

**ZONING & LAND INFORMATION  
COMMITTEE MEETING AMENDED AGENDA  
Explorer Conference Room**

**Thursday, January 12, 2012 – 8:00 a.m.**

1. Site Visits for Zone Change Petition and Conditional Use Request
2. Call Meeting to Order: This meeting was properly noticed and posted in accordance with the open meeting requirements of the State of Wisconsin.

Next Meeting Dates – Wednesday, February 15, 2012, 8:00 a.m. On-site visits  
Thursday, February 16, 2012, 9:00 a.m. Meeting with public hearings

3. Approval of Minutes  
Approval of Vouchers for Payment
4. Adjourn to closed session pursuant to s. 19.85 (1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Returning to open session at approximately 10:00 a.m.

5. Adjourn to closed session pursuant to s. 19.85 (1) (g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Returning to open session at approximately 10:30 a.m.

6. CSM Easement Reviews:
7. Tim Jeatran – Surveyor’s Report
8. Lauree Kratcha – GIS Report
9. Terry Schmidt – Zoning Administrator’s Report
10. OLD BUSINESS:       **Public Hearings to begin at 11:00 a.m.**

11. NEW BUSINESS:

- **ZONING CHANGE PETITION # 2012-01** as requested by Legacy Bogs LLC, owner and Al O'Leary, agent on property located in that part of Government Lot 3, lying west of Hay Creek excluding the north 660 feet and the west 660 feet, Government Lot 4, that part of Government Lot 5 lying west of Hay Creek, that part of the NW1/4-NE1/4 lying west of Hay Creek, the NE1/4-NW1/4 and the NW1/4-NW1/4, all in Section 1, T20N, R1E, Town of Bear Bluff, Jackson County, WI. The request is to change 174.4 acres of the Official Zoning Map from the A-2 (Forestry and Limited Agriculture) District to the M-2 (Industrial Extractive) District. This will allow for a conditional use request for non-metallic sand extraction mining within the M-2 District. Once the mining operation is concluded, the zoning classification will revert back to the A-2 (Forestry and Limited Agriculture) District.

12. Adjourn