



**MINUTES OF THE PARK AND PLANNING COMMISSION MEETING
February 23, 2022**

1. **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
2. **Roll Call** – Member present: Chairman David Klug, John Bales, Chad Johnson, Arlyn Johnson, David Behringer, Bob Hartwig, Marcy Bishop, Richard Deming, and Randy Vogel were present. Also present were Attorney Tim Andringa, Zoning Administrator Jim Micech, and town Clerk Bob Eichner.
3. **Approval of the agenda** – Motion by Bales, seconded by C. Johnson, to approve the agenda as presented. Motion carried, 9-0.
4. **Any Town Resident to comment on any agenda item** – No Comments from residents
5. **Approval of the minutes of the December 01, 2021 Meeting** – Motion by Vogel, seconded by Hartwig, to approve the minutes of the December 01, 2021 Parks and Planning meeting. Motion carried, 9-0.
6. **Public Hearing - Kevin & Rebecca Eickstedt – 1689 State HWY 60 – T7-0586 - Installation of an outdoor wood burning stove.** It was noted that the furnace would not be partially enclosed due to a potential fire hazard. A motion by C. Johnson, second by Bishop to approve the conditional use permit for the outdoor wood-burning furnace for Kevin & Rebecca Eickstedt. Motion carried 9-0
7. **Anton & Janice Matuszczak – 4736 Maple Road – T7-0074, T7-0075, and T7-0076 – Request to Rezone all parcels from A-1 to A-1 and R-1.** – Mr. Matuszczak present a revised Conceptual Plan for his Maple Road development originally presented at the December 1, 2021 meeting. He is requesting to have all the lots zoned R-1 instead of half R-1 and half A-1. While this will require a comprehensive land use plan amendment it was the consensus of the commission that Mr. Matuszczak’s proposal had merit and the town should consider the land use plan amendment. No further action was taken.
8. **Anton & Janice Matuszczak – 4736 Maple Road – T7-0074, T7-0075, and T7-0076 – Request to amend the 2050 Comprehensive Town Map to R-1.** – This item is in conjunction with Item 7. Attorney Andringa outlined the steps that the commission and the Town Board need to follow for the land use plan amendment and the zoning change. The Town Board will approve a draft ordinance for the plan amendment at the March 10, 22 meeting, and set the public hearing for the ordinance for prior to the April 14, 2022 Town Board meeting. At the March 30, 2022 P & P meeting, the commission will adopt a resolution recommending approval of the plan amendment and the proposed zoning change and will set that public hearing for April 14, 2022 as well. Motion was made by A. Johnson, second by Behringer, to recommend the ordinance and public hearing dates of April 14, 2022. Motion carried 9-0



- 9. Request for a 30-day extension period for the I-43 Interstate Project to operate from 6 PM – 6 AM for Lannon Stone Products, Payne & Dolan, and Hoffmann Construction.** – Lannon Stone Products, Payne & Dolan, and Hoffman Construction may all be involved in night construction for I-43 and other State contracts. As such these companies are seeking an amendment to their CUP to allow at least 30 days of night hauling and asphalt plant operations. Motion by C. Johnson, second by A. Johnson to grant up to 75 nights (6pm to 6am) for State contract work only between March 1 and November 15, 2022 under the following conditions: Maximum speed for all trucks at night shall be 35 mph regulated by Lannon and Payne & Dolan; back-up warning devices in lieu of audio warnings, or operations not requiring backing up shall be used; if additional nights are needed, a request shall be made to Parks & Planning prior to November 15, 2022 termination date. Motion carried 9-0

Chairman Klug recused himself and yielded the chair to Vice-Chair A. Johnson.

- 10. JAYBA – Request to expand infields for Field 1 at Town Hall Park,** – Mr. Greg Wynn is seeking permission to expand the infield for Field 1 to allow play by older divisions of youth baseball. The work would be completely done and paid for by JAYBA. Motion by C. Johnson, second by Bishop to allow a 20’ increase in the infield for Field 1 by JAYBA. Motion carried 8-0 (Klug recused).

Klug reassumed the Chair

- 11. Zoning Administrator’s Report** – Administrator Micech reported that he had a call with a resident inquiring about chickens in R-1 zoning. When told the Town currently does not allow this, Micech stated that the resident may appear at a future meeting requesting an ordinance change for chickens in R-1. The commission did discuss possible conditions for allowing this. An Owner at the corner of Western and Division that wanted double the number of chickens in A-1, which Jim denied. Micech has begun sending out letters about work without permits.
- 12. Correspondence and announcements** – Eichner reported that the planning has begun for the remodel at Town Hall. Atty Andringa gave an update on the Lodwick inspection warrant.
- 13. Adjournment of Parks and Planning Commission** – Motion by Bales, seconded by Vogel to adjourn at 8:33pm. Motion Carried, 9-0

Respectfully submitted,

Jim Micech, Zoning Administrator

Bob Eichner, Town Clerk

Approved: 3-30-2022