

ONEIDA COUNTY PLANNING & ZONING  
May 19, 2010

1:00 P.M. REGULAR SESSION  
2:00 P.M. PUBLIC HEARING

COMMITTEE ROOM #2, SECOND FLOOR COURTHOUSE  
2<sup>ND</sup> FLOOR ONEIDA COUNTY COURTHOUSE, RHINELANDER WI 54501

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Members present: Scott Holewinski  
Larry Greschner  
Dave Hintz  
Billy Fried  
Gary Baier

Department staff present: Karl Jennrich, Zoning Director  
Pete Wegner, Assistant Zoning Director  
Steve Osterman, Planning Manager  
Nadine Wilson, Land Use Specialist  
Kathy Ray, Land Use Specialist  
Kim Gauthier, Typist

Other County Staff: Brian Desmond, Corporation Counsel

Guests Who Signed In: Terry Kostka, Jack Sorensen, Bob Martini, Barb Lowe, Ann Fraki, Barb Fabianski, David Schmitz, James Rein, Jeff Anderson, Tracy Congleton, Joe Handrick, Richard Tredy

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ALL AGENDA ITEMS ASSUMED TO BE DISCUSSION/DECISION.

Call to order.

Scott Holewinski, Chair called the meeting to order at 1:00 p.m., in accordance with the Wisconsin Open Meeting Law. Mr. Holewinski noted the agenda was properly posted.

Approve the agenda.

**Motion by Dave Hintz, second by Gary Baier to approve the amended agenda. With all members present voting "aye", the motion carried.**

Approve meeting minutes of March 3, 2010.

**Motion by Larry Greschner, second by Scott Holewinski to approve the regular and public hearing minutes of March 3, 2010 as presented. With all members present voting "aye", the motion carried. Billy Fried abstained.**

Preliminary 2-lot Certified Survey Map of Steven and Ann Merkow, owners for property on Dam Lake, further described as part of Gov't Lot 5, Section 17, T39N, R9E, PI# SU 748, Town of Sugar Camp.

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Mr. Osterman described the property listed and recommended approval with the following conditions:

1. The town and county are not responsible for road maintenance.
2. Lot one will need a reconnection permit to utilize the existing septic.
3. Road maintenance agreement required.

Jeff Anderson, surveyor indicated lot two will use it's own road with no separate easement needed.

**Motion by Larry Greschner, second by Dave Hintz to approve the preliminary two lot certified survey map of Steven and Ann Merkow, Town of Sugar Camp, agenda item number four, with staff conditions as stated. With all members present voting "aye", the motion carried.**

Revised 4-lot certified Survey map of David and Cynthia Schmitz, owner for property described as part of the SE SE, Section 16, T37N, R8E, PI# NE144-3, Town of Newbold.

Mr. Osterman presented a map of the land division and noted surveyor, Mike Oestrick and owner, Dave Schmitz are present. Mr. Osterman indicated the department recommends approval with the following conditions:

1. Lot one septic evaluation completed within 60 days or replacement needed within ~~calendar year 2010~~ one year.
2. The easement must be granted to owners of lots two and three.
3. Maintenance agreement included on the final map for lots two, three and four.
4. The town and county are not responsible for maintaining Quincy Drive.

The Town of Newbold sent the department an email indicating no objections and the town agreed to sign off on the final map.

Mr. Schmitz commented that he would like a full year to replace the septic and have the option of abandoning the septic on lot one all together. The committee agreed the septic could be abandoned if the trailer is taken off the property.

**Motion by Gary Baier, second by Larry Greschner to approve the certified survey map of David and Cynthia Schmitz, Town of Newbold with conditions as set forth and given the timeline of up to one year to replace the septic. With all members present voting "aye", the motion carried.**

Preliminary 2-lot Certified Survey Map of Mark Fischer, owner for property described as part of Gov't Lot 3, Section 8, T36N, R7E on Hancock Lake PI# WB115-2, Town of Woodboro.

Mr. Osterman presented a Genisot CSM of Mr. Fischer which the town approved on April 13, 2010. The department recommends approval with the following conditions:

1. A maintenance agreement included to access utilities.
2. The easement to be designated as non-buildable.

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**Motion by Gary Baier, second by Dave Hintz to approve agenda item number six, map for Mark Fischer, Lake Hancock, Town of Woodboro with following all the department recommendations. With all members present voting “aye”, the motion carried.**

Balsam Prairie Condominium located on property described as NW NW, Section 14, T37N, R9E, PIN# PL 374, Town of Pine Lake. This project was denied by the Planning and Zoning committee on March 3, 20010.

