

Minutes of the March 7, 2017 Meeting of the Manitowish Waters Planning Commission, held as a joint meeting with the Parks and Trails Committee.

Meeting called to order at 6:18 P.M. by Plan Commission Chair Dan Sleight.

Commissioners in attendance: Sleight, Hoehn, Hanson, Rayala, Behnke, Hanson, Bauers

Parks and Trails Committee members present: Chuck Kramer, Bob Becker, Greg Holt, Paul Puccinelli, Ty Rayala, Kevin Griffith, Chris Troller

Also present: Zoning Administrator Theissen

Public Visitors: Amy Kobussen, Lisa Hopkins, Barry Hopkins, Deb Skrobot, John Butler, Kim Kost, Mike Kramer, Evan Verpleogh, Joe McFarland, Dave Gouwens

Motion by Johns, second by Rayala, to approve the agenda and waive the reading. Motion carried.

Parks and Trails Committee called to order by Chair Greg Holt at 6:19 P.M.

Public comments and correspondence:

None

Motion by Johns, second by Hanson, to approve the February 7, 2017 and February 28, 2017 meeting minutes as presented. Motion carried.

Joint meeting discussion and action on the Rest Lake Master Plan/Ayres concept plans

Chris Troller reported that the Parks and Committee recommends to the Planning Commission to approve "Concept 1" (received from Ayres by John Hanson on March 6<sup>th</sup>) with the boat ramp where it has always been and keeping the loop. "Concept 2" moved the boat landing 65 feet south. Joint meeting discussion on winter access; how the two boat ramp locations impact ski show/practice boater safety; park safety concerns; possibility of moving the boat ramp to an entirely different location to eliminate conflict; amount of asphalt paving; ski show boat traffic patterns; local authority to regulate boat ramp usage; moving the ski club pier farther north; patterns of usage of the ramp by boaters.

Motion by Bauers, second Hanson, to move the boat ramp the 65 feet as per Concept 2 to support the ski club. Roll call vote requested:

Bauers: Aye Hanson: Aye Hoehn: Nay Johns: Nay Sleight: Nay Rayala: Nay Behnke: Nay Motion failed.

Motion by Behnke, second by Johns, to recommend to the Town Board to go with Concept 1 to support the recommendation of the Parks and Trails Committee. Roll call vote:

Bauers: Nay Hanson: Nay Hoehn: Aye Johns: Aye Sleight: Aye Rayala: Aye Behnke: Aye Motion carried.

Parks and Trails Committee meeting declared adjourned by Chair Holt at 6:51 P.M.

Zoning Administrator's Report

Theissen reported on a letter received from Attorney Greg Harrold on the matter of the lot line change at 115 Spider Lake Road, and his response to Mr. Harrold.

Theissen reported that he has received a copy of the new VC shoreland zoning ordinance but has not yet had the opportunity to review it. Will report on it at a later meeting.

Thiessen reported that he has reviewed the newest VC subdivision ordinance and it fits well with our current practices. He recommends that the Town utilize the County ordinance but still require local permits, submission of maps, etc.

Secretary's Report

Hoehn presented his hours for approval. Motion by Rayala, second by Bauers, to approve. Motion carried, with Hoehn abstaining.

Old Business: Discussion/action on January 10, 2017 Public Hearing

No discussion or action

New Business: Shoreland Initiative update

Behnke reported that the Town cannot give funds to the Shoreland Initiative. At the last Town Board meeting a resolution was passed in support of local control and forwarded to the County Board.

Standing Items for potential discussion and action

No discussion or action

Comprehensive Plan update

The Commission reviewed the updated revised Chapter 4 and draft Chapters 5 and 6, including the SWOT analysis. Motion by Rayala, second by Bauers, to accept draft Chapter 5 with our changes. Motion carried.

Other matters of concern for discussion only

No discussion or action

Next meeting April 4, 2017 at 6:00 P.M.

Meeting declared adjourned by Chair Sleight. Time was 8:22 P.M.