

**Town of Somerset
Parks, Recreation & Planning Commission
Meeting Minutes
Wednesday, November 15, 2017**

Call to Order & Roll Call: Chairman Schachtner called the Parks, Rec & Planning Commission meeting to order at 7:20 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 Lawson to approve the agenda. Motion carried.

Public Input: None.

Approval of Previous Meeting Minutes: Motion by Hansen, seconded by Jahnke to approve the October 18, 2017 meeting minutes. Motion carried.

Land Division: Ogden Engineering/ Hubert & Brenda Daniel 2 Lot CSM, 487-184th Avenue, Lot #1 = 5.002 acres, Lot #2= 10.044 acres: Dan Kugel/Ogden Engineering presented the 2 Lot CSM for Hubert & Brenda Daniel. Part of Lot #1 falls within the 1200' setback from landfill for well construction. DNR variance is not needed since there is room on Lot #1 for well construction outside of the 1200' setback from landfill. Kugel will make a note on the CSM and mark the radius of the 1200' setback on Lot #1. The note will read that the well must be constructed outside of the 1200' radius. Motion by Rauch, seconded by Hansen to approve the 2 Lot CSM on 184th Ave. for Hubert & Brenda Daniel. Motion carried.

Parks: Parnell Prairie Preserve should be burned in the spring.

Old Business: No business.

New Business: No business.

Adjourn: Meeting adjourned at 7:45 p.m.

Jeri Koester, Clerk