

Town of Beaver Dam
Planning Committee Minutes
February 14, 2005

Chairman Alan Matuszeski called the February 14, 2005 Town of Beaver Dam Planning Committee meeting to order at 7:00 P.M. Members present were John Kuzniewicz, Joe Meyer, Earl Stutz, Van Rokicki, Bob Tietz and Zoning Administrator Earl Voight.

Minutes from the December 13, 2004 meeting were read. Bob Tietz made a motion to approve the minutes as read. Joe Meyer seconded the motion. Motion carried.

The First Order of Business was to Act on application of Marie Cigelske, agent for Ralph Goetting Senior Family Trust, for a Conditional Use Permit in a Commercial District located in the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ Section 3, T11R14 at the corner of East Plaza and Access road for retail business, professional offices, personal and business service establishments exceeding 3500 square feet in floor space.

The lot size at this location is 1.72 acres. Marie explained some of the details of the sketch that was provided with her application. She said that 100' by 150' of the new building will be a fitness and gymnastics center along with personal establishments. They include a tanning and hair salon which would be starting up at the same time that the gymnastics and fitness center do. Each of the four other establishments shown will be 3,500 square feet or more. She plans to build the entire building at once. The "Future Building" shown at the bottom of the sketch is for a possible restaurant. A dimension of 10' by 20' was used to calculate the 175 parking stalls.

John Kuzniewicz made a motion to approve The Conditional Use with two Conditions:

1. Marie understands that who ever is operating the individual business within the building has to apply for a Conditional Use Permit. The Conditional Use does not stay with the building.
2. The parking lot of 175 stalls, per the sketch, is to be completed at the same time the building is erected. The driveways will access East Plaza Drive and Access Road.

Joe Meyer seconded the motion. Motion carried.

The Second Order of Business was to Act on application of Ron Miller, agent for Miller Woods Development, LTD. located in Part of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 6 T11R14 to convert Outlot 12 of Miller Woods Subdivision into a single-family residential Lot. It would become Lot 42. Dale Maas, the Vice President of the Conservationists Club, who is the adjoining land owner, voiced concern about shot falling on anyone who might build on that particular lot. It is a law that a firearm can not be discharged within 300 feet of a residence. Based on National Shooting organization data this Lot would be well within the range of shot gun shot. It was mentioned that the original reason it was made an Outlot was because of it's proximity to the Conservationists Club and again the range of shot. An audience member stated that if that is why it was originally made an Outlot when the subdivision was created, it should not be changed now.

Anne Cook of MSA, agent for Ron Miller, requested this application be removed from the agenda without any motion being made by our Committee. Alan Matuszeski seconded the motion. Motion carried.

The Third Order of Business was to Act on application of Archie Nugteren agent for Green Earth Manure Management LLC for a Letter of Intent to create 2 lot Certified Survey in a R1 District, located at the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 36-T12N-R14E, on Hillendale Parkway. Anne Cook of MSA explained the details of the sketch provided that showed the two lots in question as well as the additional 47 Lots they hope to develop in the future. Audience members that live next to and down stream from the two Lots expressed their concern about the negative impact water runoff would have on them. They indicated these two Lots typically have water standing in them now and were concerned that the water was going to be redirected onto their property. John Kuzniewicz made a motion to approve the Letter of Intent contingent on the following conditions being satisfied.

1. Perk tests must be done before the Lots are created.
2. They are required to follow the developer's agreement as specified in the subdivision ordinance.
3. A water study must be completed with water retention remaining on the two Lots. Also, all of the land that will drain toward these two Lots must be included as part of the water study.

Alan Matuszeski seconded the motion. Motion carried.

The Fourth Order of Business was to discuss the sanitary sewer service area amendment of the City of Beaver Dam, north of Beaver Dam (part of Wal-Mart Distribution Center). The only area lying within the Town of Beaver Dam in the proposal is the highway right-of-way of Highway 151. It does not directly affect any privately owned properties in the Town of Beaver Dam. Mike Laue of MSA showed a map explained where the area was and the routing to get out to it. He said they would be utilizing an existing waste process water line that runs from the former Green Giant factory out to the proposed distribution center property. Lift stations and pumps would be installed to pump the waste from the distribution center back to the City's sanitary system. The pipe would be pressurized to approximately 30 to 40 pounds. In the future anyone who wants to get onto that particular sanitary line would need to provide a pump with that pressure capability and a check valve.

Joe Meyer made a motion to adjourn. Bob Tietz seconded the motion. Motion carried.

Secretary,
Earl Stutz

Town of Beaver Dam
Planning Committee Minutes
March 14, 2005

Chairman Alan Matuszeski called the March 14, 2005 Town of Beaver Dam Planning Committee meeting to order at 7:00 P.M. Members present were Mike Canniff, John Kuzniewicz, Earl Stutz, Bob Tietz and Zoning Administrator Earl Voight.

Minutes from the February 14, 2005 meeting were read. Bob Tietz made a motion to approve the minutes as read. John Kuzniewicz seconded the motion. Motion carried.

The First Order of Business was to Act on the application of Ardeshir Nosrati for a Conditional Use Permit for a caretaker/employee resident in a Commercial District located at N6967 Thompson Road in Section 2, T11R14 Town of Beaver Dam. The owner explained that he is considering several options of what to do with the vacant 2,400 square foot building. One of the options is to use the two front rooms of the building for his T-shirt printing business and have one of his employees live in the back portion. He indicated that if we would approve the Conditional Use he would proceed with modifying the back portion of the building to make it into living quarters making such changes as adding a shower and providing cooking facilities. No one would be living in the building until the business was up and running. He further explained that the T-shirt printing business by nature is very unpredictable so it would not function like a typical eight to five operation. It might operate two long days in a row and then do nothing for the rest of the week. It is all driven by demand. Therefore, it would be very difficult to impossible for any Town official to confirm that it is in fact an operating business. The building is presently for sale. If it does sell he will abandon all of these options. Earl Stutz made a motion to deny the request. John Kuzniewicz seconded the motion. Motion carried.

The Second Order of Business was to Review the Conditional Use Permit of The Raceway at Powercom Park at N7086 Raceway Road, Town of Beaver Dam. At Mr. Merkel's request, John Kuzniewicz made a motion to table the request. Bob Tietz seconded the motion. Motion carried.

