

# LAND USE COMMITTEE

## Minutes of Land Use Planning Meeting

May 13, 2009

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**Agenda Item #1: Call to Order:** Chris Mayer, Chair, called the Land Use Meeting to order at 9:03 a.m. on May 13, 2009, at the Vilas County Courthouse, Conference Rooms 1, 330 Court Street, Eagle River, WI.

**Land Use Members Present:** Chris Mayer; Steve Favorite; Jim Behling.

**Others Present:** Dawn Schmidt, Zoning Administrator; Tammy Baughman, Secretary; Barb Gibson.

**Agenda Item #2: Approve Agenda:** Motion by Steve Favorite, second by James Behling to approve today's Land Use Planning Agenda.

**Agenda Items #3: Review revised; Chapter 1 Background & Demographics; Chapter 2 Natural Resources; Chapter 3 Housing:** Dennis reviewed the drafts of Chapter 1 Background & Demographic; Chapter 2 Natural Resources; and Chapter 3 Housing. They removed unnecessary language and condensed the plan within the guidelines of all State Requirements, and each chapter will conclude with Goals, Objectives and Polices. Members suggested adding a brief county history, mining, water & air quality studies into Ch. 2. Rural, cluster, low income and elder housing in Ch. 3 were discussed. Dennis will research the housing discussion items with other counties and bring policy ideas to the next meeting.

There will be a total of nine chapters when completed. The plan is required to be updated every 10 years, but recommended to be reviewed at least once every 2 years. The review and amendment process was further discussed. Dennis stated Ch. 9 Implementation will address the amending the policy, and problem areas between the Land Use Maps and Zoning District Maps will be identified. Discussion continued regarding residential and business district use. Ch. 3.3; 3.4; & 3.6 were reviewed; County resources will be added to the plan.

**Agenda Item #4: Discussion on Vilas County's Comprehensive Plan: Existing Draft Utilities & Community Facilities Chapter 5; Existing Draft Economic Development Chapter 6; Existing Draft Transportation Chapter 7; Existing Draft Land Use Background; Establish Future Land Use Planning Categories; Develop Future Land Use Map:** At the next meeting the subsequent three chapters will be reviewed and streamlined; and we will start on categories and future maps. Town maps will be turned in at the May 22 meeting. We will memo the Towns to attend future meetings at their own discretion.

**Agenda Item #5: Schedule next joint meeting:** The next meeting with the Town Representative's is scheduled for May 22 at 9:00 a.m. The next meeting scheduled with Dennis

**Agenda Item #6: Adjournment:** Motion by Steve Favorite, second by Jim Behling, to adjourn the Land Use Planning Committee Meeting. All aye, motion carried. Adjourned at 10:30 a.m.

After the meeting was adjourned, a future meeting date of July 22 at 9:00 a.m. was set.