



634 State Road 19 PO Box 37, Marshall, WI 53559  
www.townofmedina.org

## DRAFT

Call to Order

Pledge of Allegiance

Roll Call, Posting, recognize those in Attendance

Approval of minutes from Previous meeting Motion by Phillip Braithwaite, 2nd by Michael Haag, motion carried.

Public Appearances

Business

The meeting was called to order by Phillip Braithwaite, present were Pam Andros Dane County, Sue Zingshiem, Phillip Braithwaite, Mike Haag, Tammy Jordan, Dennis and Kris Ward, Donna Hellenbrand and Gary Lukens absent. Heffrons absent.

At 6pm Pam Andros Dane County presented the updated draft of TDR Transfer of Development Rites between unrelated parcel owners. Maps were provided of under 35 acre parcels. Summary- TDR would be one to one ratio and the cut of date would be the year 2022.

7pm Rezone

Trevor Heffron/Ronald and Diane Heffron

41 Clarkson Road

Waterloo, Wi. 53594

Parcel Number# 0812-011-8000-0

Existing Zoning: FP035 Existing total acres-80.75

Proposed Zoning: RR-1 Acres to be Rezoned-1.58

Son to build a single family residence using the current entrance.

The density study done on November 12, 2020 shows the acreage owned by Arthur Ward was 156 acres as of Feb 4, 1981, therefore there are 4 development rights. Being the parcels are evenly divided in over 35 acres parcels. There are two building sites Heffron's 1 the current house and 1 density unit. Ward's have 2 density units on their parcels.

After reviewing the CSM Wards were concerned that would cause flooding of their land. Pam Andros Dane Co. provided a map showing that this area is in a wet area. She suggested they apply at Dane Co. to review the placement of the house and the impact on flooding. Also there is an abandoned mound system on the property. Phillip will contact Heffron's on the concerns and advise them to apply at Dane Co. No action taken.

To be presented to the Medina Town Board March 10, 2021 at 6pm

Upon reasonable notice effort will be made to accommodate the needs of the disabled individual through appropriate aids and service for additional information or to request this service, contact the Town Clerk at 608-219-3556. An effort has been made to notify all neighbors or the proposed change to ensure that everyone has been notified please share this notice with any of your neighbor's that may not have received this by mail.

Adjourn 8:05 PM

Submitted by Sue Zingshiem/Planning Co. Secretary