MINUTES

The Iron County Comprehensive Planning/Land & Zoning Committee met at the Courthouse on Tuesday, October 19, 2010. The meeting was called to order at 3:00 p.m. by Chairman Kichak. Proper publication of the meeting was established.

Present: Committee Members: Kichak, Lambert, Innes, Luke & Smith. Also present: County Board Chairman DeRosso & Zoning Admn Bergman.

Motion by Innes/Lambert to approve the minutes from the 9/14/10 meeting; carried 5-0.

Conditional Use Hearing – Robert Matz – Allow the construction of a 30' x 40' pole building on the NW-SE, Sec. 23, T44N, R4E, Town of Oma. Town Board approval was received. Motion by Lambert/Innes to approve; carried 5-0.

<u>Conditional Use Hearing – Dawn Perez</u> – Allow the operation of a tourist rooming house on Lot 9, Plat of Lakeview, Town of Mercer (site address is 5539N East Echo Lake Road). The Mercer Town Board has not acted on this item yet. Therefore, Smith/Lambert made a motion to table this item until the Town of Mercer makes a determination; carried 5-0.

<u>Certified Survey Map</u> – The Committee reviewed a 4 lot csm by Coleman Engineering covering lands in part of the NW-NW, Sec. 28, T43N, R3E, Town of Mercer. Todd Maki from Coleman Engineering indicated that preliminary approval had been given for this map years ago, but the map was never finalized or recorded. Motion by Lambert/Luke to approve; carried 5-0.

Tourist Rooming House Permits – Correspondence was received from Town of Mercer Attorney Fritz Schellgell requesting that conditional use permits that were issued for tourist rooming houses be revoked for failure to comply with the Town of Mercer Ordinance. According to Attorney Schellgell, both James Zantow and Gary & Julie Von Bergen have failed to comply with the Town of Mercer regulations for continued operation of a tourist rooming house, i.e., failure to obtain a town tourist rooming house permit. Neither party has responded to continued attempts from both the Town of Mercer & the Zoning Office to resolve this issue. Bergman stated that the Zoning Committee needs to revoke the conditional use permit, which will then allow the Health Dept to revoke the license to rent the property. Motion by Innes/Smith to revoke the conditional use permits for both the James Zantow property and the Gary & Julie Von Bergen property; carried 4-0 (Lambert abstained).

<u>Annual Recreational Vehicle Permits</u> – A lengthy discussion was held regarding the issues surrounding the permitting and enforcement of the annual recreational vehicle permits. The Committee agreed that better rules are needed to be able to efficiently permit & police these situations. The Committee will review the ordinance that the Town of Mercer has adopted, and suggested that this matter be brought before all of the Towns for input.

<u>Fire Number Ordinance</u> – A proposed ordinance was submitted by Emergency Management Director Stacy Ofstad. Following a lengthy discussion, the Committee agreed to invite Ofstad to the next meeting to go through the proposed ordinance.

Bills - Motion by Smith/Luke to pay the bills; carried 5-0.

Next Meeting Date - Tuesday, November 16, 2010 at 3:00 p.m.

Motion by Innes/Luke to adjourn; carried 5-0.