Sanitation/Planning & Zoning/Animal Control

Meeting called to order at 6:00 p.m. by James Kuhn in the Monroe County Board Assembly Room 1st Floor - Room #1200, 210 W. Oak Street.

Present: James Kuhn, Mary Cook, Cedric Schnitzler. Todd Sparks, and Remy Gomez absent.

Also Present: Alison Elliott-Sanitation, Zoning, and Animal Control Director.

Possible Corrections and Approval of August 19, 2024 Meeting Minutes.

A **motion** was made by Cedric Schnitzler, seconded by Todd Sparks, to approve the minutes from August 19, 2024. Motion carried: 4-0

Public Hearings

Application of Steve Waldner for a conditional use permit for a small business for sorting scrap and recycling on property located at 8877 Ellsworth Rd in part of the SW ¼, SE ¼, Section 8, T18N, R1W, 3.05 acres in the Town of LaGrange, Tax Parcel ID# 020-00198-0000. The adjoining land use is agriculture. (Town of LaGrange has requested postponement of public hearing until October. Not officially postponed until Zoning Committee votes).

A **motion** was made by Cedric Schnitzler, seconded by Mary Cook, to postpone the public hearing for Steve Waldner for a conditional use permit for a small business for sorting scrap and recycling on property located at 8877 Ellsworth Rd to October 21, 2024. Motion carried: 4-0

Committee would like it noted that this public hearing will not be postponed further than the October meeting.

<u>Sanitation & Zoning Dept Questions & Updates</u> FEMA Buyout Grant update

Nothing to report.

Resolution to amend Monroe County Code of Ordinances Chapter 41-Utilities-regarding septic system requirements for new dwellings

Committee discussed proposed changes. Todd Sparks recommended wording corrections to ordinance. He also suggested additional wording in the "purpose" section of the resolution for clarification. Alison asked about removing references to State codes that no longer exist and removing regulations that are no longer required by State law. The Committee agreed that those changes should be included in the resolution since they are all regarding the same chapter in the County Codes. The Committee directed Alison to make the recommended changes and bring the resolution back at the October meeting. They also requested that Corporation Counsel review the proposed changes and attend the October meeting.

Animal Control Dept Questions & Updates

Discussion held.

Financial Report

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

Discussion held. Committee had a question on what one of the items was. Alison will report back at the October meeting and clarify. Committee also questioned why the Sanitation & Zoning Dept continues to purchase drinking water. Cedric requested a review of the lease agreement to see if it specified that potable water would be provided and put this on the October meeting agenda for update.

August 2024

Department Vouchers		Interdepartmental Transfers		Credit Card Voucher	
Sanitation	2014.56	Sanitation		Sanitation Credit	
Zoning		Zoning		Zoning	182.20
Dog Control BOA	4,612.68 612.00	Dog Control		Dog Control LR	224.97
Total	7,239.24				407.17

Set Date for Next Meeting and Possible Agenda Items.

The next meeting will be held Monday, October 21, 2024 and will start at 6:00 pm in the Monroe County Justice Center Monroe County Board Assembly Room 1st Floor - Room #1200, 210 W Oak Street, Sparta, WI 54656. Agenda: (2) CUP-Town of LaGrange and Wilton and (2) Requests for Change of Zoning-Town of LaGrange,

A **motion** to adjourn was made by Cedric Schnitzler, seconded by Todd Sparks. Motion carried: 4-0. Meeting adjourned at 6:54 p.m.

Recorded by Alison Elliott

The minutes are not official until approved by the Zoning Committee at their next regular meeting.