

draft

## Planning Commission Minutes

July 20, 2011

1. Call to Order-Chair Don Jones called the Planning Commission meeting to order at 7:00 pm. The pledge was said.
2. Roll-Present were Dave Bomkamp, Jason Henschler, Bill Walter, and Chair Don Jones. Those absent Darrell Simonides, Josh Jones and Randi Terhaar. A quorum was present.
3. Agenda-Dave Bomkamp moved to approve the agenda as amended. Second by Jason Henschler. Motion carried with a voice vote.
4. Citizens Comments-None
5. Zoning Officer Report- Mike Birkholz gave the zoning report.
6. Commission Comments-Chair Don Jones noted the July 25<sup>th</sup> Special Meeting; to consider amending the conditional use permit for Rock Road/Wisconsin Aggregate Co., LLC
7. Minutes-Bill Walter moved to approve the minutes from the June 15, 2011 as presented. Second by Dave Bomkamp. Motion carried with a voice vote.
8. Unfinished Business-
  - a. A-1 Zoning Murphy Woods Road-Attorney Henderson reported he and Mike Birkholz considered addresses that should be Residential District 1 on Murphy Woods Road; they suggested the parcel owned by Alliant Energy be left as Agricultural District 1. Randi Terhaar arrived. Jason Henschler moved to recommend the Town Board rezone parcels along Murphy Woods Road to Residential District 1 with the exception of the parcel owned by Alliant Energy. Second by Dave Bomkamp. Motion carried with the following roll call vote-Dave Bomkamp-aye, Jason Henschler-aye, Bill Walter-aye, Randi Terhaar-aye and Chair Don Jones-aye.
9. New Business-
  - a. Rock Road Companies, Inc./Wisconsin Aggregate Co., LLC Amendment to Conditional Use Permit-Attorney Grubb, Steve Kennedy and Ryan Spies reviewed the proposal for amending the conditional use permit for Rock Road/Wisconsin Aggregate Co., LLC. There will be a public hearing to consider the amendment July 25.
  - b. Land Division-Richard VanDerGeest-Richard VanDerGeest explained he would like to sell the buildings and 3 acres of land. Dave Bomkamp moved to recommend to the Town Board to approve the land division petitioned for by Richard VanDerGeest. Second by Bill Walter. Motion carried with the following roll call vote-Dave Bomkamp-aye, Jason Henschler-aye, Bill Walter-aye, Randi Terhaar-aye and Chair Don Jones-aye.
  - c. Rezone-Richard VanDerGeest-Mr. VanDerGeest petitioned to rezone the parcel that is being created to Agricultural District 3. Jason Henschler moved to recommend to the Town Board to

rezone the property petitioned for by Richard VanDerGeest to Agricultural District 3. Second by Dave Bomkamp. Motion carried with the following roll call vote-Dave Bomkamp-aye, Jason Henschler-aye, Bill Walter-aye, Randi Terhaar-aye and Chair Don Jones-aye.

d. Land Divison-Turtleville Farm c/o Donald Jones-The land division is for property to be donated to expand Turtleville Cemetery. Dave Bomkamp moved to recommend to the Town Board approval of the land division for Turtleville Farm c/o Donald Jones. Second by Jason Henschler. Motion carried with the following roll call vote-Dave Bomkamp-aye, Jason Henschler-aye, Bill Walter-aye, Randi Terhaar-aye and Chair Don Jones-aye.

10. Adjournment-Randi Terhaar moved to adjourn. Second by Dave Bomkamp. The meeting was adjourned at 8:23 pm.

Respectfully Submitted,

Deborah Bennett

Clerk/Treasurer-WCMC