PLANNING & ZONING COMMITTEE MINUTES
FEBRUARY 6, 2007

PRESENT: Phil Baebler, Fred Teitgen, Douglas Richmond, Timothy O’Neil

STAFF: Michael Stapleton, Zoning Administrator, Brian Zirbes, Principal Planner, Susan Runnion, Office Administrator

ALSO PRESENT: Harlan Baumgartner

BUSINESS MEETING

1:00 PM

1. Chair Doug Richmond called the meeting to order at 1:00 p.m.

2. Certification of Open Meeting Law

3. Roll Call

4. Approval of Agenda

   a. Mr. Bluemke requests that Item 6 (e) be substituted for Agnew and Seventh Day Adventist Rezoning discussion

Motion by Mr. Teitgen to approve Agenda of February 6, 2007 Planning & Zoning Committee Public Hearing with amendment, Seconded by Mr. Baebler to approve. Motion carried unanimously.

5. Approval of Minutes

Minutes from January 2, 2007 Planning & Zoning Committee Public Hearing are distributed.

   Motion by Mr. Teitgen to postpone approval of January 2, 2007 Minutes for one month. Seconded by Mr. O’Neil. Motion carried unanimously.

6. Department Report
   a. Financial

      • Out of County travel – Mr. Stapleton – NR 115 Shoreland review meeting in Wausau. Had been approved by prior Planning & Zoning Committee to attend as needed. Bluemke, Thompson, and Zirbes to Oconomowoc for DATCP seminar. Planning and Zoning Committee members may also be attending.
• Vouchers to be paid

Motion by Mr. O’Neil to approve vouchers. Seconded by Mr. Teitgen. Motion carried unanimously.

b. Comprehensive Planning – Randy Thompson announces that the Comprehensive Advisory Committee will meet on January 24, 2007 at 6:30 pm and distributes new questionnaires. Next process is to solidify concept and begin converting land use to future land use maps. CPAC will need to determine where we are going with the plan and the zoning side. If we can receive commitment from current CPAC members, they could create list of ordinance issues.

Discussion occurs about possibility of outsourcing Ordinance preparation. Fred Teitgen to supply Scope of Work that Town of Dekorra used for their vendor selection.

c. Enforcement – Mr. Stapleton reviews enforcement list

d. Ordinance updates-

Flood Plain Ordinance – Mr. Bluemke explains that Floodplain map update will be delayed for at least one month because second publication never occurred.

e. Joseph Agnew and Seventh Day Adventist Rezoning - Mr. Bluemke distributes response to County Board inquiries. Memo to be distributed with March County Board packet.

7. Evaluation of Director (Closed Session)

Motion by Mr. O’Neil for closed session at approximately 3:30 pm. Seconded by Mr. Teitgen. Motion carried unanimously.

Motion by Mr. Teitgen to return to open session at approximately 4:15 pm. Seconded by O’Neil. Motion carried unanimously.

8. Adjourn

Motion by Mr. Teitgen to adjourn meeting. Seconded by Mr. O’Neil. Motion carried unanimously.

Next meeting at Columbia County Administration Building
Meeting adjourned at 4:15 pm
Respectfully submitted,

Fred Teitgen, Secretary
Planning and Zoning Committee

Recording Secretary,

Susan Runnion
Office Administrator

cc: Committee Members
    Harlan Baumgartner, County Board Chair
    Debra L. H. Wopat, County Board Vice Chair
    Susan M. Moll, County Clerk