PLANNING & ZONING COMMITTEE MINUTES SEPTEMBER 3, 2019

PRESENT:

Kevin Kessler, Harlan Baumgartner, John Stevenson, Tom

Borgkvist, Mike Weyh

STAFF:

Kurt Calkins - Director of Planning & Zoning, Lauren

Ramirez – Office Administrator

ALSO PRESENT:

Jim Grothman – Grothman & Associates, 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 Agenda

Motion by Mr. Borgkvist to approve Agenda of September 3, 2019 Planning & Zoning Committee Regular Meeting & Public Hearing with moving Public Hearing Item 10 to before Public Hearing Item 1.

Seconded by Mr. Weyh. Motion carried unanimously.

5. Approval of Previous Meeting Minutes

Motion by Mr. Stevenson to approve Minutes of August 6, 2019
Planning & Zoning Committee Regular Meeting.
Seconded by Vice Chair Baumgartner.
Motion carried unanimously.

6. Citizen Input

No citizen input.

- 7. Operational Overview
 - a. Approve Expenditure Report

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

Motion by Vice Chair Baumgartner to approve Expenditure Report. Seconded by Mr. Stevenson.

Motion carried unanimously.

- b. Department Budgets, Compensatory Time, Out of County Travel
- c. Director's Staff Report/Update
- d. Planning & Zoning Committee Document Distribution Discussion
- 8. Chairman's Update
- 9. Access Variance
 - Marquardt/Boos Town of West Point

Mr. Calkins reviewed Access Variance.

Motion by Vice Chair Baumgartner to recommend approval of an Access 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, "A variance to Section 16-210-040(E) was approved by the Planning and Zoning Committee on September 3, 2019 to waive road frontage requirements for Lots 1 and 2 with access provided via Document No. 892608." The Variance will become effective upon recording of the Certified Survey Map.

Seconded by Mr. Weyh. Motion carried unanimously.

10. Town of Courtland Rezone - Vree

Mr. Calkins reviewed Staff Report.

Motion by Mr. Weyh to recommend adoption of the Resolution to rezone 5.52 acres from A-1 Agricultural and Farmland Preservation to R-1 Rural Residential.

Seconded by Mr. Stevenson. Motion carried unanimously.

Site Visits (were not needed)

11. Public Hearing – 4:00PM

Item X

Zoning Change – A-1 Agriculture, AO-1 Agriculture and Open Space, and
R-1 Single Family Residence to R-1 Single Family Residence, R-1 Single
Family Residence with PD-1 Planned Residential Overlay, and A-1
Agriculture with A-4 Agricultural Overlay; Petitioner: Torque
Environmental c/o Randy Alexander – Town of Caledonia

Chair Kessler opened Public Hearing.

Mr. Calkins presented Staff Report.

Chair Kessler asked if anyone has any questions.

Petitioner was present.

Chair Kessler asked if anyone is in favor of the petition. (no comments)

Chair Kessler asked if anyone else is against the petition. (no comments)

Town Board not present, but Approval is on file.

Chair Kessler closed the Public Hearing.

Motion by Vice Chair Baumgartner to approve rezoning of 72.55 acres, more or less, from A-1 Agriculture, AO-1 Agriculture and Open Space, and R-1 Single Family Residence to R-1 Single Family Residence, .41 acres from A-1 Agriculture to R-1 Single Family Residence to PD-1 Planned Residential Overlay, and 8.91 acres, or less, from AO-1 Agriculture and Open Space to A-1 Agriculture with A-4 Agricultural Overlay, effective upon recording of the Certified Survey Map. Seconded by Mr. Stevenson.

Motion carried unanimously.

Item I- Plan Map Amendment – Future Land Use Map: Single Family Residential to Agricultural & Open Space; Farmland Preservation Map:

Developed/Infill Area to Farmland Preservation Area; Petitioners: Michael & Carla Reed – Town of Otsego

Chair Kessler opened Public Hearing.

Mr. Calkins presented Staff Report.

Chair Kessler asked if anyone has any questions.

Petitioner was present.

Chair Kessler asked if anyone is in favor of the petition. (no comments)

Chair Kessler asked if anyone else is against the petition. (no comments)

Town Board not present, but Approval is on file.

