CALUMET COUNTY
PLANNING, ZONING & FARMLAND PRESERVATION COMMITTEE
FEBRUARY 6, 2020
THESE MINUTES HAVE BEEN 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, Geiser, Ott, Kleckner, Deiter, Budde and Karth
Staff Members present for all or part of the meeting: Meuer, Mooney and Payette
Others Present: Steve and Richard Leitner, Bob Fisch, Paul and Deb Kropidlowski, Donald Fisch, Mike Fisch, Aaron Breitenfeldt

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 January 16, 2020 Committee Meeting**
Motion by Deiter and second by Karth to approve the minutes from the January 16, 2020 Planning and Zoning Committee Meeting. Motion carried unanimously.

6. **Public Participation** None.

7. **Convene Meeting and Enter Public Hearing**
Motion by Karth and second by Deiter to convene meeting and enter public hearing at 8:34 a.m. Motion carried unanimously.

   a. **Petition 2: Steven and Richard; Variance from 62-46(b)[4](A) of the Calumet County Land Division Code to create a lot approximately 14 acres in area.** The property is located in the NW¼, NW¼, Section 26, T20N-R19E, Town of Woodville.

   Chair Hofberger moved petition 2 up on the agenda. Steven and Richard Leitner requested a variance from the Land Division Code to create a 14 acre lot in the Exclusive Agricultural District. According to the ordinance, a 20 acre lot size is required. Mooney read the staff report into the record and provided an overview of the proposal. Steven and Richard Leitner explained that the variance would allow them to split a wooded area off from the farmland and preserve that farmland. Discussion followed. Motion by Karth and second by Deiter to grant the land division variance as requested. Motion carried unanimously.

   b. **Petition 1: Tim Giesen and Aaron Breitenfeldt, as agents for Ornua Ingredients North America, are requesting a re-zone of 27.04 acres from Mixed Use Commercial (MC) to Industrial (I) in accordance with Section 82-137 of the Calumet County Zoning Ordinance.** The parcels are located in the NE¼, NE¼, Section
34, T20N-R19E, Town of Woodville.
Ornua is requesting to re-zone property from the Mixed Use Commercial to Industrial so they can expand the current cheese processing facility. Payette read the staff report into the record and provided an overview of the proposal. Aaron Breitenfeldt, as agent for Ornua, provided additional information to the committee on the project. Bob Fisch, Deb Kropidlowski, Paul Kropidlowski, Mike Fisch, and Donald Fisch all spoke in opposition to the rezone. All expressed concerns regarding wells, stormwater runoff, noise, traffic, lighting, wastewater treatment and aesthetics. The committee and citizens had many questions and concerns. Motion by Budde and second by Geiser to forward the rezone to County Board in February with a recommendation of approval per staff findings. Some members expressed concern that although a representative from Robert E. Lee was present, a representative from Ornua was not. Those members wanted to hear more from Ornua. Motion failed on a vote of 2 in favor (Budde and Gieser) and 5 against. Motion by Budde and second by Karth to forward the rezone to County Board in March with a recommendation of approval per staff findings. Motion carried 6 to 1, with Ott voting against.

8. Close Public Hearing and Reconvene Meeting
Chair Hofberger closed the Public hearing at 10:15 a.m. and reconvened the regular meeting.

9. Report of Committee Members
   a. Reports of Official Meetings Held Since Last Committee Meeting None.
   b. Upcoming Events Reported by Committee Members
      Karth noted that Outagamie County had voted to leave membership of the East Central Wisconsin Planning Commission. Kleckner noted that he attended the Wisconsin Counties Association Legislative Exchange and encourage members to keep up with legislative proposals.

10. Communications: None.

11. Items for Action or Discussion: None.

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
    Payette stated that the Wisconsin County Code Administrators Spring Conference will be held in Wausau on March 12th and 13th.

14. Consider Specific Items for Next Meeting Agenda
    Chair Hofberger request information regarding Committee Members and staffs ability to provide input and testify on legislative matters in Madison.

15. Discuss Next Meeting – Thursday, February 6, 2020; 8:30 a.m.
    The next meeting will be held Thursday, March 5, 2020 at 8:30 a.m. Chair Hofberger asked to be excused from the March meeting.

16. Adjournment
    Chair Hofberger adjourned the meeting. Meeting closed at 10:28 a.m.

Respectfully submitted
Matt Payette, Recording Secretary