

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

August 12, 2020

MINUTES

Call to Order: Chairperson, Mike Luebke, called the meeting to order at 6:30 p.m.

Roll Call: Present: H. Weier, M. Luebke, T. Grosse, J. Rock, J. Grosse. Absent: None

Approve Agenda: Motion-Rock/Second-Weier to approve. Vote: 5-0. Motion carried.

Minutes – June 10, 2020: Motion-J. Grosse/Second-H. Weier to approve minutes. Vote:5-0
Motion carried.

Business:

1. Land Division-Robert Brown-parcel 008420701343; Agent, Shallow Surveying. Brown's dividing parcel with intent to sell improved lot 3 and build on the new lot of 2.785 acres. Outlot 1 of .173 acres is unbuildable. 23.335 acres will remain in managed forest program. Motion-Weier/Second-J. Grosse to approve land division. Carried: 5-0
2. Rezone-Robert Brown-parcel 008420701343; Agent, Shallow Surveying. 2.785 acres to be rezoned from forest to rural residential. Motion-J. Grosse/Second-Rock to approve. Carried: 5-0
3. Comprehensive Plan-Chapter 4-Implementation. Changes adopted by Plan Commissioners:
Page 4-1-Updating the Comprehensive Plan: *Change* from annually to Bi-annually
Pages 4-4/16 –Development Strategies assigned by category to plan commissioners to review, rewrite and present as action items at next meeting. Assignments:
 - Jim Rock-Natural Resources
 - Tom Grosse-Agricultural Resources
 - Howard Weier-Transportation
 - Mike Luebke-Utilities/Community Facilities
 - Jean Grosse-Parks and Recreation

Next Meeting: September 9, 2020 at 6:30 p.m.

Adjournment: Motion-T. Grosse/Second-Rock to adjourn. Meeting adjourned at 7:45 p.m. Vote: 5-0.
Motion carried.

Respectfully Submitted:

Tom Grosse, Plan Commissioner/Secretary

Approved by adopted motion and carried