

The Florence County Zoning Committee met at the Courthouse on March 1, 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

Absent: Steber

Others Present: Assistant Zoning Administrator Lindeman

Agenda

Moved by Supervisor Brunette.

Motion supported by Supervisor Johnson.

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

Minutes

Moved by Supervisor Mills.

Motion supported by Supervisor Brunette.

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.

Motion supported by Supervisor Mills.

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

Land Information Update

The Register of Deeds spent 17 hours archiving 170 documents.

Bills-Supervisor Wolosyn expressed concern because the committee along with Donna are questioning Colligo billing. He suggested that the Colligo bill be tabled and we have an agenda item for next month for Gary Hoagland to come in and go over charges. He said as a reminder that anything over \$5000 needs to be a contract and go out for bid. Going forward, all contracts regarding GIS be reviewed and signed off on by Donna Liebergen, Laurie Boren and Kelly Sleeter, and if it pertains to survey's, Pat Smith. Assistant ZA Lindeman stated that the zoning office would include Donna in all correspondence with Coleman so she is aware of everything going on. That was stated at the previous meeting with Gary, Donna, Laurie, Pat, Kelly and Jessie.

Moved by Supervisor Johnson.

Motion supported by Supervisor Brunette.

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

WCCA 2023 Spring Conference

Lindeman would like to attend the WCCA 3 day, 2 night Spring Conference in Wausau. The membership is \$40, conference is \$200 and hotel would be \$180.

Moved by Supervisor Johnson.

Motion supported by Supervisor Brunette.

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

Chapter 10, Subchapter 1 Zoning Ordinance Amendment Review

Supervisor Wolosyn recommends that ZA Sleeter send this on to Bay Lakes for review and also to Corporation Council. Lindeman asked if the yearly membership fee (\$4948) that zoning pays Bay Lakes, does that go towards reviews like this of the ordinance. Wolosyn said that may be the case if others haven't utilized their services. He went on to say that zoning pays but other departments can use their services and it deducts from the membership fee.

Moved by Supervisor Brunette.

Motion supported by Supervisor Johnson.

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

Chapter 10, Subchapter 4 Floodplain Ordinance and Map Update

Lindeman informed the committee that they have been working with Forrest Van Asten and Michele Van Horn from the DNR. Supervisor Wolosyn recommends that ZA Sleeter contact The Regional Planning Commission and ask for a proposal for the minimum standards for compliance.

Moved by Supervisor Mills.

Motion supported by Supervisor Johnson.

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

Approval to revise Planning and Zoning Administrator job description

Tabled until next meeting.

Moved by Supervisor Johnson.

Motion supported by Supervisor Brunette.

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

Approval of LTE Land Conservation Road Stream Crossing Technician as approved by LCC

Send on to Personnel Committee.

Moved by Supervisor Brunette.

Motion supported by Supervisor Johnson.

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

Approval to advertise and interview for LTE Land Conservation Road Stream Crossing Technician as recommended by LCC

Administrator Report

Lindeman acknowledged the importance of timing for our floodplain ordinance update.

Future Agenda Items

Adjourn