

Town of Eldorado Plan Commission (EPC) Meeting Minutes

July 14, 2020

Plan Commission Member Attendees (5) and terms:

<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px; text-align: center;">x</td> <td>Jeremy Brenner, Chairperson (5/1/2019 - 4/30/2022)</td> </tr> <tr> <td></td> <td>Lee Wenker, Vice Chairperson (5/1/2019 – 4/30/2022)</td> </tr> </table>	x	Jeremy Brenner, Chairperson (5/1/2019 - 4/30/2022)		Lee Wenker, Vice Chairperson (5/1/2019 – 4/30/2022)	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px; text-align: center;">x</td> <td>Jenna Borski, Secretary (5/1/2018 - 4/30/2021)</td> </tr> <tr> <td style="text-align: center;">x</td> <td>Jeff White, Member (11/16/2019 – 4/30/2021)</td> </tr> </table>	x	Jenna Borski, Secretary (5/1/2018 - 4/30/2021)	x	Jeff White, Member (11/16/2019 – 4/30/2021)	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px; text-align: center;">x</td> <td>Bill Averbeck, Town Board Liaison (5/1/2019 - 4/30/2021)</td> </tr> <tr> <td></td> <td>STAFF: Attorney Matt Parmentier, Edgarton, St. Peter, Petak & Rosenfeldt</td> </tr> </table>	x	Bill Averbeck, Town Board Liaison (5/1/2019 - 4/30/2021)		STAFF: Attorney Matt Parmentier, Edgarton, St. Peter, Petak & Rosenfeldt
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Public Attendees:

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Call to Order, Pledge of Allegiance and Agenda Review: Meeting called to order by Jeremy Brenner at 9:16 p.m. following public hearings for:

- Rusch/Gebert minor land division;
- Rusch/Gebert conditional use permit for electric substation by Wisconsin Power and Light d/b/a Alliant Energy.
- Jeager, Knapp, Krueger, Isaac and Synoka minor land division and rezone; and
- Isaac Farms Re LLC minor land division.

Review of Minutes: EPC reviewed the minutes from June 9, 2020. Motion made by Averbeck/Brenner to approve minutes. Motion carried 4-0.

Discussion of Intergovernmental meeting:

Intergovernmental meeting took place July 14, 2020 from 5:30 – 6:30 in advance of the public hearings. Trish Nau with East Central Wisconsin Regional Planning Commission (ECWRPC) facilitated the meeting. Representatives from Rosendale, Town of Friendship and Village of North Fond du Lac attended along with Gary Miller, Chairman for Town of Eldorado. Next step is the 30-day public notice and public hearing in September. Nau will draft the public notice and provide to Borski/Town Clerk for publication.

Public Input: none

Future Meetings & Agenda Items: There are currently no agenda items for the August 2020 EPC meeting. The EPC will likely recommend approval of the Comprehensive Plan at the September 8, 2020 EPC meeting. Brenner may be absent. Adoption by the Town Board will likely take place at the September 28, 2020 Town Board meeting.

The Cluster Meeting scheduled with multiple municipalities by Fond du Lac County on the County’s comprehensive plan has been changed from an in-person meeting on July 16th in Ripon to a Zoom meeting on July 23rd. Borski plans to participate via phone (no visual access). Others are encouraged to participate. This meeting may need to be discussed at a future EPC meeting. [Note: Regular EPC meetings are tentatively scheduled for 7:00 p.m. the second Tuesday of each month, pending agenda items.]

Adjourn: Motion made by Averbeck/Borski to adjourn the meeting. Motion carried 5-0. Meeting adjourned at 9:25 p.m.

Respectfully submitted,

Jenna Borski
Member/Secretary
Town of Eldorado Plan Commission