

October 9, 2023 @ 6:30pm

Planning Commission Meeting Minutes

Present – Chair Jon Auge; Supervisors Jim Roach, Bob Steele; Residents Mary Gjerdahl and Rosalie Justison.

Zoom – was not conducted for this meeting.

Call to Order – J. Auge called the Planning Commission meeting to order @ 6:34pm.

Approval of Minutes – The minutes of the April 27, 2023, meeting were presented for approval. The chair proposed amending the minutes following ‘the chair gave a quick summary of Ordinance 2023-02’ to add the following sentences: The chair opened the public hearing. One resident spoke in favor of the ordinance. The chair then closed the public hearing. B. Steele made a **motion (1)** to approve the minutes as amended, seconded by J. Roach. Motion carried; all were in favor.

The commission considered the application of Mary Gjerdahl for a lot split of Parcel 77170552, located at 30549 E. Horseshoe Lake Road and titled Scott’s Way. Rosalie Justison is the property owner of record. The applicant and the property owner explained their application and responded to questions from members of the commission.

Following discussion, J. Roach made a **motion (2)** to recommend adoption of Resolution 2023-18 approving the preliminary plat of Scott’s Way to the town board, seconded by J. Auge. Motion carried; all were in favor.

Adjourn – There being no further business, B. Steele made a **motion (3)** to adjourn, seconded by J. Roach. Motion carried; all were in favor. The meeting was adjourned @ 6:45pm.

Respectfully submitted,

Jon Auge
Chair