Town of Black Earth Minutes of Plan Commission Meeting Monday, August 12, 2019 6:30 PM

- Call to Order. Plan Commission Chair Steve Parrell called the meeting to order at 6:30 PM. Committee members Bruce Johnson, Don Ripp, Chuck Bruhn, Peter Weil, Paul Wilichowski and Tony Danz were present. Also in attendance: Vern Wendt, Barb Parrell, Brenda Kahl and Stephanie Zwettler.
- 2. Proof of Posting. Affidavit of posting was provided.
- 3. Approval of the Agenda. Bruce Johnson moved and Chuck Bruhn seconded the motion to approve the agenda. Motion carried. 7-0
- 4. Approval of Minutes of the July 2, 2019 meeting. Paul Wilichowski moved and Tony Danz seconded the motion to approve the minutes as presented. Motion carried. 7-0
- 5. Vern & Melissa Meinholz, Miller Farm Rd informal discussion of rezone. Vern and Melissa Meinholz presented plans to divide/rezone 16 acres of their parcel on Miller Farm Rd. The Committee reviewed the proposal, discussed the Land Use Plan, recording deed notices for utilizing all dwelling units, and scheduling. The Committee recommended starting the process with Dane County Zoning and submitting the town application to be reviewed at an upcoming meeting.
- 6. Dane County Planning Dept. Chapter 10 revisions. Curt Kodl, Dane Co. Senior Planner, presented the implementation schedule of the new zoning ordinance; new and renamed zoning districts; the process of reviewing the proposed district map; and communicating the changes to town residents.
 - The Plan Commission and the Town Board will convene for a joint meeting on August 27, 2019 to begin reviewing the current and proposed zoning district map.
- 7. Adjourn. Paul Wilichowski moved and Peter Weil seconded the motion to adjourn. Motion carried. The meeting adjourned at 7:55 PM.

Respectfully submitted, Stephanie Zwettler, Town Clerk