

## ZONING COMMITTEE MEETING MINUTES

February 5, 2025 – 12:30 P.M.

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

Zoning Office Staff: Gifford, Collins, Sukys, Black, Everson.

Kusilek called the meeting to order at 12:30 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/Thompson) to amend the agenda, moving the first hearing of Item #8 to after Item #10. Motion carried.

#4. Public Comment - None

#5. Minutes – The minutes of October 2, 2024 were presented; **motion:** (Rogers/Jenkins) to approve the minutes. Motion carried.

#6. Edit List – Committee question answered.

#7. Moose Ear Condominium Plat Approval: Jeremy Skaw, Surveyor, presented a condo plat for Committee review. Gifford provided an overview of the condo plat review and acknowledged the condo plat meets Ordinance Standards. After committee questions, **motion:** (Rogers/Jenkins) to approve the condo plat as presented; carried.

#8. **Public Hearings–**

(12:35 p.m.) **Friess Enterprises, LLC, owner; Charlie Carlson, applicant – Town of Cumberland, Lot Variance**

Kusilek read the public notice and Gifford presented a file review. The applicant testified and Gifford provided a staff overview. No correspondence or public testimony received. Committee questions followed. **Motion:** (Cook/Thompson) to close testimony; carried. Committee discussion. **Motion:** (Cook/Jenkins) to approve the request; carried. **Motion:** (Rogers/Thompson) to close hearing; carried.

#9. Discussion: Farmland Preservation Program Update – Gifford discussed the proposed update and Everson gave an overview of FPP participation in the area. Sukys updated the committee on FPP Plan Map acreage changes and the positive effect of utilizing the Ag Covenant process. Discussion followed; future agenda item.

#10. Discussion: Office Activities – Gifford discussed changes in the rezoning procedure implemented by staff and discussed staff workload.

#8. cont. **Multiple Owners; Audrey Kusilek, Zoning Committee Chair, applicant – Town of Rice Lake, Unzoned to R-1, approx. 3.9 acres and Unzoned to RR, approx. .12 acres**

Kusilek read the public notice and Gifford presented a file review. Gifford provided a staff overview, stating the properties in question were detached by the City of Rice Lake and zoning districts need to be established. Public testimony received. **Motion:** (Jenkins/Thompson) to close testimony; carried. **Motion:** (Cook/Rogers) to recommend approval of the request; carried. **Motion:** (Thompson/Rogers) to close hearing; carried.

#11. Future Agenda Items: *Farmland Preservation Plan Update*

#11. Next meeting date: March 5, 2025 at 12:30 p.m.

#12. **Motion:** (Jenkins/Thompson) to adjourn at 2:02 p.m.; chair declared the meeting adjourned.

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Kim Russell-Collins, Secretary

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Randall Cook, Committee Secretary

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