MINUTES

TOWN OF MEDINA PLANNING COMMISSION MEETING

JANUARY 23, 2017

The meeting was called to order by Planning Commission chairman Timm Kersten. Timm Kersten was appointed to fill the chairman position vacated by Ron Jacobson until the April election motion by Phil Braithwaite, 2nd by Mike Haag, motion carried. Present were Mr. and Mrs. Jim Ruland, Todd Weinberger, Jim Hellebarand, John Ward, Jerry Bordson, Lee Braithwaite, Phil Braithwaite, Sue Zingshiem, Mike Haag, Sam Anderson, Timm Kersten, Brian Rademacher, Joan Rademacher, Rodell Reamer and Dianne Graff (Waterloo Courier).

Minutes of the Novermber 28, 2016 minutes were read by Sue Zingshiem/Secretary, motion to approve minutes by Phil Braithwaite, 2nd Rodell Reamer motion carried.

Business:

Brian Rademacher-Parcel Number 082-291-8000-2 Parcel Address-273 Oak Park Road, Marshall, Wi.

Existing Zoning-A1 ExAG Existing Total Acres-39.1 Proposed Zoning-A-2-1

Acres to be rezoned-5.3 Intended use-To separate buildings from farmland shown as Lot 1 and Lot 2 on map and create another Lot 3 for sale.

The property has 3 density units.

Lot 1 House- 1.5 acres Deed restrict no further residential development-Medina Animal Restriction to Apply

(Well in on Lot 1)

Lot 2-1.8 acres Buildings no further residential development-CUP required to permit animals

Lot 3-2 acres Town of Medina animal restriction to apply

Preliminary motion to accept rezone-motion by Rodell Reamer, 2^{nd} by Michael Haag, motion carried. This will be presented to the Medina Town Board February 1^{st} .

QA67- Amending Chapter 10 Dane County CUP-Current Ordinance: Appeals are heard and decided by the Dane County Board. Proposed QA #67-Appeals would be heard and decided by the Dane County Board of Adjustment. Motion by Timm Kersten in favor of amending current CUP permit appeals, 2nd by Phil Braithwaite, motion carried

Being no further business a motion to adjourn by Rodell Reamer, 2nd by Phil Braithwaite motion carried. Adjourn 7:35 pm.

Respectfully Submitted-Sue Zingshiem/Secretary