Chair Kessler closed the Public Hearing.

Motion by Mr. Stevenson to recommend approval to County Board to amend 7.4 acres, more or less, of the Future Land Use map from Single-Family Residential to Agricultural or Open Space and to amend the same area on the Farmland

Preservation Plan map from Developed/Infill Area to Farmland Preservation Area, all effective upon recording of the Final Plat.

Seconded by Mr. Borgkvist. Motion carried unanimously.

Item II- Conditional Use Permit – For a revision to CUP 1977-015 for Outdoor

Shooting Range; Petitioner: Fall River Rod & Gun Club, Inc. c/o Tom

McKay – Town of Fountain Prairie

Chair Kessler opened Public Hearing.

Mr. Calkins presented Staff Report.

Chair Kessler asked if anyone has any questions.

Petitioner was present.

Chair Kessler asked if anyone is in favor of the petition. (no comments)

Chair Kessler asked if anyone else is against the petition. (no comments)

Town Board not present, but Approval is on file.

Chair Kessler closed the Public Hearing.

Motion by Mr. Borgkvist to approve a Conditional Use Permit for an update to CUP 1977-015 for Outdoor Shooting Range located at N2801 Mickelson Road as proposed in the application and accompanying submittals and subject to the following Findings, Conclusions and Conditions of Approval.

Seconded by Mr. Weyh. Motion carried unanimously.

Findings of Fact:

- 1. Fall River Rod & Gun Club, Inc. is the owner of the subject property.
- 2. The owner of the property currently operates an Outdoor Shooting Range under CUP 1977-015 and is proposing to revise said Conditional Use Permit.
- 3. Outdoor Shooting Ranges, as defined in Section 16-155-020(K) of the Columbia County Zoning Code, require a Conditional Use Permit under Section 16-105-020 of the Columbia County Zoning Code.
- 4. Upon review of the guidelines in Section 16-150-070(D) of the Columbia County Zoning Code, and with the explanation of the criteria in Attachment A of the Staff Report, the Committee finds the following:
 - a. The establishment, maintenance, or operation of the proposed use will not be detrimental to or endanger the public health, safety, or general welfare of the occupants of surrounding lands.
 - b. The use will be designed, constructed, operated, and maintained so as to be compatible, and be appropriate in appearance with the existing or intended

- character of the general vicinity, and that such use will not change the essential character of the same area such that the use will substantially impair or diminish the use, value, or enjoyment of existing or future permitted uses in the area.
- c. The erosion potential of the site, based on topography, drainage, slope, soil type, and vegetative cover is minimal.
- d. There is no existing or anticipated water pollution including sedimentation, and no impacts on floodplain and wetlands.
- e. The site has adequate utilities, including acceptable disposal systems.
- f. Access to streets and highways is suitable, and ingress and egress is designed to minimize traffic congestion and the potential effect on traffic flow.
- g. The Conditional Use shall conform to the standards of the applicable district(s) in which it is located.

Conclusions of Law:

- 1. The subject property is located in the Town of Fountain Prairie and is zoned RC-1 Recreation. The District uses are listed in Table 16-105-020(1).
- 2. Jonathon Herrmann is the petitioner for a Conditional Use Permit. The petition followed the procedures of Section 16-150-070(C) of the Columbia County Zoning Code.
- 3. The petitioner is proposing to alter the conditions of an existing Conditional Use Permit for an Outdoor Shooting Range within the RC-1 Recreation zoning district, which is allowed as a Conditional Use under Table 16-105-020(1).
- 4. The Fountain Prairie Town Board has reviewed and recommended approval of the Conditional Use Permit, as proposed, in accordance with Section 16-150-070 of the Columbia County Zoning Code.
- 5. The Columbia County Planning and Zoning Committee has the authority under Sections 16-150-030(B)(2) and 16-150-070 of the Columbia County Zoning Code to conduct public hearings, review, and decide on requests for Conditional Use Permits.
- 6. The standards of Section 16-125-150 of the Columbia County Zoning Code pertaining to skeet and trap shooting as noted below are applicable:
 - A. The shooting area of a shooting range shall be fenced with a legal fence, except for one point of entrance not more than 12 feet wide. The shooting area for skeet and trap shooting shall be defined as an area extending 500 feet from the shooting stand in the direction of normal shooting and 50 feet from the shooting stand in lines directly opposite to the normal direction of shooting. Motor vehicles shall be prohibited in the shooting area except for maintenance purposes.
 - C. Each shooting range shall post around the perimeter of the shooting area, warning signs not more than 100 feet apart and fastened at the level of the top of fence, but not more than six feet above ground. Such warning sign shall not be less than two square feet in area and shall contain the words, "Danger Shooting Range" in red on a white background, the letters of such words to be not less than four inches high and maintained in a legible condition at all times.

