

## Town of Herman Planning Commission 2/15/10 Meeting Minutes

The Town of Herman Planning Commission met at the Town Hall on February 15, 2010. Commission members present were Joe Thelen, Howie Schultz, and Joe DeBaker. Lyle Grosskopf and Ray Heinritz were also present.

Chairman Thelen called the meeting to order at 7:00 PM.

It was noted that the meeting had been properly posted at the Gresham Post Office, Leopold Post Office, Pederson's Bar, and the Town Hall.

Howie Schultz made a motion, seconded by Thelen, to approve the minutes of the last meeting of the committee as e-mailed. Motion carried.

Chairman Thelen handed out copies of meeting attendance records and asked committee members to review them for accuracy. The records appeared correct. The consensus of the committee was that we should wait until after March to turn in the meeting attendance for payment. DeBaker said he would try to get the Town Board to begin a policy of paying per diems on a quarterly basis. Howie stated that some of his per diem payments for meetings this year had already been paid.

Lyle brought up an issue from the Shawano County Zoning Committee concerning land along the Red River below the Lower Red Lake dam. The Village of Gresham has requested an amendment to the Shawano County Flood Plain Ordinance to prohibit any construction in the area that would be inundated by a failure of the dam. No one present knew what the current ordinance said or exactly what was being proposed. It was agreed that representative(s) of the Town of Herman needed to attend a meeting of the Zoning Committee to learn more details.

Lyle also brought to the commission's attention Town maps that he had received relating to the census. He requested that DeBaker review the maps.

The ZCAC summary of the non-residential districts and standards priorities exercise, which was completed last month, was reviewed. DeBaker noted that there was a wide diversity of opinions on most of the questions and that the Town of Herman responses differed from the ZCAC consensus on several questions.

The committee then went over the priorities exercise for Development, Design, Performance, and Environmental Standards. For this exercise, Bob Korth had sent in his responses. The committee put together a consensus response for DeBaker to turn in at the next ZCAC meeting. There was a considerable range of opinions among committee members on these priorities, but consensus ratings were agreed on. A copy of the committee responses is attached.

DeBaker then reviewed the upcoming meeting schedule for the Zoning code re-write process. There may or may not be one more ZCAC meeting before work starts on writing the code. The committee agreed that we would meet in March if there is another ZCAC meeting. It was also agreed that someone from the Town Planning Commission should attend meetings of the Shawano County Planning, Development, and Zoning Committee when they hold their meetings.

Motion to adjourn by DeBaker, seconded by Schultz. Meeting adjourned at 9:15 PM.

Joe DeBaker  
Secretary