

APPROVED 9/18/2012

MINUTES
TOWN OF WAYNE PLANNING COMMISSION MEETING
Wayne Town Hall, 08/15/12, 6:30p.m. – 7:10p.m.

1. Call to order – Carl Klemme
2. Roll Call of Members: Jon Etta excused, Art Filber joined the meeting in progress.
3. Public notice: Kriewaldt confirmed in the three designated public places and on the internet
4. Agenda – **MOTION**(Ellenbecker/Samann) to approve the agenda. Motion carried
5. Minutes – **MOTION**(Schulteis/Samann) to approve the July 17, 2012 Planning Commission Minutes. Motion carried.
6. Visitors Comments/Concerns: Three residents present. No comments received.
7. Permits and Zoning report –No report.
8. Old Business
 - a. Non-metallic mine ordinance – **MOTION**(Ellenbecker/Hesprich) to recommend approval to the to town board with the language in 27.30 Town of Wayne’s Share of Fee. Changed to 3 or less acres \$100 and \$25 for each additional acre in excess of 3 acres. Motion carried.
 - b. Bartelt non-metallic mine reclamation plan- Ellenbecker said there are some items missing: how three phases are reclaimed, when reclamation is triggered, geological composition and mineral deposit, interim reclamation process. **Tabled until next month.**
9. New Business
 - a. Rev. Mike Schram’s pond, Ike Kumrow – Discussed that no county permit but should check with Jon Edgren on setbacks. DNR approval and then conditional use permit from town. Clerk went through conditional use process. **No action taken.**
 - b. R-1 zoning, accessory uses and conditional uses – **MOTION**(Schulteis/Samann) to get language from Gordon Hoffmann to make a change in the R-1 zoning to allow a conditional use permit on 5 or greater acres for family use or kennels for more than three dogs. Motion carried.
10. Visitors Comments/Concerns: No comments received.
11. Date for next meeting - **MOTION**(Schulteis/Hesprich) to move the September 18, 2012 Planning Commission up to 6:30p.m. Motion carried.
12. Adjournment - **MOTION**(Schulteis/Ellenbecker) to adjourn. Motion carried.