MINUTES

The Iron County Comprehensive Planning/Land & Zoning Committee met at the Courthouse on Tuesday, March 15, 2011. The meeting was called to order at 2:00 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 Tom Bergman.

Motion by Innes/Smith to approve the minutes from the 2/15/11 meeting; carried 5-0.

<u>Public Hearing – Wisconsin Fund Evaluation Fee</u> – A public hearing was held on a proposed amendment to the Zoning Ordinance regarding the fee charged for the Wisconsin Fund Program. This program assists low income property owners with the cost associated with the replacement of failing septic systems. Currently, the County charges a flat fee of 10% of the grant awarded for the Zoning Departments assistance in applying for the grant funds. Motion by Innes/Lambert to change the fee to read: 10% of the grant awarded, with a maximum fee of \$200.00; a resolution recommending the proposed amendment shall be forwarded to the full county board; carried 5-0.

<u>Conditional Use Hearing – Mark Caridei</u> – Allow the operation of a tourist rooming house on lands located in part of the NE-NW, Sec. 22, T41N, R3E, Town of Sherman (site address is 3551W Highway 182). This application has not been acted on by the Town of Sherman yet. Motion by Luke/Smith to table this item until the Town of Sherman makes a determination; carried 5-0.

<u>Conditional Use Hearing – Iron County</u> – Allow the installation of a radio tower which would have a maximum height of 330 feet on lands located in part of the SW-SW, Sec. 25, T43N, R3E, Town of Mercer. This application has not been acted on by the Town of Mercer yet. Motion by Innes/Luke to table this item until the Town of Mercer makes a determination. Discussion was held regarding the need for action on this application. Kichak noted that the Town of Mercer would be acting on this application on 3/17/11. Therefore, Innes/Luke rescinded the original motion to table this item, and instead made a motion to approve this item, pending approval by the Mercer Town Board; carried 5-0.

<u>Annual Report</u> – Motion by Lambert/Smith to approve the annual report, and make a recommendation to forward it to the full county board; carried 5-0.

<u>Shoreland Revision</u> – Discussion was held regarding whether or not to create a third Lakes Classification during the Shoreland Revision process. Admn. Bergman described the pros and cons of adding a third Lakes Classification. The Zoning Committee agreed that they would like to see a list of possible takes that would be affected by the classification change before deciding on whether or not to move forward with the new class.

<u>Travel Trailers & Recreational Vehicles</u> – Discussion was held re: permitting and enforcement of travel trailers and recreational vehicles. Information will be sent to the Towns for input/suggestions.

<u>Fire Numbers</u> – The Committee agreed to invite Emergency Management Director Stacy Ofstad to the next meeting to present his findings from the towns regarding a proposal for a fire number ordinance.

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

Next Meeting Date - Tuesday, April 19, 2011 at 3:00 p.m.

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