The Iron County Comprehensive Planning/Land & Zoning Committee met at the Iron County Courthouse in Hurley, WI on Tuesday, February 20, 2018. The meeting was called to order by Vice Chairman Matson at 3:00 p.m. Proper publication of the meeting was established. Committee members present were Pat Hanson, Brad Matson, and John Smith. Also present were Iron County Board Chairman Joe Pinardi and Administrator Erika Roeder.

Motion to approve the minutes from the 1/16/2018 meeting by Smith/Hanson; carried 4-0.

Steve Jacobs Reclamation Plan - Public Information Hearing: Review the reclamation plan for a non-metallic mine site in an F-1 (Forestry) zoned District located in part of GV Lot 2, Section 3, Township 42 North, Range 3 East, Town of Mercer (site address is 4838N Popko Circle East). Steve Jacobs, owner, was present to answer questions. Presentation was given by Roeder. Public comment opened by Matson. A member of the public asked questions and received answers about the potential for sulfides in nonmetallic mining, public discussion was then closed. Discussion then motion to accept reclamation plan by Hanson/Smith; carried 4-0.

Anne Wenzloff, Archer Creek, LLC - Conditional Use Tourist Rooming House Hearing: Allow the operation of a tourist rooming house in an RR-1 (Residential Recreation) zoned District, Lot 6, Block 1 of Moose Creek Acres, Section 36, Township 43 North, Range 2 East, Town of Mercer (site address is 4907W Moose Creek Lane). Postponed at previous meeting. Town Board approval received. Discussion then motion to approve by Pinardi/Smith; carried 4-0.

<u>LaVern & Anne Louis Rezone Hearing:</u> Rezone from an RR-1 (Residential Recreation) District to a C-1 (Commercial) District part of GV Lot 2, Section 27, Township 43 North, Range 3 East, Town of Mercer (site address is 3567W Turtle Rapids Lane) to bring into accordance with the future land use plan. Town Board approval received. Discussion then motion to approve by Smith/Hanson; carried 4-0.

<u>Administrator's Report:</u> Roeder gave report on the Mining 101 informational meeting held 1/24/2018. Roeder reviewed current ordinances and stated that while it is impossible to foresee every possible scenario, the current ordinances seem to adequately address potential issues. Roeder also stated that the office is working on getting the final 600 POWTS systems from the inventory into the maintenance program.

<u>Public Comment:</u> Matson opened discussion of the ambiguous nature of the Act 67 "substantial evidence" language.

Bills: Motion to approve the bills by Smith/Hanson; carried 4-0.

Next Meeting: March 20, 2018 at 3:00 p.m.

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

A recording of this meeting is available upon request