

Town Board

Chair

Randy Valaske

Supervisors

Jerry Mrdutt

Marty Guarneri

Justin Albricht

Jeremy Kozumplik

Clerk/Treasurer

Doris Meyer

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Town of Tainter Plan Commission (PC)

Tainter Town Hall

Meeting Minutes

June 4, 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, Keith Erickson and Diane Bassett. Absent: None. Quorum established. Others present: Doris Meyer, Town Clerk/Treasurer, and Steve Kochaver.
- **3. CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW**: Agenda was posted May 29, 2024 on Town Hall Office window and Town website.
- **4. APPROVAL OF THE AGENDA.** Jerry moved to approve agenda as posted and published. Diane seconded the motion. Voice vote: all in favor, none opposed. Motion carried.
- **5. APPROVE MINUTES.** May 7, 2024 Plan Commission meeting minutes were reviewed. Motion made by Jerry to approve May 7, 2024 Plan Commission meeting minutes, seconded by Tom. Voice vote: all in favor, none opposed.

6. BUSINESS.

a. Kevin & Deb McGrath: Final CSM being a reconfiguration of parcel lines of lands located within Government Lot 3, Section 30, Township 29 North, Range 12 West, Town of Tainter, Dunn County, Wisconsin. Steve Kochaver, surveyor for the McGrath's, was present and explained the need to reconfigure the lot lines to allow for proper setback distances for proposed addition to the main house. He noted that the Dunn County PR&D Committee had granted a variance request on 5/15/2024 to exceed the maximum 4:1 depth to width ratio required by County Land Division, Condominium and Surveying Ordinance. 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; Keith yes; Tom yes. All in favor, none opposed, motion carried.
- b. 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 a request from Gene Ruenger, Town of Lucas Chairman, for support for an amendment to the proposed Dunn County Comprehensive Zoning Ordinance to include township parallel approval authority for special exceptions to zoning. As the proposed Zoning Ordinance is currently written, ADU's are a permitted use rather than a special exception. As such, the Plan Committee unanimously agreed that they still do not want ADU's permitted in R1; however, they also agreed that a parallel approval process for special exceptions could be beneficial for the Town of Tainter. Motion by Tom to recommend support of parallel approval authority for special exceptions to the Town Board. Seconded by Jerry. Roll call vote: Darwin yes; Jerry yes; Dave yes; Diane yes; Jeremy yes; Keith yes; Tom yes. All in favor, none opposed, motion carried.
- **REPORTS.** Commission Members / Others. Darwin reported that he will not be at the July 2, 2024 Plan Commission meeting. Jerry nominated Jeremy to chair the July 2, 2024 meeting, seconded by Tom. All in favor, none opposed.

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, July 2, 2024 at 7:00 pm at Tainter Town Hall.
- **10. ADJOURN.** Motion was made by Diane and seconded by Jeremy to adjourn. All in favor and none opposed. Motion carried.