

ADAMS COUNTY
PLANNING & ZONING COMMITTEE
MEETING MINUTES: October 3, 2012

Chairman Joe Stuchlak called the Adams County Planning & Zoning Committee meeting to order at 1:00 P.M. on Wednesday October 3, 2012 with the following members present. Glenn Licitar, Terry James, Randy Theisen, Al Sebastiani and Heidi Roekle. Barb Morgan was excused. Others present were: Phil McLaughlin, Zoning Administrator; Cathy Allen, Recording Secretary and Greg Rhinehart, Surveyor. Was this meeting properly announced? Phil McLaughlin stated that it was. Roll Call. Al Sebastiani made a motion to approve the agenda as noticed. Heidi Roekle seconded the motion. All in favor. Motion carried.

Public Hearings: Amendment to the Adams County Floodplain Zoning Ordinance - To remain compliant with State and Federal standards, the following Dam Hazard Assessments dated January 1, 2010 prepared by Ayres Associates for Adams County are hereby adopted in their entirety: Fawn Lake Dam, McGinnis Lake Dam and Peppermill Lake Dam. Additionally, to remain compliant with State and Federal Standards, the DNR/FEMA revisions to the 2010 and 2012 model floodplain zoning ordinances are hereby adopted. Phil McLaughlin informed the Committee that the Ordinance follows the minimum requirements of the DNR, with the addition of the Dam Hazard Assessments. Gary Heinrichs (DNR) informed Mr. McLaughlin that the floodplain map panel numbers need to be listed individually; enforcement and penalty amounts need to be changed to minimum \$10.00 and maximum \$50.00. Also noted is that the Table of Contents needs be changed to coincide with the page numbers. Discussion followed. Terry James made a motion to approve the amendments to the Adams County Floodplain Zoning Ordinance with the corrections noted. Heidi Roekle seconded the motion. All in favor. Motion carried.

Chairman Stuchlak stated that Public Participation would be taken as needed.

Heidi Roekle made a motion to approve the minutes from the September 5, 2012 meeting as presented. Al Sebastiani seconded the motion. All in favor. Motion carried.

Greg Rhinehart presented the Surveyor's report for the month of September to the Committee for review. Terry James made a motion to approve the Surveyor's report as presented. Glenn Licitar seconded the motion. All in favor. Motion carried.

Register of Deeds: Jodi Helgeson submitted a written report for the Register of Deeds office and Land Information, as she was unable to attend today's meeting.

Department Updates/possible action on increasing maintenance of vehicles in the 2013 Budget: Phil McLaughlin informed the Committee that Inspectors Dan Hansen and Matt Bremer are attending Wisconsin County Code Administrator's Convention. Mr. McLaughlin also informed the Committee that the vehicle repair account for 2012 is pretty much depleted. The 2004 vehicle that is loaned out to other Departments just had to have a front spring replaced and both 2008 vehicles need new tires. It was the Committee's consensus that Mr. McLaughlin check around for prices on tires. The Committee also wants a general report including year, mileage and general condition on all four vehicles. Mr. McLaughlin presented the Committee map preview of the Town of Adams showing the proposed Forestry District vs. Exclusive Agriculture.

Phil McLaughlin presented the Financial Report for the month of August, 2012 to the Committee for review. Terry James made a motion to approve the Financial Report as presented. Glenn Licitar seconded the motion. All in favor. Motion carried.

PLANNING & ZONING COMMITTEE
MONTHLY MEETING
October 3, 2012
PAGE #2

Correspondence: Mr. McLaughlin read a letter submitted by a property owner in the Town New Chester complaining about the odor from Milk Source. He then informed the Committee that he and Matt Bremer visited Milk Source and met with Todd Willer regarding odor control. They seem to be following protocol.

Next meeting date: November 7, 2012 at 1:00 P.M.

Al Sebastiani made a motion to adjourn. Heidi Roekle seconded the motion. All in favor. Motion carried.

Adjourned: 1:42 P.M.

Joe Stuchlak, Chair

Randy Theisen

Terry James, Vice Chair

Barb Morgan

Glenn Licitar

Heidi Roekle

Al Sebastiani

Cathy Allen, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE.