CALUMET COUNTY
PLANNING, ZONING & FARMLAND PRESERVATION COMMITTEE
JUNE 11, 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 8:36 a.m.

2. Roll Call
   Committee Members present: Hofberger, Budde, Deiter, Geiser, Kleckner, Ott, Kesler
   Staff Members present for all or part of the meeting: Payette, Faust, Meuer, Kohrell
   Others Present: Mark & Jan Wittman, Richard Leitner

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 May 7, 2020 Committee Meeting
   Motion by Kleckner and second by Geiser to approve the minutes from the May 7, 2020 Planning and Zoning Committee Meeting. Motion carried unanimously.

6. Convene Meeting and Enter Public Hearing
   Motion by Deiter and second by Ott to convene meeting and enter public hearing at 8:30 a.m. Motion carried unanimously.
   a. Petition 1: Mark & Janet Wittman; Rezone; Section 82-48(f) of the Calumet County Zoning Ordinance; Section 2 and Section 11, T20N-R20E, Town of Brillion. Approximately 85.50 acres rezoned to Exclusive Agricultural – Preservation (EA-P), and 4.50 acres rezoned to Agricultural Residential (A-R) for a residence.
      Mark & Janet Wittman are requesting to rezone approximately 85.50 acres to Exclusive Agricultural Preservation and 4.50 acres rezoned to Agricultural Residential for a residence. Meuer read the staff report into the record. Both staff and Town of Brillion have no objection to this request. Discussion followed. Motion by Budde and second by Deiter to approve the rezoning request. Motion carried unanimously.

   b. Petition 2: Steven and Richard Leitner; Rezone; Section 82-48(f) of the Calumet County Zoning Ordinance; located in Section 26, T20N-R19E, Town of Woodville. Approximately 101.80 rezoned to Exclusive Agricultural – Preservation (EA-P) and 10.00 acres rezoned to Agricultural Residential (A-R) for an existing farmstead.
      Richard and Steven Leitner are requesting to rezone approximately 10 acres of land from Exclusive Agricultural to Agricultural Residential to create a parcel and separate from the existing farmstead. They also are requesting to rezone approximately 101.80 acres from Exclusive Agricultural to Exclusive Agricultural Preservation. Meuer read the staff report into the record. Both staff and Town of Woodville have no objection to this request. Discussion followed. Motion by Budde and second by Deiter to approve the rezoning request. Motion carried unanimously.
7. Close Public Hearing and Reconvene Meeting
   Chair Hofberger closed the public hearing and reconvened the meeting at 8:58 a.m.

8. Report of Committee Members
   a. Reports of Official Meetings Held Since Last Committee Meeting
      None
   b. Upcoming Events Reported by Committee Members
      None

9. Communications
   None

10. Items for Action or Discussion
    a. Mary Kohrell – Calumet County Economic Development Plan Update
       Kohrell reported that the Calumet County Economic Development Plan will be presented for adoption at next week’s county board meeting. She gave a brief of synopsis of how the plan came to fruition, what monies were used to develop the plan, and how local governments participated in the local housing needs for the area.

11. Report of Department
    a. Update Since Last Committee Meeting
       Payette updated the committee on the Return to Work Plan he submitted to the Department of Administration. This plan goes until July 6th. Most staff are working remotely at this time. Secretary Faust returned to work last week.
    b. Staff Updates
       Payette gave a brief synopsis of what each staff member is working on.

12. Upcoming Events/Past Events
    None

13. Consider Specific Items for Next Meeting Agenda
    Call-In Procedure if members can not physically attend a meeting.

14. Discuss Next Meeting – Thursday, July 9, 2020 8:30 a.m.
    The next committee meeting will be held Thursday, July 9, 2020 at 8:30 a.m.

15. Adjournment
    Chair Hofberger adjourned the meeting at 9:20 a.m.

Respectfully Submitted,

Rose Faust, Recording Secretary