

The Florence County Zoning Committee met at the Courthouse on September 4, 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, Johnson, Hedmark, Erickson, Mills

Absent:

Others Present: Cathy Bornfleth, Scott Adams, Tim Bomberg, Kim Merrill, ZA Sleeter and AZA Lindeman

Agenda

Moved by Supervisor Hedmark.

Motion supported by Supervisor Mills.

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

Minutes

Moved by Supervisor Johnson.

Motion supported by Supervisor Hedmark.

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

Persons wishing to address the committee

None

Public Hearing for Parcel #010-02177-0000

The committee approved After-the-Fact CUP 20240003 using the mitigation plan from Land Conservation. All mitigation has been completed prior to the public hearing. Neighbors Cathy Bornfleth and Scott Adams both stated their appreciation for zoning to keep eyes on the lakes.

Moved by Supervisor Hedmark.

Motion supported by Supervisor Johnson.

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

Parcel #010-03113-0000

Mr. Foss has paid his application fees and will be on the agenda for next month's meeting.

No action.

Comprehensive Ordinance

A meeting with Fern is scheduled.

No action.

Land Information

- E911 Update – Land Information has a \$25,000 grant that is allotted to get our E911 in compliance with NG911. No action.
- Colligo contracts – Colligo submitted 2 contracts. Contract 1 will get our E911 in compliance with NG911. Contract 2 will take that new compliant data and incorporate it into our map. No action.
- 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.

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.

WCCA Fall Conference

WCCA has added an additional day of DNR workshops to their annual fall conference. The DNR workshop day is October 23rd and the WCCA fall conference is October 24th and 25th. Assistant ZA Lindeman is the NE District President and explained the benefits of attending.

Moved by Supervisor Hedmark to approve Sleeter and Lindeman to attend.

Motion supported by Supervisor Johnson.

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

ZA Sleeter gave a presentation on zoning 2024 Financial Indicators.

- Cutting expenses
- New technology
- Increased production
- Levy reduction

2025 Recycling Budget

Moved by Supervisor Johnson.

Motion supported by Supervisor Erickson.

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

2025 Zoning/NMM Budget

Moved by Supervisor Johnson.

Motion supported by Supervisor Mills.

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

Adjourn to Closed Session

Moved by Supervisor Johnson to adjourn to Closed Session pursuant to the following:

- WI State Stat. §§ 19.85(1)(c). (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 departmental matters.

Motion Supported by Supervisor Erickson.

All voted "Aye" with a voice vote.

Moved by Supervisor Hedmark to reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session.

Motion supported by Supervisor Erickson.

All voted "Aye" with a voice vote.

No action.

Administrator Report

Future Agenda Items

Adjourn