



PORTAGE COUNTY

MEETING MINUTES

PLANNING AND ZONING COMMITTEE

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

Wednesday, November 20, 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 a meeting number. Use the following meeting number: 498 669 52, 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: Amberle Schwartz, Janell Wehr, Vinnie Miresse, Larry Raikowski

Attending Online: Steve Cieslewicz

Staff Attending: Tim Reed, Tyler Kunze, Kristen Johnson, Patty Benedict

Others Attending: Scott Soik - Linwood Town Chairperson, Ray Reser - County Board Chairman, Kathy Lee - Secretary, Town of Grant Plan Commission

CORRESPONDENCE

Letter from Tim Gapen in support of agenda # 6

Email from Sharon Schwab, Town of Grant Chairperson in support of agenda # 6

PRESENTATIONS

1. Wellhead Protection Ordinance Presentation, Tyler Kunze

Wellhead Protection Ordinance presentation by Tyler Kunze

REPORTS

2. October Vendor Invoice List

Reviewed Vendor Invoice list for October 2024

PUBLIC HEARING

3. REQ-2024-012 - A request by the Town of Grant to amend the Town of Grant Zoning Map for five acres included in parcel 018-22-0734-01.06, from A2 Transitional Agricultural to A3 General Agricultural.

A motion was made by Larry Raikowski, seconded by Amberle Schwartz, to close public hearing. Motion to close 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.

APPROVAL OF MINUTES

4. October 22, 2024

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

5. Amend Previously Adopted June 25, 2024 Minutes

A motion was made by Amberle Schwartz, seconded by Janell Wehr, to approve the amended minutes. Motion to approve the amended minutes carried by voice vote, with no negative votes. **DISCUSSION/POSSIBLE ACTION**

6. Discussion/Possible Action Re: Town of Grant (REQ-2024-012) - Town of Grant

A motion was made by Larry Raikowski, seconded by Amberle Schwartz, to approve as presented. Motion to approve as presented carried by voice vote, with no negative votes.

7. 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

NEXT MEETING DATE

December 18, 2024 at 5:00PM

ADJOURNMENT

Meeting adjourned at 5:48 PM