

## MINUTES

Eau Claire County

### • PLANNING & DEVELOPMENT COMMITTEE •

**Date:** Tuesday, April 11, 2023

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

**Location:** *Eau Claire County Courthouse, 721 Oxford Ave, Room 1277, Eau Claire, Wisconsin 54703*

\*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: 2592 471 4276

Password: QWawsMWd266

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

**Audio conference:** 1-415-655-0001 Access Code: 25924714276##

***For those wishing to make public comment, you must e-mail Rod Eslinger at [Rod.Eslinger@eauclairecounty.gov](mailto:Rod.Eslinger@eauclairecounty.gov) at least 60 minutes prior to the start of the meeting.***

*\*Please mute personal devices upon entry*

Members Present: Robin Leary, James Dunning, Nancy Coffey, Todd Meyer Dane Zook

Members Absent:

Ex officio Present: Chair Smiar

Staff Present: Rodney J. Eslinger, Tyler Esh, Ben Bublitz, Regan Watts

1. Call to Order and confirmation of meeting notice

Chair Leary called the meeting to order at 7 p.m. and confirmed with Director Eslinger the meeting was properly noticed.

2. Roll Call – Members present are noted above. A quorum was present.

3. Public Comment (**15 minute maximum**) – None

4. Review/Approval of March 28, 2023 Meeting Minutes / Discussion – Action

The committee reviewed the March 28, 2023 meeting minutes.

**ACTION:** Motion by James A. Dunning to approve the March 28, 2023 committee meeting minutes as presented. Motion carried on a voice vote: 5-0-0

5. Review of Planning & Development Annual Report / Discussion

Director Eslinger presented the Planning and Development annual report to the committee.

6. Review of Emergency Management Annual Report /Discussion

Tyler Esh, Emergency Management Coordinator, gave the committee a program update. Tyler highlighted future EM planning projects, training opportunities, past and upcoming events.

7. Sustainability Advisory Committee Update

Regan Watts, Recycling and Sustainability Coordinator for Eau Claire County gave an update on Community Climate Action and Resiliency Planning process.

8. Summary Update of Zoning Code Process / Discussion

Ben Bublitz, Land Use Manager for Eau Claire County a brief update to the committee on the Comprehensive Zoning changes and discussed a tentative timeline for the public hearing.

9. Proposed Future Agenda Items / Discussion

- a. Next scheduled meeting April 25, 2023
- b. Update on the Regional Housing Study
- c. Update on the key outcomes of the Sustainability Advisory Committee outreach meetings.

10. Adjourn

**ACTION:** Meeting adjourned by unanimous consent at 9:02 pm.

Respectfully Submitted,



Rodney Eslinger  
Clerk, Committee on Planning & Development