

Planning & Zoning Committee  
**PLANNING MEETING**  
County Administration Building – 3<sup>rd</sup> Floor Conference Room  
December 1<sup>st</sup>, 2017  
7:45 A.M.

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

1. Minute Approval – November 3<sup>rd</sup> (deliberative) November 3<sup>rd</sup>, (planning), November 10<sup>th</sup>, & November 14<sup>th</sup>, 2017.

Motion to approve the minutes 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 2018 fees – Scott Konkle, ECRPC.

Scott Konkle provided a handout detailing the proposed budget and a map showing the locations of all of the existing quarries located in Winnebago County. There are currently 45 active sites totaling 983 acres. His budget proposes to leave the per acre fee at \$40 for 2018.

Motion to keep the per acre fee at \$40 by R. Keller. Seconded by L. Kriescher. Motion carried 5-0.

There was no further discussion of this item.

3. Discussion on County Farmland Preservation Plan.

B. O'Rourke discussed a meeting that was held at the Town of Neenah at which Scott Karel from the Department of Agriculture, Trade and Consumer Protection conducted a presentation. Based on conversations he had with individuals in attendance there was significant confusion afterward based on statements he made during the meeting. He and Jerry Bougie then had a conference call with Mr. Karel

the following week and determined that Mr. Karel was not presenting the Farmland Preservation Program in totality to those in attendance, resulting in the confusion.

There was no further discussion of this item.

Motion to adjourn by L. Kriescher. Seconded by M. Gabert. Motion carried 5-0.  
Meeting adjourned at 8:30 A.M.

Brian P. O'Rourke, AICP – Recording Secretary