

Minutes of the October 2, 2018 Meeting of the Manitowish Waters Planning Commission

Meeting called to order at 7:14 P.M. by Chair Dan Sleight.

Commissioners Present: Dan Sleight, Robert Becker, John Hanson, Dan Johns, Jr, Frances Whitfield

Absent: Vince Hoehn, Mike Kramer

Also Present: Zoning Administrator Tom Thiessen

Public Visitors: Pat Ahonen, Karen Dixon, Greg Holt

Approval of Agenda

Motion by Johns, second by Becker, to approve the agenda as posted and waive the reading. Motion carried.

Public Comments and Correspondence

None

Reports and/or Recommendations from Town Committees

None

Governmental Correspondence

None

Reading and Approval of Minutes

Motion by Johns, second by Becker, to approve the September 4, 2018 Regular Meeting minutes as presented. Motion carried.

Zoning Administrator's Report

Thiessen reported that he has signed the CSM creating the new lot via a lot subdivision and recombination at 5777 Channel Road.

Secretary's Report

The Secretary hours were presented for approval. Motion by Johns, second by Whitfield, to approve. Motion carried.

Ahonen CUP

Motion by Hanson, second by Johns, to approve the CUP as presented as to site, location, and construction, less the metal siding. Roll call vote:  
Becker: Aye, Whitfield: Aye, Hanson: Aye, Johns: Aye, Sleight: Aye  
Motion carried.

Budget

Following discussion, motion by Johns, second by Sleight, to recommend to the Town Board a 2019 budget with no changes from the current year budget. Motion carried.

Plan Commission Secretary Evaluation

Motion by Johns, second by Whitfield to go into closed session as per the agenda. Roll call vote:

Becker: Aye, Whitfield: Aye, Hanson: Aye, Johns: Aye, Sleight: Aye  
Motion carried. Time was 7:29 P.M.

Motion by Johns, second by Hanson to return to open session. Roll call vote:

Becker: Aye, Whitfield: Aye, Hanson: Aye, Johns: Aye, Sleight: Aye  
Motion carried. Time was 7:36 P.M.

Motion by Whitfield, second by Johns, to approve the secretary's contract at the rate of \$22.50/hour. Motion carried.

Next special meeting October 23, 2018, following the CUP public hearing beginning at 7:00 P.M., at the airport terminal building. Next regular meeting November 6, 2018 at 6:00 P.M.

Meeting declared adjourned by Chair Sleight. Time was 7:37 P.M.