

Town of Beaver Dam
Planning Committee
February 5, 2001

Chairman Neal Stippich called the February 5, 2001 Town of Beaver Dam Planning Committee meeting to order at 7:30 P.M. Members present were Lee Winkler, John Kuzniewicz, Earl Stutz, Mike Canniff and Zoning Administrator Earl Voight.

John Kuzniewicz made a motion to dispense with the reading of the January 8, 2001 minutes. Everyone had a copy and things were in order. Mike Canniff seconded the motion. Motion carried.

First order of Business was discussion on Terry Buchda driveway entrance on Floral Court. The request was approved at the January 8, 2001 Planning Committee meeting but a concern about it possibly not being acceptable to some of the neighbors had arisen. Terry explained his planned usage and the location of the driveway. There was no opposition present in the audience and one person spoke in favor of the request. The originally motion was worded as follows; "John Kuzniewicz made a motion to approve second driveway but must exit as soon as possible on Floral Court" Neal Stippich made a motion to amend the wording as follows; "to approve second driveway recommended to exit as soon as possible on Floral Court". John Kuzniewicz seconded the motion. Motion carried.

The second order of Business was discussion on UMOS (United Migrant Outreach Service) Conditional Use Permit issued on January 8, 2001. The original motion in part was worded as follows: "stated day care would be designed for a maximum of 84 children coming from a 40 mile radius". Neal Stippich made a motion to amend the wording as follows; "stated day care would be limited to an operating capacity of 85 children coming from a 40 mile radius". Earl Voight said the representative from UMOS was aware of the proposed change in the wording of the motion and had no problem with it. Mike Canniff seconded the motion. Motion carried.

The third order of Business was discussion and recommendation to the Town Board on a rezoning petition of Wisconsin Motor Sports Park, Inc. at Powercom Park for the rezoning of the property adjacent to the Park (part of Milbrook Farm) located in part of the NW ¼, SW ¼, and part of the SW ¼, SW ¼, of Section 2; part of the NW ¼, SE ¼, part of the NE ¼, SE ¼, all of the SW ½, SE ½, and part of the SE ¼, SE ¼, of Section 3; all of the NW ¼, NE ¼, of Section 10; all in T11N, R14E, Town of Beaver Dam. The request was to rezone from AG to EC. There was considerable discussion on the anticipated usage of the land, various setback requirements due to the relationship to Crystal Creek and the need to rezone all the property requested. Lee Merkel explained that he planned to expand the pit area out in this direction. Mike Canniff made a motion to recommend to the Town Board they approve the zoning change from AG to EC only for all that part of the NW ¼ of the SE ¼ and the N ½ of the SW ¼ of the SE ¼ of Section 3 T11N, R14E of the lands owned by Wisconsin Motor Sports Park, Inc. and that before any further rezoning of the remaining lands is approved it must be reviewed by the Comprehensive Land Use study committee. Lee Winkler seconded the motion. Motion carried.

The fourth order of Business was discussion/decision on the recommendations of the Advisory Sound Committee on review of the Conditional Use Permit of Powercom Park. Lee Merkel presented his tentative event schedule for the 2001 season. Included in the schedule were several Sunday events, four motor cycle events and fireworks for the June 30 event as well as a brief display before the feature of each night. Mr. Merkel was requesting these special events be allowed for only this race season in addition to the existing Conditional Use Permit.

The two Sunday events were May 6th and September 9th. These midget events plan to be over on or before 9:00 PM. There may be a couple rain date events that will be addressed when they occur. The motorcycle events are Sunday afternoons. Dates are very tentative. They should not exceed the 6:00 PM schedule. In all likelihood only two or three events will happen.

The major fireworks display is being planned for June 30th. These will last 20 to 25 minutes. They also wish to use a short 30-second display before the feature of each night. An audience member asked how racing noise was going to be controlled this season. Mr. Merkel explained that drivers would be required to use mufflers, sound testing would be done and drivers not following the procedures would not be allowed to drive in that race. The 95-decibel standard of the Conditional Use Permit is still in place. Determining exactly where to take the sound measurement still needs to be agreed to. Mike Canniff made a motion to approve the requested events for the 2001 season. Neil Stippich seconded the motion. Motion carried

Lee Winkler made a motion to adjourn. Mike Canniff seconded. Motion carried.

