

Planning & Zoning Committee  
**PLANNING MEETING**  
County Administration Building – 1<sup>st</sup> Floor Conference Room  
June 4<sup>th</sup>, 2021  
7:45 A.M.  
**\* Meeting held via Zoom**

PRESENT: Supervisors Tom Egan – Chairman, Maribeth Gabert, Robert Keller, Brian Defferding, Ben Joas. Brian O'Rourke – Land Use Planner, Cary Rowe – Zoning Administrator.

1. Approval of minutes from May 7<sup>th</sup> (Deliberative), May 7<sup>th</sup> (Planning Meeting) and May 25<sup>th</sup>, 2021 (Public Hearing).

B. Joas requested that the "There was no further discussion/testimony of this item" be placed before the "Motion to..." statement in the minutes.

Staff stated that in the future the minutes would reflect this change.

There was no further discussion of this item.

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

2. Committee review and action to forward Town Zoning Ordinance amendments to County Board.

C. Rowe provided a memo recommending forwarding Town of Nepeuskun Zoning Ordinance amendments to County Board.

There was no further discussion of this item.

Motion to forward Town of Nepeuskun Zoning Ordinance amendments to County Board by M. Gabert. Seconded by B. Defferding. Motion carried 5-0.

3. Committee review and action to forward County Zoning changes due to annexation to County Board.

C. Rowe provided a memo recommending forwarding County Zoning changes due to annexation to County Board.

The Committee had questions regarding the overall procedure and that some of the annexations took place dating back to 2017.

C. Rowe stated that there were delays for some of the included annexations, and that these annexations have already taken place, therefore this step in the process is a formality.

There was no further discussion of this item.

Motion to forward County Zoning changes due to annexation to County Board by B. Defferding. Seconded by M. Gabert. Motion carried 5-0.

4. Committee discussion and possible action with regard to Committee location and format.

There was a consensus of the Committee that the viewing would take place now at their regularly scheduled day/time, however any member that was not comfortable being in close proximity could still view the items on their own; the public hearing will still be held in the first floor conference room with the option of in person or via Zoom; the deliberative will now be held in the third floor conference room, with the option of in person or via Zoom.

There was no further discussion of this item.

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

Brian P. O'Rourke, AICP – Recording Secretary