

MINUTES
TOWN OF VERMONT PLAN COMMISSION SPECIAL MEETING
FEBRUARY 18, 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: Barbara Grenlie

APPROVAL OF MINUTES

Moved by Jim Elleson seconded by Bruce Ellarson and carried 6-0 to approve as amended the minutes of the January 28, 2008 meeting.

CONTINUATION OF WORK ON COMPREHENSIVE PLAN

The commission began reviewing Brian Standing's comments. There was a consensus to proceed using the reorganized format and headings. There was detailed discussion of some of the non-format comments. Jo Solms will obtain information on the LESA process from Dane County. Two attendees from the Town of Cross Plains had questions and comments regarding the Town of Vermont comprehensive planning process and administrative practices.

NEXT MEETING

There will be a regular meeting on February 25, 2008.

ADJOURNMENT

Moved by Bruce Ellarson seconded by John Brings and carried to adjourn the meeting at 10.00 p.m.

Johanna Solms, Plan Commission Secretary