

MINUTES
TOWN OF VERMONT PLAN COMMISSION MEETING
JANUARY 7, 2008 – 7:30 P.M. – 4017 COUNTY HWY JJ

CALL TO ORDER AND POSTING CERTIFICATION

The meeting was called to order by Don McKay at 7:35 p.m. Johanna Solms certified the meeting notice was posted at the Black Earth State Bank, Amcore Bank in Mt. Horeb, on the front door of the Town Hall and on the town website, www.townofvermont.com and published in the News Sickle Arrow and Mount Horeb Mail.

Members present: Don McKay, Jim Elleson, Eric Haugen, Bruce Ellarson, John Brings and Johanna Solms. Absent: Bill Hanson.

APPROVAL OF AGENDA

Moved by Bruce Ellarson seconded by Eric Haugen and carried to approve the agenda.

APPROVAL OF MINUTES

Moved by Bruce Ellarson seconded by Jim Elleson and carried to approve as amended the minutes of the December 17, 2007 meeting.

CONSIDERATION OF REZONE PETITION, HOMESITE AND DRIVEWAY PERMIT
FROM GREG AND MARY REES FOR THE DON AND ROSE WENGER PROPERTY
AT 5550 CTY HWY J

Corrections were made to the Land Use Intent Form to reflect acreage with revised boundaries. The erosion control plan has been submitted to the county for full review and the fee paid. Which culvert option to choose is yet to be determined.

Moved by Jim Elleson seconded by Bruce Ellarson and carried 6-0 to recommend approval of rezone of 22.48 acres from Ag-Ex and RH1 to RH3 (Lot 1 and Lot 2), with a delayed effective date, effective when a shared driveway and maintenance agreement is recorded; and a driveway construction permit and homesite for Lot 2, contingent on an updated preliminary certified survey being provided to the town board.

CONSIDERATION OF DRIVEWAY PERMIT APPLICATION FROM GENERIK
BRODERICK

Mark Sherven spoke with Ryan Shore and Josh Harder from Dane County Land Conservation, who made a site visit, regarding erosion control and everything is fine as long as things are done per Ryan Shore's letter of 12/21/07 to Generik.

Moved by Johanna Solms seconded by Jim Elleson and carried 6-0 to recommend approval of driveway permit application for improvements to the existing driveway.

DISCUSSION OF PDRS FOR VERMONT CHURCH PROPERTY PARTNERSHIP ON
VERMONT CHURCH ROAD

The plan commission discussed and agreed that based on the information available to us there are three PDRs with the property.

CONTINUATION OF WORK ON PLAN COMMISSION POLICY AND PROCEDURE
MANUAL AND COMPREHENSIVE PLAN

There was further discussion of the titling/format issue and the housing element.

NEXT MEETING

There will be a regular meeting on January 28, 2008

ADJOURNMENT

Moved by Bruce Ellarson seconded by John Brings and carried to adjourn the meeting at 9:50 p.m.

Johanna Solms, Plan Commission Secretary