

TOWN OF RED CEDAR
MINUTES – Planning Commission Meeting

A **Planning Commission Meeting** was held on Tuesday, February 13, 2018 at 6:30 p.m. at the Red Cedar Town Hall, E6591 627th Avenue, Menomonie, WI.

1. ROLL CALL/CALL TO ORDER. At 6:34 p.m., Bob Cook called the meeting to order. Present were Chad Haldeman and Alternate, Marge Hebert. Susan Harrison and Ron Prochnow were absent. Chairman, Leon Herrick arrived late.
2. MINUTES. *Motion by Chad Haldeman to approve the minutes of the January 16, 2018 Planning Commission meeting; motion seconded by Bob Cook. None opposed. MC*
3. PUBLIC COMMENTS. None.
4. BUSINESS:
 - (a) Work on concerns, questions, standards and possible Developer's Agreement for American (RTT) Express special exception permit request. Discussion had. Bob would like to see the property split along a north/south line in half with a berm down middle. The dirt to make the berm can be taken from the existing pile, and trees can be planted. Chad indicated it would be good for the field on the east side of the berm to act as a buffer, and the work can be performed on the west half next to the existing plant. No equipment storage will be allowed on the property – only the equipment needed to make the piles – loader, crusher, drag line, etc. The members went through the suggestions and comments prepared by Susan and changed a number of items. Cheryl will make the corrections and email it to American Express and ask them to respond back as soon as possible. They can attend the March meeting to go over our suggestions and have a further discussion, and we can assist them in complying with our Site Plan Review Ordinance. *This matter was postponed.*
 - (b) Town cul-de-sacs/dimensions of rights of way. Discussion had. Cheryl will get map to Marge with the circled cul de sacs, and she will get copies of plats and CSMs. *This matter was postponed.*
 - (c) Review updates to Dunn Co. Zoning Ordinance. *This matter was postponed.*
5. RECOMMENDATIONS TO TOWN BOARD. None.
6. COMMUNICATIONS/ANNOUNCEMENTS. Verizon plans to build a 250 foot wireless tower in the town on 730th Street, west of County Road B. They will be applying for a special exception permit and will come before the Planning Commission at the March meeting for a public hearing. Cheryl will work on getting notices in newspaper and out to residents within 500 feet. The Airport Overlay Zoning will need to be reviewed.
7. UPCOMING AGENDA ITEMS. Public hearing on the Verizon cell tower request; Mathy CUP/BOA minutes re: compliance; American Express special exception permit request.
8. SET NEXT MEETING DATE. The next meeting date was set for Tuesday, March 20, 2018 at 6:30 p.m.
9. ADJOURN. *At 8:51 p.m., Leon Herrick, Chairman, adjourned the meeting without objection.*

(The Minutes are subject to approval at the next, regularly scheduled Planning Commission meeting)

Cheryl Miller, Secretary/Clerk

February 19, 2018