Secretary,

Town of Beaver Dam
Planning Committee
March 5, 2001

Chairman Neal Stippich called the March 5, 2001 Town of Beaver Dam Planning Committee meeting to order at 7:30 P.M. Members present were Lee Winkler, John Kuzniewicz, Earl Stutz, Mike Canniff and Zoning Administrator Earl Voight.

John Kuzniewicz made a motion to dispense with the reading of the February 5, 2001 minutes. Everyone had a copy and things were in order. Mike Canniff seconded the motion. Motion carried.

First order of Business was Dick Leistico of MSA Professional Services, agent for Robert & Myrtle Schoenberger, requesting a Conditional Use Permit to allow a non-farm residence in an A-G District located in the SW1/4, SW ¼, Section 20, T11N, R14E, Town of Beaver Dam and to act on the Letter of Intent to create a parcel. One ten-acre lot would be created. The driveway would exit from Highway "S". Neal Stippich made a motion to approve the Conditional Use request as presented contingent on Dodge County Planning approval. Mike Canniff seconded the motion. Motion carried.

The second order of business was to act on the Letter of Intent to create a parcel for the same piece of property. Neil Stippich made a motion to recommend to the Town Board to approve the Letter of Intent to create a parcel. Lee Winkler seconded the motion. Motion carried.

Earl Voight showed the location of two proposed retention ponds on the Tim Fletcher Subdivision preliminary plat. The outlots would be owned by the homeowners association. The two proposed retention ponds would be created to meet fifty-year design criteria.

Richard Zieman distributed draft copies of the Town of Beaver Dam Comprehensive Plan and asked us to review and provide feedback.

John Kuzniewicz made a motion to adjourn. Lee Winkler seconded. Motion carried.

Secretary,

Town of Beaver Dam Planning Committee

April 2, 2001

Acting Chairman Lee Winkler called the April 2, 2001 Town of Beaver Dam Planning Committee meeting to order at 7:30 P.M. Members present were John Kuzniewicz, Earl Stutz, Larry Braker and Zoning Administrator Earl Voight.

Larry Braker made a motion to dispense with the reading of the March 5, 2001 minutes. Everyone had a copy and things were in order. John Kuzniewicz seconded the motion. Motion carried.

First order of Business was the request of Oliver Propst to create a parcel by separating off the buildings at W7534 Hwy 33 located in a rural Development District. Dick Leistico from MSA explained that it included the buildings and three acres. Larry Braker made a motion to recommend to the Town Board to approve the request. John Kuzniewicz seconded the motion. Motion carried.

The Second order of Business was the road proposal of UMOs located at Lot 2 of the NE ¼, SW ¼, Section 7, T11N, R14E on Iron Road. Discussion followed concerning the need for a cul-de-sac at the east end of the proposed road (Nova Pass) for snowplowing purposes. John Kuzniewicz made a motion to approve the proposed road (Nova Pass) contingent on a cul-de-sac being added at the east end. Earl Stutz seconded the motion. Motion carried.

Third order of Business was the discussion and recommendation of Tim Fletcher's Preliminary plat located at W7354 Hwy 33 in Section 1 for changes on ponds and lots design. Dick Leistico from MSA explained to everyone how water runoff will be routed. We requested the holding ponds actual size and shape is shown on the drawings and that they are designed to the twenty-year flood criteria.

Fourth order of Business was discussion on the condition of Miller's Woods roads. Earl Voight explained that he and Winifred Beier had reviewed the condition of the road this spring and identified the areas needing grading and fill added.

Fifth order of Business was discussion on the Township Comprehensive Land Use Plan. Lee Winkler listed the names of all the people working on assembling the plan, explained the progress to date and the general concept of the first draft. John Kuzniewicz explained further that it was based on the 1990 census and that it would be updated when the results of the latest census when available. The public will be invited to review and comment on the plan when it is completed. After 2010 the plan will become law.

The Sixth order of Business was the discussion and recommendation on the approval of the 4th addition of Rolling Meadows in Section 21 Town of Beaver Dam. Discussion about water runoff followed. We requested the print to clearly show where the holding pond would be and that it be designed to twenty year flood criteria. We also requested that the ninety-degree curve in Fairway Drive in front of Lot 70 be corrected with a proper radius curve.

The Seventh order of Business was discussion on the Tim Holback property on Thompson Road regarding the County requirements for vision corner in two directions. Dick Leistico from MSA explained these were new standards the County was implementing.

