

**PLANNING & ZONING COMMITTEE MINUTES
OCTOBER 1, 2019**

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

STAFF: Kurt Calkins – Director of Planning & Zoning, Renee Pulver-Johnson – Principal Land Use Planner, 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. Stevenson to approve Agenda of October 1, 2019 Planning & Zoning Committee Regular Meeting & Public Hearing.

Seconded by Mr. Weyh.

Motion carried unanimously.

5. Approval of Previous Meeting Minutes

Motion by Mr. Weyh to approve Minutes of September 3, 2019 Planning & Zoning Committee Regular Meeting.

Seconded by Mr. Stevenson.

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. Weyh.**

Motion carried unanimously.

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

Mr. Calkins reviewed 2020 Planning & Zoning budget meetings, upcoming WCCA district meeting, WCCA Fall Conference in Sheboygan, APA Conference in Eau Claire, and Floodplain Conferences in La Crosse and Wausau.

c. Director's Staff Report/Update

8. Chairman's Update

9. Driveway Length Exception

- Liegel – Thiel Road

Ms. Pulver-Johnson reviewed Driveway Length Exception request.

Motion by Vice Chair Baumgartner to approve Driveway Length Exception on Thiel Road.

Seconded by Mr. Weyh.

Motion carried unanimously.

Site Visits (were not needed)

10. Public Hearing – 4:00PM

Item I 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 & Carla Reed – Town of Otsego

Chair Kessler opened Public Hearing.

Ms. Pulver-Johnson 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 Chairman is present and 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 37.1 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. Borgkvist.

Motion carried unanimously.

Item II- 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: Liegel Revocable Living Trust – Town of Marcellon

Chair Kessler opened Public Hearing.

Ms. Pulver-Johnson 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.

11. Adjourn

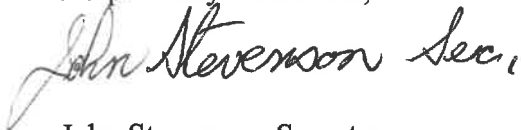
Motion by Mr. Stevenson to adjourn meeting.

Seconded by Mr. Borgkvist.

Motion carried unanimously.

Meeting adjourned at 4:14 PM

Respectfully Submitted,



John Stevenson, Secretary
Planning and Zoning Committee

A handwritten signature in black ink that reads "Lauren Ramirez". The signature is written in a cursive style with a large, stylized initial 'L'.

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