

**December 6, 2022 5:30 PM**

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

**Roll Call:** Chairman William Devine, Brad Cook, Dan Kastenholz, Supervisor Julie Kayartz, Le Anna Rittmann, and Ken Ryczek were present. Rich Jacobson was excused.

**Others Present:** Town Clerk Gustafson, Town Engineer Roth, Supervisors Kershaw and Pate, and Patricia Schnering were also present.

**Verification of Public Notice:** The meeting notice was posted and published according to law.

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

**Approval of Prior Meeting Minutes:** Motion Ryczek/Kayartz to approve the minutes of November 1, 2022 as presented. All in favor by call of roll.

**Citizen Input on Non-Agenda Topics:** None.

**Consider Usage of ATVs/UTVs for Possible Future Advisory Referendum:**

Motion by Cook/Rittmann to recommend to the Town Board to pursue with an advisory referendum. All in favor by call of roll.

**Building Inspection Report:** Report provided. Town Engineer Roth mentioned that Pride of America is constructing a storage building.

**Other Reports:** Town Engineer Roth reported that the Lakeside Park Project is progressing, and he discussed conferences and communications with the utility companies and the neighborhood professional committee members. Alternative discharge locations were evaluated. He also reported that a draft of Ordinance 345 Roads and Rights-of-Way should be ready for review at next month's meeting.

**Correspondence:** None.

**Adjourn:** Motion by Ryczek/Kastenholz to adjourn at 5:52 p.m. All in favor by call of roll.

Marlo Gustafson, Recording Secretary