

AGENDA
TUESDAY, JANUARY 29, 2019 – 9:30 AM
PLANNING & ZONING COMMITTEE OF
OCONTO COUNTY BOARD OF SUPERVISORS
Draft minutes until Committee approved

Meeting called to order at 9:52 AM by Ken Linzmeyer, Chair.

COMMITTEE PRESENT: Ken Linzmeyer, Chair; Darrel Pagel, Vice-Chair; David Christianson, Secretary; Leonard Wahl; Judy Buhrandt

OTHERS PRESENT: Pat Virtues, Zoning/Solid Waste Administrator; Shelley Zahm, Administrative Assistant; Deanna Tachick

1. Approval of Agenda
 - A. Change of Sequence
 - B. Removal of ItemsMoved by Buhrandt, seconded by Christianson to approve the Agenda. Motion voted on and carried.
2. Approval of Minutes of Previous Meetings
Moved by Wahl, seconded by Buhrandt to approve the minutes of November 27, 2018 with the addition of Leonard Wahl and Judy Buhrandt as committee present. Motion voted on and carried.
3. Communications/Public Comment
 - A. The amendatory ordinance for the Badalamenti rezone was removed from the County Board Agenda due to access issues on a county road. They may need to resize the area to be rezoned.
4. Current Legislation: None.
5. Workshops
 - A. Zoning Workshop, February 28 and March 1, 2019 – Amherst Junction. Action, if necessary. Bill Lester could attend this workshop.
 - B. DNR NR135 Technical Workshop – February 5, 2019, Antigo, WI. Action, if necessary. Pat Virtues and Gabe Moody would like to attend this workshop.Moved by Christianson, seconded by Pagel to allow staff to attend the workshops. Motion voted on and carried.
6. Review Preliminary Condominium Plat, Abrams CSI Condominium, Town of Abrams
Committee reviewed preliminary plat. A conditional use permit was obtained. Discussion on first phase, common elements and declarations. Moved by Christianson, seconded by Pagel to approve the preliminary plat of Abrams CSI Condominium, subject to review by Zoning Administrator and County Surveyor. Motion voted on and carried.
7. Review High Ridge Estates Preliminary County Plat, Town of Chase.
Committee reviewed preliminary plat, which includes 22 lots, each 1.5 acres in size. Moved by Pagel, seconded by Wahl to approve the preliminary plat of High Ridge Estates subject to review of Zoning Administrator and County Surveyor. Motion voted on and carried.
8. Report by Planning, Zoning & Solid Waste Administrator
 - A. Violation Updates
 - B. Structure built that started as a tree house, and is now a rental property. Portion of structure is within 75 feet or ordinary high water mark.
 - C. The lease for 2019 for the Northern Zoning Office has been paid.
 - D. Review of 2018 revenue and expenses.
 - E. Floodplain Ordinance public hearing will be held on February 26, 2019.
9. Vouchers and Bills
Committee reviewed department vouchers and expenses.

10. **Set Next Meeting Dates**
Next meetings to be held February 26, 2019 and March 26, 2019. Rezone hearings will be held on February 11, 2019.
11. **Adjournment**
Moved by Wahl, seconded by Buhrandt to adjourn. Motion voted on and carried. Adjourned at 10:48 AM.

Ken Linzmeyer, Chair

David Christianson, Secretary