

Planning & Zoning Committee

Planning Meeting

November 4th, 2016

7:45 A.M.

PRESENT: Supervisors Tom Egan, Robert Keller, Claud Thompson, Maribeth Gabert. Jerry Bougie – Planning Director, Brian O'Rourke – Associate Planner, Cary Rowe – Zoning Administrator. Scott Konkle, East Central Regional Plan Commission.

1. Minute Approval – July 26th, August 5th, 26th, 30th, September 9th, 14th, 23rd, 27th, October 7th, 21st, & 25th, 2016

The Committee stated they did not all receive the minutes for the September 9th, 14th, October 7th, 21st, & 25th meetings.

B. O'Rourke stated he would notify the clerk of the minutes not received by the Committee.

Motion to approve the minutes for July 26th, August 5th, 26th, 30th, September 23rd, and 27th only by M. Gabert. Seconded by L. Kriescher. Motion carried 5-0.

There was no further discussion of this item.

2. Review of non-metallic mining reclamation program and committee action on proposed 2017 fees – Scott Konkle, ECWRP.

S. Konkle provided a handout and map showing the location of each quarry as well as a detailed proposed budget. There are currently 39 sites totaling 787 active acres. The proposed per acre fee for the program is proposed to remain at \$40.

Motion to approve the proposed budget by M. Gabert. Seconded by L. Kriescher. Motion carried 5-0.

There was no further discussion of this item.

3. Committee review and action on forwarding Town of Utica zoning change to County Board.

C. Rowe provided a memo to the Committee explaining the request and recommending forwarding the Town zoning change to County Board.

Motion to forward the Town of Utica zoning change to County Board by T. Egan. Seconded by L. Kriescher. Motion carried 5-0.

There was no further discussion of this item.

4. Committee review and action on 2017 Meeting Schedule.

C. Rowe stated that the proposed schedule is similar to the 2016 schedule with the exception being the deliberative will still be the second Friday following the public hearing.

Motion to approve the proposed 2017 schedule by R. Keller. Seconded by M. Gabert. Motion carried 5-0.

There was no further discussion of this item.

5. Update on Property Lister services for Village of Fox Crossing

J. Bougie stated that the Village has asked that the County provide property listing services for 2017. An agreement will be proposed by the Village to continue services for beyond 2017 if they choose to continue having the County provide those services.

There was no further discussion of this item.

Motion to adjourn by L. Kriescher. Seconded by R. Keller. Motion carried 5-0.

Meeting adjourned at 8:30 A.M.

Brian O'Rourke – Recording Secretary