

Planning & Zoning Committee

Planning Meeting

April 8, 2011

7:30 A.M.

PRESENT: Supervisors Egan, Sievert, Thomson, Brennand, Diakoff. Jerry Bougie, Brian O'Rourke, Cary Rowe.

1. Minute Approval – February 11, 18, 23, 28, March 25, & 29, 2011.

Motion by J. Sievert to approve minutes as presented. Seconded by C. Thomson. Motion carried 5-0.

2. Status on agreement with Town of Menasha to issue County Zoning Permits.

J. Bougie provided the Committee with a copy of the inter-governmental agreement between the Town of Menasha and Winnebago County, as well as the resolution for County Board in order to finalize the agreement.

P. Brennand requested that an additional "whereas" be added to the proposed resolution indicating that the action for this agreement was initiated by the Town.

T. Egan expressed concern for the precedent that this could potentially set for future similar agreements between Towns and the County.

Motion by J. Sievert to forward the resolution to County Board with requested amendment. Seconded by T. Egan. Motion carried 5-0.

No further testimony was given on this agenda item.

3. Status Report – Comprehensive Revision of County Zoning Ordinance.

See item # 4.

4. Status Report – Farmland Preservation Plan.

P. Brennand opened item numbers 3 and 4 for discussion.

B. O'Rourke stated that the next steering committee meeting for the zoning ordinance re-write would take place on Thursday, April 28. Staff anticipates two or three more steering committee meetings with regard to the text of the new ordinance, and that the zoning map revision would begin in two weeks with a first open house for both approximately mid to late summer. He also indicated that the first version of the map for the farmland preservation plan has been completed. There will be one more steering committee meeting for the farmland preservation plan on May 19, with six additional regional meetings taking place on May 31, June 1, and June 2. Staff anticipates forwarding a draft of the new plan to the State in mid summer.

No further testimony was given on this agenda item.

5. Update on County Zoning Extraction Site Inspections by East Central Regional Planning Commission.

J. Bougie provided a letter to the Committee from Eric Fowle of ECRPC indicating that they have formally agreed to conduct all site inspections for extraction sites that the County is mandated to monitor. They will be providing this service to the County at no cost.

No further testimony was given on this agenda item.

Motion by J. Diakoff to adjourn. Seconded T. Egan. Motion carried 5-0.

Meeting adjourned at 8:20 A.M.

Brian O'Rourke – Recording Secretary