



**CALUMET COUNTY  
PLANNING, ZONING & LAND INFORMATION  
DEPARTMENT  
206 COURT STREET  
CHILTON, WI 53014-1198**

CHILTON: (920) 849-1442

FAX: (920) 849-1481

APPLETON/SHERWOOD: (920) 849-1481

---

**CALUMET COUNTY  
PLANNING, ZONING & FARMLAND PRESERVATION COMMITTEE  
JANUARY 4, 2018  
THESE MINUTES HAVE BEEN APPROVED**

**1. Meeting Announcement and Posting**

The meeting was properly announced and posted. Chair Kleckner called the meeting to order at 9:00 a.m.

**2. Roll Call**

Committee Members Present: Kleckner, Hofberger, Geiser, Deiter, Ott, Hartl, Cousins

Staff Members Present: for All or Part of the Meeting: Payette, Faust, Mooney

Others Present for All or Part of the Meeting: Mary Kohrell, Community Economic Development Director

**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 December 12, 2017 Committee Meeting**

Motion by Deiter and second by Hofberger to approve the minutes from the December 12, 2017 Planning, Zoning and Farmland Preservation Committee Meeting. Motion carried unanimously.

**6. Public Participation**

None.

**7. Report of Committee Members**

**a. Reports of Official Meetings Held Since Last Planning and Zoning Committee Meeting**

None.

**b. Upcoming Events Reported by Committee Members**

None.

**8. Communications**

**a. Northern Connection – December**

This publication is produced by the Department of Administration, Northern Office. It keeps the local communities updated on information from the State. Highlights in the publication included due dates for the Broadband Expansion Grants, Tourism Grant Training and due dates for DNR Stewardship Grants.

**b. Nonferrous Metallic Mining Resolutions from Door & Outagamie County**

Outagamie and Door counties submitted resolutions to all counties with their opposition to metallic mining projects that do not implement safeguards for the negative impacts it would have on natural resources, public health and economy.

**9. Items for Action or Discussion**

**a. Economic Development Update – Mary Kohrell**

Kohrell gave an update to the committee on all of the visits she has made to cities, villages and major manufacturers in the area. She is working on three major projects and plans to continue visiting other major manufacturing companies. Kohrell also reported on appointments with the Business Counselor, Revolving Loan Fund activity, and the hiring of a new Vice President of Economic Development for the Fox Cities Regional Partnership.

**b. CDBG – Housing Program Update**

Mooney shared handouts with the committee explaining how the program works. The program serves Calumet and surrounding counties and is administered by the Brown County Planning Commission. Homeowners must meet income eligibility requirements and live in the residence. Mooney summarized the number of loan applications, how many loans closed and the loan amounts for Calumet County.

**10. Report of Department (attached)**

**a. Code Administration Update Since Last Committee Meeting**

**b. Planning Activities Since Last Committee Meeting**

**c. Tourism Update Since Last Committee Meeting**

**11. Upcoming Events/Past Events**

None.

**12. Discuss Next Meeting – Thursday, February 1, 2018; 9:00 a.m.**

The next meeting will be held Thursday, February 1, 2018 at 9 a.m.

**13. Adjournment**

Motion by Deiter and second by Geiser to adjourn meeting. Motion carried unanimously.

Meeting adjourned at 11:18 a.m.

Respectfully submitted,  
Rose Faust, Recording Secretary