

COMMITTEE: ZONING
DATE: THURSDAY, DECEMBER 12, 2024
TIME: 3:00 PM
PLACE: FOREST COUNTY BOARD ROOM

CALL TO ORDER

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

ROLL CALL

Present: Ron Karl, Brian Piasini, Mike Miller, and Bill Chaney.

Absent: Scott Goode

Others Present: Jeannie Fannin (Zoning Administrator) Sandy Beauchaine and Stephanie Montgomery
Members of the Public Present:

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES FROM OCTOBER 24, 2024

- a. **Public Hearing:** Motion by Mike Miller to approve the minutes from October 24, 2024 public hearing, second by Bill Chaney. All present voting (AYE). Motion Carried.
- b. **Regular Meeting:** Motion by Mike Miller to approve with corrections, second by Brian Piasini. All present voting (AYE). Motion Carried.

PUBLIC COMMENT ON AGENDA ITEMS

No comments made.

MAP APPROVAL

- A. Town of Laona County H: Motion by Bill Chaney to approve the map for William Stanley/Chad Albrecht, second by Brian Piasini. All present voting (AYE). Motion approved.
- B. Town of Lincoln County W & Potawatomi Trail: Motion by Bill Chaney to approve the map for Kathy Flannery, second by Mike Miller. All present voting (AYE). Motion approved
- C. Town of Alvin- Zierler Rd : Motion by Mike Miller, second by Brian Piasini to approve the map for David Lesselyoung, Charles Hopfensperger, and Gregory & Janet Lenz Revocable Trust. All present voting (AYE). Motion approved.

DISCUSSION AND POSSIBLE ACTION ON SPECIAL EVENT ORDINANCE

Stephanie Montgomery, Forest County Emergency Management presented the proposed ordinance and explained its origins. There was discussion on requirements and fees. Motion by Bill Chaney to send the proposed ordinance to Corp. Council, Second by Brian Piasini. All present voting (AYE). Motion approved.

OFFICE UPDATES

- A. Fannin updated the committee on permit counts and revenues.
- B. The committee reviewed the October budget reports

DISCUSSION AND POSSIBLE ACTION ON SETTING MEETING DATES FOR 2025

The committee discussed times and dates for our 2025 meeting, The 3rd Wednesday of every month was discussed as the scheduled days at 1:00 p.m. If Public Hearings are needed the dates and times will be changed.

ADJOURN

Motion by Bill Chaney 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.

DRAFT