

The Florence County Zoning Committee met at the Courthouse on May 1, 2024. The meeting was called to order by the Chair at 6:00 p.m. A quorum of members was present.

Committee Supervisors present: Brunette, Mills, Johnson, Hedmark, Erickson

Absent:

Others Present: ZA Sleeter and Assistant ZA Lindeman

Election of Committee Chair

Supervisor Johnson nominated Supervisor Brunette. ZA Sleeter asked three times for nominations. Supervisor Hedmark seconded the nomination of Supervisor Brunette.

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

Election of Committee Vice Chair

Supervisor Johnson nominated Supervisor Mills. Supervisor Brunette asked three times for nominations.

Supervisor Hedmark seconded the nomination of Supervisor Mills.

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

Agenda

Moved by Supervisor Johnson.

Motion supported by Supervisor Mills.

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

Minutes

Moved by Supervisor Johnson.

Motion supported by Supervisor Mills.

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

Persons wishing to address the committee

None

Review of current bills

Moved by Supervisor Johnson to send bills to Audit and Budget.

Motion supported by Supervisor Mills.

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

Certification of official copy of zoning map

Supervisor Hedmark signed the official copy of the zoning map according to Section 3.8.3 in Comprehensive Ordinance.

No motion.

Comprehensive Ordinance next steps

ZA Sleeter informed the committee that he has to get on all town agendas for their approval of the revised ordinance. More information to come.

No motion.

Land Information

Per Treasurer Liebergen - Assistant ZA Lindeman relayed that we have received our 2024 training grant funds of \$1000 and our base grant of \$88536, and our NG911 grant quarterly report was filed stating that zero money has been spent and we will be setting a meeting soon.

Per Register of Deeds Demko – Assistant ZA Lindeman informed the committee that she signed the contract with On Q Solutions to scan the remaining 2 deed volumes, 3 patent volumes, 12 mortgage volumes and 14 grantor/grantee volumes.

Assistant ZA Lindeman informed the committee that addressing has been brought in house now and is going smoothly.

ZA Sleeter informed the committee that zoning will be updating our Permit Tracking system to Catalis. More information to come.

Moved by Supervisor Johnson to send bills to Audit and Budget.

Motion supported by Supervisor Mills.

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

Administrator Report

ZA Sleeter gave a financial update on the zoning department.

Future Agenda Items

Adjourn