

CALUMET COUNTY
PLANNING, ZONING & FARMLAND PRESERVATION COMMITTEE
AUGUST 2, 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, Rohloff

Others present for all or part of the meeting: Amber O'Brien-UW Extension Agriculture Educator; David Schisel, Petitioner; Eric Driessen, Petitioner; Henry Miller, Petitioner

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 June 7, 2018 Committee Meeting

The Committee discussed a correction to the minutes regarding the meeting start time. Meeting started at 8:30 a.m. not 9:00 a.m. as indicated. Motion by Ott and second by Deiter to approve the corrected minutes. 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

Articles mentioned in the newsletter include Foxconn, Tariffs and the U.S. Labor Market.

9. Convene Meeting and Enter Public Hearing

Motion by Budde and second by Deiter to convene meeting and enter public hearing at 8:33 a.m.

a. Petition 1: David Schisel; Zoning Map Amendment; Sec. 82.118 Zoning Ordinance; Town New Holstein

Payette reviewed the petition and read staff memo into the record. Mr. Schisel is requesting to rezone a property from General Agricultural to Small Estate Residential in order to allow the sale of the property for construction of a new dwelling. Discussion followed. Motion by Budde and second by Deiter to approve the zoning change and forward to County Board. Motion carried unanimously.

b. Petition 2: Carol Carroll, Eric Driessen and Lynsi Waldvogel as agents for Bernard E Driessen Irrevocable Trust; Zoning Map Amendment; Sec. 82.118 Zoning Ordinance; Town of Woodville

Payette reviewed the petition and read the staff memo into the record. The Driessen's are requesting a rezone of property from Exclusive Agricultural to Small Estate Residential to allow the creation of two home sites on the property. Discussion followed. Motion made by Budde and second by Deiter to recommend the rezone for approval and forward to County Board. Motion carried unanimously.

c. Petition 3: Henry Miller; Conditional Use Permit; Section 82-24 (c) Zoning Ordinance; N2226 STH-57, Town of New Holstein

Rohloff read the staff memo into the record. Mr. Miller is requesting a CUP to authorize a home business to operate a sewing business that will specialize in canvas boat covers, awnings, and tarps. The business will be operated from an accessory building currently on the property. Discussion followed. Motion by Budde and second by Deiter to approve the conditional use permit as requested. Motion carried unanimously.

10. Close Public Hearing and Reconvene Regular Meeting

Motion by Budde and second by Kleckner to close public hearing and reconvene to regular meeting at 8:58 a.m.

11. Items for Action or Discussion

a. Introduction and Agriculture Extension Educator Update – Amber O'Brien

O'Brien introduced herself. She is interested in the Farmland Preservation Survey that was recently completed. It will be a great asset to assist with her needs assessment.

b. Draft Chapter 44 – Property Assessed Clean Energy (PACE) Ordinance

Payette reviewed the draft ordinance with the committee. In order for the county to participate, an ordinance needs to be adopted. Payette indicated that no action needs to be taken at this time. Once the committee has reviewed the draft ordinance, it can be acted on after a public hearing.

c. Calumet County Fall Tourism Video – Dena Mooney

Payette shared the Fall Tourism Video with the committee. The video will be available for public viewing after Labor Day.

12. Report of Department

a. Planning Activities Since Last Committee Meeting

b. Code Administration Update Since Last Committee Meeting

c. Recycling and Hazardous Waste Program Update Since Last Committee Meeting

13. Upcoming Events/Past Events

a. Household Hazardous Waste Collection – Harrison, Saturday, August 4; 9:00 to 11:00 a.m.

Payette also passed out a flyer for the 2018 On The Farm Twilight Meetings that are coming up. One is being held in Fond du Lac County and another in Door County.

14. Discuss Next Meeting Date – Thursday, September 6; 8:30 a.m.

The next meeting will be held Thursday, September 6 at 8:30 a.m.

15. Adjournment

Chair Hofberger adjourned the meeting at 10:03 a.m.

Respectfully submitted,
Rose Faust, Recording Secretary