

ADAMS COUNTY
PLANNING & ZONING COMMITTEE
MEETING MINUTES: November 4, 2015

Chairman Joe Stuchlak called the Adams County Planning & Zoning Committee Meeting to order at 1:00 P.M. on Wednesday November 4, 2015 with the following members present: Mark Hamburg, Larry Babcock, Rocky Gilner, Randy Theisen, Barb Morgan and Al Sebastiani. Others present were: Phil McLaughlin, Zoning Administrator and Cathy Allen, Recording Secretary. Pledge of Allegiance. Was this meeting properly announced? Phil McLaughlin stated that it was. Roll Call. Barb Morgan made a motion to approve the agenda as presented. Rocky Gilner seconded the motion. All in favor. Motion carried.

Chairman Stuchlak stated that public participation will be taken as needed.

Mark Hamburg made a motion to accept the minutes from the October 7, 2015 meeting as presented. Randy Theisen seconded the motion. All in favor. Motion carried.

County Surveyor Greg Rhinehart presented his report for the month of October. Barb Morgan made a motion to approve the Surveyor's report as presented. Randy Theisen seconded the motion. All in favor. Motion carried.

Register of Deeds/Land Information: Jodi Helgeson informed the Committee of office activities and an upcoming meeting with Jon Galloy and Greg Rhinehart to prepare the strategic grant application. Larry Babcock made a motion to approve the Register of Deed's and Land Information report. Mark Hamburg seconded the motion. All in favor. Motion carried.

Phil McLaughlin informed the Committee that he may have between eight to ten people to serve on the Ad Hoc Committee for the Farmland Preservation Plan updates. A few more names were suggested. Mr. McLaughlin will try to schedule a meeting with them to explain the process before the next Planning & Zoning meeting.

Forestry District: There is nothing new to report. Everything is in a hold pattern until the new air photos can be used to draw up maps for proposed Forestry Districts in the individual Towns currently under Comprehensive Zoning.

Planning & Zoning Updates: None.

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

Correspondence: There was no correspondence, but discussion was held relating to the Strategic Planning Meeting held for the County Board in September regarding Forest Land Acquisition and a Stewardship Grant Program.

The next Committee meeting is scheduled for December 2, 2015 at 1:00 P.M.

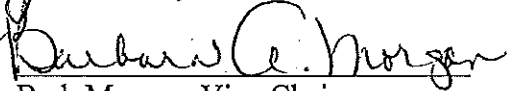
Chairman Stuchlak asked Larry and Patricia Yunk if there was something they wished to discuss with the Committee. They wanted the Committee to know that they do not support the creation of a Forestry District. Mr. & Ms. Yunk are from the Town of Lincoln, which has their own Comprehensive Zoning Ordinance and would not be affected by the County adoption of a Forestry District. Discussion was held.

Mark Hamburg made a motion to adjourn. Randy Theisen seconded the motion. All in favor. Motion carried.

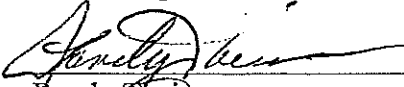
Adjourned: 1:41 P.M.



Joe Stuchlak, Chair




Barb Morgan, Vice-Chair



Randy Theisen



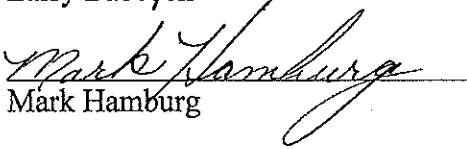
Al Sebastiani/Heidi Roekle



Rocky Gilner



Larry Babcock



Mark Hamburg

Cathy Allen, Recording Secretary