

ADAMS COUNTY
PLANNING & ZONING COMMITTEE
MEETING MINUTES: April 4, 2012

Chairman Joe Stuchlak called the Adams County Planning & Zoning Committee meeting to order at 9:00 A.M. on Wednesday April 4, 2012 with the following members present. Glenn Licitar, Barb Morgan, Terry James, Randy Theisen and Diane England. Mike Keckseisen was absent. Others present were: Phil McLaughlin, Zoning Administrator, Cathy Allen, Recording Secretary and Matt Bremer, Inspector. Was this meeting properly announced? Phil McLaughlin stated that it was. Roll Call. Glenn Licitar made a motion to approve the agenda as noticed. Barb Morgan seconded the motion. All in favor. Motion carried. Public Hearings: Elton & Gladys Ellis – Rezoning request of a portion of a 39.5 acre parcel (2.25 acres) from an A-1 Exclusive Agriculture District to an R1-LL Single Family Residential District of the Adams County Comprehensive Zoning Ordinance to allow the property to be split located in the SE ¼, SE ¼, Section 23, Township 14 North, Range 7 East, at 3989 2nd Court, Town of New Haven, Adams County, Wisconsin. Glenn Licitar made a motion to approve the zoning change and forward that recommendation to the County Board for final action. Diane England seconded the motion. Roll Call. 6 – Yes. Motion carried. MDFS LLC/Myrna Diemert – Conditional Use Permit under Section 5-3.03(A) (19) of the Adams County Comprehensive Zoning Ordinance to allow expansion of nonmetallic mining on property located in the SW ¼, SE ¼, and the SE ¼, SE 14/, Section 29, Township 17 North, Range 6 East, at 2399 11th Avenue, Town of Adams, Adams County, Wisconsin. (Informational hearing will be held concurrently with operational hearing on Reclamation Plan.) Barb Morgan made a motion to grant the Conditional Use Permit to allow expansion of nonmetallic mining with a nonmetallic mining reclamation plan, contingent on compliance with Department of Natural Resources requirements. Terry James seconded the motion. Roll Call Vote: 6 – Yes. Motion carried. Thomas R. Dyke – Conditional Use Permit request under Section 5-6B.03(A) of the Adams County Comprehensive Zoning Ordinance to allow the replacement of a single wide mobile home with a 1994 16' x 80' manufactured home in an R1 Single Family Residential District on property located in the SE ¼, SW ¼, and NE 14/, SW ¼, Section 4, Township 15 North, Range 6 East, Lot 75 of Springville Assessor's Plat #2, at 3051 10th Court, Town of Springville, Adams County, Wisconsin. Glenn Licitar made a motion to grant the Conditional Use Permit. Terry James seconded the motion. Roll Call Vote: 6 – Yes. Motion carried.

Chairman Stuchlak closed the Public Hearing portion of the meeting and noted that public participation would be taken as needed.

Barb Morgan made a motion to approve the minutes from the March 7, 2012 meeting as presented. Glenn Licitar seconded the motion. All in favor. Motion carried.

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

Register of Deeds: Jodi Helgeson presented a proposed subscription contract and Resolution for purchasing images online and explained that this would allow more companies use online services. Discussion followed. Terry James made a motion to approve the subscription contract and Resolution for purchasing images online as presented. Randy Theisen seconded the motion. All in favor. Motion carried.

Jodi Helgeson stated that she didn't have anything for Land Information.

Corporation Counsel Jack Albert joined the meeting at 9:45 A.M.

Phil McLaughlin informed the Committee that at this time there is a signed contract between Mr. Nemitz and an excavator for demolition and clean up to be completed on or before April 30, 2012.

Corporation Counsel explained to the Committee the time frame of this ongoing project, attempting Personal Service and finally Legal Service by Publication to notify owner of Demolition Order. Discussion was held. Ruth Nemitz, Zachary's mother was allowed to speak. She gave her version of the building process from start to present. Ms. Nemitz requested that they be allowed to keep the building that was moved onto the property as an accessory structure. Corporation Counsel stated that the County does not agree to leave any portion of the building and that Zachary Nemitz has already agreed to, and signed a contract with the Excavator for demolition and cleanup. The Committee agreed that no action was needed at this time.

Planning & Zoning Updates: None.

Discussion was held regarding the fees charged for ordinance booklets. Terry James made a motion a motion to increase the fee of the Adams County Shoreland Wetland and Habitat Protection Ordinance to \$6.50. Glenn Licitar seconded the motion. All in favor. Motion carried.

Phil McLaughlin presented the Financial Report for the month of February to the Committee for review. Terry James made a motion to approve the Financial Report as presented. Diane England seconded the motion. All in favor. Motion carried.

Correspondence: Chairman Stuchlak read comments from Customer Satisfaction Surveys that were submitted. A letter from Milk Source was addressed to the Committee naming Milk Source Companies along with formerly known as representations that are binding on each of those entities. A letter from Dale Dolata regarding impervious surface calculations, along with Phil McLaughlin's response was presented to the Committee. Randy Theisen questioned inspector Dan Hansen's absence at Commercial Code updates that he was registered for. Discussion was held.

Next meeting date: May 2, 2012

Glenn Licitar made a motion to adjourn. Diane England seconded the motion. All in favor. Motion carried.

Adjourned: 10:45 A.M.

Joe Stuchlak, Chair

Randy Theisen

Glenn Licitar, Vice-Chair

Barb Morgan

Terry James, Secretary

Mike Keckeisen

Diane England

Cathy Allen, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE.