



PORTAGE COUNTY

MEETING MINUTES

PLANNING AND ZONING COMMITTEE

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

Tuesday, January 10, 2023

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: 324 560 582, 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 5:00 PM.

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

Staff Attending: Tim Reed, Dan Bowers, and Amy Heins

Others Present: Chris Schultz, Scott Soik - District 19 Supervisor, Darrie Nelson, Charlie & Joan Iverson, Richard Pingel, Jim Garbe, Christian Budzinski, Dean & Ginger Nelson, and Robin Falk.

PUBLIC HEARING

1. T-2023-001 – A proposal to amend Section 7.6.1.5(2), Official Maps and Revisions, of the Portage County Floodplain Zoning Ordinance to reflect a Letter of Map Revision (LOMR) for a stretch of the Waupaca River in the Town of Lanark and a floodplain study for an unnamed tributary to Mill Creek in the Town of Carson.

Darrie Nelson stated this remapping process has taken 2 years with FEMA and he is ready for it to move forward. Charlie Iverson stated he was in favor of the change. Barry Jacowski asked why this was mapped incorrectly to begin with. Darrie Nelson replied he is unsure exactly why, but it appeared to be a nationwide change with no particular studies done.

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

PUBLIC NOTICE

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.

REVIEW/APPROVAL

3. Review - Vouchers and Procurement Card Authorizations

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

4. Approval of December 14, 2022 Minutes

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

DISCUSSION/POSSIBLE ACTION

5. Discussion/Possible Action - Approval of a Contract for Scanning and Document Services for Projects in the Planning and Zoning Department

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

negative votes.

6. Discussion/Possible Action - Portage County Floodplain Zoning Ordinance Official Map Amendments (T-2023-001)

After much discussion regarding the name change from the Waupaca River to the Tomorrow River, Raikowski noted for the record it was the "Waupaca River/Tomorrow River".

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

7. 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

REPORTS

8. Solar Farm Joint Development Agreement

This item will come back to the February meeting for action. Raikowski asked that Corporation Counsel be present to answer any questions the Committee might have.

CORRESPONDENCE

NEXT MEETING DATE

The next standard meeting is scheduled for Tuesday, February 14, 2022 at 5:00 p.m. in Conference Room 5.

ADJOURNMENT

A motion was made by Barry Jacowski, seconded by Larry Raikowski, to adjourn. Motion carried by voice vote.
Meeting adjourned at 5:36 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.