

**PLANNING & DEVELOPMENT COMMITTEE MINUTES**

Tuesday, January 22, 2019 • 7:00 p.m.

Eau Claire County Courthouse • 721 Oxford Avenue • Room 1277

Eau Claire, Wisconsin

Members Present: Gary Gibson, Jim Dunning, Robin Leary, Joe Knight, Nancy Coffey

Staff Present: Matt Michels, Tyler Esh, Choose an item.

1. Call to Order

Chairperson Gibson called the meeting to order at 7:00 p.m.

2. Confirmation of Compliance with Open Meetings Law

Chairperson Gibson confirmed compliance with the open meeting law.

3. Public Input Session

None

4. Public Hearings

- a. **Proposed Ordinance: File No. 18-19/100** "Amending the 1982 Zoning District Boundary Map for the Town of Lincoln" (Dehnke) / Discussion – Action

Matt Michels, Senior Planner, introduced the rezoning request. He stated that the property is located in the SW¼ SW¼ of Section 18, T26N, R7W, Town of Lincoln, Eau Claire County.

Mr. Michels indicated that the applicant is requesting to reclassify from the A-P, Agricultural Preservation District to the A-2, Agricultural-Residential District to divide the existing home and outbuildings and non-tillable land from the remainder of the property, which will remain in agricultural production. The current parcel size is 22.16 acres. He also reviewed the existing land use and zoning adjacent to the applicant's property. Mr. Michels reviewed the site conditions with the committee. He noted that the property is in the Town and County Rural Lands Planning District. He reviewed the soil conditions that consist within the property with the committee.

He summarized his recommendations and noted consistencies with the County and Town's comprehensive plan policies that apply to the request, and recommended approval of the request as submitted based on the findings outlined in the staff report. The Town of Lincoln Town Board met on January 14, 2019 to consider the request and recommended approval of the application.

LaVerne Stewart, the owner's agent, was present and stated that he attended the Town of Lincoln Board meeting with the property owner and the town stated that Starline Road is a town road and suggested that the property line should be through the centerline of the road. This will be reviewed and reflected on the Certified Survey Map.

**ACTION:** Motion by Jim Dunning to approve file 18-19/100 as presented. Motion carried, 5-0.

5. **Proposed Resolution: File No. 18-19/101** "A Resolution Approving an All Hazard Mitigation Plan for EU Claire County" (2018-2023) / Discussion – Action

Tyler Esh, Emergency Management Coordinator, described the update process and required elements of the All Hazard Mitigation Plan. Mr. Esh explained that the plan allows the County to

receive mitigation funds from FEMA for qualifying disasters and losses. He also described projects associated with the plan, including installation of storm shelters at trailer parks.

The committee discussed the plan and asked that the completed plan be forwarded to the Committee when finalized. Member Coffey stated that she appreciated the comprehensive nature of the plan. Member Leary asked if additional disaster mitigation funds would be available for lower-income residents. Member Knight had questions about flooding in downtown Eau Claire and effect of Lake Altoona drawdown on flood risk in Eau Claire.

**ACTION:** Motion by Robin Leary to approve Resolution: File No. 18-19/101. Motion carried, 5-0.

6. Review of December bills / Discussion  
The committee reviewed the bills.

7. Review/Approval of December 11, 2018 Meeting Minutes / Discussion – Action  
The committee reviewed the meeting minutes of December 11, 2018 and offered two corrections.

**ACTION:** Motion by Jim Dunning to approve the minutes as amended. Motion carried, 5-0.

8. Proposed Future Agenda Items / Discussion  
a. Next scheduled meeting – February 26, 2019

9. Adjourn

**ACTION:** Meeting adjourned by unanimous consent at 7:30 p.m.

Respectfully submitted,



Matt Michels  
Senior Planner