Sanitation/Planning & Zoning/Dog Control

Meeting called to order at 6:00 P.M. by Alan McCoy.

Present: Cedric Schnitzler, Ron Luethe, Alan McCoy, and Jim Kuhn. Mary Cook was absent.

Also Present: Alison Elliott-Sanitation, Zoning, Dog Control Administrator.

Possible Corrections and Approval of September 20, 2021 Meeting Minutes.

A **motion** was made by Ron Luethe, seconded by Jim Kuhn to approve the minutes from the September 20, 2021 meeting. Motion carried: 4-0.

Public Comments: (3 minutes each, one time only). None.

Public Hearing:

A petition by John Nevin, for a **change of zoning** district from R3-Rural Residential to Community at 7445 Casper Ave, Sparta, WI, in the SE ¼ -SW ¼ Section 27, T19N, R4W, tax parcel # 026-01400-0000, Town of Little Falls, Monroe County, 0.73 acres.

John Nevin was present. He wants to use an existing building for a business. The Town of Little Falls recommended approval of the change of zoning.

A **motion** was made by Cedric Schnitzler, seconded by Jim Kuhn to approve the application of John Nevin, for a **change of zoning** district from R3-Rural Residential to Community at 7445 Casper Ave, Sparta, WI, in the SE ¼ -SW ¼ Section 27, T19N, R4W, tax parcel # 026-01400-0000, Town of Little Falls. Motion carried: 4-0.

Sanitation & Zoning Zoning Fee changes

Discussion held.

FEMA Floodplain Mitigation Grant DNR municipal flood control grant

Alison told the Committee that the last house funded through the FEMA grant has been demolished and the site restored. Close out paperwork will be submitted to FEMA by the end of the month.

Discussion held.

Zoning violation in the Town of Ridgeville (Swenson)

Alison went out to do a site visit the beginning of October. Mr. Swenson is making progress moving the materials along the road and in the front yard. He has court November 3rd so Alison will do another site visit before then.

Discussion and possible action pertaining to public comments

Discussion was held

A **motion** was made by Jim Kuhn, seconded by Cedric Schnitzler to approve the discontinuance of listing public comments as a separate agenda item. Motion carried: 4-0.

Dog Control

Discussion held.

Office relocation

Discussion held. Cedric told the Committee where they are in the process of deciding where the office relocation may be. There are a few different options that will be presented at the October County Board meeting.

Financial Report

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

In the Zoning Budget the number of public hearings in 2021 was more than anticipated. This caused an overage in the budget for printing costs. A line item transfer to move left over money from conferences to printing was presented. In the Sanitation Budget there will be an overage in motor vehicles due to the price of gas being more than anticipated for 2021. A line item transfer to move left over money from the conference line item to motor vehicles was presented. Discussion was held.

A **motion** was made by Cedric Schnitzler, seconded by Jim Kuhn to approve the line item transfers. Motion carried: 4-0.

In Zoning revenue was more than anticipated. A budget adjustment was presented to increase the budget for zoning permit fees revenue and in expenses the printing line item.

A **motion** was made by Cedric Schnitzler, seconded by Ron Luethe to approve the budget adjustments. Motion carried: 4-0.

September 2021

Department Vouchers		Interdepartmental Transfers		Credit Card Voucher	
Sanitation	2068.52	Sanitation		Sanitation Credit	10.95
Zoning	24,798.85	Zoning		Zoning	31.50
Dog Control BOA	2,248.27 53.10	Dog Control		Dog Control	349.02
Total	29,168.74	0			391.47

Set Date for Next Meeting and Possible Agenda Items.

The next meeting will be held Monday, November 15, 2021, will start at 6:00 pm in the County Board meeting room in the Justice Center. Agenda items: Six public hearings- (1) Change of Zoning, (5) CUP's.

A motion to adjourn was made by Jim Kuhn, seconded by Cedric Schnitzler. Motion carried:4-0.

Meeting adjourned at 6:49PM.

Recorded by Cassie Cunitz