

MINUTES

Eau Claire County

• PLANNING & DEVELOPMENT COMMITTEE •

Date: Tuesday, September 8, 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: **145 352 3824** Password: **GMafwFGP644**

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

Audio conference: 1-415-655-0001 Access Code: **1453523824###**

For those wishing to make public comment, you must e-mail Rod Eslinger at Rod.Eslinger@co.eau-claire.wi.us at least 30 minutes prior to the start of the meeting. You will be called on during the public comment period to make your comments.

**Please mute personal devices upon entry*

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

Members Absent: Dane Zook

Ex officio Present: Nick Smiar

Staff Present: Rodney Eslinger, Matt Michels

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 – absent

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

None

4. Public Hearings

- a. **Proposed Ordinance: File No. 20-21/057** “Amending the 1982 Zoning District Boundary Map for the Town of Washington” (Deborah Bowe/Eric Knauf) / Discussion – Action

Matt Michels, Senior Planner for Eau Claire County, introduced the petition to the committee. The applicant is requesting to rezone 5.2 acres of land from the from A-2, Agriculture-Residential District to the R-H Rural Homes District to divide the property into two 2.6 acre lots. The land uses in this area are a mix of commercial and residential. The property will be accessed off Friedeck Road. Matt reviewed an aerial map, site plan, the current zoning and planning designations, with the committee.

Matt reviewed staff findings with the committee and gave his recommendation to approve the rezoning. The town board met on August 20th and recommended approval of the request.

Eric Knauf, agent, and surveyor for the owner, spoke in favor of the request and indicated that the town and City have approved the request. He further clarified that the land will be divided into two lots for residential use.

No one else spoke in favor or against the request.

Action: Motion by James A. Dunning to approve the Proposed Resolution: File No. 20-21/057.
Motion carried on a roll call vote: 4-0-0.

5. 2020 Census Update / Discussion

Rodney Eslinger presented a 2020 Census Update to the committee. Supervisor Coffey suggested that the Census team put up a census flyer at the recently opened food pantry in Fairchild to connect with additional community members.

6. Review of August bills / Discussion

The committee reviewed the August bills.

7. Review/Approval of August 25, 2020 Meeting Minutes / Discussion – Action

The committee reviewed the August 25th meeting minutes.

Action: Motion by Nancy Coffey to approve the August 25, 2020 meeting minutes as presented.
Motion carried on a roll call vote: 4-0-0.

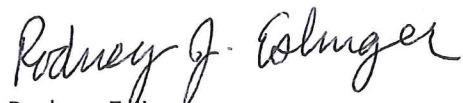
8. Proposed Future Agenda Items / Discussion

- a. Next scheduled meeting – September 22, 2020

9. Adjourn

Action: Meeting adjourned by unanimous consent at 7:22 p.m.

Respectfully Submitted,



Rodney Eslinger
Clerk, Committee on Planning & Development