

## MINUTES

Eau Claire County

• PLANNING & DEVELOPMENT COMMITTEE •

**Date:** Tuesday, June 9, 2020

**Time:** 7:00 p.m.

\*via remote access **ONLY**.

\*Event link below can be used to connect to meeting and interact (by the chair) from computer or through the WebEx Meeting smartphone app.

**Join WebEx Meeting:** <https://eauclairecounty.webex.com> Meeting ID: 921 575 067 Password: HjbYmEf4P43

\*Meeting audio can be listened to using this Audio conference dial in information.

**Audio conference:** 1-415-655-0001 Access Code: 921 575 067

*\*Please mute personal devices upon entry*

Members Present: Gary Gibson, Robin Leary, Nancy Coffey, James A. Dunning, Dane Zook

Members Absent:

Ex officio Present: Nick Smiar

Staff Present: Rodney J. Eslinger, Jared Grande

1. Call to Order and confirmation of meeting notice

Chairperson Gibson called the meeting to order at 7 pm and confirmed that the meeting was properly noticed.

2. Roll Call

Chairperson Gibson – present, Supervisor Leary – present, Supervisor Coffey – present, Supervisor Dunning – present, Supervisor Zook – present.

3. Public Comment **(15-minute maximum)**

None

4. Public Hearings

- a. **Proposed Ordinance: File No. 20-21/024** “Amending the 1982 Zoning District Boundary Map for the Town of Clear Creek” (Cynthia S. Radcliffe) / Discussion – Action

Rodney Eslinger, Director of Planning and Development for Eau Claire County presented the staff report to the committee. He indicated that the site is approximately 23.6 acres. Mr. Eslinger gave the location of the proposed site within the Town of Clear Creek. He reviewed an aerial map, soil conditions, the current zoning and planning designations, and adjacent land uses with the committee. He indicated the petitioner is requesting to amend the zoning of the current property from A-P, Agricultural Preservation District to the A-3, Agricultural District to allow a single-family residence to be built on the property. Mr. Eslinger indicated that the proposed plan would place the house in the southwest corner of the property due to the wetlands and the floodplain onsite. The property has adequate highway frontage.

Rod reviewed staff findings with the committee and gave his recommendation to approve the rezoning. He noted that the town board met on May 11<sup>th</sup> and recommended approval of the request.

Cynthia Radcliffe, owner, spoke in favor of the request and indicated that she would like to locate a home on the property.

Lucas Wiederich, neighbor, was opposed to another home in the area and also indicated the reasons for denial that staff noted.

No one else spoke in favor or against the request.

**Action:** Motion by James A. Dunning to approve the Proposed Ordinance: File No. 20-21/024. Motion carried on a roll call vote: 5-0-0.

5. 2021 Capital Improvement Plan (CIP) – P&D Projects – Discussion

Rodney Eslinger, Director of Planning and Development reviewed the 2021 Capital Improvement Plan projects with the committee and answered the committee's questions.

6. Request to Amend "Building Pad Location" on Lot 8 Thistledown. (Binder/Stockburger) Town of Washington / Discussion – Action

Jared Grande, Land Use Manager for Eau Claire County provided an overview of the application to amend the building pad for lot 8 in the Plat of Thistledown. Mr. Grande recommended approval of the request.

No one else spoke on the matter.

**Action:** Motion by Nancy Coffey to approve the request to Amend "Building Pad Location" on Lot 8 Thistledown as presented. Motion carried on a roll call vote: 5-0-0.

7. Review of May bills / Discussion

The committee reviewed the May bills.

8. Review/Approval of May 26, 2020 Meeting Minutes / Discussion – Action

The committee reviewed the May 26, 2020 meeting minutes.

**Action:** Motion by Robin Leary to approve May 26, 2020 Meeting Minutes as presented. Motion carried on a roll call vote: 5-0-0.

9. Proposed Future Agenda Items / Discussion


a. Next scheduled meeting – June 23, 2020

b. First Choice Electronic and Clean Sweep update – August 2020

10. Adjourn

**Action:** Meeting adjourned by unanimous consent at 8:06 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Rodney J. Eslinger". The signature is written in black ink and is positioned above the printed name.

Rodney Eslinger  
Clerk, Committee on Planning & Development

