Draft Minutes

1. Call to order. Bill Ehr called the meeting to order at 6:00 pm.

2. Roll Call. Godfrey read the roll.
   Committee Present: Bill Ehr; Carol Anderson, Gerald Dorscheid Diane McGuire
   Committee Absent: Dwayne Hiltbrand, Brad Wells, Tom Mueller
   Staff Present: Mike Bindl, Scott Godfrey

3. Certification of notice for this meeting. Godfrey noted this meeting was duly posted and
   noticed as required by law.
   Motion to accept by Diane McGuire
   Second by Gerald Dorscheid
   Motion carries.

4. Review and approval of last meetings minutes
   Motion to approve by Carol Anderson
   Second by Gerald Dorscheid
   Motion carries

5. Approval of agenda
   Motion to approve by Diane McGuire
   Seconded by Gerald Dorscheid
   Motion carries

6. Petition by Raphael Peterson to create two lots of 5.01 and 5.004 acres by rezoning from A-1 Ag to AR-1 Ag Res in the E1/2/SE of S22-T5N-R5E in the Town of Moscow.
   Applicant present: Raphael Peterson
   Town present: Herb Schraepfer, Joe Hendrickson, Charlie Scribner
   Godfrey presented the staff report.
   Public comment: none
Motion to approve by Carol Anderson  
Second by Diane McGuire  
Motion carries

7. Petition by Bill Jones & John Doescher for a conditional use permit to reconfigure three AR-1 lots in S34-T7N-R5E in the Town of Brigham.

   Applicant present: Bill Jones & John Doescher  
   Town present: Otis Nelson  
   Godfrey presented the staff report.  
   Public comment: none

   Motion to approve by Gerald Dorscheid  
   Second by Carol Anderson  
   Motion carries

8. Petition by Robert Keene for a conditional use permit to build a residence outside the existing cluster of buildings in the A-1 district in S14-T7N-R4E in the Town of Arena.

   Applicant present: Robert Keene  
   Town present: Dave Lucey  
   Godfrey presented the staff report.  
   Public comment: none

   Motion to approve by Gerald  
   Second by Carol Anderson  
   Motion carries

9. Petition by Joseph Glick for a conditional use permit to allow a roadside stand in excess of permitted principal use to sell farm produce and greenhouse sales part of the year on the farm in the A-1 district in S16-T4N-R3E in the Town of Mineral Point.

   Applicant present: none  
   Town present: none  
   Godfrey presented the staff report.  
   Public comment: none

   Motion to postpone until the next scheduled hearings by Gerald Dorscheid  
   Second by Carol Anderson  
   Motion carries

10. Petition by Sally Leong for a conditional use for a bed and breakfast and horse therapy center for veterans in the A-1 district in S23-T8N-R2E in the Town of Clyde.

   Applicant present: Sally Leong  
   Town present: none  
   Godfrey presented the staff report.  
   Public comment: none

   Motion to approve both requests by Diane McGuire with the following conditions on the equestrian therapy use as requested by the Town of Clyde:
1) Up to 12 participants per session, not including instructors, are allowed for the equestrian therapy.
2) No overnight stays are allowed under the equestrian therapy use.
3) The Town of Clyde reserves the right to review the use for compliance with conditions.

Second by Carol Anderson
Motion carries

11. Continued petition of the Town of Linden and Troy & Amy Zimmerman to rezone...

   Applicant present: Troy Zimmerman
   Town present: none
   Godfrey presented the staff report.
   Public comment: none

   Motion to approve by Carol Anderson with the condition that the associated certified survey map be revised to reflect the now proposed two residential lots
   Second by Diane McGuire
   Motion carries


   Applicant present: Richard Amble
   Town present: Otis Nelson
   Godfrey presented the staff report.
   Public comment: none

   Motion to approve by Diane McGuire to extend the permit for 8 months from today
   Second by Carol Anderson
   Motion carries

13. Director’s report.
   Godfrey handed out the 2009 annual report

14. Discussion of next meeting date and agenda.
   March 17: continued effort at revising the county’s farmland preservation plan
   March 24: hearing, if any

15. Adjournment.
   Motion to adjourn by Gerald Dorscheid
   Second by Diane McGuire
   Meeting adjourned at 6:43 PM

Scott A. Godfrey
Director