APPROVED MINUTES Town of Beaver Dam Plan Commission Meeting W8540 County Road W March 28, 2022

Meeting called to order 7:02pm. Notice posted March 24, 2022. Notice published March 17, 2022. Present: Tom Zeamer, Earl Voigt, Bob Tietz, John Kuzniewicz, Art Kitchen, Donna Schauer, and Ryan Griswold.

Motion (Voigt/Tietz) to approve the minutes of the January 24, 2022 Plan Commission meeting. Motion carried unanimously.

Chairman opens the public hearing on the application of Andrew A. & Robert W. Propst for a Conditional Use permit to allow a non-farm single family residence in the A-2 General Agricultural district at approximately N6690 Thompson Road on parcel 004-1114-1141-000. Mark Tomashek appears with land owners. This is a 242 acre farm owned by Bob Propst, his son, Mitch will build on 1.5 acres excluding right of way. No one else speaks for or against. Chairman closes the public hearing.

Motion (Kuzniewicz/Kitchen) to approve for a Conditional Use permit to allow a non-farm single family residence in the A-2 General Agricultural district at approximately N6690 Thompson Road on parcel 004-1114-1141-000. Motion carried unanimously.

Motion (Voigt/Tietz) to approve the Letter of Intent submitted by Andrew A. & Robert W. Propst to create a 1.5 acre residential parcel in the NE¼ of the SE¼ of Section 11, T. 11 N., R. 14 E., on parcel 004-1114-1141-000. Motion carried unanimously.

Chairman opens the public hearing on the application of Thadeus J. Fenske and Josiah Douma for a Conditional Use permit to operate a logistics, auto repair, and storage facility on parcel 004- 1114-0823-015 at 1235 Madison Street. Thadeus Fenske appears. He owns and operates JJT logistics, a shipping company and will be doing this out of this building. There will be no outdoor vehicle storage outside of the trailer and truck sometimes parked there overnight. Business hours will be 9-5. No one else speaks for or against. Chairman closes the public hearing.

Motion (Schauer/Voigt) to approve the application of Thadeus J. Fenske and Josiah Douma for a Conditional Use permit to operate a logistics, auto repair, and storage facility on parcel 004-1114-0823-015 at 1235 Madison Street. Motion carried unanimously.

Chairman opens the public hearing on the application of Alliant Energy for a Conditional Use permit for a large scale solar energy system on the following lands in Section 24, T. 12 N., R. 14 E.:

Parcel Identification No. Location

004-1214-2411-000 NE¼ of the NE¼ Section 24

004-1214-2412-000 NW¼ of the NE¼ Section 24

004-1214-2413-000 N½ of the SW¼ of the NE¼ Section 24

004-1214-2413-001 Part of the S½ of the SW¼ of the NE¼ Section 24

004-1214-2414-000 SE¼ of the NE¼ Section 24

004-1214-2423-000 SW¼ of the NW¼ Section 24

004-1214-2424-000 SE¼ of the NW¼ Section 24

004-1214-2431-000 N½ of the NE¼ of the SW¼ Section 24

004-1214-2432-000 N½ of the NW¼ of the SW¼ Section 24

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004-1214-2441-000 NE% of the SE% Section 24 004-1214-2442-000 NW% of the SE% Section 24 004-1214-2443-000 Part of the SW% of the SE% Section 24 004-1214-2444-000 Part of the SE% of the SE% Section 24

Andrew Ehlert speaks at length on behalf of Alliant. Dean Hughes addresses that the escrow money needs to be paid before the project starts, not when it is ready to run, Dan Prunuske responds stating that the permit is left open until that commitment has been made, per the ordinance. Chairman closes the public hearing.

Motion (Kitchen/Voigt) to approve conditionally provided that the decommission bond is in place, the Town Board and WP&L agree on road conditions, WP&L works with adjoining and adjacent property owners regrading visual screening and vegetation, and all specifics in Town of Beaver Dam ordinance 62-98-G are followed. Motion carried unanimously.

Motion (Kitchen/Voigt) to adjourn 8:06PM. Motion carried unanimously.

Respectfully submitted, Abby Klodowski, Secretary