

**PLANNING & ZONING COMMITTEE MINUTES  
AUGUST 6, 2019**

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

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

ALSO PRESENT: Susan Fisher – Corporation Counsel

**3:30 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 Revised Agenda

**Motion by Mr. Borgkvist to approve Agenda of August 6, 2019 Planning & Zoning Committee Regular Meeting & Public Hearing.  
Seconded by Mr. Stevenson  
Motion carried unanimously.**

5. Approval of Previous Meeting Minutes

**Motion by Mr. Weyh to approve Minutes of July 2, 2019 Planning & Zoning Committee Regular Meeting.  
Seconded by Vice Chair Baumgartner.  
Motion carried unanimously.**

6. Citizen Input

Michelle Arnold  
W5258 Salisbury Road  
Rio, WI

Mary Jo Wentz  
169 Jennifer Lane  
Fall River, WI

Ms. Arnold read letter from WI State Energy Alliance, and along with Ms. Wentz, handed out document for record.

Susan Fisher gave update stating they are going to WCA for opinion, as Dane County was sued attempting to regulate pipelines, among other reasons.

7. Operational Overview

a. Approval of Expenditure Report

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

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

c. Director's Staff Report/Update

8. Chairman's Update

9. Review and Approval of 2020 P&Z Budget

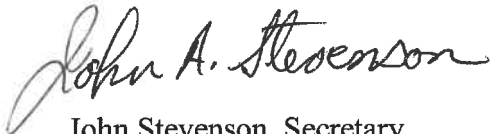
**Motion by Mr. Weyh to approve 2020 P&Z Budget.  
Seconded by Mr. Stevenson.  
Motion carried unanimously.**

10. Adjourn

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

Meeting adjourned at 5:10 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