Farmington Plan Commission Minutes Wednesday, January 16, 2019 @9:00am E913 Prairie View Ln www.farmington-waupaca.com

Jack Fulcher presided. Call to Order: at 9:04am.

**Open Meeting Statement:** This meeting and all meetings of this Town Plan Commission are open to the public. Proper notice has been posted and given to the press, in accordance with Wisconsin Statutes, so the citizens may be aware of the time, place and agenda of this meeting.

**Roll Call**: Jack Fulcher-Chair, Victor Helbach, Caroline Murphy-Town Board, Craig Nelson-Town Board, and Monica Sperl were present. Also present was Commission Secretary Danielle Taggart and 0 citizens

Approve Agenda: Motion by Victor Helbach seconded by Craig Nelson to approve the agenda. Carried by unanimous voice vote.

**Approve Minutes of November 14 ,2018:** Motion by Victor Helbach seconded by Monica Sperl to approve the minutes of November 14, 2018 meeting. Motion carried by unanimous voice vote.

## **New Business:**

1) Discuss/Approve petition for zoning map amendment from PVRF (Private Recreation & Forestry) to AWT (Agriculture & Woodland Transition) on property located in Sec 10, Town of Farmington, parcel #05 10 23 3 at N4245 Olson Ln.. Owner request to build one residential unit behind primary residence, using a road easement. They will need to submit application for a new fire number when construction starts (possibly 2020).

A motion by Caroline Murphy seconded by Victor Helbach to approve the zoning map amendment for property located in Sec. 10, parcel #05 10 23 3 at N 4245 Olson Ln for conversion from PVRF to AWT. A motion carried by unanimous voice vote.

2) Adjournment: A motion by Caroline Murphy seconded by Monica Sperl to adjourn at 9:12am. Motion carried by unanimous voice vote.

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