**COMMITTEE: ZONING** 

**DATE:** MONDAY, MARCH 17, 2025

**TIME:** 2:30 PM

**PLACE:** FOREST COUNTY BOARD ROOM

#### **CALL TO ORDER**

Chairman Ron Karl called the meeting to order at 2:30 PM.

#### **ROLL CALL**

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

Others Present: Jeannie Fannin (Zoning Administrator) and Sandy Beauchaine (Assistant Zoning Administrator)

Members of the Public Present: None

#### 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 FEBRUARY 26, 2025A. Public Hearing:

- **A. Public Hearing:** Motion by Scott Goode to approve the minutes from the public hearing, second by Bill Chaney. All present voting (AYE). Motion Carried.
- B. **Regular Zoning Meeting:** Motion by Bill Chaney to approve the minutes from the regular meeting, second by Brian Piasini. All present voting (AYE). Motion carried.

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

No comments made.

# **MAP APPROVAL**

- A. Olson---Town of Nashville: Motion by Scott Goode to hold until next meeting for clarification, second by Brian Piasini. All present voting (AYE). Motion approved.
- B. Ruby---Town of Freedom: Motion by Mike Miller to approve the map for Ruby, second by Bill Chaney. All present voting (AYE). Motion approved

# DISCUSSION AND POSSIBLE ACTION ON A POLICY FOR COMBINING LOTS

Fannin explained that after discussion with Corp. Council it was decided this policy should become part of the Subdivision Ordinance. Motion made by Bill Chaney to approve the wording in the ordinance and move to public hearing, second by Scott Goode. All present voting. (AYE) Motion carried.

# **DISCUSSION AND POSSIBLE ACTION ON RECYCLING SITES**

No Action

#### **DISCUSSION AND POSSIBLE ACTION ON SCANNING DOCUMENTS:**

Fannin informed the committee of the need to re-scan land use permits due to a computer issue. She obtained two quotes. One quote is for just 3 years- worth of documents, the second quote is for all the past documents that were scanned. Motion to submit the 2<sup>nd</sup> quote to Nora, to submit to insurance and also to forward to finance regardless if insurance covers or not by Mike Miller, second by Scott Goode. All present voting (AYE). Motion carried.

#### DISCUSSION AND POSSIBLE ACTION ON A LAPTOP FOR THE ZONING OFFICE:

Fannin explained that the office did not have a laptop and that it would be useful for meetings. The committee discussed other departments that had received laptops through a grant. They did not know the Zoning office was not one of the depts. Fannin presented a quote for a 15" laptop from Naunka. The committee asked for a new quote for a 17-inch laptop and also a quote for two laptops and bring back to the next meeting.

## DISCUSSION AND POSSIBLE ACTION ON ASSISTING LANGLADE COUNTY WITH SOIL TEST REVIEWS:

Fannin explained that Langlade County has all new personnel and that they do not have their soil test certifications yet. They asked if we could help with the reviews and in return, they will help with some of our programing issues with our Catalis software. The committee agreed to help with the reviews as long as the work does not cause an issue with our own office.

## DISCUSSION AND POSSIBLE ACTION ON THE FEE SCHEDULE FOR NON-METALLIC MINING AND LOT COMBINING.

Motion by Mike Miller to change the expedited non-metallic permit fee from \$250 to \$350 and charge \$250 for a regular permit, also to keep the lot combining fee at \$75.00 per lot and forward to public hearing, second by Briand Piasini. All present voting (AYE). Motion approved.

#### **OFFICE UPDATES**

Fannin updated the committee on permit counts and revenues.

## **APPROVAL OF TRAVEL REQUESTS**

Motion made by Bill Chaney to approve the travel request for Jeannie Fannin and Sandy Beauchaine for March 19-21, 2025 to attend the WCCA Spring Conference in Wausau, second by Scott Goode. All present voting. (AYE) Motion carried

### **NEXT MEETING DATE**

The next meeting will be a public hearing on April 24th, 2025 at 4:30 PM

## **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.