

**Minutes of Land Use, Parks and Environment (LUPE) Committee
December 8, 2015**

Chair Jaske called the meeting to order at 8:31 a.m. and led the committee in the Pledge of Allegiance.

Committee Members Present: Pauline Jaske, Eric Highum, Jim Batzko, Bill Mitchell, Keith Hammitt.

Committee Members Absent: Jennifer Grant, Tom Schellinger.

Also Present: Legislative Policy Advisor Sarah Spaeth, Senior Planner Sandy Scherer, Park System Manager Duane Grimm, Senior Planner Amy Barrows, Administrative Specialist Alison Ries.

Approve Minutes of October 20, 2015

Motion: Hammit moved, second by Batzko, to approve the minutes of October 20, 2015.

Motion carried 5-0.

Executive Committee Report of December 7, 2015

Jaske highlighted the following items discussed at the last Executive Committee meeting:

- Resolution 170-R-008: Scheduling of Evening County Board Committee Meetings
- Parks and Land Use cash handling audit
- Update of Information Technology projects
 - New voting machines
 - Netsmart project at Health and Human Services
 - Installation of portable wireless voting and microphone systems in the county boardroom
 - Workforce management project-Intellitime
- Update on the Bark River bridges project
- Appointments to the Bridges Library System Board

Future Agenda Items

- Tarmann funds

Future Meeting Date

- January 19, 2016

Legislative Update

Spaeth updated the committee on bills relating to:

- Shoreland zoning
- Using local government monies instead of federal monies for county highways
- Property rights
- Regulating bed and breakfast and/or residential room rentals

Discuss and Consider Ordinance 170-O-070: Accept Trail Easement From Fox River Christian Church For Future Pebble Brook Greenway

Grimm explained the ordinance would provide for a trail easement along Pebble Brook Greenway allowing for future development of a county multipurpose trail corridor.

Motion: Hammitt moved, second by Mitchell, to approve Ordinance 170-O-070. Motion carried 5-0.

Discuss and Consider Ordinance 170-O-071: Amend The District Zoning Map Of The Town Of Genesee Zoning Code By Rezoning Certain Lands Located In Part Of The NW ¼ Of Section 27, T6N, R18E, Town Of Genesee, Waukesha County, Wisconsin, From The B-2 Local Business District To The B-3 General Business District (ZT-1820)

Scherer stated the two adjacent parcels are located in a commercial area and have not been developed previously. They were subject of a conditional rezoning in 2003 that never materialized. Midwest Industries, currently located in Delafield and specializing in tactical weapons accessories and weapons detailing, wishes to acquire the parcels for future growth.

Motion: Mitchell moved, second by Batzko, to approve Ordinance 170-O-071. Motion carried 5-0.

Discuss and Consider Ordinance 170-O-072: Adopt Text And Map Amendments To The Waukesha County Shoreland And Floodland Protection Ordinance To Incorporate Revised Farmland Preservation Zoning Provisions And Revised District Zoning Maps For The Towns Of Eagle, Oconomowoc And Ottawa To Comply With State Farmland Preservation Requirements (SZ-1459K)

Scherer explained the ordinance will incorporate text amendments to the Waukesha County Shoreland and Floodland Protection Ordinance to modernize farmland preservation zoning provisions to comply with Chapter 91 of state law. The ordinance will also amend the Shoreland and Floodland Protection Ordinance zoning maps for the Towns of Eagle, Oconomowoc, and Ottawa to address farmland preservation mapping requirements.

Motion: Batzko moved, second by Highum, to approve Ordinance 170-O-072. Motion carried 5-0.

Discuss and Consider Ordinance 170-O-073: Adopt Text And Map Amendments To The Waukesha County Zoning Code To Incorporate Revised Farmland Preservation Zoning Provisions And Revised District Zoning Maps For The Towns Of Oconomowoc And Ottawa To Comply With State Farmland Preservation Requirements (CZ-1459L)

Scherer explained the ordinance will incorporate text amendments to the Waukesha County Zoning Code to modernize farmland preservation zoning provisions to comply with Chapter 91 of State law. The ordinance will also amend the zoning code maps for the Towns of Oconomowoc and Ottawa to address farmland preservation mapping requirements.

Motion: Hammit moved, second by Highum, to approve Ordinance 170-O-073. Motion carried 5-0.

Overview of State Budget Changes to Shoreland Zoning

Barrows provided a history on shoreland zoning and explained how the state decided there needed to be minimum standard regulations in order to protect lakes and streams. Waukesha County adopted the minimum standard which is State Administrative Code NR115. Act 55 changes the authority counties have in the development of a shoreland ordinance that is more restrictive than the shoreland zoning standards contained in NR 115. Those changes include provisions regarding treating run off, non-conforming structures, shoreline set back averaging, principal structure height, and modification of vegetation provisions. Barrow stated over the next year, the new law will have to be interpreted and decided how it fits into NR115 and then incorporated into the county code.

Motion: Highum moved, second by Batzko, to adjourn the meeting at 9:52 a.m. Motion carried 5-0.

Respectfully submitted,

Jim Batzko
Secretary