

Planning & Zoning Committee  
**PLANNING MEETING**  
County Administration Building – 1<sup>st</sup> Floor Conference Room  
December 4<sup>th</sup>, 2020  
7:45 A.M.  
**\* Meeting held via Zoom**

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.

1. Approval of minutes from October 9<sup>th</sup> (Deliberative), October 9<sup>th</sup> (Planning Meeting), October 16<sup>th</sup> (Special Deliberative), October 21<sup>st</sup> (Public Hearing), October 30<sup>th</sup> (Deliberative) & November 18<sup>th</sup> 2020 (Public Hearing).

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

There was no further discussion of this item.

2. Discussion and possible action on amending the Zoning Ordinance (Chapter 23 of the Winnebago County General Code) with regard to A-1 Farmland Preservation zoning district(s).

B. O'Rourke stated that the zoning ordinance will need to be amended with regard to the A-1 zoning district as there has been an amendment to chp. 91 of the State Statutes. He also recommended that the County initiate a County wide zoning change to remove all A-1 zoned parcels that are not included in the current State Certified Farmland Preservation Plan; those parcels would be changed to A-2 (General Agriculture). He also indicated that this will be a lengthy process and that before the Committee conduct any public hearing a notice should be sent to all of the Towns in the County so that they are aware that this process will be conducted in the near future.

Motion for staff to send notice to all of the Towns within the County regarding the upcoming amendments to the zoning ordinance by B. Joas. Seconded by M. Gabert. Motion carried 5-0.

There was no further discussion of this item.

3. Committee review and action to forward Town Zoning Changes to County Board.

C. Rowe provided a memo which recommended forwarding a Town of Utica Town Zoning Change for Potratz to County Board.

Motion to forward a Town of Utica Town Zoning Change for Potratz to County Board by B. Defferding. Seconded by M. Gabert. Motion carried 5-0.

There was no further discussion of this item.

4. Committee review and action on proposed 2021 Planning & Zoning calendar.

Motion to approve the proposed 2021 Planning & Zoning Committee calendar by M. Gabert. Seconded by B. Joas. Motion carried 5-0.

There was no further discussion of this item.

5. Report on Non-Metallic Reclamation Program and Committee action on proposed 2021 fees. Scott Konkle, East Central Regional Plan Commission.

S. Konkle provided a map of all of the reclamation sites within the County as well as a proposed 2021 budget, and stated that there are no new sites in 2020 and there are also no violations. He is proposing a fee of \$33.00 per acre for 2021.

Motion to approve the proposed budget by M. Gabert. Seconded by B. Joas. 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.

Brian P. O'Rourke, AICP – Recording Secretary