

Minutes of the September 3, 2019 Meeting of the Manitowish Waters Planning Commission

Meeting called to order at 7:42 P.M. by Chair Dan Sleight.

Commissioners Present: Dan Sleight, John Hanson, Vince Hoehn, Mike Kramer, Robert Becker, Dan Johns, Jr

Also present: Zoning Administrator Tom Thiessen

Public Visitors: Greg Maines, Joe Mazur, Phil Kweton

Approval of Agenda

Motion by Johns, second by Kramer, 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 Hanson, second by Johns, to approve the August 6, 2019 Millpoint Condominium rezone public hearing minutes and the August 6, 2019 Regular Meeting minutes as presented. Motion carried.

Zoning Administrator's Report

Thiessen introduced Greg Maines of Maines and Associates, who in turn presented a proposal to reconfigure three non-conforming existing parcels (5584 and 5582 USH 51) into two less non-conforming parcels. County has no issue with it. Consensus of opinion of the Commission is that, even though this is in essence a land division creating non-conforming parcels, the result is an improvement, and acceptable. No action taken, to be handled administratively.

Thiessen and Maines presented a proposed land division of a property located at 5506 Park Road. The resulting land division results in two lots conforming in lot width (100' minimum at lake front, and an average of a minimum of 100' in width at 75' and 300' from the OHWM), and in buildable area. The Town's minimum required setbacks are met. No action taken, to be approved administratively.

Secretary Report

No discussion or action

New Business

Motion by Hanson, second by Johns, to go into closed session per WI Stat. § 19.85(1)(c) and 19.85(1)(g) as noticed in agenda postings. Roll call vote: Hanson: Aye Kramer: Aye Johns: Aye Becker: Aye Hoehn: Aye Sleight: Aye. Motion carried. Time was 7:14 P.M.

Motion by Hanson, second by Johns, to reconvene into open session, and take action on the discussions of open session. Roll call vote:

Hanson: Aye Kramer: Aye Johns: Aye Becker: Aye Hoehn: Aye Sleight: Aye. Motion carried. Time was 7:59 P.M.

Motion by Hanson, second by Johns, to renew the contract for Secretary at the rate of \$25.00 per hour. Motion carried, with Hoehn abstaining.

Next scheduled meeting October 1, 2019 at 7:00 P.M.

Meeting declared adjourned by Chair Sleight. Time was 8:02 P.M.