Resolution No. 28 (2001-2002)

Subject: Waupaca County's "Conceptual" Comprehensive Planning (Smart Growth) Process Plan

WHEREAS, 1999 Wisconsin Act 9 and Wisconsin Statutes 66.1001 requires that in order for governmental units to have a voice in any land use decision after the year 2010, they must have adopted a "comprehensive plan" and have "ordinance updates and other tools" in place to implement the plan by that year; and

WHEREAS, a number of local units of government in Waupaca County have inquired about what Waupaca County will be doing to meet the requirements of the state comprehensive planning; and

WHEREAS, Waupaca County appointed a "Smart Growth Planning Process Committee" to investigate options on how to conduct the planning effort and recommend a specific process and time frame to the Waupaca County Board for their consideration; and

WHEREAS, the Waupaca County Smart Growth Planning Process Committee identified among others, the following "core values" to guide the Waupaca County's comprehensive planning effort:

- All Waupaca County units of government should work together
- Waupaca County should provide overall leadership
- Waupaca County should provide a portion of the funding
- Elected officials and local residents should be informed about comprehensive planning
- Keep the comprehensive planning effort as simple as possible
- Develop a "vision" of what the county should look like in the future;
 and

WHEREAS, after considerable research, study, discussion, and debate the Waupaca County Smart Growth Planning Process Committee came forth with a recommendation for Waupaca County Board consideration; and

WHEREAS, on April 17, 2001, the Waupaca County Board "tabled" the resolution; asking the Smart Growth Planning Process Committee to obtain more input on the conceptual planning proposal; and

WHEREAS, the conceptual proposal has been modified and presented to the Waupaca County Towns Association at their May meeting and at four (4) additional informational meetings (with invitations to all town, village, and city officials with approximately 150 public officials and citizens in attendance); and

WHEREAS, these sessions provided great opportunities for information sharing and discussion, but very few suggestions to alter or improve the "revised concept"; and

WHEREAS, the Waupaca County Planning and Zoning Committee endorses the overall "revised concept" that has been recommended by the Waupaca County Smart Growth Planning Process Committee.

NOW, THEREFORE, LET IT BE RESOLVED that the Waupaca County Board of Supervisors does hereby endorse the "revised concept" of how Waupaca County would prefer to address comprehensive planning to include:

- Waupaca County conduct a "combined/simultaneous planning effort" with all towns, villages, and cities within the county
- Waupaca County provide the overall leadership for this effort; preparing a state grant application for the fall 2002 grant deadline; with expectations that the comprehensive planning effort would begin in July of 2003 and be completed in 42 months – December of 2006
- Waupaca County will update its ordinances and other tools to implement the comprehensive plan between 2007 and 2010
- Waupaca County will utilize a consultant, support from the Waupaca County Economic Development Corporation, and/or other county employees to prepare the comprehensive planning grant application
- Waupaca County will employ a "county planner" as part of the grant request to coordinate and facilitate this planning effort between local units of government, the county, and an anticipated consultant who would prepare the actual comprehensive plan
- Waupaca County will cost share approximately twenty-five (25%) of the comprehensive planning costs; anticipating approximately twenty-five (25%) to come from other Waupaca County local units of government and approximately fifty (50%) from a state

- comprehensive planning grant (all state grant bonus dollars obtained as a result of a multi-jurisdictional cooperation will be allocated to Waupaca County, thereby lowering the County's overall cost)
- Waupaca County will postpone the anticipated time schedule, including the employment of a "county planner" and development of the comprehensive plan, if Waupaca County does not receive a comprehensive planning grant from the state in 2002

BE IT FURTHER RESOLVED this "conceptual proposal" has been presented to all Waupaca County towns, villages, and cities to garner their comment, consideration and will request their eventual endorsement via an intergovernmental funding agreement during the time frame from the date of adoption of this resolution through March 1, 2002, and

BE IT FURTHER RESOLVED this "conceptual proposal" will receive further review through the Waupaca County Planning and Zoning Committee and the Finance Committee to the Waupaca County Board for final consideration as part of the 2003 budget deliberations.

Passed this Sept.	/8 th day of , <i>_2</i> 0
Ayes al Na	ays 5

RECOMMENDED FOR INTRODUCTION BY: WAUPACA COUNTY PLANNING AND ZONING COMMITTEE

Attest:

Mary A. Robbins

Waupaca County Clerk

APPROVED AS \$ 19 FORM:

Jeffrey Siewert

Corporation Counsel