

DRAFT – SUBJECT TO APPROVAL ON JAN.16, 2008

TOWN OF TURTLE
PLANNING COMMISSION MEETING MINUTES
DECEMBER 19, 2007 7:00 P.M.

- 1) Call to Order: The meeting was called to order at 7:00 my Commission Chair Roger Anclam.
- 2) Roll Call / Quorum Call: The roll was taken, members present included; Chair- Roger Anclam, Vice Chair-Don Jones, Mike Schaefer, Bill Walter, Dan Oldenburg, Michelle Hahn. Also present were Town Attorney, Bill Henderson and Highway Superintendent, Mike Birkholz.
- 3) Approval of Agenda: Don Jones made a motion to approve the agenda as presented. Dan Oldenburg seconded the motion. The motion carried by all ayes.
- 4) Citizens Comments: None
- 5) Zoning Administrator Report: Mike Birkholz reported that they had issued 4 building permits, 2 building and electric permits, 1 sign permit, and 1 electric permit.
- 6) Commission Comments: None
- 7) Approval of Minutes:
 - a) October 17, 2007: Bill Walter made a motion to apporve the minutes as presented. Mike Schaefer seconded the motion. The motion carried by all ayes.
- 8) Unfinished Business- None
- 9) New Business
 - a) Richard LaGrant – Genesis Construction – Request to vacate Barbara Lane: Roger Anclam reviewed the letter submitted by Mr. La Grant. Don Jones explained that the property was platted in 1954 to the Town of Turtle and is the only access to the creek that is owned by the Town. Bill Henderson explained the State Statute that govern the request to vacate land. Vacating would involve signed petitions, a board meeting as to what is in the best interest of the Town, a public hearing as well a resolution. Don Jones made a motion to for Town Attorney Bill Henderson to draft a letter to Mr. LaGrant explaining the State Statute and procedures to move forward with his request. Mike Schaefer seconded the motion. Roll call vote as follows; Don Jones, yes; Mike Schaefer, yes; Bill Walter, yes; Dan Oldenburg, yes; Shelly Hahn, yes; Roger Anclam, yes.
 - b) Next Meeting January 16, 2008: The commission was asked to review Zoning of RAT and RR for the Straub subdivision Terrapin Acres. Also, to be aware of an interest in a fireworks business relocating to the Town.
- 10) Adjournment: The meeting was adjourned by Dan Oldenburg at 7:30pm seconded by Shelly Hahn. The motion carried by all ayes.

Respectfully submitted by:

Jenniffer Julseth
Deputy Clerk/Treasurer

