

M403 ELM STREET
JOINT TOWN BOARD PLAN COMMISSION MINUTES
January 2, 2017 7:00 PM

The meeting was called to order at 7:00 p.m. by Chairperson Carolyn Opitz. The Pledge of Allegiance was recited. **Roll Call:** Debbie Derfus – Absent; Dave Swenson, Carolyn Opitz, Gary Franz, Joe Burger – Present.

Plan Commission was called to order at 7:02pm by Chair John Bujalski.

Roll Call: John Paape, Ron Gotz, Mike Stockheimer, John Bujalski – Four out of Five Present.

Unfinished Business

Approve/Disapprove Michalski CSM – John Bujalski explained this is a county situation and the request is to be rezoned. John explained the application and stated he doesn't believe there is a rezone needed, just approval of the CSM which restructures the parcels. Joe asked for clarification of acreage of parcels being changed. Carolyn asked why the application is asking for a rezone. John B. explained that the zoning is correct as RR according to map dated December 2015. Carolyn asked how to resolve the conflicting information where the county asked the Board to review a rezone and John B. states only the approval of the CSM is needed. John B. said the resolution is to send an email the County CPZ stating the decision of the Board on the CSM and that it is the belief of Plan Commission that a rezone is not needed.

Joe/Dave move to approve the Michalski CSM. Dave, Carolyn, Gary, Joe – All Ayes. Motion Carried.

Approve/Disapprove Bauerenfiend Copier Purchase/Agreement – Clerk shared the Bauerenfiend quotes for new and pre owned copiers as well as maintenance/service agreements. After review of the costs and numbers, Joe stated the new and pre-owned numbers wash after six years and you'll pay more for a pre-owned machine.

Joe/Dave move to approve the purchase of the (Kacera) new machine and service agreement. Discussion: Other copier providers locally. Roll Call: Dave, Carolyn, Gary, Joe – All Ayes. Motion carried.

Discussion with Plan Commission of Marathon County New Planning Code – Carolyn turned the meeting over to John to explain the decision in front of the Board. (Document explaining the current zoning situation is attached to these minutes.) Further discussion included town's in Marathon County with and without county zoning; whether taking on town zoning would impact the county tax assessment; and what type of structure and procedures is needed for town zoning. A public hearing is needed and the Plan Commission would have additional workshops in order to give a presentation to the Board prior to the deadline of February 16, 2017 to act on the resolution to enter into county zoning.

The Board requested Marathon County CPZ at the next Board meeting as well as the Public Hearing. The Board further requested the Plan Commission share more information with the Board and constituents regarding procedures, fees, as well as the pros and cons of town zoning versus county zoning. A date for the Public Hearing was set for February 6, 2017 at 7pm. The first Plan Commission Workshop was scheduled for January 4, 2017 at 6pm.

Joe moved to adjourn the meeting at 8:02 pm. Gary second. All in favor. Motion carried.

Mike moved to adjourn the Plan Commission meeting at 8:02 pm. Ron second. All in favor. Motion carried.

Respectfully submitted,
Patti Rahn