Larry Braker made a motion to adjourn. John Kuzniewicz seconded. Motion carried.

Secretary,

Town of Beaver Dam Planning Committee

May 7, 2001

Chairman Neal Stippich called the May 7, 2001 Town of Beaver Dam Planning Committee meeting to order at 7:30 P.M. Members present were John Kuzniewicz, Larry Braker, Mike Canniff and Zoning Administrator Earl Voight.

Larry Braker made a motion to dispense with the reading of the April 2, 2001 minutes. Everyone had a copy and things were in order. John Kuzniewicz seconded the motion. Motion carried.

First order of Business was the discussion and recommendation on a ten-lot subdivision by R.C.C. properties. John Rabata, representing R.C.C. Properties, presented a concept plan for a 10-lot subdivision at the NW ¼ of the SW ¼ of Section 35, T12N, R14E, Town of Beaver Dam. John Kuzniewicz made a motion to approve the concept plan. Mike Canniff seconded the motion. Motion carried.

The Second order of Business was the Earl Voight Jr. 23 lot subdivision. Dennis Steinkraus, representing Earl Voight Jr., presented a concept plan for a 23-lot subdivision. Neal Stippich made a motion to approve the concept plan with a stipulation that the preliminary plot include storm water runoff and a property owners association for street lighting and ownership of water control area. Mike Canniff seconded the motion. Motion carried.

Third order of Business was the discussion and recommendation of the petition of Jim and Maxine Ferron to rezone a parcel of land in Section 27, about 42 acres. John Kuzniewicz made a motion to recommend to the Town Board to approve the request. Mike Canniff seconded the motion. Motion carried.

Fourth order of Business was Art Mischler, agent for Louis Ganske, presenting a petition to rezone a parcel of land along Kellom Road for Motor Cycle Sales and Service. Mike Canniff made a motion to recommend to the Town Board to approve the request to change the zoning to Extensive Commercial. John Kuzniewicz seconded the motion. Motion carried.

Neal Stippich made a motion to recommend to the Town Board the approval of creating a parcel for this property. John Kuzniewicz seconded the motion. Motion carried.

Fifth order of Business was the application of Miller's Woods Development for a Conditional Use Permit for a community mound system. Neal Stippich made a motion to approve. John Kuzniewicz seconded the motion. Motion carried.

The Sixth order of Business was the application of Neal Stippich for a Conditional Use Permit for a non-farm residence in an AG district. Larry Braker made a motion to approve the Conditional Use Permit. Mike Canniff seconded the motion. Motion carried.

Mike Canniff made a motion to recommend to the Town Board the approval of creating a parcel for this property. John Kuzniewicz seconded the motion. Motion carried.

The Seventh order of Business MSA presented a proposed drainage control plan for the Tim Fletcher property. Neal Stippich made a motion to accept the preliminary plot and proposed drainage plan. Mike Canniff seconded the motion. Motion carried.

Mike Canniff made a motion to adjourn. John Kuzniewicz seconded. Motion carried.

Minutes recorded by Larry Braker.

Town of Beaver Dam
Planning Committee
June 4, 2001

Chairman Neal Stippich called the June 4, 2001 Town of Beaver Dam Planning Committee meeting to order at 7:30 P.M. Members present were John Kuzniewicz, Earl Stutz, Larry Braker, and Zoning Administrator Earl Voight.

The May 7, 2001 meeting minutes were read and Neal Stippich pointed out one needed correction. It was noted and the corrected minutes will be distributed at the next meeting.

First order of Business was to act on the application of Art & Deb Mischler for a Conditional Use Permit for a sales and service shop for motorcycles in an E.C. District located in the SE ¼ of the SW ¼ of Section 22, T12N, R14E, Town of Beaver Dam along Kellom Road. Earl Voight presented prints showing the proposed building design and layout. Larry Braker made a motion to approve the Conditional Use Permit with two conditions. A 50-year retention and control system must be installed according to an engineered study and all exterior storage is to be enclosed with cyclone lattice style fence. Neal Stippich seconded the motion. Motion carried.

