

recommended no ordinance suspension. Chairman Gilman pointed out that the County Board is authorized to look at ordinance violations on a case by case basis and felt a suspension would be a big mistake and would set precedence. Mr. Munaretto stated there would be no suspension to the Ordinances, only a suspension to actions or appeals and the paragraph was not intended to violate any ordinance. After further discussion, the Committee consensus was to ask the State's Attorney to review how to best move forward with promoting agritourism in the County. The Committee will continue their discussion after receiving the State's Attorney's input.

OLD BUSINESS

Zoning Board of Appeals Interviews: The Committee interviewed the following applicants: Edward Haerter, Ronald Chapman, Phillip Robertson and Patricia Kennedy. All candidates expressed a willingness to serve either as a full-time member or an alternate member. After the interview process, the Committee determined that today's appointment would be for the vacant full-time position, noting that Vicki Gartner is doing a good job as an Alternate ZBA Member. Members questioned if there could be three alternate positions and Ms. Ehardt noted that State Statutes limits the alternate positions to two. After discussion, Ms. Chmiel made a motion, seconded by Mr. Munaretto, to recommend the County Board appoint Phillip Robertson to fill the vacant term which will expire on September 1, 2008. The motion carried with four ayes (Munaretto, Chmiel, Peschke and Gilman) and two nays (Wheeler and Heisler).

REPORTS TO COMMITTEE, AS APPLICABLE

No reports were provided at today's meeting.

MISCELLANEOUS:

A Resolution was read by Ms. Ehardt and presented to Chairman Ann Gilman, who is retiring as a County Board Member. Staff and members of the Committee expressed their farewells to Ms. Gilman.

EXECUTIVE SESSION: None.

ADJOURNMENT

Mr. Heisler made a motion, seconded by Ms. Wheeler, to adjourn at 10:07 a.m. The motion carried with a unanimous voice vote.

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RECOMMENDED FOR BOARD ACTION:

Approve Resolution appointing Phillip Robertson to the ZBA; David Gervais and Bonnie Duresa to the Historic Preservation Commission