

**TOWN OF DEKORRA
PLAN COMMISSION MEETING
TOWN HALL – BILKIE RD.
Thursday, March 22, 2012
7:00 P.M.
Minutes**

Note: unless otherwise noted, all agenda items are subject to discussion, approval, adoption, reference to committee, postponement to future date, or other actions as deemed appropriate at the discretion of the Commission.

CALL TO ORDER: By Chairman Wajnert at 7:00 p.m.

PLEDGE OF ALLEGIANCE. Performed by Commission and 8 others in attendance.

ROLL CALL: Wajnert (Chairman), Lindholm (Vice Chairman), Leckwee (TB Rep.), Peterson, Byars (excused absence), Van Etten, Boehm (excused absence), Williams (Alt.), Scherer (Alt.)(excused absence), Schmidt (TB Alt.)

APPROVAL OF AGENDA. Lindholm/Van Etten motion to approve, MC.

APPROVAL OF 2-23-2012 MEETING MINUTES. Lindholm/ Van Etten motion to approve, MC.

BUSINESS:

- 1. Carrie Ellingworth request for vacation of Aspen Court located in the Beach Gardens area.** Lindholm/Wajnert motion to recommend the TB to consider the vacation of Aspen Court to C. Ellingworth with the contingency that she incur all expenses related to the vacation, MC.
- 2. Mike Mangin/Missoula Mac request for CSM of parcels 473.D & 473.E located on CTH J for the purpose of combining parcels to comply with setbacks.** Lindholm/Van Etten motion to approve the CSM as presented, MC.
- 3. Curtis York request for variance on parcel #445.08 located at N3369 McMillan Rd. for the purpose of gaining field access for the trucking of forest products.** Wajnert/Lindholm motion to recommend TB approval of the variance width of 50', contingent upon placement of tracking pads as needed, extension of culvert with flared ends, driveway to comply with Town and Engineer standards and to have a video of all roads/routes taken before & after each use, these videos will be taken by the Town and possibly by a representative of the forestry company, also notification to the TB of the logging/hauling event must be given prior to October 31st for that given years activities, MC.
- 4. Discussion/possible action regarding updates/changes to the Comprehensive Plan.** Discussion only, no action taken.
- 5. CSM request by L. Cornellier for parcel #'s 473.B & 473.C as required by the ARC.** Lindholm/Leckwee motion to approve CSM as presented, MC.
- 6. OPEN DISCUSSION BY COMMISSION MEMBERS on any items related to the Plan Commission, no action may be taken unless the item is on the agenda.** R. Schmidt gave a brief report on his attendance at a Columbia County P & Z meeting regarding FEMA & DNR.
- 7. ADJOURN:** Leckwee/Lindholm motion at 7:52 p.m., MC.

Posted: 4-27-12

VICKI L. AUCK, PLAN COMMISSION SECRETARY
TOWN CLERK