

CALUMET COUNTY
PLANNING, ZONING & FARMLAND PRESERVATION COMMITTEE
OCTOBER 3, 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, Kleckner

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

Others Present: Derek Zwart, Scott Shepherd, Jerry Piette, Patrick Schmitz, Randy Schmidt, Gertie Bonlander

3. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

4. Approval of Agenda

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

5. Approval of Minutes from September 5, 2019 Committee Meeting

Motion by Deiter and second by Ott to approve the minutes from the September 5, 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 Budde to convene meeting and enter public hearing at 8:45 a.m.

- a. **Petition 1: Derek Zwart, acting as an agent for Wisconsin Public Service, is requesting a Conditional Use Permit under Section 82-24 (c) of the Calumet County Zoning Ordinance for the construction of Utility Facility Stations. Site 1 is located at the southwest corner of Orchard Road and Thede Road; NE1/4, SE1/4, Section 5, T17N, R20E, Town of New Holstein. Site 2 is located on the west side of County J, approximately 0.25 miles south of Fur Farm Road; SE1/4, NE1/4, Section 22, T17N, R20E, Town of New Holstein. Site 3 is located approximately 0.15 miles west of 12th Street on County HH; SW1/4, SE1/4, Section 25, T17N, R20E, Town of New Holstein.**

Wisconsin Public Service is requesting a conditional use permit to construct three utility facility stations, all located in the Town of New Holstein. Meuer read the staff memo into the record. A handout titled "Plymouth to Chilton Natural Gas Main Replacement Project" was given to committee members and staff and made part of the public hearing record. This handout gave an overview of the project. Meuer read the staff memo into the record. The Town of New Holstein has no objection to this request. Staff would support the proposal provided that all applicable erosion control and stormwater permits are obtained. Discussion followed. Motion by Budde and second by Deiter to authorize the Conditional Use Permit for sites one, two and three. Motion carried unanimously.

8. Close Public Hearing and Reconvene Regular Meeting

Public hearing closed at 9:17 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. Overview/Comparison of State Regional Planning Commissions

This agenda item came as a recommendation from the Committee at the September meeting. Payette put together a spreadsheet listing all nine regional planning commissions in Wisconsin, the various funding sources each regional planning commission uses, number of employees in each group, levy per staff and per capita and the county participation rate. Discussion followed. 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. Wisconsin County Code Administrator Fall Conference; October 16th-18th; Sheboygan, WI

Payette, Giebel and Meuer will be attending this conference.

14. Consider Specific Items for Next Meeting Agenda

None.

15. Discuss Next Meeting – Thursday, November 7, 2019; 8:30 a.m.

The next meeting will be held Thursday, November 7 at 8:30 a.m.

16. Adjournment

Chair Hofberger adjourned the meeting. Meeting closed at 10:02 a.m.

Respectfully submitted

Rose Faust, Recording Secretary