

Planning & Zoning Committee

Planning Meeting

April 12, 2013

Present: Supervisors Brennand, Egan, Thompson and Kriescher. Jerry Bougie and Cary Rowe.

Excused: Gabert

1. Minute Approval – March 4, 8, 22, 26 and April 1, 2013 meetings; review and amend the January 29, 2013 amended hearing meeting minutes.

Motion by Egan, seconded by Kriescher, to approve March 4, 8, 22, 26 and April 1, 2013, minutes as presented and amend the January 29, 2013 amended hearing minutes as presented. Motion carried 4-0.

2. Committee review and action on forwarding Town of Oshkosh Town Zoning Ordinance to County Board for action.

Committee reviewed memo and recommendation from Zoning Administrator regarding approval of the Town of Oshkosh' zoning ordinance. Motion by Egan, seconded by Thompson to forward the Town of Oshkosh zoning ordinance including officially adopted map and text amendment referencing officially adopted map to County Board for action. Motion carried 4-0.

3. Committee review and action on resolution to renumber the Winnebago County Stormwater & Erosion Control Ordinance and forwarding resolution to County Board for action.

Jerry Bougie explained why the ordinance had to be renumbered and provided a copy of a resolution to the committee stating the

same. Motion by Thompson, seconded by Kriescher to approve the re-numeration of the Winnebago County Stormwater & Erosion Control Ordinance and forward a resolution to County Board for action. Motion carried 4-0.

4. Discussion on process for amendments to the Wittman Airport Zoning Ordinance.

Jerry Bougie explained the amendment process for amendments to the Wittman Airport Zoning Ordinance which included a class three notice for a public hearing to be held by the parks director. It was suggested and agreed upon that the zoning department should request advisory input from the Planning and Zoning Committee as well as the Aviation Committee for any amendments to the Wittman Airport Zoning Ordinance.

5. Update on timeline and process relative to amendments to Chapter 23 (County Zoning Ordinance).

Cary Rowe explained the proposed time line and notification process for the first set of amendments to the new zoning code. Most of the amendments are minor errors and omissions but a few amendments warrant further discussion. Subsequently, Mr. Rowe is proposing to review the proposed amendments with all the town chairman at his monthly chairman's meeting. Supervisor Brennand suggested including members of the original steering committee at the meeting. The public hearing for the proposed amendments is scheduled for Tuesday, May 28th, 2013.

6. Committee review and action to request the County Board to rescind Section 8.03 of the General Code of Winnebago County relating to the policy for Discontinuance and Vacation of Streets, Slips, or Alleys in a Recorded Plat not Located within any City or Village.

Jerry Bougie stated that he had conversations with John Bodnar – Corporation Counsel for Winnebago County, regarding Section 8.03 of the General Code of Winnebago County as it relates to vacation of

streets. After reviewing the state statutes, Mr. Bodnar indicated to Mr. Bougie that the statute that supported section 8.03 of the General Code of Winnebago County no longer exists. Therefore, Mr. Bodnar suggested rescinding the above referenced section. Motion by Kriescher, seconded by Thompson to repeal Section 8.03 of the General Code of Winnebago County and forward a resolution stating the same to County Board for action. Motion carried 4-0.

7. Discussion on May 7, 2013 presentation to County Board.

Jerry Bougie advised the committee that he had been asked by the County Board Chairman to speak at the May 7th, 2013 County Board meeting. Mr. Bougie asked committee for suggestions on content for his presentation. The committee suggested presenting an overview of the Planning and Zoning Department, the comprehensive revision of the zoning ordinance in relationship to towns under county zoning and the transition of the stormwater and erosion control program. Mr. Bougie stated that he had planned on presenting an overhead map to the County Board depicting the county's zoning jurisdiction.

Motion by Egan, seconded by Thompson to adjourn the meeting.
Motion carried unanimously. Meeting adjourned at 8:29 am.

Cary A. Rowe

Recording Secretary