

ZONING & PLANNING COMMITTEE

April 1, 2014

Minutes of April Regular Meeting

Vilas County Courthouse Conference Rooms #2-3

Page 1 of 1

Agenda Item #1: Call to Order. The Chairman calls the Zoning & Planning Committee Meeting to Order at 9:00 AM at the Vilas County Courthouse, 330 Court St, Eagle River, WI.

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

Others Present: Dawn Schmidt, Zoning Administrator; David Sadenwasser, Deputy Zoning Administrator; Art Kunde.

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 3/6/2014 Wireless Communication Ordinance Public Hearing Minutes, 3/6/2014 Zoning & Sanitary Fee Schedule Public Hearing Minutes, 3/6/2014 Huber Comprehensive Plan Amendment Public Hearing Minutes, 3/6/2014 Huber Rezone Public Hearing Minutes, and 3/6/2014 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 #4: Condominium Approval #3-2014: A two (2) unit preliminary plat review for Carlin Lake Condominium; Being a Part of Government Lots 8 & 9, Section 17 and Part of NE¼, SE¼, Section 18, Town 43 North, Range 6 East, Town of Presque Isle, Vilas County, Wisconsin; known by Vilas County Computer Parcel Number 22-532 (Wilderness Surveying, Inc.). ZA states that the proposed plat is not ready for approval at this time and will be brought to the Committee at a later date.

Agenda Item #5: State Electronic Sanitary Reporting Pilot Program. ZA Dawn Schmidt informs the Committee that the State has not yet responded to her requests for additional information.

Agenda Item #6: Letters and Communications. ZA Dawn Schmidt informs the Committee that Vilas County has been accepted into the National Flood Insurance Program (NFIP). Discussion of the requirements for flood insurance. Mr. Johnson commends the Zoning Office for getting this ordinance and program into effect. Discussion regarding the history of the floodplain zoning in Vilas County.

Agenda Item #7: Solid Waste and Recycling Budget. ZA Dawn Schmidt and DZA Dave Sadenwasser discuss the recent changes to the Solid Waste and Recycling Budget with the Committee. They estimate an additional \$14,095.10 would have to be added to the budget for 2014 in order to continue to operate the Electronics and Tire and Waste Amnesty Programs through the end of the year. **Motion by Ralph Sitzberger, seconded by Chuck Hayes, to direct the issue to the Finance & Budget Committee for discussion and action on the \$14,095.10 budget amendment. All say aye, motion carried.**

Agenda Item #8: Review Statistics and Zoning Budget. ZA Dawn Schmidt presents the statistics for the month of March, showing revenue and permits up from 2013. ZA Dawn Schmidt states that the budget is in good shape.

Mr. Mayer offers his sentiments regarding his time on the Zoning Committee and commends the Zoning staff for their work.

Mr. Sitzberger states that Vilas County was held up as an example of good zoning at a recent Land & Water Convention. He commends the employees for their work.

Mr. Johnson expresses his thanks for guiding the Zoning Committee over the last two years. He also remarks on the attitude and helpfulness of the Zoning Office staff.

Agenda Item #9: Adjournment. The Chairman adjourns the meeting at 9:53 AM.

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