

CALUMET COUNTY
PLANNING, ZONING & FARMLAND PRESERVATION COMMITTEE
March 7, 2019
THESE MINUTES ARE APPROVED

1. Meeting Announcement and Posting

The meeting was properly announced and posted. Vice Chair Kleckner called the meeting to order at 8:30 a.m.

2. Roll Call

Committee Members present: Budde, Geiser (arrived 8:40), Ott, Kleckner, Deiter

Committee Members excused: Hofberger, Karth

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

Others Present: Melanie Thurber

3. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

4. Approval of Agenda

Motion by Budde and second by Deiter to approve the agenda. Motion carried unanimously.

5. Approval of Minutes from February 7, 2019 Committee Meeting

Motion by Deiter and second by Budde to approve the minutes from the February 7, 2019 Planning and Zoning Committee Meeting. Motion carried unanimously.

6. Public Participation

Melanie Thurber, a Village of Stockbridge resident, spoke on developing recreational trails and connecting some of the current trails near the Village of Stockbridge.

7. Report of Committee Members

a. Reports of Official Meeting Held Since Last Committee Meeting

None.

b. Upcoming Events Reported by Committee Members

None.

8. Communications

None.

9. Items for Action or Discussion

a. State Regulations Pertaining to Billboards

This proposed legislation talks about a proposed "Scenic Bill" which would prevent new billboards along highways. Some sections of the draft bill would prohibit state agencies from using non-conforming billboard space, encourages towns and counties to regulate billboards and expands state regulations to all state trunk highways and Scenic Byways. Discussion followed. No action taken.

b. General Zoning Ordinance Updates/Timeline

Payette reviewed the timeline for the ordinance approval. The tentative date to present the ordinance to County Board for final adoption would be July.

Payette also reported the Draft Farmland Preservation Plan is almost complete. These two documents will be submitted together. Discussion followed. No action taken.

c. Chapter 82 – Ordinance Revision Review – Article VI through XII

Revisions to Article VI through XII were reviewed with the committee. These included nonconforming uses, structures and lots; parking, signs, natural features, procedures, administration and enforcement. Discussion followed. No action taken.

d. Other Ordinance Updates

The Wind Ordinance will need to be revisited. This will be presented at a committee meeting in the next month or two.

10. Report of Department

a. Code Administration Update Since Last Committee Meeting

b. Planning Activities Since Last Committee Meeting

11. Upcoming Events/Past Events

Payette proposed moving the July meeting to July 2nd due to the 4th of July holiday. By consensus the committee members present agreed. A public hearing to review the Farmland Preservation Plan will be held at that meeting.

12. Consider specific Items for Next Meeting Agenda

None.

13. Discuss Next Meeting – Thursday, April 4, 2019; 8:30 a.m.

The next meeting will be held Thursday, April 4, 2019 at 8:30 a.m.

14. Adjournment

Vice Chair Kleckner adjourned the meeting. Meeting closed at 10:20 a.m.

Respectfully submitted

Rose Faust, Recording Secretary