

**Minutes of Land Use, Parks and Environment (LUPE) Committee
June 21, 2016**

Chair Zimmermann called the meeting to order at 8:30 a.m. and led the committee in the Pledge of Allegiance.

Committee Members Present:

Dave Zimmermann Ted Wysocki Bill Mitchell
Robert Kolb Tom Schellinger (left 9:55 a.m.) Kathleen Cummings
Keith Hammitt

Also Present: Planning & Zoning Manager Jason Fruth, Senior Landscape Architect Steve Brunner, Recycling Specialist Kelly Mehring, Parks & Land Use Business Manager Peter Mudek, Parks & Land Use Intern Abbie Repinski, Citizen Ms. Hoppe, Citizen Ms. Germans, Attorney Mike Schober, Principle Assistant Corporation Counsel Kim Haines, County Board Supervisor Duane Paulson, Park Systems Manager Duane Grimm, Legislative Policy Advisor Sarah Spaeth, Administrative Specialist Beth Schwartz, Recorded by Beth Schwartz, County Board Office.

Approve Minutes of May 17, 2016

MOTION: Cummings moved, second by Wysocki, to approve the minutes of May 17, 2016. Motion carried 7-0.

Executive Committee Report of June 20, 2016

Zimmerman highlighted the following items discussed at the Executive Committee meeting:

- Discussed Parks & Land Use Golf Course Cashiering Audit
- Discussed Public Works Highway Operations Division Audit
- Approved Ordinance 171-O-008: Modify Project Scope for Capital Project 201407, Waukesha to Brookfield Multi Use Trail
- Jim Heinrich was elected vice chair and Peter Wolff was elected secretary.
- Discussed committee duties and responsibilities as outlined in the County Code.
- Approved ordinances and appointments that have since been considered by the County Board.

Legislative Update

Spaeth reported the legislature is in recess until 2017, however the Wisconsin Counties Association (WCA) steering committee will be meeting on Shoreland zoning this week.

Public Comment

Attorney Mike Schober appeared on behalf of neighbors that are impacted by the development of the proposed STIKS Training Facility. It needs to become a quality development, but the material components of steel building construction have shown to be unreliable over the span of 15-30 years. This building is becoming a lost opportunity in appearance and long lasting architecture, and this area including future developments, will be negatively affected. Schober reported residents are also concerned that a traffic study was not conducted in the area. He questioned who will pay for the cost of a public road when the area north is developed and the need for access to Glendale Road becomes essential.

Paulson commented if the area is zoned for farmland, the building construction being proposed is appropriate for the zone.

Future Agenda Items

- Number of state mandates Waukesha County is required to administer that are not 100% funded by state. Schellinger requested this item be referred to the Finance committee.
- Invite Washington County Aquatic Invasive Species (AIS) Coordinator to speak at meeting (Fall 2016).

Future Meeting Date

- July 19, 2016

Discuss and Consider Ordinance 171-O-010: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Genesee By Conditionally Rezoning Certain Lands Located In Part Of The SW ¼ Of Section 25, T6N, R18E, Town Of Genesee, Waukesha County, Wisconsin, From The A-1 Agricultural District To The R-1 Residential District (SZ-1823)

Fruth reported this ordinance will allow the petitioner to rezone a one-acre portion of a property located within the Town of Genesee that is subject to the Waukesha County Shoreland and Floodland Protection Ordinance from the A-1 Agricultural District to the R-1 Residential District to allow for the creation of a one-acre lot. The expectation is the owners will sell the one-acre lot with the existing farm house on it. Zimmerman asked for clarification that the remaining lot will remain zoned A-1 Agricultural. The new owners of the property would like to build a home with a horse barn in the rear part. Environmental resources make it impossible to divide the property in a conventional manner, resulting in an unorthodox proposal. The property owners wish to maintain preservation restrictions and a rural estate type, including no removal of vegetation, no grading, and no filling.

MOTION: Hammitt moved, second by Mitchell to approve Ordinance 171-O-010. Motion carried 7-0.

Discuss and Consider Ordinance 171-O-011: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Waukesha By Establishing Zoning Designations For Certain Lands Newly Subject To The Waukesha County Shoreland And Floodland Protection Ordinance Located In Part Of The NE ¼ Of Section 1, T6N, R19E, Town Of Waukesha, Waukesha County, Wisconsin, To The R-3 Residential, EC Environmental Corridor And C-1 Conservancy Districts (SZ-1830)

Fruth stated this ordinance will establish zoning district regulations of R-3 Residential, EC Environmental Corridor and C-1 Conservancy Districts for a parcel within the Town of Waukesha that is newly subject to the Waukesha County Shoreland and Protection Ordinance. Everything that is developable land will be zoned R-3 Residential; The resource land, mostly wetland, are proposed to be zoned EC Environmental Corridor; and all isolated natural resource area will be zoned C-1 Conservancy Districts. All the land in this area used to be categorized as R-3, but the discovery of the stream, now determined to be navigable, determined the change of categories.

MOTION: Hammitt moved, second by Mitchell to approve Ordinance 171-O-011. Motion carried 7-0.

