

CALUMET COUNTY
PLANNING, ZONING & FARMLAND PRESERVATION COMMITTEE
January 13, 2022
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: Budde, Kesler, Geiser, Ott, Hofberger, Kleckner

Committee Members excused: Deiter

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

Others Present: Brad Buechel-County Surveyor, Gordon Braun- Petitioner, Bob Huebner

3. Pledge of Allegiance

The pledge of allegiance was recited by all.

4. Approval of Agenda

Motion by Budde and seconded by Kleckner to approve the Agenda. Motion carried unanimously.

5. Approval of Minutes from December 9, 2021 Committee Meeting

Motion by Geiser and seconded by Kesler to approve the minutes from the December 9, 2021 Committee Meeting. Motion carried unanimously.

6. Public Participation

None

7. Convene Meeting and Enter Public Hearing

Hofberger convened meeting at 8:31 and entered into public hearing.

a. Petition 1: Gordon Braun, agent for Agricultural Services Associates, LLC., Alternative Proposal Section 62-46(b)(4)(A), Calumet County Land Division Code, creation of a lot less than 20 acres, NW ¼, NE ¼, Section 17, T20N, R20E, Town of Brillion.

Mooney read petition and staff memo into the record. Gordon Braun, on behalf of Agricultural Services Associates, LLC, is requesting an alternate proposal from Section 62-46(b)(4)(A) of the Calumet County Land Division Code to create one lot less than 20 acres (approximately 2.5 acres). The property is located in the NW ¼, NE ¼, Section 17, T20N, R20E, Town of Brillion, Calumet County, Wisconsin. The property is zoned Exclusive Agricultural (EA). Braun indicated that he wants to expand for new offices and down the road would have a phase 2 for a storage building. Braun indicated that his business outgrew what he currently has. Both the Town of Brillion and Planning & Zoning staff have no objections to this request. Motion to approve by Budde and seconded by Geiser. Motion carried unanimously.

8. Close Public Hearing and Reconvene Regular Meeting

The public hearing was closed at 8:37 a.m. by Hofberger and reconvened to regular meeting

9. Report of Committee Members

a. Report 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. Purchase Order Approval Regarding East Central Regional Planning Commission 2022 Membership.

Meuer explained that policies are being reviewed by the finance director. Any items over \$20,000 need committee approval. If the committee would approve the budget as a whole we would not need to bring to the committee. Motion to approve by Budde and seconded by Kleckner. Motion carried unanimously.

12. Report of Department

a. Code Administration Update Since Last Committee Meeting

Meuer reviewed an end of year report.

b. Staff Updates

Mooney did an update. She brought the new 2022 Calumet County Visitor Guides for the committee members to take. She indicated that the little girl on the cover is the daughter of one of the Public Health Nurses.

Meuer updated the committee on the current projects staff are working on and expanded on duties of a new employee within the department, Max Grueneberg.

Hofberger thanked Rose Faust on her retirement and thanked her for her dedication to the county and the department. Paula Piper was introduced.

13. Upcoming Events/Past Events

a. Flood plain 101 Training- December 2, 2021

Meuer gave an update on the training. He indicated that it was a training through the DNR. It was a basic training on natural disasters and what the staff's role would be if such a disaster occurred. The involvement would be for structures and not actual land in a floodplain.

b. WCCA Executive Board Meeting- January 27-28, 2022

Meuer gave an update. He has been the county rep for the last two years. Yearly meetings and conferences are discussed at this meeting.

14. Consider Specific Items for Next Meeting Agenda

None

15. Discuss Next Meeting – Proposed – Thursday, February 10, 2022; 8:30 a.m.

The next meeting will be held on Thursday, February 10, 2022 at 8:30 a.m.

16. Adjournment

Chair Hofberger adjourned the meeting at 9:05 a.m.

Respectfully Submitted,

Paula Piper
Recording Secretary