

The Florence County Zoning Committee met at the Courthouse on July 3, 2024. The meeting was called to order by the Chair at 5:30 p.m. A quorum of members was present.

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

Absent:

Others Present: Karl & Michelle Bonkoski, Brandon Foss, Anthony Krans, Jeremy Grant, Andrew Anderson, Dave Kattar, ZA Sleeter and Assistant ZA Lindeman

Agenda

Moved by Supervisor Johnson.

Motion supported by Supervisor Hedmark.

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

Minutes

Moved by Supervisor Mills.

Motion supported by Supervisor Johnson.

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

Persons wishing to address the committee

None

Parcel #010-03662-0000

The committee decided on 3 After-the-Fact Conditional Use Permits with public hearing at our next zoning meeting on August 7th.

Moved by Supervisor Hedmark.

Motion supported by Supervisor Johnson.

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

Parcel #010-00735-0010

The committee decided on 3 After-the-Fact Conditional Use Permits with public hearing at our next zoning meeting on August 7th.

Moved by Supervisor Johnson.

Motion supported by Supervisor Mills.

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

Parcel #010-03033-0000

The committee decided on 3 After-the-Fact Conditional Use Permits with public hearing at our next zoning meeting on August 7th.

Moved by Supervisor Hedmark.

Motion supported by Supervisor Erickson.

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

Parcel #010-02170-0000

The committee decided on 3 After-the-Fact Conditional Use Permits with public hearing at our next zoning meeting on August 7th.

Supervisor Erickson abstained his vote.

Moved by Supervisor Hedmark.

Motion supported by Supervisor Mills.

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

Comprehensive Ordinance next steps

The Town of Commonwealth is scheduled for a meeting. Meetings with Fern and Long Lake still need to be scheduled. No action.

Board of Adjustment member appointment

Bill Dyer has sent his letter of interest for the Board of Adjustment. Assistant ZA Lindeman will check the statute for clarity on appointments and get back to Supervisor Hedmark.

Moved by Supervisor Hedmark to appoint Bill Dyer to the Board of Adjustment.

Motion supported by Supervisor Brunette.

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

Land Information

Treasurer Liebergen has submitted the 2023 County Retained Fee Grant Report which met the annual reporting requirements and the terms of WLIP grant agreements.

- E911 – Colligo Driveway Navigation proposal
 - This \$3000 proposal would clean up address points for about 290 parcels that would then enable the driveway navigation functionality.
 - Moved by Supervisor Hedmark to approve and send to Land Information.
Motion supported by Supervisor Johnson.
Motion carried, with all voting "Aye" on a voice vote.
- Catalis – no action
- 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.

Review of current bills

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

Motion supported by Supervisor Hedmark.

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

Administrator Report

Shawna – Land Conservation is doing an awesome job helping our department with restoration plans.

Future Agenda Items

Adjourn