

TOWN OF TAINTER Dunn County, Wisconsin N8150 County Highway DG Colfax, WI 54730 Website: <u>www.townoftainter.org</u> E-mail: <u>tainter@tainter.wi.gov</u> Telephone: (715) 235-3165

Town of Tainter Plan Commission (PC) Tainter Town Hall Meeting Minutes May 7, 2024 @ 7 p.m.

1. CALL TO ORDER. Darwin Anderson called the meeting to order at 7:00 p.m.

2. ROLL CALL (establish a quorum). PC members present: Darwin Anderson, Jerry Mrdutt, Dave Wilsey, Jeremy Kozumplik, Tom O'Neil and Diane Bassett. Absent: Keith Erickson. Quorum established. Others present: Doris Meyer, Town Clerk/Treasurer, Ron Berry and Ken and Jodi Dierich.

3. CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW: Agenda was posted May 1, 2024 on Town Hall Office window and Town website.

4. APPROVAL OF THE AGENDA. Diane moved to approve agenda as posted and published. Jerry seconded the motion. Voice vote: all in favor, none opposed. Motion carried.

5. APPROVE MINUTES. April 9, 2024 Plan Commission meeting minutes were reviewed. Motion made by Jerry to approve April 9, 2024 Plan Commission meeting minutes, seconded by Dave. Voice vote: all in favor, none opposed.

6. **BUSINESS**.

- a. Ron Berry: Final CSM to combine parcels identified as the west half of Lot 2, all of Lot 3, and all of Lot 4, Block 3, Pick-Nick-Point, located in Government Lot 7, Section 16, Township 29 North, Range 12 West, Town of Tainter, Dunn County, Wisconsin. Ron Berry was present and gave information regarding the proposed CSM combining several lots that he currently owns. The Plan Commission members did not find any areas that conflicted with Town Ordinances nor the Comprehensive Plan. Motion made by Tom and seconded by Diane to recommend approval of the proposed final CSM to the Town Board. Roll call vote: Darwin yes; Jerry yes; Dave yes; Diane yes; Jeremy yes; Tom yes. All in favor, none opposed, motion carried.
- b. Ken and Jodi Dierich: Final CSM to combine and subdivide three parcels located at E7631, E7627 and E7603 910th Ave, Colfax located in the NE ¹/₄ of the NE ¹/₄ of

Section 12 and the NW ¼ of the NE ¼ of Section 12, Township 29 North, Range 12 West, Town of Tainter, Dunn County, Wisconsin. Ken and Jodi Dierich were present and gave information regarding the proposed final CSM. Jodi noted that green space has been added on the final CSM. Discussion on shared access easement and shared driveway. Jodi is working with the attorney to make sure proper legal information will be recorded. Checklists were reviewed and the Plan Commission members did not find any areas that conflicted with Town Ordinances nor the Comprehensive Plan. Motion made by Jeremy to recommend approval of final CSM to Tainter Town Board. Diane seconded the motion. Roll call vote: Darwin – yes; Jerry – yes; Dave – yes; Jeremy – yes; Diane – yes; Tom – yes. All in favor, none opposed, motion carried.

- c. Discuss and make recommendation on Dunn County Planning/Zoning proposed changes to Dunn County Zoning Ordinance, which includes Ch. 13 proposed text amendments dealing with "Accessory Dwelling Units". Discussion was had regarding the proposed ADU Ordinance update. Consensus to not allow ADU's in R1 properties.
- 7. **REPORTS.** Commission Members / Others. None

8. CORRESPONDENCE.

- a. PUBLIC COMMENT: Three (3) minute limit no discussion and no action. None
- b. Agenda items for next meeting (no discussion & no action): None
- **9. NEXT MEETING**: Next Plan Commission Meeting is Tuesday, June 4, 2024 at 7:00 pm at Tainter Town Hall.
- **10. ADJOURN.** Motion was made by Jerry and seconded by Dave to adjourn. All in favor and none opposed. Motion carried.