Mr. Jennrich indicated the park manager is present and a representative from the Town of Pine Lake. The town has informed the department that the condo proposal does not meet the town's ordinance. The committee received a copy of the town's letter and a memo from the department (Exhibit #1).

Jack Sorensen, Town of Pine Lake commented on the town's letter noting the changes as “approval needed from the WDNR” and “do not meet Sections 6, 8, and 12” (Exhibit #1). Mr. Sorensen asked what the status of the condominium project is at this time.

Mr. Jennrich indicated the condo plat and declarations are on file and have been recorded, several units have been sold under land contract.

Mr. Sorensen noted the town has several concerns with the proposal.

Mr. Holewinski asked for clarification on the turnarounds.

Mr. Jennrich indicated under Section 9.51 there is no requirement for a turnaround. If this were a new CUP application and a new condominium project this would apply, not a change of ownership from a mobile home park to individual owners. Mr. Jennrich commented that he believes the committee has the right to require adequate ingress and egress in this application. There was an application for expansion to convert from single wide to double wide and part of that requirement was to provide a cul de sac turnaround. However, the owner did not want to go through with having to meet those conditions because he did not install double wide homes. Therefore, the CUP was denied and null and void because they did not go ahead with that project. The current request has not been issued a permit yet and the department may be coming after Mr. Steuerwald for an after the fact permit for placement of a structure without a permit.

Mr. Holewinski commented that past practice the committee has required turnarounds for fire and EMS vehicles.

Brian Desmond, Corporation Counsel commented that what are being presented are a conversion and not a new development. This request is considered a change in the form of ownership and there is no authority in the current ordinance to require a turnaround.

The committee discussed past practice requiring a “T” turnaround in an expansion. The committee agreed that they should still consider what the town recommends.

Mr. Steuerwald commented this is an existing trailer park and nothing is changing.

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Mr. Jennrich indicated there have been owners who have put in a turnaround out of courtesy to the town, but it was not required in a situation like this.

Mr. Hintz asked if the town has any other concerns.

Mr. Sorensen commented that the water supply is the biggest town concern. The cost of a new well is not something the owners want to incur upon themselves after being told their water supply is contaminated. Mr. Sorensen commented that the way to get around addressing the water issue is to condo the project so to take it out of the realm of the DNR and Department of Commerce, etc. Mr. Sorensen noted the DNR has already labeled this a health problem and the town is very concerned about the health issue affect on the residence. Mr. Sorensen also noted the town has issues with the project itself under the town's ordinance, but the two big issues that the county should enforce are the turnaround and the water supply.

Jim Steuerwald commented that the wells are tested yearly and frequently there are several that test good every year. The DNR is concerned that at some point they could go bad. There are others that have high nitrate and aluminum levels. Mr. Steuerwald commented that the owners could cap the wells and the condo could be sold with an abandoned well. This leaves it up to the home owner if they want to put in a deeper well, which would be the home owners responsibility. The other alternative is to close the park. There are many who would like to stay in the park.

Mr. Hintz asked if the homes are sold or rented.

Mr. Steuerwald indicated they are sold and the owner owns the land and if the condominium is granted the condo association will control the condominium.

Mr. Sorensen commented that Mr. Steuerwald has already sold some of the units.

Mr. Holewinski asked what Mr. Steuerwald meant by illegal wells.

Mr. Steuerwald indicated they are considered illegal because they should have twenty-five feet of casing and they are pounded wells that are not twenty-five feet down.

Mr. Greschner asked if the lots sold were sold legally.

Mr. Jennrich indicated they are not recognized by the county.

Mr. Greschner asked why this is before they committee when the town does not approve nor does the fire department.

Mr. Jennrich indicated the only reason is because they want to file an affidavit of correction to address the department's letter of denial. The Steuerwald's have asked the department to sign the affidavit of correction, however, that is not the direction the department can take due to the committee's previous denial due to timelines.

**Motion by Larry Greschner, second by Gary Baier to deny the application of Balsam Prairie Condominium, Town of Pine Lake, agenda item number seven and instruct staff to enforce illegal selling of the lots thus far. Due to safety and health**

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**under Section 9.51(C), Section 9.51(F), Section 9.51(G) and Section 9.77(E) from the department's denial letter dated 2/26/10. (Much discussion took place prior to voting on the motion...see below).**

The committee requested further discussion before voting on the motion. Discussion with legal counsel regarding regulating wells. Mr. Desmond commented that the ordinance does not address regulating wells in this situation.