The Third Order of Business was to Act of the application of Rick and Karen Krentz for a Conditional Use Permit for a non-farm resident in an A-2 District, by separating a 5 acre mol parcel off of 40 acres located at W8320 Parker Road in the SE ¼ of NW ¼ Section 15, T11R14, Town of Beaver Dam. Rick explained he wants to create a separate five acre parcel which would include the existing buildings. These are existing buildings therefore no water study is required. John Kuzniewicz made a motion to approve the Conditional Use with two conditions.

1. The new parcel must be 5 acres or less.
2. On the deed for the remaining 35 acres, it must be noted that for purposes of the bonus program, one lot has already been created.

Mike Canniff seconded the motion. Motion carried.

The Fourth Order of Business was to act on the Letter of Intent for the same parcel. John Kuzniewicz made a motion to approve the Letter of Intent creating a 5 acre parcel which includes the buildings. Bob Tietz seconded the motion. Motion carried.

The Fifth Order of Business was to Act on application of Rick Krentz for a Conditional Use Permit for a non-farm resident in an existing 20 acre parcel in an A-G District located in the E ½ of NE ¼ of SW ¼ Section 15, T11R14, Town of Beaver Dam. Mike Canniff made a motion to approve the Conditional Use with one condition.

1. The driveway must follow close to the easement along the eastern boundary.

Bob Tietz seconded the motion. Motion carried.

The Sixth Order of Business was to discuss the application for a Preliminary Plat for Sunset Estate Subdivision, located South of Rolling Meadows Subdivision. Owners/Developers are Louis & Lola Nehls Trust and Nehls Brothers, Farm LTD. Dan Prunuske explained that Phase 1 included 21 lots of a

minimum of 40,000 square feet each. All water run off design criteria was based on a 100 year flood. He further explained that the County and State DOT required that there be access onto Highway's 33 and W.

The Seventh Order of Business Act on the tabled application of New Frontier Land Surveying, agent for Charles Hammer, for a 3 lot certified survey located on Burns Road in Section 36, Town of Beaver Dam. Mark Tomashek presented the storm water report and explained where a culvert would need to be installed under Burns Road, retention ponds built, etc. Mike Canniff made a motion to approve the request with the following conditions.

1. The culvert under Burns Road will be installed at the owner's expense.
2. The retention pond west of Burns Road must be installed before the CSM will be signed.
3. The owner will maintain this retention pond until all the developable lots are created and sold. The retention pond will be deeded to the completed sub division.
4. Richard Goding will size the culvert going under Burns Road based on the storm water study.
5. The driveway for the north most Lot will come off the new road, not Burns Road.
6. Adherence to the developer's agreement is required.

John Kuzniewicz seconded the motion. Motion carried.

The Eight Order of Business was to Act on application of Tim Bartol for a Letter of Intent to create a parcel in a R-1 District, located in SE ¼ of SE ¼ Section 2, T11R14 Town of Beaver Dam on Thompson Road. After considerable discussion and input from several audience members Alan Matuszeski made a motion to approve the Letter of Intent with the following conditions.

1. The County must approve the proposed plan.
2. All the remaining land owned by Tim Bartol must be included in the concept plans showing driveways and the water run off plan.
3. There is to be a shared driveway for Lot 1 and any new lot to the north.
4. The existing waterway that runs through Lot 1 must be maintained.
5. Adherence to the developer's agreement is required.

Earl Stutz seconded the motion. Motion carried.

The Ninth Order of Business was to discuss the application of Tony Roedl, agent for Ken Kelm, for creation of a rural subdivision located on the south side of County Highway G, West of Banas Subdivision and North of Hill View Subdivision in the SW ¼ of SE ¼ and part of SE ¼ of SE ¼ Section 6, T11R14, Town of Beaver Dam. All of the land in the proposed new sub division is zoned R-1. A large number of audience members who live in the Hill View Subdivision were present. The main north south road of the proposed new sub division will connect to the north end of Hill View Drive in the adjoining Hill View Subdivision. They had two basic concerns. The first being the safety of their children with all the additional traffic coming down Hill View Drive especially with the rolling hill terrain that exists. The other concern was water runoff. The area has some existing water problems and they didn't want them to become even worse than they already are. Considerable discussion took place regarding the placement and routing of the proposed new road and where it would attach to Highway G. as required by the County. Mr. Roedl was very involved in all the discussion and assured all the people that every effort would be made to address their concerns and incorporate their suggestions in the final design of the new sub division.

Bob Tietz made a motion to adjourn. Earl Stutz seconded the motion. Motion carried.

Secretary,
Earl Stutz

Town of Beaver Dam
Planning Committee Minutes
April 4, 2005

Chairman Alan Matuszeski called the April 4, 2005 Town of Beaver Dam Planning Committee meeting to order at 7:00 P.M. Members present were Mike Canniff, John Kuzniewicz, Joe Meyer, Earl Stutz, Bob Tietz and Zoning Administrator Earl Voight.

Minutes from the March 14, 2005 meeting were read. John Kuzniewicz noted that under the Seventh Order of Business, item 3, regarding the 3 lot CSM on Burns Road for Charles Hammer, the following wording needed to be added. "The retention pond will be deeded to the completed sub division." John Kuzniewicz made a motion to approve the minutes as corrected. Bob Tietz seconded the motion. Motion carried.

The First Order of Business was to review the Conditional Use Permit of the Raceway at Powercom Park located at N7086 Raceway Road, Town of Beaver Dam. Lee Merkel presented a schedule and summarized the events for the coming season. Several conditions of last years Conditional Use agreement had due dates associated with them by which certain actions were to be completed. They were as follows:

- Item 7 regarding Lighting: Additional lighting was to be provided for the parking area (primarily the northwest area) and roadway to promote safety for spectators. To date no additional lighting has been added. Lee indicated this would be completed by the end of this season.
- Item 16 regarding the Earthen Berm: The existing berm running north of the grandstand/spectator area was to be extended, with the existing elevation being maintained, to a point intersecting a North/South centerline of the track infield. It was also required that trees and shrubbery that will be the most advantageous for sound reduction, as per recommendations by a sound engineer, be planted on the back slope of the entire berm to further enhance noise reduction. This condition was to be completed by June 1, 2004. The berm extension is done but the trees and shrubbery is not. Lee indicated this would be completed by the end of this season.
- Item 17 regarding Signage: Signage was to be erected at a minimum height of 12 feet on the outside track wall continuously, vertically and horizontally, between the turn three exit and in line with the end of top of the extended berm. This condition was to be completed by June 1, 2004. This condition was not completed and no new completion date was set.

