A letter explaining the rezoning will be sent to all owners in the next week.

There was a consensus of the Committee to wait and send the letter in late summer as farmers are busy at this time of year and we may not get a level of response that this project will require.

- B. O'Rourke provided a background of the subdivision ordinance re-write project that begin in early summer, with the intent to be completed and adopted by County Board by the end of 2022.
- J. Bougie provided a handout that details the structure and organization of the Planning, Zoning and G.I.S. Department. The handout also provides a list of the various ordinances and programs the department enforces and implements.

- 3. Committee review and action on amendment request for Conditional Use 2017-CU-4250 Michels Road and Stone INC (formerly P & Q Oshkosh LLC) East of 1687 Old Knapp Rd, Town of Nekimi.
  - B. O'Rourke explained the proposed amendment; Michels wishes to construct two loading docks at the existing site, as they currently load the vehicles that are to be shipped out at a different location.

Motion to approve the proposed Conditional Use Permit amendment by T. Egan. Seconded by Howard Miller. Motion carried 5-0.

- 4. Committee review and action to forward town zoning ordinance amendment to County Board.
  - B. O'Rourke read a memo written by Cary Rowe, Zoning Administrator, that recommended forwarding a Town of Winchester zoning change for Olson to County Board.

Motion to forward a Town of Winchester zoning change for Olson to County Board by M. Gabert. Seconded by H. Miller. Motion carried 5-0.

Motion to adjourn by M. Gabert. Seconded by H. Miller. Motion carried 5-0.

Brian P. O'Rourke, AICP – Recording Secretary