

MINUTES  
TOWN OF VERMONT PLAN COMMISSION MEETING  
January 25, 2010 – 7:30 P.M. 4017 CTY JJ

CALL TO ORDER

The meeting was called to order by Jim Elleson at 7:30 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 published in the News Sickle Arrow and Mt. Horeb Mail and on the town website, [www.townofvermont.com](http://www.townofvermont.com).

Members present: Jim Elleson, Barbara Grenlie, Larry Ziemer, Bruce Ellarson and Johanna Solms. Absent: Eric Haugen, John Brings.

APPROVAL OF AGENDA

Moved by Bruce Ellarson seconded by Barbara Grenlie and carried 5-0 to approve the agenda as posted.

APPROVAL OF MINUTES

Moved by Barbara Grenlie seconded by Bruce Ellarson and carried 5-0 to approve the January 2, 2010, minutes.

DISCUSSION WITH BOB DUHR REGARDING SITES

The item was skipped due to Bob Duhr not being present.

CONSIDERATION OF SUBSTITUTE #1 TO DANE COUNTY ORDINANCE AMENDMENT #21,  
2009-10, REGARDING RESIDENTIAL USES IN THE A-1EX DISTRICT

Moved by Bruce Ellarson seconded by Barbara Grenlie and carried 5-0 to recommend to the town board to approve substitute 1 to OA#21, 2009-10.

CONTINUATION OF WORK ON ORDINANCE REVISIONS AND PLAN COMMISSION POLICY  
AND PROCEDURE MANUAL

The commission reviewed and discussed Kay Millonzi's draft incorporating the first round of suggested changes. Upcoming events, including the NCCA race, which has a permit, and the proposed Centurion event in August, along with other annual events such as the HHH, were discussed at length. Jim Elleson will send additional items, such as the method of setting application and permit fees and proposed application deadlines, to Kay for further revision before the next meeting.

NEXT MEETING

The next meeting will be February 22, 2010, with any site visit on February 20, 2010.

ADJOURNMENT

Moved by Barbara Grenlie seconded by Larry Ziemer and carried 4-0 to adjourn at 10:10 p.m.

Johanna Solms  
Plan Commission Secretary