

1. CALL TO ORDER

Chairman Tom Richart called the meeting to order at 1:25 pm. Comprehensive Planning Board (CPB) members present included: Chairman Tom Richart, Barbara Jobs, and Alternate Don Korinek. Ozaukee County staff present included: County Administrator Tom Meaux, Planning and Parks Department Director Andrew Struck, and Planning and Parks Intern Lisa Haselow. Southeastern Wisconsin Regional Planning Commission (SEWRPC) staff present included Principal Planner Rick Kania.

2. ASSURANCE THAT THE MEETING HAS BEEN PROPERLY NOTICED AND ADOPTION OF AGENDA

Chairman Tom Richart asked staff if the meeting had been properly noticed and agenda posted. Andrew Struck noted the meeting was properly noticed and agenda posted.

Motion by Don Korinek and seconded by Barb Jobs to adopt the agenda as printed. All members present voting aye, motion carried unanimously.

3. PUBLIC HEARING – PUBLIC REVIEW DRAFT “FARMLAND PRESERVATION PLAN FOR OZAUKEE COUNTY: 2035”

Chairman Tom Richart opened the public hearing at 1:26 PM and asked if there was anyone with public comment on the Public Review Draft of the Farmland Preservation Plan for Ozaukee County: 2035. No comments were made by the public.

Motion by Barb Jobs and seconded by Don Korinek to close the public hearing on the public review draft of the "Farmland Preservation Plan for Ozaukee County: 2035." All members present voting aye, motion carried unanimously.

The public hearing closed at 1:30 pm.

4. APPROVAL OF MINUTES (APRIL 11, 2013)

Tom Meaux noted an edit to remove and replace the phrase "an 'in-lieu of taxes' payment" from page 4 of the April 11, 2013 Comprehensive Planning Board minutes. Mr. Meaux suggested an edit stating that the golf courses make a County levy payment or contribution to the County Parks. Chairman Tom Richart asked for any other comments.

Motion by Barb Jobs and seconded by Don Korinek to approve the minutes of the April 11, 2013 meeting of the Comprehensive Planning Board as amended. All members present voting aye, motion carried unanimously.

5. PUBLIC COMMENT AND WRITTEN COMMUNICATIONS

Andrew Struck noted that there were no written communications. There was no public comment.

6. UPDATE / DISCUSSION / POSSIBLE ACTION ON THE ADOPTED MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR OZAUKEE COUNTY: 2035

▪ **UPDATE AND DISCUSSION ON THE PROPOSED AMENDMENT 2013-2 TO THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR OZAUKEE COUNTY: 2035 (INCORPORATION OF THE FARMLAND PRESERVATION PLAN FOR OZAUKEE COUNTY)**

Andrew Struck noted there is no action on this item, but there are a few topics to discuss. Mr. Struck noted the same process used for incorporating "A Park and Open Space Plan for Ozaukee County" into "A Multi-Jurisdictional Comprehensive Plan for Ozaukee County: 2035" is being used to adopt the Farmland Preservation Plan (FPP). The FPP will first be adopted as a stand-alone plan by the County Board. State statute requires it be incorporated and consistent with the County Comprehensive Plan, so as with the Park and Open Space Plan, the County will adopt the Farmland Preservation Plan as an amendment to the County Comprehensive Plan. Mr. Struck noted that when the County adopts the FPP as a stand-

alone plan, it will then be sent to DATCP for re-certification. DATCP will likely certify the FPP with the condition that it is incorporated and adopted as part of the Comprehensive Plan. Mr. Struck noted that incorporation of the FPP into the County Comprehensive Plan will need to be completed by the end of 2013 to comply with the grant extension and also the extension for completion of a FPP.

Mr. Struck handed out a revised pie chart and table for the recent Comprehensive Plan amendment. Mr. Struck noted that there was a calculation error in the total acreage of extractive use from the amendment. Mr. Struck noted the number should have read 389 acres, as the new table states. Andrew Struck noted that these correct acreages, shown on the table, are a technical error and will be added into the recent Comprehensive Plan amendment. Mr. Struck noted the Comprehensive Plan amendment and ordinance for incorporating the FPP need to be adopted by December 2013. This timeline will include adopting the stand-alone FPP, certification by DATCP, another public hearing for the Comprehensive Plan amendment and adoption of the resolution and ordinance for the Comprehensive Plan amendment. Mr. Struck also noted that the FPP needs to be completed by the end of 2013, so qualified farmers are still eligible for tax credits in the 2013 tax year. Barb Jobs noted the FPP project has been almost a three year process.

