

**ZONING & LAND INFORMATION COMMITTEE MEETING AMENDED AGENDA
COMPASS CONFERENCE ROOM**

Monday, March 18, 2019 – 8:00 a.m.

1. 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, April 10, 2019, 1:00 p.m. Onsite Visits
Monday, April 15, 2019, 9:30 a.m. Meeting with Public Hearings

2. Site Visit for the Zone Change Petition and Conditional Use Permit Petitions
The committee shall return to the courthouse following the completion of the onsite visits at approximately 9:45 a.m. to continue their regular committee meeting.
3. Approval of Minutes
4. Approval of Vouchers for Payment
5. CSM Easement Reviews
6. Further discussion and consideration of conditions for approved Conditional Use Permit Petition # 2018-39 granted by Administrative Appeal 2019-02 requested by HIS Property LLC.
7. Ethan Remus – Surveyor’s Report
8. Discussion and consideration of department merit wage increases.
9. Discussion and consideration of the resolution to enter into a contractual agreement with Ayres Associates for the 2020 WROC orthophotography flight and authorize County Clerk, Kyle Deno as signator.
10. Consideration of the WI-DNR request to utilize the GIS Coordinator in Incident Command Post during incident.
11. April Schoolcraft – Real Property Lister Report
12. Joe Pilkington – GIS Report
13. Terry Schmidt – Zoning Administrator’s Report
14. Discussion and consideration of department merit wage increases.

15. Discussion and consideration of job description changes for Zoning Administrative Assistant/Deputy County Surveyor.
16. Discussion and consideration of the resolution for reclassification for the Zoning Administrative Assistant/Deputy County Surveyor.
17. OLD BUSINESS: **Public Hearing begins at 11:00 a.m.**
18. NEW BUSINESS:
 - **CONDITIONAL USE PERMIT PETITION # 2019-03** as requested by Thomas Chambers, owner and Tomerona Enterprises LLC, applicant on property known as Lot 3 of CSM 2528 located in the SW1/4-NE1/4, Section 22, T21N, R4W, Town of Brockway, Jackson County, WI. The request is to allow for the existing residential structure to be used as a vacation short-term rental unit.
 - **ZONE CHANGE PETITION # 2019-08** as requested by Beverly Elvaker, owner and Stephanie and Jacob Kennedy, applicants on property known as Lot 1 of CSM 4090 located in the SE1/4-NW1/4, Section 6, T20N, R6W, Town of Franklin, Jackson County, WI. The request is to change 5.18 acres of the Official Zoning Map from the A-1 (Agriculture) District to the R-6 (Rural Residential) District for the construction of a single family home.
 - **CONDITIONAL USE PERMIT PETITION # 2019-09** as requested by Lloyd Doers on property known as Lot 8 of CSM 2712 located in the SE1/4-NW1/4, Section 6, T20N, R1W, Town of Knapp, Jackson County, WI. The request is to allow for small, private campsites and storage units within the R-5 (Recreational) District.
19. Adjourn