

**SHEBOYGAN COUNTY PLANNING, RESOURCES,
AGRICULTURE, & EXTENSION COMMITTEE MINUTES**

Sheboygan County UW-Extension Office
5 University Drive
Sheboygan, WI
Room 5024

February 9, 2016

Called to Order: 4:15 PM

Adjourned: 5:05 PM

MEMBERS PRESENT: Supervisor Keith Abler, Supervisor Fran Damp, Supervisor Ed Procek, Supervisor Libby Ogea and Supervisor Jim Baumgart

MEMBERS ABSENT: None

OTHERS PRESENT: Emily Stewart, Matthew Mrochinski, Kathryn Fabian, Alayne Bosman, Kelly W. Bahrs, Erika Lusthoff, Mike Scharl, Jerry Holub, Kay McGrane, and Joe McGrane

Chairperson Abler called the meeting to order at 4:15 PM and verified the meeting notice had been posted on February 5, 2016 at 3:15 PM and that the meeting was in compliance with the Wisconsin Open Meeting Law.

Supervisor Baumgart made a motion to approve the January 12, 2016 Planning, Resources, Agriculture and Extension Committee minutes. Supervisor Damp seconded the motion. Motion carried unanimously.

Public Hearing opened at 4:16 PM

- 1) To consider an application from Kelly Bahrs of Kelly's Landscape Design, agent for Jay Christopher (a.k.a. "Orchard Beach W696, LLC") for a Conditional Use Permit to allow the use of a single-family dwelling as a private museum/artifact archival office facility with curator/archivist quarters on property that is partially within the Shoreland District of Lake Michigan. Property located at W696 Orchard Beach Drive in the SW ¼, NE ¼, Section 34, Town of Mosel, also known as Lot 4, Block 1 of Orchard Beach Subdivision, pursuant to Section 72.10(4)(g) and (h) of the *Sheboygan County Shoreland Ordinance*.

Kathryn Fabian of the Planning & Conservation Department gave a background on the proposed project. Department Staff answered questions from the Committee and the public. Kathryn Fabian reviewed the conditions recommended by Department Staff.

Public Hearing closed at 4:40 PM

Supervisor Baumgart made a motion to approve a Conditional Use Permit for a Private Museum/Artifact Archival Office Facility with Curator/Archivist Quarters on Property under the condition that recommendations from the staff report are followed. Supervisor Damp seconded the motion. Motion carried unanimously.

Public Hearing opened at 4:44 PM

- 2) To consider an update to the Sheboygan County Subdivision Ordinance, Chapter 71, County Code of Ordinances. The Ordinance governs land divisions in all of the unincorporated areas of Sheboygan County, and was last updated in 1998, although there have been minor revisions since. The updated Ordinance has undergone review

by a stakeholders' committee, and amendments reflect legislative changes, recommendations from area professionals, and local- and state-level staff review. A version of the Ordinance with the proposed changes shown can be found on the Planning & Conservation Department's page of the County website at sheboygancounty.com. A public hearing to discuss the updated Ordinance is being held pursuant to Wis. Stat. §§ 236.45(4).

Public Hearing closed at 4:49 PM

Supervisor Damp made a motion to approve the changes to the Sheboygan County Subdivision Ordinance. Supervisor Ogea seconded the motion. Motion carried unanimously.

Planning & Conservation – Emily Stewart explained the request for a departmental budget adjustment for Nonmotorized projects. Supervisor Baumgart made a motion to approve the budget adjustment. Supervisor Ogea seconded the motion. Motion carried unanimously.

Supervisor Ogea made a motion to approve the vouchers. Supervisor Baumgart seconded the motion and the motion carried unanimously.

Supervisor Ogea moved and Supervisor Procek seconded to adjourn. Motion carried unanimously with adjournment at 5:05 PM.

Next meeting (UW-Extension focus) is scheduled for Tuesday, February 23, 2016. Next meeting (Planning & Conservation and Register of Deeds focus) is scheduled for Tuesday, March 8, 2016.

Alayne Bosman
Recording Secretary

Libby Ogea
Committee Secretary