CALUMET COUNTY
PLANNING, ZONING & FARMLAND PRESERVATION COMMITTEE
MARCH 5, 2020
THESE MINUTES HAVE BEEN APPROVED

1. Meeting Announcement and Posting:
The meeting was properly announced and posted. Vice-Chair Kleckner called the meeting to order at 8:30 a.m.

2. Roll Call:
Committee Members present: Geiser, Ott, Kleckner, Budde and Karth
Committee Members excused: Deiter, Hofberger
Staff Members present for all or part of the meeting: Meuer, Mooney and Payette
Others Present: Gary and Ryan Mirsberger, Bob Fisch, Jared Schmidt, Tim Giesen, Rick Pedersen, Nathan Schnell, Mike Schneider, Marvin Kurtz.

3. Pledge of Allegiance:
The Pledge of Allegiance was recited by all.

4. Approval of Agenda:
Motion by Geiser and second by Ott to approve the agenda. Motion carried unanimously.

5. Approval of Minutes from February 6, 2020 Committee Meeting:
Motion by Budde and second by Geiser to approve the minutes from the February 6, 2020 Planning and Zoning Committee Meeting. Motion carried unanimously.

6. Public Participation None.

7. Convene Meeting and Enter Public Hearing:
Vice-Chair Kleckner convened the meeting and entered public hearing at 8:36 a.m.

   a. Petition 1: Marvin Kurtz; Conditional Use; Section 82-51(d) of the Calumet County Zoning Ordinance to operate a saw mill. The property is zoned General Agricultural (GA) and located at W1731 Kiel Road, Town of New Holstein; NE¼, NE¼, Section 32, T17N-R20E:
   Mr. Kurtz is requesting a conditional use permit to operate a saw mill on his property. Meuer read the hearing memo into the record and the approval criteria and conditions that need to be satisfied to grant the permit. The Town of New Holstein has no objection to this request. Mr. Kurtz answered questions from the Committee regarding the equipment to be used and number of employees. The committee express visual concerns in relation to other residences to the east of the proposed operation. Discussion followed. Motion by Budde and second by Ott to grant the conditional use permit with the following conditions;

      1. Within 6 months the owner shall establish a 6 foot high, 90 percent opaque visual buffer, on the Eastern border of the lot.
2. A one year review to verify conditions of the permit.

Motion carried unanimously.

b. Petition 2: Nathan Schnell; Re-zone; Section 82-48(f) of the Calumet County Zoning Ordinance; SW¼, SW½, Section 5, and SW¼, NW¼, Section 8, T20N-R20E, Town of Brillion. Approximately 30 acres rezoned to Exclusive Agricultural – Preservation (EA-P), and 1.5 acres rezoned to Agricultural Residential (A-R) for a residence:

Mr. Schnell is requesting a re-zone property from the Exclusive Agricultural District to the Exclusive Agricultural – Preservation District and Agricultural Residential District to build a single family residence. Payette read the staff report into the record and provided an overview of the proposal. Mr. Schnell also stated his intention to build a home on the AR District of the property and to farm the remaining lands in the EA-P district. Discussion followed. Motion by Karth and second by Ott to approve the rezone and recommend it to County Board. Motion carried unanimously.

c. Petition 3: Gary and Larry Mirsberger, and acting agents Ann and Ryan Mirsberger; Re-zone; Section 82-48(f) of the Calumet County Zoning Ordinance; NE¼, and SE¼, Section 10, T19N-R19E, Town of Woodville. Approximately 115.22 acres rezoned to Exclusive Agricultural – Preservation (EA-P), and 2.95 acres rezoned to Agricultural Residential (A-R) for a residence:

The Mirsberger’s are requesting to re-zone property from the Exclusive Agricultural District to the Exclusive Agricultural – Preservation District and Agricultural Residential District to build a single family residence. Meuer read the staff report into the record and provided an overview of the proposal. Discussion followed. Motion by Geiser and second by Budde to approve the rezone and recommend it to County Board. Motion carried unanimously.

8. Close Public Hearing and Reconvene Meeting:

Vice-Chair Kleckner closed the Public hearing at 9:10 a.m. and reconvened the regular meeting.

9. Report of Committee Members:
   a. Reports of Official Meetings Held Since Last Committee Meeting:
      Karth reported that Eric Fowle resigned as Director of ECWRPC and there is an interim director in place.
   b. Upcoming Events Reported by Committee Members:
      Karth reminded committee members of the April 7th election.

10. Communications: None.

11. Items for Action or Discussion:
   a. Ornua Plant Expansion; Tim Giesen and Aaron Breitenfeldt, as agents for Ornua Ingredients North America:
      Representatives from Ornua were present to update the Committee on the proposed plant expansion. Kleckner discussed with representatives from Ornua lighting and screening of the plant expansion from neighboring properties to the north. Ornua indicated they planned on using light shields and directing lighting away from neighboring properties. Ornua also indicated they will have plantings that will screen the operation from neighboring properties to the north as required by the general zoning ordinance. Discussion ensued and no action was taken.

12. Report of Department: (attached)
   a. Code Administration Update Since Last Committee Meeting:
   b. Staff Updates:
      Payette presented the report to the committee.

13. Upcoming Events/Past Events: None.

14. Consider Specific Items for Next Meeting Agenda: None.
15. **Discuss Next Meeting – Thursday, April 2, 2020; 8:30 a.m.:**
   After discussion the committee chose Thursday, April 13, 2020 at 8:30 a.m. as the next meeting date and time.

16. **Adjournment:**
   Vice-Chair Kleckner adjourned the meeting. Meeting closed at 9:47 a.m.

Respectfully submitted
Matt Payette, Recording Secretary