

**January 8, 2019 5:30 PM**

**Call to Order:** The Plan Commission Meeting was called to order by Chairman William Devine at 5:30 PM.

**Roll Call:** Chairman William Devine, Supervisor George Beasley, Joe Duesler, Rich Jacobson, Carl Johnson, and LeAnna Rittmann were present. Lois Rethard was absent.

**Others Present:** Town Attorney John Miller, Town Engineer Robert Roth, and Clerk Marlo Gustafson were also present.

**Approval of Agenda:** Motion by Jacobson/Johnson to approve agenda as posted. All in favor by call of roll.

**Approval of Prior Meeting Minutes:** Motion by Beasley/Duesler to approve the minutes of October 2, 2018 as presented. All in favor by call of roll.

**Veronica Donlin Estate CSM for Outlot 1 in Lake George Estates (Parcel 11032-851):**

The proposed CSM being reviewed at this meeting for Outlot 1 in the Lake George Estates subdivision will take the Outlot to a residential lot. The Outlot is already zoned single family residential. Motion by Beasley/Jacobson to recommend to the Town Board to approve the CSM with revision in language on page one of CSM to provide that "...any owner of the Lot 1 area shall not conduct any activity on the Lot that would impair or destroy the endangered species or their habitat" and require that the location of the residential driveway permit be approved by the Columbia County Highway Department for this Lot, with that driveway at that approved location to be shown on the CSM, prior to recording of the CSM. All in favor by call of roll.

**Building Inspection Report:** Reviewed.

**Other Reports:** Town Engineer submitted a Status Update Report and it was reported that the Town Attorney and the Town Engineer met with Columbia County Corporation Counsel regarding Portage Country Club. Possible future submittals were discussed.

**Adjourn:** Motion by Jacobson/Beasley to adjourn at 7:18 p.m. All in favor by call of roll.

Marlo Gustafson, Recording Secretary