

## *Town of Kinnickinnic*

### *Plan Commission Meeting*

*April 16, 2008*

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- I. Meeting called to order by Chair Peter Bloch at 7:00 p.m.
- II. Roll Call: present was Peter Bloch, Roger Van Beek, Catherine Munkittrick, Garth Mueller, Thekla Madsen, John Humphrey, and also present was David Phillipps, BI/DZA and Lola Higgins, Clerk. Don Schone was absent.
- III. Statement of public notice was reported as being in [The Journal](#), but was not available as the Town's subscription ran out last week. ( renewed this week)
- IV. Approval of minutes. Thekla Madsen made corrections to the March 26<sup>th</sup> Plan Commission minutes. A motion was made to approve minutes with changes and corrections RVB/TM all in favor, abstained, Catherine Munkittrick and Garth Mueller.
- V. Comments and suggestions from residents: Elaine Ray asked that the CSM, Old Business, (B) advance on the schedule as they were here with their surveyor and he was on the clock. Peter Bloch moved the item to the first item of Old Business. Roger Van Beek stated that at the May Town Board meeting John Humphrey, and Catherine Munkittrick will be recommended for re-appointment to continue on the Plan Commission and Jeanne Williams will also be recommended. Thekla Madsen gave a public thank you for the experience of the last three years, she said she found it very interesting and she learned a lot.
- VI. NEW BUSINESS
  - a. Buell Consulting/Verizon Wireless, discussion and possible action on cell tower. NE ¼ of NE ¼ Section 21. Rob Vierh presented. Visuals of the 190 foot, light blue tower with antenna were presented, and on file for public record. There would also be a 12 x 30 foot shelter to house equipment. Rob also added that the County requires such a tower outside any flood plain and this location would be just outside the flood plain. There are to be no lights on the tower and the land foot print would be 75 x 75 feet. The tower can provide service for three other providers. The discussion included that most everyone is a wireless or cell phone user, and as more people move into the area the demand will only get greater. It was also discussed that this is a beautiful wide valley area and the scenic beauty will be interrupted with a tower in that area. A motion was passed to recommend to the Town Board to approve the Buell/ Verizon CSM contingent upon suitable location between wetland and DNR and environmental concerns and the propagation of information that the void in service is what is driving the need for the tower. RVB/JH all in favor, Catherine Munkittrick abstained.
  - b. UWRF Intern, discussion and recommendation to Town Board. Peter Bloch said he has worked with Dr Sandon from UWRF regarding an intern for the summer months. He

said the intern would work a maximum of 400 hours on a part time basis at \$10.00 an hour, the interns responsibilities would be a research position. Catherine Munkittrick asked if an intern is even necessary, and maybe the Land Use Committee should talk about it. A motion was made to table the discussion until the next meeting. RVB/CM all in favor.

VII. OLD BUSINESS

- a. James and Elaine Ray, 3 lot CSM SW ¼ of NW ¼ of Section 7, review and final action. Larry Murphy presented. The discussion consist of the 33 foot driveway or 66 foot, it was determined that this CSM would fall under the new Road Ordinance therefore be 33 feet. Larry Murphy was asked by the Commission at Concept to add to the CSM before it went to the County to show dedication of public road. A motion was made to approve CSM 33 foot joint driveway rather than 66 foot. 33 feet of 90<sup>th</sup> Ave be shown as dedicated to Public and subject to Town Board having any questions or concerns of County TRC letter, with technical changes in Driveway maintenance agreement. CM/RVB all in favor.
- b. Comprehensive Plan Discussion, Peter explained an updated final draft is on the website, formatted without graphics. There will be CD's and paper copies at the Town Hall for open record requests. During the discussion Garth Mueller wanted to know why he was left out of the Land Use Committee. Peter explained they would be meeting two times a month over the lunch hour.

VIII. Comments, none

IX. Chair announcements, first meeting of the Land Use Committee scheduled for April 23<sup>rd</sup> is cancelled, and will be re-scheduled pending members schedules. Thanks was extended to Thekla Madsen.

X. Adjourned, RVB/TM all in favor

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