Having completed the annual review, Bob Tietz made a motion to approve the 2005 annual review as noted and approve the 2005 year operation. Joe Meyer seconded the motion. Motion carried.

The Second Order of Business was to discuss and recommend to the Town Board on the application of a rezoning petition of WI P&L Co. agent for Joe and Mildred Recheck to rezone approximately 5 acres from an A-2 District to an Industrial District located in the SE ¼ of SE ¼, of Section 27, T12R14 Town of Beaver Dam located on Ollinger Road, part of parcel no.004-1217-2744-00, for the purpose of building a new electrical substation. Jim Zieski from WI P&L Co. explained the justification behind creating the new substation. It was based on historic growth and the most recent needs in the northeast corner of town. Together the two were causing the electrical system to reach its capacity limits thereby requiring the new substation. The project would start in the fall of 2005 and be completed by June 2006. A condition of the purchase agreement between WI P&L Co. and the Rechecks was that by rezoning and selling this acreage off would not restrict the Rechecks from further development and selling of the remaining property. Our Committee indicated that further development could take place on the remaining property but not by selling small pieces at a time. The remaining property would probably have to be rezoned as all one type with the exception of the existing Recheck home. The Rechecks would have to come back to the Planning Committee to request any changes. John Kuzniewicz reminded WI P&L Co. that when they come for a Conditional Use they will need to show how they are going to handle the water coming from the existing culvert on Ollinger Road. John Kuzniewicz made a motion to recommend to the Town Board to approve the request to rezone the 5 acres from A-2 to Industrial. Bob Tietz seconded the motion. Motion carried.

The Third Order of Business was to Act on the application of Russell Tetzlaff for a Conditional Use Permit in a Commercial District for a motor vehicle sheet metal fabrication and a living quarters for the owner of the business, located at 1126 Madison Street Town of Beaver Dam. Russell resented his original request for vehicle sales. There was considerable discussion including questions and concerns from several neighbors. Earl Stutz made a motion to approve the Conditional Use with the following conditions:

1. No cars will be sold other than personal.
2. The 8' high 40' by 40' car holding area would be made of white painted pole shed steel. The entrance gate would be made of the same height material.
3. No cars will be sitting outside other than personal.
4. All cars being worked on or staged will be in the shop or within the 8' high fenced area.
5. The north lot line fence will be positioned 5' off the lot line.
6. No work can take place after 10:00 PM on any evenings.

John Kuzniewicz seconded the motion. Motion carried.

The Fourth Order of Business was to Act on the Letter of Intent of MSA, agent for Hammer Estates, located on part of SW $\frac{1}{4}$ of NE $\frac{1}{4}$ and part of NW $\frac{1}{4}$ of SE $\frac{1}{4}$, Section 14 T11R14 Town of Beaver Dam. Mike Canniff made a motion to approve the request. John Kuzniewicz seconded the motion. Motion carried.

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

Secretary,
Earl Stutz

Powercom Park Raceway

Conditional Use Permit

April 4, 2005

A Conditional Use Permit shall be granted to Powercom Park Raceway for the purpose of conducting motorized racing and other events allowed in this permit. The permit may be suspended and/or a citation may be issued if the following conditions are violated.

1. **NOISE LEVELS** are to be measured at the entrance to Powercom Park on Raceway Road. This conditional use permit is permitting 75 decibels as being the highest level of noise allowed. When and if the wind is from the Southwest, the official taking the decibel reading of noise be instructed to give some allowance as to the decibel reading taken and monitored of up to 85 dBA.
2. **TRAFFIC CONTROL**; The Raceway is responsible for furnishing personnel to control traffic inside the grounds entering and leaving events held at the Raceway.
3. **Parking** for all events held at the Raceway is to be accommodated on Raceway property in designated parking areas approved by the Beaver Dam Fire Department. This approval is to be filed with the Town of Beaver Dam by the Raceway.
4. **OVERNIGHT CAMPING OR PARKING is** permitted only when related to racing events. Any type of overnight camping or parking unrelated to racing events will be considered upon application for this consideration to the Town of Beaver Dam Planning Committee.
5. **HOURS OF OPERATION** for permitted events; Monday thru Thursday 3:00 P.M. to 10:30 P.M., Friday and Saturday 3:00 P.M. to 11:00 P.M., and Sundays 12:00 P.M. to 9:00 P.M. Memorial and Labor Day Sunday night races from 1:00 P.M. to 10:00 P.M. Fourth of July celebration race if held on July 3rd or 4th to be from 1:00 P.M. to 10:00 P.M. Fourth of July celebration held on any other weeknight shall be at times stated for those weeknights. A one-hour closing time extension will be granted for weather delays (rain) for all events. Rain cancelled events may be held on the following Sunday. Two events per year will be allowed to run past the permitted hours of operation for one-half hour without a fine. If the over-run is more than one-half hour, the race date event will be considered to be time over-run and subject to the following described fines and be considered the same as any other over-run. Over-runs will be subject to a citation from the Town of Beaver Dam Police Department. Fines will be levied on a per racing date basis and increase \$250.00 dollars with each subsequent offense. The first offense will be \$250.00, \$500.00 for the second, \$750.00 dollars for the third and \$1,000.00 for the fourth and all subsequent offenses. No more than one fine will be assessed on a given date. This applies to one racing season at a time and starts over from zero the following season.
6. **TYPES OF USE** will include weekly car racing, motorcycle racing, snowmobile racing, and monster truck (car crushing), totaling 45 events. Eight special events including Sprint car racing, truck and tractor pulls, and Country Western and/or Rock music concerts with decibel limits increased 10 points, from 75 to 85 dBA, to be measured at the entrance to Powercom Park on Raceway Road. If the wind is from the southwest the decibel limit will be 90. The special events must be identified and the Town of Beaver Dam notified of them before the season start and also listed or identified on the season program.
7. **LIGHTING** for the track-racing surface shall be done with a high mast pole. There shall be additional lighting for the parking area (primarily northwest corner) and roadway to promote safety for the spectators as they attend performances and or races at Powercom Park. **Lee indicated this would be completed by the end of this 2005 season.**

