Planning & Zoning Committee

Planning Meeting

September 14th, 2012

7:30 A.M.

PRESENT: Supervisors, Brennand, Egan, Thompson, Albrecht (alternate for supervisor Sievert), Kreischer. Jerry Bougie – Planning Director, Brian O'Rourke – Associate Planner.

1. <u>Minute Approval – August 10th, 24th, 28th, and September 10th, 2012.</u>

Motion by C. Thompson to approve minutes as presented. Seconded by L. Kreischer. Motion carried 5-0.

2. Eldon Pomplun Town Zoning Change Review - Town of Rushford.

B. O'Rourke read the zoning administrator's memo into the record, which recommended forwarding the proposed town zoning change to County Board.

Motion to forward the proposed town zoning change to County Board by T. Egan. Seconded by C. Thompson. Motion carried 4-0-1 (L. Kreischer abstained).

There was no further discussion of this item.

3. <u>Update on proposed amendments to County Zoning Ordinance</u>.

B. O'Rourke stated that staff would be initiating an amendment to the zoning ordinance that will include language addressing renewable energy, as well as some additional minor amendments needed as a result of staff implementing the new code for the last four months. The proposed amendments would be on the Committee's December agenda.

There was no further discussion of this item.

4. <u>Discussion and possible Committee action on timeline to submit the County</u> <u>Zoning Ordinance for state Farmland Preservation Program certification.</u>

B. O'Rourke stated that staff feels that the County Ordinance should be sent to the state within the next month or so, as opposed to requesting a one year extension.

Motion to send the County Zoning Ordinance to DATCP for certification by L. Kreischer. Seconded by C. Thompson. Motion carried 5-0.

There was no further discussion of this item.

Motion to adjourn by L. Kreischer to adjourn. Seconded C. Thompson. Motion carried 5-0.

Meeting adjourned at 8:00 A.M.

Brian O'Rourke – Recording Secretary