

ZONING & PLANNING COMMITTEE

Minutes of Regular Monthly Meeting

December 4, 2008

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Agenda Item #1: Call to Order: Chris Mayer, Chairman, called the Zoning Committee Meeting to order at 9:36 a.m. on December 4, 2008 at the Arbor Vitae Town Hall, 10672 Big Arbor Vitae Drive, Arbor Vitae, WI.

Members Present: Chris Mayer, Jack Harrison, Bob Egan, Fred Radtke, Maynard Bedish.

Others Present: Dawn Schmidt, Zoning Administrator, Tammy Baughman, Secretary.

Agenda Item #2: Approve Agenda: Motion by Fred Radtke, second by Jack Harrison to approve 12/4/08 Agenda. All say aye, motion carried.

Agenda Item #3: Approve Minutes: Motion by Fred Radtke, second by Bob Egan to approve 11/4/08 Regular Monthly Meeting minutes. All say aye, motion carried.

Agenda Item #4: Resolution St. Germain Zoning Amendment Gas System Storage Tanks: Fred explains that the Resolution before the committee is prohibiting above ground storage tanks exceeding 5,000 gallons to be placed in the "Downtown Business" district in St. Germain. Dawn said that this does not affect our zoning ordinance.

Motion by Bob Egan, second by Jack Harrison to approve the St. Germain Resolution and forward to full County Board. All say aye, motion carried.

Agenda Item #5: Condominium Approval: Preliminary 19 Unit Resort Conversion Condominium Plat for Thunder Bay Resort Condominium, Being a Part of Gov't. Lot 1, Section 13 and a Part of Gov't. Lot 4, Section 14 T42N, R11E, Town of Phelps (Eagle Landmark Surveying). Withdrawn.

Agenda Item #6: Public Comments: None

Agenda Item #7: Letters and Communications. A copy was given to Dawn from Kevin Jenkins of the Northwood's Association of Realtors to inform the committee of an Oneida County Ordinance Draft concerning Outdoor Wood burning units/outdoor Furnaces. Dawn informs the committee that a certiorari review was filed by Kenneth Eichelberger against the Vilas County Board of Adjustment. Dawn states she and Jim Janet will probably have to testify, if this goes to a court hearing.

Motion by Bob Egan, second by Fred Radtke, to approve Dawn and Jim Janet to testify. All say aye, motion carried.

Agenda Item #8: Review Statistics and Budget: Dawn states permits were down by approximately 100 permits for the year. The values are down about 20 million. Dawn remarks that property owners are doing more garages and additions instead of the single family dwellings or larger projects.

Agenda Item #9: Training/Out of County Travel: Dawn and Tammy would like to attend a Grammar and Proofreading seminar for a cost of \$209.00. Mary has a WCCA Annual meeting to attend in Wausau on January 22nd and 23rd and will require an overnight stay at Stoney Creek Inn. Dawn would like to travel to Wausau and meet one-on-one with Dennis Lawrence of North Central Regional Planning regarding the Comprehensive Land Use Plan.

Motion by Bob Egan, second by Jack Harrison to approve training and out of county travel as presented. All say aye, motion carried.

Agenda Item #10: Sign Vouchers: Motion by Bob Egan, second by Maynard Bedish to approve vouchers. All say aye, motion carried.

Agenda Item #12: Adjourn: Motion by Bob Egan, second by Jack Harrison to adjourn. All aye, motion carried. Adjourned at 10:31a.m.