

Town of Brazeau – 10892 Parkway Road, Pound
Comprehensive Land Use Plan Commission
March 14, 2018

MINUTES

Call to Order: Chairman Lavarda called the meeting to order at 6:30 p.m.

Roll Call: Present: H. Weier, G. Kempka, R. Lavarda. Absent: J. Rock, M. Luebke

Approve Agenda: Motion-Lavarda/Second-Kempka to approve agenda as presented. Voice Vote: Yes- Weier, Lavarda, Kempka No-none. Motion carried.

Minutes: February 14, 2018: Motion-Kempka/Second-Lavarda to approve minutes with clerical correction. Voice Vote: Yes- Weier, Lavarda, Kempka. No-none. Motion carried.

Business:

Land Division-Marv & Dawn Andree-008-111100313-Section 8 Church Road – Preliminary CSM prepared by Surveyor, Hugh Guy. Parcel 008-111100313 is 25.080 acres. Owners intent is divide off 4.83 acres for rural residential. This proposed lot currently has well and septic. The remaining approximate 20 acres will continue to be agricultural. Access to the agricultural acres will be from abutting parcel 008-111100824 eliminating a need for an easement. All parcels are held by children of Donald Miller Estate. Motion-Lavarda/Second-Weier to approve land division. Voice Vote: Yes-Kempka, Weier, Lavarda. No-none. Carried.

Rezone-Marv & Dawn Andree-008-111100313, 008-111100313A & 008-111100313B-Section 8 Church Road. Marv and Dawn Andree requesting three parcels to be rezoned rural residential, currently zoned agricultural and need to be corrected. Motion-Lavarda/Second-Kempka to approve rezone of three parcels. Voice Vote: Yes-Lavarda, Weier, Kempka. No-none. Carried.

Comprehensive Plan Changes: Howard Weier had attended the Cluster Meeting at the Town of How on February 21, 2018. Ring binders were distributed and plan commissioners discussed materials. Plan Commissioners request to meet with Town of Brazeau Board to further address the comprehensive plan status and proposal of changes or enhancements.

Plan Commissioners maturing terms (Lavarda & Luebke): Town board accepted Randall Lavarda's resignation at the February 21, 2018 board meeting. In addition, board proposed Luebke as Chairman and replacement to fill opening due to resignation of Tom Grosse. Grosse has prior experience sourced from serving on the Town of Pound board. Action will be executed at the next plan commission session in April 2018. Lavarda and Luebke terms mature on April 30, 2018.

Adjournment: Motion-Lavarda/Second-Kempka to adjourn. Voice Vote: Yes-Lavarda, Kempka, Weier. Meeting adjourned at 7:06 p.m.

Jean Grosse, Town of Brazeau-Clerk/Treasurer