

**CALUMET COUNTY**  
**PLANNING, ZONING & FARMLAND PRESERVATION COMMITTEE**  
**FEBRUARY 7, 2019**  
**THESE MINUTES ARE UNAPPROVED**

**1. Meeting Announcement and Posting**

The meeting was properly announced and posted. Hofberger called the meeting to order at 8:34 a.m.

**2. Roll Call**

Committee Members present: Budde, Hofberger, Geiser, Ott, Deiter

Committee Members excused: Karth, Kleckner

Staff Members present for all or part of the meeting: Payette, Faust, Meuer

Others Present: Lyle Thiel

**3. Pledge of Allegiance**

The Pledge of Allegiance was recited by all.

**4. Approval of Agenda**

Motion by Deiter and second by Geiser to approve the Agenda. Motion carried unanimously.

**5. Approval of Minutes from January 3, 2019 Committee Meeting**

Motion by Deiter and second by Geiser to approve the minutes from the January 3, 2019 Planning and Zoning Committee Meeting. Motion carried unanimously.

**6. Public Participation**

None.

**7. Convene Meeting and Enter Public Hearing**

Hofberger convened meeting at 8:35 to enter public hearing.

**a. Petition 1: Lyle and Debra Thiel; Conditional Use Permit for Non-Farm Residence; Section 82-62 Zoning Ordinance; Brant St. John Road, Town of Woodville**

Meuer read hearing notice and staff memo into the record. Mr. Thiel is requesting a conditional use permit to construct a non-farm residence and shed on his 20-acre piece of property on Brant-St. John Road that is zoned Exclusive Agricultural. Both staff and town have no objections to this request. Discussion followed.

Motion by Geiser and second by Deiter to approve the Conditional Use Permit. Motion carried unanimously.

**8. Close Public Hearing and Reconvene Regular Meeting**

Hofberger closed the public hearing at 8:45 and reconvened into the regular meeting,

**9. Reports of Committee Members**

**a. Reports of Official Meetings Held Since Last Committee Meeting**

None.

**b. Upcoming Events Reported by Committee Members**

None.

**10. Communications**

- a. **Wisconsin Counties Association Attorney General Opinion Regarding County Shoreland Zoning Authority**  
Payette reviewed this correspondence with the committee.

**11. Items for Action or Discussion**

- a. **Chapter 82 – Ordinance Revision Review**

Payette reviewed Article V, Particular Use Requirements. Items reviewed included the basis of approval for a conditional use permit section of the ordinance and items that were deleted or edited under each use identified in the particular use section. Discussion followed. No action taken.

- b. **Update on Zoning Ordinance Revision Timeline**

Payette went through the timeline with committee members.

Geiser asked to be excused from the meeting to attend another meeting at 10:00. Geiser left the meeting.

**12. Report of Department (See Attached)**

- a. **Code Administration Update since Last Committee Meeting**
- b. **Planning Activities Since Last Committee Meeting**

**13. Upcoming Events/Past Events**

- a. **Town & Public Informational Meeting-General Zoning Ordinance Revision, February 20, 2019, 7:00 p.m.**  
This meeting will be held at the courthouse in Room 025.

**14. Consider Specific Items for Next Meeting Agenda**

None.

**15. Discuss Next Meeting – Thursday, March 7, 2019; 8:30 a.m.**

The next meeting will be held Thursday, March 7, 2019 at 8:30 a.m. Chair Hofberger will not be in attendance.

**16. Adjournment**

Hofberger adjourned the meeting at 10:04 a.m.

Respectfully submitted  
Rose Faust, Recording Secretary