

Members Present

Mr. Bertrand, Mr. Hess, Mr. Marcotte, Mr. Tripp, Mr. Scholl, Mr. Martin, Mr. Whitten, Ms. Hertzberger, Mr. James, Mr. Stauffenberg, Mr. Washington

Members Absent

Mr. Olthoff

In Attendance

Mr. Kruse, Mr. McLaren, Mike Van Mill, Mike Lammey, Keith Runyon, Ken Nelson, Delbert Skimmerhorn, Brian Billingsley, Eric Sadler, Leigh Marcotte, Rich Howell, Phil Hanegraaf, and Joe Clemens

1. Call to Order

The meeting was called to order by the Vice-Chairman, Mr. Stauffenberg, at 9:00 a.m. Quorum Present.

2. Public Comment

Keith Runyon spoke regarding the SWMP and the bid process for landfills.

3. Planning

• **Comprehensive Plan**

Mr. Van Mill gave a brief history of the Comprehensive Plan. He stated that the current plan was adopted in 1992.

Mr. Phil Hanegraaf from HNTB gave a presentation to the committee regarding the Comprehensive Plan.

Mr. James asked who this plan was distributed to besides the County Board Members for input. He has read the complete plan, he has difficulty believing that some of it is realistic. He would like more opportunity for people to read the plan.

A motion to table this matter to be able to digest this plan was made by Mr. James and seconded by Mr. Whitten. Motion carried by a roll call vote of 7 ayes and 5 nays (Ms. Hertzberger, Mr. Scholl, Mr. Tripp, Mr. Washington, and Mr. Kruse).

Mr. Van Mill stated that the Comprehensive Plan has been in every library, it's been on the Planning Department's Website for several months, there have been a couple different articles on the front page of the newspapers indicating where the public can view it, six weeks ago County Board Members received a letter indicating that that plan is available for their

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review. The plan was in several townships, most of the municipalities, and generally available.

Mr. Van Mill recommended that if the committee has questions that a meeting be scheduled with his office so that he can have the ability to get the answers.

Mr. Scholl stated that the development of 20 acre tracks within the ETJ's is proving difficulty for some smaller communities. He did not see that addressed within the mile and a half, is there anyway that we can do that.

Mr. Van Mill stated that it is not addressed just within the mile and a half because it is County wide. The differentiation is probably not as much of an issue as is what the concerns are about the 20 acre limitation whether it is in the ETJ or outside.

Mr. Van Mill stated that agricultural production can be performed on five acres according to the Zoning Ordinance. What is being talked about in terms of the 20 acres is the ability to put a farmstead on the property. Mr. Van Mill stated that a couple of communities in the Western end of the County have had issues within the mile and a half because they have not been notified. They were not notified because they meet the Zoning requirements. The issue, whether it is within an ETJ or outside is the same.

4. Adjournment

A motion to adjourn was made by Mr. Martin and seconded by Mr. Marcotte at 10:02 a.m. Motion carried.

Jim Stauffenberg, Vice-Chairman

Stephanie Gresham
Executive Coordinator

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