

ZONING & PLANNING COMMITTEE

March 13, 2012

Minutes of Regular Monthly Meeting

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Agenda Item #1: Call to Order. The Vice-Chairman calls the Zoning and Planning Meeting to Order at 9:00 a.m. at the Vilas County Courthouse, Conference Room #1, 330 Court St., Eagle River, Wisconsin.

Members Present: Steve Favorite, Vice-Chairman; Bob Egan; Fred Radtke; Ralph Sitzberger.

Others Present: Dawn Schmidt, Zoning Administrator; David Sadenwasser, Administrative Secretary; Maynard Bedish, Vilas County Supervisor; Dan Balog, Land o' Lakes Town Chairman; James Rein, Wilderness Surveying, Inc.; Joe VanDeLaarschot, Lakeland Times; Norm Favorite; Greg Schoone.

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

Agenda Item #3: Approve 2/14/2012 Regular Monthly Meeting Minutes. Motion by Bob Egan, seconded by Ralph Sitzberger, to approve the above described minutes as presented. All say aye, motion carried.

Agenda Item #4: Condominium Approval: A two unit preliminary plat for White Sand Properties Condominium, being a part of Government Lot 7, Section 27, and Government Lots 1 and 2, Section 34, Town 42 North, Range 7 East, Town of Boulder Junction, Vilas County, Wisconsin; known by Vilas County Computer Parcel Numbers 4-1852 and 4-1862-9 (Wilderness Surveying, Inc.). ZA Dawn Schmidt states that most of the issues with the original condominium plat have been addressed. She questions Mr. Rein regarding possible rental of the condominium units and the location of the alternate septic system for Unit 2. She states that she would like to check with the Wisconsin Department of Safety and Professional Services regarding the alternate system location for Unit 2. Motion by Ralph Sitzberger, seconded by Fred Radtke, to approve the condominium plat with the condition that the Zoning Administrator is satisfied with the POWTS replacement area for Unit 2. All say aye, motion carried.

Agenda Item #5: Metallic Mining Ordinance. ZA Dawn Schmidt presents the Committee with Article X of the Vilas County Metallic Mining Ordinance, which allows the Board of Supervisors some control over metallic mining issues. Discussion regarding the potential impacts of metallic mining in the Northwoods on Vilas County and how the County can regulate metallic mining issues.

Agenda Item #6: 2011 Annual Report. ZA Dawn Schmidt presents the Committee with the 2011 Annual Report. The Vice-Chairman asks for the report to include some sort of graphic illustrating a multi-year comparison of permit numbers. Motion by Fred Radtke, seconded by Ralph Sitzberger, to accept the 2011 Annual Report and forward it to the Vilas County Board of Supervisors. Mr. Radtke amends the motion to require a graph showing a multi-year comparison of permit numbers. Mr. Sitzberger retains his second of the amended motion. All say aye, motion carried.

Agenda Item #7: Solid Waste and Recycling. ZA Dawn Schmidt informs the Committee that she has agreed to help with the Solid Waste reporting to the Wisconsin Department of Natural Resources this year in the absence of a UW Extension Agent. Discussion regarding the solid waste and recycling program. Motion by Ralph Sitzberger, seconded by Fred Radtke, to approve Zoning Administrator to do all grant writing and reporting for the solid waste and recycling program. All say aye, motion carried.

Agenda Item #8: Schedule a Public Hearing on a Petition for a Wetland Map Amendment submitted by Greg Schoone, agent for Jay Schutte, to change the wetland designation from a Wetland Zoning District to non-wetland status on Lot 49 of Sellstroms Subdivision in Government Lot 1, Section 8, Town 43 North, Range 6 East, Town of Presque Isle, Vilas County, Wisconsin. The public hearing will be held on Wednesday, April 11, 2012 at 9:00 a.m. at the Vilas County Courthouse in Eagle River, Wisconsin.

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

Agenda Item #10: Review Statistics and Budget. Discussion of the statistics for February and the current state of the budget.

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

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Agenda Item #11: Training and Out of County Travel. ZA Dawn Schmidt informs the Committee that Deputy Zoning Administrator Jim Janet is unable to attend the WCCA conference in April, and that she would like to send Deputy Zoning Administrator Sue Petruzates in his place. Motion by Bob Egan, seconded by Ralph Sitzberger, to approve Sue Petruzates to attend the WCCA Spring Conference. All say aye, motion carried. ZA Dawn Schmidt informs the Committee that there is a training of wetland issues coming up and that she would like to send Deputy Zoning Administrator Gayle Hoffman. Motion by Bob Egan, seconded by Ralph Sitzberger, to allow a Deputy Zoning Administrator to attend wetland training in the spring of 2012. All say aye, motion carried.

Agenda Item #12: Sign Vouchers. Motion by Ralph Sitzberger, seconded by Fred Radtke, to approve the vouchers as presented. All say aye, motion carried.

Agenda Item #13: Confirm April Regular Meeting, Location, and Date. The April Regular Meeting will be held on Wednesday, April 11, 2012 immediately following the prior scheduled public hearing in the Vilas County Courthouse.

Agenda Item #14: Adjournment. The Vice-Chairman adjourns the meeting at 9:47 a.m.