

ETZ MINUTES  
OCTOBER 24, 2023  
6:30 PM  
AT MAUSTON CITY HALL COMMUNITY ROOM

CALL TO ORDER: The meeting was called to order by Chairperson Liz Anderson at 6:38p.m. Roll call: Jim Bires, Vern Lange, Lenard Kluge, Liz Anderson were present. A quorum was present. Carin Leach, Town Administrator and Allison Schwark, City Zoning Administrator were also present.

DISCUSSION AND POSSIBLE ACTION RELATING TO MINUTES OF JUNE 28, 2023: A **motion** was made by Lange/Kluge to approve the June 28, 2023 minutes as written. All yes votes, motion carried.

DISCUSSION AND POSSIBLE ACTION RELATING TO 2023 ETZ 2063 REZONE ORDINANCE CHANGING W5309 HWY G FROM AGRICULTURE TO ESTATE RESIDENTIAL: Len Kluge asked about the zoning. A brief review was given. A **motion** was made by Kluge/Bires to approve the rezoning of W5309 Hwy G as proposed. All yes votes, motion carried. Carin Leach asked Allison to change the name of the Town Chairman to John Burch and that the Town Board had approved this rezoning on October 10, 2023 pending the result of the ETZ Committee's recommendation being in favor.

DISCUSSION AND POSSIBLE ACTION RELATING TO ELIMINATING THE ETZ COMMITTEE: Len Kluge asked Allison Schwark for guidance on this issue. Kluge also asked if this committee was doing what it's supposed to do. Allison's take on this topic was to keep the committee in place and have a more in-depth conversation with the Council.

Jim Bires offered what happened to him in the 1980's regarding his business Northside Mobil which was to be built on a lot still in the town but on the city border before there was ET Zoning or a boundary agreement.

Carin Leach stated what was sent in the packet only had to do with the boundary agreement and not the ETZ ordinance. Leach went on to explain how the boundary agreement and the ETZ ordinance was updated in 2002 and that ETZ zoning existed in the 1990's but had no administration. Elimination of the boundary agreement did not eliminate the ETZ Ordinance. She stated that the town had also looked at this option in 2011 and consulted with outside counsel that specialized in ETZ agreements. The town board was advised at the time that they should leave the boundary agreement and ordinance in place—they opted not to pursue it any farther. The ETZ Ordinance also states in several places that the joint committee needs to review certain applications. Leach noted she was not in favor of elimination of the ETZ Boundary Agreement or the ETZ Committee as it provided for both the town's and the city's input on specific applications that could affect both municipalities.

Consensus was to keep the ETZ committee.

ADJOURN: A **motion** was made to adjourn by Lange/Bires at 7:18 pm and return to the City Council meeting with our recommendations. All yes votes, motion carried.

Respectfully submitted by: /s/ *Carin E. Leach*, Town Administrator