Town of Eldorado Plan Commission (EPC) Meeting Minutes

March 12, 2024

Plan Commission Member Attendees (5) and terms:

х	Jeremy Brenner, Chairperson (5/1/2022 - 4/30/2025)
v	Dennis Yoder, Member (5/1/2022 – 4/30/2025)

_	s, and terms.		
	х	Jenna Borski, Secretary (5/1/2021 - 4/30/2024)	
	х	Jeff White, Vice Chairperson (5/1/2021 – 4/30/2024)	

х	Aaron Rickert, Town Supervisor #2 (Town Board Liaison) (4/18/2023 - 4/18/2025)

Staff or Town Board Member Attendees:

	Cheryl Pionke, Town Clerk (Appointed position) Temporary Permit Officer
Х	(Appointed position)
	Temporary Permit Officer
	Mike Pionke, Highway
	Patrolman

х	Dave Jahns, Town Chairman (4/18/2023 - 4/18/2025)
	Joe Kopf, Town Supervisor #1 (4/18/2023 - 4/18/2025)

х	Attorney Matt Parmentier

Note: As of June 2021, minutes no longer include public attendance. Names will be included for agenda items or contributions under public comments or as deemed necessary by EPC. As of May 2022, public comments are limited to the designated times during the meeting.

Call to Order, and Agenda Review: Meeting called to order by Brenner at 8:56 p.m. following public hearings (Alliant & Baker).

Public Comments (Please note this is the Plan Commission's monthly business meeting, not a public hearing. Individuals wishing to speak on any item should present their comments now under this "Public Comments" agenda item. In addition, although the Plan Commission can receive comments on matters not included on this agenda, it cannot discuss or take action on these matters. Each commenter will be limited to a total of three consecutive minutes under this agenda item.): None

Review & Approve Minutes: EPC reviewed the public hearing (Alliant) & EPC meeting minutes from February 13, 2024. Five copies circulated to public per May 2021 decision. Motion made by Rickert/Yoder to approve hearing and EPC meeting minutes. Motion carried 5-0.

Status Update on Fond du Lac County Subdivision Ordinance Steering Committee: Since the last EPC meeting, Borski met with the committee on February 15 and March 7, 2024. The committee finished Articles I & II and are meeting later in the month to review Article III. Borski continues to share the Town's perspective as the Subdivision Ordinance is revised and gain valuable insight into the Fond du Lac County responsibilities and processes.

Continued Discussion of Comprehensive Plan Update 2040 Ch. 2 (Action Items for Goals included in the Comprehensive Plan Update 2040 adopted 9/28/2020): Pionke is unsure of the cost for an email domain. The TN of Fond du Lac just went to a ".gov" domain. Parmentier will share the info with Pionke. Computer Trouble Shooters is also a resource.

Status Update of Applications/Permits in Progress of Completion:

- a. <u>Application by Wisconsin Power & Light Company (Alliant) for Extension of Deadline for Completing Conditions of Conditional Use Permit #ELD-20-001</u> public hearing held immediately prior to EPC meeting. Application approved with conditions. The Town Attorney will draft final version based on hearing for signatures. EPC to hold a posted closed session meeting immediately following this EPC meeting with the Town Attorney regarding enforcement.
- b. Existing Conditional Use Permits no discussion

Review of Inquiries / Complaints Since February 13, 2024: none

Public Comments (Individuals wishing to speak on any agenda item discussed above should present their comments now under this "Public Comments" agenda item. Each commenter will be limited to a total of three consecutive minutes under this agenda item.): None

Next Meeting Date & Tentative Agenda: April 2, 2024

Note: Regular EPC meetings are tentatively scheduled for 7:00 p.m. the second Tuesday of each month.

Motion by Borski/Rickert to move into closed session. Roll Call Vote: A. Rickert, D. Yoder, J. White, J. Brenner, J. Borski. Herein occurred the closed session.

Adjourn: Motion made by Brenner/Rickert to adjourn the meeting. Motion carried 5-0. Meeting adjourned at 9:27 p.m.

Respectfully submitted,

Jenna Borski Member/Secretary Town of Eldorado Plan Commission