

Planning & Zoning Committee
PLANNING MEETING
County Administration Building – 3rd Floor Conference Room
June 7th, 2019
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, Maryanne Mueller – Corporation Counsel.

1. Approval of amended minutes from April 5th, 2019 (Deliberative), & minutes from May 10th (Deliberative), May 10 (Planning Meeting), May 24th (Viewing), and May 28th (Public Hearing).

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. Review and committee action on a budget transfer of \$14,500 within the 2019 Land Records Modernization cost center.

* This item was taken 3rd.

J. Bougie stated that the reason for the transfer was that it was placed in the wrong budget line item area. He also clarified that the transfer is for \$14,550 as indicated on the budget transfer sheet provided.

Motion to approve a budget transfer of \$14,550 in the Land Modernization cost center by B. Joas. Seconded by B. Defferding. Motion carried 5-0.

There was no further discussion of this item.

3. Closed Session – At 7:45 a.m. or soon thereafter, the Winnebago County Planning & Zoning Committee will consider a motion to convene in closed session pursuant to 19.85(1)(8), Wisconsin Statutes, for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically a Zoning Ordinance enforcement action.

At the end of the closed session, the committee will consider a motion to reconvene into open session for the purpose of completing action on other scheduled items.

* This item was taken 2nd.

Motion by M. Gabert to convene into closed session. Seconded by B. Joas.

Roll call vote - Gabert – Aye; Keller – Aye; Joas – Aye; Defferding – Aye; Egan – Aye; Motion carried 5-0.

Closed Session.

Motion to reconvene into open session by B. Defferding. Seconded by M. Gabert.

Roll call vote - Gabert – Aye; Keller – Aye; Joas – Aye; Defferding – Aye; Egan – Aye; Motion carried 5-0.

Open Session.

4. Committee review and action to forward Town of Vinland, Town of Winneconne and Town of Wolf River town zoning changes to county board.

C. Rowe provided a memo recommending forwarding a Town of Winneconne zoning change for Beiser to County Board.

Motion to forward the Town of Winneconne zoning change for Beiser to County Board by B. Defferding. Seconded by B. Joas. Motion carried 5-0.

C. Rowe provided a memo recommending forwarding a Town of Winneconne zoning change for 883 Grant St to County Board.

Motion to forward the Town of Winneconne zoning change for 883 Grant St to County Board by M. Gabert. Seconded by B. Defferding. Motion carried 5-0.

C. Rowe provided a memo recommending a Town of Vinland zoning change for Timm to County Board.

Motion to forward the Town of Vinland zoning change for Timm to County Board by M. Gabert. Seconded by B. Defferding. Motion carried 5-0.

C. Rowe provided a memo recommending forwarding a Town of Vinland zoning change for Seeley to County Board.

Motion to forward the Town of Vinland zoning change for Seeley to County Board by R. Keller. Seconded by B. Joas. Motion carried 5-0.

C. Rowe provided a memo recommending a Town of Vinland zoning change for Billman to County Board.

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

C. Rowe provided a memo recommending forwarding a Town of Vinland zoning change for Gorr to County Board.

Motion to forward the Town of Vinland zoning change for Gorr to County Board by B. Defferding. Motion carried 5-0.

C. Rowe provided a memo recommending forwarding a Town of Wolf River zoning change for parcels or portions of parcels that have been removed from County Zoning due to changes in shoreland areas to County Board.

Motion to forward the Town of Wolf River zoning change in areas removed from County Zoning due to changes in shoreland areas to County Board by B. Joas. Seconded by B. Defferding. Motion carried 5-0.

There was no further discussion of this item.

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

Meeting adjourned at 8:15 a.m.

Brian P. O'Rourke, AICP – Recording Secretary