

draft

## Planning Commission Minutes

October 17, 2012

1. Call to Order-Vice Chair Darrell Simonides called the Planning Commission meeting to order at 7:00 pm.
2. Roll-Present was Josh Jones, Dave Bomkamp, Randi Terhaar, Jason Henschler and Vice Chair Darrell Simonides. A quorum was present. Town Board members Tim Kopp and Bill Brewer were present as well. Attorney Henderson was absent.
3. Agenda-Josh Jones moved to approve the agenda as presented. Second by Jason Henschler. Motion carried with a voice vote.
4. Citizen Comments-None.
5. Zoning Report-Mike Birkholz reported there was 1 permit issued.
6. Commission Comments-None
7. Minutes-Josh Jones moved to approve minutes for September 19, 2012 as presented. Second by Dave Bomkamp. Motion carried with a voice vote.
8. Unfinished Business-
  - a. Paul Benjamin, Rock County Planning-Zoning Ordinance-Paul Benjamin, Rock County Planning Director was not present.
9. New Business-
  - a. Land Combination-Tom Straub-Ron Combs, Combs & Associates answered any questions the Commission had regarding the land combinations. Josh Jones moved to recommend approval to the Town Board for the land division for Tom Straub (22.5 acres). Second by Randi Terhaar. Motion carried with the following roll call vote-Josh Jones-aye, Dave Bomkamp-aye, Randi Terhaar-aye, Jason Henschler-aye and Vice Chair Darrell Simonides-aye.
  - b. Land Combination-Tom Straub-Randi Terhaar moved to recommend approval to the Town Board for the land division for Tom Straub (61,000 sq. ft. transfer of land between adjoining land owners) Second by Jason Henschler. Motion carried with the following roll call vote-Josh Jones-aye, Dave Bomkamp-aye, Randi Terhaar-aye, Jason Henschler-aye and Vice Chair Darrell Simonides-aye.
10. Adjournment-Randi Terhaar moved to adjourn. Second by Jason Henschler. The meeting was adjourned at 7:20 pm.

Respectfully Submitted,

Deborah Bennett

Clerk/Treasurer-WCMC