The Second order of Business was the discussion and recommendation to the Town Board on the petition of Michael & Debra Zimmerman for rezoning land from AG to E.C. located in that part of the West 1,097.25 feet of the fractional NW ¼ of the NW ¼ of Section 18, T1N, R14E lying southeasterly of the southerly ROW line of USH 151 and the West 66 ½ rods of the fractional Southwest ¼ of the Northwest ¼ of Section 18, T11N, R14E approximately 28.58 acres and 32.95 acres with a total of 61.53 acres. No one was present to explain the request. Larry Braker made a motion to table. John Kuzniewicz seconded. Motion carried.

There was discussion and agreement by the developer of the Rolling Meadows Sub Division 3rd Addition, Louis Nehls, on how to modify the curve on Fairway Drive in front of lots 70 and 91 to eliminate the hazard of the 90 degree turn in the road and to make the recommended changes to the retention pond design that MSA provided. These changes will be made and paid for by the developer. When these changes are completed the 4th Addition to Rolling Meadows Sub Division will then be approved.

John Kuzniewicz made a motion to adjourn. Neal Stippich seconded. Motion carried.

Secretary,

Town of Beaver Dam
Planning Committee
July 9, 2001

Chairman Neal Stippich called the July 9, 2001 Town of Beaver Dam Planning Committee meeting to order at 7:30 P.M. Members present were Mike Canniff, John Kuzniewicz, Earl Stutz, Bob Tietz, and Zoning Administrator Earl Voight.

The June 4, 2001 meeting minutes were read. Mike Canniff made a motion to approve the minutes as read. John Kuzniewicz seconded the motion. Motion carried.

The First order of Business was the review and recommendation to the Town Board on the tabled application of Michael and Deb Zimmerman to rezone 61.53 acres of land from A.G to E.C located in Section 18, Town of Beaver Dam at N6490 Hwy 151 South. Mr. Zimmerman explained that he doesn't have a specific buyer at the present time but that there is other commercial property in the area and that he would like to be prepared should a prospective buyer come along. He has had conversation with the DOT discussing frontage road requirements and he does have the footage needed to create one. John Kuzniewicz made a motion to recommend to the Town Board they approve the request to rezone 28.58 of the acres from AG to EC located in that part of the West 1,097.25 feet of the fractional NW ¼ of the NW ¼ of Section 18, T1N, R14E lying southeasterly of the southerly ROW line of USH 151. Mike Canniff seconded the motion. Motion carried.

The Second order of Business was the review and recommendation to the Town Board on the application of Tom and Lois Hanson to rezone a parcel of land from A-1 to A.G. to allow the creation of a parcel less than 35 acres in size for a single family residence and allow for an application of a Conditional Use permit for a dog kennel. This property is located at W7786 County Hwy E, SE ¼ of the NE ¼ of Section 35, T12N, R14E. Mr. Hanson explained that 4.4 acres is what was needed for the buildings. Neal Stippich made a motion to recommend to the Town Board to approve the rezoning of 4.4 acres from A-1 to A-G. Mike Canniff seconded the motion. Motion carried.

The Third order of Business was the review and recommendation to the Town Board on the Preliminary Plat of the 4th Addition to Rolling Meadows for approval on the changes made. It was reported by Jeff Schmitt at the last Town Board meeting that the corrective measures on Fairway Drive in front of lots 70 and 91 were completed and acceptable. There was considerable concern from several audience members followed by much discussion regarding the high volume of water that flows through the subdivision and how it is presently being routed. They shared the problems it has been causing and requested a permanent fix be engineered and installed. A MSA engineer provided a drawing and explained the design changes that need to be made to the existing retention pond to address these concerns. It showed the existing rock being removed and replaced with a solid dirt berm, raising the berm height two feet and installing two 18" culverts through the wall of the berm to better control the quantity of water allowed to flow out of the pond. The pond design shall be approved to Land Conservation Criteria for a 25 year storm based on a 250 acre water shed that this is part of. (25 year storm is defined as 4 ½" of rain within a twenty-four hour period of time). Neal Stippich made a motion to recommend to the Town Board the acceptance and approval of the Plat of the 4th Addition to Rolling Meadows. John Kuzniewicz seconded the motion. Motion carried.

The Fourth order of Business was to review the Muhle Subdivision road for acceptance by the Town Board. The Town Chairman and Zoning Administrator have checked the road and confirmed it was built to the Township's specifications.

The Fifth order of Business was to review the concept plan of Clarence Slager for development along Hwy 33 East of Beaver Dam in Section 2. Concept plans were presented by MSA. John Kuzniewicz shared some of the thoughts of the Comprehensive Plan Committee for that area regarding road locations etc.

