

**COMMITTEE:** ZONING  
**DATE:** WEDNESDAY, FEBRUARY 21, 2024  
**TIME:** 3:00 PM  
**PLACE:** FOREST COUNTY BOARD ROOM

### **CALL TO ORDER**

Chairman Ron Karl called the meeting to order at 3:00p.m. and read the agenda

### **ROLL CALL**

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

Absent:

Others Present: Jeannie Fannin (Zoning Administrator) Sandy Beauchaine.

Members of the Public Present: Paul Geroux

### **APPROVAL OF AGENDA**

Motion by Scott Goode to forego the reading of the agenda, second by Brian Piasini. All present voting (Aye). Motion carried.

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

### **APPROVAL OF MINUTES FROM JANUARY 17, 2024**

Motion by Brian Piasini, second by Scott Goode to approve the minutes from the regular zoning meeting, all present voting (AYE). Motion carried.

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

No comments made.

### **MAP APPROVAL**

- a) Allen & Karen Javenpaa Irr. Trust, Thomas Statezny, William Statezny, Cheri Bocek, Janet Reichenberger, Connie Roehm and Susan Wege. Town of Crandon: Fannin advised the committee that this map had been reviewed by Jamie Anderson, the committee had also approved the original map of this split last fall. There were some minor changes so the map came to the committee again. Motion by Scott Goode to approve the map, second by Mike Miller. All present voting (AYE). Motion carried.
- b) Secluded Land Company Town of Lincoln lots 1-4. Motion by Mike Miller to approve the map for lots 1-4, second by Brian Piasini. All present voting (AYE). Motion Carried.
- c) Secluded Land Company Town of Lincoln lots 5-8. Motion by Scott Goode to approve the map for lots 5-8, second by Brian Piasini. All present voting (AYE). Motion carried.
- d) Secluded Land Company Town of Lincoln lots 9-12. Motion by Scott Goode to approve the map for lots 9-12, second by Mike Miller. All present voting (AYE). Motion carried.
- e) Secluded Land Company Town of Lincoln lots 13-16. Motion by Scott Goode to approve the map for lots 13-16, second by Mike Miller. All present voting (AYE). Motion carried.

### **DISCUSSION AND POSSIBLE ACTION ON SUBDIVISION ORDINANCE:**

No Action Taken

**DISCUSSION AND POSSIBLE ACTION ON FLOOD PLAIN ZONING ORDINANCE:**

Motion by Scott Goode to forward the proposed changes to the Flood Plain Ordinance to the DNR for comment, second by Mike Miller. All present voting (AYE). Motion carried.

**DISCUSSION AND POSSIBLE ACTION ON DEED RESTRICTIONS**

Motion by Mike Miller to have Fannin write an affidavit form for garages and bathrooms as a deed restriction and bring back to the committee for wording approval, second by Scott Goode. Miller, Goode, Piasini, Fulcer voting (AYE), Karl voting (No). Motion Carried.

**DISCUSSION AND POSSIBLE ACTION ON ADDING COMMUNITY BUSINESS DISTRICT OT SECTIONS 2.09 OF THE GENERAL ZONING ORDINANCE AND 23.2 OF THE SHORELAND ORDINANCE.**

Motion by Scott Goode to move the district definition to public hearing, second by Brian Piasini. All present voting (AYE). Motion carried.

**OFFICE UPDATES:**

Fannin informed the committee that she had been in contact with the WI DNR and Corp. Council regarding the Town of Armstrong Creek delinquency in recycling payments. She also updated them on future ordinance re-writes that are required at this time. There was discussion regarding projected permitting for this construction season.

**SET NEXT MEETING DATE**

The next meeting will be March 20, at 4:30 PM.

**ADJOURN**

Motion by Scott Goode 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.**