

**County Zoning Agency**  
MINUTES  
**February 20, 2020 – 5:30 p.m.**  
100 West Walworth Street  
Elkhorn, Wisconsin

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Committee Chair Tim Brellenthin called the meeting to order at 5:30 p.m.

Roll call – Committee members present were Supervisors Tim Brellenthin, Dave Weber, Rick Stacey, Susan Pruessing, Jerry Grant, and Citizen Member Jim Van Dreser. Citizen Member Richard Kuhnke, Sr. was absent/excused. A quorum was present.

County Staff present – Land Use and Resource Management Department Director Michael P. Cotter, Department Deputy Director Shannon Haydin, Senior Planner/Hearing Facilitator Matt Weidensee, and Senior Urban Conservation Technician/Fay Amerson, Present for a portion of the meeting / hearing Mark Luberta/County Administrator.

A “sign-in” sheet listing attendees on February 20, 2020 is kept on file as a matter of record.

Details of the February 20, 2020 meeting / hearing are on a digital recording which is on file and available to the public upon request / video to view on our website: [www.co.walworth.wi.us](http://www.co.walworth.wi.us)

**Dave Weber motioned to approve the agenda as amended to table item 5.b.1.) Geneva Springs Subdivision Preliminary Plat, Geneva Springs Haven LLC.; 7.d.3.) David and Debra Hollister; 7.d.5.) Marion J. Cournoyer, Leonor I. Hernandez – Owners; 7.d.7.) ATS, Ltd. C/O Robert Allen – Owner; and 7.d.8.) Steve S. Walter. Seconded by Jerry Grant. Motion carried. 6-favor 0-oppose.**

**Rick Stacey motioned to approve the January 16, 2020 CZA Meeting minutes. Seconded by Sue Pruessing. Motion carried. 6-favor 0-oppose**

Subdivision Items – Old Business – None

Subdivision Items – New Business –

**THIS ITEM NOT HEARD – No Stormwater Plan.**

- ~~1. **Geneva Springs Subdivision Preliminary Plat**, Geneva Springs Haven LLC., applicant. Proposed 27 lot and 2 out lot residential subdivision plat located in Section 21, Town 2 North, Range 17 East, Town of Geneva. Parcel #s JA320800002 and JA320800003. The proposed plat contains 13.09 acres of land and is zoned R-2 Single Family Residence District (Sewered). The applicant is requesting a modification of street design standards contained in Section 11.3 (c) of the Walworth County Subdivision Ordinance.~~

Old Business - Ordinance Amendments – None

Old Business – Discussion Items – None

New Business - Ordinance Amendments – None

New Business – Discussion Items – None

Rezones / Conditional Uses –

1. **Jesse R. and Natalie S. Snopek – Owners**, Section 23, Geneva Township. **Rezone w/CU** for approximately .231 acres of A-1 Prime Agricultural District property to the A-4 Agricultural Related Manufacturing, Warehousing and Marketing District in order to obtain **conditional uses** for an indoor Farm Family Business in a shed on A-1 zoned land and outdoor contractor storage yard on the A-4 area for a tree cutting business and winter snow removal business with no more than two non-farm family employees. The property of concern is located on the southwest corner of the intersection of Kruger Road and Hwy NN and is identified as part of Tax Parcel HJ G 2300004D.

General:

