

ADAMS COUNTY
PLANNING & ZONING COMMITTEE
MEETING MINUTES: December 7, 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 and Fred Nickel. Larry Babcock and Al Sebastiani were excused. Others present were: Phil McLaughlin, Zoning Administrator and Cathy Allen, Recording Secretary. 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. Larry Borud seconded the motion. All in favor. Motion carried.

Public Hearings: Richard L. & Marjorie Y. Colby – Rezoning request of a parcel (19.99 acres) from an A1-15 Exclusive Agricultural District to an A3 Secondary Agriculture District of the Adams County Comprehensive Zoning Ordinance to allow the property to be split and located in the NE ¼, NW ¼, Section 29, Township 16 North, Range 6 East at 2817 11th Drive, Town of Easton, Adams County, Wisconsin. Richard and Marjorie Colby were present. Mr. Colby explained that they plan to maintain ownership of the five acres with the cell tower and sell the rest. Discussion followed. Barb Morgan made a motion to grant the request and forward that recommendation to the County Board for final action. Roll Call Vote: 5 – Yes. Motion carried. Adams County Shoreland Wetland & Habitat Protection Zoning Ordinance – Proposed revisions. NOTE: several revisions were required to be compliant with changes in State Law. Phil McLaughlin explained that Ordinance revisions are required to comply with changes mandated by the State of Wisconsin, but that a decision to approve the changes could not be made at today's public hearing because the DNR has not yet completed their review. Mr. McLaughlin gave a synopsis of the changes noting that the bold/italic areas are new text. Discussion was held. Chairman Rocky Gilner requested that the public hearing for the Adams County Shoreland Wetland & Habitat Protection Zoning Ordinance be put on the January agenda.

Chairman Gilner closed the public hearings and stated that public participation will be taken as appropriate on agenda items.

Fred Nickel made a motion to accept the minutes from the November 2, 2016 meeting and November 28, 2016 Farmland Preservation public hearing as presented. Randy Theisen seconded the motion. All in favor. Motion carried.

County Surveyor Greg Rhinehart presented his monthly report to the Committee.

Jodi Helgeson's report on Register of Deeds office activities and the Land Information report were presented in written form to the Committee for review.

Planning & Zoning Updates: Phil McLaughlin informed the Committee that the department received a check for the completed shoreland buffer restoration project in the amount of \$48,000.

The Financial Report for the month of October was presented to the Committee for review.


Correspondence: None.


The next Committee meeting is scheduled for January 4, 2016 at 1:00 P.M.

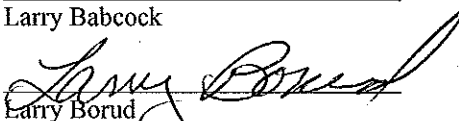
Barb Morgan made a motion to adjourn. Larry Borud seconded the motion. All in favor. Motion carried.

Adjourned: 1:30 P.M.



Rocky Gilner, Chair


Fred Nickel

Barb Morgan, Vice-Chair

Randy Theisen

Larry Babcock

Larry Borud


Al Sebastiani


Cathy Allen, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE.