

**CALUMET COUNTY**  
**PLANNING, ZONING & FARMLAND PRESERVATION COMMITTEE**  
**JULY 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, Ott, Deiter, Geiser, Kleckner and Karth  
Staff Members present for all or part of the meeting: Payette, Meuer, Mooney  
Others Present: Nathan Gillis and Shane Glidden

**3. Pledge of Allegiance**

The Pledge of Allegiance was recited by all.

**4. Approval of Agenda**

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

**5. Approval of Minutes from June 6, 2019 Committee Meeting**

Motion by Deiter and second by Geiser to approve the minutes from the June 6, 2019 Planning and Zoning Committee Meeting. Motion carried unanimously.

**6. Public Participation**

None.

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

Motion by Deiter and second by Geiser to convene meeting and enter public hearing at 8:34 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 provided an overview of the petition and input provided by the Town of Woodville in opposition to the proposal. Nathan Gillis provided an overview of the project and answered questions from the Committee. Discussion took place regarding traffic and stormwater management that would be required if the project was constructed. Motion by Deiter to approve the conditional use permit for a commercial storage facility per 82.24 (c) of the zoning code with the condition that all stormwater is addressed and managed on-site per county ordinance. Motion second by Budde. Motion carried unanimously.

**b. Petition 2: Draft Calumet County Farmland Preservation Plan 2020-2030**

Mooney provided a presentation on the Farmland Preservation Plan and answered questions from the Committee.

**c. Petition 3: Repeal and Re-create Chapter 82 – General Zoning Ordinance**

Payette provided a presentation on the General Zoning Ordinance and answered questions from the Committee. Shane Glidden spoke in favor of allowing commercial storage containers as accessory structures within certain conditions.

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

Motion by Budde and second by Deiter to close the public hearing at 10:35 a.m. and resume the regular meeting  
Motion carried unanimously.

**9. Report of Committee Members**

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

None.

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

None.

**10. Communications**

None.

**11. Items for Action or Discussion**

**a. Committee Recommendations for Farmland Preservation Plan**

Motion by Budde and second by Deiter to submit the Farmland Preservation Plan to DATCP for review and certification.

**b. Committee Recommendations for General Zoning Ordinance**

Motion by Budde and second by Deiter to submit the General Zoning Ordinance to DATCP for review and certification.

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

**a. Planning Activities Since Last Committee Meeting**

**b. Code Administration Update Since Last Committee Meeting**

**13. Upcoming Events/Past Events**

None.

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

None.

**15. Discuss Next Meeting – Thursday, August 1, 2019; 8:30 a.m.**

The next meeting will be held Thursday, August 1, 2019 at 8:30 a.m. in Room 015 of the Courthouse.

**16. Adjournment**

Chair Hofberger adjourned the meeting. Meeting closed at 10:55 a.m.

Respectfully submitted

Matt Payette, Recording Secretary