

Approved 08-09-2017

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
PLAN COMMISSION MEETING
Wednesday, July 12, 2017**

Summary of Proceedings

1. Call to Order:

The Town of Algoma Plan Commission meeting was called to order by Mr. Rasmussen at 6:00 p.m.

2. Roll Call:

The following Committee Members were in attendance: Petey Clark, Dewey Nelson, Mark Thompson, Audra Hoy and Kristine Timm.

The following were also present: Benjamin Krumenauer; Administrator, Joel Rasmussen; Board Chair

3. Public Forum:

No one came forward for the Public Forum.

4. Discussion and possible action re: Minutes of the May 10, 2017 meeting.

Motion to approve the minutes of the May 10, 2017 meeting was made by Mrs. Timm, seconded by Mr. Nelson.

Motion carried (6-0)

5. Discussion and possible action re: Election of a Planning Commission Chair.

Mrs. Timm nominated Mrs. Clark as Planning Commission Chair

No additional nominations

Mr. Thompson made a motion to close nomination process. Seconded by Mr. Nelson

Motion carried 6-0 to nominate Mrs. Clark as Chair

6. Discussion and possible action re: Election of a Planning Commission Vice Chair.

Mrs. Clark nominated Mrs. Timm as Planning Commission Vice Chair.

Mrs. Timm requested to not be considered at this time.

Mrs. Clark retracted her previous nomination.

Mr. Nelson nominated Ms. Hoy as Planning Commission Vice Chair.

Mr. Thompson made a motion to close nomination process. Seconded by Mr. Nelson.

Motion carried to 6-0 to nominate Ms. Hoy as Vice Chair.

7. Discussion and possible action re: United Cooperative's Variance Request for Parcel #002-0413.

Mr. Krumenauer provided the Commission with background and information regarding United Cooperative's proposed Variance

Mr. Thompson made a motion to approve Item 7 with the following condition(s):

- a.** Approval notifications be provided to Town of Algoma regarding favorable recommendations from FAA, Winnebago County and City of Oshkosh, and the Town of Algoma be held harmless.
- b.** Safety lighting be installed on the vertical extents of the proposed structures.

Motions seconded by Ms. Hoy

Ms. Hoy explained that she is for this proposal and as a pilot herself must impress upon the group the importance of lit structures. She continued by explaining the importance of the lights as this is a direct flight line for EAA and is often used to line up landing aircraft.

Ms. Clark expressed her approval of the conditions and echoes the concerns stated.

Motion Carried 6-0

8. Adjourn

A motion to adjourn was made by Mr. Thompson and seconded by Ms. Hoy. The meeting was adjourned unanimously at 6:14 p.m.

Submitted by,
Deborah L Stark, WCMC
Clerk

Recording Secretary,
Benjamin Krumenauer
Administrator