**COMMITTEE:** ZONING

**DATE:** THURSDAY, MAY 5, 2022

**TIME:** 4:45 PM

**PLACE:** FOREST 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, Lance Laabs, Mike Miller and Brian Piasini.

Absent: None

Others Present: Jeannie Fannin and Paul Geroux

**APPROVAL OF AGENDA**

Motion by Scott Goode to approve the agenda, second by Brian Piasini, All present voting (AYE). Motion

Carried

**APPROVAL OF MEETING MINUTES**

Motion by Mike Miller to approve the minutes of the March 22, 2022 Zoning Meeting, second by Scott Goode. All present voting (AYE). Motion carried.

**PUBLIC COMMENT ON AGENDA ITEMS**

None

**MAP APPROVAL**

Paul Geroux explained the location of the Caswell land division. Motion to approve the preliminary map with the following changes made:

 a. Clarify the County Rd Name is County O. (preliminary map looks like a Q)

 b. Outlot 1 will have to have a note attaching it to Lot 1 and cannot be sold individually.

made by Scott Goode, second by Mike Miller. All present voting (AYE). Motion carried. Mr. Geroux will be bringing the final maps to the next meeting for approval.

**DISCUSSION AND POSSIBLE ACTION ON RE-ZONE PETITION TOWN OF ARGONNE.**

Motion by Mike Miller to approve the zoning change and forward to full county board, second by Brian Piasini. All present voting (AYE). Motion carried.

**DISCUSSION AND POSSIBLE ACTION ON ZONING CHANGES FROM THE PUBLIC HEARING**

Motion by Scott Goode to approve the proposed changes and forward on to full county board,second by Brian Piasini. All present voting (AYE). Motion carried.

**DISCUSSION AND POSSIBLE ACTION TO ELECT A CO-CHAIR**

Scott Goode volunteered to be the co-chair for anytime Ron Karl cannot attend. Motion by Mike Miller to appoint Scott Goode co-chair of the zoning committee, second by Brian Piasini. All present voting (AYE). Motion carried.

**SET NEXT MEETING DATE**

The next meeting will be held June 3rd, 2022 at 4:30.

**ADJOURN**

Motion to adjourn by Brian Piasini, second by Mike Miller. 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.**