

# ZONING & PLANNING COMMITTEE

## Minutes of Regular Monthly Meeting

July 1, 2011

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**Agenda Item #1: Call to Order.** Steve Favorite, Vice Chairman called the Zoning & Planning Committee Meeting to order at 10:27 a.m. at the Boulder Junction Community Center, 5683 Park St, Boulder Jct. WI.

**Members Present:** Steve Favorite; Bob Egan; Ralph Sitzberger; Fred Radtke.

**Others Present:** Dawn Schmidt, Zoning Administrator; Tammy Baughman, David Sadenwasser, Administrative Secretaries; Shaun Schmidt

**Agenda Item #2: Approve Agenda.** Motion by Ralph Sitzberger, seconded by Fred Radtke to approve agenda to be discussed in any order. All say aye, motion carried.

**Agenda Item #3: NR115.** There is nothing to report.

**Agenda Item #5: Letters and Communications.** There are no letters or communication at this time.

**Agenda Item #6: Review Statistics and Budget.** Dawn said that statistics for June are incomplete but show us slightly behind last year in permits, and nearly even in fees collected. Steve Favorite requests information regarding permitted revenues vs. budgeted revenues for the remainder of 2011 to be presented at the next meeting. Discussion of 2010 and 2011 revenues ensues.

**Agenda Item #7: Training and Out of County Travel.** There is no training or out of county travel at this time.

**Agenda Item #8: Confirm August 4, 2011 Meeting.** To be held at Vilas County Highway Department in Eagle River.

**Agenda Item #9: Public Comments.** There are no public comments at this time.

**Agenda Item #4: Sign Vouchers.** Motion by Fred Radtke, seconded by Bob Egan to approve vouchers. All say aye, motion carried.

**Agenda Item #10: Adjournment.** Motion by Bob Egan, seconded by Fred Radtke to adjourn meeting at 10:30 a.m. All say aye, motion carried.

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