

**Town of Somerset  
Parks, Recreation & Planning Commission  
Meeting Minutes  
Wednesday, August 15, 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: Joe Jahnke Jeri Koester, Larry Rauch, Bill Lawson and Ed Schachtner. Absent: Tabatha Hansen.

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

**Approval of Previous Meeting Minutes:** Motion by Rauch, seconded by Jahnke to approve the July 18, 2018 meeting minutes as presented. Motion carried.

**Public Input:** None.

**New Business-Jon & Renae Bell Request for Conditional Use Permit for a Contractor's Storage Yard at 2094 State Road 35:** Schachtner asked Jon Bell if there would be any burning of brush on the property. Bell responded that there would be no burning of brush on the property. Schachtner inquired if there would be any more excavation/mining. Bell responded there are no plans for anything other than landscaping in the front. There was a problem with water ponding at the base of the pole shed and he excavated an area for a drainage pond. Bell stated there would be no further excavation/mining in the back. Bell stated the equipment would be stored behind the building. Generally there are two employee vehicles parked in the front. The property is approximately 9 acres. Bell stated there is no retail and no customers coming to the property. No plans for any type of signage. Motion by Schachtner, seconded by Rauch to recommend the Conditional Use Permit providing there is no burning of brush/trees on sight and no further mining.

**Parks-Update Park Plan:** Updates to the Park Plan were reviewed. Maps needed-Schachtner will contact Brett Budrow. New photos of PPP and Pine Lake-Rauch will get new photos. Discussion on bringing back to September PRP meeting, October Town Board meeting for review, November PRP for consideration of approval and December Town Board meeting for adoption (schedule subject to change).

**Old Business:** No business.

**Announcements:** Rauch was presented with a 2017 DNR Secretary's Director Award for leadership and support of the St. Croix Crossing mitigation project with the goal to protect water quality, build local partnerships and plan for future growth with the emphasis on conserving our national resources.

**Adjourn:** Meeting adjourned at 8:15 p.m.

Jeri Koester, Clerk