## MINUTES REGULAR MEETING OF PLAN COMMISSION JULY 7, 2020 at 5:00p VIA ZOOM

MEMBERS PRESENT: DAVID BRAMER, WARREN AUXIER, VIRGINIA FRANKS, DAVID FERGUSON, GENE REIDEL

MEMBERS ABSENT: JASON GOLEY AND RAY DENNING

STAFF PRESENT: MIKE PITTMAN, Surveyor, JIM DIERDORF, Building Inspector-Zoning Enforcement Officer and SARAH MORGAN, Commissioners Office Secretary filling in for Lynette Anderson

President Warren Auxier called the meeting to order. A quorum was present. Member David Ferguson made a motion to approve March 3<sup>rd</sup>, 2020 minutes. Gene Reidel seconded the motion. Minutes approved. Board member Virginia Franks made a motion to approve May 6<sup>th</sup>, 2020 minutes. Member David Bramer seconded the motion. Minutes approved.

Member David Bramer updated the board on the comprehensive plan. Bramer stated that a draft plan will be given to the surveyors office for the board to review. Bramer stated that a public meeting will be in the future to allow the public the opportunity to review and submit any comments. A draft will also be made available on the county website for the public to view as well.

Surveyor, Mike Pittman stated that the office is working on various complaints throughout the county and two-mile buffer. Pittman also stated that Jim Dierdorf is working on a report for the election board to verify ADA compliancy for all polling locations. Pittman stated that the City has agreed to assist and verify those locations within the City of Madison.

## **Current Business:**

With the recent resignation of Dennis Bowyer, a vacancy on the board is needing to be filled. Member Virginia Franks announced that she spoke to Andy Crozier's wife, who told her that Andy is willing to serve on the board. Andy currently works for the State DNR and it was decided that the board would check with the attorney to make sure that a State employee is able to accept the position to be on the board. Gene Reidel also suggested that the board check the party affiliations with the attorney to see if a political balance is needed for the Plan Commission.

New Business:

David Bramer stated that the Board of Commissioners enacted the two-mile buffer ordinance at a recent meeting, to cover the zoning issues within the two-mile buffer. Bramer said there will be additional ordinance work to be completed and update the board for review.

The next meeting will be held at the Brown Gym. All members were in favor of this.

Member David Ferguson made a motion to adjourn. Member Gene Reidel seconded the motion. Meeting adjourned.

Minutes prepared by:

Sarah Morgan, Commissioners Office Secretary

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_\_\_, 2020.

JEFFERSON COUNTY BOARD OF ZONING APPEALS

BY: Was G. C. Warren Auxier, President