

On Monday, May 5, 2008, at 7:30 p.m., Chairperson Tom Braun called the Regular Monthly Planning Commission meeting to order. Other members present were Eric Minks, Carl Sanford, Larry Ziebarth, Eugene Stoeckel, Mark Riverblood, and Town Board Liason John Moosbrugger.

The first item on the agenda was to approve the minutes of April 7, 2008 as printed. A Motion was made by Eric Minks and seconded by Eugene Stoeckel to amend the minutes to include a second motion by Tom Braun regarding the River Conservation motion. The original motion from that meeting was not seconded in the minutes. Motion Carried.

A motion was made by Mark Riverblood and seconded by Eric Minks to approve the minutes of April 7, 2008 with that correction. Motion Carried.

The next item up for business was to discuss River Conservation, RC-1 and RC-2, and to review and prepare draft for Town Board & Public Hearing. Larry Ziebarth explained his suggestions regarding the draft that he had earlier reviewed. Larry stated that there were a few questions for Todd McLouth regarding some changes that he suggested. Todd McLouth was unable to attend the meeting. Larry stated that he thought they should combine the RC-1 and RC-2 ordinances and note the differences in the two, rather than have two separate ordinances. He also made some other suggestions, see Exhibit 1. Loren Kohnen stated that he thinks Todd McLouth should take another look at the ordinance regarding Larry's suggestions to give his input. Mark Riverblood stated that he thought the setbacks should be reviewed. He also thought that private campgrounds listed under permitted uses should be changed to a non-permitted use. Loren Kohnen stated that if the item is not listed under permitted uses, it is automatically considered a non-permitted use. Eugene Stoeckel motioned to propose that the Planning Commission eliminate private campgrounds (2.) in the ordinance 300:0632. By removing that statement, therefore, it would become a non-permitted use. Larry Ziebarth seconded the motion. Motion Carried.

Eric Minks motioned to leave the setbacks as they are printed. Carl Sanford seconded the motion. Mark Riverblood questioned Eric if he would entertain amending that motion to have that apply only to the West Branch, which has the less restrictive lot areas. If so, he stated he would support that. Eric Minks stated no, he would like to keep them as they are written for all of River Conservation. Motion Carried with Eugene Stoeckel and Mark Riverblood opposed.

Larry Ziebarth suggested having Todd McLouth put something together to combine the ordinances into one and to take another look at everything to make sure it looks alright. Eugene Stoeckel motioned to table any further discussion until next month until Todd McLouth reviews it and combines them and adds the other verbiage that Larry has suggested. Larry Ziebarth seconded the motion. Motion Carried.

The next item on the agenda was to Review and Prepare the County Sign Ordinance comparison for the Town Board & Public Hearing. After some discussion, Eugene

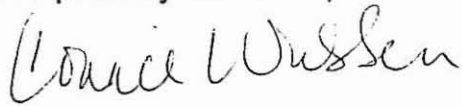
Stoeckel motioned to table the issue until they could get some more verbiage on on-site signs versus off-site signs from Loren Kohnen. Loren stated he would put some information together. Carl Sanford seconded the motion. Motion Carried.

The next item up for business was Open Forum. Eric Minks asked Loren Kohnen how the progress is going for Old Log Liquor. Loren stated there were some problems with the septic that they are trying to work out.

There were no residents present that wished to speak.

A Motion was made by Eugene Stoeckel and seconded by Eric Minks to adjourn the meeting at 8.27 p.m. Motion Carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "Connie Wubben".

Connie Wubben
Deputy Clerk

-Attendees: John A. Roxbury, Jr., Cindy Bodger