

Approved 05-10-2017

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
PLAN COMMISSION MEETING
Wednesday, December 14, 2016**

Summary of Proceedings

1. Call to Order:

The Town of Algoma Plan Commission meeting was called to order by Mr. Krumenauer at 6:17 p.m.

Mr. Thompson was nominated to lead the meeting by, Petey Clark seconded by Jeff Rasmussen. Motion Carried (4-0)

2. Roll Call:

The following Committee Members were in attendance: Petey Clark, Joel Rasmussen, Jeff Rasmussen, Mark Thompson, Audra Hoy.

The following Committee Members were absent: Piersen Bowman, Dewey Nelson

The following were also present: Benjamin Krumenauer; Administrator

3. Public Forum:

No one came forward for the Public Forum.

4. Discussion and possible action re: Minutes of the November 9, 2016 meeting.

Correction to name listing regarding placement of Mark Thompson.

Motion to approve the minutes of the November 9, 2016 meeting was made by Mrs. Clark, seconded by Ms. Hoy. Motion carried (4-0)

5. Discussion and possible action re: Resolution No. 2016 – 10 Resolution in Support of an Exception to the 2,500 Foot Setback for Mayberry Manor, LLC.

Mr. Krumenauer, Administrator, provided Commission members with additional supplements regarding Item 5 and explained in detail the background, analysis, and staff recommendation regarding the proposed assisted living development.

A question was stated regarding future use of the property in the event that the proposed use ceases to remain. Mr. Krumenauer responded that additional oversight will be taken in the event that the use changes. All uses are required to conform to municipal codes.

Summary of Proceedings

Mr. Thompson inquired about the 2,500 ft and max bed requirement statutes and the process regarding the Town's role in further allowances of said regulations. He went on to state his appreciation for the regulations and the concern he had regarding the allowance of additional cbrf facilities.

Several questions were asked regarding fire and ems protection.

Mrs. Clark stated her general support for the project but was concerned about future taxation if the use or business model changes.

Motion made by Mrs. Clark requesting approval of item 5 as written, seconded by Mr. Jeff Rasmussen. Motion Carried (3-1)

6. Adjourn

The meeting was adjourned unanimously at 6:42 p.m.

Submitted by,
Deborah L Stark, WCMC
Clerk

Recording Secretary,
Benjamin Krumenauer
Administrator