Mr. Greschner commented that the committee should not be considering this since the town does not approve of the conversion and neither does the fire department.

Mr. Baier asked if the department believes this should be denied.

Mr. Jennrich commented that he does not believe there is a basis to deny other than a purpose statement within the ordinance, but nothing specific under Section 9.51 addressing water supply. If this were a new development the project would fall under a different section in the ordinance.

Mr. Greschner referred to Section 9.51(C) and Section 9.77(E)(1) which he believes applies in this case along with the safety and health issues as defined in the past along with the denial letter dated February 26, 2010.

Mr. Sorensen commented that what precipitated this was due to the state enforcing health issues due to the water and this conversion is being requested so to circumvent the correction of the water supply.

Mr. Holewinski commented that past practice shows fire and health issues being addressed by this committee.

Mr. Steuerwald, commented that it is not economically feasible for him to replace all the wells and so it will be left to the owners. This will be disclosed to the potential buyers.

Mr. Desmond commented that disclosure is required and that this is a difficult situation, but it's a shifting of responsibility from the mobile home owners to the individual unit owners. It's not a subdivision, but the same type of concept.

Mr. Baier asked what happens to those who reside there now and how this will disrupt their lives.

Mr. Steuerwald indicated the license runs out on June 30, 2010 under the trailer park status. The park will close then when the leases run out. The owner's will have the choice to purchase their unit or move to another trailer park.

Mr. Greschner asked what is being done with the illegal sales. Noting nothing has been done since March about this issue.

Mr. Jennrich indicated if there is not approval of the conversion, he will bring this back to the committee in June to discuss the issue in closed session with legal counsel.

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Mr. Baier asked if the town has a more restrictive ordinance then why the county would get into a dispute over this when the town denied approval.

Mr. Sorensen commented that from the beginning there has been a continuous record of the owner ignoring the town and county regulations. It is believed that the owner will do what he wants anyway and ignore the town and county ordinance. There is a history of the owner getting very close to deadlines and putting the town and county in a difficult situation.

Mr. Holewinski asked if it is the counties obligation to receive town recommendations.

Mr. Jennrich agreed. The town of Pine Lake does required a review of condominiums.

Mr. Steuerwald commented that he did file everything which required a ten day approval period according to the attorneys involved. Therefore, it was recorded because of the law which requires that.

Mr. Desmond clarified the law, noting this does not pertain to zoning issues only basic requirements that it is in a recordable format.

Mr. Hintz commented that he is comfortable with the ten day issue and this issue can be set aside, however asked what the legal opinion is from the county pertaining to denial.

Mr. Desmond commented the owner has met the requirements with the affidavit and it would be a stretch to make a basis solely on a purpose statement.

Mr. Holewinski asked about the fact that past practice has required these issues to be addressed.

Mr. Sorensen commented that if the conversion is denied the property may go to foreclosure, however the town would like the owner to abide with the health regulations. There are health issues, water issues and EMS issues that have not been complied with nor addressed.

Mr. Baier requested to hear from the public on this matter. The committee agreed to hear from the public after conducting the scheduled public hearing.

Time: 2:45 p.m.

Mr. Holewinski commented that the committee will return to the discussion on the Balsam Prairie Condominium agenda item.

Mr. Holewinski commented that this is not a public hearing; however, the committee has agreed to listen to comment from the public to further clarify the issue at hand.

Terry Koska, commented that his concern is that of fire protection and in the fall the Fire Chief had said they wouldn't approve the turnaround. This is also a concern of Mr. Koska's.

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Barb Lowe, commented that she owns a home in Balsam Prairie and last year the fire department had a problem backing into the lot next door as there is no turnaround for a truck this size.

Tracy Congelton commented that she owns her home and rent's the lot in Balsam Prairie. Ms. Congelton noted there are people renting their mobile homes to tenants who do not know about the water supply issues. On March 17, 2010 the Pine Lake Fire Department Chief was present at a meeting and he had many concerns about turnaround, however, nothing has changed to correct the problem. Ms. Congelton commented that a CUP was needed for double wide homes and there are two double wide homes in there currently.