- D. Ranges for skeet and trap shooting shall be restricted to the use of target-grade shot ammunition unless such skeet and trap range is provided with screening and a barrier as required for rifle and pistol ranges.
- E. Shooting stands on any shooting range shall be located not less than 1,500 feet from any residential building in line with the normal shooting direction and not less than 500 feet from any residential building in directions other than that of the normal shooting direction, except that dwelling of the owner of the premises, his agent, or employee.
- H. If, on inspection, the Zoning Administrator finds that any of the above requirements are not being met at any time, he or she shall give notice to the owner or operator of the premises, specifying in writing the condition not met. If after 14 days of such notice, compliance has not been made, the Zoning Administrator shall file a complaint with the Columbia County Planning and Zoning Committee, which shall hear the action after notice of a public hearing.

Conditions for the Decision:

- 1. Any agreement or conditions pertaining to this Conditional Use Permit between the Town of Fountain Prairie and Fall River Rod & Gun Club, Inc. are hereby incorporated by reference as part of this Conditional Use Permit; however, the County is not responsible for enforcing said agreement or conditions, unless an individual point of the agreement or condition is specifically included below as a condition of approval. In the event that the Town submits a finding of noncompliance with any item of the above referenced agreement for which the County has not assumed direct enforcement authority, upon written request by the Town, the County reserves the right to review the Conditional Use Permit.
- 2. Hours of operation shall be limited as follows: 2 weekdays from 5:00pm to 9:30pm, 20 Saturdays, and 4 Sundays in a calendar year, from 8:00am to 5:00pm.
- 3. A fence shall be constructed along 3 sides on the shooting area, as required by CUP 1977-015 Condition #8D. The fence shall be maintained or replaced as needed.
- 4. Warning signs shall be placed on the fence described in item 3 above, in compliance with CUP 1977-015 Condition #8E. The warning signs shall be maintained or replaced as needed.
- 5. The conditions of CUP Files 1977-015 and 93-055 shall remain in full effect, except as modified by this Conditional Use Permit.
- 6. Lighting for the facilities shall be oriented so that the lighting element (or transparent shield) is not visible from adjacent properties or Mickelson Road. The use of shielded luminaries and careful placement of fixtures is encouraged to facilitate compliance with this requirement.
- 7. Signage shall comply with Section 16-145 of the Columbia County Zoning Code.
- 8. Significant modifications to the approved site plan must be reviewed and approved by the Town and County.
- 9. The Planning and Zoning Department shall have the right of inspection for the purpose of determining compliance with this permit during normal working hours or upon reasonable notice outside of normal hours.
- 10. The owner shall comply with and obtain all necessary permits required by applicable federal, state and local regulations.

11. If the Planning and Zoning Committee finds that the review criteria of Section 16-150-070(D) of the Columbia County Zoning Code, or the conditions stipulated in the Committee Decision are not being complied with, the Planning and Zoning Committee, after a public hearing, may revoke the Conditional Use Permit.

Item III- Zoning Change – A-1 Agriculture to RR-1 Rural Residence and from A-1
Agriculture to A-1 Agriculture with A-4 Agricultural Overlay; Petitioner:
Michael & Tracie Wolfe – Town of Marcellon

Chair Kessler opened Public Hearing.

Mr. Calkins presented Staff Report.

Chair Kessler asked if anyone has any questions.

Petitioner was present.

Chair Kessler asked if anyone is in favor of the petition. (no comments)

Chair Kessler asked if anyone else is against the petition. (no comments)

Town Board not present, but Approval is on file.

