Farmington Plan Commission Minutes Tuesday, January 30, 2018 at 9:00 a.m. E913 Prairie View Ln Waupaca, WI 54981 www.farmington-waupaca.com

Jack Fulcher presided. Call to order at 9:04 a.m. The opening statement was given. Notices were properly published and posted.

**Roll Call:** Jack Fulcher-Chair, Victor Helbach, Caroline Murphy-Town Board, Craig Nelson-Town Board, Monica Sperl, and David Thoe were present. Also present was Danielle Taggart Secretary, Ryan Brown Waupaca County Planning & Zoning Director, and Brian Hasse Waupaca County Land & Water Conservationist. Absent Bob Karpinski.

**Approve Agenda:** Motion by Victor seconded by Monica to approve the agenda. Carried by unanimous voice vote.

**Approve Minutes:** Motion by Vicotor seconded by Craig to approve the minutes of January 18, 2018 meeting. Motion carried by unanimous voice vote.

## **New Business:**

- 1) Proceed with Farmland Preservation pre-planning steps. Ryan Brown and Brian Hasse went with discussion.
  - a) Move forward need to figure out the map.
  - b) Public informational meetings.
  - c) Suggestions start with existing larger farms with infrastructure like irrigation.
  - d) Time frame based more on what we need or want done. Process is amending farm preservation plan. Zoning ordinance is already certified.
- 2) General discussion/approval to notify Town Board of their decision on Farmland Preservation so that the Board can discuss/approve at their February 19, 2018 regular Board meeting. TABLED FOR FUTURE DATE
- 3) General discussion/approval of January 18, 2018 Planning & Zoning Dept. public informational meeting on proposed revisions to the Waupaca County Zoning, Shoreland & Subdivision Ordinances with possibility of forwarding to Town Board for their February 19, 2018 regular Board meeting discussion/approval.

  TABLED FOR FUTURE DATE
  - a. Changes will be made to zoning Amendment deletions and additions in 1 packet. Most relate to the zoning changes where we pay attention to conditional uses. Shoreland zoning not much will be changing there. Discussion will continue on.
  - b. Next meeting scheduled for Monday February 12, 2018 at 1:00 pm. Discussion of preliminary map. AWT zoned that will get re-certification.

**Adjournment:** A motion by Victor seconded by Dave to adjourn. Motion carried by unanimous voice vote to adjourn at 10:45 p.m.

Respectfully Submitted, Danielle Taggart