

**Town of Somerset
Parks, Recreation & Planning Commission
Meeting Minutes
Wednesday, September 20, 2017**

Call to Order & Roll Call: Chairman Schachtner called the Parks, Rec & Planning Commission meeting to order at 7:00 pm. A quorum was established with the following members present: Bill Lawson, Jeri Koester, Joe Jahnke, Larry Rauch, Tabatha Hansen and Ed Schachtner.

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

Public Input: None.

Approval of Previous Meeting Minutes: Motion by Lawson, seconded by Hansen to approve the July 19, 2017 meeting minutes. Motion carried.

Land Division: Tamarah Williams (Langford Estate) Doug Zahler-AC/a 2 Lot CSM 165th Avenue (Lot #1=5.086 acres; Lot #2=5.533 acres): Remnant piece of property will be deeded to adjacent landowners, Mark & Jean Hoffman. A Land Use Permit may be required for driveway construction off 165th Avenue, mostly 12% slopes. Both lots have adequate CBA. Motion by Jahnke, seconded by Lawson to approve the 2 Lot CSM for Tamarah Williams/Landford Estates with \$750.00 due on park fees at Town Board meeting. Motion carried.

Conditional Use Permit: Amendment of CUP for Action Battery, 484 County Road VV. Expansion of current facility to include the construction of a 23,685 sq. ft. building with loading docks, additional parking, fire lane, site utilities, septic area and associated storm water management areas. The site expansion will be constructed in an existing open area SW of the existing facility: The primary use of the building is shipping/receiving and storage with 4-6 employees. Separate septic system is set up to handle 12 employees. Building will have a holding tank to catch discharge from on-site sprinklers. Concrete reservoir will be under the building to hold the water for the sprinkler system. Rauch stated American Legion/Earl Fatheree stopped in prior to the meeting to state the American Legion had no objections. Motion by Rauch, seconded by Lawson to approve the amendment to Conditional Use Permit for Action Battery/484 County Rd. VV. Motion carried.

Parks: Twin Springs Park pay box was broken into. Lawson stated St. Croix Bicycle and Pedestrian Trails group has been talking to Warren White/engineer to see how they can get a trail down Landing Hill-which side of Hwy. 64 it should go on, then applying for a big grant. That particular piece is a keystone-once it is obtained, it can link the bicycle trail. A preliminary design by White will be obtained, then a final design will be drafted.

Old Business: None.

New Business: Discussion on St. Croix County Zoning Ordinance Cluster Group meeting and ideas-what would the Town like to change and what the Town would like to see stay the same.

Adjourn: Meeting adjourned at 8:45 p.m.

Jeri Koester, Clerk