MINUTES

The Iron County Comprehensive Planning/Land & Zoning Committee met at the Courthouse on Tuesday, March 17, 2009. The meeting was called to order at 3:00 p.m. by Chairman Kichak. Proper publication of the meeting was established.

Present: Committee Members Kichak, Lambert, Innes, Wiita & Smith. Also present: County Board Chairman DeRosso & Zoning Admn. Tom Bergman.

Motion by Innes/Wiita to approve the minutes from the 2/17/09 meeting; carried 5-0.

<u>Conditional Use Hearing - Dale Anderson</u> - Allow the construction of a 36' x 48' garage on Lot 1, CSM #52, located in part of Gov't Lot 7, Sec. 25, T43N, R3E, Town of Mercer. The Mercer Town Board approved this application with the stipulation that the building not be used for a commercial business or human habitation. Motion by Lambert/Innes to approve, with the Town of Mercer stipulations; carried 5-0.

Conditional Use Hearing - Peninsula Pines Resort & Campground - Allow the construction of a 30' x 60' garage on property located in part of the NW-NE, Sec. 29, T41N, R3E, Town of Sherman (Site address is 855N Little Muskie Road). The Town of Sherman has not acted on this application yet. Motion by Lambert/Smith to table this item until the Town of Sherman makes a determination; carried 5-0.

<u>Annual Report</u> - The Committee reviewed the annual report for 2008. Motion by Lambert/Innes to approve the report, with corrections, and forward to the full county board; carried 5-0.

<u>Ordinance Amendments</u> - Zoning Admn. Bergman distributed a rough draft of possible amendments to the land use ordinance. Bergman noted that corp counsel Michael Pope has not had a chance to review the amendments yet. Motion by Lambert/Innes to table this item until the next meeting; carried 5-0.

<u>New Business</u> - Land Conservation Dept has requested that the Zoning Dept waive all fill, grade, excavate fees for projects that are done through Land Conservation. The Committee agreed to place this item on the next agenda for action.

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

Next Meeting Date - Tuesday, April 21, 2009 at 2:00 p.m.

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