

MINUTES

Planning, Development and Zoning/Land Conservation Joint Committee

May 22, 2013

Members Present: Steve Gueths, Ken Capelle, Gene Hoppe, Kathy Luebke, Marlin Noffke, Arlyn Tober, Bert Huntington, Richard Ferrecki, Marvin Klosterman, and Alan Tauchen.

Members Absent: Robert Krause

Others Present: Ken Jaworski, Bill Dittman, Robert Woldt

Shawano County Staff Present: Mark Roffers, Melinda Osterberg, Robert Jacobson, Tim Reed, and Steve Kunst

Location & Time: Rooms A and B, Shawano County Courthouse at 8:00 AM

- 1) **Call to Order:** Kathy Luebke called the meeting of the Planning, Development and Zoning Committee to order at 8:00 AM. Bert Huntington called the meeting of the Land Conservation Committee to order at 8:00 AM.
- 2) **Motion to Deviate From the Order on the Agenda:** Motion by Richard Ferrecki, second by Bert Huntington to deviate from the order on the agenda, if necessary. Motion carried.
- 3) **Public Comment:** None
- 4) **Discuss Second Draft of the Farmland Preservation Amendments to the Shawano County Comprehensive Plan:** Mark Roffers, of MDRoffers Consulting, provided a page-by-page overview of the draft Farmland Preservation amendments to the County's Comprehensive plan. Mr. Roffers noted the majority of the amendments occur in Chapter Three, *Agricultural Resources*, of the Comprehensive Plan. Additional amendments can be found in future land use maps and certain provisions within the Chapter Six, *Land Use*, with various minor changes occurring throughout the Plan.
- 5) **Farmland Preservation Mapping:** Melinda Osterberg noted Farmland Preservation Plan Maps were complete for the towns of Aniwa, Grant, Fairbanks, Belle Plaine, Navarino, Washington, and Maple Grove. Steve Kunst passed out copies of the town approved maps to committee members. Ms. Osterberg stated that the maps prepared by the Towns of Aniwa, Grant, Fairbanks, Belle Plaine, Navarino, Washington and Maple Grove were based on the respective Town's Comprehensive Plan and that the majority of the maps remained consistent with maps prepared as part of the 1982 Farmland Preservation Plan.
- 6) **Town of Hartland Farmland Preservation Plan Map:** Melinda Osterberg presented correspondence with the Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP) regarding the Town of Hartland's Farmland Preservation Plan map. In a letter addressed to Town of Hartland Chairman Robert Woldt, DATCP noted "It is our understanding that the rationale was developed by the Town and relies heavily on 'landowner commitment' for determining the farmland preservation area. This rationale is much different, and in fact may even conflict with, the rationale used to determining the farmland preservation area in the rest of the County. We want to express to you our concerns with planning for farmland preservation in this manner." Ken Jaworski, of Martenson & Eisele, Inc, further detailed the Town of Hartland's farmland preservation area mapping rationale. The Committee discussed the merits of including the Town of Hartland's Farmland Preservation map and associated mapping rationale in the County's Farmland Preservation Plan.

Motion by Bert Huntington, second by Gene Hoppe to include the Town of Hartland's Farmland Preservation Area Map and mapping rationale in the draft Shawano County Farmland Preservation Plan and to have the Town of Hartland provide the Planning and Development Department with the Town's map and rationale within seven days of this meeting. A roll call vote was taken. Motion carried on an 8-2 vote with Kathy Luebke and Richard Ferrecki dissenting.

Ken Capelle left the meeting at 9:35 AM

7) Presentation by Eric Fowle on Chapter 236 and the Purpose of a Land Division Ordinance: Eric Fowle, of the East Central Wisconsin Regional Planning Commission provided a PowerPoint presentation related to Chapter 236 of Wisconsin State Statutes which pertain to 'platting lands and recording and vacating plats' along with the benefits of implementing a land division ordinance containing provisions beyond State minimums found in Statute.

Bert Huntington left the meeting at 10:10 AM

8) Next Steps: Melinda Osterberg asked committee members to check their calendars for a Monday and Tuesday combination that would work for them to coordinate the next round of Steering Committee and joint Planning, Development and Zoning and Land Conservation Committee meetings. It was suggested to delay the next round of meetings until receiving DATCP's informal comments on the draft Plan. Kathy Luebke asked that all Steering Committee members receive notification of the meeting date change. Ms. Osterberg noted she would contact all Steering Committee members.

9) Letter and Correspondence: None

10) Committee Comments: None

11) Adjournment: Motion by Steve Gueths, second by Marvin Klosterman to adjourn. Motion carried. Meeting adjourned at 10:40 AM.

Respectively submitted by,

Steve Kunst