

ZONING & LAND COMMITTEE MEETING
May 12, 2016 at 9:00 a.m.
Ashland County Board Room

Committee Members Present: Martin Vitek, Donna Williamson, Ken Wheeler, George Mika and Joe Rose.

Committee Members Absent: None

Others Present: Larry Hildebrandt, William Metzinger, Karen Miller, Pete Russo, Jeff Beirl, Richard & Linda Mitchell, and Amy Moore.

County Board Chairman P. Russo called the meeting to order at 9:00 A.M. Roll call was taken by A. Moore.

P. Russo asked for nominations of Chairman for the Zoning & Land Committee, K. Wheeler nominated M. Vitek, G. Mika seconded the nomination, Chairman P. Russo asked three times for other nominations. Motion was by K. Wheeler, seconded by G. Mika. Motion passed unanimously for M. Vitek to be Chairman of the Zoning & Land Committee.

Chairman M. Vitek asked three times for nominations for Vice Chair on the Zoning & Land Committee; J. Rose nominated D. Williamson, G. Mika asked for it to be closed and unanimously nominate D. Williamson to be Vice Chair on the Zoning & Land Committee. Motion passed unanimously.

Motion was made by G. Mika, seconded by J. Rose to approve the last meeting minutes. Motion carried.

L. Hildebrandt updated the committee on the Township of LaPointe Intermunicipal agreement. There are three changes that L. Potswald wanted. A discussion followed. Motion was made by G. Mika, seconded by J. Rose to accept the changes in the Intermunicipal agreement with the Town of LaPointe and to have it signed by the appropriate town & county officials for approval. Motion carried.

L. Hildebrandt reported on the permits/revenue account for April 2016 totaling \$4,405.00, less \$400.00 that will be paid to the Department of Safety and Professional Services for State Sanitary Permits issued. Motion was made by G. Mika, seconded by P. Russo to approve the report. Motion carried.

Vouchers for the Zoning Administration were reviewed and signed. Motion was made by G. Mika, seconded by D. Williamson to approve the vouchers for payment. Motion carried.

The next Zoning & Land Committee meeting is set for June 6, 2016 at 9:00 a.m. in the County Board Room.

L.H. exited at 9:21 a.m. W. Metzinger entered at 9:23 a.m.

W. Metzinger updated the committee on properties subjected to tax title. A discussion followed. W. Metzinger will invite property owners who are subjected to tax title at the next scheduled Zoning & Land Committee meeting.

W. Metzinger updated the committee on the Town of LaPointe request to purchase 2 parcels that the county took on tax deed. Motion was made by K. Wheeler, seconded by D. Williamson to approve the land sale to the Town of LaPointe for the amount of unpaid certificates and expenses and recommend it to the County Board for approval. Motion carried.

W. Metzinger updated the committee on a letter sent by Linda Coleman who is a lawyer for several clients who reside in the Town of Sanborn and who are suing the Township of Sanborn and want the county to join in on the lawsuit. A discussion was held. Corporate Counsel Matt Anich will have his opinion on this matter at the next scheduled committee meeting. Motion was made by D. Williamson, seconded by K. Wheeler to table this discussion until the June meeting when we receive information from legal counsel. Motion carried.

Vouchers for Land Description office were reviewed & signed. Motion was made by G. Mika, seconded by J. Rose to approve the vouchers for payment. Motion carried.

W. Metzinger was excused at 10:07 A.M. K. Miller entered at 10:09 A.M.

K. Miller reviewed the Land Records report with the committee. This report is on file. Motion was by G. Mika, seconded by D. Williamson. Motion carried.

Meeting was adjourned at 10:15 A.M.