8. **DNR, STATE, and LOCAL** requirements must be met and an annual inspection shall be done by the local fire dept. A report from the fire dept. shall be sent to the Town of Beaver Dam annually showing that all fire code requirements have been met.
9. **GROUNDS** are to be cleaned of trash in 24 hours after each event.
10. **NO OUTSIDE STORAGE** except operable track maintenance equipment. All damaged race vehicles to be removed in 7 days.
11. **ANY SIGNAGE** is the responsibility of Powercom Park Raceway. For signage to be erected, the proper permits from the Town of Beaver Dam and other government bodies having jurisdiction over the placement of such would need to be applied for and received.
12. **CROWD CONTROL.** Powercom Park shall have on duty on the grounds as a minimum, 4 security people with some experience or training, at all events.
13. **DUST CONTROL** The track, parking lot and roads shall be watered so as to not visibly emit dust.
14. **PRACTICE or Test Situations or Rentals** are restricted to 15 times per year during the hours of 10:00 A.M. to 9:00 P.M. These shall be permitted at the maximum decibel limit set forth in condition #1.
15. **GOOD HOUSEKEEPING** must be practiced.
16. **THE EARTHEN BERM** presently existing and running north of the grandstand/spectator area is to be extended, with the existing elevation being maintained, to a point intersecting a North/South centerline of the track infield. It is also required that trees/shrubbery that will be the most advantageous for sound reduction, as per recommendations by a sound engineer, be planted on the back slope of the entire berm to further enhance noise reduction. This condition was to be completed by June 1, 2004. **Lee indicated the berm extension is done and the trees and shrubbery would be completed by the end of this 2005 season.**
17. **SIGNAGE** erected at a minimum height of 12 feet is to be installed on the outside track wall continuously, vertically and horizontally, between the turn three exit and in line with the end of top of the extended berm. This condition was to be completed by June 1, 2004. **Lee indicated this will be completed by the end of this 2005 season.**
18. **A SITE PLAN** showing all the uses of the grounds at the Raceway must be approved by the Beaver Dam Fire Dept. and filed with the Town of Beaver Dam.
19. **CONSULTANTS** or Engineers with expertise in sound reduction or abatement are requested to be used for design recommendations to maximize sound decibel reduction when constructing advertisement signs around the track, when extending the berm and plantings on it, and/or for ways to reduce sounds emitted from the Raceway. Their recommendations for decibel levels allowed and monitored as in condition #1 of this permit would be considered by this committee if and when a report was presented.
20. **MODIFICATION** of any of these conditions during the term of the Conditional Use Permit may be done from time to time by approval of the Town of Beaver Dam Planning Committee upon application by Powercom Park to review this Conditional Use Permit.
21. **THIS CONDITIONAL USE PERMIT** will be subject to annual review in January of each year. The Town of Beaver Dam Planning Committee will then review the permit, if deemed necessary, for the purpose of modifying and renegotiating.

Town of Beaver Dam
Planning Committee Minutes
May 2, 2005

Chairman Alan Matuszeski called the May 2, 2005 Town of Beaver Dam Planning Committee meeting to order at 7:00 P.M. Members present were Mike Canniff, John Kuzniewicz, Joe Meyer, Earl Stutz, Larry Braker, Bob Tietz and Zoning Administrator Earl Voight.

Minutes from the April 4, 2005 meeting were read. Bob Tietz made a motion to approve the minutes as read. Joe Meyer seconded the motion. Motion carried.

The First Order of Business was to Act on the application of New Frontier Land Surveying, agent for Jerry Recheck, for a Letter of Intent for a 2 Lot CSM in Crystal Ridge Subdivision of Lot 2, SW ¼ of SW ¼ Section 35, T12R14 Town of Beaver Dam. Mike Canniff made a motion to approve the Letter of Intent with two conditions.

1. Keep the existing two Lot CSM and only create one new Lot.
2. A water study must be done on the new Lot # 1.

Joe Meyer seconded the motion. Motion carried.

The Second Order of Business was to Act on the application of Donald Fabisch for a Letter of Intent for a 2 Lot CSM on East Plaza Drive in Section 3, (Tax Parcel 004-1114-0314-003) to create two building sites from one parcel without sanitary facilities. Mike Canniff made a motion that the Planning Committee has no problem with this request. Larry Braker seconded the motion. Motion carried.

The Third Order of Business was to Act on the application of New Frontier Land Surveying, agent for Dennis Wiedler, to divide an existing parcel into two lots at W7482 Hwy 33 in SW ¼ of SE ¼, Section 1, T11R12, Town of Beaver Dam. John Kuzniewicz made a motion to approve dividing the existing parcel into 2 Lots subject to an approved septic test and a water study being performed on Lot 2. Mike Canniff seconded the motion. Motion carried.

The Fourth Order of Business was to Review the preliminary plat for Kelm Properties located on County Trunk G, part of SW ¼ of SE ¼ and part of SE ¼ of SE ¼ Section 6, T11R14, Town of Beaver Dam. Anne Cook from MSA presented the information and answered all questions. Joe Meyer made a motion to conditionally approve the preliminary plan with water study noting that the following two items need to be provided at the next review.

1. The size of all the retention ponds must be shown.
2. A swale is needed along the north side of Lot 20 to keep water from running onto the Bob Tietz property.

Bob Tietz seconded the motion. Motion carried.

The Fifth Order of Business was in regards to the Sunset Estates Subdivision storm water management, erosion control and road and drainage construction design data and documentation. This information was prepared by Dan Prunuske. John Kuzniewicz made a motion to have MSA review all the information presented. Bob Tietz seconded the motion. Motion carried.

The Sixth Order of Business was discussion regarding the Township developing a park of its own. Mike Canniff made a motion to recommend to the Town Board that the Township should start looking at developing a park. Bob Tietz seconded the motion. Motion carried. Joe Meyer voted against the motion.

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

Secretary,
Earl Stutz

Town of Beaver Dam
Planning Committee Minutes
June 6, 2005

Chairman Alan Matuszeski called the June 6, 2005 Town of Beaver Dam Planning Committee meeting to order at 7:00 P.M. Members present were Mike Canniff, John Kuzniewicz, Joe Meyer, Earl Stutz, Larry Braker, Bob Tietz and Zoning Administrator Earl Voight.

Minutes from the May 2, 2005 meeting were read. John Kuzniewicz made a motion to approve the minutes with one correction. Under the Third Order of Business the "T" reference number should have read T11R14 instead of R12. Bob Tietz seconded the motion. Motion carried.

