

**Town of Somerset
Parks, Recreation & Planning Commission
Meeting Minutes
Wednesday, July 20, 2016**

Call to Order & Roll Call: Chairman Schachtner called the Planning Commission meeting to order at 7:00 p.m. A quorum was established with the following members present: Sherrill Schottler, Bill Lawson, Jeri Koester, Joe Jahnke, Larry Rauch and Ed Schachtner. There was no public input.

Approval of Agenda: Motion by Schottler, seconded by Rauch to approve the agenda. Motion carried.

Approval of Meeting Minutes: Motion by Lawson, seconded by Janke to approve the June 15th, 2016 Planning Commission meeting minutes. Motion carried.

Public Input: None

New Business-Land Division: Charles & Mary Ann Traiser/David & Therese Benck-ACA Doug Zahler – 1 Lot CSM (10.00 Acres) off 230th Ave., Section 2: Zahler presented the proposed 1 Lot CSM of 230th Avenue which is 10 acres. Motion by Rauch, seconded by Schottler to approve the 1 Lot CSM for Traiser/Benck as presented. Motion carried. Park fee has been paid.

Parks-Discussion on Parks & Issues (1st Mtg.): Discussion on email from Julie Peterson, County Parks Dept. on Grainger quote for 2 picnic tables and a bench. Discounted price due to going in with County on the order. Bench is \$378.00 and 6' Picnic Table is \$528. Discussion on sign regarding trash removal and hours 5 am-11pm suggested by Germain because that is what Twin Springs Park is posted. Schottler and Lawson requested end hours be 10 pm because that is what Parnell Prairie Preserve is posted. Discussion on Whiplash making up a sign with everything on it and securing it to the fence. Motion by Rauch, seconded by Lawson to approve the 2 picnic tables, the bench, and the concrete slabs by Sand Hill Concrete. Motion carried.

Parnell Prairie Park: Schachtner contacted St. Croix Electric and they verbally stated to put up a yard light pole at Parnell Prairie Park is \$500.00 with \$9.00/month for the light. Germain questioned using LED lights. Schachtner will ask St. Croix Electric. Discussion on loading up the wood chips and using them around the back of the Town Hall with the Town's equipment.

Twin Springs Park: Water is high and pay box is under water.

Old Business: None

New Business: Germain reported that the Park Plan needs to be updated and Twin Springs Park Ordinance should be reviewed for updates.

Adjourn: Motion by Rauch, seconded by Lawson to adjourn. Meeting adjourned at 7:45 p.m.

Jeri Koester,
Clerk