

## ZONING COMMITTEE MEETING MINUTES

March 2, 2022 – 1:30 P.M.

Present: Heinecke, Johnson, Gerland, Rogers, Thompson.

Zoning Office Staff: Gifford, Collins, Black.

Rogers called the meeting to order at 1:30 p.m. and Collins confirmed that proper posting of the notice was done in accordance with the Wisconsin Open Meeting Law.

Rogers called for public comment; two comments received regarding the rezoning requests.

#4. Minutes – The minutes of February 2, 2022 were presented; **motion:** (Heinecke/Gerland) to approve the minutes. Motion carried 4:0 with Thompson abstaining.

#5. Edit List – No questions.

#6. Three 4-Lot CSMs: Gifford presented the CSMs for review. After committee questions, **motion:** (Johnson/Gerland) to approve the three 4-lot CSMs as requested; carried 5:0.

### #7. Public Hearings–

(1:30 p.m.) **DBM Partners, LLC, owner– Town of Crystal Lake, R-1 to RR (16.18 acres) & R-1 to Ag-2 (15.99 acres)**

Rogers read the public notice and Gifford presented a file review. The applicants testified and Gifford provided a staff report. Public comment was received and correspondence was read into the record. After committee questions and discussion, **motion:** (Gerland/Johnson) to recommend approval of the request; carried 4:1 with Rogers opposed. **Motion:** (Heinecke/Gerland) to close testimony; carried 5-0.

(1:40 p.m.) **Quinn & Brandy Johnson – Town of Chetek, R-2 to RR, approx. 14.7 acres**

Rogers read the public notice and Gifford presented a file review. The applicant testified. Public comment was received. After committee questions and discussion, **motion:** (Rogers/Gerland) to recommend approval of the request; carried 5:0. **Motion:** (Johnson/Heinecke) to close testimony; carried 5-0.

#8. Ordinance Updates. Gifford presented updated draft ordinance sections for committee review. After committee questions and discussion, **motion:** (Gerland/Johnson) to recommend approval of the draft ordinance amendments; carried 5:0.

#9. Town of Cedar Lake Concerns – Gifford discussed compliance concerns of the Town.

#10. Discussion: Office Activities – Gifford gave a brief update, outlining staffing changes.

#11. Future Agenda Items: *Ordinance Amendment Public Hearing.*

#12. Next meeting date: April 6, 2022 at 1:30 p.m.

#13. Meeting adjourned by unanimous consent at 4:53 p.m.

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Kim Russell-Collins, Secretary

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Steve Johnson, Committee Secretary

\*\*\*Minutes are not official until approved by the Zoning Committee\*\*\*