

**Town Board** 

Chair

Randy Valaske

**Supervisors** 

Jerry Mrdutt

Marty Guarneri

Justin Albricht

Jeremy Kozumplik

Clerk/Treasurer

Doris Meyer

TOWN OF TAINTER

Dunn County, Wisconsin N8150 County Highway DG

Colfax, WI 54730

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Town of Tainter Plan Commission (PC)

Tainter Town Hall

Meeting Minutes

April 9, 2024 @ 7 p.m.

- **1. CALL TO ORDER.** Darwin Anderson called the meeting to order at 7:00 p.m.
- **2. ROLL CALL** (establish a quorum). PC members present: Darwin Anderson, Jerry Mrdutt, Dave Wilsey, Jeremy Kozumplik and Keith Erickson. Absent: Tom O'Neil and Diane Bassett. Quorum established. Others present: Doris Meyer, Town Clerk/Treasurer and Ken and Jodi Dierich.
- **3. CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW**: Agenda was posted April 1, 2024 on Town Hall Office window and Town website.
- **4. APPROVAL OF THE AGENDA.** Jerry moved to approve agenda as posted and published. Jeremy seconded the motion. Voice vote: all in favor, none opposed. Motion carried.
- **5. APPROVE MINUTES.** March 5, 2024 Plan Commission meeting minutes were reviewed. Motion made by Jeremy to approve March 5, 2024 Plan Commission meeting minutes, seconded by Jerry. Voice vote: all in favor, none opposed.

## 6. BUSINESS.

a. Ken and Jodi Dierich: Concept to combine and subdivide three parcels located at E7631, E7627 and E7603 910<sup>th</sup> Ave, Colfax located in the NE ¼ of the NE ¼ of Section 12 and the NW ¼ of the NE ¼ of Section 12, Township 29 North, Range 12 West, Town of Tainter, Dunn County, Wisconsin. Ken and Jodi Dierich were present and explained that they would like to consolidate several parcels and then divide them as outlined in the concept map that was provided. Preliminary approval has been given from Dunn County. Discussion was had on the shared driveway and length to width ratio of the proposed newly created 1.5 – 2 acre parcel. Jodi stated they were currently working with the surveyor on the driveway situation. The pre-application checklist was completed. Motion made by Jeremy to recommend approval of concept map to Tainter Town Board. Keith seconded the motion. Roll call vote: Darwin –

- yes; Jerry yes; Dave yes; Jeremy yes; Keith yes. All in favor, none opposed, motion carried.
- b. Discuss and make recommendation on Dunn County Planning/Zoning proposed changes to Dunn County Zoning Ordinance, which includes Ch. 13 proposed text amendments dealing with "Accessory Dwelling Units". Discussion was had regarding the ADU Ordinance public hearing held by Dunn County. Possible updates will be made to the ADU Ordinance, but currently the updates have not been made available for review so no further recommendations/discussion was had.
- c. Review/approve proposed annual Plan Commission report. Consensus to approve and submit annual Plan Commission report to Town Board.
- d. Renewal of Plan Commission members: Keith Erickson and Diane Bassett. Keith is willing to serve another term on the Plan Commission. Darwin will check with Diane.
- **7. REPORTS.** Commission Members / Others. None
- 8. CORRESPONDENCE.
  - a. PUBLIC COMMENT: Three (3) minute limit no discussion and no action. None
  - b. Agenda items for next meeting (no discussion & no action): None
- **9. NEXT MEETING**: Next Plan Commission Meeting is Tuesday, May 7, 2024 at 7:00 pm at Tainter Town Hall.
- **10. ADJOURN.** Motion was made by Dave and seconded by Jerry to adjourn. All in favor and none opposed. Motion carried.