1. Approved as per plan submitted for a contractor storage yard for an indoor Farm Family Business in sheds on A-1 zone land and outdoor contractor storage yard on the A-4 area for a tree cutting and snow plowing business with no more than two non-farm family employees with all additional conditions as stated.
2. No on-site general public sales shall be allowed from the contractor storage facility. No business activities other than specified in the plan of operations may be conducted from out of the facilities.
3. All uses of the site shall meet applicable Federal, State, County and local regulations including commercial building inspection.
4. Outside lighting shall be shielded and directed on site.
5. The applicant must obtain all required zoning permit approvals including sign permits. Signage shall not be allowed in the road right of way and shall be setback as required.
6. The applicant must obtain any required Town access approval.
7. No fill, debris, branches or leaves may be disposed of on site. No burning of any materials shall occur on site.
8. The applicant must obtain a County Land Disturbance Erosion Control and Stormwater Management Permit from the County Conservation Office if required by ordinance.
9. All parking and access to the site shall meet County requirements. All parking shall be installed according to County requirements within 60 days of this approval. All parking must be setback 25 feet from the roadway.
10. The project site must be kept neat, clean, and mowed. The site shall be maintained in a nuisance free condition. The owner shall be held solely responsible for the control of dust, odors, fire, vermin, insects, rodents, filth, fluid/oils spills, groundwater and surface water contamination and windblown materials resulting from past and future operations on this site.
11. Implementation of dust and noise control measures shall occur at all times on site.
12. All perimeter fencing shall be maintained as identified on the project plan.
13. The operator shall obtain adequate liability insurance and keep the insurance current during the life of this conditional use.
14. No storage of chemicals, petroleum products and flammable materials shall occur on site unless stored in a containment facility meeting State requirements.
15. Walworth County staff may conduct inspections necessary to ensure site is operated and maintained according to applicable regulations.
16. Outside storage is limited to the type, quantities and location of material identified on the plan of operations. No outside storage areas are allowed in the required setback areas. ~~No permanent outside storage shall be allowed.~~ All equipment shall be stored a minimum of 5 feet from neighboring lot lines and 25 feet from the road right of way.

17. The County reserves the authority to require any outside stored materials to be removed from the site within 48 hours of a determination the storage is inconsistent with this approval, has become unsightly or is detrimental to human health and safety.
18. No outside storage of chemicals shall occur on site. No dumping of chemical waste shall be conducted outside of the building. All discharge of chemical waste to the holding tank or septic system shall be pre-approved by the County sanitarian. The business operator shall be responsible for maintaining proper on-site waste management practices to avoid environmental contamination. The owner shall obtain approval of a pollution prevention plan from the County Land Conservation Office and a hazardous spill plan from the State if required by law.
19. The buildings if used for welding or painting must have proper ventilation meeting the requirements of the State and Federal codes. Exhaust system shall meet all requirements of the code including hours of operation and noise.
20. There shall be no expansion of this facilities into industrial manufacturing without first obtaining required industrial zone district approval. Approval of industrial zoning at this location is not guaranteed and would require consistency review with the Town and County Land Use Plans.
21. No occupancy shall be allowed for the business activity approved by this conditional use until all conditions of approval are met.
22. If the Land Management Department determines that changes in either the character of the use or the intensity of the use are not consistent with this approval, then those changes must be brought before the County Zoning Agency for approval.
23. Failure to actively exercise this conditional use within three years of the approval date shall result in automatic dismissal without prejudice. The property owner may request a time extension for actively exercising the conditional use. A time extension for actively exercising the conditional use must be requested in writing during the original three year period. Any extension requested during the three year active exercise period greater than one year beyond the original three year period shall require additional Town and County committee approvals.

Specific:

24. Use of the contractor storage yard is for the tree cutting business as a Farm Family Business within the ~~existing larger~~ sheds and therefore the contractor storage yard and snow plowing business shall also be limited to no more than two non-farm family member employees.
25. ~~No large equipment to be parked outside as per the Town.~~ **Equipment that is parked outside is allowed in the A-4 area only, as per the Town.**
26. **Project site must follow the Town of Geneva Light Ordinance for lighting on the property as per the Town.**
27. **Hours of operation must be from 7:00 a.m. to 7:00 p.m. Monday through Saturday unless there is an emergency as per the Town.**

**Staff presents request and indicates this is consistent with Farmland Preservation. Attorney Christina Green speaks regarding the application. Applicant Jesse Snopek present.**

**Dave Weber motioned to approve with amendments as discussed. Seconded by Sue Pruessing. Motion carried. 6-favor 0-oppose.**

The rezone petition will move forward to the March 10, 2020 Walworth County Board for possible action.

