

Planning & Zoning Committee Meeting

March 4, 2002

1. Roll Call — Lee Holthaus, Jim Wendt, Bill Green, Ed Odette, Dick Gern
2. Approval of Agenda— Motion to approve- Bill Green, Ed Odette 2nd all approved
3. Approval- Minutes- Motion to defer- Bill Green 2nd Ed Odette, all approved
4. Discussion/Business
 - 4.1 Chairman's report
Lee Holthaus informed committee of correspondence from Little St Germain Lake Association on aeration issue going to county.
 - 4.2 Review/Action
Consoer/Weberg wanted committee assurance that Gov lot 6 Section 34 T40; 8E Range was grandfathered for storage facility use. Committee reviewed Tim Ebert's data and inputs from owner and agreed use was grandfathered and permitted.
 - 4.3 Discussion/Implementation
 - A. Committee reviewed written changes to section 5.02 as Supplied by Lee Holthaus. Agreed that language was Acceptable Dick Gern made motion to approve changes As presented for 5.01 and 5.02. Ed Odette 2nd motion all Approved.
 - B. Cup rental issue was reviewed and confirmed per motions Made week of 2/25/02.
 - 4.4 Policy — no inputs
 - 4.5 Committee Concerns
Bill Green asked about copies of ordinance and map being available for citizens. Lee Holthaus said copies should be ready soon, will check with PSS. Green also asked about committee review of zoning apps, due to time constraints discussion was deferred. Green asked about mobile home ordinance changes, public hearing is to be scheduled soon.
 - 4.6 Public Concerns
Attendees supported changes to ordinance, but wanted more changes.
 - 4.7 Next meeting March 18, 2002
Motion to adjourn Jim Wendt, Lee Holthaus 2nd, all approved.

Respectfully submitted Bill Green
BG/lo