

## **UNAPPROVED**

### MINUTES

The Iron County Comprehensive Planning/Land & Zoning Committee met at the Courthouse on Tuesday, November 18, 2008. The meeting was called to order at 1:30 p.m. by Chairman Kichak. Proper publication of the meeting was established.

Present: Committee Members Kichak, Lambert, & Wiita. Innes & Smith arrived late. Also present: County Board Chairman DeRosso, Zoning Admn. Tom Bergman, John Garske from Coleman Engineering & Jack English.

Motion by Lambert/Wiita to approve the minutes from the 10/22/08 meeting; carried 3-0.

Motion by Wiita/Lambert to deviate from the published agenda to accommodate the people in attendance; carried 3-0.

Certified Survey Map - Jack English - The Committee reviewed a preliminary 4 lot csm by Coleman Engineering covering lands in part of the S1/2-NW1/4 & SW-NE, Sec. 35, T43N, R3E, Town of Mercer. Although Town Board approval is not required for a csm, Kichak noted that the Town of Mercer reviewed the map and had no objections. Zoning Admn. Bergman stated that all lots meet the dimensional requirements of the ordinance. Motion by Lambert/Wiita to approve the map as presented; carried 3-0.

Motion by Lambert/Wiita to return to the regular agenda; carried 3-0.

Public Hearing - Zoning Fee Schedule - A public hearing was held on a proposed amendment to the Iron County Zoning Ordinance regarding a change in the Landuse and Sanitary Permit Fee Schedule: Sanitary Permits: Increase the permit fee for all sanitary permits from \$200.00 to \$250.00. Sanitary system installation inspection fees will remain at \$200.00. Motion by Wiita/Lambert to approve the fee increase and forward a resolution recommending the same to the full county board; carried 3-0.

Certified Survey Map - Jack & Diana Schuett - The Committee reviewed a 2 lot csm by Wilderness Surveying covering lands in part of the NE-NE, Sec. 31, T43N, R3E, Town of Mercer. In his correspondence to the Zoning Dept, surveyor Jim Rein of Wilderness Surveying stated that the Schuetts' intend to retain ownership of Lot 2 (which has an area in excess of 5 acres), and wanted to create a minimal sized lot along the Northern boundary of their lot. The Committee expressed concerns regarding the size of lot 1 (being 41,300 sq. ft.) and the fact that there is only one small area that would be buildable, as evidenced by the preliminary map. Zoning Admn. Bergman agreed that lot 1 is restricted by its size and having only one buildable area, but noted that the map meets the dimensional requirements set forth in the ordinance. Following a lengthy discussion, a motion was made by Smith/Wiita to approve the map because it meets the dimensional requirements of the ordinance; carried 4-0; Lambert voted no.

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

Next Meeting Date - Tuesday, December 9, 2008 at 1:30 p.m. (if needed, otherwise the next meeting will be held in January).

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