

Town of La Valle
La Valle Town Plan Commission
December 6, 2018
Minutes

1. Dick Fish called the December 6, 2018 Plan Commission meeting to order at 6:00 p.m.
2. Roll Call- Commissioners in attendance: Jack Roloff-present; Darrick Geitz-present; Tom McManamy-present; Dick Fish-present; Jim Mercier-absent; Four (4) members present, 1 absent.
3. Motion by McManamy second by Roloff: To approve the Plan Commission posted Agenda for Thursday December 6, 2018 noting the adjustment that item number eight (8) has been removed due to withdrawal of Certified Survey. Voice vote all aye. Motion carried.
4. Motion by Geitz second by McManamy: To approve the Plan Commission Minutes from Thursday October 4, 2018. Voice vote all aye. Motion carried.
5. Public comment- Joe Ohler asked if this meeting was the Fire Commission meeting since no one was down at the Fire Station. Fire Commission meeting is at 7pm at the Fire Station.
6. Motion by Roloff second by Geitz: To recommend to the Town Board to support and approve the Certified Survey Map for James and Sandra Schwoerer, located at E4625 Kingfisher Cir. A parcel of land being described as Lot 1 of the Kingfisher Addition and Lot 12 of the Bunting Addition to the Plat of Lake Redstone, located in the SE1/4-NW1/4 of Section 13, T13N, R35, in the Town of La Valle of Sauk County: To combine two lots, Voice vote all aye. Motion carried.
7. Motion by McManamy second by Roloff: To recommend to the Town Board to support and approve the Certified Survey Map for Chris and Rhonda Weber S1171 Smith Road, a parcel of land being described as Lot 1 of Sauk County Certified Survey Map number 5571 and adjoining lands, located in the NE1/4-SE1/4 of Section 15, T13N, R35 in the Town of La Valle, Sauk County, Wisconsin, parcel number 024-0413-10000, To create a new Lot showing lands purchased from an adjoining landowner together with the existing Lot 1 of CSM number 5571, the adjoining lands are being purchased from Nathan and Megan LeMoine parcel number 024-0413-00000, Amendment to the Motion: with the addition: the Approval be subject to the

recording of the Deed of the property be purchased by the Weber's. Voice vote all aye. Motion carried.

8. Withdrew CSM no discussion needed.

9. Plan Commission reviewed and discussed the first draft of the Short-Term Ordinance. Roloff and Mercier will discuss further with the town attorney with questions, concerns, changes and additions to the first draft from Plan Commission board, creating a second draft for the Short-Term Ordinance. Possible meeting with Town Board and Plan Commission Board discussing the second draft copy of the Short-Term Ordinance.

10. Dick Fish commented there are a few Commercial Zoned parcels on East Redstone.

11. Motion by Geitz second by Roloff: To adjourn the Plan Commission meeting at 6:52pm. Voice vote all aye. Motion carried.

Respectively submitted by Jean Judd/Town of La Valle Clerk October 9, 2018. *Minutes were written by the from a tape recording of the meeting.