

APPROVED 3/19/2013

MINUTES
TOWN OF WAYNE PLANNING COMMISSION MEETING
Wayne Town Hall, 12/18/12, 6:37p.m. – 7:00p.m.

1. Call to order – Carl Klemme
2. Roll Call of Members: all members present
3. Public notice: Kriewaldt confirmed in the three designated public places and on the internet
4. Agenda – **MOTION**(Schulteis/Samann) to approve the agenda. Motion carried
5. Minutes – **MOTION**(Ellenbecker/Hesprich) to approve November 20, 2012 – Planning Commission. Motion carried. Motion carried.
6. Visitors Comments/Concerns: There were fourteen residents. No comments received.
7. Permits and Zoning report - No report.
8. Old Business
 - a. Bartelt non-metallic mine reclamation plan – **MOTION**(Samann/Schulties) to recommend to the board to approve the two page reclamation plan. Motion carried.
 - b. Bridget Center Inc. update and conditional use permit – **MOTION**(Schulteis/Ellenbecker) to table until later. Motion carried.
9. New Business
 - a. Conditional Use Permit for James and Sharon Zabel on towers – **MOTION**(Ellenbecker/Hesprich) to recommend approval to the town board with the change on the East and North side of the property, the setback for towers will be the height of the pole. Motion carried.
10. Visitors Comments/Concerns: Lynn Olson asked if any towers would be moved or taken down. Zabel's attorney showed her the map and explained. No other comments received.
11. Date for next meeting – January 15, 2013
12. Adjournment – **MOTION**(Schulties/Samann) to adjourn. Motion carried.