

# **AGENDA**

## **Joint Meeting**

### **Executive Committee and Planning and Zoning Committee**

#### **Videoconference**

or

**Jefferson County Courthouse  
311 S. Center Avenue, Room 205  
Jefferson, WI 53549**

Wednesday, December 30, 2020 9:00 a.m.

#### **Executive Committee Members**

Amy Rinard, Chair; Jim Braughler, Vice Chair; Conor Nelan, Secretary; Steve Nass; Michael Wineke

#### **Planning and Zoning Committee Members**

George Jaeckel, Chair; Steve Nass, Vice Chair; Blane Poulson, Secretary; Matt Foelker; Lloyd Zastrow

- 1) Call to Order
- 2) Roll Call
- 3) Certification of Compliance with Open Meetings Law
- 4) Review of Agenda
- 5) Public Comment (Members of the public who wish to address the committee on specific agenda items must register at this time)
- 6) Approval of November 11, 2020 Joint Executive Committee and Planning and Zoning committee meeting minutes
- 7) Review of Public Comments Received on the draft Comprehensive Plan and draft Farmland Preservation Plan
- 8) Discussion and Possible Amendments to the Draft Comprehensive Plan
  - a) Chapter 1: Introduction
  - b) Chapter 2: Issues and Opportunities
  - c) Chapter 3: County Context
  - d) Chapter 4: Goals
  - e) Chapter 5: Land Use
  - f) Chapter 6: Housing
  - g) Chapter 7: Transportation
  - h) Chapter 8: Economic Development
  - i) Chapter 9: Agricultural, Natural and Cultural Resources
  - j) Chapter 10: Intergovernmental Cooperation
  - k) Chapter 11: Utilities and Community Facilities
  - l) Chapter 12: Implementation
  - m) 15 Year Growth Maps
  - n) General Discussion on the Comprehensive Plan
- 9) Discussion and Possible Amendments to the draft Farmland Preservation Plan
  - a) Chapter 1: Executive Summary
  - b) Chapter 2: Planning Process
  - c) Chapter 3: Preservation Vision
  - d) Chapter 4: Planning Framework
  - e) Chapter 5: Implementation

f) 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
- 12) Discussion and possible action on tentative future meeting schedule and agenda items.
- 13) Adjourn

Join Zoom Meeting

<https://zoom.us/j/96741424689?pwd=Yi82WTJZSThsbkROWHI5cWVMYXZYdz09>

Meeting ID: 967 4142 4689

Passcode: 818097

Dial In: +1 312 626 6799

Plans are available on our website:

[https://www.jeffersoncountywi.gov/government/comprehensive\\_plan\\_and\\_farm\\_preservation\\_plan.php](https://www.jeffersoncountywi.gov/government/comprehensive_plan_and_farm_preservation_plan.php)

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

## 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.