

Lincoln County Planning and Zoning Committee
Thursday, September 13, 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, Bailey, Nelson & Pike, along with Diane Hanson, Land Services Administrator; Dan Bowers, Zoning Specialist & June Winters, Program Assistant, and Elwood Derstine.
2. Approval of the August 9, 2012 meeting minutes – Motion by Rusch, seconded by Saal to approve the August 9, 2012 minutes. Motion carried all ayes.
3. Public Comment – There was no public comment.
4. Old Business - (Laid over from the August 9, 2012 meeting) A request by Elwood and Elaine Derstine to allow for a mail order sausage making equipment and sales business as an expanded home occupation in a Rural Lands 4 zoning district. The property is located in the NE¹/₄NE¹/₄ of Section 3,T33N-R8E, in the Town of Russell, having an address of N5209 County Road X and N5265 County Road X, and tax parcels 20.333308.001.002.02.00, 20.333308.001.002.00.00, and 20.333308.001.002.01.00, comprising approximately 10 acres.

Saal noted that the Town of Russell gave their approval at their 9/6/12 meeting on a 3-0 vote with no conditions listed.

Motion by Nelson, seconded by Pike to APPROVE the request. There was discussion and Hanson noted the recommendations in the staff report.

Amended Motion by Saal, seconded by Rusch to APPROVE ON CONDITION the Conditional Use request per recommendations as listed in the staff report. Conditions:

1. The regulations contained in Lincoln County Ordinances 17.3.09 (8) shall apply.
 - a) No exterior alterations that change the character as a dwelling or provide significant exterior evidence of the expanded home occupation, other than those signs permitted in the district and for expanded home occupations per Division 17.6
 - b) No expanded home occupation shall create smoke, odor, glare, noise, dust, vibration, fire hazard, small electrical interference or any other nuisance that is incompatible with the intent of the district.
 - c) Persons employed by an expanded home occupation shall be limited to the resident family members and no more than 3 nonresident employees.
 - d) The Planning and Zoning Committee may establish a maximum percentage of the property that may be devoted to the business, restrict the number and types of machinery and equipment, limit hours of operation, or establish other conditions on the approval to meet the standards for granting a conditional use permit in Section 17.8.30
2. All federal, state, and local regulations shall be adhered to.
3. Onsite sales may be allowed but shall be subject to the hours of operation from 8 am – 5:30 pm.

Motion to amend the motion carried all ayes. Amended motion carried all ayes.

5. Department Report - Committee reviewed the Compliance Report. There was discussion regarding an open violation in the Town of Merrill. Bailey asked what the process was for dealing with violations. Hanson briefly explained our process.

Committee discussed the Financial Report. Hanson shared that she had a meeting with Finance last week regarding the budget.

Hanson reviewed sections of the Shoreland Ordinance that she had been working on updating so far. There was discussion on what Hanson was proposing. There was lengthy discussion on the section of the ordinance regulating boathouses. Nelson suggested that the DNR give a better clarification on the definition of a "Wet Boathouse". Hanson said that she would research the issue.

6. Confirm next meeting/public hearing date & time – Tentatively October 11, 2012 at 2:00 p.m. - Confirmed.

7. Adjourn - Motion by Nelson, seconded by Rusch to adjourn at 3:15 p.m. Motion carried all ayes.

Minutes prepared by June Winters