

# ZONING & PLANNING COMMITTEE

November 1, 2012

## Minutes of November Regular Meeting

Vilas County Courthouse Conference Rooms #2&3

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**Agenda Item #1: Call to Order.** The Chairman calls the Zoning and Planning Meeting to Order at 9:04 AM at the Vilas County Courthouse, Conference Rooms #2&3, 330 Court St, Eagle River, Wisconsin.

**Members Present:** Chris Mayer, Chairman; Steve Favorite, Vice-Chairman; Lorin Johnson; Kathleen Rushlow.

**Others Present:** Dawn Schmidt, Zoning Administrator; David Sadenwasser, Administrative Secretary; Benton McMullen, McMullen & Associates, Inc.; Marshall Reckard, Town of Presque Isle; Donald Volk, Kevin Barry.

**Agenda Item #2: Approve Agenda.** Motion by Steve Favorite, seconded by Kathleen Rushlow, to approve the agenda in any order to be discussed by the Chair. All say aye, motion carried.

**Agenda Item #3: Approve 10/10/2012 Regular Monthly Meeting Minutes and Amended 8/28/2012 Presque Isle Cell Tower Public Hearing Minutes.** Motion by Steve Favorite, seconded by Lorin Johnson, to approve the minutes as presented. All say aye, motion carried.

**Agenda Item #8: Subdivision Review: A four lot revision for Kerecman Development, LLC and Frog Enterprises, Inc, property owners, of the Plat of Boulder Square, Being a Part of Government Lot 6, Section 17, Town 42 North, Range 7 East, Town of Boulder Junction, Vilas Count, Wisconsin (McMullen & Associates, Inc.).** ZA Dawn Schmidt explains that these are the properties that were subject to a Conditional Use Permit earlier in the year for expansion of the Boulder Marine Center, and that the owners have reached an agreement to remove the existing Outlot and redraw the plat with four lots instead of six. Discussion regarding requirements for changes in the plat. Motion by Steve Favorite, seconded by Kathleen Rushlow, to approve the replat as presented. All say aye, motion carried.

**Agenda Item #6: Resolution: Town of Presque Isle Mermaid Lake Zoning District Map Amendment.** Discussion regarding the process of changing the zoning at the town level. Discussion regarding future zoning of the exempted parcels based on the Town of Presque Isle (Town) comprehensive plan. Motion by Steve Favorite, seconded by Kathleen Rushlow, to approve the resolution and forward it to the County Board for their consideration. All say aye, motion carried.

**Agenda Item #7: Resolution: Town of Presque Isle Gayle Strand Zoning District Map Amendment.** Mr. Reckard explains that Ms. Strand had to rezone her property with the town so that she could keep two horses for personal use, and that there was no opposition to this rezone. ZA Dawn Schmidt explains that she would not have to rezone the property at the county level because the current zoning allows for hobby farms. Motion by Kathleen Rushlow, seconded by Steve Favorite, to approve the resolution and forward it to the County Board for their consideration. All say aye, motion carried.

**Agenda Item #4: Alternate Tree Cutting Plan for Volk Property in Phelps.** Mr. Volk explains the tree cutting that he would like to do, stating that he wishes to cut only red pine between 75 feet and 300 feet of the OHWM of Long Lake. Discussion regarding the existence and spread of disease among the red pines. Discussion regarding the recommendation of foresters from Vilas County and the Wisconsin Department of Natural Resources. The Committee would like to question the foresters in person to get more information from them. Motion by Steve Favorite, seconded by Lorin Johnson, to table this item to be reconsidered at the December regular meeting. All say aye, motion carried.

**Agenda Item #5: Agency Status for Small Scale Commercial Wastewater Systems.** ZA Dawn Schmidt states that she would like to apply to the Wisconsin Department of Safety and Professional Services to be allowed to review small scale commercial wastewater systems at the county level so that local plumbers would not have to submit plans to the state for review. She states that this would lead to faster service for the public and an additional source of income for the Zoning Department. Discussion regarding the potential revenues and workloads. Motion by Kathleen Rushlow, seconded by Lorin Johnson, to have the Zoning Administrator submit the application for agency status for small scale commercial wastewater systems. All say aye, motion carried.

**Agenda Item #9: Letters and Communications.** There are no letters or communications at this time.

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**Agenda Item #10: Review Statistics and Budgets.** Discussion regarding the publishing line on the Zoning Department budget. ZA Dawn Schmidt states that permit numbers and fees are up compared to 2011 and that the Department should meet its predicted revenues for 2012.

**Agenda Item #11: Training and Out of County Travel.** ZA Dawn Schmidt states that Northeast Wisconsin County Code Administrator meetings are beginning, but that they are held in Crandon and so she does not charge mileage for attending them.

**Agenda Item #12: Confirm December regular meeting, location, and date.** The December regular meeting will be held on Thursday, December 6, 2012 at 9:00 AM in the Vilas County Courthouse Conference Rooms #2&3.

**Agenda Item #13: Adjournment.** The Chairman adjourns the meeting at 10:13 AM

*Minutes reflect the recorder's notations and are subject to approval by the appropriate board or committee.*