

**Town of La Pointe Planning and Zoning
Town Plan Commission
Regular Monthly Meeting**

Wednesday, February 6th, 2019

3:30 PM

La Pointe Town Hall

Members Present: Suellen Soucek, Chair; Mike Starck, Vice Chair, Paul Wilharm and John Gembitsky

Member on Phone conference: Jim Peters

Staff Present: Ric Gillman, ZA

Public Present: John Soucek

I. Call to Order/Roll Call

Chair Soucek call the meeting to order at 3:31 PM. Roll call reflects members identified above

II. Public Comment

Chair Soucek, thanks John Gembitsky for his work on the Town Plan Commission.

III. Approval of Previous Minutes

a. Town Plan Commission Regular Monthly Meeting January 9th, 2018

Starck motions to approve as submitted, Gembitsky seconds 4 ayes, motion carries.

Abstained: Jim Peters

IV. Zoning Administrators Report and update

Review of the ZA report and consensus to place on file and submit to the Town Board for approval.

V. New Business

a. ZA report

Addressed above.

b. Rental Ordinance

The TPC was informed that Lisa Potswald will be attending a meeting of the Madeline Island Sanitary District. They will be addressing a portion of the rental ordinance that will require sanitation.

c. Ordinance (ACT 67) final language

The TPC was provided copies of the final read in Zoning changes which have been met by all criteria in the Class 2 Notification criteria. This final read does not include any changes related to "Camping Units" as the Town Board has yet to address this issue. Should the Town Board decide to make changes in the "subletting" of "Camping Units", that issue will have to go before the county. TPC is further encouraged to be able to represent the changes noted for Town Board members and the public.

It is the consensus of the TPC to place this final read on the Town Board agenda schedule Tuesday February 12th. The ZA will request final motion and vote by the Town Board to proceed with the County.

d. Fire Numbers

The TPC received the Memo addressed to the Town Board from the ZA. While problems are being identified, the County Emergency Service, Communications Director, GIS Coordinator and the Town

TB (5) TPC (5) Clerk (1) File (1) Email: Town Administrator; Assistant Administrator; Clerk; Deputy Clerk; La Pointe Shop

Zoning Administrator will discuss possible remedies to present to the Town Board. This could include an update to the grid system currently assigned and utilized in La Pointe.

e. Correspondence with Tom's Burned Down

Mr. Nelson texted the ZA following the last meeting and was informed that presently the TPC views the issue of the "trailer" as presently serving as such and is parked. He was further informed any use related to the business as a stage for bands, or public area will require a Permit for approval or denial of such.

f. Zoning Brochure Development

Soucek provides a card produced by Madeline Island Health Clinic and believes this type of card may serve the Zoning needs. The ZA will circulate a recently received brochure on UDC and will make copies available to applicants. Mike Starck brought in 2 signs from the Town Shop informing the public of Ashland County being Zoned. These signs were provided to the Town by the County several years back. It is the consensus of the TPC to recommend to the Town Board to have these signs strategically installed.

g. Membership Terms and Postings

Commissioner Gembitsky has formally given notice to resign from the TPC effective 2/8/19. This is due to his decision to not seek another term and his planned absence from the Island over the next few months. The TPC thanks him for his service and accept the resignation. The TPC recommends posting for the remainder of his term and posting again for the new term. The ZA will ask the Assistant Clerk to prepare postings and place this on the next Town Board agenda.

VI. Future Agenda Items

- a. Rental Ordinance
- b. Fire Numbers
- c. Ordinance review at County level
- d. Brochure Development

VII. Next Scheduled Meeting

Wednesday March 6th, @ 3:30PM

VIII. Adjournment

Chair Soucek adjourns the meeting at 4:00PM

Respectfully Submitted by Ric Gillman, Zoning Administrator on 2/7/19

Approved as submitted on 3-6-19