



MINUTES OF THE PARK AND PLANNING COMMISSION MEETING

June 28, 2023

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 Dave Klug, Vice-Chairman Arlyn Johnson, John Bales, Chad Johnson, Dave Behringer, Andy Jones, Bob Traska, Marcy Bishop, and Dennis Bell. Also present were Attorney, Tim Andringa, Zoning Administrator Jim Micech, and Town Clerk Bob Eichner.
3. **Approval of the Agenda** – Motion by Bishop, seconded by Bales, to approve the agenda as presented. Motion carried, 9-0.
4. **Approval of the minutes of the April Meeting** – Motion by Bales, seconded by C Johnson, to approve the minutes of the April 26, 2023 Parks and Planning meeting. Motion carried, 9-0.
5. **Any Town Resident to comment on any agenda item** – Richard Guslick, 3819 County Aire Drive commented on Item 10. Mr. Guslick has had 4 containers for almost 5 years along side his barn. They are hard to see, and he has had no neighbor complaints. Mr. Guslick asked if these might be grandfathered in if a decision to regulate the containers is made. No further comments.
6. **Hans Lamm & John Lamm of Jackson, Inc. – Certified Survey Map Concept Review – T7-0523, T7-0523-00A and T7-0527-00Z - A-1. Discussion only.** The applicants presented a revised conceptual CSM. After discussion the consensus of the Commission was to proceed with the CSM, incorporating Parcels 2300A and 0525 in the final CSM. No other action taken.
7. **Matt & Dawn Englehardt / Lindsey Hansen, Arch Solar, Inc. – 3020 Country Aire Drive – T7-0657-00Z – A-1 - Proposed ground mounted solar panel array – Conditional Use – Discussion and possible action to schedule a public hearing.** Motion by Bales, second by Bishop, to schedule the public hearing for the Conditional Use Permit, for the Parks & Planning meeting on July 26, 2023. Motion carried 9-0
8. **Glen Erickson – 869 County Highway NN – T7-0007-00B – M-1 - Approval for exterior and interior alterations to an existing building for creation of 11 individual business/storage suites - Discussion and possible action.** Motion by C. Johnson, seconded by Jones to approve remodeling the existing building adding 5 exterior doors and 12 exterior windows and interior modifications to provide space for up to 11 individual business/storage suites. Motion carried 9-0.
9. **Mitch Krueger – Certified Survey Map - T7-0517-00E. Proposed land division to add land area from Lot 2 to Lot 1 – B-2 - Discussion and possible action.** Motion by A. Johnson, second by Bishop, to approve the Certified Survey Map as presented. Motion carried 9-0
10. **Shipping Containers/Accessory Structures. Discussion and possible action.** Motion by Bales, second by Jones to recommend creation of an ordinance regulating shipping containers/semitrailers/truck boxes for use as accessory structures, considering conditions presented by C. Johnson. Motion carried 9-0.

11. **Zoning Administrator's Report** – Micech reported that he received several inquiries for possible uses for the El Doman, Inc restaurant currently for sale. One was to demolish the site and build row houses, which would require rezoning and probable annexation to the village. Secondly, demolish the site and construct storage units which could remain in the town. The Stillery is looking to purchase the restaurant, but the current owner cancelled a walk through.

Next month's meeting will begin at 6:00pm at Lannon Quarry to review the site prior to consideration of Lannon's CUP renewal.

The pond on Sherman Road is almost pumped dry. He is currently locating and repairing drain tile if damaged. The town has regraded the road ditch to help with site drainage.

12. **Correspondence and announcements** – none

13. **Adjournment of Parks and Planning Commission** – Motion by A. Johnson, seconded by Behringer, to adjourn at 8:42pm. Motion Carried, 9-0

Respectfully submitted,

Jim Micech
Jim Micech, Zoning Administrator

Robert M. Eichner
Robert M. Eichner, Town Clerk

Approved: 7-26-2023