TOWN OF VERMONT PLAN COMMISSION MEETING Monday, June 24, 2019 – 7:00 P.M.

Call to order and posting certification

The meeting was called to order at 7:01 p.m. by Doug Meier. The meeting was properly noticed: posted at the front door of Town Hall, posted on the town website, emailed to the online subscribers and published in the Mt. Horeb Mail and Star News.

Present: Dean Bossenbroek, Jim Elleson, Judy Robb, Doug Meier, Diane Anderson

Absent: Todd Culliton, Scott Moe

Approval of agenda

Jim moved and Dean seconded approval of the agenda. Motion carried 5-0.

Approval of May 28 meeting minutes

Jim moved and Judy seconded approval of the May 28 meeting minutes. Motion carried 5-0.

Public Input/General Comments

The board did approve the CUP policy and procedures. We plan to add an instruction sheet for participants in town hall meetings.

Review driveway ordinance regarding field roads

We need a clearer definition of a field road and a driveway. Diane and Judy will work on cleaning up the land use intent form and revising the website. We will discontinue use of the term farm road and call all such roads "field roads".

Discussion regarding driveway improvement at 9854 Greenwald Road

- the field road is a driveway because it connects to a road
- Diane will contact Raatz's regarding improvements that were undertaken without a permit
- Diane will send al bill for the first site visit

Initial discussion of cooperative boundary agreements

An initial discussion of cooperative boundary agreements was had due to the close proximity of Black Earth, Blue Mounds and Mount Horeb to the Town of Vermont. We will continue to investigate:

- should we negotiate a hard boundary with surrounding communities?
- bring in someone from the DOA or Dane County Towns Association
- look at the plans to see what is there
 - Dean Blue Mounds
 - Doug Black Earth
 - o Jim Mount Horeb

Agenda items for next meeting

Driveways/field roads ordinance and related procedures, Chapter 20 fees, Land Use Form/General Website update, Cooperative boundary agreements

Next meeting date

July 22, 2019

Adjournment

Diane moved and Judy seconded a motion to adjourn. Motion carried 5-0. Meeting adjourned at 8:47 p.m.