

**MINUTES OF THE February 1, 2016  
PLANNING AND ZONING WORKSHOP**

The Planning and Zoning workshop was called to order by Chairman Al Stenerson at approximately 6:30 p.m. Members present were Chairman Al Stenerson, Sandra Gollhofer, Tracy Kollock, Eric Youngbauer, and Terry Sweeney. Also present: Zoning Administrator Tom Verstegen, Secretary Kim Hopkins, Supervisor Mike Pollack and Building Inspector Dave Frank.

The first item of business was to review the Minutes from the **October 5, 2015** Planning and Zoning Meeting. **Motion (Youngbauer, Kollack) to accept the October 5, 2015 Planning & Zoning Minutes. CARRIED**

**Conditional Use permit Shoreland zoning 004-0258-03** The committee decided to send recommendation of approval to the Town Board, with the findings that this project

1. Meets setbacks
2. It is within the Town standards
3. The Committee has no Conditions

**CSM Shoreland Zoning 004-004200 and 004-0042-01 Motion (Youngbauer, Sweeney) to Approve the CSM. CARRIED**

**Semi Trailers as storage facilities** The Committee discussed the issue, Supervisor Pollack will take it to the Town Board for suggestions.

**Koelpin Rd Land Split** The Committee had preliminary discussions as to the potential land split on this property. Issue include but are not limited to road frontage and storage building square footage.

**Motion (Youngbauer, Gollhofer) to adjourn. CARRIED**

Next meeting March 7, 2016

Respectfully Submitted,

Kim Hopkins Planning and Zoning Secretary