The First Order of Business was to Act on the application of Steve Johnson, agent for Warmka Properties, to allow a Conditional Use for a temporary fireworks retail stand in a Commercial District at W9654 Beaverland Parkway. The application was cancelled at the request of Steve Johnson.

The Second Order of Business was to Act on the application of MSA Professional Services, agent for William Seefeldt, for a letter of Intent to create a parcel from combinations of 004-1114-0532-015, 016, 017, 018, 019 & 020. Anne Cook of MSA explained that this was approved once before by our committee but due to various delays was unable to get it approved at the County within their time limits so she is forced to start the process all over again. Larry Braker made a motion to re-approve the Letter of Intent. John Kuzniewicz seconded the motion. Motion carried.

The Third Order of Business was in regards to property bordering on the east and north sides of Elser's Woods. Three of the property owners from Elser's Woods presented the information they have learned about Home Depots plans for this area. They were interested in exploring the possibilities of installing trees on the north and east sides to provide some separation between their subdivision and Home Depot. Many options were discussed. It was decided that when the Elser's Woods group have their final plans assembled they should present them to the Town Board.

The Fourth Order of Business was in regards to a conversation John Kuzniewicz had with Tim Bartol further clarifying our committee's position as stated under the Eight Order of Business in the March 14, 2005 minutes. John explained that he had a conversation with Mr. Bartol explaining to him that he can only have the one lot off of Thomson Road, after that all future lots will have to access from a Town Road created by him.

The Fifth Order of Business was MSA's review of the Storm Water Management Plan for Sunset Estates Subdivision that was prepared by Dan Prunuske. MSA approved the water study subject to one condition:

1. It is subject to the developer obtaining all necessary permits and approvals prior to commencing construction. This shall include, but not limited to, an approval from the Department of Natural Resources related to a Notice of Intent-Storm Water Discharges Associated with Land Disturbing Construction Activities in Excess of One-Acre (Chapter NR 216).

Larry Braker made a motion to approve MSA's review. John Kuzniewicz seconded the motion. Motion carried.

Larry Braker made a motion to adjourn. Earl Stutz seconded the motion. Motion carried.

Secretary,
Earl Stutz

Town of Beaver Dam
Planning Committee Minutes
July 11, 2005

Chairman Alan Matuszeski called the July 11, 2005 Town of Beaver Dam Planning Committee meeting to order at 7:00 P.M. Members present were Van Rokicki, John Kuzniewicz, Joe Meyer, Earl Stutz, Larry Braker, Bob Tietz and Zoning Administrator Earl Voight.

Minutes from the June 6, 2005 meeting were read. Bob Tietz made a motion to approve the minutes as read. Larry Braker seconded the motion. Motion carried.

The First Order of Business was to act on the application of Tim Quella, agent for Absolute Financial for a Conditional Use Permit in a Commercial District for commercial storage in Celestial View Business Park NE of SW ¼ of NW of SE ¼ Section 7 T11R14, Town of Beaver Dam. The request is for Lot 4. The overall lot size is approximately 87,000 square feet of which 19,000 square feet would be fenced in and include four different buildings ranging in size from 40' by 60' to 40' by 84' plus two separate fenced areas of 70' by 60'. One of the 40' by 80' foot buildings will be used by Tim for his own vehicles. Joe Meyer made a motion to approve the Conditional Use with one condition.

1. Nothing can be stored outside the perimeter fence.

Bob Tietz seconded the motion. Motion carried.

The Second Order of Business was to act on the application of Mark Tomashek, agent for Kevin Shaver, for a Conditional Use Permit for a Condominium Plat located on Lot 5 of Kelm Subdivision in NW ¼ of NE ¼ on Section 7-T11R14E, Town of Beaver Dam. It was determined that Lot 5 is actually zoned R-1 so before anything can be acted upon it has to be changed to R-2. Therefore, John Kuzniewicz made a motion to deny the request. Bob Tietz seconded the motion. Motion carried.

Bob Tietz made a motion to adjourn. Joe Meyer seconded the motion. Motion carried.

Secretary,
Earl Stutz

Town of Beaver Dam
Planning Committee Minutes
August 8, 2005

Chairman Alan Matuszeski opened the Public Hearing at 7:00 PM on the petition from Ken Kelm & Kevin Shaver to rezone Lots 3, 4 & 5 in the Kelm Subdivision, located in NW ¼ of NE ¼, Section 7, T11R14 from R1 to R2 to bring them into compliance with current County zoning. Chairman Matuszeski several times asked for any comments for or against the rezoning. Hearing none, he closed the hearing.

Chairman Alan Matuszeski called the Town of Beaver Dam Planning Committee meeting to order at 7:05 P.M. Members present were Mike Canniff, John Kuzniewicz, Joe Meyer, Earl Stutz, Bob Tietz, Larry Braker and Zoning Administrator Earl Voight.

Minutes from the July 11, 2005 meeting were read. Bob Tietz made a motion to approve the minutes as read. John Kuzniewicz seconded the motion. Motion carried.

The First Order of Business was to act on the application of Ken Kelm and Kevin Shaver to rezone Lots 3, 4 & 5 in the Kelm Subdivision, located in NW ¼ of NE ¼, Section 7, T11R14 from R1 to R2 to bring them into compliance with current County zoning. Larry Braker made a motion to recommend to the Town Board to approve the request to rezone Lots 3, 4 and 5 to R-2. Earl Stutz seconded the motion. Motion carried.

The Second Order of Business was to discuss and act on the preliminary plat of Louis Nehls Sunset Estates. John Kuzniewicz made a motion to approve the first 21 Lots of the preliminary plat of Louis Nehls Sunset Estates. Mike Canniff seconded the motion. Motion carried.

The Third order of Business was to discuss and act on the preliminary plat of KT Development Inc. in part of SW ¼ of SE ¼ and part of Se ¼ of SE ¼ Section 6, T11NR14E Town of Beaver Dam. John Kuzniewicz made a motion to approve the preliminary plat with two conditions:

1. The water retention pond shall be owned and maintained by the property owners association. Upon determination by the Town of Beaver Dam that maintenance is needed to maintain the designed engineered specifications of the retention pond, the Town shall be granted the right to enter the retention pond area to perform the determined maintenance necessary. The cost of such maintenance, if undertaken by the Town of Beaver Dam, shall be assessed equally to all lots of the First addition to Hill View Subdivision as a special assessment on their taxes.
2. Recommended a variance for the road widths required to be 66 feet instead of the current 70 foot requirement.

