

January 5, 2017

Minutes of the **Planning and Zoning meeting** conducted on January 4, 2017 in the courthouse, Florence County, WI.

Chairperson Bomberg called the meeting to order at 7:00 P.M. and took roll call.

Members present: Supervisors' Jeanette Bomberg, Jason Neuens, Larry Neuens and Sherry Johnson

Members absent: Gary Steber excused

Others present: Rich Wolosyn, Trish Kelly

Chairperson Bomberg asked for a motion to approve the agenda, **motion by Supervisor Johnson to approve the agenda, second by Supervisor J. Neuens, vote four (4) ayes, zero (0) nays, motion carried.**

Chairperson Bomberg asked for a motion on the minutes of the meeting and public hearing conducted on December 7, 2016. **Motion by Supervisor L. Neuens to approve the minutes of the meeting and public hearing conducted on December 7, 2016, second by Supervisor J. Neuens, vote four (4) ayes, zero (0) nays, motion carried.**

*There were no persons wishing to address the committee on other zoning related concerns.*

The current bills were reviewed as presented and recommended to the Audit and Budget Committee for approval. **Motion by Supervisor Johnson to approve the bills and recommend to Audit and Budget for approval, second by Supervisor L. Neuens, vote four (4) ayes, zero (0) nays, motion carried.**

**Report on the scan document project in the Register of Deeds Office.** Wolosyn reported during the month of December 2016 there were 23 hours worked and 147 documents entered and verified. The committee asked that the Land Information bills be brought before the Planning & Zoning/Land Information committee for review.

**Under administrator concerns.** The Planning & Zoning meeting time was brought up for discussion. The consensus of the committee was to change the Planning & Zoning meeting time to 6:00 p.m.

**Motion by Supervisor Johnson to adjourn to February 1, 2017 at 6:00 p.m., second by Supervisor J. Neuens, vote four (4) ayes, zero (0) nays, motion carried.**

Respectfully submitted,

**Rich Wolosyn**  
Zoning Administrator