

MINUTES OF PLANNING COMMISSION

OCTOBER 21, 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, Evelyn Propp, Darrell Simonides and Vice Chair Don Jones. Those absent were Shelly Hahn and Bill Walter. A quorum was present.
3. Approval of Agenda-Dave Bomkamp moved to approve the agenda as presented. Seconded by Darrell Simonides. Motion carried with a voice vote.
4. Citizens Comments-None
5. Zoning Administrator Report- Zoning Administrator Mike Birkholz reported there were 3 permits issued. Vice Chair Don Jones asked if a permit had been issued for Ambler/Kashew(there has not) and for an update on the fence around the pool in Shopiere(orange fencing has been put up). Mike Birkholz will check to see if the County or State have a stricter ordinance regulating fencing around pools.
6. Commission Comments-Vice Chair Don Jones invited members to attend a workshop on working lands. Attorney Henderson asked if the Commission wanted a zoning workshop with Carrie Houston; this will be an agenda item for November.
7. Approval of Minutes-Darrell Simonides moved to approve the September 16, 2009 minutes as presented. Seconded by Dave Bomkamp. Motion carried with a voice vote.
8. Unfinished Business-
 - a. Discuss Reclamation Bond/ATC-Vice Chair reported the possibility of requiring a reclamation bond for utilities in the future.
 - b. Rock Road Tree Planting-Rock Road sent a letter notifying the Town they had replaced several trees at the pit on Townline and Prairie; fulfilling item 6 in their conditional use permit.
9. New Business
 - a. Application for conditional use permit-Kent and Kelly Nelson-Kent and Kelly Nelson have applied for a conditional use permit to have an in home occupation for photography. The Commission asked the Kent's questions. There will be a public

hearing November 18, 2009-7:15 pm.

b. Ordinance Complaint-7549 S Lathers Rd-Ed Gerth filed a written complaint of ordinance violations(Ord 14.04,14.07 and 14.10) at 7549 S Lathers Rd. Mr. and Mrs. Ed Gerth asked the Commission to address the violations. Mr. and Mrs. David Hess, 4033 E. Creek Rd, also were in attendance complaining of the violations. Attorney Henderson asked if the Town wanted to pursue; this address has had violations previously. The Commission agreed to address the violations. Attorney Henderson will contact the Gerth's and Hess' and this will be on the agenda in November.

10. Adjournment-Dave Bomkamp moved to adjourn. Seconded by Evelyn Propp. The meeting was adjourned at 7:40 pm.

Respectfully Submitted,

Deborah Bennett

Clerk/Treasurer