COMMITTEE:ZONINGDATE:THURSDAY, JANUARY 14, 2021TIME:4:30 PMPLACE:COUNTY BOARD ROOM

### **CALL TO ORDER**

Chairman Tauer called the meeting to order at 4:30 p.m. and read the agenda

#### **ROLL CALL**

Present: Mike Miller, Ron Karl, Lance Laabs, Scoot Goode and Karl Tauer Absent: Others Present: Jeannie Fannin, Sandy Beauchaine and James Whiteaker.

#### **APPROVAL OF AGENDA**

Motion by Scott Goode to approve the agenda, second by Ron Karl. All present voting (AYE). Motion carried

### **APPROVAL OF MEETING MINUTES FROM NOVEMBER 12, 2020**

CLOUD 1-DAVE HOULE/HILES CLOUD 1-NEAL DUFOUR/ARGONNE REGULAR ZONING MEETING

Motion by Mike Miller to approve the minutes from the meetings from November 12, 2020, second by Lance Laabs. All present voting (AYE). Motion carried.

### **PUBLIC COMMENT ON AGENDA ITEMS**

None

MAP APPROVAL No maps were submitted

### **BUDGET UPDATES**

Jeannie Fannin updated the committee on final permit numbers and unofficial end of year balances.

### DISCUSSION AND POSSIBLE ACTION ON FIRE NUMBER ISSUES

A discussion on fire number issuance policy and NG911. Jeannie demonstrated how the grid fits the numbers and showed the committee just a few of the errors and problems. She also explained the necessity for these errors to be cleaned up for the NG911. After a long discussion regarding the fire number and road- naming ordinance, Mike Miller made a motion that this ordinance and fire numbers should go back to Emergency Management, second by Lance Laabs. All present voting (AYE). Motion carried. The committee thought it would be a good idea for Jeannie to attend the personnel meeting to explain some of these issues.

### UPDATE ON COURT ORDERED CLEAN UP -TOWN OF FREEDOM

Jeannie informed the committee that Flannery Contracting has been contacted to clean up the property and will be starting very soon.

### DISCUSSION AND POSSIBLE ACTION ON DELINQUENT TOWN PAYMENTS FOR RECYCLING

The committee directed Jeannie to write one more notice to the Town that has not paid and inform them the if no payment is made the recycling containers would be removed and the County would no longer pay for any of the recycling hauling.

# DISCUSSION AND POSSIBLE ACTION ON GENERAL ZONING ORDINANCE

The committee was given the proposed new General Zoning Ordinance to review and were made aware that we will be going through this at each meeting. It is planned to go to public hearing in May and then on to full County Board in June for approval.

# ADJOURN

Motion by Ron Karl, second by Scott Goode. All present voting (AYE). Motion carried.

These minutes are not official and are subject to change. They will be officially approved at the next scheduled Zoning meeting.