

Planning & Zoning Committee

Planning Meeting

October 5th, 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, Dean Kaderabek – G.I.S.

1. Minute Approval – August 25th (Public Hearing), August 31st (Deliberative & Planning meetings), & September 25th (Viewing), 2015.

Motion to approve the minutes as presented by M. Gabert. Seconded by C. Thompson. Motion carried 5-0.

2. Discussion and possible committee action on using tablets for receipts of agendas, minutes, and related attachments.

The committee requested that the materials be posted similar to how the County Clerk posts information so that everything is accessible by one link as opposed to multiple links.

D. Kaderabek stated that all necessary information for the P & Z Committee meetings will be posted to one link.

Motion to receive all Committee meeting material via tablet by L. Kriescher. Seconded by M. Gabert. Motion carried 5-0.

There was no further discussion of this item.

3. Update on County Farmland Preservation Ordinance.

J. Bougie stated that staff and Corporation Counsel agreed that an appeal of DATCP’s denial of certification of the County’s zoning ordinance would take an

inordinate amount of time. Therefore in an effort to assist the two remaining Town's to receive state certification of their zoning ordinances the County would simply provide a map for those Town's to submit to DATCP that only shows the information that DATCP had requested. The County's zoning ordinance will also be resubmitted to DATCP once County Board have approved the latest amendments to the ordinance as required as condition of state certification.

There was no further discussion of this item.

4. Review and committee action to forward Town of Rushford Zoning Ordinance to County Board for action.

C. Rowe provided a memo to the Committee recommending they forward the zoning ordinance to County Board.

Motion to forward the Town of Rushford Zoning Ordinance to County Board by R. Keller. Seconded by L. Kriescher. Motion carried 4-0-1 (T. Egan abstained).

There was no further discussion of this item.

5. Review and Committee action to forward Towns of Black Wolf, Clayton, Utica and Vinland Town Zoning Ordinance changes to County Board for action.

C. Rowe provided a memo to the Committee recommending they forward the six separate Town zoning changes to the County Board.

R. Keller stated that he voted to deny the Town of Black wolf zoning change for Luker due to it being inconsistent with the Town's Future Land Use Plan density requirements.

Motion to forward the Town of Black Wolf zoning change for **Luker** to County Board by L. Kriescher. Seconded by C. Thompson. Motion carried 4-1 (R. Keller Nay).

Motion to forward the Town of Black Wolf zoning change for **Zitzelsberger** to County Board by L. Kriescher. Seconded by M. Gabert. Motion carried 5-0.

Motion to forward the Town of Clayton zoning change for **Dominowski** to County Board by L. Kriescher. Seconded by M. Gabert. Motion carried 5-0.

Motion to forward the Town of Utica zoning change for **Keck** to County Board by R. Keller. Seconded by C. Thompson. Motion carried 5-0.

Motion to forward the Town of Utica zoning change for **Williams Family LLC** to County Board by L. Kriescher. Seconded by M. Gabert. Motion carried 5-0.

Motion to forward the Town of Vinland zoning change for **Schrage** to County Board by L. Kriescher. Seconded by R. Keller. Motion carried 5-0.

There was no further discussion of this item.

Motion to adjourn by L. Kriescher. Seconded by M. Gabert. Motion carried 5-0.

Meeting adjourned at 9:15 A.M.

Brian O'Rourke – Recording Secretary