



PORTAGE COUNTY

MEETING MINUTES

PLANNING AND ZONING COMMITTEE

PORTAGE COUNTY ANNEX
CONFERENCE ROOMS 1 & 2
1462 STRONGS AVENUE
STEVENS POINT, WI 54481

Tuesday, August 24, 2021

5:00 PM

REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone : dial 1-608-338-1399, after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 603 915 083, then press #

To attend this meeting by video: Click [here](#) to join the meeting

Due to COVID-19 and the potential risk to members of the public who attend meetings in-person, any person who plans to attend the meeting remotely, but wishes to comment on an agenda item can send their comments via email to planningandzoning@co.portage.wi.us. The deadline for sending comments by email is 48 hours prior to the start of the meeting. Emailed comments will be delivered to committee members at least 24 hours prior to the meeting. Remote comment by the public during the meeting will be at the discretion of the Chair.

CALL TO ORDER

The Planning and Zoning Committee meeting was called to order at 5:00 p.m.

Members Present: Larry Raikowski, Charles Gussel, Barry Jacowski, Julie Morrow, Mike Splinter

Attending In-Person: Larry Raikowski, Charles Gussel, Barry Jacowski, Julie Morrow, Mike Splinter

Attending Online: None

Members Excused: None

Members Absent: None

Staff Attending: Schuler, Bowers, Johnson, McNelly, Mrdutt, Benedict; Pelky - Online

Others Attending: In-Person - Michael Juris, David Worzalla, Richard Pingel, Debbie and Bill Sniadajewski, Gerry Zastrow - District 24;
Online - Pete Arntsen

PUBLIC HEARINGS:

1. REQ-2021-010 – A request by David Worzalla, owner and the agent for Ernest and Shirley Worzalla, to amend the Town of Plover Comprehensive Plan Future Land Use Map designation of 5.85 acres out of 5.96 acres included in parcels 030230814-16.06 and 030230814-16.10, from Low Density Residential to Medium Density Residential; and to amend the zoning classification of the same area from R1 Rural and Urban Fringe Residence to R2 Single Family Residence; Town of Plover.

A motion was made by Barry Jacowski, seconded by Julie Morrow, to close the public hearing. Motion to close the public hearing carried by voice vote, with no negative votes. Public hearing closed at 5:02 p.m.

BUSINESS MEETING:

2. 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 reasonable control of the Committee Chair as set forth in Robert's Rules of Order.

Michael Juris registered to speak on agenda item #7.

3. Approval of Minutes - July 27, 2021

A motion was made by Julie Morrow, seconded by Mike Splinter, to Approve. Motion to Approve carried by voice vote, with no negative votes.

4. Review - Vouchers and Procurement Authorizations

Raikowski noted for the record that vouchers and procurement authorizations have been reviewed.

5. Discussion/Possible Action - David Worzalla (REQ-2021-010) - Town of Plover

A motion was made by Barry Jacowski, seconded by Mike Splinter, to Approve. Motion to Approve carried by voice vote, with no negative votes.

6. Review/Approval - Two Sisters Subdivision Final Major Plat

A motion was made by Barry Jacowski, seconded by Julie Morrow, to Approve the plat as presented. Motion to Approve carried by voice vote, with no negative votes.

7. Discussion/Possible Action - Portage County Wellhead Protection Ordinance Map Amendment Request for Village of Amherst and Village of Junction City

A motion was made by Barry Jacowski, seconded by Charles Gussel, to Postpone until posted correctly and the Committee will talk about all of the Wellhead Protection Ordinance in Portage County as a whole. Motion to Postpone carried by voice vote, with no negative votes.

8. Discussion - Planning and Zoning Department Budget 2022

Director Schuler reported a budget hearing with the Finance Department and County Executive took place earlier in the day. A zero increase budget, excluding salaries and items outside of the department's control, was presented. Funding for a second round of countywide water testing, to take place in 2022, has been deposited annually in a reserve account.

9. Discussion/Possible Action Re: Regarding 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

Request for special meeting attendance - No requests.

Approval of attendance of special meetings - None.

Special meeting attendance reports - No reports.

10. Reports

11. Correspondence

A memo from Corporation Counsel was included in meeting packets regarding amendments to the Floodplain Ordinance. Raikowski will contact Corporation Counsel.

12. Next Meeting Date

The next meeting is scheduled for Wednesday, October 13 at 6:00 p.m. in Conference Rooms 1 and 2.

13. Adjournment

A motion was made by Barry Jacowski, seconded by Mike Splinter, to adjourn. Motion to adjourn carried by voice vote, with no negative votes. Meeting adjourned at 5:50 p.m.

Notice: Any person who has special needs and plans on attending this meeting in-person or remotely should contact the Facilities Office at 715-346-1598 as soon as possible to ensure that reasonable accommodations can be made.

Notice: A quorum of the Portage County Board of Supervisors, or any committee thereof, may be present at this meeting.