



PORTAGE COUNTY

MEETING MINUTES

PLANNING AND ZONING COMMITTEE

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

Wednesday, November 16, 2022

6:30 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: 299 242 899, 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

Raikowski called the Planning and Zoning Committee meeting to order at 6:30 PM.

Members Present: Larry Raikowski, Julie Morrow, Mike Splinter, Pat Keller, Barry Jacowski

Staff Attending: Tim Reed, Dan Bowers, Kristen Johnson, Gayle Stewart

PUBLIC HEARING

1. REQ-2022-020 – A request by the Town of Almond, agent for the Almond-Bancroft School District, to amend Table 9.1 of the Town of Almond Comprehensive Plan to add the Institutional Future Land Use Category and assign the A2, A3, and C1 zoning districts for compatibility, and amend the zoning classification of parcels 004-21-0916-16.01 and 004-21-0916-15, totaling 74.07 acres, from A1 Exclusive Agricultural to A3 Low Density Agricultural.

A motion was made by Barry Jacowski, seconded by Mike Splinter to close the public hearing. Motion passed by voice vote, with no negative votes.

BUSINESS MEETING

2. 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.
3. Correspondence
4. Approval of Minutes - October 19, 2022

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

5. Review - Vouchers and Procurement Card Authorizations

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

6. Discussion/Possible Action - Almond-Bancroft School District (REQ-2022-020) - Town of Almond

A motion was made by Barry Jacowski, seconded by Pat Keller, to approve. Motion to approve passed by voice vote, with no negative votes.

7. Discussion/Possible Action - Portage County Comprehensive Plan Rewrite Proposal

A motion was made by Barry Jacowski, seconded by Mike Splinter, to move forward with the Comprehensive Plan rewrite process with regular updates to the Committee. Motion to approve passed by voice vote, with no negative votes.

8. Discussion/Possible Action – Portage County Ordinance Review and Revision Plan

A motion was made by Barry Jacowski, seconded by Mike Splinter, to move forward with updates to the POWTS Ordinance first. Motion to approve passed by voice vote, with no negative votes.

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

10. Reports

- Staff Meeting and Activity Report
- Planning and Zoning Department Permit Issuance Report
- Stevens Point Urban Area Sewer Service Area Plan

11. Next Meeting Date

The next standard meeting is scheduled for Wednesday, December 14, 2022 at 6:30 p.m. in Conference Room 5.

12. Adjournment

A motion was made by Mike Splinter, seconded by Barry Jacowski, to adjourn. Motion carried by voice vote. Meeting adjourned at 6:40 PM.

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.