Time Started:

Planning & Zoning Committee Meeting

March 25, 2002

- 1. Roll Call Jim Wendt, Bill Green, Ed Odette, Dick Gern
- 2. Approval of Agenda- Motion to approve-Dick 2nd Bill all approved
- 3. Approval- Minutes- Motion to defer- Ed 2nd Jim, all approved
- 4. Discussion/Business
 - 4.1 Chairmen's report----- no inputs
 - 4.2 Review/ Action
 - Bennett Travelway permit--- motion to approve pending DOT approval Ed, 2nd Dick, all approved
 - B. Discussed changes to permit check list.
 - 4.3 Discussion/long range planning
 - A. Committee continued dialog and action to revise aspects of zoning code as provided via input from Bill Joost. Many revisions were discussed and approved though prior to sending to town board a few other items needed to be discussed and voted.
 - 4.4 Policy Develop---no inputs
 - 4.5 Committee concerns—Bill Green again asked about research on the 3/5 Ray Ray Weber letter regarding possible issuance of permits in error. He wanted information brought to committee for review. Jim Wendt said he wanted committee to move forward, not back—an apparent resistance to committee review. Both Bill Green and Ed Odette wanted to see Ebert data so committee could learn from the information. Wendt agreed to discuss when Holthaus returned next week.
 - 4.6 Public concerns--- Kelly Newton was concerned abut delays to final approval of CUP rental changes already approved by committee. Jim Wendt said all changes would go to town board and public hearing in one action so changes were several months from being finalized.

Ray Weber again criticized ordinance while noting lot size minimums, joining, And permitted uses needed more attention. 4.7 Next meeting April 1, 2002

Ed Odette motion to adjourn, Dick Gern 2nd – all approved