

**PLAN COMMISSION
TOWN OF GRANT
JANUARY 26, 2011**

Present at the meeting were Julie Kramer, Lori Ruess, Sharon Schwab, Ron Becker, Marty Rutz and Jim Wendels. Excused member, Darcy Held. Citizens present, Jay Goska, Antone Prochaska and Gary Wierzbicki.

Meeting called to order at 7:00.

December minutes reviewed. Approval pending upon corrections. Motion made by Sharon, seconded by Lori.

CITIZEN INPUT

- Julie shared that she sent out 1 requested draft OWB ordinance to Lee Rybicki located at 3411 86th Street South.
- Julie shared that she received a phone call from Mary Kiedrowski requesting that citizens zoned low density or agricultural not be charged a permit fee for OWB installation.
- Julie shared a handout from UW Extension for a Zoning Workshop for Board of Adjustments/Appeal.

ZONING UPDATE

- Marty shared that there were zero permits for December.
- The permit fees collected for 2010 totaled \$4455.
- Randy Webb wants to add an accessory building. He will need to go through Board of Adjustments.
- Claude Riggelman will begin reassessing properties.
- Paul Goldenstern is concerned about a chicken coop from neighboring property for sale encroaching on Paul's property line. This issue will need to be worked out with owners.

OUTDOOR WOODBURNER ORDINANCE

- The wording "outdoor woodburner" will be replaced with OWB.
- Correction to be made: 4.5, hear/heat. 5.4: within (one word). 3.7: if/of. Between 6 and 7 omit extra space. Section 8: continues/continued. Ordiancne/Ordinance. exten/extent.
- Jay Goska suggested striking the word "unreasonably" from 3.2. The Commission agrees. He also suggested this ordinance could include "indoor" woodburners and voiced a concern about the ability of cleaning the stacks when they are so tall.
- Ron suggested investigating how to clean a tall stack.
- Gary Wierzbicki suggests that when a complaint is filed is the time to enforce the setbacks and stack heights.
- Sharon questioned do we, The Town, offer financial assistance to comply with ordinance.
- Section 4.4 will be moved to Section 8 starting with the 2nd sentence.
- 5.4: Eliminate "Initial" and add the word "new" in front of OWB. 5.4 will read as follow: Installation of new OWBs classified by the manufacturer as meeting Environmental Protection Agency Phase 2 standards are exempt from the stack height provisions contained within this ordinance. The replacement of existing OWBs installed prior to effective date of this Ordinance classified as Environmental Protection Agency Phase 2 are exempt from the 300' nearest

residence setback and stack height provisions contained within this ordinance. Should operation of the OWB result in a condition meeting the definition of “nuisance” as contained within this ordinance then the stack height exemption will be forfeited.

- A fee of \$25 for OWB installation will be added to the Fee Chart.
- Julie will send the updated DRAFT ordinance to Tony Prochaska, Gary Wierzbicki, Jerry Rogers, Charles Gussel and Lee Rybicki.

AMENDING A CUP

See handout from Brian Formella

DRAFT UTILITY ACCOMODATION POLICY

Jim will sift through information from the DOT and pull out wording for our use.

LOOKING AHEAD

Nuisance/Junk Ordinance, Driveway Ordinance, Permit or Ordinance pertaining to Utility Installation. Revisit zoning ordinance: definitions: lot size and highway right away.

Meeting adjourned at 10:20. Motion made by Jim Wendels, seconded by Ron Becker.

Next meeting Wednesday, February 16, 7:00.

Public Hearing for OWB ordinance is scheduled for March 9.

Julie Kramer

Plan Commission Secretary

ACTION ITEMS

Sharon and Jim will compose a letter to send to Ray Schmidt/check County Subdivision Ordinance before contacting Ray.

Check into creating a logo for the Town of Grant.

Contact Town of Hull about Nuisance Ordinance