



**MINUTES OF THE PARK AND PLANNING COMMISSION MEETING
MARCH 26, 2014**

- I. Call Meeting to Order** – The meeting was called to order at 7:00 p.m. by Vice-Chairman David Klug.
 - A. Official Meeting Notification** – The official meeting notice was read into the record by Gordon Hoffmann.
 - B. Roll Call** – Members present: John Bales, Robert Hartwig, Paul Huettl, Ray Heidtke, Vice-Chairman David Klug, and Lester Steffen. Also present was Zoning Administrator Gordon Hoffmann and Clerk Oliver. Chairman Randy Vogel and Arlyn Johnson were excused. Diane Behm was absent.
 - C. Approval of Agenda** – Motion by Huettl, seconded by Steffen to approve the agenda. Motion carried.
 - D. Approval of Minutes** – Motion by Heidtke, seconded by Steffen to approve the minutes of the January 29, 2014 meeting. Motion carried.
- II. Business**
 - A. Any Town Citizen Comment on an Agenda Item** – There were no comments.
 - B. Conditional Use Permit J-14-001 – Lannon Stone Products, Inc. – Pleasant Valley Road – Hans Dawson – Review and Action** – Hoffmann noted the document was the same as the previous year with the exception of #2; the use area has changed with the purchase of the private property (Stern family property) east of the main entrance to Lannon Stone. Motion by Bales, seconded by Hartwig to adopt Conditional Use Permit J-14-001. Motion carried without a negative vote.
 - C. Site Plan Approval – Lannon Stone Products, Inc. – Pleasant Valley Road – Hans Dawson – Review and Action** – Dawson explained that he would like to extend the berm that is currently along Pleasant Valley Road across the purchased private property (Stern family property). Motion by Huettl, seconded by Hartwig to approve the site plan for Lannon Stone Products, Inc. Motion carried without a negative vote.
 - D. Conservation Easement – Section 14 – Peg Kohring, Director, The Conservation Fund** – Kohring gave a brief history of the Conservation Fund, and further explained the importance of preserving areas that will hold storm water. Kohring mentioned the Conservation Fund feels it makes more sense to have land remain forest or farmland rather than parkland. John Kruse, owner of the farmland explained his interest in the project. Hoffmann noted that this action would take land that can be improved and extracts it from the Town tax base as developable. Kohring explained that the Conservation Fund

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purchases the easement from the owner which stipulates the land will remain farmland. The purchase funds allow the property owner to pay down the current debt on the property while retaining ownership. After further discussion motion by Bales, seconded by Steffen to table the discussion until the next meeting. Motion carried without a negative vote.

- E. Preliminary Land Division – 2715 Pleasant Valley Road – Sarah King – Review and Recommendation** – No action; King did not attend the meeting.
- F. Zoning Administrator’s Report** – Hoffmann reported on the Sigmund lawsuit settlement and a Wisconsin Towns Association article related to easements.
- G. Correspondence** – Hoffmann with additional comments from Town Chairman Heidtke gave the Commission members an update on the Village Water Extension Project.

The next meeting will be held on April 23, 2014.

- III. Adjournment** – Motion by Bales, seconded by Huettl to adjourn. Motion carried.

Respectfully submitted,

Gordon Hoffmann, Zoning Administrator

Julia Oliver, Town Clerk