7. **UPDATE / DISCUSSION / POSSIBLE ACTION ON THE FARMLAND PRESERVATION PLAN (FPP) FOR OZAUKEE COUNTY AND THE DEPARTMENT OF AGRICULTURE, TRADE AND CONSUMER PROTECTION (DATCP) FARMLAND PRESERVATION PLANNING GRANT**
- **REVIEW, DISCUSSION, AND POSSIBLE ACTION ON THE RESOLUTION FOR APPROVAL AND RECOMMENDATION OF THE PUBLIC REVIEW DRAFT *FARMLAND PRESERVATION PLAN FOR OZAUKEE COUNTY: 2035* INCLUDING ASSOCIATED TABLES AND MAPS**

(THE CURRENT PUBLIC REVIEW DRAFT FARMLAND PRESERVATION PLAN FOR OZAUKEE COUNTY IS LOCATED AT: http://www.co.ozaukee.wi.us/PlanningParks/PlanningParks_FarmlandPres_Plan.asp)

Andrew Struck noted the CPB packet included an insert page III-3 for the public review draft of the Farmland Preservation Plan with some track change revisions of a few numbers that needed to be corrected. Mr. Struck noted these changes were updated in the printed revisions of the Farmland Preservation Plan.

Mr. Struck noted the CPB packet also includes the FPP Report Summary to be provided to County Board for review. Mr. Struck noted the Farmland Preservation Plan is an extensive document, so it warranted a 6-page summary. Mr. Struck noted these summaries have been provided at the public information meetings. Mr. Struck noted the adopting resolution and the support document are also in the packet. Mr. Struck noted there is one other minor edit related to the inventory map. Mr. Struck pointed out on the "Environmental Corridors and Isolated Natural Resource Areas in Ozaukee County: 2000" map in the room. Mr. Struck noted the inventory map is correct, but it did not carry through to the recommendation map in the FPP, as there is an area recognized as a "secondary environmental corridor" rather than an "isolated natural resource area" (INRA). There is also a small INRA in Belgium that was included on the inventory map, but not on the recommendation map. Mr. Struck noted this came to the County's attention because the landowner wanted it to be included on the recommendation map and contacted the County. Andrew noted this is a small addition of an INRA to the recommendation map. Rick Kania noted the acreages table in the FPP related to this will be adjusted accordingly before moving onto County Board.

Tom Meaux asked if the land being considered for preservation south of Port Washington is currently used as farmland. Mr. Struck noted that a portion of the land be considered for preservation is being farmed. Mr. Meaux asked how this area is depicted on the various plan

maps. Mr. Struck noted the existing land use map shows the land as farmland and the future land use map shows it as residential. Mr. Struck further noted that this area is not eligible as a farmland preservation area (per the Farmland Preservation Area plan map). Mr. Meaux asked if the numbers representing farmland preservation will need to be adjusted if the former VK property is acquired by the County. Mr. Struck noted that the numbers for farmland preservation do not include this area in the City of Port Washington; however, the existing land use will be adjusted if the County acquires the property. Tom Meaux asked how public protected land held by Federal, State and Local government in Ozaukee County compares to public protected land in the surrounding counties. Mr. Struck noted that of the seven-county southeastern Wisconsin region, the amount of land dedicated to park and open space use in Ozaukee County is probably near or below the average for the region. As clarification, Mr. Struck noted that the table that was handed out shows planned land uses, not existing protected park and open space land. Mr. Struck noted it is a little confusing translating from existing to planned land uses or vice versa because the land use categories are a little different. Tom Meaux asked if it is possible to create our own calculations from the table. Mr. Struck discussed the acreages on the table. Mr. Meaux asked if Mr. Struck could provide the CPB members with a summary of public protected lands (Federal, State and County) in the seven county region. Mr. Struck noted that he would work on compiling this data. Barb Jobs noted Saukville has 15 percent of tax-exempt land, which is a high number for a small township. Supervisor Jobs noted that other townships have less total acreage of public protected land. Supervisor Jobs noted that the Cedarburg Bog State Natural Area adds a significant portion of the public protected land acres in Saukville, but without the Cedarburg Bog, the protected acreage would still be high for Saukville. Mr. Struck and the Board continued discussing the park and open space acreage. Mr. Struck noted that he would work on summarizing the data that is being requested regarding the public protected lands comparison in the southeastern Wisconsin region for the CPB members.

