

draft

Planning Commission Minutes

November 21, 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, Jason Henschler and Vice Chair Darrell Simonides. Randi Terhaar was absent. A quorum was present. Town Board members Bill Brewer and Chair Roger Anclam were present as well. Attorney Henderson was absent; Attorney Joos was present on his behalf.
3. Agenda-Vice Chair Darrell Simonides asked to have the agenda amended by changing Item 8 a to-Paul Benjamin-Rock County Planning-Review Maps. Dave Bomkamp moved to approve the agenda as amended. Second by Jason Henschler. Motion carried with a voice vote.
4. Citizen Comments-None.
5. Zoning Report-Mike Birkholz reported there were 3 permits issued.
6. Commission Comments-None
7. Minutes-Josh Jones moved to approve minutes for October 17, 2012 as presented. Second by Dave Bomkamp. Motion carried with a voice vote.
8. Unfinished Business-
 - a. Paul Benjamin, Rock County Planning-Maps-Paul Benjamin, Rock County Planning Director gave the Town maps to put agriculture infrastructure information on. This will be done at a future work session.
9. New Business-
 - a. Land division-Tom Straub-Ron Combs, Combs & Associates explained he, Tom Straub, Jim Brandenburg met with Attorney Henderson to clarify the request for land division; Mr. Combs answered questions the Commission had. Dave Bomkamp moved to recommend the Town Board approve the preliminary land division for Tom Straub. Second by Josh Jones. Motion carried with the following roll call vote-Josh Jones-aye, Dave Bomkamp-aye, Jason Henschler-aye and Vice Chair Darrell Simonides-aye.
10. Adjournment-Dave Bomkamp moved to adjourn. Second by Josh Jones. The meeting was adjourned at 7:40 pm.

Respectfully Submitted,

Deborah Bennett

Clerk/Treasurer-WCMC