

# ZONING & PLANNING COMMITTEE

May 3, 2012

## Minutes of May Regular Monthly Meeting

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**Agenda Item #1: Call to Order.** The Chairman calls the Zoning and Planning Meeting to Order at 9:04 a.m. at the Vilas County Courthouse, Conference Rooms #2&3, 330 Court St., Eagle River, Wisconsin.

**Members Present:** Chris Mayer, Chairman; Steve Favorite, Vice-Chairman; Chuck Hays; Lorin Johnson; Kathleen Rushlow.

**Others Present:** Dawn Schmidt, Zoning Administrator; David Sadenwasser, Administrative Secretary; Rick Clem, Town of Winchester.

**Agenda Item #2: Approve Agenda.** Motion by Steve Favorite, seconded by Kathleen Rushlow, to approve the agenda in any order to be discussed by the Chair. All say aye, motion carried.

**Agenda Item #3: Approve 4/11/2012 Schutte Wetland Rezone Public Hearing Minutes and 4/11/2012 Regular Monthly Meeting Minutes.**

a.) Motion by Steve Favorite, seconded by Lorin Johnson, to approve the 4/11/2012 Schutte Wetland Rezone Public Hearing minutes as presented. All say aye, motion carried.

b.) Motion by Steve Favorite, seconded by Kathleen Rushlow, to approve the 4/11/2012 Regular Monthly Meeting minutes as presented. All say aye, motion carried.

**Agenda Item #4: NR115.** ZA Dawn Schmidt explains to the Committee the ongoing process to update NR115 and the effects of 2011 Wisconsin Act 170. She explains the temporary influx standards that the Zoning Office is using to issue permits under Act 170, and the process and timetable for amending the Ordinance to comply. She also addresses issues with NR 115 mitigation requirements.

**Agenda Item #5: Solid Waste and Recycling Update.** ZA Dawn Schmidt reports that she has finished the solid waste and recycling reporting to the Wisconsin Department of Natural Resources, and states that she found significant tonnage that was missed in previous years. Discussion regarding the solid waste and recycling grant reporting duties.

**Agenda Item #6: Letters and Communications.** There are no letters or communications at this time.

**Agenda Item #7: Review Statistics and Budget.** ZA Dawn Schmidt informs the Committee that April was extremely busy and that year to date we are almost even with 2011. She also states that after investigation she was able to conclude that the busy April was not due to the passage of Act 170.

**Agenda Item #8: Training and Out of County Travel.** There is no training or out of county travel at this time.

**Agenda Item #9: Sign Vouchers.** Motion by Steve Favorite, seconded by Kathleen Rushlow, to accept the vouchers as presented. All say aye, motion carried.

**Agenda Item #10: Confirm June regular meeting, location, and date.** The June regular meeting will be held on Thursday, June 7, 2012 at 9:00 a.m. in the Vilas County Courthouse Conference Rooms #2&3.

**Agenda Item #11: Adjournment.** The Chairman adjourns the meeting at 9:56 a.m.