

## ZONING COMMITTEE MEETING MINUTES

March 8, 2023 – 1:30 P.M.

Present: Heinecke, Cook, Kusilek, Rogers, Bartlett.

Zoning Office Staff: Gifford, Collins.

Absent: Thompson.

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. No public comment received.

#4. Minutes – The minutes of February 1, 2023 were presented; **motion:** (Heinecke/Cook) to approve the minutes. Motion carried.

#5. Edit List – No questions or comments.

#6. 2-Lot CSM Struzan Property – Consent to release restrictive covenant: Gifford presented the overview of the covenant, requesting committee direction. After discussion, **motion:** (Rogers/Kusilek) to allow the release of the covenant and provided the Zoning Administrator the authority to sign the release of covenant contingent upon the approval of the Town Board of Rice Lake. Motion carried.

#7. Amend FPP Plan Map Area, Town of Oak Grove: Gifford presented a map correction. After committee questions, **motion:** (Cook/Kusilek) to amend the FPP Map Area as presented; carried.

### #8. Public Hearings–

(1:30 p.m.) **Red Cedar Valley Properties, LLC, owner – Town of Stanley, R-1 to Ag-2, 4.876 acres**  
Rogers called the hearing to order. Rogers and Kusilek both stated that the owner’s spouse was their eye doctor but felt they could remain impartial. The owner testified and Gifford presented a file review and provided a staff report. No public testimony or correspondence was received. After committee questions, **Motion:** (Cook/Kusilek) to close testimony; carried. Committee discussion. **Motion:** (Cook/Kusilek) to recommend approval of the request; carried. As there was uncertainty if the public notice was read, it was read into the record at this time. **Motion:** (Heinecke/Kusilek) to close hearing; carried.

### (1:40 p.m.) **Larry J. & Carol J. Hansen – Town of Almena, R-1 to MR, approx. 3.15 acres**

Rogers read the public notice and Gifford presented a file overview. The owner and mining operator Jordan Erickson explained the request. Gifford provided a staff report and public testimony was received in opposition. After committee questions, **motion:** (Kusilek/Heinecke) to close testimony, carried. After committee discussion, **Motion:** (Heinecke/Cook) to recommend approval of the request; carried 4:1 with Rogers opposed. **Motion:** (Heinecke/Cook) to close hearing; carried.

#9. Draft Ordinance Updates – Gifford presented final proposed Ordinance updates for committee consideration and incorporated committee suggestions.

#10. Discussion: Office Activities – Gifford discussed staff work on violations.

#11. Future Agenda Items: *Ordinance Amendments*

#12. Next meeting date: April 5, 2023 at 1:30 p.m.

#13. Chair declared the meeting adjourned at 3:53 p.m. by unanimous consent.

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Kim Russell-Collins, Secretary

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Marv Thompson, Committee Secretary

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