Bob Tietz seconded the motion. Motion carried.

The Fourth Order of Business was to Act on the application of Alliant Energy, agent for Joe Recheck, for a Conditional Use Permit in an Industrial District for a power substation, located on Ollinger Road at NE ¼ of SE ¼ Sect 27 T12NR14E, Town of Beaver Dam. Larry Braker made a motion to approve the Conditional Use Permit with the following conditions;

1. The Town engineer approves the storm water management plan.
2. Our committee approves the final landscape plan before the CSM will be granted.
3. No permanent parking of vehicles is allowed on the site.

Joe Meyer seconded the motion. Motion carried.

The Fifth Order of Business was to act on application of Kurt Kutcher for a Conditional Use Permit for a retail business and business service establishment greater than 3500 sq. ft. in a Commercial District located at N8083 Hwy 33N, Town of Beaver Dam. Kurt explained that he is moving the majority of his store which is presently located at 310 South Spring Street. It includes Mautz paint, janitorial supplies, vacuum cleaner sales, etc. Larry Braker made a motion to approve the Conditional Use Permit. John Kuzniewicz seconded the motion. Motion carried.

The Sixth Order of Business was the request of Earl Stutz to have the minutes of our committee meetings forwarded to the members of the Board of Appeals and to have the minutes from their meetings forwarded to our committee for the sharing of information. It will be discussed at the next Town Board meeting.

Earl Stutz made a motion to adjourn. Joe Meyer seconded the motion. Motion carried.

Secretary,
Earl Stutz

Town of Beaver Dam
Planning Committee Minutes
September 19, 2005

Chairman Alan Matuszeski opened the September 19, 2005 Public Hearing at 7:00 PM on the petition from Earl Voigt Jr. to rezone Lots #1 & 20, from R1 to R2 in Voigt's Wooded Hills subdivision, located in the SW ¼ of SW ¼ Section 1, T11R14, at Hwy 33 and Hidden Valley Dr., Town of Beaver Dam. Chairman Matuszeski asked several times for any comments for or against the rezoning. Two audience members spoke in favor of the rezoning and two spoke against it. The hearing was then closed.

Chairman Alan Matuszeski called the September 19, 2005 Town of Beaver Dam Planning Committee meeting to order at 7:10 P.M. Members present were Mike Canniff, John Kuzniewicz, Joe Meyer, Earl Stutz and Bob Tietz.

Minutes from the August 8, 2005 meeting were read. Bob Tietz made a motion to approve the minutes as read. John Kuzniewicz seconded the motion. Motion carried.

The First Order of Business was to act on the petition of Earl Voigt Jr. to rezone Lots #1 & 20 from R1 to R2 in Voigt's Wooded Hills subdivision, located in the SW ¼ of SW ¼ Section 1 T11R14, at Hwy 33 and Hidden Valley Drive, Town of Beaver Dam. Jeremy Klug from MSA explained that within the restrictive covenants and easements, that were recorded on January 2, 2003, the following verbiage was included in Item # 1. "All lots shall be residential lots and all buildings erected on such lots shall be single family, except for Lots 1 and 20. Lots 1 and 20 will allow duplex dwellings". These covenants were approved by the Town of Beaver Dam Planning Committee and Town Board prior to recording the final plat. Also the Town of Beaver Dam Planning Committee has recently granted R-2 zoning for proposed duplex development in the Kelm and Fairway View Subdivisions. John Kuzniewicz made a motion to recommend to the Town Board to approve the rezoning request. Bob Tietz seconded the motion. Motion carried.

The Second Order of Business was to discuss and decide on the review of a Conditional Use Permit granted on Feb. 14, 2005 for Marie Cigelske in a Commercial District located in the SE ¼ of the NE ¼ , of Section 3, T11R14, at the corner of East Plaza Drive and Access Road. The main concerns being the parking stalls and downsized layout of building. The location of Hometown's well impacted where Marie could locate the mound system. This in turn forced the downsizing of the proposed building from a 100' by 350' structure to a 100' by 180'. The total square footage of all levels of the new building is 29,000. The square feet available for sub leasing would now total approximately 2,500 square feet and provide accommodations for three businesses consisting of a hair salon, office space and dance studio. Mike Canniff made a motion to amend the Feb. 14, 2005 approved Conditional Use by changing the number of parking stalls required but leaving the first condition as it was. The Conditions now are as follows:

3. Marie understands that who ever is operating the individual business within the building has to apply for a Conditional Use Permit. The Conditional Use does not stay with the building.
4. The parking lot size will now be 125 stalls, per the sketch, and be completed at the same time the building is erected. The driveways will still access East Plaza Drive and Access Road.

Joe Meyer seconded the motion. Motion carried

The Third Order of Business was a memo from Dan Prunuske regarding the Jerry Reчек Trust CSM SW-SW 35-12-14 proposed split of Lot 2 in the Crystal Ridge Subdivision. Dan recommended the Town approve it with the following three conditions.

1. That a map be placed on the proposed CSM stating, " The owner of Lot 2 Certified Survey Map is bound by Note 10 on the crystal Ridge Subdivision plat and Article VII of the Amendment to Declaration of Restrictions recorded in Volume 900 of records on pages 735-738 with respect to all references to Lot 2, Crystal Ridge Subdivision."
2. That a storm water management plan and erosion plan be approved by the Town prior to the issuance of a building, driveway, grading, culvert or other permit for either lot.

3. That all downspouts discharge to lawn areas rather than to impervious surfaces or directly to channels.

John Kuzniewicz made a motion to accept only the first two conditions. Mike Canniff seconded the motion. Motion carried.

The Fourth order of Business was in regards to the long term Storm Water Management Maintenance provisions for the First Addition to Hill View subdivision Lots 10 through 28. The DNR provided an agreement that they wanted signed by the developer and a Town Of Beaver Dam official that spelled out who is responsible for maintaining the storm water system for this development during and after construction. It included the following major points:

1. Site name.
2. Property legal description.
3. Responsible party.
4. Permanent components of the storm water system.
5. Inspection and Maintenance.
6. Prohibitions.
7. Duty to provide maintenance.
8. Developer and Town official signatures.

