

The meeting was called to order by Planning Co. Chairman Phillip Braithwaite.

Roll Call: Present were Sue Zingshiem, Phillip Braithwaite, Ron Jacobson, Pam Andros Dane Co., Gary Lukens. Absent Michael Haag.

The Pledge of Allegiance was recited.
Minutes from Previous meeting put on file

Business:

Ron Jacobson/Leola Foti Mailing address: 5529 Box Elder Road, Marshall, WI
53559 Parcel Number: 0812-144-811-9
Address: Across from 5539 Box Elder road to the North. Existing Zoning: FP35 total
acres: 55.64 Acres to be Rezoned: 55.64 to RM16.
Intended Use: Construction of Residence.
Motion to Approve Rezone by Sue Zingshiem, 2nd by Gary Lukens, motion carried 3-0.

Introduce Gary Lukens new planning co. member filling vacancy (Rodell Reamer
Resignation)

Vacancy: Lonnie Benesch resigning from planning co. Donna Hellenbrand expressed
interest in filling vacancy. To be presented to board chairman Todd Weinberger on
Feb. 12, 2020

Motion to Adjourn: Motion by Sue Zingshiem, 2nd by Gary Lukens, adjourn 8:45
Submitted by Sue Zingshiem/Planning Co. Secretary.