

October 2, 2018 5:30 PM

Call to Order: The Plan Commission Meeting was called to order by Chairman William Devine at 5:40 PM.

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

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

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

Approval of Prior Meeting Minutes: Motion by Duesler/Rethard to approve the minutes of September 4, 2018 as presented. All in favor by call of roll.

Veronica Donlin Estate CSM for Outlot 1 in Highland Meadows (Parcel 11032-988): The proposed CSM being reviewed at this meeting for Outlot 1 in the Highland Meadows subdivision will take the Outlot to a residential lot. The Outlot is already zoned single family residential. The previously requested necessary restrictions for the Outlot were included on the CSM. Motion by Duesler/Beasley to recommend to the Town Board to approve the CSM for Outlot 1 in Highland Meadows, parcel 11032-988. Motion failed by call of roll with Beasley, Duesler and Rethard voting yes and Devine, Jacobson and Rittmann voting no. Motion by Rittmann/Devine to reconsider the vote taken. All in favor by call of roll. Discussion. Motion by Duesler/Beasley to recommend to the Town Board to approve the CSM for Outlot 1 in Highland Meadows, parcel 11032-988. All in favor by call of roll.

Building Inspection Report: Reviewed.

Other Reports: Engineer Roth met with representatives of Pride of America Camping Resort. Roth requested topographical and survey data of road intersection from POA. The next Plan Commission meeting will be rescheduled for Monday, November 5th to avoid having a meeting during the General Election.

Adjourn: Motion by Duesler/Rethard to adjourn at 6:35 p.m. All in favor by call of roll.

Marlo Gustafson, Recording Secretary