Terry Kostka, noted he is the manager of the park.

Barb Fabianski, commented there is a young woman who is leasing a home with young children who may not be aware of the water safety dangers.

Joan Fossle, commented that this is the first she heard of the issues and she intended to buy into the condominium but has some reservations. Ms. Fossle indicated she does not understand how someone could be able to rent out their home. Ms. Fossle indicated she does not want to be kicked out of her home as she is a single woman with not many options. Ms. Fossle commented that she does not understand why this may be denied.

Mr. Greschner asked if the DNR issued a letter to the owner.

A letter was issued to one resident by Mr. Holperin and provided by Ms. Fabianski (Exhibit #6).

Mr. Sorenson noted he also has a letter addressed to the town from the Fire Chief with concerns.

Mr. Holewinski asked the owner if there are units already pre-sold.

Mr. Steuerwald, indicated he has pre-sold maybe ten units.

Mr. Sorensen noted he believes the owner was required to address the turnaround for EMS in the CUP application, but chose to "skirt" the issue by requesting a condominium conversion.

Mr. Fried questioned if the committee could approve with conditions.

Mr. Holewinski commented he agrees there should be some requirements, but would like to first see this resolved with the town.

Mr. Baier commented that there is a way to fix the problems if the owner will come together with the town, health department and fire department to remedy those issues mentioned. Mr. Baier indicated he is in favor of denial.

The committee took a role call vote of the motion as follows:

**Motion by Larry Greschner, second by Gary Baier to deny the application of Balsam Prairie Condominium, Town of Pine Lake, agenda item number seven and instruct staff to enforce illegal selling of the lots thus far. Due to safety and health under Section 9.51(C), Section 9.51(F), Section 9.51(G) and Section 9.77(E) from the department's denial letter dated 2/26/10. Dave Hintz "aye", Larry Greschner "aye", Gary Baier "aye", Scott Holewinski "aye", Billy Fried "aye". The motion carried.**

**2:00 p.m. CONDUCT PUBLIC HEARING ON THE FOLLOWING:**

Conditional Use Permit application of Carlyle Investments, LLC to construct and operate a boat rental, marine, and marine retail business on property described as part of the NE SW, Parcel 8 SM B6618, Section 34, T39N, R6E, 9836 Rylee Lane, PI#MI 2498-11, Town of Minocqua.

Mr. Jennrich read the notice of public hearing for the conditional use permit application indicated. The notice was published in the Rhinelander Daily News on May 4, 2010 and May 11, 2010. Along with the Lakeland Times the week of May 3, 2010 and posted on the Oneida County Courthouse bulletin board on April 29, 2010. The mailing list was also read into the record.

The following correspondence was received:

- Letter from the Town of Minocqua dated May 5, 2010 approving of the CUP with conditions, as read.

Ms. Ray, Land Use Specialist read the report provided (Exhibit #2). The general standards of approval were supplied and the department recommends approval with the following conditions:

1. This project is commenced within 3 years from date of issuance.
2. The nature and extent of the conditional use shall not change from that described in the application and approved in the CUP.
3. Subject to Town review and recommendation.
4. Proper permits to be obtained prior to the start of construction (Town/County/State).
5. Sign permit(s) to be obtained as required prior to placement.
6. Subject to storm water drainage easement document #650328.
7. If exterior lighting is installed, it must be downcast and shielded from above.
8. Dumpsters, if used, must be screened from view. Applicant to recycle waste material as required.

Mr. Holewinski asked if there was public comment for or against the issue at hand (two times).

Joe Handrick, Town of Minocqua explained that the language in the town letter pertaining to storage is to ensure the property does not provide permanent storage of boats, etc.

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There was no other public comment.

**Motion by Billy Fried, second by Gary Baier to approve the conditional use permit as brought to the committee by the Town along with the conditions and general standards having been met. With all members present voting “aye”, the motion carried.**

Conditional Use Permit of Wayne Nasi to erect a 40' x 80' tent on an existing slab for the purpose of outdoor entertainment on property known as The Waters of Minocqua being part of the SW NE, Lot 2 CSM V8 P2147, Section 23, T39N, R6E, 8116 Hwy 51 S, PI# MI 2329-7, Town of Minocqua.

Mr. Jennrich read the notice of public hearing for the conditional use permit application indicated. The notice was published in the Rhinelander Daily News on May 4, 2010 and May 11, 2010. Along with the Lakeland Times the week of May 3, 2010 and posted on the Oneida County Courthouse bulletin board on April 29, 2010. The mailing list was also read into the record.

