

Grant County Planning & Zoning Board meeting minutes

January 10, 2019

Ray Alt called the meeting to order at 10:00 am

Members Present: Ray Alt, Robert Ternes, Brendan Becher, Barb Kraft, Robert Larson, John Reinhardt and Vern Straub

Public: Mike Bieniek, AICP Zoning Director

John moved and Larson second to approve the agenda. All aye. Motion carried.

Barb moved and Ternes second to approve the corrected December 13, 2018 meeting minutes. All aye. Motion carried.

Old Business:

Medical Marijuana ordinance – Jackie to email Grant W. and let him know the Board would like to have the ordinance (draft) by February 7th, 2019 to look it over before the next meeting on February 14, 2019. Jackie emailed Grant W and distributed the draft to the Board members. Per John Reinhardt's request a copy was given to John Foss Sheriff, and emailed a copy to Aaron Birst.

Discussed City of Elgin and the clarification on the extraterritorial zoning. Jackie was asked to get a signed copy of the December 6th, 2018 meeting minutes, and check if the City Council has a revised ordinance. Jackie will email Grant W and attach the meeting minutes and revised ordinance if they have one. Jackie is to ask Grant W, what does that ½ mile include. The Planning & Zoning Board wants a clarification/interpretation of what that means as far as zoning, permits etc.

Ternes moved and Vern second to notify any city/town, and township when a permit application is received within ½ mile of their limits. Any person(s) applying for permit application within ½ mile from city/town, or township will be notified of this.

New Business:

Reorganizing of Planning & Zoning Board. Ray turned the meeting over to Jackie. Nominations were opened for Chairman of Planning & Zoning Board. Ray nominated Robert Larson. Barb nominated Ray Alt. Motion made by Barb to cease nominations, Ternes second. Jackie took roll call vote. Larson received 1 vote and Ray received 6. Ray was voted chairman. Jackie turned the meeting over to Ray Alt, Chairman.

Ray asked for nominations for Vice-chairman. Barb nominated Robert Larson. John made a motion for unanimous ballot, Barb second. All aye. Motion carried. Robert Larson is Vice-Chairman.

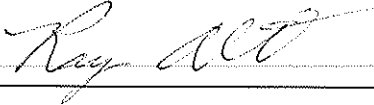
Permits:

Barb moved, Ternes second to approve a revised building permit for LCC Telecom Services. Approach (and road) moved about 150'. Papers for FCC and everything filed correctly. New maps & plans were distributed to Planning & Zoning Board by Mike Bieniek for a 250' Telecommunications facility @ 7538

85th Street SW, New Leipzig 9-131-90 NE. All in favor. Motion carries. Revised building permit number 1102019A is issued.

Next meeting February 14th, 2019 @ 10:00 am. Mt.

Ternes moved and Larson second to adjourn the meeting @ 11:10 am. All in favor. Motion carried.



Ray Alt, Chairman



Jackie Steinmetz, Secretary