

draft

MINUTES OF PLANNING COMMISSION

AUGUST 19, 2009

1. Call to Order-Vice Chair Don Jones called the Planning Commission meeting to order at 7:00 pm. The pledge was said.

2. Roll Call-Present were Dave Bomkamp, Shelly Hahn, Bill Walter, Evelyn Propp, Darrell Simonides and Vice Chair Don Jones. A quorum was present.

3. Approval of Agenda-Darrell Simonides moved to approve the agenda as presented. Seconded by Dave Bomkamp. Motion carried with a voice vote.

4. Citizens Comments-None

5. Zoning Administrator Report-No report given at this time, Zoning Administrator Mike Birkholz was absent.

6. Commission Comments-Vice Chair Don Jones invited Commission member to attend a workshop September 24, 2009 at Slinger, WI.

7. Approval of Minutes-Bill Walter moved to approve the minutes of the July 15 and August 6, 2009 meetings. Seconded by Dave Bomkamp. Motion carried with a voice vote.

8. Unfinished Business-

a. Wisconsin Aggregate/Rock Road-Vice Chair Don Jones noted an acreage correction of one of the parcels in the conditional use permit. Steve Kennedy and Ryan Spies were present representing Rock Road. Don Jones had contacted Andrew Baker, Rock County Planner regarding a Town bond in lieu of the County holding a bond for reclamation. Andrew suggested an \$180,000 bond. Darrell Simonides moved to approve the berm work to be mainly Evergreens work to start Monday, August 24, the bond amount to be \$180,000 to the Town of Turtle, Rock County has agreed not to require a bond if the Town has a bond, the amount of the bond will be reviewed in 5 years. Seconded by Shelly Hahn. Motion carried with the following roll call vote: Dave Bomkamp-aye, Shelly Hahn-aye, Bill Walter-aye, Evelyn Propp-aye, Darrell Simonides-aye and Vice Chair Don Jones-aye.

Vice Chair Don Jones reported he had attended a meeting with Rock County for purchase development rights.

## 9. New Business

a. Public Hearing-American Transmission Company to Amend Conditional Use Permit- Jerrold Rohland reviewed the proposal for a larger control house and change in the location of the fence to accommodate the larger control house. Vice Chair Don Jones read the application for the amended conditional use permit. Attorney Henderson called the public hearing to order at 7:30 pm. No one spoke in favor or against. The public hearing was closed.

b. Act Upon American Transmission Company Amended Conditional Use Permit-Vice Chair Don Jones met onsite with representative of American Transmission Company. Dave Bomkamp moved to approve amending the conditional use permit as petitioned. Seconded by Evelyn Propp. Motion carried with the following roll call vote: Dave Bomkamp-aye, Shelly Hahn-aye, Bill Walter-ay, Evelyn Propp-aye, Darrell Simonides-aye and Vice Chair Don Jones-aye.

c. In Home Occupation Conditional Use Permit Application-Thomas Ambler/Joan Kashew-Thomas Ambler explained his request for a conditional use permit for in home occupation and answered questions the Commission had. He has held a Federal license to sell guns since 1966 in the City of Beloit and has recently moved to the Town of Turtle. Vice Chair Don Jones stated the conditional use permit stays with the property. There will be a public hearing scheduled September 16, 2009 at 7:15 pm to consider the issuance of this conditional use permit. Attorney Henderson requested a copy of proposed changes to the building prior to the public hearing.

Town Board Chair Roger Anclam thanked everyone for their work on the Smart Growth Plan.

10. Adjournment-Dave Bomkamp moved to adjourn. Seconded by Shelly Hahn. The meeting was adjourned at 8:00 pm.

Respectfully Submitted,

Deborah Bennett

Clerk/Treasurer