MINUTES

The Iron County Comprehensive Planning/Land & Zoning Committee met at the Courthouse on Tuesday, November 16, 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/Luke to approve the minutes from the 10/19/10 meeting; 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). Town Board approval was received. Motion by Innes/Luke to approve; carried 4-0 (Lambert abstained).

<u>Conditional Use Hearing – Rod Donner</u> – Allow the operation of a tourist rooming house on Lot 4, Plat of Woodland Acres, Town of Mercer (site address is 6694W Miller Road). Town Board approval was received. Motion by Luke/Smith to approve; carried 4-0 (Lambert abstained).

Conditional Use Hearing – Patti Jukich – Allow the construction of a 36' x 36' storage building on Lot 1, Camp Nokomis Estates, located in part of Sec. 19, T42N, R3E, Town of Mercer (4818W Camp Nokomis Road). Town Board approval was received. Motion by Luke/Innes to approve; carried 5-0.

<u>Conditional Use Hearing – Larry Kutz</u> – Allow the construction of a 28' x 48' accessory building on the NE, Sec. 9, T46N, R2E, Town of Kimball. Town Board approval was received. Motion by Smith/Innes to approve; carried 5-0.

<u>Certified Survey Map - Diane Markos</u> - The Committee reviewed a 2 lot csm by Coleman Engineering covering lands in part of Gov't Lots 1 & 3, Sec. 15, T42N, R3E, Town of Mercer. Motion by Lambert/Luke to approve; carried 5-0.

<u>Annual Recreational Vehicle Permits</u> – Zoning Admn Bergman distributed information from other counties re: annual recreational vehicles, as well as the ordinance from the Town of Mercer. The Committee agreed that better rules are needed for the permitting and enforcement of annual recreational vehicles. The Committee will review the information and requested that this matter be brought before all of the Towns for input.

<u>Fire Number Ordinance</u> – Emergency Management Director Stacy Ofstad gave an overview of the proposed fire number ordinance. The Committee agreed that the property owners are responsible for applying for the fire number, as well as paying for the signs. Following a lengthy discussion, the Committee agreed that all of the towns should have an opportunity to review the proposed ordinance and give their input. The Committee agreed that the towns should have until the end of Feb. 2011 to submit suggestions/recommendations re: the proposed ordinance. The Committee will review this information at the March 2011 meeting.

Bills - Motion by Lambert/Innes to pay the bills; carried 5-0.

Next Meeting Date - Tuesday, December 14 at 3:00 p.m., if needed.

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