Motion by Don Korinek and seconded by Barb Jobs to approve and recommend by resolution to the Ozaukee County Board of Supervisors adoption of A Farmland Preservation Plan for Ozaukee County: 2035, as set forth in SEWRPC Community Assistance Planning Report No. 87 (2nd Edition).. All members present voting aye, motion carried unanimously.

▪ **UPDATE AND DISCUSSION ON THE TENTATIVE TIMELINE FOR COMPLETION OF THE FARMLAND PRESERVATION PLAN FOR OZAUKEE COUNTY**

Andrew Struck noted this was previously discussed, and the Farmland Preservation Plan for Ozaukee County including Comprehensive Plan amendment needs to be completed by the end of 2013.

8. PLANNING INFORMATION/NEWS AND EDUCATION & OUTREACH

Andrew Struck noted there is some planning news not included in the packet. Mr. Struck noted he received an email that the legislature introduced a bill to convert the tax credit program under the Farmland Preservation Program to a grant program. Mr. Struck noted there is approximately \$27 million in bonding to pay tax credits under the Farmland Preservation Program. In the proposed bill, the criteria for being eligible would be the same, but instead of getting a tax credit, the FPP will operate as a grant program. This would transfer the Program administration from the Department of Revenue to the Department of Agriculture, Trade and Consumer Protection (DATCP). Mr. Struck noted that there would be an analysis by DATCP to determine what is needed in the way of funding as a grant program to cover former income tax credit liabilities. Mr. Struck noted that it is possible that not all of the \$27 million would have to be transferred to the grant program, so there could be a savings. Supervisor Jobs asked if this will be an improvement. Mr. Struck noted that it may be an improvement for some aspects of the Program because it is currently very difficult to track those enrolled in the FPP tax credits because it is not disclosed under confidentiality laws. Mr. Struck did note; however, that the new FPP program (even under

the tax credit structure) requires that all landowners claiming the tax credit will need to report to the County to show they are compliant with land and water standards. Supervisor Jobs noted the responsibility of distributing funding is now being realized. Mr. Struck noted this is only a proposal, but there is a lot of effort right now from DATCP to figure out how to administer it. Mr. Struck noted this change is another reason why the Farmland Preservation Plan must be completed by December 2013.

Andrew Struck noted there is a Wisconsin Department of Administration – Wisconsin Coastal Management Program announcement for grants awarded to Wisconsin's coastal communities included in the packets. The Ozaukee County Planning and Parks Department was included in the grant award announcement for the Ozaukee County Coastal Resource Open Space Master Planning project. Mr. Struck noted the packets also include a summary about the land conservation department staffing grant that was supposed to be cut, but the funding will continue for now.

Chairman Tom Richart asked if there will be a celebration to recognize the citizen volunteers involved in the development of the FPP. Mr. Struck noted that a celebration will probably take place after the County Board adoption of the stand-alone plan later this summer or in early fall. Mr. Struck noted the celebration will probably be a light dinner where plaques of recognition will be handed out as was done with the Comprehensive Plan celebration. Mr. Struck noted how dedicated the volunteers on the FPP CAC were throughout the planning process. Supervisor Jobs noted this project has been a long haul lasting several years. Mr. Struck noted that the individuals that were involved in the beginning of the process for the FPP CAC stayed involved through to the end, and there were multiple public meetings earlier in the process.

9. NEXT MEETING DATE(S) – CANCEL TUESDAY, JULY 16, 2013 AND RESCHEDULE TO AUGUST 13 OR 15, 2013

Chairman Tom Richart proposed holding the next Comprehensive Planning Board meeting at 1:00 pm on Tuesday, August 13, 2013. Andrew Struck noted the location will be in the Ozaukee County Administration Building, but the room location is still to be determined. Chairman Tom Richart asked if there was a motion to adjourn.

10. ADJOURNMENT

Motion by Don Korinek and seconded by Barb Jobs to adjourn the meeting. All members present voting aye, motion carried unanimously.

Meeting adjourned at 2:01 pm.

Respectfully recorded and submitted by Lisa Haselow and Andrew Struck.