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# CALUMET COUNTY PLANNING, ZONING & FARMLAND PRESERVATION COMMITTEE **JANUARY 12, 2023** THESE MINUTES ARE APPROVED

## 1. Meeting Announcement and Posting

The meeting was properly announced and posted. Chair Hofberger called the meeting to order at 8:30 a.m.

#### 2. Roll Call

Committee Members present: Kesler, Kleckner, Hofberger, Ott, Budde, Deiter

Committee Members excused: Geiser

Staff Members present for all or part of the meeting: Meuer, Piper, Depies, Halada, Jalonen

Others Present: Brad Buechel, James Sehloff, Joe Vandaalwyk

# 3. Pledge of Allegiance

The pledge of allegiance was recited by all.

# 4. Approval of Agenda

Motion by Deiter and seconded by Budde to approve the agenda. Motion carried unanimously.

#### 5. Approval of Minutes from November 10, 2022, Committee Meeting

Motion by Kesler and seconded by Budde to approve the minutes from the November 10, 2022, Committee Meeting. Motion carried unanimously.

## 6. Public Participation

None

#### 7. Communications

Meuer none

#### 8. Items for Action or Discussion

a. Action- Final Plat Approval, Second Addition to Junction Meadows Halada updated committee on the final step of the process of the Second Addition to Junction Meadows with the condition to work with storm management. Jalonen, Calumet County Erosion Control and Stormwater Specialist, along with Davel Engineering completed the process. All pertinent items in the ordinance have been satisfactorily sent in.

Motion by Deiter and seconded by Kesler. Motion carried unanimously. Amendment to motion by Budde to approve with the recommendation from staff that that the approval shall be conditioned upon receiving approval from the state as proposed. Seconded by Kesler. Motion carried unanimously.

Kleckner arrived to meeting at 8:39 a.m.

**b.** Action- Requested Approval, Proposed Vandaalwyk Survey, Town of Chilton Halada updated the committee on the proposed land division of the Vandaalwyk Family Trust represented by Joe Vandaalwyk. The owner is looking to split the family estate to adjoining property owners and family members. The proposed land division takes into consideration the river and maximizing agricultural land. Staff recommended approval of the land division as presented. Motion by Budde and seconded by Deiter on the proposed land division. Motion carried unanimously.

#### **c.** Discussion- Calumet County Housing Study

Meuer indicated that him, Kohrell, and Halada are working on the housing study data with the Calumet County Housing Taskforce. The meeting was attended by local businesses in addition to some regional organizations. Meuer indicated Calumet County is the third fasted growing area and stated that most people that live in Calumet County commute out of the county to work. Another meeting with the Taskforce will take place on January 18<sup>th</sup> at Fox Valley Technical College in Chilton.

# 9. Report of Department

#### a. Code Administration Update Since Late Committee Meeting

Meuer talked about strategic planning. He indicated that he was working with Payette on a Broadband Team to focus on creating short-term and long-term strategies for the development of broadband through the County. Meuer also presented some 2023 department projects that are hoped to be accomplished throughout the year. Meuer gave a report on Zoning permits, Sanitary Permits, POWTS Plan Approvals, and CSM'S for the month.

#### b. Staff updates

Meuer- gave update on his staff members. Depies and Halada gave their updates.

# 10. Upcoming Events/Past Events None

## 11. Consider Specific Items for Next Meeting Agenda

None

#### 12. Discuss Next Meeting – Proposed – Thursday, February 9, 2023; 8:30 a.m.

The next meeting will be held on Thursday, February 9, 2023, at 8:30 a.m.

#### 13. Adjournment

Chair Hofberger adjourned the meeting at 9:47 a.m.

#### Respectfully Submitted,

Paula Piper Recording Secretary