

**MINUTES
ETZ JOINT COMMITTEE MEETING**

Public present: See attached sign in sheet.

Call to Order: Jeff Dorschner called the meeting to order at 6:04pm.

Roll Call: Members present: Jeff Dorschner Jim Stradal
Amy Grandaw Stewart Swanson
Andrew Rogers (arrived late) Kurt Kostuch

Members absent: Mike Kudick

Also present: Dick Boren, Village of Crivitz Attorney
Marilyn Padgett, Village of Crivitz Clerk/Treasurer
Elaine Olson, Town of Stephenson Clerk

Jeff Dorschner declared a quorum present for the meeting.

1. **Announcement/Introduction of Andrew Rogers:** Andrew Rogers, who replaced previous committee member Kevin Solway, was introduced upon his arrival.
2. **Adoption of Agenda:** Motion by Stew Swanson, seconded by Amy Grandaw, to adopt the agenda as presented. Vote: Ayes: 4. Motion carried.
3. **Minutes Approval:** Motion by Jim Stradal, seconded by Amy Grandaw, to approve the minutes of the meeting of August 22, 2019. Vote: Ayes: 4. Motion carried.
4. **Discussion and Possible Action on Proposed Wellhead Protection Overlay District Ordinance:** (Note: Andrew Rogers arrived during discussion.) Jim Stradal reported that the Town Board had reviewed and approved the overlay district ordinance with no changes. The committee agreed to vote on the ordinance at the beginning of the next meeting, as Mike Kudick was not present.
5. **Discussion and Possible Action on Proposed Groundwater Protection Regulations for Remainder of ETZ Boundary:** The Town Board had preliminarily agreed to extend regulations of the overlay district into the remainder of the ETZ boundary. Upon review of the overlay district regulations, it was determined that they may be too restrictive with regard to existing and future uses in those areas, as well as the expectations of the town residents. The Town Board will further review possible less restrictive regulations, using some examples obtained by the committee and bring a recommendation to the next meeting.

6. **Public Input & Questions from the Floor:**

Question: Is there going to be an actual zoning ordinance or just an overlay district?

Answer: There will be both. A zoning ordinance containing only groundwater regulations that will be applied to the entire ETZ boundary, or 1-1/2 mile area surrounding the Village, as well as the overlay district, which will be applied to the small areas in the immediate vicinity of the municipal wells.

Question: Once the extraterritorial zoning ordinance is adopted, will it take longer to obtain building permits?

Answer: No. The Town building inspector must get approval on permits from the Village building inspector/zoning administrator. The same person serves in this capacity for both the Town and Village.

7. **Confirm next meeting:** Thursday, October is 24th at **6:30pm**. The agenda will include voting on the overlay district, regulations regarding the remainder of the ETZ boundary, and a draft of the balance of the ordinance regarding administration and legal issues, which will be addressed by Attorney Boren.
8. **Adjourn:** Motion by Amy Grandaw, seconded by Stew Swanson, to adjourn the meeting at 6:40pm. Vote: Ayes: 5. Motion carried.

Respectfully submitted,

Jeff Dorschner
Chair

Marilyn L. Padgett
Clerk/Treasurer

PUBLIC ATTENDANCE

Meeting:

Joint Extraterritorial Zoning Committee

Date:

9/24/2019

Name

Address

Ray-N-ANGIE MAJEWski

CRIVITZ

Craig S Cherry

Steve Marvin

Elaine Olson

N2668 st. Paul Rd Crivitz

CRIVITZ

DAVID BENTZER

N6676 SO. 3RD ST. CRIVITZ

Steve Cherry