

**PLANNING & ZONING COMMITTEE MINUTES
FEBRUARY 5, 2019**

PRESENT: Kevin Kessler, Harlan Baumgartner, John Stevenson, Mike Weyh

STAFF: Kurt Calkins – Director of Planning & Zoning, Lauren Ramirez – Office Administrator, Renee Pulver-Johnson – Principal Land Use Planner

ALSO PRESENT: Chairman Gove – Columbia County Board of Supervisors, Susan Fisher – Corporation Counsel

1:00 PM

1. Call to order
2. Certification of Open Meeting Law & confirmed meeting was properly noticed and published
3. Roll Call was taken and a quorum declared present
4. Approval of Agenda

**Motion by Mr. Weyh to approve Agenda of February 5, 2019
Planning & Zoning Committee Regular Meeting.
Seconded by Vice Chair Baumgartner.
Motion carried unanimously.**

Per Chair Kessler, Citizen Input will be moved to after Agenda Item #9.

Mr. Calkins reviewed the Agenda and clarified no action is being taken on Agenda Item #9.

5. Approval of Previous Meeting Minutes

**Motion by Vice Chair Baumgartner to approve Minutes of January 2, 2019
Planning & Zoning Committee Regular Meeting and Public Hearing.
Seconded by Mr. Stevenson.
Motion carried unanimously.**

6. Citizen Input

Citizen Input moved to after Agenda Item #9.

7. Operational Overview

- a. Approve Expenditure Report

Mr. Calkins presented Expenditure Report. Reviewed out of ordinary expenses.

**Motion by Mr. Weyh to approve Expenditure Report.
Seconded by Mr. Stevenson.
Motion carried unanimously.**

b. Compliance Report

Mr. Calkins reviewed Compliance Report, which was decided to now be presented quarterly.

c. Department Budgets, Compensatory Time, Out of County Travel

Mr. Calkins reviewed Out of County Travel, including 3 staff to a wetland conference, 1 staff to WLIA conference, and 1 staff to a non-metallic mining training this month.

d. Director's Staff Report/Update

Mr. Calkins reviewed Open House, along with preliminary plat in office to be presented to committee at upcoming meeting.

8. Chairman's Update

Chair Kessler updated Committee on Committee vacancy. Chairman Gove stated he is working on getting this filled prior to next meeting.

9. Zoning Ordinance Update Discussion – Chapter 100

Mr. Calkins presented Title 16 potential text amendments discussion document. After discussing with Committee, staff will now draft an amending ordinance to be presented at the March P&Z Committee business meeting.

6. Citizen Input

Kevin Stoddard
W5040 Salisbury Road
Rio, WI

Mr. Stoddard spoke against CUP language removal in amendment revisions. He encouraged any pipeline CUP control as possible.

Ann Plata
N1139 County Road A
Columbus, WI

Ms. Plata spoke against CUP language removal in amendment revisions. She encouraged any pipeline CUP control as possible.

Arlene Kanno
N9947 Thompson Drive
Wisconsin Dells, WI

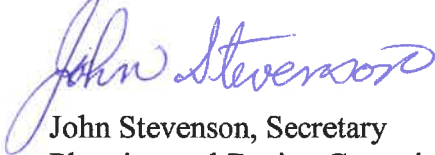
Ms. Kanno spoke against CUP language removal in amendment revisions. She encouraged standing up to State and any authority or corporation in favor of pipelines.

10. Adjourn

**Motion by Mr. Weyh to adjourn meeting.
Seconded by Mr. Stevenson.
Motion carried unanimously.**

Meeting adjourned at 3:50 PM

Respectfully Submitted,



John Stevenson, Secretary
Planning and Zoning Committee



Recording Secretary
Lauren Ramirez, Office Administrator

cc: Committee Members
Vern Gove, County Board Chair
Dan Drew, County Board Vice Chair
James Foley, County Board Vice Chair

