Minutes of the February 6, 2024
Plan Committee Meeting

Plan Committee Members Present:	Tom Hensel, Joe Pleshek, Jim Rowe, Ted Vratny
Staff Present:	Deputy Clerk Danielle Wilken
Public:	Lisa Larson, Richard Nelson, Michael Coughlin, Joel Lenz

Call meeting to order– Vratny called the Plan Committee meeting to order at 7PM. All committee members were in attendance except Brad Koenig.

Verification of notice – Deputy Clerk/Treasurer Wilken confirmed the meeting was properly noticed

Discussion and possible action for election of new committee chair – Hensel moves Jim Rowe become the chair of the plan committee, Pleshek seconds, motion carried.

Approval of Prior meeting minutes: January 2, 2024 – Hensel moved to approve the minutes from the January 2, 2024 meeting as written, Pleshek seconded, motion carried.

Discussion and possible action: request to rezone from A-1 to A-3 to create an approximate 1.3- acre around the existing home as a farm consolidation lot from parcels 022-0613-0111-000 and 022-0613-0111-001 at N4881 County Road G– Pleshek moved to approve rezone as requested, Hensel seconded, motion carried.

Informal discussion about a possible future development – Michael Coughlin looking to purchase the rest of the Alpine Village Condominiums for continuing development.

Next Plan Committee meeting date: March 5, 2024

Adjournment – Pleshek moved to adjourn this meeting at 7:28, Hensel seconded, motion carried.

Written and submitted by
Danielle Wilken
Deputy Clerk/Treasurer