Discuss and Consider Ordinance 171-O-012: Amend The District Zoning Map Of The Town Of Waukesha Zoning Code By Rezoning Certain Lands Located In Part Of The SE ¼ And NE ¼ Of Section 27, T6N, R19E, Town Of Waukesha, Waukesha County, Wisconsin, From The A-1 Agricultural District To The B-2 Local Business District (ZT-1832)

Fruth discussed this ordinance which will rezone lands subject to the Town of Waukesha Zoning Code from the A-1 Agricultural District to the Local Business District to allow for a proposed baseball training facility. The rezoning will enable the property owner to pursue development of the site. The facility would include indoor batting cages and indoor training fields but no outdoor ball fields and will be used solely for indoor purpose. Fruth discussed the public hearing on the matter had a number of comments, including lighting, noise, and traffic, given the nature of the proposal. During the hearing, the Petitioner clarified the nature of his use, and that it does not involve outdoor ball fields, which quieted many of the public's concerns. The building would

be approximately 41,000 square feet in area. Parking is proposed to the north and east of the building and depicts 84 parking stalls. The developer and town planner at first thought they would create the 3-acre parcel within this area by a certified survey map, but ultimately abandoned this notion for a condominium form of ownership. This is to facilitate the private drive and shared driveway compatibility in a mix of commercial and residential use with a plan designation standpoint. Fruth's understanding is the property owner does not intend to sell off any more land anytime soon.

Several Supervisors asked what the County Board's role is in appraising this ordinance. Fruth clarified the County Board only has oversight of the rezone request, and the Town will review the Site Plan. Zimmerman stated he felt the rezone request was consistent with the County's Comprehensive Development Plan.

MOTION: Kolb moved, second by Hammitt to approve Ordinance 171-O-012. Motion carried 5-2. Cummings and Schellinger voted no.

Discuss and Consider Ordinance 171-O-013: Repeal And Recreate Table 6(b)1.B.ii. Of The Waukesha County Shoreland And Floodland Protection Ordinance To Adopt A Revised Wisconsin Department Of Natural Resources Flood Storage Map Panel 3 And A New Panel (3A), Which Incorporates Mapping Changes In The Town Of Lisbon (SZ-1831)

Fruth discussed how this ordinance amends the text of the Waukesha County Shoreland and Floodland Protection Ordinance to adopt a revised Wisconsin Department of Natural Resources (DNR) flood storage map panel (panel 3) and a new panel (3A). Floodplain regulations will be eased for the lands affected by the map changes within the Town of Lisbon. This request came from a property owner with the purpose of accepting the study he funded on unstudied sections of flood plain and undevelopable areas. The Wisconsin Department of Natural Resources (DNR) floodplain engineer reported that the floodplain can be respected as considerably less on the property as long as the county adopts the revised flood storage maps into the ordinance by text reference.

MOTION: Schellinger moved, second by Cummings to approve Ordinance 171-O-013. Motion carried 7-0.

Discuss and Consider Ordinance 171-O-019: Approve Distribution Easement To Wisconsin Electric Power Company And Time Warner Entertainment Company, LP To Construct, Install, Operate, Maintain, Repair, Replace And Extend Underground And Overhead Utility Facilities On Waukesha County Property Known As The Bugline Trail Corridor

Brunner explained that the project to realign Silver Spring Road will change the intersection to Bugline Trail Corridor. Existing electric lines serving residences and businesses along the Bugline Trail will need to be relocated, but will not affect the trail. Most of the work from WE Energies will be underground, and the work will be minimal. Responding to Mitchell's question, a temporary detour will be in place on the trail during construction. There will be no financial impact on the county.

MOTION: Schellinger moved, second by Hammitt to approve Ordinance 171-O-019. Motion carried 7-0.

Discuss and Consider 171-O-020: Accept Additional Home Investment Partnership (HOME) Program Funds For The 2016 Program Year And Modify 2016 Department Of Parks And Land Use Budget

Mudek reported this ordinance will accept additional Home Investment Partnership (HOME) Program Funds for the 2016 Program Year.

MOTION: Schellinger moved, second by Wysocki to approve Ordinance 171-O-020. Motion carried 7-0.

Schellinger left at 9:55 a.m.

Presentation on the YourGOV App

Mehring and Repinski provided members with a power point presentation demonstrating YourGOV. Mehring stated Waukesha County launched a smartphone application (app) and website called *YourGOV*. The app and website will allow citizens to easily report non-emergency issues, such as potholes, vandalism and service requests for Waukesha County highways, parks and facilities. Citizens can create a *YourGOV* account, submit an issue and then track its progress from submittal to completion. Issues are brought directly into the county's system, where they are forwarded to the responsible department. By entering an address or selecting a location on the map, citizens can pinpoint the exact location of their issue. In addition, residents can view and track issues that are submitted by other citizens. The social media plan for app awareness is still in the works. Zimmerman suggested putting a flyer in yearly tax bills in an effort of ongoing communication with residents about the app. Wysocki voiced disappointment that Supervisors are unable to be notified about the requests and issues residents have. Spaeth suggested Supervisors could receive a report on data gathered from the app.

MOTION: Mitchell moved, second by Hammitt, to adjourn the meeting at 10:15 a.m. Motion carried 6-0.

Respectfully submitted,

Keith Hammitt
Secretary