MINUTES

The Iron County Comprehensive Planning/Land & Zoning Committee met at the Courthouse on Thursday, March 7, 2013. The meeting was called to order at 9:00 a.m. by Vice Chairman Lambert. Proper publication of the meeting was established.

Committee Members Present: Jim Lambert, Gerald Luke, John Smith, & George Nasi. Absent: Jim Kichak. Also present: Zoning Admn Tom Bergman.

Motion by Luke/Nasi to move into closed session pursuant to sec. 19.85(1) (c) Wis Stats to review the applications for the Assistant Zoning Administrator position; roll call: Lambert, Luke, Smith & Nasi; motion carried.

Closed Session

Motion by Smith/Luke to return to open session to discuss and take action on matters discussed in closed session; roll call: Lambert, Luke, Smith & Nasi, motion carried.

Motion by Luke/Smith to interview six applicants for the Assistant Zoning Administrator position on March 14, 2013 at 5:30 p.m.; carried 4-0.

<u>Plat Books</u> – The Committee set the price for the new plat books at \$30.00 each; the digital plat books will be sold at \$40.00 each.

Next Meeting Date – Thursday, March 14, 2013 at 5:30 p.m. to conduct interviews for the Assistant Zoning Administrator position. Regular meeting date is Tuesday, March 19, 2013 at 3:00 p.m.

Motion by Nasi/Smith to adjourn; carried 4-0.