

draft

MINUTES OF JOINT TOWN BOARD/PLANNING COMMISSION MEETING

April 27, 2016-7:00 pm

1. Call to order-Chair Roger Anclam called meeting to order.
2. Roll Call-Those present were Bill brewer, Tim Sanders, Tim Kopp, Chair Roger Anclam, Planning Commission Chair Darrell Simonides, Josh Jones, Jason Henschler, Blake Hullah, Mike Birkholz, Mike Jordan. A quorum was present. Ron Splan was absent. Also present was Attorney Joos and Dave Bomkamp.
3. PUBLIC HEARING-Petitioned for by Rock Road Companies, Inc. and Wisconsin Aggregate Co., Inc. to consider rezoning certain property from Exclusive Agriculture District (A-1) to Special Purpose District (SP)-Attorney Joos called the public hearing to order. Representatives from Rock Road (Steve Kennedy, Ryan Spies, and Attorney Grub) were present and reviewed the proposal. The Town Board and Planning Commission asked questions regarding neighbors' complaints in the past (have been addressed or in the process of being addressed). Rock Road has purchased some of the property that is part of the request, in the process of purchasing some and intend to purchase the rest within 5 years. Darrell Simonides asked about trees being planted on the berms. Rock County monitors the reclamation process. The public hearing was closed.
4. PUBLIC HEARING-Petitioned for by Rock Road Companies, Inc. and Wisconsin Aggregate Co., LLC to consider amending conditional use permit #88.-Attorney Joos called the public hearing to order. Darrell Simonides suggested signage for no right turn out of the facility on to Townline Road. Mike Birkholz asked the time frame (16-20 years) before the entire proposal was completed. Town Board and Planning Commission members requested to be able to approve the reclamation prior to submittal to Rock County. The public hearing was closed.
5. Act Upon Petition to Rezone certain property from Exclusive Agricultural District (A-1) to Special Purpose District (SP)- Jason Henschler moved to recommend to the Town Board to approve the rezone as requested for parcels 6-19-83.2, 6-19-83 and 6-19-82 to be effective upon the purchase date of parcels yet to be purchased; update to be brought back to the Town Board within 3 months and the Town approves the reclamation plan, the conditional use permit will be amended when the rezoning goes into effect.. Second by Darrell Simonides. Motion carried with the following roll call vote-Josh Jones-aye, Tim Sanders-aye, Mike Birkholz-aye, Blake Hullah-aye, Jason Henschler-aye, Mike Jordan-aye and Darrell Simonides-aye. Tim Kopp moved to rezone certain property as petitioned for by Rock Road Companies, Inc. and Wisconsin Aggregate Co., Inc. parcel 6-19-83.2 immediately, parcels 6-19-83 and 6-19-82 when acquired. Second by Bill Brewer. Tim Sanders asked that the lines of communication continue as they have been in the past. Motion carried with the following roll call vote-Bill brewer-aye, Tim Sanders-aye, Tim Kopp-aye and Chair Roger Anclam-aye.
6. Act Upon Petition to Amend Conditional Use Permit #88-Tim Sanders moved to approve amending Conditional Use Permit #88 as parcels are acquired, subject to the Town being listed on the bond with Rock County, and approve the reclamation plan as well as Rock County. Second by Josh Jones. Motion carried with the following voice vote-Jason Henschler-aye, Blake Hullah-aye, Tim Sanders-aye, Josh Jones-aye, Mike Birkholz-ye, Mike Jordan-aye and Darrell Simonides-aye.

7. Adjournment-Bill Brewer moved to adjourn. Second by Tim Sanders. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett, WCMC

Clerk/Treasurer