The Sixth order of Business was to set a date for the Advisory Sound Committee of Raceway Park meeting. A meeting was set for Tuesday night (10 July) at 7:00 PM at the Beaver Dam Town Hall.

John Kuzniewicz made a motion to adjourn. Mike Canniff seconded. Motion carried.

Secretary,

Town of Beaver Dam
Planning Committee
September 10, 2001

Chairman Neal Stippich called the September 10, 2001 Town of Beaver Dam Planning Committee meeting to order at 7:30 P.M. Members present were Mike Canniff, John Kuzniewicz, Earl Stutz, Robert Tietz and Zoning Administrator Earl Voight.

The August 6, 2001 meeting minutes were read. John Kuzniewicz made a motion to approve the minutes as read. Robert Tietz seconded the motion. Motion carried.

The First order of Business was to act on the application of New Frontier Surveying, agent for Cromheecke Development, for the preliminary plat on North Crystal Lake Road. Mark Tomashek, of New Frontier Surveying, presented the plat and explained that the storm water design was in process but not yet completed. Neal Stippich made a motion to approve the preliminary plat contingent upon the storm water design being provided and accepted. Mike Canniff seconded the motion. Motion carried.

The Second order of Business was to act on the request of MSA, agent for Miller's Woods, on their request for approval of the First Addition Final Plat. Dennis Steinkraus explained that included in the addition are lots 19 through 25, 33 through 41 and out-lots 9, 10, 11 and 12. It was brought to Dennis's attention that Cousin's Court Road in the subdivision is between one and a half to three feet under the width requirements of the Township's road specifications and that it needs to be corrected. John Kuzniewicz made a motion to recommend to the Town Board to approve the First Addition to Miller's Woods Final Plat contingent on Cousin's Court Road being brought up to the proper width. Mike Canniff seconded the motion. Motion carried.

The Third order of Business was to act on the request of Tom & Lois Hanson to create a parcel located at W7786 Cty Hwy E. Neal Stippich made a motion to recommend to the Town Board to approve the request. John Kuzniewicz seconded the motion. Motion carried.

The Fourth order of Business was the discussion and recommendation to the Town Board on the request of MSA, agent for Shady Oaks Estate, for a change of driveway entrance for Lot 11 off of Lake George Terrace rather than Oak Ridge Drive. Dennis Steinkraus explained the visibility and safety issues that come into play with the curve of the road and dense foliage in relationship to where the driveway was originally approved to go. Gordon Krobert, the lot owner, also showed pictures further clarifying the problem. John Kuzniewicz made a motion to recommend to the Town Board to remove the restriction of Lot 11 to allow the driveway to come off of Lake George Terrace. Robert Tietz seconded. Motion carried.

The Fifth order of Business was the report of the Advisory Sound Committee on Powercom Park Raceway. Mike Canniff and Neal Stippich agreed to meet this coming Thursday night at 6:00 P.M.

The Sixth order of Business was the review of the conceptual plan for Country Meadows subdivision located in Section 26 Town of Beaver Dam. Earl Stutz explained that three years ago he rezoned this eighteen-acre parcel, surveyed off the farm buildings and created a separate parcel for them in preparation for selling them off. The plan was to build himself a new home on the adjoining parcel to the north and create a building site for each of his three children on the remaining sixteen acres. This conceptual plan is the continuation of that process. There was general discussion about the driveway location, vision corners and building site setbacks.

John Kuzniewicz made a motion to adjourn. Robert Tietz seconded. Motion carried.

Secretary,

**Town of Beaver Dam
Planning Committee**

October 8, 2001

Chairman Neal Stippich called the October 8, 2001 Town of Beaver Dam Planning Committee meeting to order at 7:30 P.M. Members present were Mike Canniff, John Kuzniewicz, Robert Tietz, Larry Braker and Zoning Administrator Earl Voight.

The September 10, 2001 meeting minutes were approved as everyone had a copy and they were in order. Larry Braker made a motion to approve. Mike Canniff seconded the motion. Motion carried.

