

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

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

Absent: None

Others Present: Tim Bomberg, Doug & Sherri Curtis, Liz Hunt, Mark Wenzel, Zoning Administrator Sleeter and Assistant Zoning Administrator Lindeman

#### Agenda

Moved by Supervisor Brunette.

Motion supported by Supervisor Mills.

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

#### Minutes

Moved by Supervisor Johnson.

Motion supported by Supervisor Steber.

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

#### Persons wishing to address the committee

None

#### Public Hearing CUP 20230004 Doug & Sherri Curtis

Moved by Supervisor Steber to approve.

Motion supported by Supervisor Brunette.

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.

#### Land Information Update

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

Motion supported by Supervisor Steber.

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

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

ZA Sleeter stated that he issued a cease and desist to the auto salvage yard in Aurora. The TRH portion has changed slightly and so has the shipping container portion. ZA Sleeter presented a cell tower ordinance that is for Vilas County with some changes. Supervisor Wolosyn likes the idea of having cell towers as a conditional use permit. The committee will review.

#### 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 employee compensation.

Motion supported by Supervisor Mills.

All voted "Aye" with a voice vote.

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

Motion supported by Supervisor Johnson.

All voted "Aye" with a voice vote.

Moved by Supervisor Johnson to approve Zoning Administrator job description and wage level. She also said to have a line for Zoning to sign and date, Personell to sign and date, and Administrator Coordinator to sign and date.

Motion supported by Supervisor Steber.

All voted "Aye" with a voice vote.

#### Administrator Report

Assistant ZA Lindeman found a 50' buffer in the industrial park but it was for a completely different parcel. She will check with Eric in Economic Development for any documentation about a 50' buffer zone between the mill and the school.

#### Future Agenda Items

#### Adjourn