

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

PUBLIC HEARING

1. Open Public Hearing- public hearing opened at 6:30pm. No comments were made by the audience. Town Planner Mark Mommaerts read written comments submitted to the Commission by County Planner Dena Mleziva (a copy of the comments are available for public review at the Town Hall.)
2. Resolution 2009-17- Chairman Sprangers read the resolution in to the record.

**RESOLUTION 2009-17
TO RECOMMEND TO THE TOWN BOARD
AN AMENDMENT TO THE TOWN OF HARRISON COMPREHENSIVE PLAN**

WHEREAS, the Town of Harrison has held a series of Plan Commission meetings to make amendments to the original Comprehensive Plan adopted in 2004; and

WHEREAS, the amendments are attached to the Resolution as "Exhibit A"; and

WHEREAS, the Town has invited comments and suggestions from surrounding communities, East Central Wisconsin Regional Plan Commission, and Darboy and Waverly Sanitary Districts; and

WHEREAS, the amendments have resulted in a Plan that is compliant with the requirements of Section 66.1001(2) Wis. Stats; and

WHEREAS, the Town has held a least one public hearing on these amendments, in compliance with the requirements of Section 66.1001(4)(d) Wis. Stats.

NOW, THEREFORE BE IT RESOLVED, the Town of Harrison Plan Commission recommends to the Town Board the adoption of the amendments to Town of Harrison Comprehensive Plan described in Exhibit A.

3. Close Public Hearing- Chairman Sprangers closed the public hearing at 6:35pm.

PLAN COMMISSION MEETING MINUTES- 12/01/2009

1. Call to order- meeting was called to order by Chairman Sprangers immediately following the close of the public hearing.
2. Pledge of Allegiance- pledge was recited.
3. Roll Call- Members present: Dave LaShay, Brett Christofferson, Joe Sprangers, Jason Wachtendonk, Jim Fochs. Members excused: Scott Isaacs. (*Note: Commissioner Chester Dietzen passed away 11/20/2009. His spot on the commission will remain open until after the spring election.)
4. Approve Agenda- Motion (Fochs/Wachtendonk) to approve the agenda. Motion carried.
5. Approve Minutes: November 3, 2009- Motion (LaShay/Fochs) to approve the November minutes. Motion carried.
6. Approve Resolution 2009-17 – To Recommend to the Town Board an Amendment to the Town of Harrison Comprehensive Plan- Motion (Fochs/Wachtendonk) to approve Resolution 2009-17. Motion carried.
7. Certified Survey Map – Jim Karmann – W6081 & W6089 Nolan Drive- Jim Karmann, owner of lot 83 Jeff's Meadow, is purchasing additional land from Kimberly Area School District which owns lot 84. No setbacks or easements would be affected by the purchase. Motion (LaShay/Christofferson) to approve the CSM. Motion carried.
8. Certified Survey Map – Florence Peters Trust – N8447 Hwy 55- purpose of CSM to split off 8.058 acres from the remaining ag land for the house and farm buildings. Motion (LaShay/Fochs) to approve the 1-lot CSM. Motion carried.
9. Certified Survey Map – Florence Peters Trust – N8447 Hwy 55- purpose of CSM is to create a Lot 1 being 9.828 acres and Lot 2 being 7.803 acres. Each lot would have 49.51 feet of frontage on Schaefer Road. Commissioners expressed concerns that separate driveways to each lot would be too close to each other on Schaefer Road. Motion (Fochs/LaShay) to approve the 2-lot CSM provided a note be written on the face of the CSM that only 1

driveway permit be issued and the two lots share access. Soil tests must also be conducted and approved by Calumet County. Motion carried.

10. Report: Land Use Permit Activity- 7 permits were issued in November for YTD total of 148.

11. Other Business / Audience Comments- none

12. Set next meeting date- next meeting is scheduled January 5, 2010.

13. Adjourn- Motion (Fochs/Wachtendonk) to adjourn at 7:25pm. Motion carried.

Prepared By: Jennifer Weyenberg, Admin Asst/Planning Coordinator

Approved: January 05, 2010