Disc Count #5:45:30 – 6:02:25

2. **Christopher D. and Anna G. Meisner – Owners**, Section 25, Delavan Township. **Rezone** approximately 3 acres being a 100 foot access way for two proposed lots from the A-1 Prime Agricultural District to the A-5 Agricultural-Rural Residential District in order for the two proposed lots each to have 50 foot of road frontage. Part of Tax Parcel F D 2500015.

**Staff presents request and indicates this is consistent with Farmland Preservation. Attorney Anthony Coletti speaks regarding the application. Chris Meisner present.**

**Rick Stacey motioned to approve. Seconded by Jerry Grant. Motion carried. 6-favor 0-oppose.**

The rezone petition will move forward to the March 10, 2020 Walworth County Board for possible action.

Disc Count #6:02:25 – 6:08:18

**TO BE TABLED – NO TOWN DECISION**

- ~~3. **David and Debra Hollister – Owners**, Section 34, Geneva Township. **Rezone** approximately 1.23 acres of A-2 Agricultural Land District property to B-2 General Business District for a proposed furniture store. The property of concern is located on the north side of Hwy 50 approximately 1150 feet west of the intersection of Hwy 50 and Dummers Dr. and is identified as Tax Parcel JA223600001.~~
4. **The Town of Delavan – Owner C/O John Olson**, Section 23, Delavan Township. **Rezone** approximately 1.15 acres of B-5 Planned Commercial-Recreation Business District to the P-2 Institutional Park District for the construction of a new Town fire station. The property of concern is located on the northwest corner of the intersection of Town Hall Road and Oxburgh Trail and is identified as Tax Parcel FA308800001.

**Staff presents request.**

**John Olson/Town of Delavan speaks regarding the application. Also present are Ryan Cardinal/Engineer, Steven Richard/Scherrer Construction and Jeff Flitcroft/Asst. Fire Chief.**

**Dave Weber motioned to approve. Seconded by Jim Van Dreser. Motion carried. 6-favor 0-oppose.**

The rezone petition will move forward to the March 10, 2020 Walworth County Board for possible action.

Disc Count #6:08:21 - 6:21:12

**TO BE TABLED – NO TOWN DECISION**

- ~~5. **Marion J. Cournoyer, Leonor I. Hernandez – Owners**, Section 27, Linn Township. **Conditional use** for outdoor food and beverage consumption in the back of the bar, public~~

~~assembly use to allow free open microphone/ open jam sessions on an outdoor stage behind the Zenda Tap on Fridays and Saturdays from March to October and three organized music events per year with a capacity of up to 185 event ticket holders inside of the outdoor fenced area of the bar. Part of Tax Parcel LL 2700012.~~

6. **Errol Wilson – Owner**, Section 3, Lyons Township. **Conditional use** approval for a wood cutting and farm equipment repair business on land zoned A-4 with a caretaker’s quarters in an existing residence. The property of concern is located on the end of Bryan Rd off of Roth Road and is identified as part of Tax Parcel NS 00003.

General:

