

## COMMITTEE MINUTES

December 30, 2020

Joint Meeting

Executive Committee and Planning and Zoning Committee

### 1. Call to Order

Meeting was called to order by Supervisor Amy Rinard at 9:02 a.m.

### 2. Roll Call

Executive Committee Members present: None

Executive Committee Member present via ZOOM: Supervisors Amy Rinard, Jim Braughler, Steve Nass, Conor Nelan and Michael Wineke.

Planning and Zoning Committee Members present at 9:02 a.m.: Supervisors George Jaeckel, Chair; Matt Foelker; Lloyd Zastrow

Planning and Zoning Committee Members present via ZOOM: None

Others Present: Ben Wehmeier, County Administrator; J. Blair Ward, Corporation Counsel; Supervisors Jeff Johns and Walt Christensen; Staff members Matt Zangl and Deb Magritz; Guests Ron Griebenow, Janeen Griebenow, Erik Olson.

Others present via ZOOM: Supervisors Anita Martin and Laura Payne; Staff members John Jensen, Audrey McGraw and Sarana Stolar; Guests Paul Chellevoid and Frankie Fuller.

### 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. Approval of November 11, 2020 Joint Executive Committee and Planning and Zoning committee meeting minutes

Draft minutes were provided for review.

Executive Committee Motion by Supervisors Braughler/Wineke to approve the November 11, 2020 Joint Executive Committee and Planning and Zoning Committee meeting minutes. Motion passed.

Planning and Zoning Committee Motion by Supervisors Foelker/Jaeckel to approve the November 11, 2020 Joint Executive Committee and Planning and Zoning Committee meeting minutes. Motion passed.

Supervisors Nass and Poulson arrived at 9:04 a.m.

### 7. Review of Public Comments Received on the draft Comprehensive Plan and draft Farmland Preservation Plan

Wehmeier introduced Paul Chellevoid to speak about the spreadsheet with approximately 60 comments from the public.

### 8. Discussion and Possible Amendments to the Draft Comprehensive Plan

Wehmeier led the Committees through each of the chapters and corresponding comments.

- Chapter 1: Introduction
- Chapter 2: Issues and Opportunities
- Chapter 3: County Context
- Chapter 4: Goals

- Chapter 5: Land Use
- Chapter 6: Housing
- Chapter 7: Transportation
- Chapter 8: Economic Development
- Chapter 9: Agricultural, Natural and Cultural Resources
- Chapter 10: Intergovernmental Cooperation
- Chapter 11: Utilities and Community Facilities
- Chapter 12: Implementation
- 15 Year Growth Maps
- General Discussion on the Comprehensive Plan

A break was taken at 10:20 a.m.; the meeting resumed at 10:30 a.m.

**9. Discussion and Possible Amendments to the draft Farmland Preservation Plan**

Wehmeier continued with explanation and discussion regarding each of the plan's chapters.

- Chapter 1: Executive Summary
- Chapter 2: Planning Process
- Chapter 3: Preservation Vision
- Chapter 4: Planning Framework
- Chapter 5: Implementation
- General Discussion on the Farmland Preservation Plan

**10. Discussion and Possible Action on recommending the Draft Comprehensive Plan to the County Board**

**11. Discussion and Possible Action on recommending the Draft Farmland Preservation Plan to the County Board**

Wehmeier reported that the County Board would likely see an overview of the plans on January 12, with a final vote likely on February 9. One more joint committee meeting will be held before February 9.

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

- a. January 12 – Initial action expected from County Board

The next joint meeting will be scheduled for a date to be determined.

**13. Adjourn**

Joint Executive Committee/Planning and Zoning Committee motion by Supervisors Jaeckel/Foelker to adjourn. Motion passed.