



PORTAGE COUNTY

MEETING MINUTES

PLANNING AND ZONING COMMITTEE

PORTAGE COUNTY ANNEX
CONFERENCE ROOM 5
1462 STRONGS AVENUE
STEVENS POINT, WI 54481

Tuesday, July 23, 2024

5:00 PM

REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone : dial 1-872-242-7813 , after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 633 331 716, then press #

To attend this meeting by video: [Join the meeting now](#)

CALL TO ORDER

The Planning and Zoning Committee meeting was called to order at 5:00 PM

Members Present: Janell Wehr, Steve Cieslewicz, Vinnie Miresse, Larry Raikowski

Members Excused: Amberle Schwartz

Staff Attending: Tim Reed, Dan Bowers, Chris Mrdutt, Rod Sutter, Tracy Arnold, Tyler Kunze, Kristen Johnson, John Pavelski and Nicki Winkelman

Others Attending: Zac Langlois, Mike Langlois, Deb Sniadajewski, Bill Sniadajewski, Priscilla Garbe, James Garbe, Richard Pingel, Sharon Schwab and Greg Dahl

Attending Remotely: Eric

CORRESPONDENCE

Consolidated Water Power Company Letter & Halladay Properties LLC Letter

PRESENTATIONS

1. Non-metallic Mining, Tracy Arnold

Arnold gave a presentation explaining what non-metallic mining is and the permitting process.

REPORTS

2. Vendor Invoice List

Reviewed Vendor Invoice

PUBLIC HEARINGS

3. REQ-2024-009 - A request by Halladay Properties, agent for the owner Worzalla & Sons Inc. to amend:

- The Town of Plover Comprehensive Plan Chapter 8 justification for using the Planned Development (PD) Land Use and PD Zoning District; and
- The Town of Plover Comprehensive Plan Future Land Use Map designation of parcels 030230725-03.01 and 030230725-13.02, totaling 87.79 acres, from Low Density Residential (80.59 acres) and Natural Areas Protected (7.2 acres) to Planned Development; and
- The Portage County Zoning Ordinance Map zoning classification of 3.13 acres included in parcel 030230725-03.01 from A4 General Agricultural to Planned Development #2.

A motion was made by Larry Raikowski, seconded by Janell Wehr, to close the public hearing. Motion to close the public hearing carried by voice vote, with no negative votes.

PUBLIC NOTICE

Members of the public who wish to address the Committee on specific agenda items must register their request at this time, with such comments subject to the public comment ordinance and the reasonable control of the Committee Chair as set forth in Robert's Rules of Order.

Mike Langlois, James Garbe & Sharon Schwab.

APPROVAL OF MINUTES

4. June 25, 2024

A motion was made by Larry Raikowski, seconded by Steve Cieslewicz, to approve. Motion to approve carried by voice vote, with no negative votes.

DISCUSSION/POSSIBLE ACTION

5. Discussion / Possible Action: Resolution Approving and Adopting Halladay Properties LLC's Requested Town of Plover Comprehensive Plan Amendments and Portage County Zoning Ordinance Map Amendment

A motion was made by Larry Raikowski, seconded by Steve Cieslewicz, to Approve. Motion to Approve carried by voice vote, with no negative votes.

6. Discussion / Possible Action: Resolution Approving and Authorizing the Joint Development Agreement between Vista Sands Solar LLC, the Towns of Grant, Plover, and Buena Vista, the Village of Plover, and Portage County.

A motion was made by Larry Raikowski, seconded by Janell Wehr, to Approve. Motion to Approve carried by voice vote, with no negative votes.

7. Discussion / Possible Action: Draft Non-metallic Mining Ordinance Revisions Prior to Future Public Hearing

A motion was made by Steve Cieslewicz, seconded by Janell Wehr, to Approve. Motion to Approve carried by voice vote, with no negative votes.

8. Discussion / Possible Action: Draft Street Name & Building Number Ordinance Revisions Prior to Future Public Hearing

A motion was made by Janell Wehr, seconded by Steve Cieslewicz, to Approve. Motion to Approve carried by voice vote, with no negative votes.

9. Discussion / Possible Action: Portage County Zoning Ordinance Rewrite

A motion was made by Steve Cieslewicz, seconded by Larry Raikowski, to Approve. Motion to Approve carried by voice vote, with no negative votes.

10. Discussion / Possible Action: Approval of Budget Adjustment

A motion was made by Larry Raikowski, seconded by Janell Wehr, to Approve. Motion to Approve carried by voice vote, with no negative votes.

11. Discussion/Possible Action Re: Special Meeting Attendance (Portage County Ordinance 3.1.47 & 3.1.48)

- Request for special meeting attendance
- Approval of attendance of special meetings
- Special meeting attendance reports

A motion was made by Steve Cieslewicz, seconded by Janell Wehr, to Approve. Motion to Approve carried by voice vote, with no negative votes.

NEXT MEETING DATE

The next meeting is scheduled for Tuesday, August 27 at 5:00 PM

ADJOURNMENT

Meeting adjourned at 6:08 PM