

Roll Call: Chair: Bill Puetz; Supervisors: Pat Docter, Jackie Veldman, Ken Sonntag, and Jen Buelow;

Clerk: Linnae Wierus

Also present: Bob Anderson, Carol Anderson, Dan Feldner, Diane Stessman, Timothy Stessman, Ken DoBas, Norb Kraemer, Janet Kraemer, Ed Harvey, Craig Sepstead, and Dave Haag

1. Call to Order - Bill calls the meeting to order at 6:37pm.

2. New Business (All Items below will be Discussion & Possible Action)

a. B & P Hortonville – The Board discusses the terms for the conditional use permit. Terms include:

- Review after 1 year
- Hours of operation: 7am – 9pm Monday – Friday, 8am-6pm Saturday & Sunday
- Outside storage: Licensed vehicles only and equipment being utilized for the hobbyist business
- Heat: LP and wood heating – clean wood only
- No outside storage of any kind
- Proper environmental maintenance of the property

Jackie makes the motion to accept the plan commission recommendation to allow the rezoning of the 5 acres to be rezoned from Ag3 to C1 and keep the current zoning of the second parcel. Also, approve the conditions listed for the conditional use permit as listed. Ken seconds the motion. No nays, motion carried.

3. Public Comment- None

4. Adjournment – Ken makes the motion to close the Town Board meeting. Jen seconds the meeting. The meeting is adjourned at 6:51pm

Respectfully submitted,

Linnae Wierus