MINUTES

The Iron County Comprehensive Planning/Land & Zoning Committee met at the Courthouse on Tuesday October 15, 2013. The meeting was called to order at 3:00 p.m. by Chariman Kichak. Proper publication of the meeting was established.

Committee Members Present: Jim Kichak, Jim Lambert, Gerald Luke, John Smith, & George Nasi. Also Present: Zoning Admn Tom Bergman, Ron Jacobson from Coleman Engineering Company, and Joe Pinardi County Board Chairman.

Motion by Luke/Lambert to approve the minutes from 9/17/2013 and 9/24/2013; carried 5-0.

Conditional Use Hearing – Michael Hintz – Allow the construction of a 8' x 6' accessory building (boat house) within the shoreland buffer in an RR-1 (Residential Recreation) zoned District located in part of Sec. 34, T44N, R4E, Lot 2 of Deer Run Subdivision (site address is 986W Fisher Lake Road). This application has not been acted on by the Town of Oma. Motion by Lambert/Smith to table this item until the Town of Oma makes their decision; carried 5-0.

<u>Conditional Use Hearing – Robert Geach</u> – Allow the construction of a 50' x 30' accessory building in an RR-1 (Residential Recreation) zoned District located in part of Sec. 25, T44N, R1E, Lot 3 of CSM 342, Town of Knight (site address is 7437 Nagles Road). Town board approval was received. Motion by Nasi/Smith to approve; carried 5-0.

<u>Certified Survey Map – Dave Cecil, builder applicant</u> – Ron Jacobson from Coleman Engineering presented a 2-Lot CSM that covers lands in part of GVT LT 2, Sec. 13, T46N, R2E, Part of Lots 2&3 pf the M. & L. Wetsler's Plat, Town of Kimball. Located at the corner of Hwy 51 and Tenth Avenue, Town of Kimball. Motion by Lambert/Smith to approve; carried 5-0.

Amendment to the Fort Flambeau Condominium Plat – the Committee reviewed an Amendment to the Fort Flambeau Condominium Plat located in part of the SW1/4 of the SE1/4 and part of the SE1/4 of the SE1/4 Sec. 28, T42N, R3E, and part of the NE1/4 of the NE1/4 of Sec. 33, T42N, R2E, Town of Mercer, (site address is 6168W Downey Road). Motion by Lambert/Luke to table for further review; carried 5-0.

<u>Discussion of Joint Mining Impact Committee member</u> – Administrator Bergman explained that the idea of having a Zoning Committee Member on the Joint Mining Impact Committee would be a good idea in that the issues are so closely related to one another. It would be smart to have someone looking out for the zoning issues that may have an impact in the future. Leslie Kolesar explained a bit about what the Joint Impact Committee is and what the status of the committee is at this present time. Discussion of George Nasi being the man for the job ensued. Everyone was asked to keep it in mind and it will be revisited another time.

<u>Discussion/Recommendation of Coastal Management Grant</u> – Bergman explained that Northwest Regional Planning was looking at finding as much outside funding as is possible to fund the Mining Impact Analysis for the future mine site and surrounding area. There was an anonymous donor as well as other agencies interested in contributing to the cause. If we can find funding there would be no cost to the county. Coastal Management has helped us with grants in the past. Motion by Luke/Nasi to recommend that Bergman look into it and talk with Northwest Regional Planning to apply for the grant; carried 5-0.

Administrator's Report – Bergman updated the Committee in regards to the mine. Mr. Jaekels has been dealing with a death in the family and has not been in contact. Superior Excavation has cleaned up some, however the stockpiles have not been touched. Officer Randall has been working with Mr. Lipske the DA trying to keep pressure on the company to clean up County land near the Farmer's Market.

Bills – Motion by Lambert/Smith to approve; carried 5-0.

Next Meeting Date – Tuesday, November 19, 2013 at 3:00pm.

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