The following correspondence was received:

- Letter from the town approving of the conditional use permit with exception of conditions two and eight.

Ms. Ray read the report provided (Exhibit #3) and explained the town concerns. The general standards have been met and the following conditions required:

1. The nature and extent of the conditional use shall not change from that described in the application and approved in the CUP.
2. All functions booked in the tent shall have a 10:00 p.m. closing time.
3. Any additional dumpsters shall be screened from view.
4. Existing fire lane shall remain open and not used for parking.
5. All state and fire regulations shall be complied with.
6. Since the use of the tent is associated with the business of the motel, Water Park and restaurant, any changes, including ownership, with the property, motel, Water Park and/or restaurant, the Conditional use shall be reviewed by the zoning staff and possibly by the P&Z Committee as well as the Town of Minocqua Planning Commission.
7. If the use is deemed to be a nuisance in any way or conditions of the permit are not complied with, the CUP may be revoked.

Mr. Holewinski asked if there was any public comment for or against the issue at hand.

Joe Handrick, Town of Minocqua, commented that the town believes this has become a great option for large events in the town. The town would like the 10:00 p.m. closing time to remain due to potential sound issues.

There was no other public comment made.

**Motion by Larry Greschner, second by Dave Hintz to approve the conditional use permit of Wayne Nasi, agenda item number seventeen with the general standards**

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**having been met and the town concerns and staff conditions to be met. With all members present voting “aye”, the motion carried.**

Conditional Use Permit application of GPS II Inc., owner; Dave Havel, Bank of America Home Loans, agent, to establish a finance office in a model home at 5811 County K (multi-tenant), further described as part of the NE NE, Section 2, T36N, R8E, PI# CR 18-16, Town of Crescent.

Mr. Jennrich read the notice of public hearing for the conditional use permit application indicated. The notice was published in the Rhinelander Daily News on May 4, 2010 and May 11, 2010. Along with the Lakeland Times the week of May 3, 2010 and posted on the Oneida County Courthouse bulletin board on April 29, 2010. The mailing list was also read into the record.

The following correspondence was received:

- Letter from the Town dated April 28, 2010 approving the permit contingent on Oneida County approval.

Nadine Wilson, Land Use Specialist read the report provided (Exhibit #4). Ms. Wilson noted the property is zoned general use and a multi-tenant building requires a conditional use permit.

Mr. Baier asked why the applicant didn't apply for an administrative review permit instead of a conditional use permit.

Ms. Wilson indicated a CUP is required for multi-tenant use of four or more offices, however, an ARP is applicable in this case.

Dave Havel commented he is operating a small mortgage office in the model home and he did not realize a permit was needed until he applied for a sign permit.

The committee agreed the applicant should apply for an ARP and the fees would be reduced. The committee also agreed the after-the-fact fees were not necessary in this application.

Mr. Holewinski asked if there was any public comment for or against the issue at hand.

There was no public comment made.

**Motion by Gary Baier, second by Larry Greschner to approve the conditional use permit of GPS II Inc., owner Dave Havel, Bank of America, Town of Crescent with the general standards having been met and the conditions set forth with a fee only of \$250 to be paid for an ARP as should have been applied for. With all members present voting “aye”, the motion carried.**

Conditional Use Permit application of Gary Lloyd, owner; Steve Peters agent and purchaser to own and operate a retail and resale store including small woodworking shop and outdoor sales at 7190 Bradley St., described as part SE NE, Section 3, T38N, R7E, PI# LT 33-5, Town of Lake Tomahawk.

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Mr. Jennrich read the notice of public hearing for the conditional use permit application indicated. The notice was published in the Rhinelander Daily News on May 4, 2010 and May 11, 2010. Along with the Lakeland Times the week of May 3, 2010 and posted on the Oneida County Courthouse bulletin board on April 29, 2010. The mailing list was also read into the record.

The following correspondence was received:

- Email from the town dated May 18, 2010 approving of the application.

Ms. Wilson read the report provided (Exhibit #5) and described the use of the property. The department recommends one off-street parking spot is made available for employee and/or delivery parking.

Mr. Holewinski asked if there was any public comment for or against the issue at hand.

Gary Lloyd, commented he would recommend approval.

