

ZONING & PLANNING COMMITTEE

August 1, 2013

Minutes of August Regular Meeting

Lac du Flambeau Town Hall

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Agenda Item #1: Call to Order. The Chairman calls the Zoning and Planning Committee Meeting to Order at 10:03 AM at the Lac du Flambeau Town Hall, 109 Old Abe Rd, Lac du Flambeau, WI.

Members Present: Chris Mayer, Chairman; Lorin Johnson, Vice-Chairman; Chuck Hayes; Kathleen Rushlow; Ralph Sitzberger.

Others Present: Dawn Schmidt, Zoning Administrator, Dan Balog, Town of Land o' Lakes, John Annin, Town of Land o' Lakes.

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

Agenda Item #3: Approve 7/9/2013 Regular Monthly Meeting Minutes. Motion by Ralph Sitzberger, seconded by Lorin Johnson, to approve the minutes as presented. All say aye, motion carried.

Agenda Item #5: Town of Land o' Lakes Land Use Ordinance #2009-01 Proposed Changes. ZA Dawn Schmidt states that she feels there are some issues with the proposed changes that need to be addressed by the Town, including but not limited to the following:

- Incorrect Wisconsin Administrative Code and Wisconsin Statute references,
- The prohibition of communications towers and antennas within 1000 ft of OHWM that can be seen above the tree line, which is not permitted by 2013 Wisconsin Act 120,
- The prohibition of objectionable emission of odor, dust, fumes, or smoke within 1000 ft of OHWM because it has the potential to be a difficult to enforce,
- The requirements that bed and breakfasts at only allowed in a Residential/Lodging (R/L) district because she believes the intent is to prohibit bed and breakfasts in a Single Family Residential (R-1) district.

Discussion regarding the issues raised by ZA Dawn Schmidt and the intent of the proposed changes. The Town will revise their changes and present them back to the Committee at a later date.

Agenda Item #4: Review and Discuss Draft Vilas County Floodplain Zoning Ordinance. ZA Dawn Schmidt states that she is publishing notice of the Public Hearing in the newspaper and that there have been few changes from the last draft the Committee has viewed. ZA Dawn Schmidt states that Corporation Counsel has not reviewed the draft yet but will prior to the hearing. The Public Hearing will be held on September 5, 2013 at the Vilas County Courthouse.

Agenda Item #6: Letters and Communications. There are several letters and communications for the Committee:

- ZA Dawn Schmidt presents a comment paper from the WCCA regarding the newest round of proposed changes to NR 115. She states that if the Committee feels it accurately reflects their thoughts on the proposed changes, she will present it at the Public Hearing on NR 115 in Tomahawk on August 22. There is no objection.
- ZA Dawn Schmidt informs the Committee regarding the updates to state statute regarding wireless communication towers that became effective July 1, 2013.
- Ms. Rushlow presents the announcement of the 17th Annual Fall Conference for Recycling.
- Mr. Mayer presents a letter from the Town of Manitowish Waters regarding an issue with the Wisconsin Department of Transportation.

Agenda Item #7: Review Statistics and Budget. ZA Dawn Schmidt states that July 2013 was roughly equal to July 2012 in numbers and money, but that year to date the numbers are all down. Discussion regarding the type of permits that are being issued. ZA Dawn Schmidt presents the budget and notes the alterations that would be

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required to purchase the printer/scanner for scanning zoning permits. Discussion regarding the budgeting and costs for electronic permits. Discussion regarding the costs of utilizing the floating secretary.

Agenda Item #8: Confirm September regular meeting location and date. The September regular meeting will be held on Thursday, September 5, 2013, immediately following the previously scheduled public hearing, at the Vilas County Courthouse.

Agenda Item #9: Adjournment. The Chairman adjourns the meeting at 10:46 AM.

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