

**Lincoln County Planning and Zoning Committee
Thursday, September 8, 2011 at 8:30 a.m.
Lincoln County Service Center, Meeting Room 107**

1. Call Meeting to Order - Meeting was called to order by Chairman Saal at 8:30 a.m. in meeting room 107 in the Lincoln County Service Center. Members present: Saal, Mittelsteadt, Meyer, Rusch & Nelson along with Diane Hanson; Land Services Administrator.
2. Public Comment Opportunity – None.
3. Approve the August 11, 2011 meeting minutes – Motion by Meyer, seconded by Rusch to approve the August 11, 2011 meeting minutes. Motion carried all ayes.
4. Administrator's Report - Hanson gave an update on the Shoreland Specialist position. Hanson announced that Ben Niffenegger has submitted his resignation as the shared shoreland specialist for Lincoln and Langlade County. Hanson has and will continue to discuss this vacancy, grant funding and opportunities for staff sharing with Langlade County. The request for a Shoreland Specialist position in Lincoln County will be discussed at the September 12th Personnel Committee meeting. Discussion followed regarding this position and staffing issues within the Zoning Department.

Hanson also reminded the Committee that the storm fee waiver expires on October 1, 2011. Hanson also gave an update on the upcoming Wisconsin County Code Administrators Conference and current office activities related to requests by landowners regarding flood insurance issues. The permit activity log was reviewed by the Committee.

The Committee reviewed the financial report.

Diane informed the committee that Sylvester and Wendy Pieczonka have requested an extension of their 2009 conditional use permit to allow a camper on parcel # 08.313206.017.005.10.00 (W6978 Von Besser Drive). This request will be heard at the October committee meeting.

5. Adjourn – Motion by Nelson, seconded by Saal to adjourn at 9:16 a.m. Motion carried all ayes.