

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
PLAN COMMISSION MEETING
Wednesday, June 13, 2018**

Summary of Proceedings

1. Call to Order:

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

2. Roll Call:

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

The following Committee Members were absent: Jeff Lytle (excused), Audra Hoy (excused)

The following were also present: Benjamin Krumenauer, Administrator

3. Discussion and possible action re: Minutes of the May 9, 2018 meeting.

Motion to approve the minutes of the May 9, 2018 meeting was made by Ms. Timm, Mr. Nelson.
Motion carried (5-0).

4. Discussion and possible action re: Height variance request: United Cooperative

Mr. Krumenauer explained the details of the variance request. Item details included the background from the June, 2017 meeting highlighting the original height variance request. Mr. Krumenauer continued by stating that a third identical grain storage silo would be constructed adjacent to the two new silos.

Discussion was had regarding the need for additional safety lights and why this additional silo was not on the original site plan. Mr. Krumenauer stated that City of Oshkosh (extraterritorial), Winnebago County (airport director) and FAA have all provided an affirmative recommendation on the proposal and had no additional considerations at this time.

Mr. Thompson stated he would make a positive recommendation of approval with the addition of one additional condition: that the Town be held harmless for the construction of a structure above the standard height requirements of the airport overlay.

A motion was made by Mr. Thompson and seconded by Mr. Martin with the following conditions:

- a. Provide documentation to Town staff regarding secured approval letters from Winnebago County, FAA and City of Oshkosh.
- b. A letter be provided holding the Town of Algoma harmless.

Motion carried 5-0

5. Adjourn

A motion to adjourn was made by Mr. Thompson and seconded by Mr. Nelson. The meeting was adjourned unanimously at 6:07 p.m.

Submitted by,
Deborah L Stark, WCMC
Clerk

Recording Secretary,
Benjamin Krumenauer
Administrator