

ZONING & PLANNING COMMITTEE

January 2, 2014

Minutes of January Regular Meeting

Vilas County Courthouse Conference Rooms #1-3

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Agenda Item #1: Call to Order. The Chairman calls the Zoning & Planning Committee Meeting to Order at 9:29 AM at the Vilas County Courthouse, 330 Court St, Eagle River, WI.

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

Others Present: Dawn Schmidt, Zoning Administrator; David Sadenwasser, Deputy Zoning Administrator; John Hanson, Town of Manitowish Waters, Greg Maines, Maines & Associates; Ken Anderson, Vilas County News-Review.

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

Agenda Item #3: Approve 11/7/2013 Regular Monthly Meeting Minutes and 11/20/2013 Special Joint Meeting Minutes. **Motion by Lorin Johnson, seconded by Ralph Sitzberger, to approve the minutes as presented. All say aye, motion carried.**

Agenda Item #4: Condominium Approval #14-2013: A three (3) unit preliminary plat for North Twin Lake View Condominium. ZA Dawn Schmidt states that the proposed condominium is on municipal sewer and water and that her concerns have been addressed by the surveyor. Mr. Maines states that the proposed condominium is an existing resort with three rentals. He presents the features of the condominium plat. Discussion regarding the status of Units 3-6. Units 4-6 are for future storage buildings. Discussion regarding access to the condominium and the availability of parking areas. **Motion by Chuck Hayes, seconded by Lorin Johnson, to approve the condominium plat as presented. All say aye, motion carried.**

Agenda Item #5: Amendment: Chapter 23 – Vilas County Floodplain Zoning Ordinance. My Hayes states that he feels the Committee has listened to the public and done the right thing in this matter. **Motion by Ralph Sitzberger, seconded by Chuck Hayes, to approve the amendment as presented and to forward it on to the County Board for its consideration. All say aye, motion carried.** The Committee signs the amendment.

Agenda Item #6: Resolution: Opposition to SB 349 and AB 476 Limiting Local Control of Non-Metallic Mining Operations. ZA Dawn Schmidt states that the associated bills are close to being ready for a vote in the Wisconsin Legislature and that many counties and municipalities have passed resolutions against them. She reads a portion of the resolution and states that the proposed bills would restrict local control of non-metallic mining sites and affect highway repair funding.

Mr. Henson gives a history of the bills and states that Senator Tiffany has told him that some amendments might be forthcoming. Discussion regarding listening sessions held about the bills. Discussion regarding non-metallic mining impacts on local roads. The Committee wishes to wait until more information on potential amendments to the bills is available and takes no action at this time.

Agenda Item #7: NR 115. ZA Dawn Schmidt states that the Wisconsin Department of Natural Resources (DNR) has moved the date of compliance to May 1, 2016. Discussion regarding the time frame for proceeding with ordinance amendments and more possible changes. ZA Dawn Schmidt states that she would like to start working on the required ordinance amendments chapter by chapter as it will be easier for all those involved to digest.

Agenda Item #8: Letters and Communications. Mr. Sitzberger asks about the Hegwood vs. Town of Eagle decision. Discussion regarding the status of town shoreland zoning ordinances.

Agenda Item #9: Review Statistics and Budget. ZA Dawn Schmidt presents the November and December statistics to the Committee and states that preliminary yearly totals show that permit numbers are approximately

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equal to 2012 and that revenues will exceed those that were predicted. She states that the only budget issue is that the line item for postage was exceeded.

Agenda item #10: Out of County Travel. ZA Dawn Schmidt asks for permission to attend the WCCA Executive Board meeting in Stevens Point in January. She also asks to send Mr. Sadenwasser to a non-metallic mining roundtable in Fond du Lac in February. **Motion by Chuck Hayes, seconded by Ralph Sitzberger, to approve the out of county travel. All say aye, motion carried.**

Agenda Item #11: Confirm February regular meeting location and date. The February regular meeting will be held on Thursday, February 6, 2014, at 9:00 AM at the Vilas County Courthouse, Conference Rooms #2&3.

Agenda Item #12: Adjournment. The Chairman adjourns the meeting at 10:30 AM.

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