

TOWN OF PLEASANT SPRINGS
DANE COUNTY, WISCONSIN
RECORD OF PLAN COMMISSION MEETING
OF MAY 2, 2018

MEETING LOCATION:Town Hall, 2354 County Road N, Stoughton WI 53589

MEMBERS PRESENT: Plan Commission Chair Mark Asleson, Plan Commission Vice Chair Melanie Miller and Plan Commission Members: Lila Lemanski, Audra Dalsoren, Michele Parker, John Pitas and Eric Olson, Liaison.

OTHERS PRESENT: Town Board Chair David Pfeiffer, Ted Gement – 11800 Burlington Road, Kenosha, WI 53144 and Dana Doscocil - 1796 Lake Kegonsa Road, Stoughton, WI 53589

Plan Commission Chair Asleson called the meeting to order at 6:30 p.m.

OATH OF OFFICE

The Oath of Office for Vice Chair Melanie Miller, Plan Commission Member Audra Dalsoren and Plan Commission Liaison Eric Olson were given.

MINUTES OF THE MARCH 7, 2018 PLAN COMMISSION MEETING It was moved by Vice Chair Miller and seconded by Member Dalsoren to approve the minutes of the April 4, 2018 Plan Commission Meeting. Motion carried with Member Olson abstaining.

PUBLIC COMMENT

No one appeared to comment.

BUSINESS

1. Review and discuss the plan revisions to Golden Oil, BP to include those listed below and take into consideration the follow up comments by Roger Lane of Dane County Zoning regarding the revised plans as an FYI:

**Golden Oil/BP Plan Revisions (submitted on 3/9/2018 & 3/29/2018:
(Please note – Golden Oil/BP rezone and plans have been approved)**

- **Scale shifted 10' east into the site**
- **Another fuel tank added within the tank farm (tank is same distance from property line as the previous approved tank placement)**

- **Revised underground storm detention system from HP storm (HDPE) material to N-12 (HDPE) material.**

The Commission reviewed the larger maps with the changes.

A discussion was held on the signage.

It was moved by Member Pitas and seconded by Member Parker to accept the plan revisions to Golden Oil/BP as follows:

- Scale shifted 10' east into the site
- Another fuel tank added within the tank farm (tank is the same distance from property line as the previous approved tank replacement)
- A revised underground storm detention system from HP storm (HDPE) material to N-12 (HDPE) material

The motion carried unanimously.

It was moved by Vice Chair Miller and seconded by Member Dalsoren to support the signage revision from Golden Oil/BP as outlined – in reference to the size and location of the signs as outlined in the May 1, 2018 letter from Ted Gement.

Motion carried unanimously.

2. Discuss and take action on a request from Tom & Donna Sayre, 5911 W Pomeroy Road, Fulton, WI 53534, Dana Dorskocil, acting as agent to rezone 2 acres of Parcel #0611-023-8500-7 from A-1 EX to RH – 1 to create a single family 2 acre building site while preserving the remaining 38.8 acres as agriculture. The property is located just North of 2015 Rinden Road.

Plan Commission Member Michele Parker is the contact person for this project.

Dana Dorskocil appeared as the agent for the project.

It was moved by Member Parker to approve the request from Tom & Donna Sayre, 5911 W Pomeroy Road, Fulton, WI 53534, Dana Dorskocil, acting as agent to rezone 2 acres of Parcel #0601-023-8500-7 from A-1EX to RH-1 to create a single family 2 acre building site while preserving the remaining 38.8 acres as agriculture. The property is located just North of 2016 Rinden Road.

A discussion was held on the 2 acres being the lowest spot in the field, the possibility of the drain tile being damaged, driveway location, etc.

A discussion was held on the concerns that this project does not fit the land use policy of the Town of Pleasant Springs and possible transfer of development rights.

The motion died for a lack of a second.

The applicant was directed to start the process of the transfer of development rights.

It was moved by Vice Chair Miller and seconded by Member Dalsoren to table the project for further consideration and review by the Plan Commission.

Motion carried unanimously.

Member Parker will send out e-mails to arrange for a date for the Plan Commission members to meet at the property.

3. Report by Supervisor Eric Larson concerning any Plan Commission agenda item discussed or acted upon by the Town Board

Member Olson reported that the Dane County Zoning Ordinance Amendment Petition #11263 for Tom & Donna Sayre was approved and that Dane County Zoning Ordinance Amendment Petition #11264 for Tom & Donna Sayre was approved at the May 1, 2018 Town Board meeting.

4. Discuss and take action on election of Plan Commission Chairperson, Vice Chairperson and Recorder.

It was moved by Member Parker and seconded by Vice Chair Miller to nominate Member John Pitas as Recorder for the Plan Commission.

Motion carried unanimously.

A motion was made by Vice Chair Miller and seconded by Member Pitas to nominate Member Audra Dalsoren to Chairman of the Plan Commission.

Motion carried unanimously.

It was moved by Member Parker and seconded by Member Pitas to nominate Vice Chair Melanie Miller to the office of Vice Chair of the Plan Commission.

Motion carried unanimously.

5. Training – Roles and responsibilities of Plan Commission Members by Vice Chair Melanie Miller

Vice Chair Miller did a presentation on the roles and responsibilities of Plan Commission Members.

6. Agenda items for the next meeting

- Training – Land descriptions and applications by Member Mark Asleson
- Transfer of Development Rights

ADJOURNMENT

It was moved by Member Dalsoren and seconded by Member Pitas to adjourn the meeting of the Plan Commission at 8:00 P.M.

Motion carried unanimously.

Respectfully submitted,

Sandra L. Wilke, Deputy Clerk/Treasurer