

Planning Commission
Meeting Minutes
January 19,2021

Attendees: Marianna Schultz (phone); Dale Lindh; Jim Berg; Jeremy Utke; Tony Havranek
Absent: Bob Wright

Mike called the meeting called ot order at 6:50PM

Roll call noted above.

Approval of Agenda

- Motion to approve agenda by Mike; 2nd by Tony. Vote: Yes – 6 No – 0, Agenda approved.

Appointment of Chair

- Motion by Tony; 2nd by Jim Berg to have Mike Wallis serve as Chair. Vote: Yes – 6 No – 0, Motion passed.

Public Comment

- Glyn Thorman referenced the Annual Meeting and Chair's decision to recind Warren Johnson's appointment to the Planning Commission. He opined Mike Wallis had by the previous meeting's action given up his role as the Board representative on the Planning Commission.
- Jo Everson reminded the Commission of previous decision not to have the Town Clerk take notes for the meeting. Clerk acknowledged and

New Business

- Property owner Mark Sutherland showed his rough plan for sub-dividing his property. His request of the Planning Commission is to rezone his property from current Residential / Ag5 to Residential (R1).
- Commission members discussed the fact the rezoning would put more limits on the property(ies) versus current zoning.
- Tony asked if neighbors have been notified and property owner confirmed they have not.
- Motion by Jim; 2nd by Dale to recommend to the Town Board to grant re-zoing request from R/Ag5 to R1. Vote: Yes – 6 No – 0. Motion passed.

Chairman's Report – None at this time.

Commission Member Comments – None

Request for Future Meeting Topics – None

Adjourn – Motion by Chair to adjourn meeting, 2nd by Dale. All in favor. Meeting adjourned.