

Open meeting law complied with. Quorum verified.

Call to order:

The Zoning & Planning Committee meeting was called to order at 9:03 A.M. in the Vilas County Courthouse conference rooms by Chairman Chris Mayer with the following committee members present: Bob Egan, Steve Favorite, Fred Radtke and Ralph Sitzberger. Other persons present at various times during this meeting: Janna Kahl, Martha Milanowski and David Alleman.

Approve agenda to be discussed in any order by the Chair:

Motion by B. Egan, 2nd by F. Radtke to approve the agenda, with the agenda order to be presented at the Chair's discretion. All voted aye. Carried.

Closed session:

It is anticipated that a motion will be made and seconded to convene into closed session pursuant to Wis. Stat. §19.85(1)(c), (f) for the purpose of considering employment of any public employee over which the Zoning Committee has jurisdiction or exercises responsibility and preliminary consideration of specific personnel problems which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person involved in such problems.

Motion by B. Egan, 2nd by R. Sitzberger to enter into closed session per the language cited above. Roll call vote found all members voting aye. Carried. Closed session entered into at 9:04 A.M.

Return to open session:

Return to open session pursuant to Wis. Stat. §19.85(1)(c), (f).

Motion by B. Egan, 2nd by R. Sitzberger to adjourn the closed session and return to open session per the language cited above. Roll call vote found all members voting aye. Carried. Return to open session at 11:25 A.M.

The Zoning Committee may take action on matters discussed in closed session:

The Zoning committee took no action on matters discussed during the closed session.

Letters and Communications: Nothing presented.

Adjournment: C. Mayer adjourned the meeting at 11:27 A.M.

Respectfully submitted by:
David R. Alleman
Vilas County Clerk.

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