**Motion by Dave Hintz, second by Larry Greschner to approve the conditional use permit for Gary Lloyd, owner and Steve Peters, agent , Town of Lake Tomahawk with the general standards and conditions and abide by the requirements set forth. With all members present voting “aye”, the motion carried.**

The committee commented that if parking and traffic becomes a problem in the future the committee may have to review the conditional permit again.

Time: 2:40 p.m.          Recess for five minutes.

Mr. Holewinski commented that the committee will return to discussion on the Balsam Prairie Condominium agenda item. (See above agenda item for additional discussion/action.)

#### NR 115

Mr. Jennrich distributed a model ordinance incorporating NR115 (draft) dated 3/23/10, with another draft to come in June (Exhibit #7). Mr. Jennrich indicated department staff will educate the committee as this develops.

The committee requested the staff interpret the language and begin making changes while educating the committee. The committee discussed staff provide examples while also showing current language versus proposed language.

Bob Martini, Oneida County Lakes and Rivers representative commented that this is very significant (NR115) for Oneida County and he believes there are three main issues with the proposal. Those being:

1. The affect of drought.
2. Invasive Species.
3. Improper development.

Mr. Martini commented that he believes there are ways to work together on the affects of development. An example presented, is a booklet Langlade County put together showing what can and can't be done via the ordinance. Mr. Martini asked if another

county has an ordinance that works and is it administratively by staff. Mr. Martini asked that the department provide more specifics on the agenda when addressing NR115. His position is that the NR115 draft should be minimal and the county should go beyond this. Mr. Martini offered to work with the committee and county on behalf of the association.

Mr. Holewinski requested that when the public is present for comment on this issue that Mr. Martini brings several of those he is representing.

Nori Ross, Three Lakes indicated he has no comment on NR115, but agreed with the decision made on the conditional use permit discussed earlier.

Jack Sorensen, Town of Pine Lake, commented that the Town of Pine Lake may also have questions and concerns relating to NR150 and NR115.

Wisconsin County Code Administrators (WCCA) request for a contract with the Wisconsin Department of Natural Resources.

Mr. Jennrich presented a letter from the WCCA (Exhibit #8) requesting to work together with the DNR. If WCCA contracts with the DNR there is an opportunity to receive \$25,000. Mr. Jennrich does not believe this contract would limit Oneida County, but offers an opportunity to assist with NR115 implementation on behalf of WCCA.

Attendance of staff at WCCA NR 115 sub-committee meetings in Wausau.

Mr. Jennrich requested that he and the assistant zoning director attend this meeting in Wausau on May 26<sup>th</sup>. Mr. Jennrich provided a list of changes made to NR115 due to the WCCA sub-committee involvement. Mr. Jennrich noted it is up to each individual county to implement what they want related to NR115.

Contract with North Central Wisconsin Regional Planning Commission for Comprehensive Planning.

Mr. Jennrich indicated he went to Marathon County and NCWRP to discuss the additional \$35,000 payment request. Mr. Jennrich distributed a copy of the letters distributed regarding fees (Exhibit #10).

The committee discussed the need for an explanation of NCWRP billing and which counties have been served. Mr. Jennrich will talk to each town and bring back to the next committee meeting.

Line items, transfers, refunds, purchase orders and bills.

Mr. Jennrich indicated the refunds requested include \$300 to Ryan Soil Testing and \$16 to Mr. Boetcher.

**Motion by Larry Greschner, second by Billy Fried to approve the refunds as presented. With all members present voting “aye”, the motion carried.**

Mr. Jennrich presented line item transfers along with bills and vouchers in the amounts of \$754.76 and \$369.40 (Exhibit #11 and #12).

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**Motion by Dave Hintz, second by Billy Fried to approve line item transfers as presented. With all members present voting “aye”, the motion carried.**

**Motion by Larry Greschner, second by Billy Fried to approve bills as presented. With all members present voting “aye”, the motion carried.**

Approve future meeting dates: June 2 and June 16, 2010.

The committee agreed to the dates scheduled. Mr. Fried requested that the meeting on June 2<sup>nd</sup>, begin at 1:00 p.m.

Public comments.

There were no public comments made.

Future agenda items.

- Section 9.78.
- Weed growth on Baker Lake.

Adjourn

Time: 3:53 p.m.

**Motion by Larry Greschner, second by Dave Hintz to adjourn. With all members present voting “aye”, the motion carried.**

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Scott Holewinski, Chair

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Karl Jennrich, Zoning Director