

**TOWN & VILLAGE OF WESTON
JOINT EXTRATERRITORIAL ZONING COMMITTEE
MEETING MINUTES
5500 SCHOFIELD AVENUE
WESTON, WI 54476
MONDAY, NOVEMBER 10, 2008 - 5:30 P.M.**

I. CALL TO ORDER

Town of Weston Supervisor Walter John Chilson (chairing for Chairman Milt Olson who is excused), called the Town & Village Joint Extraterritorial Zoning Committee meeting to order at 5:30 p.m.

Members present: Mark Thompson, Randy Christiansen, Mary Hancock, Mike Stenstrom, and John Evans. Staff present: Community Development Director, Jennifer Higgins, Building Inspector, Scott Tatro, and Recording Secretary, Valerie Parker. Members excused: Chairman Milton Olson. Other officials present: Village President Fred Schuster and Village Trustee Loren White. There were 2 audience members present.

II. INTRODUCTIONS

Higgins introduced John Evans who has recently been appointed to this committee to replace Kim Fischer.

III. PUBLIC HEARINGS

A. PUBLIC HEARING – APPLICATION #REZN-10-08-1048 HAVING BEEN FILED WITH THE VILLAGE CLERK BY PLOVER RIVER LAND COMPANY, INC. P4225 PINEVIEW ROAD, BIRNAMWOOD, WI 54414, ON BEHALF OF PROPERTY OWNER, TERRY FISCHER, N4530 NORRIE ROAD, BIRNAMWOOD, WI 54414 REQUESTING REZONING FROM RR-10 (RURAL RESIDENTIAL-10 ACRE MINIMUM) TO RR (RURAL RESIDENTIAL) ON THE PROPERTY DESCRIBED AS LOTS 1 AND 2 OF CERTIFIED SURVEY MAP NUMBER 15269, RECORDED IN VOLUME 69 OF CERTIFIED SURVEY MAPS, PAGE 11, LOCATED IN SECTION 12, TOWNSHIP 28 NORTH, RANGE 8 EAST, TOWN OF WESTON, MARATHON COUNTY, WISCONSIN

Dan Higginbotham, Plover River Land Company, P4225 Pine View Road, Birnamwood, and Terry Fischer, N4530 Norrie Road, Birnamwood, were present in support. Higginbotham stated that he was originally retained by the original owner, Wilma Kolbeck, to complete a boundary survey on this piece as a whole. That was lot 1 and lot 2 of the original certified survey map. They created two lots there at the time because of the R10 zoning (each lot exceeded 10 acres). He explained that Fischer has since purchased the property and would desire to develop the property with possibly 7 lots. Each lot exceed the 120,000 square feet (each about 3 acres in size). Higginbotham stated that they have talked with the Marathon County Highway Department with regard to access onto County Road J. Only lot 3 will have a driveway on County Road J (which is the existing driveway). He stated that the County would like some documentation on this type of development plan that states the only driveway coming onto County Road J, is the existing one. The other lots will have driveways off of Gavitt Street or Gusman Road. Higginbotham stated that right now they are just looking at the rezone, not necessarily the development plan.

Chilson stated that the driveways for the corner lots (lots 1, 5, and 7) will need to be setback away from the intersections.

Higgins stated that Olson has looked up this property on the future land use map, which is shown as future residential. Higgins stated if all 7 land splits occur all at once they would have to do a subdivision plat. Minimum size for rural residential is 120,000 square feet.

1. CLOSE HEARING/DISCUSSION AND ACTION ON APPLICATION #REZN-10-08-1048

No one spoke in opposition.

****M/S/P Evans/Hancock: to approve Application #REZN-10-08-1048. All ayes, motion carried.***

Higgins stated that this will go forward to the Village Board for their approval and adoption by ordinance.

IV. **ADJOURN**

****M/S/P Thompson/Stenstrom: to adjourn the Town & Village of Weston Joint Extra-Territorial Zoning Committee meeting at 5:40 p.m.***

Respectfully,

A handwritten signature in cursive script that reads "Valerie Parker".

Valerie R. Parker,
Recording Secretary