

TOWN OF RED CEDAR
MINUTES – Planning Commission Meeting

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

1. ROLL CALL/CALL TO ORDER. Chair Herrick called the meeting to order at 6:30 p.m. Present were Bob Cook, Chad Haldeman, Susan Harrison, and Chair Leon Herrick. Absent were Ron Prochnow and Marge Hebert, Alternate.

2. MINUTES: *Motion by Bob Cook to approve the minutes October 16, 2018, Planning Commission meeting; motion seconded by Chad Haldeman. None opposed. MC.*

3. PUBLIC COMMENTS. None.

4. BUSINESS to consider and act on, including possible recommendations to the Town Board:

(a) Act on Schauer CSM realigning a lot line between Lot 7, CSM 4050, and Lot 44 in Cedar Falls Rapids, located in Government Lot 1 of S6 T28N, R12W. *Motion by Susan Harrison to approve the Schauer CSM; motion seconded by Chad Haldeman. None opposed. MC.*

(b) Presentation/discussion on Dunn Co. Outdoor Recreation Plan, Addison Vang, Dunn Co. Planning & Zoning Dept.

- a. The Outdoor Recreation Plan (ORP) is utilized by the DNR to help determine who is eligible to receive grants. The ORP provides the focus for future recreation needs.
- b. The ORP lists two items for the Town: (1) Develop a vacant lot into a community park with picnic tables, playsets, and grills; and (2) Develop/expand ATV/UTV trails. When the Town wants to pursue development of these items, having them listed in the ORP should help when applying for DNR grants.
- c. For example, an ATV club or organization or business could write and apply for a DNR grant to help with signage for trails or for the development of a park and the Town would “sponsor” the grant.
- d. If the area designated as a park/green space on the west side of E (Mathy land) becomes more formalized, the information should be shared with Addison Vang to be included in the ORP. Information about turning the old dumpsite into a wildlife area should be documented in the ORP as well.
- e. Regional Bicycle & Pedestrian Plan map distributed. Bike routes/paths can also be included in the ORP.
- f. The ORP is linked on the Planning and Zoning web site (search for Outdoor Recreation Plan).
- g. To Do: submit a list of any ideas to be included in the ORP by the end of November (utilize the ORP as a placeholder for the wish list of things to do so they are not forgotten)
- h. To Do: submit any updates to be made to the Scheduled Improvements table

(c) Amendments to cul-de-sac section of Driveway and Road Ordinance. *This matter was postponed.*

(d) Bob Cook reported on the meeting he attended regarding proposed changes to Dunn Co. Zoning Ordinance. Concepts discussed: wetland setbacks, minimum lot size. Commission members should review the proposed Changes and Amendments and bring questions next time.

(e) Update given on Staupe garage/non-conforming lot issue.

(f) Update given on Mathy/American Materials CUP compliance.

(g) Review Act 67 CUP Analysis from the Wisconsin Towns Association. *This matter was postponed.*

5. ADDITIONAL RECOMMENDATIONS. None.

6. COMMUNICATIONS/ANNOUNCEMENTS. None.

7. UPCOMING AGENDA ITEMS. Randy Prochnow, CSM to create two lots on 530th Street.
8. SET NEXT MEETING DATE. The next meeting date was set for Tuesday, **December 11**, 2018, at 6:30 p.m.
9. ADJOURN. *At 7:36 p.m., Chair Herrick adjourned the meeting without objection.*

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

Cheryl Miller, Secretary/Clerk

November 15, 2018