

**PLAN COMMISSION
TOWN OF GRANT
FEBRUARY 24, 2010**

Present at the meeting were Sharon Schwab, Julie Kramer, Nathan Wolosek, Scott Provost and Jim Wendels. Not present were excused members Darcy Held and Marty Rutz.

Meeting called to order by Jim Wendels at 7:00.

January minutes reviewed. Approval pending upon corrections. Julie will make necessary changes and resubmit to Plan Commission members.

CITIZEN INPUT

- Scott shared his concern about the town working on getting citizens to clean up their junk and that Leon Klish on 85th Street hasn't had to do anything.
- Jim shared a letter from Portage County P&Z about residence sub-dividing their property. (Bob Konopacky, Verna Yetter) Ray Schmidt is conducting private well tests. Sharon and Jim will send Ray an e-mail asking for results he gets from his tests. A cc of the e-mail will be sent to all commission members.
- Mr. Dixon on Lake Road approached Jim about needing a Conditional Use Permit for activity he wants to perform on his property. He has a pole building that he wants to use to work on vehicle engines, do body work and resell at auctions. The property is transitional ag, the commission recommends a CUP.

UDC

- Julie will change the signature lines on the UDC to match past ordinances and submit to Vicky

ZONING ADMINSTRATOR UPDATE

- Julie reported that Marty did not have any zoning permits to report. The plan commission reviewed the CUP/Quarry application submitted by Jeff Sisco. The applications were not complete and the commission suggested the Marty help with any questions Jeff has about filling out the application before having him attending a meeting.

FIRE ORDINANCE

Sharon shared handouts, Town Board Authority To Charge For Fire Protection and Ordinance Establishing Fire Protection Charges. The following changes and highlights were made to the ordinance to begin adopting to fit our needs.

- Section 3 (B): The property owners of real estate within the Town of Grant for which fire calls are made to their property or motor vehicles shall pay an amount, not to exceed \$1000.
- Section 3 (C): Fire calls for motor vehicles owned or operated by non-residents of the Town shall be charged back to responsible non-residents according to the following schedule.
 - First hour = \$500 per hour or part of, per truck or current rate.
 - Second and Subsequent hours = \$250 per hour or part of, per truck or current rate.
- Section 4, last sentence: All bills will be examined by the Town Board, who will have authority to excuse certain bills (e.g. false alarms, carbon monoxide,

negligence by another party, etc.) prior to being submitted to the property owner for payment or after appeal by the property owner.

- It was noted to refer to The Town of Tainter ordinance for ideas.

DOG ORDINANCE

- SECTION 1: Change ordinance title to “Dog Ordinance.”
- STANDARD OF CARE:
 - No person owning or responsible for confining or impounding any dog(s) may refuse or neglect to supply the animal with sufficient supply of food and water as prescribed in this section.
 - (1) Food: food shall be of sufficient quantity and nutritive value to maintain the dogs(s) in good health.
 - (2) Water: If potable water is not accessible to the dog(s) at all times, it shall be provided daily and in sufficient quantity of the good health and well being of the dog(s).
- PROVIDING PROPER SHELTER
 - No person owning or responsible for confining or impounding dog(s) may fail to provide the dog(s) with proper shelter as prescribed in this section.
 - 1. Indoor standards. Minimum indoor standards of shelter shall include:
 - a. Ambient temperatures which shall be compatible with the health of the dog(s).
 - b. Ventilation for indoor housing facilities shall be adequately ventilated by natural or mechanical means to provide for the health of the dog(s) at all times.
 - 2. Outdoor Standards. Minimum outdoor standards shall include:
 - a. Shelter from sunlight. When sunlight is likely to cause heat exhaustion of a dog(s) tied or confined, sufficient shade by natural or artificial means shall be provided to protect the animal from direct sunlight.
 - b. Shelter from inclement weather.
 - c. Natural or artificial shelter appropriate to the local climatic conditions for the breed concerned shall be provided as necessary for the good health and well being of the dog(s).
 - d. If a dog is tied or confined unattended outdoors, a moisture-proof and wind-proof shelter of suitable size to accommodate the dog shall be provided.
 - 3. Sanitation Standards. Minimum standards of sanitation for both indoor and outdoor enclosures shall include periodic cleaning to remove excreta and other waste materials, dirt, and trash so as to minimize health hazard and odors.

Combine the Standard of Care and Providing Proper Shelter to be SECTION 9 STANDARD OF CARE of our ordinance. Opening paragraph to read; No person shall be cruel or inhumane to any dog by beating, torturing, mutilate or failing to provide it with adequate food, drink or shelter. Nor shall any person abandon any dog with in the Town.

Relook @ 4.4, clean up a bit.

FEE CHART/ZONING PERMIT

To read: Additions, Structural Alterations: Primary Residence or Commercial/Industrial Building.

Meeting adjourned at 10:00 by Nathan Wolosek, seconded by Sharon Schwab.

Next meeting will be Wednesday, March 24 at 7:00

Respectfully Submitted,

Julie Kramer
Plan Commission Secretary

ACTION ITEMS

Julie will resubmit January minutes to commission members w/changes

Sharon and Jim will compose a letter to send to Ray Schmidt

Julie will add proper signature lines to UDC ordinance

Julie will update Dog Ordinance and make copies for the next meeting

Check to see if ODC takes computer monitors

Review with the Transfer Station employees items that are dumpster/nondumpster items

Invite Pete to the Plan Commission meeting in June 2010 to report his progress on cleaning up of junk on his property.