MINUTES

The Iron County Comprehensive Planning/Land & Zoning Committee met at the Courthouse on Tuesday, October 18, 2011. The meeting was called to order at 3:00 p.m. by Vice Chairman Lambert. Proper publication of the meeting was established.

Present: Committee Members Lambert, Innes, Luke & Smith (Kichak arrived late). Also present Zoning Admn Tom Bergman.

Motion by Innes/Smith to approve the minutes from the 8/16/11 meeting; carried 4-0.

<u>Conditional Use Hearing – Jeffrey Powers</u> – Allow the construction of a 30' x 40' accessory building on Lot 4, Delich Addition to Mercer. Town Board approval has not been received yet. Motion by Innes/Luke to approve, pending town board approval; carried 4-0.

<u>Conditional Use Hearing – Jeff & Tracy Zamitalo</u> – Allow the operation of a tourist rooming house on lands located in part of Gov't Lot 1 & the NW-NE, Sec. 36, T44N, R1E, Town of Knight (site address is 7688N South Island Lake Road, commonly known as Bear Chasers Lodge/Bar & Grill). Town Board approval was received. Motion by Smith/Luke to approve; carried 4-0.

Conditional Use Hearing – Barbara Reiner – Allow the construction of a 48' x 60' pole building in the SW-NW, Sec. 33, T44N, R4E, Town of Oma (site address is 1690W Reiner Road). Town Board approval has not been received yet. Motion by Innes/Smith to approve, pending town board approval; carried 4-0.

<u>Certified Survey Map – James Kichak</u> – The Committee reviewed a 2 lot csm by Coleman Engineering covering lands in part of the E1/2-SE1/4 & Gov't Lot 8, Sec. 36, T43N, R3E, Town of Mercer. Both lots meet the dimensional requirements of the ordinance. Motion by Lambert/Innes to approve; carried 4-0 (Kichak abstained).

<u>Administrator's Report</u> – Zoning Admn Bergman informed the Committee that the public hearing for the zoning revision and land division regulations will be held at the November meeting. Jason Laumann from Northwest Regional Planning Commission will be present to answer any questions.

The Committee requested that the budget be placed on the next agenda for action by the Zoning Committee.

Discussion was held regarding the pictometry project that GIS Specialist Neil Martinko is currently working on. The Committee instructed Bergman to check with Michael Pope to find out if there is a time limit on issuing citations to people that did not obtain building permits for structures that may now surface through the pictometry process.

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

Next Meeting Date - Tuesday, November 15, 2011 at 6:00 p.m.

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