

Time Started: Notice duly posted----- opened at 5 pm--- 15 public

Planning & Zoning Committee Meeting

May 13, 2002

1. Roll Call — Lee Holthaus, Ed Odette, Dick Gern---Bill absent
2. Approval of Agenda— Motion to approve-Ed/Dick
3. Approval- Minutes- May 6 change 4.1 to allegations.
4.2 (to) amended in minutes
Item 4-merkel Rd.
Item 3- needs variance from county and town
Item 5-Jeff Brand- tabled- ok
Item 6- application will follow
Smith—"for manufactured home installation"
Lee reg.—for possible variance
4.3 add: thru 6.9
3. Minutes of May 6th and April 15th tabled—passed Lee/Ed
- 4.1 Nothing
- 4.2 (1) Lost Lake Dr. West Melissa Makey Not culvert, no problems, approved Dick/Ed
(2) Enclose deck 208 ft. sq. Reabe (Big St. Germain) does not need CUP because it is an existing use (both Vilas County and St. Germain)
(3) Enclose deck and add new deck Ken O'Gorman (same reasoning as (2) above 2439 Lost Shore Colony)
(4) Jeff Brand needs further info from county
(5) North St. Germain Acres Ahlborne subdivision provisional plat 8 lot subdivision approved in January of 2002. May 13, 2002 final plat check for \$700.00 for park fees (St. Germain) final plat contains all necessary approvals (needs update on St. Germain ordinance number).
Approved subject to updating to St. Germain ordinance numbers, dates and park fees corrected to \$800.00 instead of \$700.00.
- 4.3 A) proposed zoning and mobile/manufactured home will be available to public at PSS on Wednesday May 15, 2002.
B) May 20th 7:00 PM public hearing mobile/manufactured home ordinance.
8:00 PM public hearing zoning amendments
C) Lee distributed copies of proposed zoning amendment ordinance to public.
D) Lee gave out copies to committee members of existing and proposed mobile/manufactured home ordinance.
3. Vilas county recreation plan resolution
recreation adoption of Vilas County recreation plan passed—Ed/Dick
- 4.5 (1) Ed suggestion on travelway permits—let Tim approve without committee discussion unless he has questions/problems—tabled until we have full committee

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4.5 cont.

(2) Tim will be absent from Wednesday thru Saturday lack of time to review Ray Weber's concerns, may not be ready for May 20th

4.6 (1) Construction of 6 inch eaves on mobile homes (our ordinance) could cause problem if it is not manufactured with one (bring up at public hearing look at what manufactures produce.

(2) Article on smart growth gave to committee members

(3) South Bay Rd. poor condition (holes to be patched) need resurfacing.

4.7 Next meeting May 20th 2002 5:00 PM adjourned 6:00 PM Ed/Dick

Respectfully submitted Dick Gern

DG/lo