

CALUMET COUNTY
PLANNING, ZONING & FARMLAND PRESERVATION COMMITTEE
SEPTEMBER 5, 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,

Others Present: Jesse Dvorachek

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 July 2, 2019 Committee Meeting

Motion by Deiter and second by Budde to approve the minutes from the July 2, 2019 Planning and Zoning Committee Meeting. Motion carried unanimously.

6. Public Participation

None.

7. Convene Meeting and Enter Public Hearing

a. Petition 1: Jesse Dvorachek, H&J Real Estate Holdings LLC; Conditional Use Permit, Trade or Contractor Establishment; Sec. 82.24 (c) Zoning Ordinance; W2322 Hwy 10, in the Town of Brillion

Mr. Dvorachek is requesting a Conditional Use Permit authorizing the use of a Trade and/or Contractor Establishment for his manure hauling business. Meuer read the hearing notice and staff memorandum into the record. Discussion followed. Motion by Budde and second by Deiter to grant the Conditional Use Permit providing that staff conditions be met. Motion carried unanimously.

8. Close Public Hearing and Reconvene Regular Meeting

Hofberger closed the hearing at 8:46 a.m.

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. Calumet County Farmland Preservation Plan 2020-2030; Committee Resolution Recommending Approval to County Board**
Payette reported a letter was received from DATCP certifying that the Farmland Preservation Plan met all the requirements per state statute. A resolution adopting the plan needs to be sent to DATCP to complete the certification. Motion by Budde and second by Deiter to approve the committee resolution to forward the Calumet County Farmland Preservation Plan 2020-2030 to County Board for adoption. Motion carried unanimously.

- b. General Zoning Ordinance – Chapter 82; Committee Recommendation for County Board to Repeal and Recreate per Wis. Stat. 59.69 (5) (b)**
Payette reported a letter was received from DATCP approving the Zoning Ordinance. Staff and committee reviewed the new proposed ordinance language for shipping containers or storage pods as accessory structures. Discussion followed. Motion by Deiter and second by Budde to approve the Draft Zoning Ordinance as presented and forward the Ordinance to County Board for adoption. Motion carried unanimously.

- c. Review 2020 Department Budget Request**
Payette reviewed the proposed 2020-Planning budget with the committee. Discussion took place. No action taken.

12. Report of Department (see attached)

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

13. Upcoming Events/Past Events

- a. Household Hazardous Waste Collection; September 6, 2019; 9 A.M. to 11 A.M.; Brillion Public Works Garage**
Meuer reported that this is the last event of the year. The grant for this program is due October 1.

14. Consider Specific Items for Next Meeting Agenda
None.

15. Discuss Next Meeting – Thursday, October 3, 2019; 8:30 a.m.
The next meeting will be October 3, 2019 at 8:30 a.m.

16. Adjournment

Chair Hofberger adjourned the meeting. Meeting closed at 9:53 a.m.

Respectfully submitted
Rose Faust, Recording Secretary