

TOWN OF ST. GERMAIN
P. O. BOX 7
ST. GERMAIN, WI 54558
www.townofstgermain.org

Minutes, Zoning Committee – November 13, 2019

1. **Call to order:** Meeting called to order at 5:33pm by Ritter
2. **Roll call, establish a quorum:** Members present Cooper, Hensen, Schell, Ritter, Ebert
Member absent, Strom
3. **Approve minutes of October 02, 2019 meeting:** Motion Cooper, second Hensen to approve minutes as presented. Motion passed 4 to 0 with Schell abstaining due to not having been in attendance at that meeting.
4. **Public comments:** None
5. **Review chapters 1, 2, 3 & 6 of the proposed updates to the Town Comprehensive Plan as drafted by NCWRPC:** Comments to share and questions to ask of NCWRPC were noted for future action.
6. **Determine whether BSG Storage on Big St. Germain Drive is a permissible land use within the Lakeshore Resort/Residential zoning district.** No action taken.
7. **Zoning Administrator report**
 - a. **Review monthly update of Zoning Administrator Permit Activity Log:** Activity log was reviewed with no action taken
 - b. **Approve monthly Zoning Administrator compensation:** Motion Schell, second Hensen to approve the statement of compensation for the Zoning Administrator for the month of October 2019. Motion passed by unanimous voice vote.
 - c. **New concerns to be discussed at a future meeting:** None
8. **Review and consider a response to proposed Found Lake subdivision for Robert and Carol Cadwell, parcel 24-644:** Motion Schell, second Hensen to approve the proposed two parcel subdivision. Motion passed by unanimous voice vote
9. **Committee concerns:** None
8. **Adjourn:** All business having been concluded, meeting was declared adjourned by Ritter at 7:00pm

Minutes prepared by chairman Ritter