## **MINUTES**

The Iron County Comprehensive Planning/Land and Zoning Committee met at the Courthouse on Tuesday May 19, 2015. The meeting was called to order at 3:00pm by Vice Chairman Ouimette. Proper publication of the meeting was established.

Committee members present: Brad Matson and Vic Ouimette. Also present Zoning Admn Tom Bergman and Joe Pinardi County Board Chairman.

Excused Absent: Jim Kichak, George Nasi, and John Smith.

Motion by Matson/Pinardi to approve the minutes from the public hearing and regular meeting from 4/22/15; carried 3-0.

<u>Conditional Use Hearing – Gene Guizzetti</u> – Allow the construction of a 50' x 30' accessory building in an RR-1 (Residential Recreation) zoned District located in part of GV Lot 2, Sec. 18, T43N, R4E, Town of Mercer (site address is 6446N County Hwy H). No public comment. Town approval was not received. Motion to table until town approval is received by Matson/Pinardi; carried 3-0.

<u>Conditional Use Hearing – Brian McNelis and Julie Gustafson</u> – Allow the operation of a tourist rooming house in an RR-1 (Residential Recreation) zoned District, Part of GV Lot 6, Sec. 21, T41N, R3E, Lot 16 of Great Northern Trails Plat, Town of Mercer (site address is 5827N Great Northern Trails). No public comment. Town approval was not received. Motion to table until town approval is received by Matson/Pinardi; carried 3-0.

<u>Conditional Use Hearing – Sara Smiley</u> – Allow the operation of a tourist rooming house in an RR-1 (Residential Recreation) zoned District, part of GV Lot 3, Sec. 21, T41N, R3E, Town of Sherman, (site address is 4063W Hwy 182). Town approval was received with conditions. Motion to approve with town conditions by Pinardi/Ouimette; carried 3-0.

<u>Conditional Use Hearing – Gerald and Ann Peters</u> – Allow the operation of a tourist rooming house in an RR-1 (Residential Recreation) zoned District, part of the NW ¼ of the SE ¼, Sec 19, T41N, R4E, Town of Sherman (site address is 711 Randall Lake Road). Town approval was received with conditions. Motion to approve with town conditions by Ouimette/Nasi; carried 3-0.

<u>Rezone Hearing – Gerald and Marilee Miller</u> – Rezone from an F-1 (Forestry) District to an RR-1 (Residential Recreation) District, part of GV Lot 3, Sec 24, T44N, R4E, Town of Oma, to bring the property into zoning compliance. Site address is 8352N Pardee Lake Road. Town approval was received. Admn Bergman explained to the committee that the cabin on this property predates the comprehensive plan and the zoning of Forestry was likely a departmental mistake. Bergman asked if this would be a case to waive the fee. Motion by Matson/Pinardi to approve as well as waive the fee; carried 3-0. An Ordinance to Amend Section 9.4.12 "Residential PUD Planned Development District" and to Create a Section 9.4.19 "Metallic Mining or Industrial Planned Unit Development" of the County Land Use Ordinance – Discussion by the Zoning Committee on whether to postpone or recommend adoption to the County Board. Motion by Matson/Pinardi to postpone until the next regular Zoning Committee Meeting when all members can be present; Pinardi-Yay, Matson-Yay, Ouimette-Nay. Carried 2-1.

<u>Administrators Report</u> – Admn Bergman reported he attended the Iron County Lakes and Rivers Alliance Meeting on May 16 in Mercer about the shoreland revision process. He stated that the meeting went well and there was good discussion. We will ramp up work on the Shoreland revision in June and the Comprehensive Plan in July. We look to set up advisory committees for both. Pinardi asked about the Sanitarian position. Bergman explained that they have four or five good candidates and they have interviews scheduled for Wednesday May 27. Bergman gave an update on the POWTS maintenance program. Approximately 850 letters have been produced and are being sent out. Bergman stated that we should look to put a plan in place for those who do not comply. That way we have a known process in place as far as penalty for not participating in the POWTS program. Ouimette questioned if there will be any additional lawyer fees accumulated for the Metallic Mining Ordinance. Bergman explained that there may be a few fees associated with wrapping up the process but the ordinance seems to be in a good place and should not require much more work.

Public Comment

Bills – Motion to pay the bills by Matson/Pinardi; carried 3-0.

<u>Next Meeting Date</u> – June 16, 2015 at 3:00pm at the Courthouse. Look to have a meeting in Mercer in July.

Motion to Adjourn by Matson/Pinardi.

\*Recording of discussion and public comment available.