The Iron County Comprehensive Planning/Land & Zoning Committee met in the County Board Room of the Iron County Courthouse in Hurley, WI on Tuesday, November 19, 2024. Committee members present were Chairman Patrick Hanson, Rick Boes, Karen Lauer, Kurt Wolff and Doug Swartz. Also present was Zoning Administrator Erika Roeder and surveyor Tim Mattson.

Hanson called the meeting to order at 3:00 p.m.

Roeder acknowledged the meeting was properly posted.

Motion to approve 10/15/2024 minutes by Lauer/Swartz; carried 5-0.

Mark & Martha Kelly Rezone Hearing: Rezone from an F-1 (Forestry) District to a C-1 (Commercial) District, part of GV Lot 4, Section 26, Township 43 North, Range 3 East, Town of Mercer, in accordance with the Asset Based Community Development plan. (Site address is 5394N US Highway 51). Hanson opened public comment. None received, public comment closed. Roeder stated the parcel is within the commercial corridor inventory. Discussion, then motion to approve by Lauer/Swartz; carried 5-0.

Michael Trotnow 2-Lot Certified Survey Map: Review a 2-Lot certified survey map by Coleman Engineering Company covering Part of Government Lot 7, Section 30, Township 43 North, Range 4 East, Town of Mercer. Site address is O'Konski Road. Roeder stated that the map meets all requirements. Discussion, then motion to approve by Wolff/Lauer; carried 5-0.

Richard Galarno 2-Lot Certified Survey Map: Review a 2-Lot certified survey map by Coleman Engineering Company covering Part of the NW ¼ of the NE ¼ and SW ¼ of the NE ¼ all lying above the 1490' elevation, Section 9; and Part of the SW ¼ of the SE ¼ lying above the 1490' elevation, Section 4; all in Township 45 North, Range 2 East, Town of Pence. Site address is Spring Camp Road. Roeder stated that the map meets all requirements. Discussion, then motion to approve by Lauer/Boes; carried 5-0.

Joe Kohegyi/Town of Mercer 2-Lot Certified Survey Map: Review a 2-Lot certified survey map by Mark Gebhardt covering Part of Lots 1 and 2 of Certified Survey Map #617, Being in Part of GV Lot 3, Section 25, Township 43 North, Range 3 East, Town of Mercer. Site address is County Road J. Roeder stated the map creates an out-lot to address an encroachment by the Town on the adjacent property and meets all requirements. Discussion, then motion to approve by Boes/Wolff; carried 5-0.

<u>Hanson moved the meeting into Closed Session:</u> per WI State Statutes 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

<u>Hanson returned the meeting to open session</u>: No action from the closed session was reported.

<u>Administrator's Report:</u> Roeder reported that Zoning was found to be in substantial compliance with State Sanitary System requirements applicable to local regulatory authorities by the Wisconsin DSPS, and there was an incentivized deed recording linked to an issued permit that may need correction.

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

Approval of Bills: Motion to approve the bills by Lauer/Wolff; carried 5-0.

<u>Set next meeting date</u>: December 17, 2024. That date was subsequently cancelled and the meeting rescheduled for January 21, 2025, at 3:00 pm.

Adjourn: Hanson adjourned the meeting.

*****A recording of the meeting is available upon request****