



**CALUMET COUNTY
PLANNING, ZONING & LAND INFORMATION
DEPARTMENT
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**CALUMET COUNTY
PLANNING, ZONING & FARMLAND PRESERVATION COMMITTEE
JUNE 7, 2018
THESE MINUTES ARE APPROVED**

1. Meeting Announcement and Posting

The meeting was properly announced and posted. Hofberger called the meeting to order at 8:30 a.m.

2. Roll Call

Committee members present: Budde, Hofberger, Karth, Kleckner, Geiser, Ott, Deiter
Staff members present for all or part of the meeting: Payette, Faust, Mooney
Others present for all or part of the meeting: Eric Fowle – East Central Regional Planning Commission

3. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

4. Approval of Agenda

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

5. Approval of Minutes from May 1, 2018 Committee Meeting

Motion by Deiter and second by Geiser to approve the minutes from the May 1, 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

None.

b. Upcoming Events Reported by Committee Members

None.

8. Communications

a. Focus On Calumet

This is a bi-weekly newsletter Mary Kohrell our Economic Development Director puts together. Articles in the newsletter include economic development updates for businesses and communities in Calumet County and the surrounding region. Payette spoke on the article about the retirement of Chuck Brys who came to Calumet County on a monthly basis for small business counseling.

9. Items for Action or Discussion

a. East Central Regional Planning Commission Annual Report-Eric Fowle

Mr. Fowle distributed and reviewed a handout highlighting East Central's 2018 Work Programs for Calumet County. Projects completed from 2017 include the Future I-41 Corridor ED Strategy, Village of Sherwood Comprehensive Plan, Calumet County River History/Padding Storymap and the Calumet County Culvert Inventory.

b. Calumet County Tourism Update – Dena Mooney

Mooney reported that Calumet County Tourism had a 2% increase in direct visitor spending in 2017. All categories, Total Business Sales, Employment, Total Labor Income and State and Local Taxes had slight increases for 2017.

c. Resolution for Broadband

Payette explained that this expansion grant is provided to underserved areas in the county. Staff met with Nsight Communications, a broadband provider who will partner with Calumet County to assist with the grant. Payette shared a map of where and how far the broadband will extend and a draft resolution. Payette is meeting with Townships to garner support for this project. Discussion followed. Motion by Budde and second by Deiter to approve the resolution and forward to Administrative Services and County Board for final approval. Motion carried unanimously.

10. Report of Department (attached)

a. Planning Activities Since Last Committee Meeting

b. Code Administration Update Since Last Committee Meeting

c. Hazardous Waste Program Update

11. Upcoming Events/Past Events

a. Electronics & Appliance Recycling Event – Harrison, Wednesday, June 13, 2018; 1 to 6 p.m.

12. Discuss Next Meeting – Thursday, July 5, 2018; 8:30 a.m.

The next meeting will be held Thursday, July 5 2018 at 8:30 a.m.

13. Adjournment

Chair Hofberger adjourned the meeting. Meeting adjourned at 10:07 a.m.

Respectfully submitted,
Rose Faust, Recording Secretary