

**Town of Somerset  
Parks, Recreation & Planning Commission  
Meeting Minutes  
Wednesday, July 18, 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 Hansen, seconded by Lawson to approve the June 20<sup>th</sup>, 2018 meeting minutes as presented. Motion carried.

**Public Input:** None.

**New Business-Land Division: Doug Zahler/ACA-Steve & Barb Meyer 2 Lot CM Corner of 192<sup>nd</sup> Avenue & 42<sup>nd</sup> Street:** Lot #2 is 4.215 acres and Lot #3 is 12.031 acres. Lot #2 has a house on it and Lot #3 is being created for a new building site for Steve & Barb Meyer. Driveway access to be a shared driveway. Motion by Jahnke, seconded by Lawson to approve the 2 Lot CSM (Lots #2 & #3) for Steve & Barb Meyer as presented. Motion carried. Park fee has been paid.

**Joel Anez/Landmark Surveying-Russell & Jacqueline Patrick 2 Lot CSM & 1 Outlot off end of 62<sup>st</sup> Street:** Lot #1 is 29.086 acres, Lot #2 is 7.126 acres and Outlot is .532 acres. Anez explained the reason for the Outlot is that property will be deeded to the neighbor, Cletus Belle Isle, because it was discovered upon this survey that the lot line was off with old survey's description. Belle Isle has been using and maintaining the Outlot area over the years and upon approval of this Outlot the Patricks will be deeding the small piece to Belle Isle and it will become part of Belle Isle's parcel. Lot #1 currently has the Patrick residence, Lot #2 will be a new lot for Matt Patrick to build on. Concern over the end of 61<sup>st</sup> Street and future access to remaining Lot #1 acreage. It was discussed that there should be a future Town road easement, dedicated to the Town, but not built for the protection of this access. Anez was given a sample Covenant Regarding Town Road he could use to draw up a similar document that would need to be recorded with this CSM to ensure the everybody knows the 61<sup>st</sup> St. extension is a Town road access for the future and all the road construction is the cost of the developer, not the Town. Motion by Lawson, seconded by to approve the 2 Lot CSM and Outlot for Russell & Jacqueline Patrick contingent upon 61<sup>st</sup> Street curving to the south for future Town road and covenant easement agreement/legal document be accompanied and recorded w/the CSM. Motion carried. Park fee has been paid.

**Parks-Update Park Plan:** Susan Heuiser & Andre Johnson, members of the St. Croix Bike & Pedestrian Trail Coalition were in attendance to assist with the Bike Trail maps and update of the Park Plan. Schachtner thanked them for their attendance. Committee worked through the Park Plan in detail and commented on recommended changes, update of charts, maps and new photos.

**Old Business:** No business.

**Adjourn:** Meeting adjourned at 9:00 p.m.

Jeri Koester, Clerk