COMMITTEE:ZONINGDATE:THURSDAY, JANUARY 27, 2022TIME:4:45 PMPLACE:COUNTY BOARD ROOM

## **CALL TO ORDER**

Chairman Ron Karl called the meeting to order at 4:45 p.m. and read the agenda

#### **ROLL CALL**

Present: Ron Karl, Scott Goode and Lance Laabs. Mike Miller. Absent: None Others Present: Jeannie Fannin

#### APPROVAL OF AGENDA

Motion by Lance Laabs to approve the agenda, second by Mike Miller, All present voting (AYE). Motion Carried

### **APPROVAL OF MEETING MINUTES**

Motion by Scott Goode to approve the minutes of the January 4<sup>th</sup>, 2022 Zoning Meeting., second by Lance Laabs. All present voting (AYE). Motion carried.

### PUBLIC COMMENT ON AGENDA ITEMS

None

#### **MAP APPROVAL**

There were no maps submitted for this meeting.

# DISCUSSION AND POSSIBLE ACTION ON GENERAL AND SHORELAND ZONING ORDINANCE CHANGES.

Motion by Mike Miller to take out the definition of Accessory Structure and forward the remainder of the changes to full county board, second by Scott Goode. All present voting (AYE). Motion carried

# DISCUSSION AND POSSIBLE ACTION FLOODPLAIN ORDINANCE.

Jeannie Fannin informed the committee that we needed to update and re-write our Floodplain Ordinance, as there were legislative changes in 2017 and 2019 that our ordinance does not address. She will get copies of existing ordinance and the DNR model ordinance to the members for review.

### DISCUSSION AND POSSIBLE ACTION ON RECYLING.

Jeannie Fannin updated the committee on the hauling charges paid by the County and the Townships. The Town of Nashville requested ideas for lowering their costs as they pay more than other townships at this time. Jeannie had reached out to Republic Services regarding the possibility of a compactor for Nashville's South site. At this time, the cost of compactor rent would be more expensive for the county. Different options were discussed for the Town. Jeannie will be in contact with the clerk to discuss these options.

# ADJOURN

Motion by Mike Miller, second by Lance Laabs 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.