## **Town of Woodboro Plan Commission Board**

## **Meeting Minutes**

## Monday, January 8th, 2024, 6pm

The Plan Commission Board Meeting was called to order at 6:01 pm by Tim Mulhern. Confirmed agenda was posted in appropriate places and the town website.

Members present were Tim Mulhern, Mike Hoppe, Kim Pontel, Sherry Fechter, Phil Kriesel and Joann Beltz.

Mike Hoppe made a motion to approved and Sherry Fechter seconded by to approve the meeting minutes from October 9<sup>th</sup>, 2023, motion carried by voice vote.

## **New Business:**

- 1. Land Division for parcel WB-370-1, T36NR7E, Section 25, NWNW for Michael & Wendy-Sue Winter Revocable Trust
  - Questions Tim had to the county:
    - ➤ Septic is on both lots Zoning said easements are allowed and would be a condition of land division.
    - ➤ Easement Road County requires road to be 33 feet wide. The driveway is 15 feet however County and Town have the ability to wave easement since the easement was in place before the 33-foot requirement was in place.
  - Mike Hoppe made a motion to recommend to the Town to subdivide WB-370-1, T36NR7E, Section 25, NWNW 2<sup>nd</sup> by Kim Pontel motion carried by voice vote.
- 2. Reconfiguration of lake lots and land division for parcels WB-479 and WB-791, T36NR7E, Section 32 Govt Lot 2 for Millenium Trust Co LLC (Peter Slaga) Discussion a number of issues were discussed including:
  - Access to Lot 1
  - Access Road needs to be a 66-foot-wide easement; however, easement surface can be any width.
  - The Commission requested that Mr. Slaga look into the possibility of access to proposed Lot 1 from Highway 8 rather than the proposed easement road that would need to cross a wetland.
  - If DOT denied access to Lot 1 from Highway 8, Mr. Slaga should contact DNR to determine the feasibility and the necessary steps to have the currently proposed easement road cross the wetland in order to reach Lot 1.

Motion to adjourn by Sherry Fechter, 2nd Phil Kriesel all voted aye, meeting adjourned at 6:51pm.