

COMMITTEE MINUTES

November 20, 2020

Joint Meeting

Executive Committee and Planning and Zoning Committee

1. Call to Order

Meeting was called to order by Supervisor Jaeckel at 8:30 a.m.

2. Roll Call

Executive Committee Members present: Jim Braughler, Steve Nass, Amy Rinard and Michael Wineke

Executive Committee Member present via ZOOM: Conor Nelan

Planning and Zoning Committee Members present: George Jaeckel, Chair; Steve Nass, Vice Chair; Blane Poulson, Secretary; Matt Foelker; Lloyd Zastrow

Planning and Zoning Committee Members present via ZOOM: None

Others Present: Ben Wehmeier, County Administrator; J. Blair Ward, Corporation Counsel; Staff members Matt Zangl and Deb Magritz.

Others present via ZOOM: Supervisors Walt Christensen, Anita Martin and Laura Payne; Staff members Patricia Cicero and Audrey McGraw.

3. Certification of compliance with Open Meeting Law

Wehmeier certified compliance with the Open Meetings Law.

4. Review of Agenda

No changes.

5. Public Comment

None

6. Discussion on the Draft Comprehensive Plan and Farmland Preservation Plan (Agricultural Preservation and Land Use Plan)

Wehmeier gave an overview of both draft documents, highlighting points in each chapter. Questions and comments from Supervisors and Staff members were taken. Next steps were discussed. No action taken.

7. Discussion and possible action on tentative future meeting schedule and agenda items

- a. December 8 – Public hearing on the plans.
- b. December 30 – Next joint meeting with Executive and Planning and Zoning Committees
- c. January 12 – Initial action expected from County Board

The next joint meeting is scheduled for December 30, 2020 at 9:00 a.m.

8. Adjourn

Motion by Supervisors Foelker/Poulson for the Planning and Zoning Committee to adjourn. Motion passed 5-0 and the meeting adjourned at 10:44 a.m.

Motion by Supervisors Nass/Braughler for the Executive Committee to adjourn. Motion passed 5-0 and the meeting adjourned at 10:45 a.m.