1. Approved as per plan submitted for a firewood cutting and farm equipment repair business on land zoned A-4 with a caretaker’s quarters in an existing residence with all additional conditions as stated.
2. No on-site general public sales shall be allowed from the contractor storage facility. No business activities other than specified in the plan of operations may be conducted from out of the facilities.
3. All uses of the site shall meet applicable Federal, State, County and local regulations including commercial building inspection.
4. The hours of the business shall be from 6:00 a.m. to 6:00 p.m. with access to the site for return of equipment until 9:00 p.m. The caretaker’s residence shall be used by a caretaker of the business and may be used 24 hours per day.
5. Outside lighting shall be shielded and directed on site.
6. The applicant must obtain all required zoning permit approvals including sign permits. Signage shall not be allowed in the road right of way and shall be setback as specified on the approved site plan.
7. No fill, debris, branches or leaves may be disposed of on site. No burning of any materials shall occur on site.
8. The applicant must obtain a County Land Disturbance Erosion Control and Stormwater Management Permit from the County Conservation Office if required by ordinance.
9. All parking and access to the site shall meet County requirements. All parking shall be installed according to County requirements within 60 days of this approval. Vehicle parking shall be located as identified on the approved plan of operations. All parking must be setback 25 feet from the roadway.
10. The project site must be kept neat, clean, and mowed. The site shall be maintained in a nuisance free condition. The owner shall be held solely responsible for the control of dust, odors, fire, vermin, insects, rodents, filth, fluid/oils spills, groundwater and surface water contamination and windblown materials resulting from past and future operations on this site.
11. Implementation of dust and noise control measures shall occur at all times on site.
12. All perimeter fencing shall be maintained as identified on the project plan.
13. The operator shall obtain adequate liability insurance and keep the insurance current during the life of this conditional use.
14. No storage of chemicals, petroleum products and flammable materials shall occur on site unless stored in a containment facility meeting State requirements.
15. The owner must provide a waste disposal plan stating where all trash, waste wood, drain oil and other fluids are disposed and shall follow the approved plan during operations on site.
16. Walworth County staff may conduct inspections necessary to ensure site is operated and maintained according to applicable regulations.
17. Outside storage is limited to the type, quantities and location of material identified on the plan of operations. No outside storage areas are allowed in the required setback areas. No permanent outside storage shall be allowed. All equipment shall be stored a minimum of 25 feet from residential neighboring lot lines and 25 feet from the road right of way.

18. All equipment in transit shall be allowed to be stored on site for a maximum of 90 contiguous days at which point they shall be removed from the property.
19. The County reserves the authority to require any outside stored materials to be removed from the site within 48 hours of a determination the storage is inconsistent with this approval, has become unsightly or is detrimental to human health and safety.
20. No outside storage of chemicals shall occur on site. No dumping of chemical waste shall be conducted outside of the building. All discharge of chemical waste to the holding tank or septic system shall be pre-approved by the County sanitarian. The business operator shall be responsible for maintaining proper on-site waste management practices to avoid environmental contamination. The owner shall obtain approval of a pollution prevention plan from the County Land Conservation Office and a hazardous spill plan from the State if required by law.
21. The buildings if used for welding or painting must have proper ventilation meeting the requirements of the State and Federal codes. Exhaust system shall meet all requirements of the code including hours of operation and noise.
22. There shall be no expansion of this facilities into industrial manufacturing without first obtaining required industrial zone district approval. Approval of industrial zoning at this location is not guaranteed and would require consistency review with the Town and County Land Use Plans.
23. No occupancy shall be allowed for the business activity approved by this conditional use until all conditions of approval are met.
24. If the Land Management Department determines that changes in either the character of the use or the intensity of the use are not consistent with this approval, then those changes must be brought before the County Zoning Agency for approval.
25. Failure to actively exercise this conditional use within three years of the approval date shall result in automatic dismissal without prejudice. The property owner may request a time extension for actively exercising the conditional use. A time extension for actively exercising the conditional use must be requested in writing during the original three year period. Any extension requested during the three year active exercise period greater than one year beyond the original three year period shall require additional Town and County committee approvals.

Specific:

26. There shall be no sales of equipment or equipment parts from the site.

**Staff presents request.  
Errol Wilson speaks regarding the application.**

**Rick Stacey motioned to approve. Seconded by Jim Van Dreser. Motion carried.  
6-favor 0-oppose.  
Disc Count #6:21:15 – 6:26:00**

Meeting adjourned for 10 minute break.

**TO BE TABLED - NO TOWN DECISION**

7. ~~ATS, Ltd. C/O Robert Allen – Owner, Section 25, Delavan Township. Conditional use review for recreational vehicle and boat storage by construction of a 90 ft. by 500 ft. storage building on land zoned B-4 Highway Business District. Tax Parcel FA139700001.~~

**TO BE TABLED - NO TOWN DECISION**

8. ~~Steve S. Walter – Owner, Section 21, Darien Township. Conditional use review for expansion of a slurry storage facility for industrial wastes to be applied to agricultural farmland in excess of 25% of the size of the existing approved facility requiring conditional use approval as if establishing the facilities anew. The expansion would double the size of~~

