

ZONING COMMITTEE MEETING MINUTES

March 6, 2024 – 1:30 P.M.

Present: Thompson, Rogers, Heinecke, Cook, Kusilek.
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 October 4, 2023 and February 20, 2024 were presented; **motion:** (Thompson/Heinecke) to approve the minutes. Motion carried.

#6. Edit List – Committee questions were answered.

#7. **Public Hearings**–

(1:30 p.m.) **David B. Theesfeld & Karen M. Canfield, owners; Town of Prairie Lake, applicant – Town of Prairie Lake, Establish Ag-2 zone, 35.502 acres**

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

#8. Discussion: Office Activities – Gifford briefly discussed the recently completed Chetek Dam Failure Analysis, the work on 2024 proposed ordinance amendments and queried committee on a Joint meeting with the Ext/LCC. Committee consensus is that no Joint committee meeting is needed at this time.

#10. Future Agenda Items: *Proposed Ordinance Amendments, GIS Training*

#11. Next meeting date: April 3, 2024 at 1:30 p.m.

#12. Motion: (Thompson/Heinecke) to adjourn the meeting at 2:34 p.m.; carried.

Kim Russell-Collins, Secretary

Marv Thompson, Committee Secretary

Minutes are not official until approved by the Zoning Committee