

TOWN OF DEKORRA
PLAN COMMISSION MEETING
Minutes
Thursday, February 19, 2015 @ 7:00 PM
Town Hall - W8460 Bilkie Rd.

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. Dispensed with due to earlier recital at Public Hearing.

ROLL CALL: Wajnert (Chairman), Peterson (excused absence), Byars (TB Rep.), Van Etten, Knuteson, Smith (TB Alt.), Leckwee (excused absence), Scherer (Alt.).

APPROVAL OF AGENDA. Van Etten/Knuteson motion to approve with address correction on item #1, MC.

APPROVAL OF 1-22-2015 MEETING MINUTES. Byars/Knuteson motion to approve with correction to item #1 to include RR1 (Rural Residential) for home site, MC.

BUSINESS:

1. **CUP (conditional use permit) request by Rankin Family Trust for a proposed Tourist Rooming House on property located at N3285 Tipperary Point Rd.** Wajnert/Van Etten motion to recommend Town Board approval contingent upon applicants compliance with County and Town list of conditions, MC.
2. **Simple CSM request for Teeter property located on Oshaukuta Rd. for the purpose of correcting current CSM.** Byars/Van Etten motion to approve the Simple CSM, MC. The Plan Commission also recommends that the legal description needs to be corrected and recording of the CSM will be held back pending corrections to legal description and amend the Declaration of Covenants, Conditions and Restrictions to reflect these changes/corrections. J. Foellmi will review the CSM prior to recording.
3. **Simple CSM request for Hanson property located on Parcel # 321.02 on Delany Drive for estate planning purposes.** Byars/Van Etten motion to approve File #115-58 and to recommend the Town Board consider vacating Delany Dr., MC.
4. **ADJOURN:** Knuteson/Byars motion at 8:04 p.m., MC.

Notice is hereby given that a quorum or a majority of the Dekorra Town Board may attend this meeting to gather information about a subject over which the Town Board has a decision making responsibility. Information presented may help for the rationale behind future Board actions. If a quorum of the Town Board attends, no action will be taken by the Dekorra Town Board at this meeting.

Posted: 3-27-2015

VICKI L. AUCK, PLAN COMMISSION SECRETARY
TOWN CLERK