

The Florence County Zoning Committee met at the Courthouse on April 5, 2023. The meeting was called to order by the Chair at 6:00 p.m. A quorum of members was present.

Committee Supervisors present: Wolosyn, Johnson, Brunette, Mills, Steber

Absent: None

Others Present: Zoning Administrator Sleeter, Assistant Zoning Administrator Lindeman, Trish Kelly

#### Agenda

Moved by Supervisor Steber.

Motion supported by Supervisor Johnson.

Motion carried, with all voting "Aye" on a voice vote.

#### Minutes

Moved by Supervisor Mills.

Motion supported by Supervisor Steber.

Motion carried, with all voting "Aye" on a voice vote.

#### Persons wishing to address the committee

None

#### Review of current bills

Moved by Supervisor Steber.

Motion supported by Supervisor Johnson.

Motion carried, with all voting "Aye" on a voice vote.

#### CUP 2021-0003 Special Condition Plan for Ben Barrick

Part of the conditional use is to keep and maintain a 50' buffer of trees along the north side of the property. It was brought to our attention that part of the buffer had been removed. ZA Sleeter went out to the property and told them to stop cutting. He then contacted Ben Barrick and had him supply our office with a replanting plan to restore the 50' buffer that had been removed. The committee stated that he will need to plant like species in the buffer zone this upcoming planting season. And he maintain the buffer zone.

Moved by Supervisor Steber.

Motion supported by Supervisor Johnson.

Motion carried, with all voting "Aye" on a voice vote.

#### Septic Pumping Enforcement

ZA Sleeter and Assistant ZA Lindeman requested to push this to another meeting for time reasons.

#### Land Information Update

The Register of Deeds spent 23 hours archiving 195 documents.

Bills-Moved by Supervisor Steber. Motion supported by Supervisor Johnson. Motion carried.

Old Projects-ZA Sleeter went over the grant and past projects

New Projects-Lake Emily area

Job Description-was approved at LCC and also in zoning to send on to personnel. Moved by Supervisor Johnson. Motion supported by Supervisor Mills. Motion Carried.

#### Chapter 10, Subchapter 1 Zoning Ordinance Amendment Review

ZA Sleeter presented a letter from Garbowicz listing 6 items that needs addressing. Supervisor Wolosyn stated to summarize the changes for the publication and meeting and to also put the new portions in the current ordinance and have a copy in the clerks office for people to review anytime before the public hearing.

Moved by Supervisor Steber.

Motion supported by Supervisor Johnson.

Motion carried, with all voting "Aye" on a voice vote.

#### Contract for Professional Services from the Bay-Lake Regional Planning Commission for Zoning Ordinance Update

No action at this time

#### Chapter 10, Subchapter 4 Floodplain Ordinance and Map Update

ZA Sleeter explained that he has followed the DNR model and they have been very helpful so far in this process. Garbowicz has approved the changes that were made. Brandon from Bay Lakes said that he agrees with what we have and doesn't have anything to add or change. Supervisor Wolosyn would like to see the maps and changes from our current ordinance versus this new model ordinance.

Moved by Supervisor Steber.

Motion supported by Supervisor Brunette.

Motion carried, with all voting "Aye" on a voice vote.

#### Adjourn to Closed Session

Supervisor Johnson motioned to adjourn to Closed Session pursuant to the following:

- WI State Stat. §§ 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. The purpose of the meeting is an employee evaluation.
- WI State Stat. §§ 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. The purpose of the meeting is to discuss staffing changes.

Supervisor Steber supported.

All voted "AYE" with a voice vote.

Supervisor Johnson motioned to reconvene to Open Session to take action on matters discussed in closed session, which were to make changes to job description and send to personnel. Supervisor Steber supported and motion was carried.

#### Administrator Report

Assistant ZA Lindeman shared that she passed her POWTS Inspector exam!

#### Future Agenda Items

#### Adjourn