

**TOWN OF ST. GEMAIN
P. O. BOX 7
ST. GERMAIN, WI 54558**

Minutes, Zoning Committee – June 3, 2020

1. **Call to order:** Meeting called to order by Ritter at 5:32pm
2. **Roll call, establish a quorum:** Members present – Cooper, Schell, Ritter Strom, Ebert
Absent – Hensen
Ritter conducted the meeting from room 4 of the Community Center with everyone else attending virtually.
3. **Approve minutes of May 06, 2020 meeting:** Motion Cooper, second Strom to approve minutes as presented. Motion passed by unanimous roll call vote.
4. **Public comments:** There were none.
5. **Continued consideration of updated Town Comprehensive Plan:**
 - a. **Final review of Maps 7 & 8:** Through the course of discussion the committee agreed by consensus to select the following map versions:
 - i. Map 7 – Generalized Existing Land Use: The version with Waterfront Residential properties depicted in pink/purple
 - ii. Map 8 – Future Land Use: The version without parcel lines depicted
 - b. **Distribute five copies of printed 2nd Draft received from NCWRPC:** All committee members were in agreement with passing the printed copies to the town board for its review.
 - c. **Adoption of resolution to forward the updated plan to the town board for further review and ultimate adoption:** Motion Cooper, second Strom. Motion passed by unanimous roll call vote.
6. **Zoning Administrator report:**
 - a. **Review monthly update of Zoning Administrator Permit Activity Log:** Reviewed and discussed with no action taken.
 - b. **Approve monthly Zoning Administrator compensation:** Motion Strom, second Schell to approve the ZA May 2020 compensation at \$584.05 as requested. Motion passed by unanimous roll call vote.
 - c. **Zoning Administrator new concerns to be discussed at a future meeting:** Ebert suggested that he should have a cash box in the Town Shop office for making change when zoning permit applicants pay cash for their permits. Committee agreed by consensus this should be forwarded to the town board for consideration. Ritter will place the topic on the June 8, 2020 town board meeting agenda.
7. **Review committee decision of May 06 to re-visit next spring provisions of and compliance with Conditional Use Permit for Premier Power Spots property:** Motion Schell, second Cooper to rescind the action taken on agenda item 7 of the May 6, 2020 Zoning Committee meeting. Motion passed by unanimous roll call vote.
8. **Committee concerns:** A question was raised concerning the overall income/expense balance of the Zoning Department. Ritter confirmed he now receives a monthly report from the Treasurer showing monthly and year-to-date income and expenses. Ritter will place review of that report on future

agendas of regular monthly Zoning Committee meetings.

9. **Adjourn:** Meeting adjourned at 6:26pm.

Minutes prepared by chairman Ritter

STATE OF WISCONSIN
Town of St. Germain, Vilas County

Resolution SGZ2020-06-1
Zoning Committee Recommendation to Town Board to
Adopt Updated Comprehensive Town Plan

WHEREAS the Town Zoning Committee (hereinafter "the Committee") was charged in the fall of 2019 with working with North Central Wisconsin Regional Planning Commission (hereinafter "NCWRPC") over the coming winter to update the 10-year Town Comprehensive Plan; and

WHEREAS the Committee has since dedicated much of its time to reviewing and revising the nine chapters and associated maps of the draft updated plan provided by NCWRPC,

BE IT THEREFORE RESOLVED that the Committee hereby recommends the Town Board accept the updated Town Comprehensive Plan as presented by the Committee and proceed with a public review and ultimate adoption of the plan.

Adopted this 3rd day of June 2020



Ted Ritter, Zoning Committee Chairman