PLANNING & ZONING COMMITTEE MINUTES
JANUARY 6, 2009

PRESENT:          Douglas Richmond, Phil Baebler, John Healy, Fred
                 Teitgen, Harlan Baumgartner

STAFF:            John Bluemke, Director, Michael Stapleton, Zoning
                 Administrator, Susan Runnion, Office Administrator

ALSO PRESENT:     Deb Wopat, Chair – Columbia County Board of
                 Supervisors

BUSINESS MEETING

12:00 Noon

1.   Chair Doug Richmond called the meeting to order at 12:00 PM

2.   Certification of Open Meeting Law

3.   Roll Call-

4.   Approval of Agenda

   Motion by Mr. Healy to approve Agenda of January 6, 2009 Planning & Zoning
   Committee Regular Meeting & Public Hearing.
   Seconded by Mr. Baebler.
   Motion carried unanimously.

5.   Approval of Minutes

   Motion by Vice Chair Baumgartner to approve Minutes of December 2, 2008
   Planning & Zoning Committee Regular Meeting & Public Hearing.
   Seconded by Mr. Teitgen.
   Motion carried unanimously.

6.   Dismissal of Conditional Use Permit for Larry & Cindy Messer
   Motion by Mr. Teitgen to approve Dismissal of Conditional Use Permit for
   Larry & Cindy Messer.
   Seconded by Mr. Baebler.
   Motion carried unanimously.

7.   Department Report

   a. Planning Update – Mr. Bluemke states there is no new information.
   b. Enforcement - Mr. Stapleton reviews Enforcement Report.
c. Financial

- Out of County travel – Mike Stapleton and Brian Zirbes to attend non-metallic mining discussion in Fond du Lac. John Bluemke has been asked to serve on WCCA Working Lands Committee which will require occasional out of county travel.

Motion by Mr. Teitgen to approve Out of County travel and occasional Out of County travel for Working Lands Committee. Seconded by Mr. Baeblor. Motion carried unanimously.

- Expenditure Report

Motion by Vice Chair Baumgartner to approve Expenditure Report. Seconded by Mr. Healy. Motion carried unanimously.

d. Ordinance Update

- Town Advisory Committee Update - Mr. Bluemke inquires if the Committee has thoughts or questions about getting more out of the Town Advisory Committee.

Comments include the hope that the Town Advisory Committee is discussing issues at Town level. Columbia County Board of Supervisors Chair Wopat expects the discussion to result in recommendations coming back, based on input they received from the Town.

Teitgen suggest need for input beyond answers to the list of questions.

- Floodplain Moratorium

Motion by Mr. Teitgen to recommend approval to extend Floodplain Moratorium. Seconded by Mr. Baeblor. Motion carried unanimously.

- Proposed Sign Amendments – Mr. Bluemke explains that the majority of revisions are refined definitions which include frequency, illumination and brightness regulations.

Vice Chair Baumgartner hopes people will realize this only applies to Towns (not villages and Cities).

Motion by Mr. Teitgen to distribute Proposed Sign Amendments to interested parties for input which includes all Town Chairs, local sign companies, Chamber of Commerce and Columbia County Bar Association.
1:30 PM
8. View Sites

4:00 PM
9. Public Hearing

Item I— Zoning Change – Agricultural to Rural Residential, Sherry Healy, Petitioner and John D. Healy, Owner – Town of Wyocena

Chair Richmond opens Public Hearing.

Mr. Bluemke presents the staff report.

Chair Richmond asks if anyone has any questions.

Petitioner present and did not have anything to add.

Chair Richmond asks if anyone is in favor of petition. (no comments)

Chair Richmond asks if anyone is against the petition. (no comments)

Town Board not present, but Minutes on file. Town recommended approving rezoning.

Chair Richmond closes Public Hearing.

Motion by Mr. Teitgen to approve rezoning from Agricultural to Rural Residential effective upon the recording of the Certified Survey Map and Deed Restriction. Seconded by Mr. Baebler. Motion carried unanimously.

Item II— Zoning Change – Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Michael T. Manke, Petitioner and Owner – Town of Arlington

Chair Richmond opens Public Hearing.

Mr. Bluemke presents the staff report.

Chair Richmond asks if anyone has any questions.

Petitioner present and did not have anything to add.

Chair Richmond asks if anyone is in favor of petition. (no comments)

Chair Richmond asks if anyone is against the petition. (no comments)
Town Board not present, but Minutes on file. Town recommended approving rezoning.

Chair Richmond closes Public Hearing.

Motion by Vice Chair Baumgartner to approve rezoning from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay effective upon the recording of the Certified Survey Map.
Seconded by Mr. Teitgen.
Motion carried unanimously.

Item III- Zoning Change – Agricultural to Rural Residential, David Padley, Petitioner and Owner – Town of West Point

Chair Richmond opens Public Hearing.

Mr. Bluemke presents the staff report.

Chair Richmond asks if anyone has any questions.

Mr. Teitgen inquires about agricultural structure on the east side of the property.

Petitioner present and explains there was a farm house associated with the buildings. Old farm house torn down and a new house was built. The new house is part of the farmstead.

Chair Richmond asks if anyone is in favor of petition. (no comments)

Chair Richmond asks if anyone is against the petition. (no comments)

Town Board not present, but Minutes on file. Town recommended approving rezoning.

Chair Richmond closes Public Hearing.

Motion by Mr. Healy to approve rezoning from Agricultural to Rural Residential.
Seconded by Mr. Teitgen.
Motion carried unanimously.

10. Adjourn

Motion by Mr. Teitgen to adjourn meeting.
Seconded by Mr. Healy.
Motion carried unanimously.

Meeting adjourned at 4:25 PM.
Respectfully submitted,

Fred Teitgen, Secretary
Planning and Zoning Committee

Recording Secretary
Susan Runnion
Office Administrator

cc: Committee Members
    Debra Wopat, County Board Chair
    Robert Westby, County Board Vice Chair