

TOWN OF ST. GERMAIN  
P.O. BOX 7  
ST. GERMAIN, WISCONSIN 54558

[www.townofstgermain.org](http://www.townofstgermain.org)

Minutes, Zoning Committee  
December 13, 2017

1. **Call to Order:** Meeting was called to order by Chairman Ritter at 5:32pm.
2. **Roll Call:** Present: Ted Ritter, Gerry Hensen, Jim Swenson, Brian Cooper, Marion Janssen
3. **Approval of Agenda:** Motion Janssen, second Swenson to approve agenda; motion passed by unanimous voice vote
4. **Consider and act accordingly on proposed Lost Lake South resort conversion condominium, presented by Maines & Associates Land Surveyors:** Greg Maines presented background information and answered all committee member questions. Vilas County Zoning has already approved the preliminary plat map. If the plat is given preliminary approval by the Town, the next step will be for the Surveyor to finalize the plat map and return it to the Committee Chair for signature and to provide a copy of the condominium declaration and a check payable to the Town in the amount of \$300.00. Motion by Cooper, second by Janssen to approve the preliminary plat and authorize the Committee Chairman to sign the final plat when available; motion passed by unanimous voice vote.
5. **Consider and act accordingly on Conditional Use Permit application for Caged Crow Fabrication, Josh Romaker, Agent, parcel 24-72-01:** Josh and Chelsea Romaker explained they were now considering a different parcel and wished to postpone processing their CUP application until they have decided on which parcel they prefer. A tentative date of January 10, 2018 was set for the public hearing pending a decision on parcel options being made in time to publish the public hearing notice. No additional action taken.
6. **Committee concerns:** None
7. **Adjourn:** Meeting adjourned at 6:30pm

Minutes prepared by Ted Ritter, Chairman