

**WAUPACA COUNTY PLANNING & ZONING COMMITTEE MEETING
MINUTES – MAY 19, 2015**

Chm. Penney called the meeting to order at 8:00 a.m. with the following members present: W. Wilfuer, T. Murphy, D. Federwitz, D. Kussmann and J. Penney, all present.

W. Wilfuer moved and T. Murphy seconded the motion to accept the agenda as presented. The motion was carried.

DISCUSSION & POSSIBLE ACTION:

Creation of Chapter 38, Waupaca County Non-Metallic Mining Ordinance, Waupaca County Code of Ordinances.

The Committee has recommended adoption of the revised Chapter 38 as presented at the May 7, 2015, Committee meeting. Nonetheless, the Committee wants to provide the public with an opportunity to review and comment on the revisions prior to the County Board meeting which will be held today at 9:00 a.m. at which time Chapter 38 is set for deliberation and possible adoption. If necessary, the Committee will take action on any matters relating to the recommendation.

Ryan Brown, Planning & Zoning Director, said this meeting was scheduled to receive some additional public comment because at the previous meeting there were some issues raised in terms of us not allowing for enough public comment prior to the Planning & Zoning Committee recommending adoption and sending it to the County Board. So we're holding this meeting for additional public comment.

PUBLIC COMMENT:

Bob Ellis said missing from the May 7th meeting were letters that were not read and he thought it was part of the procedure.

Jean Gliniecki, Zoning Administrator, said the Committee did receive copies of all the letters.

Tania Wadzinski commented on the process of the revisions through emails and also the Public Hearings being scheduled during the daytime hours not allowing for public input.

Kelly Hamilton said she was disgusted with the revision process as far as when the Public Hearings were held and the concerns of the public not being discussed.

Chm. Penney said that a lot of the input from the public was incorporated into the ordinance.

Brad Millikin said he felt that the Committee listened to the public but did not give feedback or comment and that property values will be affected.

Attorney Patrick Henneger said the issue of the previous Public Hearing not being properly noticed for the Creation of Chapter 38, Waupaca County Non-Metallic Mining Ordinance, Waupaca County Code of Ordinances, was properly noticed but recommended that the Committee take another vote to recommend adoption so the issue is no longer present.

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D. Federwitz moved and W. Wilfuer seconded the motion to **APPROVE** the Creation of Chapter 38, Waupaca County Non-Metallic Mining Ordinance, Waupaca County Code of Ordinances, and recommend it to the Waupaca County Board for their approval at their meeting being held today at 9:00 a.m. Roll call vote was taken: J. Penney—yes; D. Kussmann—yes; W. Wilfuer—yes; D. Federwitz—yes and T. Murphy—yes, unanimous vote to approve the Creation of Chapter 38. The motion was carried.

The next regularly scheduled Planning & Zoning Committee meeting is scheduled for Thursday, June 18, 2015.

D. Kussmann moved and T. Murphy seconded the motion to adjourn the meeting at 8:12 a.m. The motion was carried.

The Committee adjourned.

Jean Gliniecki
Waupaca County Zoning Administrator

cc: County Clerk