

ZONING & PLANNING COMMITTEE

Minutes of Regular Monthly Meeting

March 5, 2009

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Agenda Item #1: Call to Order: Chris Mayer, Chairman, called the Zoning Committee Meeting to order at 9:00 a.m. on March 5, 2009 at the Vilas County Courthouse Conference Room #1, 330 Court Street, Eagle River, WI.

Members Present: Chris Mayer, Bob Egan, Maynard Bedish Jack Harrison and Steve Favorite, County Board Chairman for Fred Radtke.

Member Absent: Fred Radtke.

Others Present: Dawn Schmidt, Zoning Administrator; Tammy Baughman, Secretary; Eric Johnson, Tom Boettcher, and Marshall Reckard.

Agenda Item #2: Approve Agenda. Motion by Jack Harrison, second by Bob Egan to approve 3/5/09 Agenda. All say aye, motion carried.

Agenda Item #3: Approve Minutes. Motion by Maynard Bedish, second by Bob Egan to approve the 2/5/09 Regular Monthly Meeting minutes with changes under, "Review statistics and budget" from approve vouchers to approve statistics and 2008's final expenditures. All say aye, motion carried.

Agenda Item #4: Ordinance Amendment 85-227; Motion to Reconsider a Petition for Zoning Amendment submitted by Joseph Keyzers, President, for Resort of the Woods Condo, to Rezone Out of Wetland, Section 17, T42N, R7E, Town of Boulder Junction. Dawn gives the committee a copy of the Final Decision from the Appeals Division. The Findings of Fact, Conclusions of Law and Order state the original DNR determination be reversed and the Water Quality Certification be denied and the petition for review is dismissed. A letter was received from Tom Blake, DNR Representative, stating that the official county wetland zoning map adopted by the Vilas County Board should not be amended.

Dawn read the September 5, 2008 motion by Bob, second by Maynard to approve the wetland zoning change contingent on the DNR final decision on the appeal.

Motion by Bob Egan, second by Steve Favorite to reconsider the original vote on the ordinance amendment approving the wetland rezone of Resort of the Woods. All say aye, motion carried. The committee discussed the affect the appeal decision may have on future wetland rezone issues.

Motion by Bob Egan, second by Jack Harrison to deny the rezone out of Wetland ordinance amendment. Roll call: Chris Mayer, No; Jack Harrison, No; Maynard Bedish, No; Bob Egan, No; Steve Favorite, No. The nays prevail, and the Ordinance amendment is denied. Unanimous 5-0 vote, motion carried.

Agenda Item #5: Condominium Approval: Preliminary Plat for Chippewa Lodge (32 Residential Units and 3 Commercial Units), Being a Part of the NE1/4-SE1/4, Section 15, T42N, R5E, Town of Manitowish Waters (Eagle Landmark Surveying, Inc.). Surveyor Tom Boettcher said this project is located just off of State Hwy. 51 and south of the Airport. The Condominium is within 1000' of a pond, is an off water parcel, and zoned Community Business. This has already been review and approved by the Town of Manitowish Waters. Verbal provision has been approved from the DOT for one access. Conditions for final plat will be as follows: 1. D.O.T. access. 2. Declaration.

Motion by Bob Egan, second by Jack Harrison to approve as presented. All say aye, motion carried.

Agenda Item #6: Alan Drum, Representative for VCLA to discuss old septic systems and Maintenance Program. Mr. Drum called and cancelled his appearance stating he would like to be placed on April's Agenda.

Agenda Item #7: Public Comments. None.

Agenda Item #8: Letters and Communications. John L. Hanson, Manitowish Waters Town Chairman, sent a letter to the Federal Aviation Administration indicating that on Jan. 30, 2009 a resolution was adopted by the Manitowish Waters Airport Committee to not oppose the construction of the proposed Vilas County Communications Tower in Lac du Flambeau. On Feb. 10, 2009 the Manitowish Waters Town Board adopted the same resolution. Steve instructs secretary to give Bob, as Law Enforcement Chair, a copy of this letter.

Dawn read memorandum from Corporation Counsel regarding Eichelberger v. Vilas County Board of Adjustment. Mr. Eichelberger may request to introduce new or additional evidence and has until March 17, 2009 to make such a request. Oral arguments will be held in front of the Court on **June 10, 2009 at 1:00 p.m.**

Maynard submitted a letter he received from Aero-Stream. He requests Dawn contact Philip M. Lach and invite him to be a guest speaker at a future zoning meeting.

Agenda Item #9: Review Statistics and Budget. Statistics are down 50% compared to last year.

Agenda Item #10: Training and Out of County Travel. Mary received an after the fact approval from Bob to attend a Plumbing Seminar in Wausau on Thursday February 26, 2009. The fee is \$10.00 and includes lunch.

Motion by Bob Egan, second by Maynard Bedish to approve as presented. All say aye, motion carried.

Weiser concrete in Arbor Vitae is having a seminar for the plumbers, soil testers, and powt inspectors in our area. Dawn is sending 5 people from the office for \$50.00.

Motion by Maynard Bedish, second by Jack Harrison to approve as presented. All say aye, motion carried.

Agenda Item #11: Sign Vouchers.

Motion by Maynard Bedish, second by Jack Harrison to approve vouchers. All say aye, motion carried.

Agenda Item #12: Adjournment.

Motion by Jack Harrison, second by Maynard Bedish to adjourn. All say aye. Adjourned at 10:14 a.m.