

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

Chairman Joe Stuchlak called the Adams County Planning & Zoning Committee meeting to order at 1:00 P.M with the following members present: Larry Babcock, Al Sebastiani, Rocky Gilner, Mark Hamburg and Barb Morgan. Randy Theisen was excused. Others present were: Matt Bremer sitting in for Phil McLaughlin, Zoning Administrator and Cathy Allen, Recording Secretary. Pledge of Allegiance. Was this meeting properly announced? Cathy Allen stated that it was. Roll call. Barb Morgan made a motion to approve the agenda as noticed. Al Sebastiani seconded the motion. All in favor. Motion carried. Chairman Joe Stuchlak requested that the record show that Al Sebastiani will abstain from both the Kenneth Crothers and Gloria Jerome public hearings.

Public Hearings: Kenneth E. Crothers/Bug Tussel Wireless – Conditional Use Permit request under Section 5-3.03 (A) (21) of the Adams County Comprehensive Zoning Ordinance to allow construction of a 250' self supporting communications tower with associated ground equipment, fenced compound and access driveway on property located in the W ½, NE ¼, NW ¼, Section 22, Township 14 North, Range 7 East, Town of New Haven, Adams County, Wisconsin. Letters from the Wisconsin Agricultural Aviation Association and Highway Department were read into the record. The Town did not object. Ray Bildings was present to explain the request. Discussion was held. Barb Morgan made a motion to grant the Conditional Use. Larry Babcock seconded the motion. Roll Call Vote: 5 – Yes. Motion carried. Gloria Jerome/Bug Tussel Wireless - Conditional Use Permit request under Section 5-3.03 (A) (21) of the Adams County Comprehensive Zoning Ordinance to allow construction of a 250' self supporting communications tower with associated ground equipment, fenced compound and access driveway on property located in the NW ¼, SW ¼, Section 16, Township 14 North, Range 6 East, at 3869 County Road Q, Town of Dell Prairie, Adams County, Wisconsin. Letters from the Wisconsin Agricultural Aviation Association and Highway Department were read into the record. The Town did not object. Ray Bildings was present to explain the request and stated that this is the last of the eighteen proposed sites. Discussion was held. Rocky Gilner made a motion to grant the Conditional Use. Mark Hamburg seconded the motion. Roll Call Vote: 5 – Yes. Motion carried.

Chairman Stuchlak closed the Public Hearing portion of the meeting and stated that public participation would be taken as needed.

Mark Hamburg made a motion to approve the amended minutes from the January 13, 2015 Forestry District Informational meeting and the February 4, 2015 Committee Meeting minutes. Larry Babcock seconded the motion. All in favor. Motion carried.

County Surveyor Greg Rhinehart was unable to present his report for the month of February in person, but it was submitted in writing to the Committee for review. Mark Hamburg made a motion to approve the Surveyor's report as presented. Al Sebastiani seconded the motion. All in favor. Motion carried.

Jodi Helgeson had submitted the Register of Deed's Annual Report in writing because she was out of town and was not sure if she would be back in time to present it in person. Mark Hamburg made a motion to approve the Register of Deeds report as presented. Barb Morgan seconded the motion. All in favor. Motion carried.

Jodi Helgeson arrived at 1:29 P.M. and stated that she did not have anything to add to the report presented, other than her Annual Report would also be presented at the next County Board meeting.

Forestry District: Chairman Joe Stuchlak stated that the Land & Water Department is working on a Resolution to appropriate monies collected by the County from Managed Forest Law severance withdrawals towards purchasing land to start a County Forest. Discussion was held.

It was the consensus of the Committee to review the Forestry District Draft line by line. After review, comments taken from attendees and discussion by Committee members, there were a few changes made to Section 5-9.00 through Section 5-9.02. Chairman Joe Stuchlak instructed the recording secretary to make the changes to the Draft, print it out and get a copy to Phil McLaughlin for his review. Mr. Stuchlak stated that possibly Mr. McLaughlin will be back when the Committee continues the review of the Draft at the next Committee meeting.

Planning & Zoning Updates: Cathy Allen informed the Committee that the first batch of Septic Tank Maintenance notices for 2015 were mailed out Monday, the second batch goes out on March 16<sup>th</sup> and about 580 Citations for noncompliance of the 2014 notices will be mailed out on March 18<sup>th</sup>.

The final report for 2014 Financials and the January Financial Report was presented to the Committee for review. Larry Babcock made a motion to approve the Final 2014 and January 2015 Financial Reports as presented. Al Sebastiani seconded the motion. All in favor. Motion carried.

Correspondence: None.

The next Committee meeting was scheduled for April 1, 2015 at 1:00 P.M.

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

Adjourned: 2:31 P.M.

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Joe Stuchlak, Chair

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Rocky Gilner

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Barb Morgan, Vice-Chair

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Larry Babcock

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Randy Theisen

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Mark Hamburg

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Al Sebastiani

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Cathy Allen, Recording Secretary

**THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE.**