

**COMMITTEE:** ZONING  
**DATE:** MONDAY, SEPTEMBER 26, 2022  
**TIME:** 5:10 PM immediately following Public Hearing scheduled for 4:30  
**PLACE:** FOREST COUNTY BOARD ROOM

### **CALL TO ORDER**

Chairman Ron Karl called the meeting to order at 5:10 p.m. and read the agenda

### **ROLL CALL**

Present: Ron Karl, Scott Goode, Mike Miller, Lloyd Fulcer and Brian Piasini.

Others Present: Jim Bradley, Lynn Black, Jason Headson, Curt Haga, Sandy Beauchaine and Jeannie Fannin.

### **APPROVAL OF AGENDA**

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

### **APPROVAL OF MEETING MINUTES**

A. September 26, 2022 CUP Hearing Vandenberg: Motion by Scott Goode to approve the minutes for the CUP for Vandenberg, second by Mike Miller. All present voting (AYE). Motion carried.

B. September 26, 2022 regular zoning meeting: Motion by Brian Piasini to approve the minutes for the regular zoning meeting, second by Scott Goode. All present voting (AYE). Motion carried.

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

No comments made.

### **MAP APPROVAL**

Motion to approve the map for Engebretson by Scott Goode, second by Mike Miller. All in favor voting (AYE). Motion carried.

### **DISCUSSION AND POSSIBLE ACTION ON THE RV ORDINANCE.**

Fannin clarified changes that have been discussed at this point and asked about any other changes that should be made. A discussion regarding generators and electric being a requirement was had. Fannin will write the changes in and bring back to the committee for final approvals before moving onto public hearings.

NO ACTION TAKEN.

### **DISCUSSION AND ACTION ON UDC WORDING TO SEND TO PUBLIC HEARING.**

Fannin clarified the wording approved at a previous meeting. She will get the new wording into ordinance form and bring it back to the committee for final approval before moving onto public hearing.

No Action Taken

**PERMIT AND BUDGET UPDATE**

The committee was given a document outlining the year-to-date permit and revenue count as per the end of the 3<sup>rd</sup> quarter. The office is very close to 2021 numbers.

**SET NEXT MEETING DATE**

The next meeting will be held on November 3, 2022 at 4:30 p.m.

**ADJOURN**

Motion by Lloyd Fulcer to adjourn, second by Brian Piasini. All in favor voting (AYE). Motion Approved.

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