Chair Kessler closed the Public Hearing.

Motion by Mr. Stevenson to approve rezoning of 5 acres, more or less, from A-1
Agriculture to RR-1 Rural Residence and 30 acres more or less, from A-1
Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, effective upon
recording of the Certified Survey Map.
Seconded by Vice Chair Baumgartner.
Motion carried unanimously.

Item IV- Zoning Change – A-1 Agriculture to A-1 Agriculture with A-4

Agricultural Overlay; Petitioners: Patrick & Kathy Beyler – Town of Marcellon

Chair Kessler opened Public Hearing.

Mr. Calkins presented Staff Report.

Chair Kessler asked if anyone has any questions.

Petitioner was present.

Chair Kessler asked if anyone is in favor of the petition. (no comments)

Chair Kessler asked if anyone else is against the petition. (no comments)

Town Board not present, but Approval is on file.

Chair Kessler closed the Public Hearing.

Motion by Mr. Borgkvist to approve rezoning of 11.19 acres, more or less, from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, effective upon recording of the Certified Survey Map.

Seconded by Mr. Stevenson. Motion carried unanimously.

Item V- Conditional Use Permit – For a tourist rooming house; Petitioner: Midwest

Property Management of Southern Wisconsin LLC c/o Roger Lippitt –
Town of Dekorra

Chair Kessler opened Public Hearing.

Mr. Calkins presented Staff Report.

Chair Kessler asked if anyone has any questions.

Petitioner was present.

Chair Kessler asked if anyone is in favor of the petition. (no comments)

Chair Kessler asked if anyone else is against the petition. (no comments)

Town Board not present, but Approval is on file.

Chair Kessler closed the Public Hearing.

Motion by Mr. Weyh to approve a Conditional Use Permit for a tourist rooming house located at N3826 Tipperary Road as proposed in the application and accompanying submittals and subject to the following Findings, Conclusions and Conditions of Approval.

Seconded by Mr. Stevenson. Motion carried unanimously.

Findings of Fact:

- 1. Midwest Property Management of Southern Wisconsin LLC is the owner of the subject property.
- 2. The owner of the property is proposing to operate a Tourist Rooming House, as defined in Section 16-155-050(L)(1) of the Columbia County Zoning Code.
- 3. Tourist Rooming Houses require a Conditional Use Permit under Section 16-110-020 of the Columbia County Zoning Code.

- 4. Upon review of the guidelines in Section 16-150-070(D) of the Columbia County Zoning Code, and with the explanation of the criteria in Attachment A of the Staff Report, the Committee finds the following:
 - a. The establishment, maintenance, or operation of the proposed use will not be detrimental to or endanger the public health, safety, or general welfare of the occupants of surrounding lands.
 - b. The use will be designed, constructed, operated, and maintained so as to be compatible, and be appropriate in appearance with the existing or intended character of the general vicinity, and that such use will not change the essential character of the same area such that the use will substantially impair or diminish the use, value, or enjoyment of existing or future permitted uses in the area.
 - c. The erosion potential of the site, based on topography, drainage, slope, soil type, and vegetative cover is minimal.
 - d. There is no existing or anticipated water pollution including sedimentation, and no impacts on floodplain and wetlands.
 - e. The site has adequate utilities, including acceptable disposal systems.
 - f. Access to streets and highways is suitable, and ingress and egress is designed to minimize traffic congestion and the potential effect on traffic flow.
 - g. The Conditional Use shall conform to the standards of the applicable district(s) in which it is located.

Conclusions of Law:

