

MINUTES

Joint Meeting - Eau Claire County

- PLANNING & DEVELOPMENT COMMITTEE | FINANCE & BUDGET COMMITTEE •

Date: Tuesday, August 10, 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: **145 999 6317** Password: **C5hWuk7uT3V**

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

Audio conference: 1-415-655-0001 Access Code: **1459996317##**

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: Choose an item., Choose an item., Choose an item., Choose an item. Choose an item.

Members Absent: Choose an item. Choose an item.

Ex officio Present:

Staff Present:

1. Call to Order and confirmation of meeting notice

Chairperson Gibson called the meeting to order at 7:00 p.m. and staff confirmed the meeting was properly noticed.

2. Roll Call for Committee on Planning & Development

Chairperson Gibson - Present, Supervisor Leary - Present, Supervisor Coffey - Absent, Supervisor Dunning - Present, Supervisor Zook – Present, Chair Smiar – Present

3. Roll Call for Committee on Finance & Budget

Chairperson Pagonis - Present, Supervisor Leary - Present, Supervisor Wilkie - Present, Supervisor Dunning - Present, Supervisor Chilson – Present, Chair Smiar – Present

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

None

5. Presentations of the 2022 Department Budgets

- a. Register of Deeds / Discussion – Action

Tina Pommier, Register of Deeds, presented the 2022 Register of Deeds budget to the committees. Ms. Pommier reported that she seen strong document filings again this year. She stated that she has been cross training her staff on department functions. Tina concluded by answering questions from the committees.

ACTION: Motion by Robin Leary to approve the Register of Deeds 2022 Budget as presented. Motion carried on a roll call vote: 5-0-0.

b. Planning & Development / Discussion – Action

Rodney Eslinger, Director of Planning and Development for Eau Claire County presented the 2022 Planning and Development budget report to the committees. Mr. Eslinger stated that development activities and permitting remain strong through the first two quarters of the year. Mr. Eslinger pointed out that in the 2022 budget he's requesting funding for the County Survey I position that was impacted by the bridge plan, EM Program Assistant, and move the two Administrative Specialist II position to FTEs. The 2022 P&D budget as presented revealed a 1% increase over the 2021 budget.

ACTION: Motion by James A. Dunning to approve the Planning & Development 2022 Budget as presented. Motion carried on a roll call vote: 5-0-0.

6. Adjourn Committee on Finance & Budget

The joint meeting adjourned at 8:48 pm.

7. Public Hearings

- a. A conditional use permit request for a Cottage Industry – Wood related businesses including woodworking shop and sawmill in the A-P Agricultural Preservation District (Town of Lincoln) CUP-0010-21 / ***Postponed from 07/13/2021 & Withdrawn by Applicant***

Jared Grande, Land Use Manager, gave a brief update to the committee relating to the applicant's request to withdrawal their application.

ACTION: Motion by Dane Zook to accept the application withdrawal request by the applicant. Motion carried on a roll call vote: 5-0-0.

8. Review/Approval of July 27, 2021 Meeting Minutes / Discussion – Action

The committee reviewed the July 27, 2021 committee meeting minutes.

ACTION: Motion by Robin Leary to approve the July 27, 2021 committee meeting minutes as presented. Motion carried on a voice vote: 5-0-0.

9. Proposed Future Agenda Items / Discussion

- a. Next scheduled meeting – August 24, 2021

10. Adjourn

ACTION: Meeting adjourned by unanimous consent at 8:53p.m.

Respectfully Submitted,

Rodney Eslinger
Clerk, Committee on Planning & Development