



**MINUTES OF THE PARK AND PLANNING COMMISSION MEETING  
October 26, 2022**

**Call meeting to order, Pledge of Allegiance and confirmation of meeting notice.** – The meeting was called to order at 7:00pm by Chairman Dave Klug. The pledge of allegiance was recited, and Clerk Bob Eichner confirmed proper notice of the meeting

**Roll Call** – Member present: Chairman David Klug, Vice-Chairman Arlyn Johnson, John Bales, Chad Johnson, Joe Kufahl, Bob Traska, Steve Fischer, Rich Deming, and Andy Jones were present. Also present were Town Engineer Matt Clementi, Town attorney Tim Andringa, Zoning Administrator Jim Micech, and Town Clerk Bob Eichner.

**Approval of the Agenda** – Zoning Administrator request that Items 10 & 11 on the agenda be considered before the Public Hearings. Motion by Kufahl, seconded by Jones, to approve the amended agenda. Motion carried, 9-0.

**Any Town Resident to comment on any agenda item** – No Public comments

**Approval of the minutes of the September 28, 2022 Meeting** – Motion by C. Johnson, seconded by Bales, to approve the minutes of the September 28, 2022 Parks and Planning meeting. Motion carried, 9-0.

Chairman Klug recused himself as he has an interest in the following item. Vice Chair A. Johnson assumed the Chair.

**Douglas R. Lane and Sarah Noble Lane – T7-0331 – Final CSM Review for a land division of vacant land on Cedar Creek Road consisting of 34.89 acres into two lots. Discussion and possible action.** Motion by Jones, second by Traska, to recommend approval of the final CSM to the Town Board for approval. Motion carried. 8-0.

Chairman Klug reassumed the Chair.

**Timothy Lodwick – 1447 Hwy 60 – T7-0578-00E – Final Master Grading Plan for completed landscaping and altering the west portion of the lot greater than 24” in height - Discussion and possible action.** Motion by C. Johnson, seconded by Bales to approve the Master Grading Plan for Timothy Lodwick. Motion carried 9-0.

**Open Public Hearing - Austin Mozden – 2039 Sherman Road – T7-0730-00C - Conditional Use Permit Request for installation of an exterior wood boiler/burner in the rear yard.** Motion by Kufahl, seconded by Jones, to Open the Public Hearing. Motion carried 9-0.

Comments: Tom Okruhlica stated his concern that the wrong type of fuel would be used in the wood burning furnace. The Commissioners informed Mr. Okruhlica that the CUP will clearly state the fuel permitted for use. There were no other comments.

Motion by Bales, seconded by Fischer, to close the Public Hearing, Motion carried 9-0

**Austin Mozden – 2039 Sherman Road – T7-0730-00C – Conditional Use Request for a proposed outdoor wood burner/boiler.** Motion by Bales, seconded by C Johnson, to approve the CUP, as presented. Motion carried 9-0.

**Public Hearing - OneEnergy Development, LLC – 1040 Sherman Road – T7-0621 and -0622 – Conditional Use Request for a proposed Kalmia Solar Project. Ground mounted panels will be installed on approx. 32 acres of the total 80-acre combined parcel area.**

Motion by Traska, seconded by Deming, to open the public hearing. Motion carried 9-0

Comments: Mr. Eric Udelhofen of OneEnergy presented information on the make-up of the solar panels and connected system, the construction and removal of the system at the end of the project. Comments and concerns from those in attendance: Risk of Fire, Health risks, loss of property values, sight lines and screening issues.

Motion by Bales, seconded by Deming to close the public hearing

**OneEnergy Development, LLC – 1040 Sherman Road – T7-0621 and -0622 – Conditional Use Request for a proposed Kalmia Solar Project. Ground mounted panels will be installed on approx. thirty-two acres of the total 80-acre combined parcel area.** The

commission asked several questions regarding installation and operation of the proposed system.

A. Johnson requested that a mandatory mowing clause be added to the CUP. Attorney Andringa stated that he could not recommend the project for approval by the Commission until the Landscape plan, erosion control plan, reclamation plan, and the financial guarantee are submitted by the applicant and approved. Motion by Bales, seconded by Fischer to table this item until the requirements set forth by Attorney Andringa are satisfied. Motion carried 9-0.

**Zoning Administrator's Report** – In November there will be a CUP request by Jody and Chad Erickson.

**Correspondence and announcements** – no report.

**Adjournment of Parks and Planning Commission** – Motion by Bales, seconded by Jones, to adjourn at 9:07pm. Motion Carried, 9-0

Respectfully submitted,

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Jim Micech, Zoning Administrator

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Robert M. Eichner, Town Clerk

Approved: 11-30-2022