

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

Minutes – February 19, 2024

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

Roll Call: Present: T. Grosse, J. Gilligan, M. Luebke (zoom). Absent: J. Rock & R. Wendt.

Approve Agenda: Motion of approval: 1st: J. Gilligan/2nd: T. Grosse. Vote: 3-0. Carried.

Minutes – December 13, 2023: Motion to approve: 1st: T. Grosse/2nd: J. Gilligan. Vote: 3-0. Carried

Business:

1. Application of Land Division-Chris & Rachel Goffard-9415 State Hwy. 64, Pound, WI. Parcel-008-060600212. Paul Shallow Surveying was employed to divide the 19.46 acres into two parcels One to include house, barn and other structures. Motion to approve land division by: 1st: T. Grosse/2nd: J. Gilligan. Vote: 3-0 and carried.
2. Application of Rezone-Chris & Rachel Goffard-9415 State Hwy. 64, Pound, WI. Parcel-008-060600212. Paul Shallow surveying executed the land division and requested the rezone on parcel consisting of 5.490 acres. Acreage to be zoned as rural residential from agricultural. Motion to approve rezone was executed. 1st: J. Gilligan/2nd: T. Grosse. Vote: 3-0 and carried. Questions with no conditions were responded too on land division and rezone.
3. Update on Kurt Otto structure at 13224 Loon Lane, Pound, WI. was discussed and remains in progress.

Next Meeting: March 13, 2024 at 6:30 p.m.

Adjournment: Motion to adjourn. 1st-J. Gilligan/2nd: -T. Grosse. Vote: 3-0. Carried.

Meeting adjourned at 6:50 p.m.

Respectfully Submitted,
Tom Grosse, Plan Commissioner/Secretary

Motion to approve minutes:
1st: J. Gilligan/2nd: R. Wendt.
Voted on & Carried: 5-0