

I. 10-Dec-12 meeting called to order 7:02 P.M. by Dave Horney

II. Roll Call

Wes Cowden	Cal Messing	Dave Horney
Mark Iwanicki	Tom Wharam	

III. Citizen Participation

- Dan Mills of 9398 Neal Rd – wants to restate objection to event barn due to traffic, alcohol use, etc. Dave Horney stated that the application is not complete so the current status is unknown
- Janet Mills of 9398 Neal Rd – voiced the same concerns
- Marge Scully of 9434 Neal Rd – also objects to event barn due to the extra traffic and the deteriorating road conditions
- Mark Iwanicki would like to thank Ron Smith and Laurie Fromhart for their time and commitment on the Planning Commission
- He would also like to extend a warm welcome and thanks to Cal Messing for joining the Planning Commission

IV. Review and Approve Agenda

- Motion to accept the agenda as amended – Tom Wharam
- Second to motion – Mark Iwanicki
- Vote – unanimous

V. Approval of Minutes

- Motion to approve minutes from 12-Nov-12 as presented – Tom Wharam
- Second to motion – Dave Horney
- Vote – unanimous

VI. Public Hearings

- None

VII. Old Business

A. Continuation of zoning ordinance review

- Bill DeGroot will send a note to Laurie Fromhart to remind her of the need to post the public hearing for the zoning ordinance review on 14-Jan-13
- Bill DeGroot has not receive much feedback to the zoning ordinance
- Mark Iwanicki asked if the posting of the public hearing would mention that the zoning ordinance is available and comment is desired. Bill DeGroot answered yes
- Bill DeGroot said that the most common questions revolve around how will it be interpreted and enforced.
- Carl Macomber has been contacting Bill DeGroot with enforcement questions
- Bill DeGroot will send out the outline of the training program
- Wes Cowden asked about the minimum setback for the ag. district. Bill DeGroot explained that the ratio of width vs. depth. If the width is 140' with 50' setbacks would only leave 40' for the house. The new ordinance states 30' setbacks.
- Wes Cowden asked about flag lots. The new ordinance follows the state guidelines. Have to meet

width to depth ratio, 120' – 150'

B. Continuation of event barn application

- Dave Horney explained that the pre-application meeting has happened. The applicants were daunted but not dissuaded. They were given several options to pursue. Laurie Fromhart has not heard from them since.
- Bill DeGroot suggested that the first application be closed.
- Motion to suspend the application from Kurt and Paula Steffen from Sep-12 for the event barn at 9165 Neal Road due to the applicant property ownership being in question – Cal Messing
- Second to motion – Tom Wharam
- Vote – unanimous

C. Training

- Some training should be scaled down just for the Planning Commission
- Some training should include Planning Commission, Fred Lucas, Carl Macomber, etc.
- Should change by-laws to include training in the meeting

VIII. New Business

A. Planning Commission membership

- Planning Commission has been changed from seven members to five members
- Dave Iwanicki and Cal Messing were both appointed for 3 year terms
- The representative from the board of trustees is now Wes Cowden

B. Deer farm

- Information came to Laurie Fromhart from the DNR
- Deer farm will be 1 acre; the owners own 20 acres
- There is no application yet
- Need more information on how this will be used
- If the deer are raised as farm animals, most of the oversight is with the state

C. 2013 meeting schedule

- Will be left as the second Monday of every month at 7:00 PM
- Will be voted on at January meeting
- Tom will generate and send out the 2013 meeting dates

IX. Communications

A. Report from Zoning Administrator – Carl Macomber

- Dave Horney reported on the highlights of the report
- The minutes are on record
- Someone wants to place a trailer on their property as an office. This is a bad idea since there is no septic hook up, property values, etc.

B. Report on 1-Nov-12 Board of Trustees meeting – Wes Cowden

- Wes Cowden reported on the highlights of the Board of Trustees meeting
- The minutes are on record

X. Informational Items

- None

XI. Public Comment

- None

XII. Adjournment

- Next meeting: 14-Jan-13 at 7:00 P.M.
- Motion to adjourn – Tom Wharam
- Second to motion – Mark Iwanicki
- Vote – unanimous

Meeting adjourned at 8:36 P.M.

APPROVED