

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

Minutes – September 11, 2024

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

Roll Call: Present: T. Grosse, M. Luebke, R. Wendt. Absent: J. Gilligan and J. Rock.

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

Minutes –June 12, 2024: Motion to approve: 1st: R. Wendt/2nd: T. Grosse. Vote:3-0. Carried.

Business & Action Items:

1. Application of Land Division-Sharon Meyer Etal Koutsky. Paul Shallow of Shallow Surveying spoke that Sharon Meyer desired to remove about 0.855 acres stated on land division. It would encompass 100 feet along road of S. Marl Lake Road and about 100 feet of the shore line of Marl Lake. Action would allow Meyer use of existing dock to board her family's pontoon boat. Land division would only be a fraction to the west of lot former owned by Gladys Koutsky (Parcel 0083030075231B located at 9627 S. Marl Lake Road, Pound WI). Remaining property to be sold by Sharon Meyer, Jerry and James Koutsky. Property currently zoned residential. Motion to approve land division was cast. 1st: R. Wendt/2nd: T Grosse. Vote 3-0 and carried. Questions and response was addressed to M. Luebke from the town recommendation form on land division.
2. Continuance of Town of Brazeau projects from past brainstorming of plan commissioners. Ryan Wendt, current Town of Brazeau chairperson, attended an Oconto County planning/zoning meeting on May 14th. Wendt shared with plan commissioners what his request contained. Luebke proposed a one-on-one chat with a selected board member on project status to aid Wendt. Luebke will select 2-3 projects to discuss at next meeting.

Next meeting: Proposed - October 9, 2024

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

Meeting adjourned at 7:02 p.m.

Respectfully Submitted,
Tom Grosse, Plan Commissioner/Secretary

Motion to Approve
1st: J. Rock/2nd: J. Gilligan Vote/Carried: 4-0