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**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
MINUTES FOR PLANNING COMMISSION MEETING**

Wednesday, May 8th, 2013 at 6:00 PM
Algoma Town Hall
15 N. Oakwood Road, Oshkosh, WI 54904

1. Call to order.

The Planning Commission meeting was called to order by Vice-Chairperson, Sue Drexler at 6:00 PM.

2. Roll call.

Sue Drexler	Dewey Nelson - Excused
Mark Thompson - Excused	Colleen Merrill - Excused
Henry Sampson	Patricia Frohrib
Daniel Sexton	Atty. Marone
Clerk Nelson	

3. Public Forum.

None.

4. Nominate and elect a Planning Commission Chairperson to serve for a one year term beginning May 1, 2013 and ending April 30th, 2014.

Drexler explained the Planning Commission needs to elect an interim chairperson otherwise the commission won't be able to make any motions this evening. Since there is only four commissioners in attendance this evening and two of those members are new to the Planning Commission, the recommendation from Atty. Marone is to elect an interim chair and vice-chair, and wait until next month for a full commission to elect a permanent chair and vice-chair.

Drexler had both Frohrib and Sexton give a brief synopsis of their resumes.

Motion by Sampson/Frohrib to nominate Drexler as acting interim chairperson. No further discussion.
Motion carried in a voice vote, 4-0.

5. Nominate and elect a Planning Commission Vice-Chairperson to serve for a one year term beginning May 1, 2013 and ending April 30th, 2014.

The interim acting vice-chair who will step in should the acting interim chairperson be unable to attend the meeting. Motion by Drexler/Sexton to nominate Sampson as acting interim vice-chairperson. No further discussion. Motion carried in a voice vote, 4-0.

6. Review and approve Certified Survey Map for Randy and Meghan Zeimet, 2650 Shorehaven Lane, tax parcel numbers 002-0042 and 002-0043, in order to combine the two parcels into one.

Andrew Hunter from Wisconsin Land Surveying Inc. was present as a representative to Randy and Meghan Zeimet. This CSM is combining two parcels owned by the same owners. This CSM is not creating any new

D R A F T

lake lots. Motion by Drexler/Sampson to recommend combining the two parcels, 002-0042 and 002-0043 to the Town Board. No further discussion. Motion carried in a voice vote, 4-0.

7. Workshop with Tim Schwecke of Civitek Consulting regarding the Re-Write of Town Code Chapter 18 entitled Land Division.

Drexler explained that since there is just a quorum present, there won't be a workshop with Mr. Schwecke of Civitek regarding the Re-Write of Town Code Chapter 18 entitled Land Division. This item will be moved to the June meeting.

8. Approve meetings of the previous meeting dated March 13th, 2013.

Since there isn't a quorum of voting members, approval of the meeting minutes will also be moved to the June meeting.

9. Adjourn.

Motion by Forhrib/Sexton to adjourn. No further discussion. Motion carried in a voice vote, 4-0.

Respectfully submitted,

Charlotte K.Nelson, WCMC
Town Clerk
Town of Algoma, Winnebago County, WI