

APPROVED 11/20/2012

MINUTES
TOWN OF WAYNE PLANNING COMMISSION MEETING
Wayne Town Hall, 10/16/12, 7:30p.m. – 8:30p.m.

1. Call to order – Carl Klemme
2. Pledge of Allegiance – Led by Carl Klemme
3. Roll Call of Members: all members present
4. Public notice: Kriewaldt confirmed in the three designated public places and on the internet
5. Agenda – **MOTION**(Samann/Schulteis) to approve the agenda. Motion carried
6. Minutes – **MOTION**(Ellenbecker/Etta) to approve September 18, 2012 – Planning Commission. Motion carried.
7. Visitors Comments/Concerns: Eight residents present. No comments.
8. Permits and Zoning report – Hoffman reported that Grandview Heights was being paved today.
9. Old Business
 - a. Bartelt non-metallic mine reclamation plan – Ellenbecker shared a letter that was sent to Keith Bartelt. He has gotten no response back. He will send another letter giving Bartelt until November 20, 2012 to respond with information. Tabled until next month.
 - b. Bridget Center Inc. update and conditional use permit – Peggy Kober made a presentation on Bridget Center so far. They are still awaiting paperwork from IRS for 503C. Hoffmann went over Phase I requirements. He recommended to Kober to have the architect get the plans approved at the state level for well and sanitation. Well and sanitation needs to be in place before they can invite the public in. The planning commission needs documentation from the state of Wisconsin that it is allowed along with handicap accessibility. Ellenbecker stated they need state approved working bathrooms. Etta commented if state approves compost toilet the commission would look on it more favorably. Tabled until next month.
10. New Business
 - a. Fred Kahn CSM – The purchase needs to happen at the same time as the recording of the division so the commission is not creating a lot that would be landlocked. **MOTION**(Ellenbecker/Samann) to recommend approval to the board and the recording of the CSM and sale happens at the same time at the county. Motion carried.
 - b. Bobholz farm plot of survey- Al Jasperson talked about selling the 95.5 acres separate from the 3 acres that contains the house and other buildings. Next month they can come with a CSM. Tabled until next month.
11. Visitors Comments/Concerns: No comments.
12. Date for next meeting – November 20, 2012
13. Adjournment – **MOTION**(Schulteis/Hesprich) to adjourn. Motion carried.