



**CALUMET COUNTY
PLANNING, ZONING & LAND INFORMATION
DEPARTMENT
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**CALUMET COUNTY
PLANNING, ZONING & FARMLAND PRESERVATION COMMITTEE
MAY 1, 2018
THESE MINUTES ARE APPROVED**

1. Meeting Announcement and Posting

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

2. Roll Call

Committee Members present: Budde, Deiter, Hofberger, Karth, Kleckner, Geiser, Ott
Staff Members present for all or part of the meeting: Payette, Faust, Rohloff, Meuer
Others present for all or part of the meeting: Alice Connors, Mary Kohrell, Nicholas Lisowe

3. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

4. Nomination and Election of Chair and Vice-Chair

Payette opened nominations for election of Chair. Motion by Deiter and second by Karth to nominate Hofberger as Chair of Planning, Zoning and Farmland Preservation Committee. No other nominations were made after Payette called for additional nominations three times. Ott made a motion to close nominations and adopt nominee Hofberger as Committee Chair by unanimous ballot, second by Kleckner. Motion carried unanimously. The meeting was turned over to Chair Hofberger. Hofberger opened nominations for election of Vice Chair. Geiser made a motion to nominate and elect Kleckner as Committee Vice-Chair. Motion second by Karth. Motion carried unanimously.

5. Approval of Agenda

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

6. Approval of Minutes from April 5, 2018 Committee Meeting

Motion by Deiter and second by Kleckner to approve the minutes from the April 5, 2018 Committee Meeting. Budde noted a correction to be made in the minutes. In the roll call agenda item, Geiser was listed twice. Motion by Ott and second by Deiter to approve the minutes with the noted correction. Motion carried unanimously.

7. Public Participation

None.

8. Report of Committee Members

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

Geiser reported on the workshop he attended for Local Planning & Zoning Officials on April 18th. Ott shared an article from the Successful Farming Magazine listing the top five

community colleges for agriculture programs. Fox Valley Technical College of Appleton was listed as number five.

b. Upcoming Events Reported by Committee Members

None.

9. Communications

a. WAPA March Case Law Update

Payette reported that the Wisconsin Chapter of American Planning Association provides these case law updates as they are related to planning and zoning issues.

10. Convene Meeting and Enter Public Hearing

Meeting convened at 9:15 to enter into public hearing.

a. Petition 1: Nicholas Lisowe; Conditional Use Permit; Section 82-24 (c) Zoning Ordinance; W789 Fur Farm Road, Town of New Holstein

Rohloff read the staff memo into the record. Mr. Lisowe is proposing to establish a contractor and trade establishment and sawmill. Discussion followed. Motion by Deiter and second by Budde to approve Mr. Lisowe's conditional use permit. Motion carried unanimously.

11. Close Public Hearing and Reconvene Regular Meeting

Public hearing closed at 9:30 a.m.

12. Items for Action or Discussion

a. Economic Development Update – Mary Kohrell

Kohrell shared a draft copy of a flyer she will use as a marketing tool highlighting the uniqueness of Calumet County. Kohrell will share this flyer at events she attends. Kohrell updated the committee on various meetings and projects she has been working with since her last committee report.

13. Report of Department

a. Planning Activities Since Last Committee Meeting

b. Code Administration Update Since Last Committee Meeting

c. Hazardous Waste Program Update – Chris Meuer

Meuer reported on both the New Holstein and Harrison hazardous waste events that were recently held and upcoming events that will be taking place in the next few weeks.

14. Upcoming Events/Past Events

Payette will be scheduling visits to the townships to update them with some of the general zoning changes that staff has been working on.

15. Discuss Next Meeting – Thursday, June 7, 2018; 9:00 a.m.

Budde asked if we could change our meeting time to 8:30 a.m. Discussion followed. By consensus, the next meeting will be held on June 7, 2018 at 8:30 a.m.

16. Adjournment

Motion by Deiter and second by Budde to adjourn the meeting. Motion carried. Meeting adjourned at 10:15.

Respectfully submitted,
Rose Faust, Recording Secretary