

ADAMS COUNTY PLANNING & ZONING
AND
LAND & WATER AND RESOURCE & RECREATION
JOINT COMMITTEE MEETING
MINUTES
MONDAY NOVEMBER 28, 2016

Land & Water and Resource & Recreation Committee Chair Barb Morgan called the Public Hearing to order in the County Board Room at the Courthouse in Friendship Wisconsin at 6:00 P.M. with the following members present: Dan Wysocky; Karch Onufry; Kevin Bork and Paul Pisellini; along with Planning & Zoning Committee members Rocky Gilner; Randy Theisen; Larry Borud; Larry Babcock and Al Sebastiani. Fred Nickel and Florence Johnson were excused. Others present were: Phil McLaughlin, Zoning Administrator and Cathy Allen, Recording Secretary. Was this meeting properly announced? Cathy Allen stated that it was. Roll Call. Rocky Gilner made a motion to approve the agenda. Dan Wysocky seconded the motion. All in favor. Motion carried.

Fred Heider of North Central Wisconsin Regional Planning Commission was present to explain the adoption process and answer questions. Mr. Heider stated that Preservation Plans need to be updated every ten years.

To be eligible for credits through the Farmland Preservation Plan, a farm income of \$6000 annually or \$18,000 over a three year period would be required. Also required is being in an A1 or A1-15 Exclusive Agriculture Zoning District and compliance with a Nutrient Management Plan.

Comments and questions were taken from the public.

Larry Babcock joined the meeting at 6:50 P.M.

Karch Onufry made a motion to close the Public Hearing. Al Sebastiani seconded the motion. All in favor. Motion carried.

Chair Barb Morgan called the regular meeting to order at 6:56 P.M. Was this meeting properly noticed? Cathy Allen stated that it was. Roll Call. Al Sebastiani made a motion to approve the agenda. Randy Theisen seconded the motion. All in favor. Motion carried.

Discussion was held on public input of the Farmland Preservation Plan 2016. It was the general consensus of the Committees that the maps presented by NCWRP need to be modified. It was agreed that preservation areas, open spaces and non-taxable land be removed from the maps.

Kevin Bork made a motion to adopt the Farmland Preservation Plan 2016. Dan Wysocky seconded the motion.

After further discussion Kevin Bork stated that he would like to modify his motion to include the suggested changes to the document draft plan by NCWRP after the December 11, 2016 meeting (see attached); remove two paragraphs listed for organic farming; strike the removal of preservation and open spaces but leave in the removal of non-taxable lands from the maps. Dan Wysocky seconded that modification.

It was also noted that the Town of Rome and the Town of Big Flats submitted minutes from their Town Board meetings notifying the County of their wish to "opt out" of the Farmland Preservation Plan. The maps should be colored showing those Towns as out of the Farmland Preservation areas.

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Any other Towns that would like to "opt out" of the Farmland Preservation Plan must notify the County Board of their decision in writing before the October 20, 2016 County Board meeting. After that date there will be fees involved with any changes to the Plan and/or maps. The County would pay these fees.

Chair Barb Morgan called for a voice vote. 9 – Yes. 1 – No. (Pisellini)

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

Adjourned: 7:28 P.M.



Barb Morgan, Chair Land & Water


Rocky Gilher, Chair Planning & Zoning

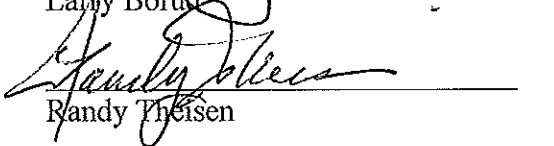
Karch Onufry

Larry Babcock

Paul Pisellini



Larry Borud



Randy Theisen

Dan Wysocky

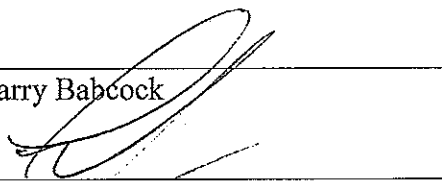
Kevin Bork

Al Sebastiani

Florence Johnson

Larry Babcock


Cathy Allen, Recording Secretary



Fred Nickel

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEES.