

CALUMET COUNTY
PLANNING, ZONING & FARMLAND PRESERVATION COMMITTEE
MAY 2, 2019
THESE MINUTES ARE APPROVED

1. Meeting Announcement and Posting

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

2. Roll Call

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

Committee Members excused: Kleckner

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

Others Present: Paul & Hope Lukas, Travis & Keith Price, Harvey Lehmitz

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 April 4, 2019 Committee Meeting

Motion by Deiter and second by Ott to approve the minutes from the April 4, 2019 Planning and Zoning Committee Meeting. Motion carried unanimously.

6. Public Participation

None.

7. Convene Meeting and Enter Public Hearing

Motion by Budde and second by Deiter to convene meeting and enter public hearing at 8:31 a.m.

a. Petition 1: Nathan Gillis; Conditional Use Permit, Commercial Storage Facility; Sec. 82.24(c) Zoning Ordinance; County Road B, Town of Woodville

Staff recommended postponing this petition until the Town of Woodville meets next week. Harvey Lehmitz, a neighbor to this property related his concerns that there will be more water runoff and the building would block the view of the intersection. Discussion ensued. Motion by Budde and second by Deiter to postpone action on this petition until the Town of Woodville provides input. Motion carried unanimously.

b. Petition 2: Paul and Hope Lukas; Conditional Use Permit, Entertainment Facility; Sec. 82.24(c) Zoning Ordinance; N2698 STH-57, Town of Charlestown

Meuer read the staff memo into the record. The entertainment facility will be a secondary use to the existing principal use of a tavern on the property. The Lukas's are requesting the use of live, amplified music outside of the facility along with a Tiki Bar and food trucks for their proposed events. Meuer reported the Town has no objection to this request along with a neighbor who called to say they had no concerns. Discussion followed. Motion by Budde and second by Deiter to approve this request with a 1-year trial basis.

Motion carried unanimously.

c. Petition 3: Travis Price; Conditional Use Permit, Trade or Contractor Establishment; Sec. 82.24(c) Zoning Ordinance; Orchard Road, Town of New Holstein

Meuer read the staff memo into the record. Mr. Price is requesting a Conditional Use Permit to establish a Trade or Contractor building for his landscaping business. Meuer reported that the Town of New Holstein has no objection to this request but will be meeting next week to review. Discussion followed. Motion by Budde and second by Deiter to approve the Conditional Use Permit. Motion carried unanimously.

d. Petition 4: Travis Price; Land Division Variance; Sec. 62.46(b) (4) (a) Land Division Ordinance; Orchard Road, Town of New Holstein

Mooney read the approval criteria into the record. Mr. Price is requesting to create an approximate 1-acre parcel from the existing 36-acre parcel for his landscaping business. A 20-acre minimum lot size is required for this use. The Town of New Holstein has not responded on this request. Discussion followed. Motion by Budde and second by Deiter to create the 1-acre parcel. Motion carried unanimously.

8. Close Public Hearing and Reconvene Regular Meeting

Public Hearing closed at 9:07.

9. Report of Committee Members

a. Reports of Official Meetings Held Since Last Committee Meeting

None

b. Upcoming Events Reported by Committee Members

Geiser indicated he would like to attend the May 15 Planning and Zoning Workshop.

10. Communications

Payette reviewed a communication he received from Revolution Plastics pertaining to Agricultural Plastic Collection and Recycling. No action taken.

11. Items for Action or Discussion

a. Review Draft Calumet County Farmland Preservation Plan – Sections 4 and 5

Mooney reviewed Sections 4 and 5 of the Draft Farmland Preservation Plan with the committee. Items reviewed included the actions the County will take to preserve farmland; the types of programs the County uses for farmland preservation; and the adjustments made to the maps to reflect rezoning's. Discussion followed. The Public Hearing for this Plan will be held on July 2.

12. Report of Department (attached)

a. Code Administration Update Since Last Committee Meeting

b. Planning Activities Since Last Committee Meeting

13. Upcoming Events/Past Events

a. Farmland Preservation Plan Public Informational Meeting; May 22nd 7:00 P.M.; Room 025 Courthouse

This meeting will be held as scheduled.

b. Farmland Preservation Plan Public Informational Meeting; May 30th 10:00 A.M.; Room 025 Courthouse

This meeting will be held as scheduled.

14. Consider Specific Items for Next Meeting Agenda

No items were recommended from the Committee.

15. Discuss Next Meeting---Thursday, June 6, 2019; 8:30 a.m.

The next meeting will be held on Thursday, June 6, 2019 at 8:30 a.m.

16. Adjournment

Chair Hofberger adjourned the meeting. Meeting closed at 9:55 a.m.

Respectfully submitted

Rose Faust, Recording Secretary