

APPROVED 7/17/2012

MINUTES
TOWN OF WAYNE PLANNING COMMISSION MEETING
Wayne Town Hall, 06/19/12, 7:30p.m. – 8:50p.m.

1. Call to order – Carl Klemme
2. Roll Call of Members: all members present
3. Public notice: Kriewaldt confirmed in the three designated public places and on the internet
4. Agenda – **MOTION**(Samann/Schulteis) to approve the agenda. Motion carried
5. Minutes – **MOTION**(Schulteis/Ellenbecker) to approve the May 15, 2012 –Town of Wayne Planning Commission Minutes. Motion carried.
6. Visitors Comments/Concerns: There were 15 residents. Ellis Kahn asked if they would be able to ask questions during the St. Bridget Plans time. Chairman Klemme answered yes.
7. Permits and Zoning report –No report.
8. Old Business
 - a. Steve Kearns roads in Grandview Heights subdivision – Mr. Kearns expressed wanting to sell four more lots before paving the roads. Supervisor Schulteis suggested paving from Nenno Road to the current home. There is one resident in there and it should be paved for them. **MOTION**(Filber/Ellenbecker) to recommend to the town board to pave from Nenno Road to the new home. Motion carried.
 - b. St. Bridget Center Plans – Brian Kober made a presentation for the plan to remodel the school, color schemes and cleanup of church and school. Brian will come back in August for plans for rest of Phase I of conditional use permit. Consensus was the Planning Commission liked the plans so far.
9. New Business
 - a. Dan Hefter CSM – **MOTION**(Ellenbecker/Schulteis) to recommend to the town board to approve the certified survey map. Motion carried.
 - b. Dan Hefter rezone parcel – Mr. Thoma explained that the rezoning would be so the owner can get financing. Banks will not finance A-2 but will do R-1. The planning commission concurred that it was possible to rezone.
 - c. Michael Zajac – CSM reapproval – Mr. Zajac had problems with bank and needed this reapproved. No boundary lines changed. **MOTION**(Schulteis/Hesprich) to recommend to the town board to approve the certified survey map.
 - d. Pamperin Plaza roads – Mr. Pamperin explained that it has been eleven years since the first lift of asphalt. He is asking for another year extension. **MOTION**(Schulteis/Ellenbecker) to recommend to the town board to extend it one more year with the current letter of credit in place.
 - e. Non-metallic mine updates needed – Clerk explained that the DNR comes out every ten years to inspect all paperwork regarding the mine and a visional inspection of the mine. The mine ordinance needs to be updated, reclamation plan checked over by August 31, 2012. A permit issued by September 30, 2012 and the financial assurance checked and updated by October 30, 2012. Keith Ellenbecker said he would assist the clerk in updating. Tabled until next month.
 - f. Harold Kurth trailer on Hwy D – **MOTION**(Klemme/Ellenbecker) to recommend to the town board to have Mr. Hoffman send a letter to Mr. Kurth regarding the trailer. Motion carried.
 - g. Move August meeting to August 15, 2012 – **MOTION**(Schulteis/Etta) to move the August 14, 2012 to August 15, 2012 starting at 6:30p.m. Motion carried.
10. Visitors Comments/Concerns: Mark Pamperin said keep everything at the local level, do not move the control of the mine to the county.
11. Date for next meeting July 17, 2012
12. Adjournment – **MOTION**(Hesprich/Ellenbecker) to adjourn. Motion carried.