## Planning & Zoning Committee PLANNING MEETING

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

September 10<sup>th</sup>, 2021 7:45 A.M. \* Meeting held via Zoom

PRESENT: Supervisors Maribeth Gabert, Robert Keller, Ben Joas Brian Defferding. Brian O'Rourke – Land Use Planner, Cary Rowe – Zoning Administrator. Kevin Englebert – East Central Wisconsin Regional Plan Commission

EXCUSED: Tom Egan

1. <u>Approval of minutes from July 23 (Viewing), July 27 (Public Hearing), August 6 (Deliberative), August 6 (Planning Meeting)</u>.

Motion to approve the minutes by B. Defferding. Seconded by R. Keller. Motion carried 4-0.

2. <u>Discussion and possible action on the ECWRPC Amendments to Articles of Organization and By-Laws with Kevin Englebert from ECWRPC.</u>

Kevin Englebert, ECWRPC, provided an explanation of the proposed changes to the Articles and Organization and By-Laws; the gubernatorial appointments will be removed due to delays in appointments, membership will be 28 down from 36, and Winnebago County will go to 5 members down from 6. ECWRPC will need a resolution to approve by the majority of the 400 entities (Counties, Cities, Towns, and Villages). They started the presentation of the amendments to Counties first.

B. Joas indicated a typo in Article X, Section 1.

Motion to approve the proposed amendments with corrections by B. Defferding. Seconded by B. Joas. Motion carried 4-0.

- 3. <u>Committee review and action to forward town zoning ordinance amendments to County Board.</u>
  - C. Rowe provided a memo recommending forwarding a Town of Utica zoning change for Schmick to County Board.

Motion to forward a Town of Uitca zoning change for Schmick to County Board by B. Defferding. Seconded by R. Keller. Motion carried 4-0.

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

Motion to forward a Town of Poygan zoning change for Jackson to County Board by B. Defferding. Seconded by B. Joas. Motion carried 4-0.

C. Rowe provided a memo recommending forwarding a Town of Winchester for Eisch to County Board.

Motion to forward a Town of Winchester zoning change for Eisch to County Board by B. Joas. Seconded by B. Defferding. Motion carried 4-0.

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

Motion to forward a Town of Winchester zoning change for Kronberg to County Board by B. Defferding. Seconded by R. Keller. Motion carried 4-0.

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

Motion to forward a Town of Vinland zoning change for Liermann to County Board by B. Joas. Seconded by B. Defferding. Motion carried 4-0.

Motion to adjourn by B. Defferding. Seconded by R. Keller. Motion carried 4-0.

Brian P. O'Rourke, AICP – Recording Secretary