

Farmington Plan Commission Minutes
Wednesday, February 5, 2020 at 9:00 a.m.
E913 Prairie View Ln
Waupaca, WI 54981
www.farmington-waupaca.com

Call to Order: Jack Fulcher presided. Call to order at 9:00 a.m. The opening statement was given. Notices were properly published and posted.

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, Bob Karpinski, Caroline Murphy-Town Board, Craig Nelson-Town Board, Monica Sperl, and David Thoe were present. Also present was Commission Secretary Danielle Taggart, Ryan Brown Planning and Zoning Director, Jason Snyder Zoning Administrator, Mike Haynes from Haynes Surveying and 3 Citizens including Kay & Bob Ellis (representing the Sanitary District) and Joel Minton.

Approve Agenda: Motion by Monica Sperl seconded by Victor Helbach to approve the agenda with the amendment to strike the "Discuss/approve the petition for Zoning Map Amendment from Sewered Residential (SR) to Agriculture and Woodland Transition (AWT) for newly split fame parcel." Carried by unanimous voice vote.

Approve Minutes: Motion by Victor Helbach seconded by Bob Karpinski to approve the minutes of November 27, 2019 meeting. Motion carried by unanimous voice vote.

New Business:

- 1) Presentation by Mike Haynes, Surveyor, splitting parcel #05 27 52 6 by owner John Sturm. Vacation of Hicks Lane laying south of Hick's lane and HWY 54 this will fix everything other than what John Sturm owns. A motion by Caroline Murphy seconded by Victor Helbach to approve the split parcel #05 27 52 6. Forward to the Town Board Meeting on February 17, 2020. Motion carried by unanimous voice vote.
- 2) Discuss/Approve Joel Minton survey to expand his parcel #05 27 14 4 at N3143 Butts Ln to 7 ½ acres. A motion by Victor Helbach seconded by Bob Karpinski to approve Joel Minton survey to expand his parcel #05 27 14 4 at N3143 Butts Ln to 7 ½ acres. Motion carried by unanimous voice vote.
- 3) Discuss/Approve splitting parcel #05 36 43 4 at N2610 State Hwy 22. and forward decision to Town Board for February 17, 2020 meeting A motion by Victor Helbach seconded by Bob Karpinski to approve splitting of parcel #05 36 43 4 at N2610 State Hwy 22. Motion carried by unanimous voice vote.
- 4) Discuss/approve zoning map amendment from Ag Retention (AR) to Rural Residential-Overlay (RR-O) for parcel #05 05 31 2 at E685 Grenlie Rd to accommodate boundary line adjustment for driveway. Motion by Bob Karpinski seconded by Craig Nelson to approve zoning map amendment from Ag Retention (AR) to Rural Residential-Overlay (RR-O) for parcel #05 05 31 2 at E685 Grenlie Rd to accommodate boundary line adjustment for driveway. Motion carried by unanimous voice vote.

Adjournment: A motion by Victor Helbach seconded by Monica Sperl to adjourn. Motion carried by unanimous voice vote to adjourn at 9:17 a.m.

Respectfully Submitted,
Danielle Taggart

Posted February 6, 2020
At Farmington Town Hall & Website www.farmington-waupaca.com