

**Town of Somerset
Parks, Recreation & Planning Commission
Meeting Minutes
Wednesday, October 17, 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, Tabatha Hansen, Jeri Koester, Larry Rauch and Ed Schachtner. Absent: Bill Lawson.

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

Approval of Previous Meeting Minutes: Motion by Rauch, seconded by Hansen to approve the September 19th meeting minutes as presented. Motion carried.

Public Input: None.

New Business-Land Division-2 Lot CSM for Dave & Melinda Marson/Ed Flanum Northland Surveying at 1884 County Road I: Lots #3 & #4 will have a shared driveway access off of County Road I already approved by the Hwy. Dept. Motion by Jahnke, seconded by Rauch to approve the 2 Lot CSM, Lots #3 & #4 for Dave & Melinda Marson as presented. Park fees have been paid.

Conditional Use Permit for a Contractor's Storage Yard & Non Metallic Mining Permit for Tom & Kim Belisle/All Excavating & Belisle Sand & Gravel at 489-192nd Avenue: Conditional Use Permit for Contractor's Storage Yard was reviewed. Discussion on no burning of construction debris. Motion by Rauch, seconded by Jahnke to recommend approval to the Town Board for a Conditional Use Permit for a Contractor's Storage Yard in a Rural Residential Zoned District for Tom & Kim Belisle/All Excavating at 489-192nd Avenue with the condition that there is no burning of building/demolition materials or refuse other than brush. Motion carried.

Motion by Schachtner, seconded by Rauch to recommend approval to the Town Board for a Non Metallic Mining Permit for Tom & Kim Belisle/All Excavating & Belisle Sand & Gravel at 489-192nd Avenue as presented. Motion carried.

November Meeting-Consider New Date Due to Thanksgiving Holiday: Consensus was if a meeting is necessary to meet November 28th.

2019-2023 Park & Recreation Plan: Motion by Rauch, seconded by Hansen to approve the 2019-2023 Park & Recreation Plan as presented to the Town Board to adopt by Resolution at the November 7th meeting. Motion carried.

Announcements: None.

Adjourn: Meeting adjourned at 7:25 p.m.

Jeri Koester, Clerk