

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

Wednesday, March 6th, 2019

3:30 PM

La Pointe Town Hall

Members present: Suellen Soucek, Chair; Mike Starck, Vice Chair and Paul Wilharm

Member Present by Phone: Jim Peters

Staff Present: Ric Gillman ZA

Public Present: John Soucek and Joe Abbott

I. Call to Order/Roll Call

Chair calls the meeting to order at 3:30PM. Roll call reflects members in attendance above.

II. Public Comment

Starck introduces Joe Abbott to the Commission as he has signed up for possible appointment to the Town Plan Commission

III. Approval of Previous Minutes

a. Town Plan Commission Regular Monthly Meeting February 6th, 2018

Starck motions to approve the minutes as submitted, Wilharm seconds, 3 Ayes motion carries.

IV. Zoning Administrators Report and update

The Zoning Administrator just returned from an extended leave. Reports little activity in permits at this time.

V. New Business

a. Rental Ordinance

Lisa Potswald, Town Administrator attended a meeting with the Madeline Island Sanitary District. Her notes from the meeting were distributed to the members of this Commission as well a brief correspondence with Josh Rowley, Ashland County Zoning Administrator. The findings are in concert with the recommendations by the TPC recently forwarded to the Town Board for consideration of short and long-term rentals of Camping Units. It is the consensus of the TPC to place this item on the next Town Board agenda in *order* to clarify whether a "Camping Unit" may or may not be rented.

b. Ordinance Review at County Level

The Town Board has approved the Zoning changes related to ACT 67 and Section 5 Signs. These changes will be forwarded to the Ashland County Zoning Department for review by the Zoning Administrator, Zoning Board and subsequently the County Board. These will also be reviewed by our town's attorney. Affidavits of posting, publishing and dates of hearings will accompany this text change.

c. Fire Numbers

The ZA had a break in during his absence and the theft involved the latest data work on fire numbers. The County GIS Coordinator, Brittany Goudos-Weisbecker, is providing the ZA with replacement maps this week. Chair Soucek has volunteered to aid in updating the data entries next Tuesday at 10AM. The next meeting with the County on this issue is Thursday, March 14th.

d. Zoning Brochure Development

Chair Soucek and the ZA will address this during the fire number update and have a draft proposal for the TPC at the next meeting.

e. Posting of Zoning Signs

The Town Board has approved the installation of the Zoning signs. The TPC recommends placement of these on Main Street. North and South of the ferry dock. The ZA will coordinate the installation of these signs with the Public Works Department.

VI. Future Agenda Items

- a. Fire Numbers**
- b. Rental Ordinance**
- c. Brochure Review**

VII. Next Scheduled Meeting

Wednesday March 27th, @ 3:30PM

VIII. Adjournment

Starck motions to adjourn, Wilharm seconds 3 Ayes motion carries. Chair Soucek adjourns @ 4:01PM

Respectfully submitted March 7, 2019 by Ric Gillman, Zoning Administrator

Approved with amendments indicated in bold italic at the Town Plan Commission Regular Monthly meeting on 3/27/19