The Iron County Comprehensive Planning/Land & Zoning Committee met at the Haines Building in the Town of Mercer, WI on Tuesday, August 20, 2019. The meeting was called to order by Chairman Kichak at 3:00 p.m. Proper publication of the meeting was established. Committee members present were Pat Hanson, Chairman Jim Kichak, John Sendra. Also present were Iron County Board Chairman Joe Pinardi and Administrator Erika Roeder.

Motion to approve minutes from the 7/16/2019 meeting by Hanson/Sendra; carried 4-0.

Henry Krauss Conditional Use Hearing: Allow the construction of a 1,200 square foot accessory building in an RR-1 (Residential Recreation) zoned District located in part of the SW ¼ of the SW ¼ and NW 1/4, Section 11, Township 42 North, Range 2 East, Town of Mercer (site address is 4053N Kimmear Road). Postponed at previous meeting. Town approval received. Discussion then motion to approve with Town conditions by Hanson/Pinardi; carried 4-0.

<u>James & Rita Solberg Conditional Use Hearing:</u> Allow the construction of a 1,200 square foot accessory building in an RR-1 (Residential Recreation) zoned District located in part of GV Lot 3, Tract 29 and Tract C, Section 31, Township 42 North, Range 3 East, Town of Sherman (site address is 4759W Franks Lane). Postponed at previous meeting. Town approval received. Discussion then motion to approve by Sendra/Hanson; carried 4-0.

<u>William & Stacey Smith Conditional Use Hearing:</u> Allow the construction of a 1,600 square foot accessory building in an RR-1 (Residential Recreation) zoned District located in part of GV Lot 4, Lot 1 of CSM# 433, Section 8, Township 43 North, Range 4 East, Town of Mercer (site address is 6710N Spider Lane). Postponed at previous meeting. Town approval received. Discussion then motion to approve by Sendra/Hanson; carried 4-0.

<u>Kurt & Leslie Calkins Conditional Use Hearing:</u> Allow the construction of a 1,632 square foot accessory building in an RR-1 (Residential Recreation) zoned District located in part of GV Lot 6, CSM #139, Section 26, Township 43 North, Range 3 East, Town of Mercer (site address is 2963W Klick Road). Postponed at previous meeting. Town approval received. Discussion then motion to approve by Hanson/Sendra; carried 4-0.

Michael Kapets Conditional Use Hearing: Allow the construction of a 2,000 square foot accessory building in an RR-1 (Residential Recreation) zoned District located in part of GV Lot 4 and the NW ¼ of the SE ¼, Section 28, Township 42 North, Range 3 East, Town of Mercer (site address is 3014N Hiawatha Road). Postponed at previous meeting. Town approval received. Discussion then motion to approve by Sendra/Pinardi; carried 4-0.

<u>Leilah & Norman Cox Conditional Use Hearing:</u> Allow an annual RV permit in an RR-1 (Residential Recreation) zoned District located in part of the SW ¼ of the NW ¼, Lot 1 of CSM #298, Section 9, Township 45 North, Range 2 East, Town of Pence (site address is 11530N Spring Camp Road). Public comment opened by Kichak. None received, public comment closed. Town approval received. Discussion then motion to approve by Hanson/Sendra; carried 4-0.

Erich & Darcy Worple Conditional Use Hearing: Allow the construction of a 1,874 square foot accessory building in an RR-1 (Residential Recreation) zoned District located in part of GV Lot 3, Lot 203 of CSM #423, Section 19, Township 42 North, Range 3 East, Town of Mercer (site address is 4770W Camp Nokomis Road). Public comment opened by Kichak. None received, public comment closed. Town approval received. Discussion then motion to approve by Sendra/Hanson; carried 4-0.

Update from the CWD in Cervids Study Committee: Sash offered a moment of silence in tribute to the late Vice Chairman Brad Matson. Sash then gave a presentation of the background and findings of the CWD Study Committee, accepted comments and gave answers to questions. The final report detailing the six recommendations of the CWD Study Committee was submitted to the Zoning Committee. Also submitted were to two resolutions to be forwarded to the County Board. Motion to forward the two resolutions to the County Board by Hanson/Sendra; carried 4-0.

Administrator's Report: Roeder reviewed prices obtained for the replacement of the 10-year old Zoning Department pickup. Roeder was instructed to include a new vehicle in the upcoming budget.

<u>Public Comment:</u> None received.

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

Next Meeting: September 17, 2019 at 3:00 p.m. at the Iron County Courthouse

Motion to adjourn: by Sendra/Hanson; carried 4-0.

A recording of this meeting is available upon request