

**Town of Kinnickinnic  
Special Plan Commission Meeting  
February 28, 2008**

I. Call to order, Meeting was called to order by Town Chair Roger Van Beek at 7:05 p.m.

II. Roll Call: Present was Roger Van Beek, Thekla Madsen, Don Schone, John Humphrey, Catherine Munkittrick, Garth Mueller, Peter Bloch was absent. Also present were Dave Phillipps, BI/DZA, Lola Higgins, Clerk and Dave Carlson from SEH

III. Statement of public notice was given and put of file for public record.

IV. Approval of minutes, the January 16<sup>th</sup> minutes were approved DS/CM and minutes from January 23<sup>rd</sup> meeting DS/CM all in favor. John Humphrey abstained he was absent at the Jan 23<sup>rd</sup> meeting.

V. Public Comments, there were no public comments.

VI. No New Business

**VII. OLD BUSINESS**

A. Allen Nyhagen CSM part of NW ¼ of NW ¼, section 26 final review and approval. The Commission had questions of water levels soil conditions, driveway location, and perk test. Roger Van Beek said he went to the site to look at it and there is a build able area. The perk test will depend on state approval. The Commission asked that a note be placed on the CSM to set basement accordingly to high water table. A motion was passed unanimously to recommend to the Town Board to approve the CSM for Nyhagen subject to note on CSM regarding possible high water table affecting basement depth, and subject to state interpretation the soil test readings being satisfactory. CM/JH all in favor.

**VIII. PUBLIC FORUM Q & A**

Dave Carlson from SEH led the discussion on the current DRAFT, Comprehensive Plan. He went around the room twice with two separate questions or area of the plan and gave each resident a chance to ask questions and make comments. The comments and questions were then compiled by Mr. Carlson and see attached list from Dave Carlson.

IX. Meeting adjourned, CM/DS all in favor.

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