The First order of Business was to act on the application of Steve Zimmerman for a Conditional Use Permit for warehousing in a E.C. located at W8246 N. Crystal Lake Rd, Sect. 22, T12N, R14E, Town of Beaver Dam. Discussion was heard about the location and how it fit into the Comprehensive Study Plan. Rich Zieman explained how the Comprehensive Study Plan calls for retail in this area. The City's plan does as well. No property owners were present. Neal Stippich made a motion to approve the Conditional Use application with the contingency that Mr. Zimmerman come back with a more detailed plan that is acceptable to the Planning Committee. Mike Canniff seconded the motion. Motion carried.

John Kuzniewicz brought up the problem with the Rummage Store on Madison Street. Discussion will be at the Town Board Meeting with option on penalty.

John Kuzniewicz made a motion to adjourn. Robert Tietz seconded. Motion carried.

Acting Secretary,

Earl Voight

Town of Beaver Dam Planning Committee

November 5, 2001

Chairman Neal Stippich called the November 5, 2001 Town of Beaver Dam Planning Committee meeting to order at 7:30 P.M. Members present were Bob Tietz, John Kuzniewicz, Earl Stutz, Larry Braker and Zoning Administrator Earl Voight.

The October 8, 2001 meeting minutes were read. John Kuzniewicz made a motion to approve the minutes as read. Larry Braker seconded the motion. Motion carried.

The First order of Business was to discuss and approve the site plan for Steve Zimmerman development of property located at W8246 N. Crystal Lake Road. Mr. Zimmerman presented his sketch and discussion followed. Neal Stippich made a motion to table the request. John Kuzniewicz seconded the motion. Motion carried.

The Second order of Business was to discuss and recommend to the Town Board for final approval the Final Plat for Fairway View-Fletchers Subdivision. After considerable discussion Neal Stippich made a motion to table the request based on the following items.

1. North end of Fabish Road only needs to be reserved not plotted.
2. Need ownership and maintenance of drainage ponds shown as part of a buildable lot or a property owners association.
3. Surface water from the northeast lot must drain to the west to the retention pond via an engineered study.

Bob Tietz seconded the motion. Motion carried.

Larry Braker made a motion to adjourn. Neal Stippich seconded. Motion carried.

Secretary,

Town of Beaver Dam Planning Committee

November 19, 2001

Chairman Neal Stippich called the November 19, 2001 Town of Beaver Dam Planning Committee meeting to order at 7:30 P.M. Members present were Mike Canniff, John Kuzniewicz, Earl Stutz, Larry Braker and Zoning Administrator Earl Voight.

Larry Braker made a motion to dispense with the reading of the November 5, 2001 meeting minutes. Everyone had a copy and things were in order. John Kuzniewicz seconded the motion. Motion carried.

The First Order of Business was to discuss/recommend to the Town Board for final approval the Final Plat for Fairway View-Fletcher's Subdivision. An MSA representative presented the Final Plat. John Kuzniewicz made a motion to recommend to the Town Board to accept the Final Plat contingent on the following three conditions being met.

1. Along the east boundary on the Final Plat a note referencing who is responsible for maintenance of a drainage easement should read as follows. "Owner of Lot 21 is responsible for maintenance of 50' drainage easement." Not lot 20 as the plat presented shows.
2. Along the north boundary on the Final Plat a note referencing who is responsible for maintenance of a drainage easement should read as follows. "Owner of Lot 12 is responsible for maintenance of drainage easement." Not lot 11 as the plat presented shows.
3. Along the west boundary on the Final Plat a note referencing Outlot 1 should be changed to read as follows. "Outlot 1 is to be owned with undivided interests by Lots 1 through 21 and ownership of it shall be unseverable from those lots."

Mike Canniff seconded the motion. Motion carried.

The Second Order of Business was to discuss/recommend to the Town Board the Final Plat for the Fourth Addition to Rolling Meadows Subdivision. An MSA representative presented the Final Plat. Neal Stippich made a motion to recommend to the Town Board to accept the Final Plat contingent on the following wording changes.

1. One of the notes on sheet 1 of 2 shall be changed to read as follows: "At the direction of the Town of Beaver Dam, routine maintenance as determined by the Town of Beaver Dam, shall be the responsibility of each of the owners of Lots 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90 and 91. The lot owners shall share equally any costs incurred for maintenance of said retention easement area as to the depth volume and surface area."
2. Lot 80 acres should read "1.48" not 4.48 as the Plat presented shows.

John Kuzniewicz seconded the motion. Motion carried.

Larry Braker made a motion to adjourn. Mike Canniff seconded. Motion carried.

Secretary,