

MINUTES

Eau Claire County

• PLANNING & DEVELOPMENT COMMITTEE •

Date: Tuesday, June 8, 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: **145 661 4940** Password: **h4BtE62phPW**

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

Audio conference: 1-415-655-0001 Access Code: **1456614940##**

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:

Staff Present: Rodney J. Eslinger, Regan Watts, Jared Grande, 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 – present.

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

None

4. Regan Watts, Recycling & Sustainability Coordinator – Introduction / Discussion

Rodney Eslinger, Director of Planning and Development introduced Regan Watts as the County's Recycling & Sustainability Coordinator. Ms. Watts updated the committee on her background.

5. Department Draft 2022 Fee Amendments / Discussion – Action

Jared Grande, Land Use Manager discussed the draft of the proposed 2022 fee amendments to the committee. Regan Watts, Recycling & Sustainability Coordinator presented an overview of the proposed hauler fee increases to the committee. Ms. Watts showed several graphs and charts that revealed that the current hauler fees are no longer covering the cost of the program.

Action: Motion by Robin Leary to approve the Hauler Fee Increases as presented. Motion carried on a roll call vote: 5-0-0.

6. **Proposed Resolution: File No. 21-22/020** "Supporting Eau Claire County Joining the Wisconsin Local Government Climate Coalition" / Discussion – Action

Regan Watts presented an overview of the resolution to the committee. She indicated that the coalition would provide an opportunity for networking, ability to share information across municipalities related to renewable energy policies and action plans, and the resolution also gives the municipality the ability to comment on PSC dockets that could lead to policy change at a state level.

Action: Motion by James A. Dunning to approve the Proposed Resolution: File No. 21-22/020 as amended. Motion carried on a roll call vote: 4-1-0.

7. 2022 Budget Guidelines and Timeline Review / Discussion

Mr. Eslinger reviewed the 2022 budget guidelines and the timelines with the committee.

8. Oral Report Zoning Code (Title 18) Update / Discussion

Jared Grande, Land Use Manager presented an oral report to the committee on the status of the zoning code update and answered questions from the committee.

9. Review/Approval of May 25, 2021, Meeting Minutes / Discussion – Action

The committee reviewed the May 25, 2021, committee meeting minutes.

Action: Motion by Nancy Coffey to approve May 25, 2021, Meeting Minutes as amended. Motion carried on a roll call vote: 5-0-0.

10. Proposed Future Agenda Items / Discussion

- a. Next scheduled meeting – June 22, 2021

11. Adjourn

Action: Meeting adjourned by unanimous consent at 8:45 p.m.

Respectfully Submitted,


Rodney Eslinger
Clerk, Committee on Planning & Development