

ADAMS COUNTY
PLANNING & ZONING COMMITTEE
MEETING MINUTES: September 6, 2017

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: Randy Theisen, Larry Borud, Barb Morgan, Al Sebastiani, Larry Babcock and Fred Nickel. Others present were: Phil McLaughlin, Zoning Administrator; Cathy Allen, Recording Secretary; Casey Bradley, County Manager and Greg Rhinehart, County Surveyor. 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: Noel & Barbara Ross – Rezoning request of a portion of a 33.08 acre parcel (3 acres) from an A3 Secondary Agriculture District to an R1-LL Single Family Residential District of the Adams County Comprehensive Zoning Ordinance to allow a portion to be sold on property located in the SE ¼, SE ¼, and SW ¼, SE ¼, Section 27, Township 15 North, Range 6 East, Lot 1 of CSM 5906 at 916 Fur Avenue, Town of Springville, Adams County, Wisconsin. The Town did not have any objections to the request. Noel Ross was present to explain that they just want to sell the house with three acres and the rest will remain A3. Discussion was held. Randy Theisen made a motion to grant the request and forward that recommendation to the County Board for final action. Al Sebastiani seconded the motion. Roll Call Vote: 7 – Yes. Motion carried.

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

Larry Borud made a motion to accept the previous meeting minutes as presented. Larry Babcock seconded the motion. All in favor. Motion carried.

County Surveyor Greg Rhinehart presented his monthly report to the Committee. Discussion was held regarding how many hours should be listed in the County Surveyor Job Description. County Administrator Casey Bradley stated that this will be a contracted position and hours would be negotiable.

Register of Deeds Jodi Helgeson presented her monthly report to the Committee.

Jodi Helgeson informed the Committee that she has been notified by the State they will be fully funding the County Grant Applications. Ms. Helgeson stated that she will not be at the October meeting and will submit her report in writing.

Planning & Zoning Updates. Phil McLaughlin informed the Committee that the Department will be trading in the 2008 Ford Escape with 177,000 miles when purchasing the new vehicle sometime in October.

Proposed 2018 Planning & Zoning Budget was discussed. Finance Manager Kyle Patterson made suggestions regarding combining expense account 434 School/Professional with 433 Convention at \$1500 and removing expense account 350, as permit refunds should come out of the revenues.

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

Correspondence: None.

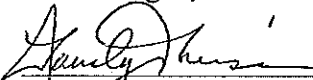
The next Committee meeting is scheduled for Wednesday September 20, 2017 at 9:30 A.M. to discuss Comprehensive Plan Revisions. The regular Planning & Zoning Committee Meeting will be Wednesday October 4, 2017 at 1:00 P.M.

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

Adjourned: 1:31 P.M.

Rocky Gilner, Chair


Barb Morgan, Vice-Chair



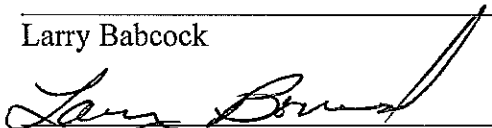
Randy Theisen

Al Sebastiani

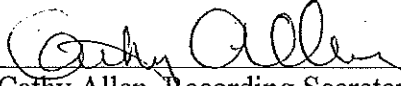


Fred Nickel

Larry Babcock



Larry Borud



Cathy Allen, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE.