

Planning & Zoning Committee

Planning Meeting

July 6<sup>th</sup>, 2015

7:45 A.M.

PRESENT: Supervisors Egan, Kriescher, Keller, Thompson, Gabert. Jerry Bougie – Planning Director, Brian O’Rourke – Associate Planner, Cary Rowe – Zoning Administrator, Eric Rasmussen – Code Enforcement Officer. Eric Fowle – Director – East Central Wisconsin Regional Plan Commission.

1. Minute Approval – June 1, 26 & 30, 2015.

R. Keller stated that in these minutes there is a reference to a Supervisor Webber as opposed to Keller, and that those minutes should be amended to contain the proper Supervisor.

C. Rowe stated that he would amend the minutes as requested.

Motion by M. Gabert to approve minutes with the amendment(s) as previously stated. Seconded by L. Kriescher. Motion carried 5-0.

2. East Central Wisconsin RPC Annual Report – Eric Fowle.

\* This item was discussed immediately after item #3.

E. Fowle provided a report to the Committee highlighting various accomplishments and programs they were involved in for 2014-2015, such as economic development, environmental management, transportation, a local assistance program, as well as ongoing and future tasks. He also stated Fond du Lac County has now joined the RPC and that ECRPC had done work for the local communities in that County in the past.

T. Egan asked why the RPC had done work in that County in the past with them now just joining.

E. Fowle stated that the local communities were paying for the work that was done, and that unless a County is a member of the RPC that County does not have the ability to have a member on the RPC Board in order to provide input.

T. Egan also stated that he has received phone calls from some property owners in his district informing him that in some instances people using the Heritage Parkway trail system, which RPC is involved in, entered onto private property.

E. Fowle asked for some specifics from him on when and where this took place and that he would forward the information to the group that is specifically involved in that trail system.

There was no further discussion of this item.

3. Committee review and action to forward Town of Nepeuskun Zoning Ordinance text amendments to County Board for action.

\* Item #3 was opened and discussed prior to item #2.

C. Rowe provided a memo to the Committee recommending this item be forwarded to County Board for action.

Motion to forward the Town of Nepeuskun Zoning Ordinance text amendments to County Board for action by L. Kriescher. Seconded by M. Gabert. Motion carried 5-0.

Supervisor Gabert was excused after this item.

There was no further discussion of this item.

4. Discussion on annual POWTS maintenance assessment.

J. Bougie explained the current maintenance fee which is \$5.00. He stated that he and C. Rowe have met with County Executive Mark Harris to discuss the proposed increase, which he supported, however only an increase of \$2.00.

E. Rasmussen stated that although the current program has become easier to utilize for the septic tank pumping companies and property owners, that his time dedicated to the program has increased, thus the requested increase.

The Committee requested that staff conduct a study to determine how much additional time they dedicate to this program in order to better justify the increase, and place this item on their August planning meeting to discuss and/or possibly take action.

There was no further discussion of this item.

Motion to adjourn by R. Keller. Seconded by L. Kriescher. Motion carried 4-0.

Meeting adjourned at 8:45 A.M.

Brian O'Rourke – Recording Secretary