

ENVIRONMENT AND LAND USE COMMITTEE
Department of Land Management

SPECIAL MEETING MINUTES
August 17th, 2011 9:00 AM
COUNTY BOARD ROOM

Chairman Brandt called the meeting to order at 9:04 AM.

Committee members present: George Brandt, Tom Bice, Mark A. Smick, Dave Quarne, Roland Thompson, Michael E. Nelson, and Jeff Dregney. Hensel Vold was absent.

Staff/Advisors present: Kevin Lien, Virginette Gamroth and Emery Palmer.

Others present –Mary Lee Hegnauer, Ron Henry, Nancy Horton, Ron Reimer, Wally Geske, Jeffrey W. Swanson, Kevin Werlein, Brad Hegge, Lora Hill, Betty Wolcott, David Sosalla, James Kampa, Daniel V. Sobotta, Denise Palmer, Mark Palmer, Jack Speerstra, Deloras Vind, Roger Osegard, Lee Henschel, Schalle Hans-Juerg, Frances Lauper, Cathy Buresh, Darrell Sonsalla, Eldrid Kolve, Brian Iverson, Tom Forrer, Dennis Hesch, Beth Killian, Robert & LaRayne Kupietz, Lynn Axness, Roger & Ann Wygel, Richard Klonecki, Lorne J. Klonecki, Daniel R. Lilla, Wayne Wilber, Dave Prondzinski, Dennis Bortle, David Steig, Ivan Pronschinske, Jeff Bawek, Danny Foote, Kenneth Critzman, Val Critzman, Bob Tenneson, Scott Napiecek, Kimarie Estenson, James Palanuik, Andy Puchalla.

Chairman Brandt stated that the Open Meeting Law requirements had been complied with through notifications and posting.

Approval of Agenda – Thompson made a motion to approve the agenda as presented, Quarne seconded, motion carried unopposed.

Adoption of Minutes – 7/13/2011 – Nelson made a motion to approve the meeting minutes as written, Bice seconded, motion carried unopposed.

Public Hearing – Petition for amendment of County Zoning Ordinance – E & LU Committee be given the ability to grant temporary changes to the Non-Metallic Mining Ordinance, Chapter 13, Sec. 13.02(1) site specific changes to hours of operation when requested. Brandt opened the public hearing at 9:07AM. Brandt announced because the subject of the hearing is fairly limited and there are so many people that wanted to speak, he was going to limit the speaking time to seven minutes. Emery Palmer was present to keep time. The Environment and Land Use Committee members and DLM staff introduced themselves. Nelson read the public hearing notice aloud.

At 2:17 PM, a motion was made by Nelson to adjourn the meeting, Dregney seconded, motion carried with no opposition.

Respectfully submitted,
Virginette Gamroth, Recording Secretary

Michael E. Nelson, Secretary