

**CALUMET COUNTY
PLANNING, ZONING & FARMLAND PRESERVATION COMMITTEE
JANUARY 16, 2020
THESE MINUTES HAVE BEEN APPROVED**

1. Meeting Announcement and Posting

The meeting was properly announced and posted. Chair Hofberger called the meeting to order at 8:36 a.m.

2. Roll Call

Committee Members present: Hofberger, Geiser, Ott and Kleckner
Committee Members excused: Deiter, Budde and Karth
Staff Members present for all or part of the meeting: Payette and Meuer
Others Present: Eli Mast and Jeff Pagel

3. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

4. Approval of Agenda

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

5. Approval of Minutes from December 5, 2019 Committee Meeting

Motion by Geiser and second by Kleckner to approve the minutes from the December 5, 2019 Planning and Zoning Committee Meeting. Motion carried unanimously.

6. Public Participation

None.

7. Convene Meeting and Enter Public Hearing

Motion by Kleckner and second by Geiser to convene meeting and enter public hearing at 8:42 a.m. Motion carried unanimously.

a. Petition 1: Eli Mast is requesting a Conditional Use Permit under Section 82-51(d) of the Calumet County Zoning Ordinance to operate a saw mill on his property, zoned General Agriculture, at W1858 County Road Q; Town of New Holstein.

Mr. Mast is requesting a conditional use permit to operate a saw mill on his property. Meuer read the hearing memo into the record and the approval criteria and conditions that need to be satisfied to grant the permit. The Town of New Holstein has no objection to this request. Discussion followed. Motion by Geiser and second by Ott to grant the conditional use permit following the criteria in the staff memo as staff can monitor and work with the owner to mitigate problems if the arise. Motion carried unanimously.

b. Petition 2: Jeffrey Pagel is requesting to re-zone approximately 65.5 acres to Exclusive Agricultural-Preservation (EA-P) and approximately 3.2 acres to Agricultural Residential (A-R) to build a home in



accordance with Section 82-48(f) of the Calumet County Zoning Ordinance. The property is located in Section 19, T18N-R20E on Irish Road in the Town of Charlestown.

Mr. Pagel is requesting a re-zone property from the Exclusive Agricultural District to the Exclusive Agricultural – Preservation District and Agricultural Residential District to build a single family residence. Payette read the staff report into the record and provided an overview of the proposal. Mr. Pagel also stated his intention to build a home on the AR District of the property and to farm the remaining lands in the EA-P district. Discussion followed. Motion by Geiser and second by Ott to approve the rezone as it conforms with the County’s Ordinance and State Law. Motion carried unanimously.

8. Close Public Hearing and Reconvene Meeting

Public hearing closed at 9:00 a.m.

9. Report of Committee Members

a. Reports of Official Meetings Held Since Last Committee Meeting

None.

b. Upcoming Events Reported by Committee Members

None.

10. Communications

a. Corre Inc. Regarding WPS Project

Payette reviewed correspondence with the Committee that commended staff’s (Mooney, Meuer and Giebel) professionalism.

11. Items for Action or Discussion: None.

12. Report of Department (attached)

a. Planning Activities Since Last Committee Meeting

b. Code Administration Update Since Last Committee Meeting

13. Upcoming Events/Past Events

a. FEMA / WDNR Substantial Damage Workshop – Wednesday, January 15, 2020

14. Consider Specific Items for Next Meeting Agenda

None.

15. Discuss Next Meeting – Thursday, February 6, 2020; 8:30 a.m.

The next meeting will be held Thursday, February 6, 2020 at 8:30 a.m.

16. Adjournment

Chair Hofberger adjourned the meeting. Meeting closed at 9:35 a.m.

Respectfully submitted

Matt Payette, Recording Secretary