

Lincoln County Land Services Committee
Minutes of Thursday, February 8, 2024 3:30pm
Lincoln County Service Center, Room #257
(Meeting recording is available on the Lincoln County website: co.lincoln.wi.us)

MEMBERS PRESENT In-Person: Bill Bialecki, Elizabeth McCrank, Greg Hartwig, Randy Detert, Steven F. Roets, and Greta Rusch

MEMBERS PRESENT Teleconference: Marty Lemke

MEMBERS ABSENT: Julie DePasse (excused)

DEPARTMENT HEADS/STAFF In-Person: Mike Huth (Land Services Administrator), Sarah Koss (Register of Deeds), and Elizabeth Peronto (Program Assistant).

DEPARTMENT HEADS/STAFF Teleconference: none

VISITORS In-Person: none

VISITORS Teleconference: Kevin Rell

1. Call Meeting to Order – Meeting was called to order by Vice-Chair Bialecki at 3:30pm.
2. Roll Call – Julie DePasse absent (excused) and Randy Detert (arrived at 3:41, excused). All other members present.
3. Adopt Agenda – M/S McCrank/Rusch to adopt the agenda as presented. Motion carried on a voice vote.
4. January 11, 2024 LSC Meeting Minutes – M/S McCrank/Rusch to approve the 1/11/2024 minutes. Motion carried on a voice vote.
5. Public Comment – There was none.

DEPARTMENT REPORTS

6. Register of Deeds
 - a) Monthly Financial Reports – Koss presented the report. There was no discussion.
 - b) Monthly Written Reports – Koss presented the report. Discussion occurred regarding births to deaths ratio.
7. Land Services
 - a) Administrator Department/Programs Report – Huth presented the department report. There was discussion regarding travel and training expenses for conferences.
 - b) Monthly Financial Report – Huth presented the financial report. There was discussion regarding bond payment.

Detert arrived at 3:41pm

- c) Zoning Program Manager/Land Services Administrator Timesheets (12/25/2023 – 1/21/24) –
M/S Rusch/Hartwig to approve the timesheets. Motion carried on a voice vote.

OLD BUSINESS

none

NEW BUSINESS

8. Agency Updates – There was none.
9. Register of Deeds Travel Voucher – Koss gave an overview of the expenses.
M/S McCrank/Hartwig to approve the travel voucher as presented.

Vice-Chair Bialecki called for a recess. The meeting resumed at 4:00pm

10. **4:00pm Public Hearings** – Public Hearing was called to order at 4:00pm by Vice-Chair Bialecki. Bialecki explained the rules of conduct for public hearings and introduced the Committee members and staff.

CHAPTER 17 ORDINANCE TEXT AMENDMENT

- a. Portions of Lincoln County Zoning Ordinance – Chapter 17, section 17.3.02 (Rural Land Uses), 17.3.03 (Residential Land Uses), 17.3.04 (Commercial Land Uses), 17.3.05 (Institutional and Recreational Land Uses), 17.3.08 (Industrial Land Uses), and 17.3.09 (Accessory Land Uses) are proposed to be amended.

At the request of the committee, Huth presented the proposed amendments. County staff recommends that the committee approve the six amendments and forward them to the County Board, as presented in the packet. Huth entered into the record the responses from the Towns regarding the proposed amendments.

Vice-Chair Bialecki asked for testimony in support of the amendments. There was none.

Vice-Chair Bialecki asked for testimony in opposition of the amendments. There was none.

Vice-Chair Bialecki closed the public hearing for the request. Discussion occurred.

M/S Detert/McCrank to approve the six amendments (specified as 17.3.02, 17.3.03, 17.3.04, 17.3.05, 17.3.08, and 17.3.09) as presented and to forward them to the County Board. Motion carried on a voice vote.

- b. A request by Doering Enterprises LLC (Representative: Tom Doering and Petitioner: Kevin Rell) to create a 2.0 acre lot that does not have 30 feet of frontage on a public road and does not meet the required minimum lot width of 130' at the building setback line from the Ordinary High Water Mark.

Vice-Chair Bialecki asked for testimony in support of the Petition for Modification. Kevin Rell, the petitioner, was present via teleconference and explained the proposal.

Vice-Chair Bialecki asked for additional testimony in support of the request. There was none.

Vice-Chair Bialecki asked for testimony from opponents of the request. There was none.

Vice-Chair Bialecki asked for the staff report. Huth presented the staff report. Huth informed the committee that the Town of Russell waived their right to provide a recommendation. County staff recommends that the committee approve the Petition for Modification as presented in the staff report. Discussion occurred.

M/S McCrank/Detert to approve the Petition for Modification with the one recommended condition as listed in the staff report. Motion carried on a voice vote.

Conditions:

1. All other applicable ordinance standards are adhered to regarding the subdivision of the parcel and zoning district standards.

ANNOUNCEMENTS

11. **Future Agenda Items** – None aware of at the time of the meeting.

12. **Confirm next meeting/public hearing date** – The next meeting will be March 14, 2024. The meeting will begin at 3:30p.m. with the public hearing beginning at 4:00pm.

13. **Adjourn** – M/S Rusch/McCrank to adjourn at 4:17p.m. Motion carried on a voice vote.