# TOWN OF MAPLE CREEK PLAN COMMISSION MEETING

Monday, February 12, 2024 – 6:00 p.m. Town Hall, W10388 County Road W

#### Call to order and Pledge of Allegiance

The February 12, 2024 Plan Commission meeting was called to order by Vice-Chairman Gitter at 6:01 p.m. Vice-Chairman Gitter led the Pledge of Allegiance.

#### Verify open meeting notices, roll call, and approval of agenda order

A notice for this meeting was posted on Friday, February 9, 2024 at the three Town posting boards by Clerk Amiee Stracy.

PC members present: Paul Gitter, Joe Close, Mike Siewert, Donna Young

PC members absent: Gary Coroneos

Others: Amiee Stracy, Clerk; Stuart Beduhn, Beduhn Properties; Jim Young, Town Supervisor

Public Input: Pursuant to WI Statutes 19.83(2) and 19.84(2), the public may present matters for Town Planning Commission consideration, however, they cannot be <u>discussed</u> or <u>acted upon</u> until the <u>subject matter</u>, of the proposed action, has been noticed. None

### Specific matters for discussion and possible action:

A. Approve the October 2, 2023 minutes

Motion made by Gitter, seconded by Young, to approve the October 2, 2023 meeting minutes. Ayes 4, Opposed 0, Abstain 0, Absent 1. MOTION CARRIED

B. Review CSM from Carow Land Surveying Co, Inc. for Martin & Ethel Young, parcel 160022100.

Stuart Beduhn presented the proposed CSM to split approximately 54.61 acres of hunting land from parcel 160022100, leaving approximately 18.16 acres with buildings as is. After discussion with Stuart Beduhn about the existing easements to access the proposed hunting parcel, the Plan Commission voted on the CSM. Motion made by Siewert, seconded by Close, to approve the CSM from Carow Land Surveying Co, Inc. for Martin & Ethel Young, parcel 160022100.. Ayes 4, Opposed 0, Abstain 0, Absent 1. MOTION CARRIED

**Future Agenda Items: Discussion/Action on future agenda items?**None

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