

**TOWN OF RED CEDAR
MINUTES - Planning Commission**

The Planning Commission meeting was held at the Red Cedar Town Hall, E6591 627th Avenue, Menomonie, WI on **Tuesday, October 13, 2015 at 6:30 p.m.**

1. ROLL CALL/CALL TO ORDER. At 6:31 p.m., Chairman, Leon Herrick, called the meeting to order. Present were Vice Chair, Susan Harrison, and member, Bob Cook. Member, Chad Haldeman, arrived late. The Town Clerk/Secretary, Cheryl Miller, was also present.
2. MINUTES: *Motion by Bob Cook and second by Susan Harrison to approve the minutes of September 22, 2015. None opposed. MC*
3. PUBLIC COMMENTS. None.
4. BUSINESS to consider and act on, including possible recommendations to the Town Board:
 - (a) CSM to divide and map a parcel of land located in the SW 1/4 of the NW 1/4 of Sec. 9, T27N, R12W (Gary and Nancy Schroeder, N4447 610th Street, Menomonie, WI). Discussion had. *Motion by Susan Harrison and second by Bob Cook to approve the CSM as presented. Chad Haldeman did not vote. None opposed. MC*
 - (b) Cedar Corporation presentation on petition to expand the Red Cedar Sanitary District to include the 95 acres west of Rusk from I-94 to the railroad tracks and west from Co. Rd. E. Scott McCurdy from Cedar Corporation provided a presentation and answered questions set forth by commission members. *Motion by Bob Cook and second by Chad Haldeman to accept the petition and forward a recommendation to the Town Board to approve the petition. None opposed. MC*
 - (c) Continue work on Comprehensive Plan and review proposed sections, including Implementation, Economic Development, and Utilities sections, and discuss required public hearing and completion timeline. Discussion was had, and it was agreed that "Goals and Objectives" would be drafted to cover the entire plan rather than being adding to each, separate section.

Leon provided his work on the Housing section. Susan provided her work on the Intergovernmental Section. Chad provided his work on the Utilities section. Cheryl made the corrections to the Groundwater Recharge Overlay Area section as requested, provided her work on the Issues and Opportunities section, and provided proposed goals and objectives with respect to the Agricultural section.

Leon and Susan will obtain copies of the current preferred land use map for the next meeting so the commission can complete the new preferred land use map.

Cheryl will start sending completed sections to Susan so she can organize and finalize each.

The Public Hearing before the Planning Commission will be on Monday, December 7, 2015, prior to the December 14th Town Board meeting, from 6:00 p.m. to 7:00 p.m. to present the final, proposed plan to the community. A Planning Commission meeting will be held immediately thereafter to accept the updated comprehensive plan and forward a recommendation to the Town Board.

(d) Community septic system options. Postponed.

5. COMMUNICATIONS/ANNOUNCEMENTS. None.
6. UPCOMING AGENDA ITEMS. Continue work on Comprehensive Plan.
7. ADDITIONAL RECOMMENDATIONS OR REPORTS TO THE TOWN BOARD. None.
8. SET NEXT MEETING DATE for Tuesday, November 17, 2015, 6:30 p.m. Further, a Public Hearing before the Planning Commission on the updated Comprehensive Plan is set for Monday, December 7, 2015, from 6:00 p.m. to 7:00 p.m., with a Planning Commission meeting immediately following.
9. ADJOURNMENT. *At 9:27 p.m., Chairman, Leon Herrick, adjourned the meeting without objection.*

(Minutes are subject to approval at the next Planning Commission meeting)

Cheryl Miller, Clerk/Secretary

Date: November 2, 2015