- 1. The subject property is located in the Town of Dekorra and is zoned R-1 Single-Family Residence. The District uses are listed in Table 16-110-020(1).
- 2. Roger Lippitt is the petitioner for a Conditional Use Permit. The petition followed the procedures of Section 16-150-070(C) of the Columbia County Zoning Code.
- 3. The petitioner is proposing to use an existing single-family residence within the R-1 Single-Family Residence zoning district as a Tourist Rooming House, which is allowed as a Conditional Use under Table 16-110-020(1).
- 4. The Dekorra Town Board has reviewed and recommended approval of the Conditional Use Permit, with conditions, in accordance with Section 16-150-070 of the Columbia County Zoning Code.
- 5. The Columbia County Planning and Zoning Committee has the authority under Sections 16-150-030(B)(2) and 16-150-070 of the Columbia County Zoning Code to conduct public hearings, review, and decide on requests for Conditional Use Permits.
- 6. The standards of Section 16-125-010(A) of the Columbia County Zoning Code as noted below are applicable:
 - a. Occupancy shall be limited to two persons per bedroom, plus an additional two persons. At no time may the number of guests exceed eight regardless of the number of bedrooms in the unit. Two exits are required for each bedroom.
 - b. The number of guest vehicles allowed on site is limited to the number of bedrooms in the tourist rooming house. On-street parking is prohibited. No recreational vehicle or tent may be used for living or sleeping purposes.

- c. Must meet all requirements associated with a single-family dwelling in Section 16-125-090(A). The appearance or use of the tourist rooming house shall not be altered in a manner that would cause the premises to differ from its residential character either by the use of colors, materials, construction, lighting, signs, or the emission of sounds, odors, dust or vibrations that carry beyond the premises.
- d. The availability of the tourist rooming house to the public shall not be advertised on site.
- e. Must be licensed by the State of Wisconsin.
- f. In addition to any state required license fee, each operator of a tourist rooming house shall provide Columbia County with an annual fee to enable the County to confirm compliance with the standards of this chapter and fulfill state reporting requirements.
- g. Conditional use permit may be subject to revocation or alteration if the Planning and Zoning Committee finds that these standards, the recommended Conditions adopted by the Planning and Zoning Committee, or the standards for all conditional use permits in Section 16-150-070(D) are not being met.

Conditions for the Decision:

- 1. Any agreement or conditions pertaining to this Conditional Use Permit between the Town of Dekorra and Midwest Property Management LLC are hereby incorporated by reference as part of this Conditional Use Permit; however, the County is not responsible for enforcing said agreement or conditions, unless an individual point of the agreement or condition is specifically included below as a condition of approval. In the event that the Town submits a finding of noncompliance with any item of the above referenced agreement for which the County has not assumed direct enforcement authority, upon written request by the Town, the County reserves the right to review the Conditional Use Permit.
- 2. The Conditional Use Permit is not transferable to another owner.
- 3. Accessory structures shall not be used as habitable structures.
- 4. No camping unit or tent shall be used for living or sleeping purposes.
- 5. Pets shall remain leashed and contained within the boundaries of the property at all times.
- 6. Quiet hours shall be 10:00 pm 8:00 am on weekdays, and 11:00 pm 8:00 am on weekends and holidays. During quiet hours, noise levels at the property line shall not exceed 55 dBA
- 7. All fires are to be in proper fire pit structures on parcel 648 and must be extinguished during established quiet hours.
- 8. The use of fireworks is prohibited.
- 9. The use of guns is prohibited.
- 10. Parking shall be provided on-site for all vehicles and trailers, and shall not exceed a maximum of 2 guest vehicles. Parking on the public street, in the public boat launch area, and in the Town park is prohibited.
- 11. Occupancy shall be limited to 6 persons.
- 12. A 24-hour contact number shall be provided to the Planning and Zoning Department, Town Chair, Town Clerk, and Town Constable. This number shall be posted near the primary entrance door on a sign no larger than 12"x18". If the owner

- does not live within one hour's drive of the tourist rooming house, there shall be a local contact.
- 13. A sign shall be placed inside, near the patio door, stating the hazards of swimming in the river.
- 14. A state sales tax number shall be obtained and provided to the Planning and Zoning Department.
- 15. Property must remain free and clear from citation and charges for nuisance, disorderly conduct, or other illegal activity.
- 16. Garbage and recycled materials shall be properly stored and disposed of regularly.
- 17. Dumpsters are prohibited.
- 18. The owner's website or other advertising site shall state that there are conditions associated with this use.
- 19. The Planning and Zoning Department shall have the right of inspection for the purpose of determining compliance with this permit during normal working hours or upon reasonable notice outside of normal hours.
- 20. The owner shall comply with and obtain all necessary permits required by applicable federal, state and local regulations.
- 21. If the Planning and Zoning Committee finds that the review criteria of Section 16-150-070(D) of the Columbia County Zoning Code, or the conditions stipulated in the Committee Decision are not being complied with, the Planning and Zoning Committee, after a public hearing, may revoke the Conditional Use Permit.

