

County Approval

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Monday, January 4th, 2016

Administrative Center – Room 3220

4:31 p.m. – 5:43 p.m.

MEMBERS PRESENT: Tina Hundt-Wehrs, Dave Holtze, Pat Scheller, Dan Hesse, Hubert Hoffman, Matt Nikolay, Mike Giese, Bob Sandman

MEMBERS EXCUSED:

MEMBERS ABSENT:

STAFF & GUESTS: Nate Sampson, Charlie Handy, Mary Meehan-Strub, Steve O'Malley, Gregg Stangl, Kurt Rasmussen, Bryan Meyer, Fred Hilby, Dave Harter, Mark Krause, Joseph O'Flaherty, Sean O'Flaherty, Joe Hengel, Angel Much (Recorder)

APPROVAL OF MINUTES FROM NOV. 30TH, 2015 MEETING

MOTION by Holtze/Hesse to approve the Nov. 30th, 2015 minutes.

Z Aye, 0 No, Motion carried.

PUBLIC COMMENT

None

SUPERVISOR CONFERENCE REPORTS

None

CONSENT AGENDA (INFORMATIONAL) –

a. Board of Adjustments minutes of November 16, 2015

b. Historic Sites Preservation Commission minutes of December 4, 2015

MOTION by Holtze/Scheller to accept/receive the two (2) items from the consent agenda.

Z Aye, 0 No, Motion carried.

UW-EXTENSION WRITTEN REPORTS & UPDATES – MARY MEEHAN-STRUB

Meehan-Strub briefly went over the written reports for October through December 2015. Questions from the committee were answered by Meehan-Strub and Handy. Handy briefly touched on the data analysis that was provided to the Economic Development Fund Board.

Meehan-Strub updated the committee on the reorganization plan (referred to as *nEXT Generation*).

Questions from the committee were answered by Meehan-Strub. O'Malley commented as well.

RESOLUTION – APPROVAL OF TOWN OF CAMPBELL ZONING ORDINANCE AMENDMENT 19-2015 – NATE SAMPSON

Sampson went over the Resolution for the Approval of the Town of Campbell Zoning Ordinance Amendment 19-2015. The planning commission recommended approval to the Town Board which the Town Board did indeed approve.

MOTION by Holtze/Scheller to approve the RESOLUTION: Approval of Town of Campbell Zoning Ordinance Amendment 19-2015.

Z Aye, 0 No, Motion carried.

REVIEW & APPROVE STORMWATER AND EROSION CONTROL PLAN FOR MAPLE RIDGE ADDITION – KURT RASMUSSEN

Rasmussen referred to a letter he had distributed via email and at the committee meeting. The letter outlined the conditions and requirements for the Stormwater and Erosion Control Plan for the Maple Ridge Addition. Meyer provided a map of the Maple Ridge Addition on the overhead. With the items outlined in the letter, staff recommended approval.

Joe Hengel (Contractor, developer/owner) was also present for questions.

MOTION by Nikolay/Hesse to approve the Stormwater and Erosion Control Plan for Maple Ridge Addition as outlined in the letter from staff.

8 Aye, 0 No, Motion carried.

APPROVE THE PRELIMINARY PLAT OF MAPLE RIDGE ADDITION IN THE TOWN OF MEDARY – BRYAN MEYER & FRED HILBY

Meyer went over this agenda item and provided a map of Maple Ridge Addition on the overhead for the committee to view. Meyer provided comments from the County Highway Commissioner Ron Chamberlain and Nancy Heimke from Emergency Services.

The plat does meet the requirements of Ch. 18 therefore staff recommends approval with consideration of the comments provided. Questions from the committee were answered by Meyer.

MOTION by Holtze/Hoffman to approve the Preliminary Plat (of Maple Ridge Addition in the Town of Medary) with restrictions that Lots 1, 2 and 3 are prohibited from being accessed via CTH F and that Lot 3 is further restricted from being accessed via Shady Maple Ridge Road and that the developer choose a different name for the proposed road on the plat to avoid confusion.

Z Aye, 0 No, Motion carried.

REVIEW & APPROVE STORMWATER AND EROSION CONTROL PLAN FOR DYNAMIC RECYCLING PHASE II – KURT RASMUSSEN

Rasmussen provided a hand out of the letter provided to Dynamic Recycling and advised the...Mark Krause and Dave Harter were present. Rasmussen briefly went over the letter and recommended conditional approval based on the items outlined in the letter.

Rasmussen passed around a map of the property for the committee to view. Questions from the committee were answered by Rasmussen.

MOTION by Hesse/Hoffman to conditionally approve the Stormwater and Erosion Control Plan for Dynamic Recycling Phase II as outlined by staff.

8 Aye, 0 No, Motion carried.

ACCESS EASEMENT FOR RICHARD SARAZIN – TOWN OF ONALASKA – BRYAN MEYER AND FRED HILBY

Meyer referred to a map of the property on the overhead while briefly going over this agenda item. Meyer advised that these easements had been approved by the Town of Onalaska but requires approval from the committee since the easements each serve more than one parcel as per Chapter 18. Questions from the committee were answered by Meyer, Hilby, Handy and J. Hengel.

Some committee members expressed concerns they had regarding the access easement/future use. Sean O'Flaherty stated that the intent is for the lands involved in this request are to be made into a Town Road in 2016 or 2017.

MOTION by Glese/Nikolay to approve the Access Easement for Richard Sarazin in the Town of Onalaska.

Z Aye, 0 No, Motion carried.

DISCUSSION ON COMPREHENSIVE PLAN UPDATES – CHARLIE HANDY

Handy advised the last time the plan updates had been gone through was in May. Handy briefly went over chapters 3 and 4 (of 1-4). Handy advised none of the changes in Chapter 3 are that significant to the previous comp. plan (to warrant a change in goals and objectives). Questions from the committee were answered by Handy.

Handy then briefly went over Chapter 4 and touched on key points/changes of the updated Comprehensive Plan and advised again there were no real significant changes. Questions from the committee were answered by Handy.

Discussion ensued. It was suggested a presentation be done at the Town Association(s) Meeting before the public hearing would be held.

SHORELAND ZONING ORDINANCE UPDATE – NATE SAMPSON

Sampson gave a brief timeline for this update and advised that the County is required to adopt/revise the Shoreland ordinance to reflect changes by Oct. 1. Sampson explained that the DNR just completed a draft

model ordinance therefore Zoning staff is working on draft. After the review is done by Corp counsel and the DNR, staff will be practicing outreach with the Towns. Sampson did advise the Towns are mandated to adopt the Shoreland Zoning ordinance update but input from the towns may be able to be addressed in the model.

O'Malley suggested following the timeline with the County Board elections since there will be new board members. Questions from the committee were answered by Sampson. Further discussion ensued.

FUTURE AGENDA ITEMS

- BOA Approval Percentages

RECESS

MOTION by Holtze/Giese to recess at 5:43 p.m.

Z Aye, 0 No, Motion carried.

*Approved 02/01/16
Angel Much, Recorder.*

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