

County Zoning Agency
MINUTES
August 15, 2019 – 4:30 p.m.
100 West Walworth Street
Elkhorn, Wisconsin

Committee Chair Tim Brellenthin called the meeting to order at 4:35 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 Members Richard Kuhnke, Sr. was absent/excused. A quorum was present.

County Staff present – Land Use and Resource Management Department Deputy Director Shannon Haydin, Site Planner/Hearing Facilitator Matt Weidensee.
Present for a portion of the meeting / hearing: David Bretl/County Administrator and Nick Sigmund/Senior Zoning Officer.

A “sign-in” sheet listing attendees on August 15, 2019 is kept on file as a matter of record.

Details of the August 15, 2019 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

Dave Weber motioned to approve the agenda as amended to table item 8.e.1) Dickinson Properties, LLC – Owner, W. Boyd Whiting - Applicant. Seconded by Jerry Grant. Motion carried. 6-favor 0-oppose.

Rick Stacey motioned to approve the July 18, 2019 CZA Meeting minutes. Seconded by Sue Pruessing. Motion carried. 6-favor 0-oppose

Zoning / Sanitation / Land Conservation Enforcement – Shannon Haydin
Disc Count #4:41:50 – 4:43:22

Subdivision Items – Old Business – None

Subdivision Items – New Business – None

Old Business - Ordinance Amendments – None

Old Business – Discussion Items – None

New Business - Ordinance Amendments –

1. Discussion of Livestock Siting Ordinance amendment – Nick Sigmund

Presentation and discussion of the proposed ordinance amendment concerning livestock siting for Walworth County. Public hearing on the ordinance to be in September, 2019. Jim VanDreser motioned to hold the public hearing at the September, 2019 CZA Meeting. Seconded by Rick Stacey. Motion carried. 6-favor 0-oppose.
Disc Count #4:43:35 – 4:48:01

New Business – Discussion Items –

1. Fee Schedule Discussion – Zoning Violation Inspection Fee – Shannon Haydin

Shannon Haydin presents current fee schedule and requested modifications concerning zoning inspection fees. Discussion by the Committee. Staff indicates this item can return next meeting for further discussion.

Disc Count #4:48:07 – 4:57:42

2. LCC Referral: Portage County Resolution No. 134-2018-2020 -Resolution Supporting Local Control for Livestock Siting - Shannon Haydin

Dave Weber motioned to put this matter on file. Seconded by Jerry Grant. Motion carried. 6-favor 0-oppose.

Disc Count #4:57:49 – 4:59:02

Jim Van Dreser excused from meeting at 5:00 p.m.

Ordinance Amendments – None

Rezones with Conditional Uses – None

Rezones –

THIS ITEM NOT HEARD – Tabled to October, 2019 CZA Meeting at request of Applicant.

1. ~~Dickinson Properties, LLP – Owner, W. Boyd Whiting – Applicant, Section 14, Linn Township. Rezone approximately 2.09 acres of A-2 Agricultural Land and P-2 Institutional Park District property to the B-4 Highway Business district in order to allow an existing church structure and parking lot to be used for retail or professional office space. Tax Parcel IA 89000001.~~
2. **Karen F Solner Trust – Owner, Michelle Cleveland – Applicant, Section 16, Richmond Township. Rezone approximately 2.37 acres of C-3 Conservancy-Residential District property to 1.05 acres of A-5 Agricultural-Rural Residential District and 1.32 acres of C-2 Upland Resource Conservation District in order to allow a lot line adjustment of the C-2 rezone area to the neighboring parcel to the north. Tax Parcel CP 00007.**

Staff presents request.

Michelle Cleveland speaks regarding the application.

Dave Weber motioned to approve. Seconded by Rick Stacey. Motion carried. 5-favor 0-oppose.

The rezone petition will move forward to the September 19, 2019, Walworth County Board for possible action.

Disc Count #5:38:40 – 5:42:12

3. **Thompson F. and Jacqueline J. Betts – Owners**, Section 5, Troy Township. Rezone approximately 5.06 acres of A-1 Prime Agricultural land to the C-2 Upland Resource Conservation District in order to be allowed to use the non-prime farmland for rural residential purposes. Part of Tax Parcel L T 500002.

Staff presents request and indicates this is consistent with Farmland Preservation. Thompson Betts speaks regarding the application. Rick Stacey motioned to approve. Seconded by Dave Weber. Motion carried. 5-favor 0-oppose.

The rezone petition will move forward to the September 19, 2019, Walworth County Board for possible action.

Disc Count #5:42:14 – 5:45:25

Conditional Uses – None

Adjournment

Rick Stacey motioned to adjourn. Seconded by Jerry Grant. Motion carried. 5-favor 0-oppose

The meeting was adjourned at 5:45 p.m.

Submitted by Sheril Oldenburg, Recording Secretary.

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