Item VI- Zoning Change – A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay; Petitioners: James & Leta Schwoerer – Town of Hampden

Chair Kessler opened Public Hearing.

Mr. Calkins presented Staff Report.

Chair Kessler asked if anyone has any questions.

Petitioner was present.

Chair Kessler asked if anyone is in favor of the petition. (no comments)

Chair Kessler asked if anyone else is against the petition. (no comments)

Town Board not present, but Approval is on file.

Chair Kessler closed the Public Hearing.

Motion by Vice Chair Baumgartner to approve rezoning of 3.2 acres, more or less, from A-1 Agriculture to RR-1 Rural Residence and 49.85 acres, more or less, from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, effective upon recording of the Certified Survey Map.

Seconded by Mr. Stevenson.

Motion carried unanimously.

Item VII- Zoning Change – A-1 Agriculture, A-2 General Agriculture, and R-1
Single Family Residence to RR-1 Rural Residence and A-2 General
Agriculture; Petitioners: Gerald & Joanne Henthorne, and Jeffrey & Heidi
Schroeder and Ronald Kohn – Town of Lodi

Chair Kessler opened Public Hearing.

Mr. Calkins presented Staff Report.

Chair Kessler asked if anyone has any questions.

Petitioner was present.

Chair Kessler asked if anyone is in favor of the petition. (no comments)

Chair Kessler asked if anyone else is against the petition. (no comments)

Town Board not present, but Approval is on file.

Chair Kessler closed the Public Hearing.

Motion by Mr. Stevenson to approve rezoning of 15 acres, more or less, from A-1 Agriculture and A-2 Agriculture to A-2 General Agriculture, and 4.15 acres, more or less, from A-2 General Agriculture and R-1 Single Family Residence to RR-1 Rural Residence, effective upon recording of the Certified Survey Map.

Seconded by Mr. Weyh.

Motion carried unanimously.

<u>Item VIII-</u> <u>Zoning Change –</u> R-1 Single Family Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay; Petitioners: Francis Groves Trust and Groves Family Trust – Town of Lodi

Chair Kessler opened Public Hearing.

Mr. Calkins presented Staff Report.

Chair Kessler asked if anyone has any questions.

Petitioner was present.

Chair Kessler asked if anyone is in favor of the petition. (no comments)

Chair Kessler asked if anyone else is against the petition. (no comments)

Town Board not present, but Approval is on file.

Chair Kessler closed the Public Hearing.

Motion by Mr. Stevenson to approve rezoning of 176.45 acres, more or less, from R-1 Single Family Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, effective upon recording of the Final Plat of Fern Glen Farms. Seconded by Mr. Weyh.

Motion carried unanimously.

Item IXZoning Change – A-1 Agriculture to RR-1 Rural Residence and from A-1
Agriculture to A-1 Agriculture with A-4 Agricultural Overlay; Petitioners:
Va Vang & Mai Yia Vang et. al – Town of Otsego

Chair Kessler opened Public Hearing.

Mr. Calkins presented Staff Report.

Chair Kessler asked if anyone has any questions.

Agent for Petitioner was present.

Chair Kessler asked if anyone is in favor of the petition. (no comments)

Chair Kessler asked if anyone else is against the petition. (no comments)

Town Board not present, but Approval is on file.

Chair Kessler closed the Public Hearing.

Motion by Mr. Weyh to approve rezoning of 5 acres, more or less, from A-1 Agriculture to RR-1 Rural Residence, and 30.31 acres, more or less, from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, all effective upon recording of the Certified Survey Map.

Seconded by Mr. Borgkvist. Motion carried unanimously.

12. Adjourn

Motion by Mr. Weyh to adjourn meeting. Seconded by Mr. Borgkvist. Motion carried unanimously.

Meeting adjourned at 5:07 PM

chu A. Stevenson

Respectfully Submitted,

John Stevenson, Secretary

Planning and Zoning Committee

Lawren Ramiller 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