Mr. Max Weiss called the meeting to order at 9:00 A.M.

**Committee Members Present:** Max Weiss, David Danzinger, Dwight Ruff, Mary Anne McMillan Urell, all present. Steve Nelson excused.

**Others Present for All or Parts of the Hearing:** Mike Owecke; Zoning Administrator, Anissa Glaus; Zoning Administrative Assistant, Briar Golden; Zoning Specialist, Sonya Hansen; County Administrative Coordinator, Tina Anibas; County Treasurer, Jason Poser; Land Information/GIS County Staff, Carol Burmeister; Register of Deeds, Dennis and Karen Baader. Others may have been present that were not acknowledged.

**Public Hearing**

**Presentation:** Dennis and Karen Baader own 15 acres over two parcels in the zoning farmland district, ANR-40. This prevents them from subdividing to allow for an additional dwelling as they need a minimum of 40 acres to subdivide and add an additional dwelling. They wish to rezone to ANR10 to allow them to subdivide and allow them to add a non-farm dwelling. Town board voted in favor and was signed by the Town Chair. Received no public comment. Farmland there is not prime so rezoning will not interfere with any agricultural activities.

**No Questions, No Public Testimony.**

Motion made by Mr. Weiss and seconded by Ms. McMillan Urell. All in favor. Carried.

**Roll Call for Meeting:** Max Weiss, David Danzinger, Dwight Ruff, Mary Anne McMillan Urell all present. Steve Nelson excused.

**Others Present for All or Parts of the Meeting:** Mike Owecke; Zoning Administrator, Anissa Glaus; Zoning Administrative Assistant, Briar Golden; Zoning Specialist, Sonya Hansen; County Administrative Coordinator, Tina Anibas; County Treasurer, Jason Poser; Land Information/GIS County Staff, Carol Burmeister; Register of Deeds, Dennis and Karen Baader. Others may have been present that were not acknowledged.

**Baader Rezone Petition:** No correspondence. Mr. Ruff made a motion to accept the Baader Rezone. It was seconded by Mr. Danzinger to accept rezone petition. All in favor. Motion is Carried.

**Meeting Minutes:** No comments or changes to meeting minutes from the June 10, 2020 Land Use Committee meeting. Mr. Danzinger made a motion to approve. Mr. Ruff seconded. All in favor. Carried.
Land Information/GIS report: Mr. Poser reported the parcel fabric breakdowns. Coordination with IT RPLS workstation update completed. Courthouse wide network switches have not been installed. Parcels are still being worked on and being split in the system.

GIS 2015 Mobile Workstation Replacement Report: Itechra quote for a remote workstation system was reviewed. Was budgeted for and is coming from GIS 2019 grant to be purchased by the end of 2020.

Land Information Council: State statutory committee to be established and need three members from this Land Use Board. They will be making recommendations to the board on anything that affects land in this county. Meetings will be around 3 times a year. Ms. McMillan Urell nominates Mr. Weiss, Mr. Ruff, and Mr. Danzinger. Mr. Danzinger seconds this. All in favor. Carried.

Surveyor Report: Ron Jasperson of Auth Consulting. Finished re-monumentation in the town of Waumundee. Found evidence of 4 or 5 original corners. Draft section data, tie sheets, and town maps are complete. Jason Poser request to get Ron Jasperson share points to communicate with courthouse about completion and submit coordinance.

Zoning Report: No change on address signs project. No timeline for completion. Lange is out until the end of July.

Re-monumentation Project Update: No updates in Belvidere. Start phase 1 and 2 this summer. Winter will be phase 2 and 3. Spring 2021 for phase 4. Need to get an agreement written out with Town of Belvidere. Time and material billing provided by Auth. Milton, Nelson, Canton, and Maxville are what is left to do re-monumentation. Hoping to meet with all the towns together in the next month.

Next Meeting: Friday, August 21, 2020 at 9:00 a.m.

Adjournment: Mr. Weiss made a motion to adjourn at 10:11 a.m., Ms. McMillan Urell seconded. Carried.

Respectfully Submitted,

Anissa Glaus
Zoning Administrative Assistant