Farmington Plan Commission Minutes Monday, June 26, 2017 at 9:00 a.m. E913 Prairie View Ln Waupaca, WI 54981 www.farmington-waupaca.com

Jack Fulcher presided. Call to order at 9:04a.m. The opening statement was given. Notices were properly published and posted.

**Roll Call:** Jack Fulcher, Victor Helbach, Craig Nelson, Monica Sperl, Bob Karpinski, and Caroline Murphy were present. Also present was Commission Secretary Julie Leaf and 2 Citizens including Ryan Brown, Director Waupaca County Planning & Zoning Department.

**Approve Amended Agenda:** Motion by Bob Karpinski seconded by Monica Sperl to approve the agenda. Carried by unanimous voice vote.

**Approve Minutes:** Motion by Victor Helbach seconded by Bob Karpinski to approve the minutes of June 14, 2017 meeting. Motion carried by unanimous voice vote.

## **New Business:**

1) Review existing farm maps and overlay for farmland preservation for discussion purposes with Ryan Brown, Director Waupaca County Planning @ Zoning Departments.

Ryan Brown obtained and presented a Farmland Preservation Planning map of Farmington. Also included a list of all the owners that would be addressed with farmland preservation. Most land is zoned AWT. Rezones would be needed for Farmland Preservation. This rezoning requires landowner approval. Next steps are to create a mailing list for land owners, have an informational meeting, and send a letter of recommendation for Farmland Preservation to the town board. Motion to move forward with the Farmland Preservation by Monica Sperl seconded by Bob Karpinski. Motion carried by unanimous voice vote. When approved by town board, there will be a public information meeting with no action on Tuesday, July 18, 7:00 p.m.

2) Discuss property damage on N2891 Otter Dr with interest to re-build garage which is in Town's right-of-way

Discussion about property and the rebuilding on N2891 Otter Dr. Motion. A motion by Caroline Murphy seconded by Bob Karpinski to okay the rebuild on Otter Drive, N2891 Otter Drive, in the footprint. Motion carried by unanimous voice vote.

**Adjournment:** A motion by Caroline Murphy seconded by Victor Halbach to adjourn. Motion carried by unanimous voice vote to adjourn at 10:04 a.m.

Respectfully Submitted, Julie Leaf

Posted June 27, 2017
At Farmington Town Hall & Website www.farmington-waupaca.com