

**Town of Somerset  
Parks, Recreation & Planning Commission  
Meeting Minutes  
Wednesday, June 20, 2018**

**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: Tabatha Hansen, Joe Jahnke, Jeri Koester, Larry Rauch, Bill Lawson and Ed Schachtner.

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

**Approval of Previous Meeting Minutes:** Motion by Jahnke, seconded by Lawson to approve the May 16<sup>th</sup>, 2018 meeting minutes. Motion carried.

**Public Input:** None.

**New Business-Land Division: Doug Zahler/ACA-Pine Cliff Partnership-Preliminary & Final Plat Map of Major Subdivision 6 Lots/Pine Cliff Third Addition:** Doug Zahler presented the plat with 10' wide trail easement dedicated to the Town between Lots #53 & #54. Trail should be paved with 2" asphalt, 6' wide paved path, 2' wide gravel shoulders each side, constructed with gravel base. Trail easement open to the public, dedicated to the Town, no motorized vehicles, and maintained by the Homeowner's Association of Pine Cliff. The trail easement will be part of a covenant agreement. All driveways must be stubbed in prior to selling lots. Zahler will come up with some kind of an agreement for the Town Board meeting July 11. Motion by Rauch, seconded by Lawson to approve the preliminary/final plat of major subdivision for Pine Cliff Third Addition with the agreement/covenants. Motion carried.

**Doug Zahler/ACA-Marvin Radke Trust/Audrey Radke-2 Lot CSM off 150<sup>th</sup> Avenue & County Road V:** Map needs correction from County Trunk Hwy. I to County Truck Hwy. V. Driveway for Lot #2 coming off 150<sup>th</sup> Avenue. Motion by Lawson, seconded by Hansen to approve the 2 Lot CSM for Marvin Radke Trust/Audrey Radke as presented. Motion carried. Park fee has been paid.

**Parks-Update Park Plan:** Needs updating. Schachtner will talk to Brett Budrow before the next meeting to see if the Town can utilize some of the County's maps.

**Joe Granberg/GS Land Solutions-Jacob & Hannah Millang- 1 Lot CSM off 220<sup>th</sup> Avenue:** Discussion on the easement running over Lot #2 to the existing house. Discussion on sliding the lot to the east so that Lot #1 has its own driveway and the remaining parcel can have the 66' easement driveway to it. Two separate driveways for each lot is preferred, otherwise a shared driveway off the 66' easement would be preferred over two separate accesses. If Managed Forest prevents the lot from being re-positioned to the east, the Plan Commission prefers a shared driveway and not the two driveways. Granberg will try to revise the map and discuss with state MFL program. Motion by Lawson, seconded by Hansen to approve the 1 Lot CSM for Millang if redesigned by sliding the lot to the east-having its own driveway off 220<sup>th</sup> Avenue with good site distance, without an easement crossing it, then Granberg does not have to return to the PC Committee and can go directly to the Town Board meeting in July but if lot can't be repositioned to east, a shared driveway off 66' easement is requested. Motion carried.

**Old Business:** No business.

**Adjourn:** Motion by Lawson, seconded by Jahnke to adjourn. Meeting adjourned at 8:00 p.m.

Jeri Koester, Clerk