

ADAMS COUNTY PLANNING & DEVELOPMENT COMMITTEE
MEETING: March 4, 2009 at 9:00 A.M.
ROOM A260 – COURTHOUSE
FRIENDSHIP, WISCONSIN

At 9:00 A.M. Chairman Glenn Licitar called the Adams County Planning & Development Committee meeting to order with the following members present: Joanne Sumpter, Vice-Chair; Karl Klingforth for Terry James, Secretary; Sylvia Breene; Richard Colby; Mike Keckeisen and Joe Stuchlak. Others present were: Cathy Allen, Recording Secretary and Greg Rhinehart, County Surveyor. Phil McLaughlin, Zoning Administrator was excused. Was this meeting properly announced? Joanne Sumpter stated that it was.

Joanne Sumpter made a motion to reschedule the hearing for Arthur Jungenberg, since neither the petitioner nor a representative was present. Motion died for lack of a second. Karl Klingforth made a motion to amend the agenda and move the hearing request to follow item #8. Mike Keckeisen seconded the motion. All in favor. Motion carried.

Cathy Allen presented the minutes from the February 4, 2009 Planning & Development meeting to the Committee for review and approval. Richard Colby made a motion to approve the minutes as presented. Joanne Sumpter seconded the motion. Joe Stuchlak made mention that the minutes stated that the Committee was all in favor to the Resolution for a Fee Increase and that he had voted no. All in favor to approving the minutes with that correction. Motion carried.

Karl Klingforth made a motion to amend the agenda and resume the Public Hearing when Mr. Jungenberg arrived. Joe Stuchlak seconded the motion. All in favor. Motion carried.

Public Hearings: Arthur Jungenberg, Jr. – Rezoning Request from an A-1 Exclusive Agriculture District to an A-3 Secondary Agriculture District of the Adams County Comprehensive Zoning Ordinance to create a 31.124 acre & a 14.86 acre parcel on property located in the Pt. of the NW ¼, NW ¼, & SW ¼, NW ¼, & SW ¼, NE ¼ of Section 3, Township 14 North, Range 7 East, Town of New Haven, Adams County, Wisconsin. Richard Colby made a motion to recommend enactment of the zoning change, on the above described property and forward that recommendation to the County Board for final action. Sylvia Breene seconded the motion. Roll Call Vote: 7-Yes. Motion carried.

Greg Rhinehart, County Surveyor, presented the Surveyor's report for the month of February to the Committee for review and approval. Mike Keckeisen made a motion to approve the Surveyor's report as presented. Karl Klingforth seconded the motion. All in favor. Motion carried.

Cathy Allen presented the Financial Report for the month of January to the Committee for review. Richard Colby made a motion to approve the Financial Report as presented. Joanne Sumpter seconded the motion. All in favor. Motion carried.

Cathy Allen presented the Comp-Time Report to the Committee for review. Mike Keckeisen made a motion to accept the Comp-Time Report as presented. Richard Colby seconded the motion. All in favor. Motion carried.

Correspondence: None.

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Joanne Sumpter made a motion to adjourn until the next regularly scheduled meeting on April 1, 2009.
Joe Stuchlak seconded the motion. All in favor. Motion carried.

ADJOURNED: 9:50 A.M.

Glenn Licitar, Chair

Joanne Sumpter, Vice-Chair

Terry James, Secretary

Joe Stuchlak

Sylvia Breene

Mike Keckeisen

Richard Colby

Cathy Allen, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE.