

MINUTES
TOWN OF VERMONT PLAN COMMISSION MEETING
JANUARY 28, 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, Mark Sherven for Bill Hanson and Johanna Solms. Arrived at 7:40: Bruce Ellarson

APPROVAL OF AGENDA

Moved by Bruce Ellarson seconded by Eric Haugen and carried 6-0 to approve the agenda, amended to change the order of items to #6 moving ahead of #4.

APPROVAL OF MINUTES

Moved by Jim Elleson seconded by Eric Haugen and carried 7-0 to approve as amended the minutes of the January 7, 2008 meeting.

CONSIDERATION OF REZONE OF RESIZED LOTS FOR MARIAN SWOBODA ON
BELL ROAD

Moved by Mark Sherven seconded by Bruce Ellarson and carried 7-0 to recommend approval of the rezones as stated on the land use form and the submitted map as is.

CONSIDERATION OF REZONE PETITION, HOMESITE AND DRIVEWAY PERMIT
FROM MICHAEL SMITH AT 4054 MOE ROAD

Moved by Jim Elleson seconded by Eric Haugen and carried 7-0 to postpone consideration to the 2-25-08 meeting. Michael Smith has a large to do list to complete before the application can be considered by the town board: additional fees of \$350, an updated erosion control and engineer plan to reflect the much longer driveway, a site map and CSM, perk test and new land use intent form reflecting correct acreages.

CONSIDERATION OF REVISED REZONE PETITION, HOMESITE AND DRIVEWAY PERMIT FROM KINZIE/HOLBERT/ELLEN ON SH 78

The town board voted to send this back to the plan commission to approve the changes made to the CSM and correct the LUIF before approving the county action. The county therefore cancelled the petition and it is necessary to restart the process from the beginning. No site visit and no additional fee required at the town level but amended the original LUIF to reflect the acreage change on Lot 3.

Moved by Mark Sherven seconded by Eric Haugen and carried 6-0 with Bruce Ellarson abstaining to recommend approval of the Lot 2 rezone of 5 acres from A1-Ex to RH2. It was agreed that the barn/house on this lot used a PDR.

Moved by Jim Elleson seconded by John Brings and carried 6-0 with Bruce Ellarson abstaining to recommend approval to the town board of the rezone, homesite and driveway permit application for Lot 1 as applied for, with a delayed effective date on the rezone that would become effective when the shared driveway agreement and easements are recorded.

Moved by Jim Elleson seconded by Eric Haugen and carried 6-0 with Bruce Ellarson abstaining to recommend approval to the town board of the rezone of approximately 12 acres from A1-Ex to RH3, homesite and driveway permit application for Lot 3 as applied for, with a delayed effective date on the rezone that would become effective when the shared driveway agreement and easements and a deed restriction limiting the property to one residence are recorded and a deed restriction on the remaining 44 acres prohibiting any residential development is recorded.

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

There was brief discussion of the response from County staff to our draft comprehensive plan. Attendees were asked to read the documents from Brian Standing, which were emailed to the Plan Commission, before the next meeting.

NEXT MEETING

There will be a regular meeting on February 25, 2008, and a special meeting on February 18 to work on the comprehensive plan.

ADJOURNMENT

Moved by Jim Elleson seconded by John Brings and carried to adjourn the meeting at 9:45 p.m.

Johanna Solms, Plan Commission Secretary