

## Plan Commission Meeting Minutes

Wednesday, July 12, 2017

6:30 PM

Town Hall

Roll Call: Present: Anton Rang, Dan Lynch, Chris Matter, Jason Coyle, Carolyn Barrette (alt), Laurie DeRosier (alt.) Steve Balfanz, Joy Packard, excused, Theresa Schousek, absent.

Chair Anton Rang called the meeting to order at 6:30 pm. Agenda adopted on motion by Matter, second Coyle, carried. Dates of upcoming meetings were read.

### **Items for discussion and/or action by Commission.**

1. Gerstner Condition Use Permit- 1406 Hilltop Ridge, Houlton, for filling and grading on homesite, and approval of a lift. John Sonnetag represented the Gerstners. The Commission had visited the site previously for set back requests which had been approved by the Town and County. The Gerstners are replacing the septic system and need the CUP due to the amount of soil moved. Additionally they are requesting approval of a lift to the base of the bluff. The lift will terminate above the shore line away from the water, will be made of earth tone product, and will replace a foot path used by previous owners. Neighbor have lifts along the bluff.

Commission members had no concerns on either issue. Re-doing the septic system is of benefit and there were no concerns about the lift. Lynch moved to recommend to the Town Board to recommend to the County the approval of the conditional use permit for filling and grading and the lift. Matter seconded. Motion carried.

2. Concept Review for Donna Seim – 70 acres in Section 33 being divided into three large parcels and one small parcel surrounding the house. Commission members discussed various concerns. No action taken since no one was there to represent the owner. They will be asked to attend the next meeting.

**Commission membership** No one has sent in an application. Various individuals were suggested.

**NRDS** Matter talked with Brett Budrow, Planner, SCC Community Development Office, regarding options. Budrow offered to attend a meeting to discuss possibilities. He did tell her the County will be looking for Town members to be on the committee doing the comprehensive zoning ordinance revision for the County. Matter will set up a subcommittee meeting with Budrow and Kevin Grabau to discuss Town options.

**Minutes** of the June 7 meeting were deferred to the August 2 Planning Commission meeting.

**Items for August meeting:** Comprehensive Plan. Possible cul de sac at end of Trout Book Rd North.

Lynch moved to adjourn, Matter seconded, carried.

Carolyn Barrette, temporary secretary