MINUTES TOWN OF TROY PLAN COMMISSION September 22, 2014 Town of Troy Hall County Road C, Black Hawk, WI

CALL TO ORDER

Brian Hanson, Chairman, called the meeting to order at 7:06 p.m. and certified compliance with the open meeting law.

ROLL CALL

Commission Members Present: Doug Larsen, Jeff Lohr, Brian Hanson, Mary Hasheider, Andrea Porubsky. Others Present: Scott & Linda Fuchs, John Ganser, Chris Gentry, Phil Otis, Dale Sprecher

MINUTES APPROVAL

Moved by Jeff and seconded by Doug "<u>to approve the minutes of August 25, 2014 meeting.</u>" Motion carried.

AGENDA APPROVAL

Moved by Jeff and seconded by Andrea "to approve the agenda." Motion carried.

CITIZEN COMMENTS: Brian noted that the ag driveway ordinance is primarily advisory i.e. it advises a good way to do a driveway for minimal damage to Town roads.

BOARD ACTION FROM THE AUGUST COMMISSION MEETING RECOMMENDATIONS. Jeff reported on action from the September Town Board meeting:

- a. No action: LaVerne Neumann, S11065 Hwy C, Spring Green, WI 53588 withdrew ag driveway request,
- b. Approved house addition Bill Ederer, E7401A Mill Road, Spring Green, WI 53588.
- c. Approved updated version of Driveway and Residence Site Request Flow Chart.
- d. Roger Mack asked if the Commission had selected a co-chair.

NEW HOUSE –Phil Otis, 1608 Enterprise Lane, Sun Prairie, WI 53590 Representative Chris Gentry presented drawing of plans. Moved by Brian and seconded by Jeff "<u>to recommend the</u> <u>Board approve the new house contingent on a driveway maintenance agreement being put forth.</u>" Motion carried.

LAND SALE – Scott Fuchs, 7289 Hwy 78, Sauk City, WI 53583 presented map of showing acreage of hunting land in Town of Troy and Town of Prairie du Sac which combined is just over 40 acres. Moved by Brian and seconded by Doug "<u>to recommend the Board approve the land sale.</u>" Motion carried.

DEVELOPMENT GUIDELINES – Discussion tabled. Brian is still talking to other townships to find out their guidelines.

REVIEW OF PERMIT PROCEDURES – Reviewed previous documents of "Other Permit Procedures." Commission discussed updates needed. After the changes are incorporated, a final version of the document will be reviewed at the next meeting.

REVIEW OF REVIEW OF FLOW CHART AND OTHER PERMIT PROCEDURES – Final document was reviewed. Brian asked Mary to distribute it to Peter Giese, Plan Commission members, Mary Zins and Darrell Ott (to post on the Town website).

CITIZEN COMMENTS – John Ganser related information about Town of Prairie du Sac driveway ordinance.

NEXT MEETING DATE – Monday, October 27, 2014 at 7 p.m.

ADJOURNMENT AT 9:07 p.m. Moved by Brian and seconded by Doug "<u>to adjourn."</u> Motion carried.

Mary Hasheider, Plan Commission Secretary