



**MINUTES OF THE SPECIAL TOWN BOARD MEETING
APRIL 25, 2018**

1. **Call meeting to order.** The meeting was called to order at 5:45 p.m. by Chairman Heidtke.
2. **Official meeting notice.** The meeting notice was read into the record by Clerk Oliver.
3. **Roll Call.** Chairman Ray Heidtke, Supervisors Joe Kufahl, Robert Hartwig, and Marcy Bishop were present. Supervisor Paul Huettl was excused. Also present was Zoning Administrator Gordon Hoffmann and Town Clerk Julia Oliver.
4. **Approval of the Agenda.** Motion by Hartwig, seconded by Kufahl to approve the agenda. Motion carried.
5. **Public Hearing – 7:00 P.M. Zoning Amendment. Rezoning from A-1 Agricultural/Rural Residential District to B-2 Highway Business District – 4720 CTH P, Town of Jackson – Peter D. West, owner and Dittmar Realty Inc., buyer.** Carla from Dittmar Realty stated the request is to rezone the entire parcel as business; then the parcel will be split and the rear parcel will be used for the self-storage facility that has received Town approval and the front parcel will be sold off for commercial use.

Roger Dahm, 4676 CTH P commented on the soil that was previously dumped onto the parcel related to potential environmental issues, that a 150' setback from the power lines is required and requested the pitch is maintained to keep water from running onto his land to the south.

Motion by Bishop, seconded by Kufahl to close the public hearing. Motion carried without a negative vote.

6. **Public Hearing – 7:05 P.M. Zoning Amendment. Rezoning from A-1 Agricultural/Rural Residential District to R-1 Single Family Residential District – 4411 Pleasant Hollow Road, Town of Jackson – Stanley and Patricia Steinike, owners.** Mr. Steinike stated he owns 6.7 acres on Pleasant Hollow Road and he would like to rezone the property so that he has the ability to sell off two to three acres in the future.

There were no comments. Motion by Hartwig, seconded by Bishop to close the public hearing. Motion carried without a negative vote.

7. **Adjournment.** Motion by Hartwig, seconded by Kufahl to adjourn. Motion carried.

Respectfully submitted,

Julia Oliver, Town Clerk

Minutes Approved: _____

Next Resolution Number: J-18-006

Next Ordinance Number: J-18-001