

MINUTES

The Iron County Comprehensive Planning/Land & Zoning Committee met at the Courthouse on Tuesday, April 19, 2011. 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. Absent: Luke & Smith. Also present: Zoning Admn Tom Bergman; Todd Maki from Coleman Engineering, William Borgiasz; Kathy Tutt from Remax & Phillip Lysdahl from Xcel Energy..

Motion by Innes/Lambert to approve the minutes from the 3/15/11 meeting; carried 3-0.

Conditional Use Hearing – Mark Caridei – 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). Town Board approval was received. Motion by Innes/Lambert to approve; carried 3-0.

Conditional Use Hearing – Dale Ofstad – Allow the construction of a 30' x 40' addition to an existing 30' x 45' accessory building on lands located in the NW-SW, Sec. 9, T46N, R1W, Town of Gurney. Town Board approval was received. Motion by Innes/Lambert to approve; carried 3-0.

Conditional Use Hearing – Xcel Energy – Allow the construction of an electrical substation on lands located in the NE-SE, Sec. 20, T43N, R3E & Lot 1, Block 1, County Plat of Forest Hills, Town of Mercer. Kichak noted that the Mercer Town Board would be acting on this item on 4/21/11. Motion by Lambert/Innes to approve this application, pending Town Board approval; carried 3-0.

Certified Survey Map – William Borgiasz – Todd Maki from Coleman Engineering presented a one lot csm covering lands in part of Gov't Lot 5, Sec. 21, T41N, R3E, Town of Sherman. Zoning Admn Bergman noted that the map did not meet the dimensional requirements of the ordinance. A lengthy discussion was held regarding Mr. Borgiasz's intentions for this property. Following that discussion, a motion was made by Lambert/Innes to deny approval of the proposed map because it did not meet the dimensional requirements of the ordinance; carried 3-0.

Fire Number Ordinance – The Committee reviewed the proposed fire number ordinance. Motion by Lambert/Innes to forward the proposed ordinance to the full county board; carried 3-0.

UDC Ordinance – Discussion was held regarding the UDC ordinance. Zoning Admn Bergman requested direction from the Committee regarding interpretation of section 1.6 of the ordinance, which deals with alterations of a building in excess of 500 square feet. The Committee would like to see how other counties are handling this situation, and agreed to place this item on next months agenda for further discussion.

Zoning Ordinance – Zoning Admn Bergman distributed copies of the new ordinance for the Committee to review. This item will be placed on the next agenda for further discussion.

Lakes Classification – It was agreed that the determination of whether or not to add a third lakes classification will come out of meetings with the Towns.

Bills – Motion by Innes/Lambert to pay the bills; carried 3-0.

Next Meeting Date – Tuesday, May 17, 2011 at 3:00 p.m.

Motion by Lambert/Innes to adjourn; carried 3-0.