

**MINUTES**  
**ETZ JOINT COMMITTEE MEETING**

**Call to Order:** Chairman Mike Kudick called the meeting to order at 7:00pm.

**Roll Call:** Members present:      Jeff Dorschner                      Jim Stradal  
   Amy Grandaw                      Mike Kudick  
   Kurt Kostuch

Members absent:      Stewart Swanson

Chairman Kudick declared a quorum present for the meeting.

1. **Adoption of Agenda:** Motion by Jeff Dorschner, seconded by Jim Stradal to adopt the agenda as presented. Vote: Ayes: 4. Motion carried.
2. **Minutes Approval:** Motion by Jim Stradal, seconded by Jeff Dorschner to approve the minutes of the meeting of July 25, 2019. Vote: Ayes: 4. Motion carried.
3. **Discussion and Possible Action on Proposed Wellhead Protection Overlay District Ordinance:** The draft ordinance was reviewed and approved by the Crivitz Public Works/Utilities committee earlier in the year and was being recommended to the Joint ETZ Committee for approval as an overlay district in the ETZ ordinance. Regulations contained in the ordinance are limited to the immediate areas surrounding Wells 1, 2 & 3. It was noted that the ordinance would preserve existing land uses and allow for conditional use permits. Mike Kudick stated he would bring the ordinance to the Town Board and attorney for review and input and report back to the next meeting.
4. **Discussion and Possible Action on Proposed Groundwater Protection Regulations for Remainder of ETZ Boundary:** Members briefly reviewed copies of ordinances from Chippewa County and the Town of Liberty Grove, both of which contained not only wellhead protection overlay districts, but multiple zones in the remainder of their respective areas setting forth regulations with regard to groundwater protection. Mike Kudick stated that the Town Board will review these for possible regulations and bring their recommendations for regulations in the remainder of the ETZ boundary to the next meeting. He will also provide the name of the replacement for Kevin Solway prior to that meeting.
5. **Public Input & Questions from the Floor:** Following extensive discussion of the section of the overlay district ordinance regarding existing non-conforming uses, members agreed to change section (i)(2) to apply only in the event a resident is actually replacing equipment. Attorney Boren will make this change and copies will be provided to members prior to the next meeting. The Town Board will also further discuss the prohibited uses, specifically item #22 which some attendees felt was too broad. Attorney Boren noted that this item gives the Village Board the flexibility to prohibit uses that would be substantially similar to others specifically prohibited by enumeration in the ordinance, as to name every potential prohibited use would be impossible. Attorney Boren noted that future changes to the ordinance, once adopted, would need to be reviewed and approved by the Joint ETZ Committee. It was determined that the legal

definition of a concentrated animal feeding operation per the US Department of Agriculture is where over 1,000 animals are kept and confined for over one year.

6. **Confirm next meeting - date, time, location:** Thursday, September 26th at 6:00pm at the Crivitz Village Hall.
7. **Adjourn:** Motion by Mike Kudick, seconded by Amy Grandaw to adjourn the meeting at 7:40pm. Vote: Ayes: 4. Motion carried.

Respectfully submitted,

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Mike Kudick, Chairman  
Town of Stephenson

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Marilyn L Padgett, Clerk/Treasurer  
Village of Crivitz

## PUBLIC ATTENDANCE

Meeting:

Joint Extraterritorial Zoning Committee

Date:

8/22/2019

Name

Address

Jackie Olymziah RAY DANCIA MAJEWski	N7243 Outlet Rd. Cwitez WI. C Rivitz, Wisc
John KARweick	W10095 Cty Road X
Jamie Schnabl Doris A. Payer	W10095, Cnty Rd X Cwitez 54114
Jon Schile	462 George St
Dave Malke	N7088 Cedar Ln Cwitez WI
Judith Gehm	N7163 Hedaway Lane Cwitez WI 54114
Steve Mawin	N7668 St. Paul Rd Cwitez WI 54114
Dore Orlando	543 Belle Hollow Ln. CB 54313
D.A.V. OJ BENTZ	N 6676 So. 3RD ST 54114
Raymond Reindl	N7428 St Paul Rd Cwitez 54114
Shirley Prud'homme	W8289 Chickadee Ln Cwitez
Nickolas Alan	716 Mira Ave - Cwitez