PLANNING & ZONING COMMITTEE SPECIAL MEETING MINUTES
July 19, 2017

PRESENT: Fred Teitgen, Harlan Baumgartner, Kevin Kessler, John Stevenson, Susana Bradley

STAFF: John Bluemke – Director of Planning & Zoning

6:15 PM

1. Call to order

2. Certification of Open Meeting Law

3. Roll Call was taken and a quorum declared present.

4. Approval of Agenda

   Motion by Ms. Bradley to approve the Agenda.
   Seconded by Mr. Stevenson.
   Motion carried unanimously.

5. Approval of Minutes.

   Motion by Ms. Bradley to approve Minutes of June 6, 2017 and July 5, 2017 Minutes.
   Second by Vice Chair Kessler.
   Motion carried unanimously.

6. Waiver of Access

   • Kensel & Maria Disrud – Town of Lodi

   Mr. Bluemke presented Staff Report.

   Motion by Mr. Baumgartner to approve a Subdivision Variance for Lot 1 to have no frontage on a public road subject to the following conditions:
   A note being placed on the CSM that states, "The Planning and Zoning Committee approved a variance on 7/19/17 for Lot 1 to have no frontage on a public road".
   The variance will become effective when the Certified Survey Map is recorded.
   Seconded by Mr. Stevenson.
   Motion carried unanimously.
• John & Phyllis Berry – Town of Lodi

Mr. Bluemke presented Staff Report.

Motion by Mr. Baumgartner to approve a Subdivision Variance for Lot 1 to have no frontage on a public road subject to the following conditions:
A note being placed on the CSM that states, "The Planning and Zoning Committee approved a variance on 7/19/17 for Lot 1 to have no frontage on a public road".
The variance will become effective when the Certified Survey Map is recorded.
Seconded by Mr. Stevenson.
Motion carried unanimously

• Portage County Club – Town of Wyocena

Mr. Bluemke presents Staff Report.

Motion by Ms. Bradley to approve a Subdivision Variance for Lots 1 and 2 to have no frontage on a public road subject to the following conditions:
A note being placed on the CSM that states, "The Planning and Zoning Committee approved a variance on 7/19/17 for Lots 1 and 2 to have no frontage on a public road".
The variance will become effective when the Certified Survey Map is recorded.
Seconded by Mr. Stevenson
Motion carried unanimously.

7. Department Report

a. Financial

• Out of County Travel

No out of County travel at this time.

• Expenditure Report

Motion by Mr. Baumgartner to approve Expenditure Report.
Seconded by Mr. Stevenson.
Motion carried unanimously.
8. Board of Adjustment Reappointment

   Motion by Mr. Kessler to recommend Bernard Spink be reappointed to the
   Board of Adjustment.
   Second by Ms. Bradley
   Motion passed unanimously

9. Adjourn

   Motion by Mr. Kessler to adjourn meeting.
   Seconded by Ms. Bradley.
   Motion carried unanimously.

Meeting adjourned at 6:25 PM

Respectfully submitted,

Susanna Bradley, Secretary
Planning & Zoning Committee

Recording Secretary
John Bluemke, Director of Planning & Zoning

cc: Committee Members
Vern Gove, County Board Chair
Mary Cupery, County Board Vice Chair