

MINUTES
FARMLAND PRESERVATION ADVISORY COMMITTEE
Tuesday, June 28, 2011
Kenosha County Center
Conference Room A
19600 - 75th Street
Bristol, Wisconsin 53104

Members Present: Ron Johnson - Chairman, Randy Kerkman, John Holloway, Jean Werbie-Harris, Brad Zautcke
Brandi Richter - NRCS
Kim Iczkowski - FSA

Staff Present: Dan Treloar, Land and Water Conservation Planner
John Roth, Director of the Division of Long Range Countywide Planning
Andy Buehler, Director of the Division of County Development
Todd Roehl, Long Range Countywide Planner

The meeting was called to order at 1:10 p.m. by Chairman Johnson.

Welcome and Introductions

Members of the committee introduced themselves.

Review and Approval of Minutes of the March 28, 2011 Meeting

John Holloway asked for one spelling correction and made a motion to approve the minutes from the May 23, 2011 meeting with that correction in mind. The motion was seconded by Jean Werbie-Harris. The motion passed unanimously.

Consideration for final approval of Chapter 1 "INTRODUCTION AND PURPOSE"

Mr. Treloar briefly explained the changes he had made Chapter 1, as recommended by the committee. Mr. Kerkman recommended that in discussion of development in the A-1 district and it should be mentioned that agricultural related development can occur within the restrictions set forth in the zoning ordinance for the A-1 zoning district. The committee agreed that that language should be added to Chapter 1. Jean Werbie-Harris and Randy Kerkman recommended that a summary be included at the end of each chapter. Mr. Treloar agreed that that could be easily accomplished and promised to add the summaries to chapters that did not already have one. Randy Kerkman made a motion to approve Chapter 1 with the recommended amendments. The motion was seconded by John Holloway. The motion passed unanimously.

Consideration for final approval of Chapter 5 “FARMLAND PRESERVATION PLAN and IMPLEMENTATION”.

Mr. Treloar briefly explained the contents and maps of Chapter 5 to the committee. John Holloway recommended that some language be added to the implementation section of Chapter 5 to better define plan priority (which plan takes precedence if there is a conflict). The committee agreed that a paragraph should be added that defines the Farmland Preservation Plans authority in conflict with other county and local plans, and State statute changes. Mr. Treloar agreed to draft such language and have the committee review it and add it to the implementation section of Chapter 5. John Holloway made a motion to approve Chapter 5 with the recommended amendments. The motion was seconded by Randy Kerkman. The motion passed unanimously.

Consideration for final approval of Chapter 6 “SUMMARY”.

Mr. Treloar briefly explained the contents of Chapter 6 and Appendix B and C to the committee. Jean Werbie-Harris voiced her concern about the how dated the housing data was. Mr. Treloar explained that the 2010 U.S. Census Bureau had released population data and that data had been incorporated into the plan but housing data statistics had not been available. Jean Werbie-Harris also suggested adding an “as amended” statement to the compliance discussion because the State is ever changing the rules. The committee agreed that that was a good idea and Mr. Treloar said he would add that text. John Holloway was concerned that like the previous Farmland Preservation Plan would this one be shelved and not updated or referenced. Mr. Treloar explained that unlike our previous plan this plan would have a 10-year expiration date, so updates would occur similar to comprehensive plan every 10-years, there is however no routine revision schedule, just a procedure for amendments. Jean Werbie-Harris made a motion to approve Chapter 6 with the recommended amendments. The motion was seconded by Brad Zautcke. The motion passed unanimously.

Consider a motion to move the *KENOSHA COUNTY FARMLAND PRESERVATION PLAN* forward to the Land & Water Conservation Committee for their review and approval.

Mr. Treloar briefly explained the the remaining approval process and what he needed from the Towns and Villages. Jean Werbie-Harris explained that Pleasant Prairie would adopt a new ordinance for FPP approval, comprehensive and zoning ordinance amendments. The Towns and the Village of Bristol would seek a resolution of approval from their respective planning commissions. John Holloway made a motion to move the *KENOSHA COUNTY FARMLAND PRESERVATION PLAN* forward to the Land & Water Conservation Committee for their review and approval. The motion was seconded by Randy Kerkman. The motion passed unanimously.

Other Business

None

Determination of Time, Date, and Place Of Next Meeting

Mr. Treloar thanked the committee members for all their hard work and valued input. The plan will now move forward to the Land & Water Conservation Committee for their review. This committee has completed their responsibility and is commended. This committee will no longer have to meet.

Adjournment

Brad Zautcke made a motion to adjourn the meeting. The motion was seconded by Randy Kerkman and the motion passed unanimously. The meeting adjourned at 1:53 p.m.

Meeting minutes prepared by
April A. Webb, Administrative Secretary