

## MINUTES OF THE ZONING & PLANNING COMMISSION REGULAR MEETING November 16, 2023

On November 16, 2023 at 9:00 a.m., Chairperson Alexander called the Monona County Zoning & Planning Commission meeting to order.

Commission members present – James Alexander, Randy Lamprecht, Patty McCall and Linda Friis Commission members absent – Jim Thies

Motion was made by Randy, seconded by Patty, to approve the meeting minutes from September 5, 2023. Motion carried.

The Zoning Commission reviewed and discussed the proposed amendment to the Monona County Urban Renewal Area. There were some questions asked that Sandy could not answer so she had Peggy Rolph, Auditor, come in to the meeting. Peggy answered some of the financial questions the commission had. After a lengthy discussion, Patty made a motion to recommend to the Board of Supervisors that the plan is consistent with the Land Use plan, seconded by James, motion carried.

The Zoning Commission was unable to review the Plat of Survey or set a public hearing date for the Lloyds Addition Subdivision application. The Plat of Survey was not received prior to the meeting. The commission will review the subdivision application at the next meeting, January 18, 2024, as long as plat is received.

Sandy updated the commission on the new vehicle for the Zoning/Environmental Health office. Sandy budgeted \$40,000 for the vehicle but purchased a smaller vehicle that cost \$26,770. Because of the savings on the vehicle, Sandy will use that money to pay for the Sidwell GIS services for FY24. This will be easier than giving the money back and then budgeting for it in FY25. This will only be for the services provided this fiscal year, \$8640.00.

Sandy wanted to make sure that the email discussion and vote on the Sidwell GIS contract was in the minutes. According to the email vote, Patty made the motion to move forward with the online permitting solution with Sidwell as quoted on October 19, 2023 and make a recommendation to the Board of Supervisors to also move forward with this quote, seconded by Linda, motion carried. Jim Thies was the only commission member that did not vote in the email vote and was not in attendance for this meeting.

Meeting was adjourned at 10:00 a.m.

Respectfully submitted,

Sandy Bubke, Administrator Monona County Zoning