

May 18, 2020

Sanitation/Planning & Zoning/Dog Control

Meeting called to order 6:00 p.m. by Chairman, Alan McCoy.

Present: Alan McCoy, Mary Cook, Cedric Schnitzler, Sharon Folcey and Ron Luethe.

Also Present: Alison Elliott-Sanitation, Zoning, Dog Control Administrator. Jon Schmitz from Point Surveying.

Election of Vice Chair:

Mary Cook Nominated Cedric Schnitzler, Cedric respectfully declined the nomination. Ron Luethe nominated Sharon Folcey for Vice Chair. Nomination approved unanimously.

Possible Corrections and Approval of March 16, 2020 Meeting Minutes.

A **Motion** was made by Cedric Schnitzler and seconded by Sharon Folcey to approve the minutes from the March 16, 2020 meeting. Motion carried: 5-0.

Public Comments: (3 minutes each, one time only)-

None

Final Plat for “Farmers Valley Estates” subdivision

Jon Schmitz of Point Surveying was present to represent Travis Brooks regarding the Farmers Valley Estates subdivision. He explained that the access off of State Highway 71 had been eliminated from the plat after a site visit by the Town Board of Angelo. The Town had originally requested an access to the State Highway but upon review of the site decided against it. The preliminary plat was then altered accordingly. This change also allowed for an additional lot. This plat will now contain 15 lots and two outlots (roadways). Questions from the Committee regarding septic suitability and water table were answered by Mr. Schmitz.

A **Motion** was made by Mary Cook and seconded by Sharon Folcey to approve the Final Plat for “Farmers valley Estates” Subdivision. Motion carried: 5-0.

Sanitation & Zoning:

**FEMA Floodplain Mitigation Grant
DNR Municipal Flood Control Grant**

Alison Elliott recapped the grant requests and updated the Committee on the expected timeline for review. It is not anticipated that FEMA or the DNR will decide on approval of these grants until late September 2020. Most likely monies will need to be budgeted in 2021 to utilize these grants.

Proposed Amendments to Ch 47-Zoning and Ch 50-Floodplain

Alison Elliott reviewed the proposed amendments to Ch 47 and Ch 50 and answered questions. One thing that was added since last meeting is wording to prohibit a zoning permit from being issued for a parcel that has a violation under a county ordinance or is tax delinquent. A public hearing on these proposed changes will be held at next month’s meeting.

May 18, 2020

Dog Control:

Proposed Amendments to Ch 5 Animals

Alison Elliott reviewed the proposed amendments to Ch 5 and answered questions. A resolution for approval of these amendments will be brought to Committee at the next meeting.

Financial Report

FINANCIAL REPORT - VOUCHERS - INTER-DEPARTMENTAL TRANSFERS – CREDIT CARD EXPENDITURES – LINE ITEM TRANSFERS – BUDGET ADJUSTMENTS

Discussion was held:

April 2020

Department Vouchers		Interdepartmental Transfers		Credit Card Voucher	
Sanitation	1,543.58	Sanitation		Sanitation	0
Zoning	33.42	Zoning		Zoning	0
Dog Control BOA	2,122.02	Dog Control		Dog Control	460.15
Total	3,699.02	0			460.15

Set Date for Next Meeting and Possible Agenda Items.

The next meeting will be held Monday, June 15, 2020 and will start at 6:00 pm in the County Board meeting room in the Justice Center. A possible agenda item was requested by a citizen to waive late fees for the multiple dog tags. Committee declined putting it on the next agenda for discussion. Mary Cook requested an update on a shoreland violation in the Town of Wilton.

A **motion** to adjourn was made by Ron Luethe, and seconded by Mary Cook.

Motion carried: 5-0.

Meeting adjourned at 6:57 p.m.

Recorded by Alison Elliott.