MINUTES

TOWN OF TROY PLAN COMMISSION

March 23, 2015

Town of Troy Hall

County Road C, Black Hawk, WI

CALL TO ORDER

Brian Hanson, Chairman, called the meeting to order at 6:59 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: Tom Evert; Linda & Scott Fuchs; John Ganser; Marcus Hasheider;

Phil Hasheider; Steve Sorenson, Sauk County Planning and Zoning.

MINUTES APPROVAL

Moved by Brian and seconded by Jeff "to approve the minutes of February 23, 2015 meeting." Motion carried.

AGENDA APPROVAL

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

CITIZEN COMMENTS: John Ganser asked for clarification on the Town's interpretation of road right-of-way acreage as it figures into total acreage. Brian will follow up on this.

BOARD ACTION FROM THE FEBRUARY COMMISSION MEETING RECOMMENDATIONS.

Jeff reported on action from the March Town Board meeting:

- a. Approved Preservation Easement Area and Planned Rural Development (PRD) lot –
 Dan "Red" Kessenich, S12104 Badger Road, Spring Green, WI 53588
- Approved neighboring land purchase Matt Palmer, E7875 Mill Road, Spring Green, WI 53588
- c. Tabled Mining Ordinance for a month due to more changes

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CREATE HOUSING LOTS – Tom Evert, S10016A Exchange Road, Prairie du Sac, WI 53578 presented maps showing proposed lots in/near Black Hawk and acreage to satisfy 3 lots. Moved by Andrea and seconded by Doug "to recommend the Board approve the creation of 3 lots." Motion carried.

CREATE HOUSING SITE ON SEITZ ROAD – Scott & Linda Fuchs presented maps showing the proposed building site. Moved by Jeff and seconded by Andrea "to recommend the Board approve the housing site." Motion carried.

FARM ADDITION SPOT REZONE REQUEST LISTENING SESSION – Marcus, Phil & Mary Hasheider, S9820 Hasheider Road, Sauk City, WI 53583. Mary requested that Chairman Hanson temporarily excuse her from the Commission meeting so she could participate in the discussion. Brian did so and appointed Andrea as Acting Secretary for this portion of the meeting. Marcus Hasheider explained small scale operation of harvesting water based on research of Town of Troy Comprehensive Plan and Sauk County Plan to spot rezone a 1 acre lot to commercial. Plan Commission requested they talk with DNR and State, do research and passed on to the Town Board to get their thoughts. Mary requested that Chairman Hanson re-instate her to the Commission meeting. She rejoined the meeting and resumed her role as Secretary.

PERMIT PROCEDURES DISCUSSION – Commission members reviewed the February draft of Permit Procedures that combined the "Flow Chart" document approved last year and the "Permit Procedures" document the Commission has been reviewing. Mary will consolidate additional suggested updates into a draft document for review by the Town Board.

CITIZEN COMMENTS - None

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

ADJOURNMENT AT 9:08 p.m.

Moved by Doug and seconded by Jeff "to adjourn." Motion carried.

Mary Hasheider, Plan Commission Secretary

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