Tony Roedl said he will include the semi annual inspections and any other points required by the DNR in their agreement, in the covenants of the Homeowners Association before the final plat is approved. Based on that, John Kuzniewicz made a motion that Neal Stippich sign the DNR agreement representing the Town of Beaver Dam. Joe Meyer seconded the motion. Motion carried.

The Fifth Order of Business was also in regards to the First Addition to Hill View Subdivision. Tony Roedl was questioning if the MSA specified round concrete culverts versus metal were required by the Township. The preliminary plat was approved without anyone noticing the concrete culvert verbiage and was now asking to have it changed to metal if it was acceptable to the Township. It is not a Township requirement to use concrete culverts, therefore John Kuzniewicz made a motion to remove the requirement for concrete and change it to metal. Bob Tietz seconded the motion. Motion carried.

The Sixth Order of Business was again in regards to the First Addition to Hill View Subdivision. Tony Roedl was questioning Section 8-1-51 of the Township Land Division and Subdivision Code which requires the roadway aggregate base course to be in place one full winter before the asphalt binder course can be installed. After a brief discussion he dropped his question.

The Seventh Order of Business was in regards to the request of Tony Spangler to display a 4' by 12' banner on the Mike Zimmerman barn along Highway 151 to advertise a social get together that takes place at Bayside Supper Club every Sunday. The banner would be of the standard "Coke or Pepsi" style you see displayed everywhere but would be of a heavier material. Mike Canniff made a motion to authorize Neal Stippich to grant Mr. Spangler a temporary sign permit to give him time to apply for a variance. Bob Tietz seconded the motion. Motion carried. The temporary sign permit is good for 45 days as of today's date.

Earl Stutz made a motion to adjourn. Bob Tietz seconded the motion. Motion carried.

Secretary,
Earl Stutz

Town of Beaver Dam
Planning Committee Minuets
November 7, 2005

Chairman Alan Matuszeski opened the November 7, 2005 Public Hearing at 7:00 PM. The first petition was from MSA, agent for Green Earth Manure Management, to rezone 4.3 acres from A1 to A2, located in the NE ¼ of SE ¼ part of SE ¼ of the SE ¼, Section 36, T12R14, Town of Beaver Dam. Anne Cook explained that these were the existing farm buildings and for future rezoning they wanted to separate the buildings from the remaining farmland. Whether the remaining land will be farmed was questioned. John Kuzniewicz feels it should be denied and use the bonus program. Chairman Matuszeski asked several times for any comments for or against the rezoning.

The second petition was from MSA, agent for Green Earth Manure Management to rezone 8+ acres from A1 to R1 located in part of NE ¼ of the SW ¼ of SE ¼ of SW ¼, part of NW ¼ of SE ¼ of SW ¼ of SE ¼, Section 36, T12R14, Town of Beaver Dam. Anne Cook explained the property is next to Shady Lane being on the West and Hillendale to the north. Neal Stippich related that the Comprehensive Plan declares the area to be reserved in Agriculture till 2025. John Kuzniewicz felt the property should be subject to 5 Lots per 70 acres. Archie Nugent questioned why our zoning was A-1 and the County is A-2. Chairman Matuszeski asked several times for any comments for or against the rezoning.

The third petition was for a Conditional Use Permit for WI DNR to create a gravel parking lot in the NE ¼ of SE ¼, Section 16, T11NR14E, Parker Road, Town of Beaver Dam. Rich Krentz questioned why a gravel parking lot. Ed Ehlert stated that the new lot would be 40' x 60' and they will be closing the parking on north side of road which is really only a road. They were closing the area on the north side of the road because it had become a collector for dumping and it is to secluded. Curtis Hoefs indicated he would not like the parking location changed. Rich Krentz wondered if the new lot would be patrolled. DNR lot will be mostly for bird watching. Julie Reifsneider spoke against the new parking lot.

The fourth petition was for a Conditional Use Permit for Fallon Strack to have a home based business at N7250 Lake Hills Drive Town of Beaver Dam. Fallon explained the business would only be to produce dog treats. John Kuzniewicz voiced concern about an increase in truck traffic. Fallon stated that there would be no additional employees. No one spoke in opposition to the Conditional Use.

The fifth petition was for a Conditional Use Permit for New Frontier Land Surveying, agent for Lorraine Welch, c/o of Brad Welch, to separate a single family residence from farmland, located in NW ¼ of NW ¼, Section 18, T11R14, Town of Beaver Dam. Joe Powers would like to see the farm stay together. Mark Tomashek stated Zuehlke's are interested in buying farmland. John Kuzniewicz indicated Zuehlke's already own Beilke farm next door and it would qualify for farm consolidation.

The sixth petition was for a Conditional Use Permit for New Frontier, agent for Kevin Shaver, to allow in Lot 5 in Kelm Subdivision a condo plat located in the NW ¼ of NE ¼, Section 7, T11R14, Town of Beaver Dam. Mark Tomashek said he didn't realize he needed a Conditional Use Permit for a Condo Plat. John Kuzniewicz stated this has been illegal, built illegal and Town procedures weren't followed.

Chairman Alan Matuszeski closed the public hearing.

Chairman Alan Matuszeski called the November 7, 2005 Town of Beaver Dam Planning Committee meeting to order. Members present were Mike Canniff, John Kuzniewicz, Joe Meyer, Larry Braker, Van Rokicki and Bob Tietz.

Minutes from the September 19, 2005 meeting were read. Van Rokicki made a motion to approve the minutes as read. Joe Meyer seconded the motion. Motion carried.

The First Order of Business was to act on the petition from MSA, agent for Green Earth Manure Management, to rezone 4.3 acres from A1 to A2, located in the NE ¼ of SE ¼ part of SE ¼ of the SE ¼,

Section 36, T12R14, Town of Beaver Dam. Joe Meyer moved to deny the rezoning. Bob Tietz seconded the motion. Motion carried.

The Second Order of Business was to act on the petition from MSA, agent for Green Earth Manure Management to rezone 8+ acres from A1 to R1 located in part of NE ¼ of the SW ¼ of SE ¼ of SW ¼, part of NW ¼ of SE ¼ of SW ¼ of SE ¼, Section 36, T12R14, Town of Beaver Dam. John Kuzniewicz moved to deny the rezoning. Joe Meyer seconded the motion. Motion carried.

