

ZONING & PLANNING COMMITTEE

Minutes of Regular Monthly Meeting

May 7, 2009

Page 1 of 1

Agenda Item #1: Call to Order: Chris Mayer, Chairman, called the Zoning Committee Meeting to order at 9:40 a.m. on May 7, 2009 at the Manitowish Waters Community Building, 4 Airport Road, Manitowish Waters, WI.

Members Present: Chris Mayer, Jack Harrison, Bob Egan, Maynard Bedish and Fred Radtke.

Others Present: Dawn Schmidt, Zoning Administrator; Sue Petruzates, Acting Secretary; Eric Johnson; Tom Boettcher.

Agenda Item #2: Approve Agenda: Motion by Jack Harrison, second by Fred Radtke to approve the 5/7/09 Agenda. All say aye, motion carried.

Agenda Item #3: Approve Minutes: Motion by Fred Radtke, second by Bob Egan to approve the 4/2/09 Regular Monthly Meeting Minutes. All say aye, motion carried.

Agenda Item #4: Schedule a Public Hearing on an Application for Conditional Use submitted by James H. Cheshire, Wireless Planning Consultants, Agent for Nsighttel Wireless, LLC d/b/a Cellcom, Town of Lincoln, property owner; to construct a 150' self-supporting telecommunications tower and associated ground equipment, Town of Lincoln. Parcel #14-1712-01. The public hearing will be scheduled for June 4, 2009 at 9:00 a.m. at the Lincoln Town Hall, 1205 Sundstein Road, Eagle River, WI, and the Regular Zoning Meeting will follow.

Agenda Item #5: Preliminary 6 lot subdivision for August C. Vogel Trust, property owner, being a Part of Gov't. Lot 2 Section 34, T40 N, R8E, Town of St. Germain. Parcel # 24-2186-01 (Eagle Landmark Surveying, Inc). Tom Boettcher, Surveyor, present. Dawn requests the town road name be corrected to "Sunset" (one word). Tom states they are meeting with the Town of St. Germain on May 18th; each lot will own 1/6th interest in the private road; and the lots have good soils.

Motion by Bob Egan, second by Jack Harrison to approve the subdivision contingent on the Town of St. Germain's zoning approval. All say aye, motion carried.

Agenda Item #6: Refund request to Wickman Construction for Zoning Permit #02-09, parcel #4-1327. Jim Janet did an onsite on this permit in Boulder Junction (structure < 75' OHWM) for a 2nd story addition in February. The owner decided to cancel the project due to the economy. Chris suggests we set a policy, Dawn states we have a \$50.00 inspection fee on the fee schedule. The total amount of the permit was \$158.00, the onsite cost \$50.00.

Motion by Jack Harrison, second by Bob Egan to refund \$108.00. All say aye, motion carried.

Agenda Item #7: Updates on the POWTS inventory for Vilas County and speakers for future Zoning Committee meetings. Dawn updated the committee on the state mandated POWTS inventory. We are starting with the following Towns (# of Properties): Arbor Vitae (70); Boulder Junction (95); Cloverland (102); Conover (168); Manitowish Waters (128). All towns will be inventoried by the 3 year deadline, and then we have an additional 2 years to notify them and get them on the maintenance program. Philip Lach from Aero Stream will come to our 6/4/09 regular meeting; Fred Hegeman DNR Septage Spreading Regulator was also invited and is tentatively scheduled also. Locating septic systems; sewage into lakes; infrared pictures; review and completion dates were discussed.

Agenda Item #8: Public Comments. John Hanson, Town Chairman Manitowish Waters discussed a nuisance ordinance process they experienced, and asked the Zoning Committee to consider adding it to the County Ordinance to help the Towns enforce junkyards. We will add Nuisance Ordinance to the next agenda for discussion.

Agenda Item #9: Letters and Communications. Dawn read a letter from the Arbor Vitae Airport Manager, in regards to an old ordinance # 72 (A) (64) regarding height limitation put into effect June 24, 1976. Our corporation counsel said it was automatically repealed because it was not included in the #85 re-write. Bob read Avigation Easement information from the WI Bureau of Aeronautics to the Committee. Tree cutting around airports and owner responsibility for maintaining airways were discussed.

Agenda Item #10: Review Statistics and Budget.

Motion by Bob Egan, second by Jack Harrison to approve statistics and budget. All say aye, motion carried.

Agenda Item #12: Sign Vouchers.

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

Agenda Item #11: Training and Out of County Travel. Dawn received verbal approval and now requests written approval for Dave and Mary to attend a Board of Adjustment training in Antigo on April 29; also requests written approval for Mary to attend the WCCA Executive Board Meeting in Mosinee in June.

Motion by Bob Egan, second by Jack Harrison to approve out of county travel. All say aye, motion carried.

Fred asked about the status of the house within a house – Dawn said it is scheduled for June 10.

Maynard asked if we are involved in the lawsuit of dumping Septage – Dawn said no we are not involved.

Agenda Item #13: Adjournment.

Motion by Jack Harrison, second by Fred Radtke to adjourn. All say aye. Adjourned at 10:35 a.m.