

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

March 9, 2022 - MINUTES

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

Roll Call: Present: T. Grosse, M. Luebke (Zoom), H. Weier, C. Kasten (Zoom). Absent: J. Rock

Approve Agenda: Motion-C. Kasten/Second-J. Rock to approve. Vote: 5-0. Carried.

Minutes –December 8, 2021: Motion-C. Kasten/Second-H. Weier to approve minutes. Vote: 4-0 Carried.

Business:

1. Land Division-Barbara Kluth-Parcel 008-161600822 located at 11246 Parkway Road; Surveyor Paul Shallow of Shallow Surveying. Mr. Shallow explained land surveyed so Mr. Greg Young may purchase Lot 1 (0.926 acres). Lot 2 (2.287 acres) is to be kept and possibly later sold. The balance of the acres (approximately 36.80 acres) will remain zoned agricultural. Motion by T. Grosse/Second H. Weier to approve land division was presented by surveyor. Carried 4-0.
2. Rezone-Barbara Kluth-Parcel 008-161600822 located at 11246 Parkway Road. Questions posed to Surveyor, Paul Shallow on well and septic. New well and septic confirmed for Lot 1. Should Lot 2 not be sold a well agreement became a condition. Lot 1 and Lot 2 each of separate driveway access. Well located by former barn structure was abandoned and filled. Machine shed stationed on the site had an addition. Shed facility is located between 11-12 feet from the survey line. A new home, if built, must be 20 feet from the survey line. Plan Commissioners questioned if property taxes paid; confirmed yes. Motion by C. Kasten/Second by H. Weier to approve rezone from agricultural to residential single family (R1). Carried 4-0.
3. Chairperson, M. Luebke shared comments of required meeting April 13, 2022. initiative will become to complete Town of Brazeau 20-year plan and update J. Broehm

Next Meeting: April 13, 2022 (zoom required)

Adjournment: Chairperson M. Luebke adjourned meeting at 7:16 p.m. (C. Kasten left meeting-6:57 p.m.)

Respectfully Submitted:

Tom Grosse, Plan Commissioner/Secretary

Motion of Approval:

1<sup>st</sup>: C. Kasten\2<sup>nd</sup>: H. Weier

Carried: 4-0