

COMMITTEE: ZONING
DATE: THURSDAY, APRIL 22, 2021
TIME: 4:36 PM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Tauer called the meeting to order at 4:36 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, Paul Geroux, and Alma Hall, Beth Hall and Katherine Gibbs.

APPROVAL OF AGENDA

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

APPROVAL OF MEETING MINUTES FROM MARCH 18, 2021

Motion by Scott Goode to approve the minutes of the CUP for Crandon International Off-road Raceway, and the regular zoning meeting minutes from March 18, 2021, second by Lance Laabs. All present voting (AYE). Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

None

MAP APPROVAL

Jeannie Fannin explained the subdivision ordinance issue with the Town of Lincoln also having a subdivision ordinance. Katherine Gibbs spoke regarding the ordinance. This property is in Shoreland Zoning so there is no jurisdiction for the Town of Lincoln. Katherine stated that they did not have any issues with this map, but would like to be notified of every Town of Lincoln CSM. Motion by Lance Laabs to approve the map in the Town of Lincoln, second by Scott Goode. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION ON ROAD NAME IN THE TOWN OF ARGONNE

There have been a couple requests for fire numbers on a private road in the Town of Argonne. Per the Road Naming and Fire Number Ordinance, the property owners were asked to name the road. The name of Cherry Creek Rd. was chosen. The Town of Argonne requested the name to be Cherry Creek Lane. Motion to approve the road name of Cherry Creek Lane by Ron Karl, second by Lance Laabs. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION ON RESULTS OF PUBLIC HEARING.

Motion to forward the ordinance changes to full County Board on May 18, 2021 by Ron Karl, second by Lance Laabs. All present voting (AYE). Motion Carried.

CLOSED SESSION:

Closed Session: The Committee may consider a motion to convene in closed session pursuant to WI Stat. 19.85(1)(c) " Considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- Discussion of wage increase due to State Licensing.

Motion to go into closed session pursuant to WI State 19.85(1) (c) by Scott Goode, second by Lance Laabs. Roll Call Vote: Miller (Aye), Karl (Aye) Laabs (Aye), Goode (Aye) and Tauer (Aye). Motion Carried.

Motion to reconvene into open session by Ron Karl, second by Lance Laabs. Roll Call Vote: Miller (aye), Goode (aye), Laabs (aye), Karl (aye), Tauer (aye). Motion Carried

Motion to forward a request to personnel and finance to give Sandy Beauchaine a \$0.52 raise taking her to \$19.25 due to her passing and her POWTs Inspector exam and getting the State License by Ron Karl, second by Scott Goode. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION ON THE GENERAL ZONING ORDINANCE.

Motion by Lance Laabs for Jeannie to make changes and forward the ordinance to public hearing on May 27th, 2021, second by Scott Goode. All present voting (AYE). Motion Carried

ADJOURN

Motion by Mike Miller, second by Scott Goode to adjourn. 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.