

**TOWN OF VERMONT PLAN COMMISSION MEETING
July 24, 2017 – 7:00 p.m. 4017 County Road JJ**

Call to order

The meeting was called to order at 7:02 p.m. by Doug Meier. The meeting was properly noticed, posted at the front door of Town Hall, on the town website and emailed to the online subscribers. The meeting notice was also published in the News Sickle Arrow and the Mt. Horeb Mail.

Present: Doug Meier, Jim Elleson, Scott Moe, Dean Bossenbroek, John Hallick, Diane Anderson
Absent: Todd Culliton, Katie MacDonald

Approval of Agenda

Scott moved approval of the agenda. Jim seconded. Motion approved 5-0.

Approval of June meeting minutes

Jim moved approval of the June minutes. Scott seconded. Motion approved 5-0.

Committee Reports

John reported that broadband is waiting for the state to pass the budget. They will put in as much as they can with FCC, but only as much as they can have. There is a roundtable with Tammy Baldwin asking for recommendations. John suggested:

1. Designated carrier for exchange would have to release to other carriers interested in providing service in the area if they are not willing to provide the service.
2. Carrier should specify performance criteria so money is spent in locale that it is meant for.

Jim reported there is a public meeting on August 28 at the Dane County Lussier Center in Madison. This is an opportunity for public input on proposed changes to Section 10 zoning ordinance. They will present the new ordinance and gather comments. Towns would have 1 year to adopt the new ordinance or opt out. Towns would have to have proof of their own plan. Jim recommends that everyone read through it. John suggested construction of the county board so that all towns would have a reasonable voice.

Driveway and Home Site Request from Katie Melde-Donnelly on Moen Valley Road

Driveway and home site request for Katie Melde-Donnelly was discussed. In order to approve the driveway, we would need:

1. LUIF form filled out in its entirety for the home site approval.
2. Driveway clearly marked where it peels off from Cox driveway. Driveway needs to be staked every 50 feet.
3. Mark corners of the septic field.
4. Establish the building site envelope with GPS coordinates included.
5. Copy of the easement agreement with Gary Cox.

Doug mentioned that he would be open to a conditional approval, but the planning commission decided there were too many open items to approve.

Certified Survey Map on the Norslien property in Section 2

Town would rather have it zoned residential. Driveway easement needs to be on file. Planning commission would like the details on why the parcel is illegal and why the CSM fixes it. Will add to next agenda a CSM approval process. What value do we add to it? We need to be consistent with what the town said in the past and looking toward the future.

Jim moved to have the Norslien CSM on the agenda for the next meeting and questions be submitted to Majid. Dean seconded. Motion approved 5-0.

Jim moved that the CSM approval process be added to the next month's agenda. Scott seconded. Motion approved 5-0.

Assembly Bill AB109 amending town opt out legislation:

<http://docs.legis.wisconsin.gov/2017/related/proposals/ab109>

John moved to recommend to the board that we should not support AB109 because we should have the support of town members. Jim seconded. Discussion: We support AB109 except for Section 6. John moved that we agree with AB109 but cannot approve because of Section 6. Jim seconded. Motion approved 5-0.

Ordinance review Chapter 4

A note should be added in section 4.04 to reference section 20.06. Also in section 4.10 there should be a reference to section 20.

Ordinance review Chapter 5, 6 and 7

John moved to add ordinance chapters 5, 6, and 7 to next month's agenda. Scott seconded. Approved 5-0.

Reconciliation of outstanding items from past PC agendas, driveway permits and building permits.

Driveway approvals recommended for Charles Langfeldt, Brian & Staci Heimsoth and Jesse Perkins. Eric Randheim approval should be put off until home is built.

Schedule next meeting and discuss possible agenda items

Next meeting is Tuesday, August 29 at 7:00 p.m.

Adjournment

Scott moved and Jim seconded a motion to adjourn. Motion approved 5-0.