

ZONING & PLANNING COMMITTEE

Minutes of Regular Monthly Meeting

September 3, 2009

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Agenda Item #1: Call to Order: Chris Mayer, Chairman, called the Zoning Committee Meeting to order at 1:35 p.m. on September 3, 2009 at the Vilas County Courthouse, 330 Court Street, Conference Room #1, Eagle River, WI.

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

Members Absent: Jack Harrison.

Others Present: Dawn Schmidt, Zoning Administrator; Tammy Baughman, Secretary; Eric Johnson; Mary Greenman; Ken Anderson; Tom Boettcher; Kevin Jenkins; Eric Johnson; James Lynn.

Agenda Item #2: Approve Agenda. Motion by Bob Egan, second by Fred Radtke to approve the 9/3/09 Agenda. All say aye, motion carried.

Agenda Item #3: Approve Minutes. Motion by Fred Radtke, second by Bob Egan to approve the 8/6/09 Regular Monthly Meeting Minutes. All say aye, motion carried.

Agenda Item #4: Subdivision Approval: Preliminary 9 lot Subdivision for Bob Winter, Being a Part of the SE1/4 of the SW1/4, Section 13, T40N, R9E, Town of Cloverland (Eagle Landmark Surveying). Tom Boettcher, surveyor, appeared for the property owner. He said the soils are not the greatest, but all lots will accept a sanitary system. The private road is 66' wide. Discussion: Fred asks about slopes. Tom responds that property doesn't have slopes but has some wetlands.

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

Agenda Item #5: Zoning Permit Fee Schedule Increase/Schedule Public Hearing. Agenda Item #6: Sanitary Permit Fee Increase/Schedule Public Hearing. Dawn said the fence and minimum permit fee requirement increased from \$50.00 to \$75.00. Fred thinks we need to clarify the \$75.00 zoning permit fee for tree removal. Dawn said Martha will be reviewing the fee increase to coordinate with our zoning ordinance. The sanitary fee schedule increased \$25.00 across the board. The public hearing scheduled October 8th regarding Sanitary Fee increases will immediately follow the hearing regarding Zoning Fee increases, which will begin at 9:00 a.m. The regular Zoning and Planning meeting will following the 2 scheduled public hearings.

Agenda Item #7: General Zoning Ordinance Draft Amendments/Schedule Public Hearing. Agenda Item #8: Shoreland Zoning Ordinance Draft Amendments/Schedule Public Hearing. The Public Hearing for the General Ordinance Draft Amendments is for October 13th at 9:00 a.m. The Public Hearing for the Shoreland Ordinance Draft Amendments is scheduled to immediately follow the public hearing scheduled at 9:00 a.m. on October 13, 2009 at 9:00 a.m.

Agenda Item #9: Purchase of Office Chair. The committee approves Mary Greenman receiving an ergonomically recommended chair at a cost of \$457.00 from Clermont.

Motion by Fred Radtke, second by Maynard Bedish to approve as presented. All say aye. Motion carried.

Agenda Item #10: Sanitary Program Updates:

- a. Mary updated the committee on the POWTS (Privates On-site Wastewater Treatment System) Inventory for Vilas County. Mary thanks Eric for his Article in the Lakeland Times.
- b. Update on the Small Claim Enforcement. Dawn, Mary and Martha are working with 20 files for Monday on the Small Claim procedure.

Agenda Item #11: Land Use Planning. Next meeting is September 21 at 9:00 at the Town of Cloverland and Dawn would encourage all the Town Representatives attend this meeting. The county will continue discussion on the Land Use Chapter and review the plan maps.

Agenda Item #12: Vacation Carryover. Dawn has vacation that she will not be able to use before her anniversary date and requests that she be allowed to carryover. Bob said it has become an issue and she needs to talk to Beth as to how many days and how long she can extend the vacation carryover for.

Motion by Bob Egan, second by Maynard Bedish to approve Dawn's vacation carryover request. All say aye. Motion carried.

Agenda Item #13: NR115. Dawn has been requested to attend the NR115 meeting in Three Lakes at 6:30 p.m. September 3rd.

Motion by Bob Egan, second by Maynard Bedish to approve Dawn to attend the NR115 meeting in Three Lakes. All say aye. Motion carried.

Agenda Item #14: Letters and Communications. None

Agenda Item #15: Public Comments. None.

Agenda Item #16: Review Statistics and Budget. Chris notes that supplies are high and Dawn replied that it was because of the maps for the Land Use Planning.

Agenda Item #17: Training and Out of County Travel. Dawn asks for permission to travel to Wausau on Wednesday September 30, 2009 for a Working Lands training session hosted by the Wisconsin Department of Agriculture, Trade and Consumer Protection to gain knowledge in Wisc. Stats. 91.10. The cost is \$11.00 and includes lunch.

Motion by Bob Egan, second by Maynard Bedish to approve out of county travel and training. All say aye. Motion carried.

Agenda Item #18: Sign Vouchers.

Motion by Bob Egan, second by Maynard Bedish to approve the bills. All say aye. Motion carried.

Agenda Item #23: Adjournment.

Motion by Bob Egan, second by Maynard Bedish to adjourn at 2:10 p.m. All say aye. Motion carried.