The Third Order of Business was to act on the Conditional Use Permit for WI DNR to create a gravel parking lot in the NE ¼ of SE ¼, Section 16, T11NR14E, Parker Road, Town of Beaver Dam. Bob Tietz moved to table the request and asked that Rick Krentz, Curtis Hoefs and Ed Ehlert get together and come up with an agreeable solution. Mike Canniff seconded the motion. Motion carried.

The Fourth order of Business was to act on the Conditional Use Permit for Fallon Strack to have a home based business at N7250 Lake Hills Drive Town of Beaver Dam. John Kuzniewicz moved to approve the Conditional Use with the following two conditions.

1. The Home Occupation conditions as listed in the zoning code must be followed.
2. No freight trucks for delivery or pickup will be allowed with the exception of the standard UPS or similar size delivery trucks.

Bob Tietz seconded the motion. Motion carried.

The Fifth Order of Business was to act on the Conditional Use Permit for New Frontier Land Surveying, agent for Lorraine Welch, c/o of Brad Welch, to separate a single family residence from farmland, located in NW ¼ of NW ¼, Section 18, T11R14, Town of Beaver Dam. John Kuzniewicz moved to approve the separation of the buildings with the condition that a bill of sale is presented by the Welch's to the Zuehlke's. Bob Tietz seconded the motion. Motion carried.

The Sixth Order of Business was to act on the Conditional Use Permit for New Frontier, agent for Kevin Shaver, to allow in Lot 5 in Kelm Subdivision a condo plat located in the NW ¼ of NE ¼, Section 7, T11R14; Town of Beaver Dam. There was no motion to act.

The Seventh Order of Business was to review and act on the Preliminary Concept and Letter of Intent for Todd and Donna Metke to create a single family residential lot from vacant property located in the NW ¼ of NE ¼, Section 14, T11R14, Town of Beaver Dam. Discussion took place about the following issues:

- Safety concerns for traffic, already a death has occurred on Thompson Road
- Concern for small children

- It will create a city atmosphere and they want the country atmosphere to remain
- The road is narrow and the land is poor for crops and houses
- Concern about negatively impacting the water table
- Lots of wild life
- It is zoned R-1 for development

The consensus of the committee is to have access from W only, however if required on Thompson Road turning lanes would be needed.

The Eighth Order of Business was to act on the Letter of Intent from New Frontier, agent for Lorraine Welch, c/o Brad Welch, to divide farm buildings and existing residence from the remaining farm land. John Kuzniewicz moved to approve the letter of intent with the condition that there is an offer to purchase from Zuehlke's before signing the CSM. Larry Braker seconded the motion. Motion carried.

The Ninth Order of Business was to act on the Letter of Intent to create a parcel from New Frontier, agent for Ken Kelm, located in NW ¼ of NE ¼, Section 7, T11R14, Lot 6 Kelm Subdivision. John Kuzniewicz made a motion to preliminary approve the creation pending the results of the perk test. Bob Tietz seconded the motion. Motion carried.

The Tenth Order of Business was a preliminary consultation for Charlie Hammer's 1st Addition to Prairie View Estates. There were questions about water retention ponds. They were suggested to be in the corner of Burns Road and A, between Lots 4 & 5 and the easement on the west side of Burns Road made larger. There was also a question about one lot being build able due to the shape of this corner lot and complying with building setbacks.

The Eleventh Order of Business was a request from Countryside Motors to officially approve their water retention design. Neal Stippich read two letters from Dan Prunuske. John Kuzniewicz moved to table the approval of the water retention system until more information comes from Dan Prunuske. Mike Canniff seconded the motion. Motion carried.

The Twelfth Order of Business was Jim Zieske requesting that the Condition of approval of the landscaping plan be a condition of obtaining the building permit instead of the CSM being signed. Joe Meyer moved to approve the change. Bob Tietz seconded the motion. Motion carried.

The Thirteenth Order of Business was a discussion about the conditions of Jeff Shepp's auto body shop Conditional Use. Larry Braker requested the shop be visited and check for compliance. Larry Braker, Joe Meyer and Neal Stippich are to review the site.

Larry Braker made a motion to adjourn. Bob Tietz seconded the motion. Motion carried.

Acting Secretary,
Neal Stippich

Town of Beaver Dam
Planning Committee Minutes
December 5, 2005

Chairman Alan Matuszeski called the December 5, 2005 Town of Beaver Dam Planning Committee meeting to order. Members present were John Kuzniewicz, Joe Meyer, Earl Stutz, Bob Tietz and Zoning Administrator Tom Zeamer.

Minutes from the November 7, 2005 meeting were read. Bob Tietz made a motion to approve the minutes as corrected. In the public Hearing section of the minutes under item four the item to be produced was dog "treats" not toys and under item six the last sentence in part should have read " built illegal and Town procedures weren't followed". Joe Meyer seconded the motion. Motion carried.

The First Order of Business was to review and act on the tabled Conditional Use Permit for WI DNR to create a gravel parking lot. At last months meeting Rick Krentz, Curtis Hoefs and Ed Ehlert were asked to meet and provide an agreeable solution that addressed their concerns regarding the creation of this new parking lot. No input was provided to our committee. Bob Tietz made a motion to approve the Conditional Use with the following conditions:

1. A sign must be erected that states the hours when people can use the parking lot and that the lot is for parking only.
2. The hours of use will be 2 hours before through 2 hours after the closing of hunting.
3. No vegetation of any kind will be allowed.
4. The grass must be cut as needed through out the summer season.

John Kuzniewicz seconded the motion. Motion carried.

The Second Order of Business was to review and act on the tabled Conditional Use Permit for New Frontier, agent for Kevin Shaver, Condo Plat. John Kuzniewicz made a motion to table until Mr. Shaver or his agent provide all necessary documents as required by Town ordinance or State statute. Earl Stutz seconded the motion. Motion carried.

The Third Order of Business was in regards to Countryside Auto water retention pond. John Kuzniewicz will schedule a meeting with Dan Prunuske, Dave Uttech and Mischlers to discuss the water flow issue. Bob Tietz seconded the motion. Motion carried.

The Fourth Order of Business was to review the Zoning Chapter and Subdivision Ordinance changes and make recommendations to the Town Board. After reviewing and discussing the proposed changes, Alan Matuszeski made a motion to recommend to the Town Board to adopt the revisions as presented. Bob Tietz seconded the motion. Motion carried.

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

Secretary,
Earl Stutz