

**Lincoln County Planning and Zoning Committee
Thursday, October 11, 2012 at 2:00 p.m.
Lincoln County Service Center, Meeting Room 156**

1. Call Meeting to Order - Meeting was called to order by Chairman Saal at 2:00 p.m. in meeting room 156 in the Lincoln County Service Center. Members present: Saal, Rusch, Nelson & Pike, along with Diane Hanson, Land Services Administrator; Dan Bowers, Zoning Specialist & June Winters, Program Assistant. Bailey was excused.
2. Approval of the September 13, 2012 meeting minutes – Motion by Rusch, seconded by Nelson to approve the September 13, 2012 minutes. Motion carried all ayes.
3. Public Comment – No public comment.
4. Public Hearing – Chairman Saal explained the rules of conduct for public hearings.

CONDITIONAL USE REQUEST

1. A request by DHPI Land LLC and Jim Roberts to allow for a storage building greater than 1,500 square feet in a Rural Residential 3 zoning district. The property is located in Section 29, T35N-R7E, in the Town of King, having an address of N10370 Red Arrow Lane, and a tax parcel 12.293507.007.001.01.02, comprising approximately 23 acres. The request is being heard under section 17.3.09(1)(f) of Lincoln County Ordinances.

The landowner was not present to give testimony on the request but he had submitted a letter that was read by Hanson explaining the request and that he would be unable to attend the hearing.

Saal read into record the Town of King's recommendation from their 9/10/12 board meeting, where the request was approved unanimously. Saal asked if there were any questions by the Committee. Saal closed the public hearing for the DHPI Land LLC/Jim Roberts Conditional Use request.

Motion by Pike, seconded by Rusch to APPROVE the request with no conditions. Motion carried all ayes.

5. Department Report - Bowers distributed the Compliance Report to the Committee and discussion followed. The Committee reviewed the Financial Report.

Hanson explained that we are requesting a Budget Modification for 2012 as we have received and paid out the Wisconsin Fund Grants for this year and this reflects the actual amount. Motion by Saal, seconded by Nelson to approve the Budget Modification. Motion carried all ayes and the Committee signed the Budget Modification form.

Hanson informed the Committee that Langlade County has contacted her regarding working cooperatively for the review of soil tests. Currently Langlade County has only one staff person certified to review soil tests and Lincoln County is in the same predicament. Hanson will keep the Committee informed of any further discussions.

6. Confirm next meeting/public hearing date & time – Tentatively November 8, 2012 at 1:30 p.m. - Confirmed that the tour will leave at 1:30 p.m. and the public hearing will be 2:45 p.m.
7. Adjourn - Motion by Nelson, seconded by Pike to adjourn at 2:22 p.m. Motion carried all ayes.

Minutes prepared by June Winters