

CALUMET COUNTY
PLANNING, ZONING & FARMLAND PRESERVATION COMMITTEE
JUNE 6, 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, Ott, Deiter, Geiser, Kleckner

Committee Members excused: Karth

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

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 May 2, 2019 Committee Meeting

Motion by Deiter and second by Ott to approve the minutes from the May 2, 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 Kleckner to convene meeting and enter public hearing at 8:32 a.m. Motion carried unanimously.

a. Petition 1: Nathan Gillis; Conditional Use Permit, Commercial Storage Facility; Sec. 82.24 (c) Zoning Ordinance; County Road B, Town of Woodville (Postponed from May 2, 2019 Meeting)

Meuer asked to postpone due to receiving some late correspondence from the Town of Woodville. Motion by Budde and second by Deiter to postpone the public hearing until July meeting. Motion carried unanimously.

8. Close Public Hearing and Reconvene Regular Meeting

Regular meeting reconvened at 8:34 a.m.

9. Report of Committee Members

a. Reports of Official Meetings Held Since Last Committee Meeting

Budde reported on the zoning workshop he attended in May.

b. Upcoming Events Reported by Committee Members

None.

10. Communications

None.

11. Items for Action or Discussion

a. Calumet County Tourism Update – Dena Mooney

Mooney reported that Calumet County Tourism had a very strong year in 2018. All aspects of tourism, which include direct visitor spending, total business sales and employment increased between one and three percent from 2017. Tourism projects for 2019 include continued development of promotional videos, expanded photo library and further statewide distribution of the visitor guide. No action taken.

b. Update on Draft Calumet County Farmland Preservation Plan

Mooney reported on the two informational meetings that took place in May. It was noted that over 500 postcards were mailed to farmers in Calumet County promoting the two meetings. The public hearing notice for the plan has been noticed in the newspapers.

c. Update on Draft Chapter 82 – Calumet County Zoning Ordinance

The Draft of Chapter 82 will be going to public hearing on July 2. Payette recently attended the intergovernmental meeting and there were many questions about storage containers being used as temporary structures. Discussion followed.

d. Review Approval Process/Timeline for Farmland Preservation Plan and Zoning Ordinance

Payette reviewed the Plan and Ordinance timeline handout with committee members. Once the committee recommends approval for both at the July 2 public hearing, both will be forwarded to DATCP for their review. If DATCP approves both the Plan and Ordinance, the committee will send a recommendation to County Board for approval in September.

12. Report of Department (Attached)

a. Planning Activities Since Last Committee Meeting

b. Recycling and Hazardous Waste Program Updates Since Last Committee Meeting

c. Code Administration Update Since Last Committee Meeting

13. Upcoming Events/Past Events

Meuer and Giebel will be attending an Ordinary High Watermark Training next week.

14. Consider Specific Items for Next Meeting Agenda

None.

15. Discuss Next Meeting – Tuesday, July 2, 2019; 8:30 a.m.

The next meeting will be held Tuesday, July 2, 2019 at 8:30 a.m.

16. Adjournment

Chair Hofberger adjourned the meeting. Meeting closed at 9:25 a.m.

Respectfully submitted
Rose Faust, Recording Secretary