

ZONING COMMITTEE MEETING MINUTES

May 3, 2023 – 1:30 P.M.

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

Zoning Office Staff: Gifford, Collins.

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.

#3. Agenda – **Motion:** (Cook/Heinecke) to approve the agenda. Motion carried.

#4. Public Comment - None

#5. Minutes – The minutes of April 12, 2023 were presented; **motion:** (Heinecke/Kusilek) to approve the minutes. Motion carried.

#6. Edit List – No questions or comments.

#7. Public Hearings–

(1:30 p.m.) **Mayo Clinic Health System NW WI Region, Inc., owner – Town of Stanley, R-1 to Ag-2, 2.684 acres**

Rogers read the public notice and Gifford presented a file review. The applicant, Adam Staff, testified and Gifford provided a staff report. No public testimony received. After committee questions, **motion:** (Kusilek/Thompson) to close testimony; carried. Committee discussion. **Motion:** (Cook/Heinecke) to recommend approval of the request; carried. **Motion:** (Kusilek/Cook) to close hearing; carried.

#8. Land Use Ordinance – Gifford presented proposed Ordinance changes for committee consideration and incorporated further committee changes. **Motion:** (Cook/Kusilek) to forward the proposed Land Use Ordinance amendments to the Barron County Board of Supervisors; motion carried

#9. Discussion: Office Activities – Gifford discussed the increase in permit applications, a meeting with Town of Arland Board members and updated the committee on ongoing legal matters.

#10. Future Agenda Items:

#11. Next meeting date: June 7, 2023 at 1:30 p.m.

#12. Chair declared the meeting adjourned at 2.27 p.m. by unanimous consent.

Kim Russell-Collins, Secretary

Marv Thompson, Committee Secretary

Minutes are not official until approved by the Zoning Committee