

TOWN OF RED CEDAR
MINUTES – Planning Commission Meeting

A **Planning Commission** meeting was held on Tuesday, December 11, 2018 at 6:30 p.m. at the Red Cedar Town Hall, E6591 627th Avenue, Menomonie, WI.

1. ROLL CALL/CALL TO ORDER. Vice Chair, Susan Harrison, called the meeting to order. Present were Bob Cook, Ron Prochnow, Chad Haldeman, and Secretary/Clerk, Cheryl Miller. Chairman, Leon Herrick, and Alternate, Marge Hebert, were absent.
2. MINUTES. *The minutes of the November 13, 2018 meeting were approved by the Vice Chair without objection.*
3. PUBLIC COMMENTS.
4. BUSINESS to consider and act on, including possible recommendations to the Town Board:
 - (a) Act on Randy Prochnow CSM to divide all of Lot 2 (CSM 4087) into two, 1.43 acre lots on 530th Street, in the SW ¼ of the NW ¼ of Section 7, T28N, R12W, in the Town of Red Cedar. Steve Kochaver, Surveyor, and Randy Prochnow appeared. Discussion had. *Motion by Bob Cook to approve the Randy Prochnow CSM dividing Lot 2 into two, 1.43 acre lots; motion seconded by Ron Prochnow. None opposed. MC*
 - (b) Amendments to cul-de-sac section of Driveway and Road Ordinance. *This matter was postponed.*
 - (c) Proposed changes to Dunn Co. Zoning Ordinance re: rezone procedures. Discussion had on numerous concerns with respect to the proposed changes to the rezone procedures in the Dunn Co. Zoning Ordinance. Bob informed the commission that he went to the PRD meeting that morning, and they adjourned without addressing the item on the agenda. Cheryl will contact the town attorney with respect to the proper procedure to disapprove a text amendment proposed by the county and available options to formally opt out of county zoning. *This matter was tabled until Cheryl receives a response from the town attorney.*
 - (d) Update on Staupe garage/non-conforming lot issue. Staupe will ask for a variance at the December 17, 2018 Board of Adjustment hearing. A town opinion and appearance is not required. *This item will be removed from future agendas.*
 - (e) Update on Mathy/American Materials CUP compliance. The Town Chairman and Bob Cook attended the annual inspection with Bob Colson and representatives from Mathy/American Materials. Bob Cook will seek further information with respect to concerns related to the 4-inch PVC valve and the fuel containment pond. *This matter was tabled until further information is forthcoming.*
 - (f) Review Act 67 CUP Analysis from the Wisconsin Towns Association. *This matter was postponed.*
5. ADDITIONAL RECOMMENDATIONS. None.
6. COMMUNICATIONS/ANNOUNCEMENTS. Cheryl will order the January 9, 2019 (Keeping Up with Changes in Wisconsin's Planning and Zoning Enabling Laws) and May 8, 2019 (Annual Case Law Updates) teleconferences from UW-Extension. Susan will be out of town from mid-January through the end of May of 2019. Her current term is up on April 30, 2019, and she is willing to stay on the Planning Commission for another three-year term, but she will miss a number of meetings throughout the year.

7. UPCOMING AGENDA ITEMS. Next agenda – review fence requirements in the Dunn Co. Zoning Ordinance and member/term expiration dates. Docket review of the Outdoor Recreation Plan and Town Comprehensive Plan in May of 2019.
8. SET NEXT MEETING DATE. The next meeting date was set for Tuesday, January 22, 2019, at 6:30 p.m.
9. ADJOURN. *At 7:40 p.m., Vice Chair, Susan Harrison, adjourned the meeting without objection.*

(The Minutes are subject to review and approval at the next, regularly scheduled Planning Commission meeting)

Cheryl Miller
Secretary/Clerk

December 12, 2018