

February 1, 2022 5:30 PM

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

Roll Call: Chairman William Devine, Rich Jacobson, Dan Kastenholz, Supervisor Julie Kayartz, LeAnna Rittmann, and Ken Ryczek were present.

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

Verification of Public Notice: The agenda was posted and published according to law.

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

Approval of Prior Meeting Minutes: Motion by Ryczek/Rittmann to approve the minutes of January 4, 2022 as presented. All in favor by call of roll.

Citizen Input: None.

Lakeside Park Subdivision Improvements: Town Engineer Robert Roth addressed the Plan Commission and referred to the Lakeside Park Subdivision Infrastructure Preliminary Project Report dated November 24, 2021. The report is a preliminary planning document for the evaluation of current conditions and possible roadway improvements within Lakeside Park. He reported that additional property owner input and Town Board input would be needed before developing a final plan. The Preliminary Project Report was reviewed and discussed. Grant funding was also discussed. Motion by Jacobson/Ryczek to refer the project to the Town Board so that the Town Board can schedule the first Public Informational Meeting. All in favor by call of roll.

Building Inspection Report: Report reviewed. Solar permits were discussed.

Other Reports: The Town's Reimbursable Services Agreement was discussed and will be reviewed by the Town Engineer and Town Attorney.

Correspondence: None.

Adjourn: Motion by Kayartz/Rittmann to adjourn at 7:09 p.m. All in favor by call of roll.

Marlo Gustafson, Recording Secretary