

**TOWN OF HARRISON, CALUMET COUNTY
W5298 HWY 114
MENASHA, WI 54952**

PLAN COMMISSION MEETING MINUTES 11/03/2009

Call to order

Chairman Sprangers called the meeting to order at 7:00pm at the Harrison Town Hall.

Pledge of Allegiance

Pledge recited.

Roll Call

Present: Chair Joe Sprangers, Dave LaShay, Brett Christofferson, Jason Wachtendonk, Jim Fochs. Excused: Chester Dietzen, Scott Isaacs

Approve Agenda

Planner Mark Mommaerts requested agenda item related to the BelGioioso Cheese variance be removed because the applicant withdrew request. Motion (LaShay/Fochs) to approve agenda. Motion carried.

Approve Minutes: October 6, 2009

Motion (Fochs/Christofferson) to approve October 6th minutes. Motion carried.

Certified Survey Map – Thomas & Penny Hoelzel – W5859 Manitowoc Road

Applicants proposed a 1-lot certified survey map for purpose of splitting 6.07 acres from the remaining 30.7 acres for a single family home. Motion (Fochs/Wachtendonk) to approve the 1-lot CSM. Motion carried.

Certified Survey Map – BelGioioso Cheese, Inc. – N8495 Highway 55

Applicant proposed a 1-lot CSM for purpose of combining existing lots and adding additional 2.5 acres from neighboring property owner. The CSM also dedicates a portion of Schaefer Road. Motion (Christofferson/Wachtendonk) to approve the 1-lot CSM for Belgioioso. Motion carried.

Variance – BelGioioso Cheese, Inc. – N8495 Highway 55

Agenda item removed. No action taken.

Discussion Item: Comprehensive Plan 5-Year Update

Future Land Use Map- Commissioners reviewed the changes to the map. A finalized map with all revisions will be presented at the Public Hearing scheduled for December 1, 2009 at 6:30pm.

Report: Land Use Permit Activity

18 permits were issued in October bringing the yearly total to 141 permits.

Other Business / Audience Comments

None

Set next meeting date

Next meeting is scheduled for December 1, 2009. Public Hearing for the Comprehensive Plan updates will begin at 6:30pm with regular Plan Commission meeting immediately following.

Adjourn

Motion (Fochs/LaShay) to adjourn. Motion carried at 7:40pm.

Drafted by: Jennifer Weyenberg

Dated: November 4, 2009