

MINUTES  
TOWN OF VERMONT PLAN COMMISSION SPECIAL MEETING  
JANUARY 22, 2007 – 7:30 P.M. – 4017 COUNTY HWY JJ

CALL TO ORDER AND POSTING CERTIFICATION

The meeting was called to order by Mark Sherven at 7:35 p.m. Johanna Solms certified the meeting notice had been 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](http://www.townofvermont.com).

Members present: Mark Sherven, Donald McKay, Eric Haugen, Jim Elleson, Johanna Solms, and Bruce Ellarson, Barbara Grenlie and Bruce Ellarson.

APPROVAL OF AGENDA

Mark Sherven stated the purpose of the meeting to be to continue work on development of the proposed comprehensive plan.

APPROVAL OF MINUTES

Moved by Jim Elleson seconded by Barbara Grenlie and carried to approve the minutes of the December 4, 2006 special meeting.

DISCUSSION

The commission focused on revising the appendices in the current Land Use Plan.

The "Site Guideline" form will be eliminated from the new comprehensive plan but a revised checklist will be incorporated into the Policies and Procedures Manual. The form "Determining Land of Agricultural Significance" will be reviewed at a later time. A map showing land currently in CRP would be helpful.

Maps for the plan will be obtained from Dane County; the commission has yet to determine which maps belong in the final plan. A good topographical map preferably showing existing structures is still needed.

NEXT MEETING

The next special meeting will be on February 19, 2007 at 7:30 pm.

ADJOURNMENT

Moved by Jim Elleson seconded by Donald McKay and carried to adjourn the meeting at 10:30 p.m.

Johanna Solms, Plan Commission Secretary