Town of Lake Mills Plan Commission Minutes April 6, 2017 Town Hall at 8:00 PM

1. Call the meeting to order: Schultz called the meeting to order at 8:00 PM.

Notice posted at the Town Hall, North End Boat Launch and the Cul-de-sac on the Finch Bros. Rd, and posted on the Town of Lake Mills Website, www.townoflakemills.org on March 30, 2017.

- 2. Roll Call: Members present: Battist, Nass, Peterson, Schultz and Zekoff.
- **3.** Adoption of Agenda: Moved by Nass, second by Battist, that we adopt tonight's published meeting agenda. Carried 5-0.
- **4. Approval of minutes from the March 7 meeting**: Moved by Nass, second by Battist, that we approve the Minutes of the March 7, 2017 Plan Commission meeting. Carried 5 0.

5. Reports

- a) Plan Commission Chairman's report: Schultz announced he was completing his second full commissioner two-year membership with this meeting and has chosen not to serve another term. A new commissioner will be appointed by the Town Chair for a term ending in 2019.
- **b) Town Board Report:** Peterson reported that the March 14 meeting included an extended discussion of a proposed reconstruction of a dock on Rock Lake. The matter has been tabled and will be acted on at a later date. The annual spring road tour was held on March 30 and covered all 38 miles of town roads.
 - c) County Report: No Report
 - d) ETZ Committee Report: No Report
 - e) Public Works Board Report: No Report
- 6. Period for Public Comment and Questions (non agenda items, information only): None
- 7. Review of Applications Filed:
 - a) Discussion and decision on variance request by Dan & Toni Zastrow for N5307 Mud Lake Rd to create a parcel without access to public road.

It was moved by Zekoff, seconded by Nass, to recommend to the Town Board approval of the Zastrow's request as submitted. Carried 5-0.

b) Discussion and decision on request for parcel extension (adjustment to split) by Gene Hasel for N5273 County Road G.

It was moved by Nass, seconded by Schultz, to recommend approval of the lot line adjustment requested by the Eugene G. Hasel Trust and Betty A. Hasel Trust, and to rezone .4 acres as part of an A-3 lot. Carried 5-0.

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8. Old Business: None

9. New Business: None

10. Correspondence:

a) March 6, 2017 Final Notice from Jefferson County Zoning and Sanitary Department to Bruce E. Petters and Cynthia K. Petters, N5112 State Road 134, Cambridge concerning structural alterations to a building on that property which occurred without proper permits, in violation of Jefferson County Zoning Ordinance.

11. Meetings Scheduled:

April 18, 2017 Annual Meeting of the Electors 7:00PM Town Hall April 18, 2017 Town Board meeting 8:00PM Town Hall May 2, 2017 Joint Rock Lake Committee meeting 6:00PM City Hall May 2, 2017 Plan Commission meeting 8:00PM Town Hall

13. Adjournment: Moved by Battist, seconded by Nass, that we adjourn at 8:27 PM. Carried.

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Steven E. Zekoff Secretary Town of Lake Mills Plan Commission