

**Menominee County Zoning Committee**  
**Monday, June 10, 2019**  
**Meeting Minutes**

**Business Agenda**

1. *Call to order and roll call.* William calls the meeting to order at 4:00. Two of three committee members present, Liz Arnold and William Waubanascum. Absent from meeting was Misty Wayka. Also present, Jeremy Johnson and Lacy Dixon.
2. *Approval of meeting minutes from April 15, 2019.* Liz motions to approve minutes, William seconds. One in favor, and one abstains, motion passes.
3. *Community input.* Jeremy informs committee of his new Assistant/ Technician, Lacy Dixon.
4. *Zoning district change request from the Legend Lake Protection & Rehabilitation District for Legend Lake dam #3 and associated emergency spillway.* Jeremy informs the committee of the Legend Lake district's need for a larger garage or storage structure to house their machinery as well as a new harvester, which is too large to fit into existing garage. In order to do this the zoning district has to be changed over from a Conservancy to an Institutional district. Jeremy lets the committee know that it has already been approved through the Town & County Planning Commission, and is scheduled for public hearing at July's zoning meeting. Liz motions to change the existing Conservancy district over to an Institutional district, William second. Motion approved to be heard at the July public hearing meeting. All in favor, motion passes.
5. *Enforcement cases update.* Jeremy informs committee there has been five (5) cases for either illegal structures or shoreline adjustments that were not permitted. There is a brief discussion related to it.
6. *Permits update.* Jeremy informs committee there has been sixteen(16) building permits, twenty-seven (27) zoning permits, and twelve (12) sanitary permits issued so far this year. There is a brief discussion related to it.
7. *Adjournment.* Meeting is adjourned at 4:38.