St. Germain Planning and Zoning Minutes April 19, 2004 at 5 p.m. at the Red Brick Schoolhouse

It was noted that this meeting was posted in accordance with public meetings law, State of Wisconsin Statutes.

AGENDA:

- 1. **ROLL CALL:** Mr. Odette, Ms. Platner, Mr. Santefort, and Mr. Ebert, Zoning Administrator and 8 members of the public.
- 2. **APPROVAL OF AGENDA:** The agenda was approved as posted.
- 3. **APPROVAL OF MINUTES:** Mr. Odette noted that the committee has not received the minutes of the February 23 meeting and copies of the corrected minutes of March 8. Ms. Platner moved the approval of those two meeting minutes be deferred to the next meeting. Motion seconded and passed.

4. **DISCUSSION/BUSINESS:**

4.1 Chairman's Report/Communications: Mr. Odette noted that Town Chairman Jim Wendt had made preliminary committee chairman and vice-chairman appointments to the Planning and Zoning Committee at the April 12 town board meeting. The appointments of Mr. Odette and chair and Mr. Ritter as vice-chair are to be confirmed at the May town board meeting. Mr. Odette noted he had received a letter of application to the planning and zoning committee from Don Buchholtz. Mr. Odette will poll the present members of committee to determine if they wish to be reappointed.

4.2 Review/Action of Permit and Plan Submittals:

Mr. Ebert presented two Travelway Permits: Mike and Lon Stasik applied for a permit on lot ____ on Little Lane East. Mr. Gene Schuster applied for a permit for lot #12 on Primrose Lane in Pine Acres Resort. There were no problems with either proposed access. Ms. Platner moved and Mr. Santefort seconded approval of the motion to grant the permits.

Mr. Jack Peil and Andrea K. Peil Trust have requested a Conditional Use Permit for tax parcel ID# G3-10 and Computer # 24-429-03 located between Hwy 155 and Lost Lake Dr. North just north of Ed Gabe's Lost Lake Condo. The applicants wish to build a duplex on 3.3 acres of vacant land in a Residential-Low density zoning district. Mr. Ebert will arrange for a public notice to be printed in the April 28 and May 5th editions of the Vilas County News Review. The public hearing will take place on May 17 at 5 p.m. at the Red Brick Schoolhouse.

Leon Anderson presented additional information on his proposal to deed a land exchange in order to construct a town road shortcut on the loop surrounding his property on Dead Man's Gulch Road. After considerable discussion on possible alternatives, Mr. Odette proposed that a summary of the proposal be written and presented at the May 10 Town Board meeting, since the proposal is not under the jurisdiction of the planning and zoning committee. Ms. Platner offered to write the summary with the approval of the chairman, so that it could be reviewed by the town board.

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- **4.3 Other discussion:** Information concerning the location of the new Vilas County Museum that is proposed to be built at the corner of Hwy 155 and Birch Springs Rd. Since the property is zoned Residential-Low Density, a museum could qualify under 1.29 (3) Conditional Uses. (d) Public and semi-public uses.
- **4.4 Policy Development Issues:** Ms. Platner indicated she would be attending a workshop on May 11 for Zoning Boards of Adjustment/Appeals. Town Supervisor Linda McConnell, and Don & Diane Buchholz are also planning to attend.
- 4.5 Committee Concerns. None.
- **4.6 Citizens Concerns.** None.
- **4.7** Next Meeting: The public meeting will be held at 5 p.m. on May 17 at the Red Brick Schoolhouse. The planning and zoning committee meeting will be held at 5:30 p.m. on May 17 at the same location. Meeting adjourned.

Minutes written by Mary Platner, Planning and Zoning Committee member.