



**CALUMET COUNTY**  
**PLANNING, ZONING & LAND INFORMATION DEPARTMENT**  
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**CALUMET COUNTY**  
**PLANNING, ZONING & FARMLAND PRESERVATION COMMITTEE**  
**FEBRUARY 1, 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, Cousins, Deiter, Geiser, Hartl, Ott  
Staff Members present for all or part of the meeting: Payette, Faust, and Mooney  
Others present for all or part of the meeting: Jeff Yelton

**3. Pledge of Allegiance**

The Pledge of Allegiance was recited by all.

**4. Approval of Agenda**

Motion by Deiter and second by Ott to approve the agenda. Motion carried unanimously.

**5. Approval of Minutes from January 4, 2018 Committee Meeting**

Motion by Ott and second by Deiter to approve the minutes from the January 4, 2018 Committee Meeting. Motion carried unanimously.

**6. Public Participation** None.

**7. Report of Committee Members**

**a. Reports of Official Meetings Held Since Last Planning, Zoning & Farmland Preservation Committee**

Hofberger reported on a Lower Fox River Shareholders meeting he attended.

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

None

**8. Communications**

None

**9. Items for Action or Discussion**

**a. Funding Request for Additional Product from 2018 LIDAR Project**

Payette explained to committee members the LIDAR project and the hydro enhancement and detailed hydro flattening data set being requested. Discussion followed. Motion by Cousins and second by Deiter to approve the funding request. Motion carried unanimously. This request will be submitted to the Administrative Services Committee for their approval.

**b. Tourism Program and 2018 Visitor Guide**

Payette and Mooney reviewed the objectives from the Strategic Plan for supporting and growing the County's tourism economy. Mooney also distributed the 2018 Calumet County Tourism Guide to each committee member.

**10. Report of Department**

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

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

**11. Upcoming Events/Past Events**

**a. Workshop for Local Planning & Zoning Officials – Wednesday, April 18, 2018**

Payette reported this workshop is being co-sponsored by the Calumet County Planning, Zoning and Land Information Department. Committee members should let our office if they are planning to attend.

**12. Discuss Next Meeting – Thursday, March 1, 2018; 9:00 A.M.**

The next meeting will be held on Thursday, March 1, 2018 at 9 a.m. Hofberger asked to be excused from this meeting, as he will be out of town.

**13. Adjournment**

Motion by Deiter and second by Geiser to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 10:25 a.m.

Respectfully submitted,  
Rose Faust, Recording Secretary