MINUTES

The Iron County Comprehensive Planning/Land & Zoning Committee met at the Courthouse on Tuesday, June 14, 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, Luke & Zoning Admn Tom Bergman. Absent: Smith.

Motion by Innes/Luke to approve the minutes from the 5/17/11 meeting; carried 4-0.

Conditional Use Hearing – Liberty Land Inc, owner/Pitlik & Wick Inc, applicant - Allow the operation of a non-metallic mining pit (gravel quarry) on the NE-SW, SE-SW, NW-SE & SW-SE, Sec. 18, T41N, R3E, Town of Sherman. Zoning Admn Bergman noted that the Town of Sherman has not acted on this application yet. Motion by Luke/Innes to table any action on this item until the Town of Sherman makes a determination; carried 4-0.

<u>Conditional Use Hearing – Tom Thorp</u> – Allow the construction of a 30' x 40' accessory building on lands located in the SW-SE, Sec. 16, T45N, R2E, Town of Pence. Town Board approval has not been received. Motion by Lambert/Innes to table this item until the Town of Pence makes a determination; carried 4-0.

<u>Conditional Use Hearing – William Wagener</u> – Allow the construction of a 7' x 14' accessory building to be located approximately 25 feet from Cedar Lake on Lot 3, CSM #322, located in Sec. 14, T43N, R4E, Town of Mercer (site address is 778W Cedar Lake Circle). The Town of Mercer will be acting on this application on 6/16/11. Motion by Innes/Lambert to approve, pending Town Board approval; carried 4-0.

Rezone Hearing - Rezone from an F-1 (Forestry) District to an RR-1 (Residential Recreation) District, Lots 1-5, Sleights Addition to Mercer, to bring existing properties into the proper zoning designation. Town Board approval was received. Motion by Lambert/Luke to approve; carried 4-0.

Bills – Motion by Innes/Luke to pay the bills; carried 4-0.

Next Meeting Date – Tuesday, July 12, 2011 at 3:00 p.m.

Motion by Innes/Lambert to adjourn; carried 4-0.