

January 21, 2019

Sanitation/Planning & Zoning/Dog Control

Meeting called to order at 6:05 p.m. by Chairman, Doug Path.

Present: Doug Path, Paul Steele, Alan McCoy and Sharon Folcey. Absent: Mary Cook

Also Present: Alison Elliott-Sanitation, Zoning, and Dog Control Administrator, and members of the public.

Possible Corrections and Approval from December 17, 2018 Meeting Minutes.

A **Motion** was made by Paul Steele and seconded by Alan McCoy to approve the minutes from the December 17, 2018 meeting. Motion carried, 4-0.

Public Comment (3 minutes each): None

Public Hearings:

Application of David & Marlyn Hansen/Cloud1 for a **conditional use permit** to construct a communication tower for wireless internet on property located at 4984 County Hwy J, Rockland, WI in part of the SW 1/4, SW 1/4, Section 30, T16N, R4W, Town of Leon, parcel number 022-00651-0000, 45.17 acre parcel. The adjoining land use is agriculture.

Chris Henshue was at the meeting to represent Cloud1 and Bug Tussel. He stated what the tower would be used for and said that up to four other companies can collocate on the tower. They will be using an existing driveway.

A concern was raised that the proposed wireless internet functioned as a line of sight only and that residences located in valleys would be unable to get the service due to this issue. LeRoy & Laurie Raddatz live nearby the proposed tower and they wanted to know if fibers could be ran to other areas to remedy this problem. Chris stated that it is possible to locate a receiver on a nearby ridge to provide service to home in lower elevations.

Ron Lueth from the Town of Ridgeville was present and brought up a concern about a tower that has already been constructed in the Town of Ridgeville. This tower was permitted under the proposed use of providing wireless internet service. However he was informed that the tower does not provide that service at this time and it is unknown as to when wireless internet will be operational.

Chris Henshue stated that it is doable to have the internet up and running within 6 months after the completion of this tower and that he would look into the other towers not having internet yet.

A **Motion** was made by Alan McCoy, seconded by Sharon Folcey to approve the conditional use permit to construct a communication tower for wireless internet on property located at 4984 County Hwy J, Rockland, WI in part of the SW 1/4, SW 1/4, Section 30, T16N, R4W, Town of Leon with the condition that within 6 months of the tower completed the wireless internet shall be operational. Motion carried: 3-1. (Paul Steele)

Proposed Ch 47 Zoning Ordinance amendments

Alison Elliott explained the two proposed amendments to Ch 47.

Change #1: Increase minimum size of a structure requiring a zoning permit from 100sqft to 200sqft.

Change #2: A mobile home newer than 20 years old would only require a regular zoning permit and a mobile home older than 20 years would need a Conditional Use Permit.

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A **Motion** was made by Paul Steele, seconded by Alan McCoy to approve the amendments for Ch 47 Zoning Ordinance and forward to the full County Board for approval. Motion Carried: 4-0.

Dog Control:

Faith Reed, shelter fees:

Faith Reed was present and stated her concerns about how there is no financial help for someone to help pay the redemption fees to get their dog out of the shelter. She asked for some reimbursement money and for the county to come up with options for people who need a little extra help with the fees.

Amber Dvorak, County Humane Officer, went through her documents on Faith Reed's situation and explained to the Committee the fees for each time Ms. Reed had to redeem her dog on two separate occasions.

A **Motion** was made by Sharon Folcey and seconded by Doug Path to reimburse her the three days of boarding and the vet exam fee. Motion failed: 2-2. (Alan McCoy & Paul Steele).

Pets for Patriots Program:

Alison and Amber discussed what the program was about to the committee. They would like more information from Tony who runs the program. Alison is going to see if he can come to a meeting to discuss it further.

Sanitation & Zoning:

Floodplain Mitigation Grant

Alison explained that due to last year's flooding, Monroe County was part of a Federally declared disaster. This makes available a Hazard Mitigation Grant that can be utilized to acquire properties in the floodplain or that sustain repetitive damage and remove the structures. Discussion held about how the grant works including that there is a local 12.5% match required. Alison stated that there are 11 properties in the county that would qualify and have expressed interest in this buyout. Three of which already have the 12.5% match. Part of the grant application requirement is a letter of commitment from the County to provide the 12.5% match. Discussion held.

A **Motion** was made by Paul Steele and seconded by Sharon Folcey to approve a resolution to provide a commitment letter. This resolution will go to the full County Board for approval in February. Motion Carried: 4-0.

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Resolution adopting Wind Energy System Siting Ordinance Chapter 45

Alison Elliott explained that several years ago the state pulled the authority to regulate wind energy systems out of zoning and tasked the State Public Service Commission (PSC) with creating regulations that a local government could adopt. Alison explained that if a local government does not adopt an ordinance the regulations developed by the PSC do not apply in that municipality. She also explained that the regulations are a maximum standard that can be made less restrictive but cannot be more restrictive.

Discussion held.

A **Motion** was made by Paul Steele and seconded by Alan McCoy to approve the adoption of the Wind Energy System Siting Ordinance which would become Chapter 45 of the Monroe County Code of Ordinances. Motion Carried 3-1. (Doug Path).

Resolution establishing fees for Ch45

A resolution was presented establishing fees as follows for Ch 45:

Application review fee for Small Energy Wind System:	\$100
Application review fee for Large Energy Wind System:	\$200
Zoning Permit for Small Energy Wind System:	\$500
Zoning Permit for Large Energy Wind System:	\$1,000

Discussion held.

A **Motion** was made by Paul Steele and seconded by Sharon Folcey to approve the resolution as presented.

A **Motion** was made by Paul Steel to amend the resolution to add \$500 for each additional large energy wind tower. Motion died due to lack of a second.

Original Motion Carried: 3-1 (Paul Steele).

Proposed Non Metallic Mining Ordinance Amendments:

Ned Gatzke, Rachel Muehlenkamp, Caroline Kelin, and Ron Luethe were members from the public that spoke about their concerns and what they would like to see written in the ordinance. They all agreed with having different types of applications and possibly getting a group together to write them all up and get more ideas.

Tony Tomashek from Mathy Construction was also a member from the public that stated his concerns. He would like the county to really look at the application process and possibly have different application options. Would the regulations be for construction aggregate or industrial sand? He also suggested taking a look at some of the other counties ordinances to gather more ideas.

The committee decided to look at ordinances from other counties to get ideas. Some of the counties may be Buffalo, Jackson, Trempealeau, and Dunn. Once that is done, the committee will decide the next steps to take in creating regulations.

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FINANCIAL REPORT - VOUCHERS - INTER-DEPARTMENTAL TRANSFERS – CREDIT CARD EXPENDITURES – LINE ITEM TRANSFERS – BUDGET ADJUSTMENTS

Department Vouchers		Interdepartmental Transfers		Credit Card Voucher	
Sanitation	1017.35	Sanitation		Sanitation	384.00
Zoning		Zoning		Zoning	223.46
Dog Control	1355.04	Dog Control		Dog Control	872.58
BOA	26.55			Land Rec.	
Total	2,398.94	0			1480.04

Set Date for Next Meeting and Possible Agenda Items.

The next meeting will be held February 18, 2019 and will start at 6:00 pm in the County Board meeting room in the Justice Center. Items on the agenda for the February meeting include: Sanitation fee schedule and septic maintenance reports, proposed nonmetallic mining regulations.

A **motion** to adjourn was made by Paul Steele and seconded by Sharon Folcey.
Motion carried: 4-0.

Meeting adjourned at 9:43p.m.

Recorded by Cassie Cunitz.