~~the storage facilities on site by addition of a second 131 ft. diameter 28 ft. tall storage tank and a 68 ft. by 68 ft. dry bunker. The property of concern is located on the northeast side of Hwy 14 approximately 1900 feet northwest of the Interstate Hwy 43 overpass of Hwy 14 and is identified as part of Tax Parcel B-D-2100005A.~~

**6:38 p.m. meeting is reconvened.**

**Chairman Tim Brellenthin recuses himself from the next hearing and vacates the hearing room. Vice Chair Dave Weber conducts the hearing.**

9. **Norman L. Brummel and Jean A. Brummel Trust**, Section 12, Sugar Creek Township. **Rezone** approximately 2.1 acres of A-2 Agricultural Land District property to the B-2 General Business District to allow for the construction of a retail store. Part of Tax Parcel G SC1200006.

**Staff presents request.**

**Ken Silverthorn/Farnsworth Group speaks regarding the application.**

**Speaking in FAVOR: None.**

**Speaking in OPPOSITION: Trisha Pellman, Jan Pappa, James Wulff, Carol Matthews, Gary Johnson,**

**Response provided by Corp Counsel Cotter to questions in opposition.**

**Ken Silverthorn speaks in rebuttal.**

**The hearing is closed and discussion is had by the committee, including traffic.**

**Rick Stacey motioned to approve. Seconded by Sue Pruessing. Motion carried.**

**Sue Pruessing indicates decision based upon the support of local township decision and due diligence, supporting Comprehensive Plan 2050. 4-favor 1-oppose. (Jim Van Dreser votes in opposition / Tim Brellenthin recused).**

The rezone petition will move forward to the March 10, 2020 Walworth County Board for possible action.

Disc Count #6:40:55 – 7:31:30

Meeting adjourned for 10 minute break.

7:45 p.m. meeting is recalled.

**Chairman Tim Brellenthin rejoins the hearing and conducts the remaining items.**

10. **WSPR Enterprises, LLC – Owner C/O Donald Frederick, Asphalt Contractors, Inc. C/O Robert Kordus – President**, Sections 20 and 29, Spring Prairie Township. **Rezone w/ CU** for approximately 111.28 acres of A-1 Prime Agricultural District property to the M-3 Mineral Extraction District in order to obtain **conditional use** approval for a sand and gravel extraction site with wash plant operations. The property of concern is located on the north side of Spring Prairie Road approximately 1500 feet east of the intersection of Hwy 11 and Spring Prairie Road and is identified as parts of Tax Parcels O SP2000004 and O SP29000001 and 2.

General:

