

COMMITTEE MINUTES

January 25, 2021

Joint Meeting

Executive Committee and Planning and Zoning Committee

1. Call to Order

Meeting was called to order by Jaeckel at 9:00 a.m.

Meeting was called to order by Rinard at 9:00 a.m.

2. Roll Call

Executive Committee Members Present: Jim Braughler, Steve Nass, Michael Wineke

Planning and Zoning Committee Members Present: George Jaeckel, Steve Nass, Matt Foelker, Lloyd Zastrow

Executive Committee Members by ZOOM: Amy Rinard, Conor Nelan

Others Present: Ben Wehmeier, County Administrator; Matt Zangl, Zoning Director.

Absent: Blane Poulson

Others present via ZOOM: Paul Chellevoid, SRF Consulting; J. Blair Ward, Corporation Counsel; Supervisor Walt Christensen, Supervisor Anita Martin, Supervisor Mike Kelly, Patricia Cicero, Land and Water Conservation Director

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 20, 2020 and December 30, 2020 Joint Executive Committee and Planning and Zoning committee meeting minutes

Motion by Jaeckel/Wineke to approve the November 20, 2020 Joint Executive Committee and Planning and Zoning Committee meeting minutes. Motion passed

Motion by Jaeckel/Wineke to approve the December 30, 2020 Joint Executive Committee and Planning and Zoning Committee meeting minutes. Motion passed.

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

Wehmeier went over the comment trackers. The group discussed the following sections:

- Chapter 9 – Agricultural, Natural and Cultural Resources - Climate Change and Resiliency.

No changes or action taken.

8. Discussion and Possible Amendments to the Draft Comprehensive Plan

a. Vision Statement

Chapter 4 – Vision and Goals – Multiple Versions of the 2040 Vision Statement were considered.

Jefferson County values its agrarian **and small town** roots **and as it** thoughtfully plans for **the opportunities and challenges of the** its future. The diverse community character includes ~~both the~~ urban development and the farm and open space/natural resources within towns, cities and villages that comprise a mutually beneficial, diverse and vibrant **ecosystem**. ~~community that t~~ The county will continue to support through careful long range planning and provision of necessary services, **policies, programs** and infrastructure **to support residents, businesses and other stakeholders and business**. These services include a quality multimodal transportation infrastructure, healthy natural resources and a robust recreation system.

Planning and Zoning Committee Motion by Foelker/Jaeckel to support the edited 2040 Vision Statement above. Motion passed.

Executive Committee Motion by Braughler/Wineke to support the edited 2040 Vision Statement above. Motion passed.

b. General Discussion on the Comprehensive Plan

Rinard suggested removing the word renewable from the Renewable Energy Guidelines section. No action taken.

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

- a. Update on Department of Agricultural, Trade and Consumer Protection (DATCP) Certification of Farmland Preservation Plan

Chellevold said that DATCP is ready to certify the plan. No action taken.

- b. General Discussion on the Farmland Preservation Plan

No action taken.

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

Chellevold discussed the process going forward.

Planning and Zoning Committee Motion by Jaeckel/Foelker to recommend the amended 1.13.21 Draft Comprehensive Plan to the County Board for their consideration. Motion passed.

Executive Committee Motion by Rinard/Wineke to recommend the amended 1.13.21 Draft Comprehensive Plan to the County Board for their consideration. Motion passed.

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

This plan will be reviewed and approved by DATCP.

Planning and Zoning Committee Motion by Zastrow/Jaeckel to recommend the amended 1.13.21 Draft Agricultural Preservation Plan and Land Use Plan to the County Board for their consideration. Motion passed.

Executive Committee Motion by Nelan/Rinard to recommend the amended 1.13.21 Draft Agricultural Preservation Plan and Land Use Plan to the County Board for their consideration. Motion passed.

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

No action taken.

13. Adjourn

Motion by Jaeckel/Foelker for the Planning and Zoning Committee to adjourn. Motion passed 5-0 and the meeting adjourned at 10:00 a.m.

Motion by Wineke/Rinard for the Executive Committee to adjourn. Motion passed 5-0 and the meeting adjourned at 10:00 a.m.