

ZONING & PLANNING COMMITTEE

Minutes of Regular Monthly Meeting

April 6, 2010

Page 1 of 2

Agenda Item #1: Call to Order: Chris Mayer, Chairman, called the Zoning & Planning Committee Meeting to order at 9:34 a.m. on April 6, 2010 at the Vilas County Courthouse, Conference Room 2 & 3, 330 Court Street, Eagle River WI.

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

Member Absent: Jack Harrison.

Others Present: Dawn Schmidt, Zoning Administrator; Tammy Baughman, Administrative Secretary; Eric Johnson; Stuart L. Foltz; Sandra Eldredge.

Agenda Item #2: Approve Agenda: Motion by Bob Egan, second by Maynard Bedish to approve today's Agenda in any order. All say aye, motion carried.

Agenda Item #3: Approve Minutes: Motion by Bob Egan, second by Maynard Bedish to approve the 3/4/10 & 3/11/10 Conditional Use Public Hearing Minutes and 3/4/10 Regular Monthly Meeting Minutes. All say aye, motion carried.

Agenda Item #4: Subdivision Approval Preliminary 5 lot subdivision for Charles & Judith Peterson; Parcel 13 CSM #1037 in the SE1/4 of the SE14, Section 8, T42N, R5E, Town of Manitowish Waters (Foltz and Associates, Inc). Division of Parcel No. 16-300; Multi-Family Zoning District. Surveyor Stu Foltz submitted a 5 lot subdivision, 4 of the lots located on McKinney Lake and one off water lot. On lot 4, Mr. Foltz drew in a proposed building site to meet zoning setback requirements. He said the land is family owned and is being subdivided for family planning.

Motion by Bob Egan, second by Maynard Bedish to approve as presented. All say aye, motion carried.

Agenda Item #5: Purchase/Lease New Copy Machine. Dawn said the office copy machine is eight years old and has been requiring frequent repair. Chris requests that Dawn check into using funds from the NR115 grant money for the purchase/lease of a new copy machine. Maynard noted that the Public Property Committee is currently researching the benefits of either purchase or lease agreements. The committee supports Dawn getting estimates for her outlay item.

Agenda Item #6 NR115 Resolution: The grant application will be submitted to the DNR by May 1st. A 25% in kind contribution by way of wages will be matched by the county. All counties are guaranteed the \$5,000.00 grant money and payment will begin September 1, 2010.

Motion by Maynard Bedish, second by Bob Egan to approve resolution and forward to full County Board as presented. All say aye, motion carried.

Agenda Item #9 NR115: None.

Agenda Item #7 Sanitary Program Updates:

- a. None.
- b. None.

Agenda Item #8: Land Use Planning. Dawn will work on adding the four new Zoning Districts to the General Ordinance and the public hearing will be scheduled at a later date. Chris said to notify the town representative's in May that the county will hold a public hearing in July or August to incorporate any town changes in their comprehensive plan.

Agenda Item #10: Letters and Communications: Dawn said that she is working with the Forestry Department and Committee regarding zoning issues and tax deed properties.

Agenda Item #11: Public Comment: None.

Agenda Item #12: Review Statistics and Budget: The committee likes the new format of the statistical report. Dawn said we continue to climb up each month.

Motion by Chris Mayer, second by Bob Egan to approve statistics and budget. All say aye, motion carried.

Agenda Item #14: Sign Vouchers:

Motion by Chris Mayer, second by Fred Radtke to approve bills as presented. All say aye, motion carried.

Agenda Item #13: Training and Out of County Travel: Dawn and Mary requests permission to attend the NEWCCA meeting in Kelly Lake on Friday April 9, 2010 for Vilas County to discuss Mitigation and Shoreland protection to various counties. Dawn said this is a one day session for mileage only.

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

Agenda Item #15: Adjournment:

Motion by Fred Radtke, second by Maynard Bedish to adjourn meeting @10:12 a.m. All say aye, motion carried.