

Grant County Planning & Zoning Board meeting minutes

July 12, 2018

Ray Alt called the meeting to order at 9:00 am

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

Public present: Kevin Miller, Rupe Helmer Group (Dollar General)

Reinhardt moved and Kraft second to approve the agenda. All aye. Motion carried.

The June 14th, 2018 meeting minutes are to be corrected as follows: change 3 words from anonymously to unanimously. Larson moved and Ternes second to approve corrected meeting minutes. All aye. Motion carried

**Old Business:**

Grant County Utilities Permit – Board made a few changes and want to have submitted to the County Commissioners after Grant W, States Attorney looks it over. Grant W, States Attorney looked the Permit over, and suggested an application be drafted up as well. An application and permit have been drafted. Grant W, States Attorney has looked both over and said pending Planning & Zoning approval they can be submitted to the County Commissioners.

Discussion & changes were made to the Medical Marijuana ordinance draft. The Planning & Zoning Board want the draft along with a few questions submitted to Aaron Birst, Attorney with The Association of Counties. After Aaron answers questions, Jackie will email the draft to Grant W, States Attorney. Grant will compile the draft into an ordinance and give back to The Planning & Zoning Board.

**New Business:**

Dollar General representative Kevin Miller from Rupe Helmer Group, introduced The Planning & Zoning on what Dollar General is, and the products they carry. A permit application has been submitted to build a Dollar General at 6786 Highway 21, Elgin. Permit is on hold until Zoning Application is done & ownership paperwork is filed. Barb moved to table permit (to act on it). Second by Ternes. All in favor. Motion carries.

Ternes moved to approve a building permit submitted by T-Mobile to add to an existing WRT communications tower and using existing building. Second by Larson. All in favor. Motion carries. Building permit number 071218A issued.

Jackie inquired about a checklist for the public to use when on The County website filling out permit/utility applications. Jackie will draft a checklist for the Board to review at the next meeting.

Next regular meeting is scheduled for August 9<sup>th</sup>, 2018 @ 9:00 am

Brendan moved and Ternes second to adjourned the meeting @ 11:26 pm. All in favor. Motion carried.

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Ray Alt, Chairman

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Jackie Steinmetz, Secretary