ZONING COMMITTEE MEETING MINUTES

September 3, 2025 - 12:30 P.M.

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

Zoning Office Staff: Gifford, Collins.

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/Jenkins) to approve the agenda. Motion carried.
- #4. Public Comment None
- #5. Minutes The minutes of August 6, 2025 were presented; **motion:** (Cook/Thompson) to approve the minutes. Motion carried.
- #6. Edit List No questions or comments.
- #7. FPP Map Area Amendment Gifford explained the need to update the plan map area. **Motion:** (Rogers/Cook) to approve the proposed amendment; carried.
- #8. Fairways at Tagalong 5th Condominium Plat Addendum: Brad Gehring, Requestor. Gifford explained the requested amendments, stating the additional structures will need BOA approval but that the committee could conditionally approve the amendment. Gehring answered committee questions. **Motion:** (Cook/Thompson) to conditionally approve the proposed condo plat amendment, provided BOA approval is obtained; carried.

#9. Public Hearings—

(12:35 p.m.) Laura L. & Daniel P. Ekstrom, owners – Town of Cedar Lake, Ag-2 to A-1, 47.48 acres

Kusilek read the public notice and Gifford presented a file review. The owner and daughter testified. Gifford provided a staff report. Town Consideration Form read into the record. Committee questions followed; no public testimony or correspondence received. **Motion:** (Jenkins/Cook) to close testimony; carried. **Motion:** (Cook/Rogers) to recommend approval of the request; carried. **Motion:** (Thompson/Jenkins) to close hearing; carried.

- #10. Resolution: 2025 Farmland Preservation Plan Update No committee questions. **Motion:** (Cook/Thompson) to approve the resolution; carried.
- #11. 2026 Zoning Office Budget After committee questions, **motion:** (Jenkins/Rogers) to approve the 2026 Zoning Office budget; carried.
- #12. Discussion: Office Activities Gifford discussed permitting levels, ongoing violations and staff resignation.
- #13. Future Agenda Items:
- #14. Next meeting date: October 1, 2025 at 10:00 a.m.
- #15. Chair declared the meeting adjourned at 1:35 p.m. by unanimous consent.

Kim Russell-Collins, Secretary

Randall Cook, Committee Secretary