1. Approved as per the conditional use plan submitted and approved February 20<sup>th</sup>, 2020 for a sand and gravel extraction site for an aggregate mining operation with a wash plant with all additional conditions as stated.
2. Time limit for completion of the project shall be set at 20 years from the date of this approval being February 20<sup>th</sup>, 2040.
3. The applicant must obtain a Land Disturbance, Erosion Control and Stormwater permit from The Land Conservation Department. The applicant must follow phases of excavation and restoration as part of the approval under the County's Land Disturbance Erosion Control and Stormwater Management Ordinance and mining reclamation standards. The applicant must submit a project-sequencing schedule as part of the restoration plan for each phase leading to completion prior to approval. The applicant will be responsible for paying all County fees associated with the reclamation plan review, approval and monitoring for compliance with this approval.
4. A non-metallic Mining Reclamation Permit and Plan must be approved by the Walworth County Land Conservation Division. The applicant shall submit an acceptable form of bonding as part of the restoration plan – The bond shall remain in place for the life of the pit plus one full year after final restoration to allow for final stability review. A copy of the bond and any renewals shall be submitted to the County Land Conservation section of the Land Use and Resource Management Office. Renewals of bonds shall be submitted prior to expiration on a two year limited basis. The bond shall be release after final restoration and application for rezone back to the approved post mining land use/zone district. The operator will certify to the County Land Conservation Division the completion of reclamation for a portion or the entire mining site.
5. The post mining land use for this site shall be agriculture requiring A-1 zone district designation. This conditional use shall not be valid without a current post mining land use rezone application being on file with Walworth County. The property owner shall submit an application, fee and a post mining reclamation plan to Walworth County allowing for rezone of the property back to the post mining land use /zone district as specified above. The post mining land use rezone application shall be required to be kept current by the property owner during excavation and reclamation of the site. Should ownership of the site transfer prior to receiving Certification of Completion of Reclamation from the County (Sec. 26-293 (a.7)), the new property owner must re-sign the post mining land use rezone application and pay a new post mining land use rezone application fee at the current rezone rate in order to keep this conditional use valid.
6. Hours and days of operation shall be set at 6:00 a.m. to 6:00 p.m. Monday through Friday and 6:00 a.m. to noon on Saturday. No work shall be conducted on Sundays or holidays.
7. Road access and maintenance agreements shall be filed with the Wisconsin Department of Transportation (DOT) prior to hauling materials off site.
8. Implementation of dust and noise control measures shall occur at all times on site.
9. The County will not be liable for any damage to neighboring wells due to the operation of the project.
10. Any additional office/trailer or structures shall obtain approved zoning and sanitary permits.
11. Approval of the project shall be subject to all applicable gravel pit policies.
12. The project shall meet all applicable Federal, State and local regulations.
13. All material storage locations must be in an approved zoning district.
14. No materials allowed to be brought in from off-site other than those materials specified in the approved operations plan.
15. All topsoil generated from the site must remain on site for use in restoration. All topsoil will be re-graded evenly on the disturbed area.
16. All site dewatering shall be conducted so as to prevent sedimentation outside of the project area. The site may not be dewatered until all sediment has settled in the open water area of the pit.
17. The applicant shall certify that the project plans and the conditions of this approval shall be provided and discussed with the property owner prior to excavation on site and must provide a copy of the certification signed by the owner.
18. Following restoration, the landowner shall petition to rezone the property back to the committee recommended zoning district. The owner of property approved for non-metallic mining shall be required to submit an up-front application and fee for rezoning the property back to the pre-existing zone district. Upon completion of restoration the County shall hold a public hearing for rezoning of the property back to the original zone district. The County shall not release the required performance bond or surety until the property of concern has been restored.

19. The applicant must obtain a sign permit from the County Zoning Office prior to construction of any signs on site. No billboards will be allowed to be located in an M-3 district even under a State Hwy permit because the M-3 use is temporary and the signs must be consistent with the required agricultural zoning upon restoration.
20. No storage of chemicals and petroleum products shall occur on site unless stored in a containment facility meeting state requirements.
21. Recyclable concrete and asphalt material brought into the gravel pit shall be limited to the location and quantities as specified on the approved plan of operations.
22. The applicant must stipulate that adequate liability insurance will be held at all times during excavation and restoration to cover any damages resulting from the project. The applicant has agreed to provide a copy of the liability insurance coverage document for the file.
23. The applicant will be held solely responsible for maintaining support rights of neighboring property owners. Adequate setbacks from the proposed excavation to neighboring properties shall be provided to prevent damages resulting from potential cave in of the excavation walls.
24. The County will not be responsible for loss of agricultural productivity of the property as a result of this project.
25. The Zoning Administrator or respective designees may enter the pit in order to inspect those premises and to ascertain compliance with these conditions or to investigate an alleged violation.
26. All corners of the excavation boundaries must be staked or otherwise marked and may be inspected by the County Land Use and Resource Management Department or designee before operations commence under this approval. Stakes must be made of a material that will not deteriorate under normal weather conditions.
27. The owner of the property shall release, indemnify and hold harmless Walworth County and its agents and employees from all liability, claims, demands, causes of action, costs, or losses for personal injuries, property damage or loss of life or property as a result of exercising this approval.
28. If the Land Management Department determines that changes in either the character of the use or the intensity of the use are not consistent with this approval, then those changes must be brought before the County Zoning Agency for approval.
29. Failure to actively exercise this conditional use within three years of the approval date shall result in automatic dismissal without prejudice. The property owner may request a time extension for actively exercising the conditional use. A time extension for actively exercising the conditional use must be requested in writing during the original three year period. Any extension requested during the three year active exercise period greater than one year beyond the original three year period shall require additional Town and County committee approvals.

