

MINUTES  
TOWN OF VERMONT PLAN COMMISSION MEETING  
MAY 19, 2008 – 7:30 P.M. – 4017 COUNTY HWY JJ

CALL TO ORDER AND POSTING CERTIFICATION

The meeting was called to order by Barbara Grenlie at 7:40 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](http://www.townofvermont.com) and published in the News Sickle Arrow and Mount Horeb Mail.

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

APPROVAL OF MINUTES

Moved by Eric Haugen seconded by John Brings and carried 5-0 to approve the minutes of the April 28, 2008, meeting as corrected.

CONTINUATION OF WORK ON COMPREHENSIVE PLAN

The commission continued to discuss proposed rewording of a portion of the siting section and agreed on a final version. Drafts of the Local Economy and Intergovernmental Cooperation sections were reviewed and finalized. The section on Cultural Resources was deleted.

The draft of a section outlining Transfer of Development Rights within the Town was discussed at length and is to be included in the CLUP as an example of how such a program might be structured. More in-depth analysis is needed given that this policy could greatly impact holders of PDRs and be a significant land-use policy tool. TDR, maps, and the driveway improvement policy will be topics for the next meeting.

NEXT MEETING

There will be a regular meeting on June 2, 2008.

ADJOURNMENT

Moved by John Brings seconded by Eric Haugen and carried 5-0 to adjourn the meeting at 10:05 p.m.

Johanna Solms, Plan Commission Secretary