MINUTES

The Iron County Comprehensive Planning/Land & Zoning Committee met at the Courthouse on Tuesday, May 19, 2009. The meeting was called to order at 2:00 p.m. by Vice Chairman Lambert. Proper publication of the meeting was established.

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

Motion by Innes/Wiita to approve the minutes from the 4/21/09 meeting; carried 4-0.

Motion by Innes/Wiita to deviate from the published agenda to accommodate the people in attendance; carried 4-0.

<u>Conditional Use Hearing – Joann Huff</u> – Allow the construction of a 30' x 40' accessory building on Lot 1, CSM #398, located in part of Sec. 35, T43N, R3E, Town of Mercer (Site address is 2941W Mercer Lake Circle North). Lambert indicated that the Mercer Town Board would be acting on this item on 5/21/09. Zoning Admn. Bergman stated that he visited the site and saw no problems. Motion by Wiita/Innes to approve this application, pending Town Board approval; carried 4-0.

Motion by Smith/Innes to return to the published agenda; carried 4-0.

<u>Plat Books</u> – The Committee reviewed the bid from Rockford Map Publishers for new plat books. Motion by Smith/Wiita to accept the bid from Rockford Map Publishers for the purchase of 1,000 new plat books at a cost of \$17,250.00. The Committee agreed to make a recommendation to the full County Board to pay in advance for the new books to receive a 5% discount, plus a free wall map valued at \$200.00; carried 4-0. The plat books are to be delivered by 9-1-09 according to the contract.

<u>Conditional Use Hearing – Charles Zradicka</u> – Allow the operation of a tourist rooming house on lands located in part of the SW-SW, Sec. 7, T42N, R3E, Town of Mercer (Site address is 4150N Pine Road). Town Board approval was received. Motion by Innes/Smith to approve; carried 4-0.

<u>Conditional Use Hearing – Daniel Waters</u> – Allow the construction of a 40' x 80' accessory building on lands located in part of Gov't Lot 2, Sec. 16, T42N, R3E, Town of Mercer (Site address is 3830N Wilson Lake Circle West). Town Board approval was received with the stipulation that the building not be used for a commercial business or for human habitation. Motion by Smith/Wiita to approve with the foregoing stipulation; carried 4-0.

<u>Conditional Use Hearing – Thomas Baer</u> – Allow the operation of a non-metallic mining pit on lands located in the East ½ of Sec. 9, T44N, R4E, Town of Oma. Town Board approval was received with the stipulation that the gravel pit is for the owners use only, no materials may leave the owners property, be sold or hauled on any town roads. Zoning Admn Bergman noted that upon further review, this particular application needed a class 2 public hearing notice. Bergman requested that the Committee table this item so the proper class 2 public hearing notice could be satisfied. Motion by Innes/Wiita to table this item; carried 4-0.

<u>Conditional Use Hearing – Scott Ollie</u> – Allow the placement of a camper trailer (annual recreational vehicle permit required) on Lot 4, Maplewood Heights Plat, located in part of Sec. 36, T44N, R1E, Town of Knight. Town Board approval was received. Motion by Wiita/Innes to approve; carried 4-0.

<u>Wind Facility Ordinance</u> – Discussion was held re: a proposed wind facility ordinance. The Committee instructed Zoning Admn Bergman to obtain copies of other, more restrictive ordinances that the Committee can review at the next meeting.

<u>Bills</u> – Motion by Innes/Wiita to pay the bills; carried 4-0.

Next Meeting Date – Tuesday, June 16, 2009 at 2:30 p.m.

Motion by Innes/Wiita to adjourn; carried 4-0.