

## Planning Commission Minutes

May 24, 2017

1. Call to Order-Chair Darrell Simonides called the Planning Commission meeting to order.
2. Roll-Those present were Jason Henschler, Mike Birkholz, Blake Hullah, Tim Sanders, and Chair Darrell Simonides. Josh Jones and Mike Jordan were not present. A quorum was present.
3. Approval of Agenda-Tim Sanders moved to approve the agenda. Second by Jason Henschler. Motion carried with a voice vote.
4. Citizens Questions/Comments-None.
5. Zoning Administrator Report-Dave Bomkamp reported 3 permits were issued.
6. Commission Comments-Mike Birkholz inquired about the Building Inspector status; Tim Sanders responded the Town Board is currently reviewing the contract for SAFEBuilt.
7. Approval of Minutes-Jason Henschler moved to approve the minutes for April 19, 2017 as presented. Second by Mike Birkholz. Motion carried with a voice vote.
8. Old Business-None
9. New Business-All taken care of previously in agenda.

e and f. Recommendation Land Division and Rezone Mark Mecca-Jeff Gard, Representative R.H.Batterman answered any questions the Commission had. This will be a transfer of land between adjoining land owners. There is currently a shared driveway; this will continue. Mike Birkholz moved to recommend approval for the land division and rezoning (from Rural Residential to Ag Exclusive) of the property petitioned for by Mark Mecca with an agreement documenting the shared driveway. Second by Jason Henschler. Motion carried with the following roll call vote-Jason Henschler-aye, Mike Birkholz-aye, Blake Hullah-aye, Tim Sanders-aye and Darrell Simonides-aye.

a. Public Hearing Conditional Use Permit Rock Road Companies, Inc.-Attorney Joos called the public hearing to order to consider issuance of a conditional use permit for Rock Road Companies, Inc. Attorney Grub, Ryan Spies and Steve Kennedy reviewed the plan for the property. No one spoke in opposition. The public hearing was closed.

b. Act Upon Conditional Use Permit Rock Road Companies, Inc.-Mike Birkholz moved to approve the petition for the conditional use permit for Rock Road Companies, Inc. as petitioned. Second by Blake Hullah. Motion carried with the following roll call vote-Jason Henschler-aye, Mike Birkholz-aye, Blake Hullah-aye, Tim Sanders-aye and Darrell Simonides-aye.

c. Recommendation for Rezone Rock Road Companies, Inc.-Jason Henschler moved to give a favorable recommendation to rezone certain property petitioned for by Rock Road Companies, Inc. from Ag Exclusive to Special Purpose District. Second by Mike Birkholz. Motion carried with the following roll call vote-Jason Henschler-aye, Mike Birkholz-aye, Blake Hullah-aye, Tim Sanders-aye, and Darrell Simonides-aye.

d. Building for Tim Dickson, 11638 Turtle Town Hall Road-Tim Dickson has a 30 x 35 building plans to remove it and replace it with a 40 x50 building he is asking if this acceptable; there are no issues.

10. Adjournment-Tim Sanders moved to adjourn. Second by Blake Hullah. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett

Clerk/Treasurer-WCMC