

**Town of Brazeau 10892 Parkway Road, Pound
Comprehensive Land Use Plan Commission**

February 13, 2019

MINUTES

Call to Order: Vice Chair, Howard Weier, call the meeting to order at 6:31 p.m.

Roll Call: Present: H. Weier, G. Kempka, T. Grosse Absent: M. Luebke, J. Rock

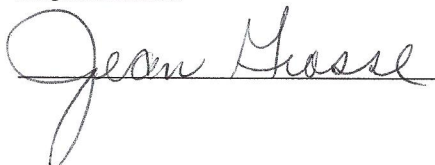
Agenda Approval: Motion-Kempka/Second-T Grosse. Vote: 3-0

Minutes – January 9, 2019: Motion-Kempka/Second-T. Grosse to approve minutes. Vote: 3-0
Motion Carried.

Business:

1. Land Division: Dan Kostreva/Susan Stodola-Tom Post Road, Pound (Parcels #008-020200111, 008-020200414, 008-0202006142. Agent, Paul Shallow stated to the plan commissioners intent is to realign parcels to create Lot 1 (6.564 acres). Motion-T Grosse/Second-Kempka to approve land division. Vote: 3-0 Motion carried
2. Rezone: Dan Kostreva/Susan Stodola-Tom Post Road; Pound (Parcels #008-020200111, 008-020200414 - Shallow stated that due to the realignment the acreage would move from agricultural to rural residential. Motion-T. Grosse/Second-Kempka to approve of rezone. Vote: 3-0 Motion Carried.
3. Rezone: Duane/Frances Giese; agent, Shane Giese. Parcel: 008-582500521; 38.62 acres. Agent, Paul Shallow stated Shane Giese intent is to rezone the north 15 acres of the property that is not wooded and establish a campground. Approximately three acres would represent the first phase of the campground and remaining 12 acres would then be additional phases. Questions presented by plan commissioners regarding width and length of each site and what type of units planning to accommodate. Campground would have a 15' wide half moon drive going one direction.
Plan Commissioner asked visibility and congestion entering onto Parkway Road and entering campground off of Parkway Road. Shallow proposed reworking the design and bring changes back to the Town Board for their review. Motion-T. Grosse/Second-Kempka to approve contingent upon more defined measurements and boundaries of campground plus an agreement signed by all parties (Duane Giese, Frances Giese and Shane Giese) with notarized signatures upon the agreement. Vote: 3-0 Motion Carried.
4. Conditional Use: Duane/Frances Giese; agent Shane Giese. Parcel: 008-582500521. Agent, Shallow explained proposed campground would have 20 sites and include 3 mini cabins. Area has been tested for sewer and found acceptable. Proposed campground to include shower house and playground. Motion-Kempka/Second-T. Grosse approving conditional use referencing contingencies in rezone motion. Vote: 3-0 Motion Carried.

Adjournment: Motion-T. Grosse/Second-Weier to adjourn. Meeting adjourned at 7:25 p.m.

 Jean Grosse, Plan Commission Clerk