

ADAMS COUNTY
PLANNING & ZONING COMMITTEE
MEETING MINUTES: October 5, 2016

Chairman Rocky Gilner called the Adams County Planning & Zoning Committee Meeting to order in Room A260 at the Courthouse in Friendship Wisconsin at 1:00 P.M. with the following members present: Barb Morgan, Randy Theisen, Larry Borud, Larry Babcock, Al Sebastiani and Fred Nickel. Others present were: Phil McLaughlin, Zoning Administrator; Cathy Allen, Recording Secretary, and Corporation Counsel Ken Wagner. Was this meeting properly announced? Phil McLaughlin stated that it was. Pledge of Allegiance. Roll Call. Barb Morgan made a motion to approve the agenda. Al Sebastiani seconded the motion. All in favor. Motion carried.

Public Hearings: Thomas A. & Vicki M. Lahti – Rezoning request of an 11.011 acre parcel from an A-3 Secondary Agriculture District to an R1 Single Family Residential District of the Adams County Comprehensive Zoning Ordinance to allow the transfer of a portion of the parcel to the adjacent owner on property located in Pt. of Gov't Lot 3, Section 6, Township 14 North, Range 6 East, Lot 2 of CSM 521 at 3620 State Road 13, Town of Dell Prairie, Adams County, Wisconsin. (Note: A small portion of the property is zoned Conservancy.) Greg Rhinehart was present to explain that the request. Discussion was held. Randy Theisen made a motion to grant the rezoning and forward that recommendation to the County Board for final action. Larry Borud seconded the motion. Roll Call Vote: 7 – Yes. Motion carried.

Chairman Gilner closed the public hearing portion of the meeting and stated that public participation will be taken as appropriate on agenda items.

Larry Babcock made a motion to accept the minutes from the September 7, 2016 meeting as presented. Randy Theisen seconded the motion. All in favor. Motion carried.

County Surveyor Greg Rhinehart presented his monthly report to the Committee. Mr. Rhinehart also presented a Resolution to the Committee for their review to approve his appointment as County Surveyor for a one year period starting January 1, 2017 and ending December 31, 2017. Discussion was held. Barb Morgan made a motion to approve the Resolution and forward to the County Board for final approval. Al Sebastiani seconded the motion. Roll Call Vote: 7 – Yes. Motion carried.

Register of Deeds and Land Information reports were submitted in writing, Jodi Helgeson was away at conference. Larry Babcock made a motion to approve the Register of Deeds and Land Information reports. Randy Theisen seconded the motion. Roll Call Vote: 7 – Yes. Motion carried

Discussion was held regarding the Farmland Preservation Plan maps and whether areas designated as open spaces and preservation areas in the Comprehensive Plan should be included as Farmland Preservation areas, how many people would benefit and the fact that each Town would have to submit a resolution adopting the maps and plan.

Discussion was held regarding Septic Tank Maintenance. Corporation Counsel was present to explain the process he has used to handle different situations in the Citation process. The possibility of Citations being issued by Corporation Counsel's office was brought up. Mr. Wagner stated that he could not issue tickets and also prosecute. After further discussion it was the consensus of the Committee that Phil McLaughlin and Ken Wagner draft a policy to be followed by both departments and to bring it back to the Committee for review next month.

Planning & Zoning Updates: Phil McLaughlin stated that he is closer to completing the revisions to the Adams County Shoreland Wetland and Habitat Protection Zoning Ordinance. Mr. McLaughlin informed the Committee that the permit scanning project that is funded by the Land Information Grant will begin toward the end of October.

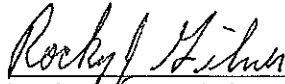
The Financial Report for the month of August was presented to the Committee for review and approval. Randy Theisen made a motion to accept the Financial Report as presented. Barb Morgan seconded the motion. All in favor. Motion carried.

Correspondence: Phil McLaughlin informed the Committee that a teleconference is scheduled between GCS and the Planning & Zoning Department to review the web portal for sanitary maintenance activity entry.

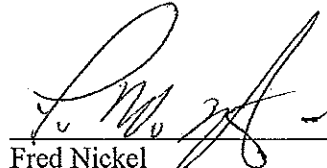
The next Committee meeting is scheduled for November 2, 2016 at 1:00 P.M.

Randy Theisen made a motion to adjourn. Larry Borud seconded the motion. All in favor. Motion carried.

Adjourned: 2:30 P.M.



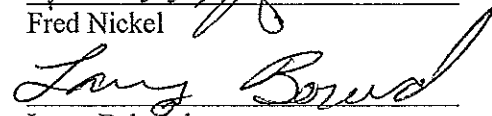
Rocky Gilner, Chair



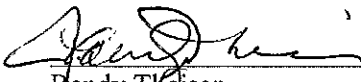
Fred Nickel




Barb Morgan, Vice-Chair



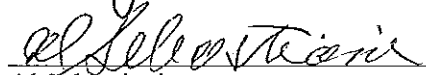
Larry Babcock



Randy Theisen



Larry Borud



Al Sebastiani



Cathy Allen, Recording Secretary