

Lincoln County Planning and Zoning Committee
Thursday, April 14, 2011 at 9:00 a.m.
Lincoln County Service Center, Meeting Room 107

1. Call Meeting to Order - Meeting was called to order by Vice-Chairman Mittelsteadt at 9:00 a.m. in meeting room 107 in the Lincoln County Service Center. Members present: Mittelsteadt, Meyer & Rusch along with Dan Miller; Planning & Zoning Director and June Winters; Program Assistant, Dan Bowers; Zoning Specialist & Randy Scholz; Administrative Coordinator. Supervisor Saal was excused.
2. 9:00 a.m. Public Hearing – At 9:00 a.m. Mittelsteadt called the Public Hearing to order. Hearing was held on the item listed in the notice. Mittelsteadt, Meyer, Rusch along with Dan Miller; Zoning Administrator, Dan Bowers, Zoning Specialist, June Winters; Program Assistant and Randy Scholz, Administrative Coordinator were present. Saal was excused.
3. Hearing was held, discussion occurred and a decision was made by the Planning and Zoning Committee – Dan Miller explained the rules of conduct for the public hearing and introduced the Committee members.

ORDINANCE TEXT AMENDMENT

1. Amendments to the Lincoln County Subdivision Ordinance (Chapter 18) are proposed to address statutory changes created by 2009 Wisconsin Acts 376. The proposed changes also amend enforcement procedures within the code.

Miller briefly reviewed previous discussion and said that he has prepared an ordinance to go to the County Board. There was some discussion by the Committee.

There was no public testimony and Vice-Chairman Mittelsteadt closed the public hearing for the proposed Ordinance Text Amendment.

Motion made by Meyer, seconded by Rusch to APPROVE and forward Amended 2011-03-568 to the Lincoln County Board's next meeting, amending Chapter 18, Subdivision Ordinance, to effect changes imposed by 2009 Wisconsin acts 376. Motion carried 3-0.

It will be on the April 19, 2011 Lincoln County Board meeting agenda.

4. Continued discussion of proposed changes to Chapter 21 (Shoreland Ordinance) resulting from NR115 (Definitions) & Update on NR115 Rule - Miller said that he was asked to go to the towns association meeting on April 21, 2011 and Dan Bowers will be attending as well to discuss NR115 and the Comprehensive Plan Update. They recently attended the WCCA conference and Secretary Cathy Stepp of the DNR attended and said that they will be open to discussion of possibly delaying the implementation date and allow for more discussion of NR115. Miller briefly reviewed what was discussed at the conference. Miller said that it may be a statutory change as the legislation has actually already been enacted. Mittelsteadt said that he thinks that they should have public hearings again on the subject. Miller said that they may not need to pursue discussing the proposed ordinance changes as they have been but the consensus was to continue to go through the "definitions" to finalize the review of the draft document.

Miller reviewed changes or clarifications that would be made in the ordinance for "definitions" including: building envelope, floor area, footprint, impervious surfaces, mitigation, re-build and shoreland buffer.

5. Public Comment Opportunity – No public comment.

6. Convene into Closed Session pursuant to Sec.19.85(1)(e) Wis. Stats. for deliberating or negotiating the purchasing of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - a. Department organization
Motion by Meyer, seconded by Mittelsteadt to convene into closed session along with Dan Miller & Randy Scholz.
Motion carried all ayes.
7. Reconvene into Open Session and take any action necessary on item discussed in Closed Session - Motion by Meyer, seconded by Rusch to reconvene into open session. Motion carried all ayes. Reconvened at 10:30 a.m. into open session and there was no action taken.
8. 2012 Budget discussion - Miller reviewed the instructions given to the departments for preparing their budgets. He explained that we reflected the continuing downturn in the economy by reducing the expected revenue. He reviewed the expected expenses. There was some discussion about the Travel & Training expenses. Miller then reviewed the dollar amounts that would be required to meet the 5, 10 & 15% budget decreases. The Committee then discussed possible revenue increases and/or cutbacks such as a special tax assessment to cover the costs of mandated septic maintenance, department reorganization, furloughs, reduce hours and/or reduce number of department vehicles in order to achieve the decrease.
9. Approve the March 10, 2011 meeting minutes – Motion by Meyer, seconded by Rusch to approve the March 10, 2011 meeting minutes. Motion carried all ayes.
10. Administrator's Report - Miller reviewed his activities since their last meeting. The Committee reviewed the Financial & Compliance reports. Miller, Bowers & the Committee discussed the administration of the Non-metallic mining program. Miller said there was nothing to report on the Lincoln County Comprehensive Plan update process.
11. Adjourn - Motion by Meyer, seconded by Mittelsteadt to adjourn at 11:04 a.m. Motion carried all ayes.

Minutes prepared by June Winters