MINUTES

The Iron County Comprehensive Planning/Land and Zoning Committee met at the Courthouse on Tuesday December 16, 2014. The meeting was called to order at 3:00pm by Vice Chairman Ouimette. Proper publication of the meeting was established.

Committee members present: Jim Kichak, Brad Matson, Vic Ouimette, and John Smith. Also present were Zoning Admn Bergman, Joe Pinardi County Board Chairman, and several members of the Mining Impact Committee and the County Board.

Motion by Matson/Smith to approve the minutes from 11/18/14; carried 3-0.

<u>Conditional Use Hearing – Thomas and Laura Woyak</u> – Allow the operation of a tourist rooming house in an RR-1 (Residential Recreation) zoned District, Lot 7 of Beaver Lodge Estates, Sec. 20, T43N, R4E, Town of Mercer, (site address is 5795N Beaver Lodge Circle). No public comment. Town board approval was not received. Motion to table until town approval is received by Matson/Smith; carried 3-0.

Meeting turned over to Chairman Kichak

<u>Rezone Hearing – Arnold Downs</u> – Rezone from an F-1 (Forestry) District to an RR-1 (Residential Recreation) District, part of the NE ¼ of the NE ¼, Sec. 32, T43N, R3E, Town of Mercer, to bring the property into zoning compliance. Site address is 4198W County Road FF. Town approval was received. Motion to approve by Ouimette/Matson; carried 4-0.

<u>Condominium Plat Review – Maureen Liebach</u> – Review an amended condominium plat for Musky Point Condominiums by Coleman Engineering Company covering lands in Part of GV Lot 6, Sec. 36, T43N, R2E, Town of Mercer. Site address is 4946N Musky Point Road. Schellgell representing Liebach gave a background of the property and the process to bring this condominium plat into compliance. Bergman stated that the Zoning Department had not yet received payment for review of this plat. Motion to approve pending payment by Ouimette/Smith; carried 4-0.

<u>Discussion with Chris Jaekels regarding metallic mining ordinance</u> – Admn Bergman gave a quick background on the path it took to get to the point we are at right now. Bergman then introduced the contracted attorney Chris Jaekels. Jaekels gave a presentation on Regulation of Mining and an explaination of the ordinance. Questions from the Zoning Committee, Mining Impact Committee, and the County Board were answered by Jaekels.

Administrator's Report – Nothing to report.

Public Comment - None.

Approval of Bills – Motion by Smith/Matson to approve the bills; carried 4-0.

<u>Next Meeting Date</u> – TBD, possible first week of February.

Motion by Matson/Ouimette to adjourn; carried 4-0.