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<u>Agenda Item #1: Call to Order.</u> The Chairman calls the Zoning and Planning Meeting to Order at 9:22 a.m. at the Vilas County Courthouse, Conference Room #1, 330 Court St., Eagle River, Wisconsin.

Members Present: Chris Mayer, Chairman; Steve Favorite, Vice-Chairman; Bob Egan; Fred Radtke.

<u>Others Present:</u> Dawn Schmidt, Zoning Administrator; David Sadenwasser, Administrative Secretary; Marshall Reckard, Town of Presque Isle; Rick Clem, Town of Winchester; Patricia Barofskyl; Robert Barofskyl; James Tait.

Agenda Item #2: Approve Agenda. Motion by Bob Egan, second by Fred Radtke to approve the agenda in any order to be discussed by the Chair. All say aye, motion carried.

Agenda Item #3: Approve 3/13/2012 Regular Monthly Meeting Minutes. Motion by Bob Egan, seconded by Fred Radtke, to approve the above described minutes as presented. All say aye, motion carried.

Agenda Item #4: Discuss Camping/Recreational Vehicles. ZA Dawn Schmidt informs the Committee about a situation regarding a recreational vehicle being used on a property in the Town of Winchester. Discussion regarding the Vilas County General Zoning Ordinance provisions for camping on a residential lot and town involvement.

Agenda Item #5: NR115. ZA Dawn Schmidt explains Wisconsin Act 170 regarding compliance with NR115, including potential changes to the Ordinance and a timetable. Discussion regarding Wisconsin Act 170. Discussion regarding a timeline for updating the Ordinance to comply.

Agenda Item #6: Approve Parcel 9 of Bobcat Settlement, Natural Lakes Private Preserve, Town of Presque Isle, Vilas County, Wisconsin. ZA Dawn Schmidt explains that individual parcels in Natural Lakes must be approved by the Committee per court order. Discussion regarding Parcel 9, with ZA Dawn Schmidt recommending approval. Motion by Steve Favorite, seconded by Bob Egan, to approve Parcel 9 of Bobcat Settlement in Natural Lakes Private Preserve, Town of Presque Isle, Vilas County, Wisconsin. All say aye, motion carried.

Agenda Item #7: Letters and Communications. Discussion regarding the reduced winter hours for the Zoning Department. Discussion regarding future staffing issues with the Zoning Department. There are no letters or communications from the public.

Agenda Item #8: Review Statistics and Budget. The Chairman asks about use of the county car by the Zoning Department. Discussion regarding the county car.

Agenda Item #10: Sign Vouchers. Motion by Bob Egan, seconded by Fred Radtke, to accept the vouchers as presented. All say aye, motion carried.

Agenda Item #9: Training and Out of County Travel. ZA Dawn Schmidt discusses a training concerning recycling in Tomahawk on April 17, 2012. Motion by Steve Favorite, seconded by Fred Radtke, to allow the Zoning Administrator to attend the recycling training. All say aye, motion carried.

Agenda Item #11: Confirm May regular meeting, location, and date. The May regular meeting will be held on Thursday, May 3, 2012 at 9:00 a.m. in the Vilas County Courthouse Conference Rooms #2&3.

Agenda Item #12: Adjournment. The Chairman adjourns the meeting at 10:10 a.m.