

# ZONING & PLANNING COMMITTEE

## Minutes of Regular Monthly Meeting

February 4, 2010

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**Agenda Item #1: Call to Order:** Chris Mayer, Chairman, called the Zoning Committee Meeting to order at 9:00 a.m. on February 4, 2010 at the Vilas County Courthouse, 330 Court Street Room #2, (#2 was unavailable moved to Room #3) Eagle River WI.

**Members Present:** Chris Mayer, Bob Egan, and Steve Favorite, Vilas County Supervisor Chairman.

**Members Absent:** Maynard Bedish; Jack Harrison; Fred Radtke.

**Others Present:** Dawn Schmidt, Zoning Administrator; Tammy Baughman, Administrative Secretary; Eric Johnson; Ken Anderson; Michael Krein; Jim Cheshire.

**Agenda Item #2: Approve Agenda:** Motion by Bob Egan, second by Steve Favorite to approve today's Agenda in any order.

**Agenda Item #3: Approve Minutes:** Motion by Bob Egan, second by Steve Favorite to approve the 1/7/10 Regular Monthly Meeting Minutes. All say aye, motion carried.

**Agenda Item #4: Discuss Telecommunication Tower policy and procedure:** Chris suggests we carryover this discussion to next month's agenda, because our full committee is not present today. He requests that Dawn gather telecommunication ordinance information from Lincoln, Oneida and Marathon counties and present it at next month's regular zoning meeting, discussion continued.

Motion by Bob Egan, second by Steve Favorite to move to the March agenda as all committee members were not present for today's meeting. All say aye motion carried.

**Agenda Item #5: Re-schedule a Public Hearing on an Application for a Conditional Use Permit submitted by James H. Cheshire, Agent for Nsighttel Wireless, LLC d/b/a Cellcom, Victor N. and Linda S. Bauer, property owners; to construct a 345' guyed telecommunications tower and associated ground level facilities. Town of Lincoln. Parcel #14-460-02:** Reason for rescheduling was further discussed and the public hearing is now scheduled for March 11, 2010 @ 11:00 a.m. at the Vilas County Courthouse, conference rooms 1, 2 & 3.

**Agenda Item #6: Schedule a Public Hearing on an Application for a Conditional Use Permit submitted by Nathan Ward, agent for UC/PTC of Wisconsin, LLC (Verizon Wireless), Arthur & Jacquelyn Jossart, property owners; to construct a 114' monopole communications tower and 11.5' x 26' equipment enclosure. Town of Arbor Vitae. Parcel #2-708:** The public hearing is scheduled for March 4, 2010 @ 9:00 a.m. at the Arbor Vitae Town Hall and the Regular Zoning and Planning Meeting will following.

**Agenda Item #7: Subdivision Approval: Preliminary 3 lot Subdivision for Robert Lucas, Being a Part of the NE1/4 of the NW 1/4, Section 1, T41N, R11E Town of Phelps (Northwood's Surveying) Division of Part of Parcel No 18-9:** Dawn said the surveyor asked for this to be put on the March agenda as the soil tests were not complete at this time.

Motion by Bob Egan, second by Steve Favorite to move to the March agenda. All say aye, motion carried.

**Agenda Item #8: Sanitary Program Updates:**

- a. POWTS (Private On-Site Wastewater Treatment System) Inventory for Vilas County. None
- b. Update on the Small Claim Enforcement. None

**Agenda Item #9: Land Use Planning:** Dawn said she directed Plum Lake to North Central Regional Planning for any Comprehensive revisions. The county's Comprehensive Plan will be reviewed in July and notice will be sent to the 14 towns in May informing them of such review.

**Agenda Item #10: Discuss seeking DNR Grant Money available for NR115 Shoreland Ordinance updates:** The DNR has a \$5,000 grant available; the county matches 25% (\$1667.67). The grant money can be used towards NR115 updates towards publication fees, corporation counsel's time, zoning administrator's time, etc. The application for the grant must be submitted by May 1<sup>st</sup>.

Motion by Steve Favorite, second by Bob Egan to approve seeking DNR Grant Money. All say aye, motion carried.

**Agenda Item #11: Letters and Communications:** None

**Agenda Item #12: Public Comments:** None

**Agenda Item #13: Review Statistics and Budget:** The values on 3 permits were substantially higher in 2009 than the one permit in 2010.

**Agenda Item #14: Training and Out of County Travel:** Dawn requests permission to speak at the Headwaters Builders Association on February 10, 2010 at 5:00 p.m. on changes in the Zoning Ordinance including new NR115 guidelines and permission to attend the NEWCCA meeting in Phillips on February 16.

Motion by Bob Egan, second by Steve Favorite to allow Dawn to attend the out of town meetings and authorize her out of county travel. All say aye, motion carried.

**Agenda Item #15: Sign Vouchers:**

Motion by Bob Egan, second by Steve Favorite to approve the bills. All say aye, motion carried.

**Agenda Item #16: Adjournment:** Motion by Bob Egan, second by Steve Favorite to adjourn. All say aye motion carried. Adjourned at 10:47 a.m.