

MINUTES

Eau Claire County

• PLANNING & DEVELOPMENT COMMITTEE •

Date: Tuesday, February 9, 2021

Time: 7:00 p.m.

*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: 145 963 5737 Password: 339CNeJiq3f

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

Audio conference: 1-415-655-0001 Access Code: 1459635737##

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, Dane Zook

Members Absent:

Ex officio Present: Nick Smiar

Staff Present: Rodney J. Eslinger, Matt Michels, Tina Pommier

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

None

3. Public Hearings

- a. **Proposed Ordinance: File No. 20-21/104** "Amending the 1982 Zoning District Boundary Map for Town Seymour (Gary & Laurel Wehling Trust) / Discussion – Action

Matt Michels, Senior Planner for Eau Claire County, presented the staff report for the request. The applicant has petitioned to rezone 5 acres of land from the from A-P, Agricultural-Preservation District to the A-2 Agricultural Residential District to allow the property owners to sell the farm to one of their children and construct a residence for themselves on the 5-acres. The 5 acres will be required to be surveyed upon completion of the rezoning process. The remaining parcel will remain zoned A-P and mostly in ag. production. The land uses in this area consist mainly of a few farmsteads, active ag. practices, and a few single-family residences. The property is accessed off St. Bridget Drive. Matt reviewed an aerial map with the topography overlay, site plan, and the current zoning and planning designations with the committee.

Mr. Michels reviewed staff findings with the committee and gave his recommendation of approval for the rezoning petition. The town board met on December 14, 2020 and recommended approval of the request with findings.

Laura Wehling, owner, spoke in favor of the request.

No one else spoke in favor or against the request.

Action: Motion by Nancy Coffey to approve the Proposed Ordinance: File No. 20-21/104.
Motion carried on a roll call vote: 5-0-0.

- b. **Proposed Ordinance: File No. 20-21/106** "Amending the 1982 Zoning District Boundary Map for Town of Brunswick (Kevin D & Nichole M Mayer) / Discussion – Action

Matt Michels, Senior Planner for Eau Claire County, presented the staff report to the committee. He gave the location of the proposed site within the Town of Brunswick. Matt reviewed an aerial map, site plan, the current zoning and planning designations, and adjacent land uses. He indicated the petitioner is requesting to amend the zoning of the current property from AP District to the A1 District to allow for the construction a single- family home.

Matt reviewed staff findings with the committee and gave his recommendation to approve the rezoning. He noted that the town board met on January 12th and recommended approval of the request on a vote of 3-0.

Kevin Mayer, property owner, spoke in favor of the request. He clarified for the committee he and his wife plan to build a single-family residence onsite and they plan to establish a large garden to raise vegetables to sell at local farm markets.

No one else spoke in favor or against the request.

Action: Motion by James A. Dunning to approve the Proposed Ordinance: File No. 20-21/106.
Motion carried on a roll call vote: 5-0-0.

4. Authorization to Replace One (1.0 FTE) Administrative Associate III with One (1.0 FTE) Administrative Associate IV within the Register of Deeds Department / Discussion – Action

Tina Pommier, Register of Deeds, reviewed the fact sheet and the resolution with the committee. She noted that the position salary increase will be covered by revenue from a recent contract her office signed with Zillow to acquire copies of R.O.D. documents. Tina did not anticipate any levy impacts because of the Zillow contract. The request will be reviewed by the HR committee.

Action: Motion by Robin Leary to approve authorization to Replace One (1.0 FTE) Administrative Associate III within the Register of Deeds Department. Motion carried on a roll call vote: 5-0-0.

5. Fourth quarter Fiscal update / Discussion

Rod Eslinger, Director of Planning and Development, presented the fourth quarter fiscal report to the committee.

6. Review of December bills / Discussion

The committee review the December bills.

7. Violation Status Report / Discussion

Rod Eslinger reviewed the current violation report with the committee.

8. Review/Approval of January 26, 2021 Meeting Minutes / Discussion – Action

The committee reviewed the January 26, 2021 committee meeting minutes.

Action: Motion by Nancy Coffey to approve January 26, 2021 Meeting Minutes as presented. Motion carried on a roll call vote: 5-0-0.

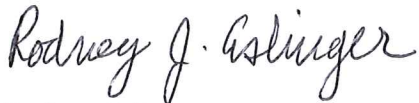
9. Proposed Future Agenda Items / Discussion

- a. Next scheduled meeting – February 23, 2021

10. Adjourn

Action: Meeting adjourned by unanimous consent at 8:05 p.m.

Respectfully Submitted,



Rodney Eslinger
Clerk, Committee on Planning & Development