

Florence County Zoning and Solid Waste

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October 26, 2016

Minutes of the **Planning and Zoning meeting** conducted on October 5, 2016 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' Gary Steber, Jeanette Bomberg, Jason Neuens, Sherry Johnson and Larry Neuens

Members absent: None

Others present: Trish Kelly

Chairperson Bomberg asked for a motion to approve the agenda, **motion by Supervisor Johnson to approve the agenda, second by Supervisor Steber, vote five (5) ayes, zero (0) nays, motion carried.**

Chairperson Bomberg asked for a motion on the minutes of the meeting conducted on September 7, 2016. **Motion by Supervisor L. Neuens to approve the minutes of the meeting conducted on September 7, 2016, second by Supervisor Steber, vote five (5) 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 J. Neuens, vote five (5) ayes, zero (0) nays, motion carried.**

Under discussion regarding further information received on the Lindow Dam. The zoning office had forwarded correspondence to the committee that was received from the Department of Natural Resources after the public hearing with regard to the adoption of dam inundation for Lindow Dam. The correspondence was sent to the committee to keep them informed for the continuation of public hearing in November.

Report on the scan document project in the Register of Deeds office. The update on the scan document project is from September 1st through September 30th, 2016. There were 54 ¼ combined hours between two employees with 326 documents entered and verified.

Under administrator concerns. The five-year extension request, of the Florence County Land and Water Resource Plan was approved by the Land and Water Board in Madison on October 4, 2016. The overlay zone to the Comprehensive Zoning Ordinance for this plan was held off to be sure the Farmland Preservation Plan is approved by County Board on October 18, 2016.

Rich Wolosyn is working with the Carly Lapin from the DNR ordering signs for Folz Pond and Barrens Lake with a possible dedication sometime in November.

Future agenda item will include continuation of Public Hearing ZA-20160001.

Motion by Supervisor Johnson to adjourn, second by Supervisor L. Neuens, vote five (5) ayes, zero (0) nays, motion carried.

Respectfully submitted,

Rich Wolosyn
Zoning Administrator
RW/tk

RICH WOLOSYN, ZONING ADMINISTRATOR and SOLID WASTE COORDINATOR
TRISH KELLY, ASSISTANT ZONING ADMINISTRATOR