

TOWN OF RED CEDAR
MINUTES – Planning Commission Meeting

A **Planning Commission** meeting was held on Tuesday, August 20, 2019 at 6:30 p.m. at the Red Cedar Town Hall, E6591 627th Avenue, Menomonie, WI.

1. ROLL CALL/CALL TO ORDER. At 6:32 p.m., the Chairman, Leon Herrick, called the meeting to order. Members present were Chad Haldeman, Marge Hebert, and Greg Miller (Alternate), and Cheryl Miller (Secretary/Clerk). Ron Prochnow arrived after business was completed on 5(a). Bob Cook was absent.
2. MINUTES. *Motion by Chad Haldeman to approve the minutes of the July 18, 2019 Planning Commission meeting; motion seconded by Marge Hebert. None opposed. MC.*
3. PUBLIC COMMENTS. None.
4. PUBLIC HEARINGS: None.
5. BUSINESS to consider and act on, including possible recommendations to the Town Board:
 - (a) Mike Prochnow CSM to separate house from farmland, creating a 3.41 acre lot – E6980 CTH E, in the NW ¼ of the NW ¼ of S14, T28N, R12. Surveyor Jim Scheffler submitted the required \$75.00 fee. Discussion had. *Motion by Chad Haldeman to approve the CSM as presented; motion seconded by Greg Miller. None opposed. MC*
 - (b) Periodic review of town's Comprehensive Plan. The Planning Commission continued its periodic review of the town's 2016 Comprehensive Plan and will continue monthly until completed. Recommended changes and/or updates to the following were discussed and are attached: GOALS AND OBJECTIVES - Agricultural, Natural, and Cultural Resources; Intergovernmental Cooperation; and Land Use and Chapters BACKGROUNDS SUMMARY - Government; ISSUES AND OPPORTUNITIES – Introduction, Population, Households, Employment; HOUSING – Affordable Housing, Special Needs, New Development; TRANSPORTATION – Road Construction Costs, Road Construction and Maintenance Funding, Local Roads, Special Transit Facilities, Transportation Plans; UTILITIES AND COMMUNITY FACILITIES – Water Facilities, Wastewater Facilities, addition of section indicating that ATV use has been extended to all town roads, and Health Care Facilities. *This matter was postponed.*
 - (c) Municipal incorporation. Cheryl handed out a flow chart showing the process. *No action taken.*
6. ADDITIONAL RECOMMENDATIONS. None.
7. COMMUNICATIONS/ANNOUNCEMENTS. None.
8. UPCOMING AGENDA ITEMS. Postponed items.
9. SET NEXT MEETING DATE. The next meeting was scheduled for Tuesday, September 17, 2019, at 6:30 p.m.
10. ADJOURN. At 7:56 p.m., *Chairman, Leon Herrick, adjourned the meeting without objection.*

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

Cheryl Miller, Secretary/Clerk

August 26, 2019