

draft

Planning Commission Minutes

December 17, 2014

1. Call to Order-Chair Darrell Simonides called the Planning Commission meeting to order at 7:00 pm. The pledge was said.
2. Roll-Present were Jason Henschler, Ted Karnitz, Dave Bomkamp, Tim Sanders, Josh Jones and Chair Darrell Simonides. . A quorum was present. Blake Hullah was absent.
3. Agenda-Chair Darrell Simonides recommended amending the agenda change item 9-New Business to item 8, item 8 to Item 9 Unfinished Business and add Farmland Preservation to unfinished business. Dave Bomkamp moved to approve the agenda as amended. Second by Tim Sanders. Motion carried with a voice vote.
4. Citizens Comments-None
5. Zoning Officer Report- Mike Birkholz reported there were 4 permits issued.
6. Commission Comments-Josh Jones questioned if the complaint on Myers on Creek Road on been pursued. The act of the violation needs to be observed by a Town official; it seems Saturday is the day the violation occurs.
7. Minutes-Jason Henschler moved to approve minutes for November 19, 2014. Second by Josh Jones. Motion carried with a voice vote.
8. New Business
 - a. Recommendation for Land Division-Kathy McKearn-Bob Leuenberger, R.H. Batterman was present on behalf of Kathy McKearn. The property is for sale and I-43 splits the parcel, Rock County Planning is requiring the parcel be split prior to sale. Josh Jones moved to recommend to the Town Board approval of the land division. Second by Jason Henschler. Motion carried with the following roll call vote-Jason Henschler-aye, Ted Karnitz-aye, Dave Bomkamp-aye, Tim Sanders-aye, Josh Jones-aye and Darrell Simonides-aye.
9. Old Business
 - a. Farmland Preservation-Wade Thompson, North Is Up Mapping was present to review the intention of the Town for zoning; removal of RAT UAT. There will be a joint workshop scheduled for January 21 to continue working on re-certification of the zoning for Farmland Preservation.
10. Adjournment-Jason Henschler moved to adjourn. Second by Ted Karnitz. The meeting was adjourned.

Respectfully Submitted

Deborah Bennett

Clerk/Treasurer-WCMC