Specific:

30. The property owner shall provide verification from the Wisconsin DOT of access permit approval to Hwy 120 for the conditional use file prior to the conditional use being valid.
31. The property owner shall provide verification from the fiber optic service provider indicating approval for the access drive being allowed to cross the easement for the conditional use file prior to the conditional use being valid.
32. **Legal access to Highway 120 as shown must be held by the property owner and/or operator of the nonmetallic mining site at all times during operations.**

### **Nonmetallic Mining Reclamation Permit –**

11. **Asphalt Contractors, Inc. C/O Robert Kordus – President** has applied for a Nonmetallic Mining Reclamation Plan for a nonmetallic mining site. The mining site is located on Tax Key Parcels # O SP2000004, O SP2900001 and O SP2900002, Town of Spring Prairie. The Walworth County Land Conservation Division has determined the reclamation plan is complete and complies with the Walworth County Nonmetallic Mining Reclamation Ordinance, contained in Chapter 26, Article VI of the Walworth County Code of Ordinances. The Walworth County Land Conservation Division will consider reclamation-related public comments in their decision to approve the reclamation.

Staff presents request and indicates the Farmland Preservation exemption is not a foregone conclusion.

Fay Amerson presents Nonmetallic Mining Reclamation Permit.

Michael Cotter speaks regarding County duties under Wisconsin Statutes.

Mark Krumanacher representing Asphalt Contractors speaks regarding the application. Attorney Pat Stevens/Axley Law representing Asphalt Contractors speaks regarding the petitions. Robert Kordus/Asphalt Contractors (applicant) speaks regarding the petition/rock supply.

Speaking in FAVOR: Leanne Fredrich, Don Fredrich, George Schroeder/George Schroeder Trucking, Tom Amon.

**Committee takes 2 minute break requested by Supervisor Stacey.**

**Meeting resumes and Supervisor Stacey requests to be recused due to a conflict. 9:03 p.m.**

**Supervisor Stacey is excused from the meeting.**

Speaking in OPPOSITION: Attorney Mike Dubis, Mary Grossman, Matt Gehrke/Appraiser, Atty Charles Cousland/Quarles & Brady, Dean Hintz, Tom Grossman for Karen Yancey/Geneva Lakes Conservancy, Ken Hokinson for Robert M. Rauland/realtor, Doug Wagner, Robert Mischo, Jean Larson, Leonard Zwieg, Ron Larson, Jenny Hopkinson, Jim Dowling, Carolyn Zeske, Jeff Konz, Ron Meinecke.

Speaking in Rebuttal: Mark Krumanacher

Michael Cotter addresses options for the Committee. Committee addresses questions to staff and the applicant. Comments made by the Committee.

Dave Weber motioned to OPPOSE the petitions, in agreement with the Town. Seconded by Jerry Grant. Sue Pruessing indicates decision based upon the support of local township decisions and due diligence, and this being 97% Prime Farm soils. Jerry Grant indicates a good presentation but no changes are presented. Motion carried. 5-favor 0-oppose.

The rezone petition will move forward to the March 10, 2020 Walworth County Board for possible action.

Disc Count #7:48:20 – 10:28:30

Zoning / Sanitation / Land Conservation Enforcement – Shannon Haydin

Disc Count #10:28:52 – 10:29:05

### **Adjournment**

Dave Weber motioned to adjourn. Seconded by Jim Van Dreser. Motion carried.  
5-favor 0-oppose

The meeting was adjourned at \_\_\_\_\_ 10:29 \_\_\_\_\_ p.m.

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Submitted by Sheril Oldenburg, Recording Secretary.

Minutes are not final until approved by the committee at its next meeting.