Approved: 3-15-2023

## TOWN OF ALGOMA WINNEBAGO COUNTY, WISCONSIN PLANNING COMMISSION MINUTES March 15, 2023

## Algoma Town Hall, 15 N. Oakwood Road, Oshkosh, WI 54904

The Planning Commission meeting was called to order by Chair Clark at 6:01 p.m.

The following members were present: Petey Clark, Dan Martin, Mark Thompson, Kyle Kehoe, and Ethan Firgens.

The following member was excused: Linda Kollmann.

The following member was absent: Ben Szilagyi.

The following individuals were also present: Administrator Richard Heath and Todd Kaull.

On a motion by Member Thompson and seconded by Chair Clark, passed on a voice vote, the minutes from the April 13, 2022 meeting were approved. Members Martin and Kehoe Abstain.

Administrator Heath reviewed the new Certified Survey Map for Parcels 002-0642, 002-0643, 002-0644, 002-0646, 002-0031, and 002-0034 for Property Owners Todd J. and Lisa A. Kaull, LT Kaull Holdings, LLC, and Oakwood Improvement Association. The Kaull's plan to combine the lots, demolish the current home, and build a new home on the combined lots. Since the stub was part of the private road, they had to get a vote from the Association, and the Association also had to join in the CSM and then sign a Quit Claim deed, all of which is approved. The owners are also building a home with a garage on the south side of the road on Parcels 002-0031 and 002-0034.

Mr. Kaull explained that there has been a great deal of discussion on whether or not Oakwood Lane was a private or public road and that the discontinuance of the small road extending north from Oakwood Lane was necessary. He noted that the Wisconsin Department of Administration reviewed the plat map from over 100 years ago and found that Oakwood Lane was once labeled a street and therefore a public road. The Kaull's attorney recommended going through with the discontinuance in order to be safe that the proposed new CSM is valid.

On a motion by Member Thompson and seconded by Member Martin, passed on voice vote, the Commission approved the Certified Survey Map for Parcels 002-0642, 002-0643, 002-0644, 002-0646, 002-0031, and 002-0034 for Property Owners Todd J. and Lisa A. Kaull, LT Kaull Holdings, LLC, and Oakwood Improvement Association contingent on the discontinuance of the small roadway extending north from Oakwood Lane. The CSM will be on the March 15, 2023 Town Board Agenda.

On a motion by Member Martin and seconded by Member Thompson, passed on a voice vote, the Planning Commission adjourned at 6:10 p.m.

Respectfully submitted, Richard Heath Administrator