

Menominee County Zoning Committee

Meeting Minutes

Monday, July 12, 2021

Agenda

1. *Call to Order and roll call.* Call to order at 5:00 p.m. by Ms. Johnson. Ms. Moses and Ms. Johnson are present for a quorum. Ms. Fernandez is absent excused. Jeremy Johnson is the only other person present.
2. *Election of committee officers.* Ms. Moses motions to table this agenda item, Ms. Johnson seconds. All in favor, motion passes.
3. *Approval of meeting minutes from May 10, 2021.* Ms. Moses motions to approve the minutes as presented, motion seconded by Ms. Johnson. All in favor, motion passes.
4. *County Zoning Ordinance district and map amendments.* Mr. Johnson describes that he has met with Tribal Land Management personnel to review zoning ordinance amendments and mapping updates. He shows some of the possible areas for change in Keshena. It was decided by the committee to leave the current zoning districts in question as they currently are. There is one tax parcel along the river with no zoning district assigned. Mr. Johnson will contact the owners to see what zone may make sense for that tract of land.
5. *Electronic permitting system.* Mr. Johnson updates the committee as to the progress of this system. The Legend Lake Protection & Rehabilitation District (LLPRD) has agreed to budget half of the annual hosting/maintenance fees of \$2,000. The new county system will then track all of the septic systems on all tax parcels, as opposed to LLPRD tracking the Legend Lake areas septic systems.
6. *Dilapidated properties update.* There are a few properties that are in the process of being cleaned up. The provided spreadsheet has these updates listed. One of the county owned properties will be cleaned up this week with budgeted dollars from the MAG funds. Mr. Johnson will continue to work on these as time permits.
7. *Next meeting time and agenda items.* The next meeting will be August 9, 2021 at 5:00 p.m. Agenda items are election of officers, zoning ordinance map/district amendments, conditional use permit request, and an update on the dilapidated properties listing if applicable.
8. *Adjournment.* Meeting is adjourned at 5:33 p.m.