

MINUTES
TOWN OF VERMONT PLAN COMISSION MEETING
March 23 7:30 P.M. 4017 COUNTY HWY JJ

CALL TO ORDER

The meeting was called to order by Barb Grenlie at 7:30 p.m. Barb certified the meeting notice had been posted.

Members present: Barb Grenlie, Don McKay, Jim Elleson, John Brings, and Bruce Ellarson. Members absent: Johanna Solms, Eric Haugen

APPROVAL OF AGENDA

Bruce moved to approve the agenda and was seconded by John. Agenda was approved as amended and motion passed 5-0. The meeting was recently scheduled at the suggestion of the Town Board on 3/16 for the purpose of further clarification of the CLUP.

APPROVAL OF MINUTES

Moved by Jim and seconded by John to approve minutes of the 3/2 meeting with amendments. The motion carried 5-0.

DISCUSSION

A spirited discussion followed about changing the 22' ridgetop building limitation to 24' and an equation to easily determine the average grade. The increased height was agreed upon.

On pg 17 paragraph 4 of the CLUP, it was decided to change the phrase "all new buildings" to "all residences and residential accessory buildings and excluding farm accessory buildings"

There was a decision to include in the CLUP 1.2 definitions the county's definition for farm accessory buildings.

Several changes were discussed and made to section 10.4 of the CLUP.

It was agreed upon to add line 6 to element 7, objectives with respect to resource protection, stating: No signs larger than 32 square feet will be allowed. This was added in response to suggestions made at the joint meeting held March 16th.

There were other changes made that will be added to the next revision of the CLUP and be available at the next meeting.

NEXT MEETING

The date for the next regular meeting was set for Monday, March 30.

ADJOURNMENT

Moved by Jim Ellison and seconded by John Brings to adjourn meeting at 10:30 p.m.

Minutes submitted by Bruce Ellarson who was asked to be the stand in secretary for the meeting.