

May 4, 2017

Minutes of the **Planning and Zoning meeting** conducted on May 3, 2017 in the courthouse, Florence County, WI.

Chairperson Bomberg called the meeting to order at 6.00 P.M. and took roll call.

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

Members excused: Gary Steber

Others present: Rich Wolosyn

Chairperson Bomberg asked for a motion to approve the agenda, **motion by Supervisor Johnson to approve the agenda, second by Supervisor 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 April 5, 2017. **Motion by Supervisor Johnson to approve the minutes of the meeting and public hearing conducted on April 5, 2017, second by Supervisor 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 Neuens, vote four (4) ayes, zero (0) nays, motion carried.**

Discussion/action regarding preliminary review of proposed amendment to the Florence County Shoreland Wetland Zoning Ordinance, Section 9.2.3 and 9.2.3.1. Wolosyn reported, this item is for preliminary discussion and will be scheduled for public hearing at our June meeting. The proposal is to add this language to the ordinance requiring a Conditional Use Permit for excavating of more than 2,000 square feet but less than 43,560 square feet in the 300 feet to 1000 feet from the ordinary highwater mark of navigable water. Currently there is no coverage for excavating in this area. The Zoning Office will prepare a public hearing for a zoning amendment at the June 7, 2017 Zoning meeting.

Discussion/action regarding County Policy for Unmanned Aircraft Vehicle (UAV). Wolosyn handed out a draft proposal of Florence County small unmanned Aircraft Systems (sUAS) for review and comment by the committee. The draft proposal has been developed by Adam Anderson and Ben Neuens, employees of the Sheriff Office. The policy is handed out for your review and comment. This policy discussion will be on the June P&Z agenda.

(continued May 3, 2017 P&Z minutes)

Discussion/action regarding update to the 2011 Florence County Emergency Services Atlas. Wolosyn reported, the Florence County Emergency Services Atlas is due for an update. At a future meeting the committee will discuss the possibility of going to an electronic map and the emergency services departments using computers in the vehicles to access the data. Wolosyn said he had preliminary discussion on this item with Dave Gribble, Emergency Government Director. Dave Gribble will also discuss this format at the next Emergency Government meeting. There is approximately \$12,000.00 remaining of the Title III Grant Funds for this project. The County no longer receives Title III Grant Funds.

Discussion/action regarding scan document project in the Register of Deeds office. The Register of Deeds Office reported, for the time period, April 1st through April 30, 2017 32.5 hours were worked and 91 documents were entered and verified on the scanning project.

Committee reports. Jeanette Bomberg reported visiting the property that a previous After-The-Fact Conditional Use Permit Public Hearing and the neighbors had every right to be upset with the number of trees that were removed from the property.

Administrator reports. Wolosyn stated, he read the April 6, 2017 Personnel and Law Enforcement Committee meeting minutes. Noted after the approval of Wolosyn retirement letter, Chairwoman Bomberg informed the committee that there has been talk in the public that the County has already selected a replacement for the Zoning Administrator. She said this is defiantly not true and the County is an equal opportunity employer and will follow all the policies according to our hiring process. Wolosyn said he only brings this up at this meeting to make clear that he concurs with Chairwoman Bomberg and the interview/hiring process will be followed, and he requested this be entered into the minutes of this meeting.

Future agenda items. Wolosyn informed the committee, we will have at least three public hearings at the June meeting, two Conditional Use Permit hearings and one Zoning Amendment hearing at the June 7, 2017 meeting.

Motion by Supervisor Johnson to adjourn, second by Supervisor Wenzel, vote four (4) ayes, zero (0) nays, motion carried.

Respectfully submitted,

Rich Wolosyn
Zoning Administrator

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