

TOWN OF DOVER

4110 South Beaumont Avenue Kansasville, WI 53139

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Chairman	Supervisor #1	Supervisor #2	Roads Dept	Clerk/Treasurer	Municipal Judge
Sam Stratton	Mike Shenkenberg	Jared Guillien	DHD Maintenance Inc.	Camille Gerou	Heather Niski
262 206-4843	262 661-9932	262 994-6975	878-2200 Ext 12	878-2200 Ext 10	878-2200 Ext11

JOINT DOVER TOWN BOARD AND PLAN COMMISSION PUBLIC MEETING MINUTES

WEDNESDAY, FEBRUARY 10, 2021 – 7:00 P.M.

4110 SOUTH BEAUMONT AVENUE (DOVER TOWN HALL)

KANSASVILLE, WI 53139 RACINE COUNTY

1. **Call to Order:** Chairman Sam Stratton called the COVID19 socially distant Plan Commission Meeting to order at 7:00pm
2. **Pledge:** The Pledge of Allegiance was recited.
3. **Roll Call:** Chairman Sam Stratton, Supervisor #1 Mike Shenkenberg, and Supervisor #2 Jared Guillien. Plan Commissioners present: Al Augustine, Audrey Van Dyke, David Dubiel, Michael Newholm & Richard Goetsch. Johns Dahms Fire Department. Building Inspector Ben Peters. Stormwater President Karen Dubiel.
4. **Review of Previous November 11, 2020 Plan Commission/Joint Town Board Meeting Minutes:** David Dubiel made the motion to accept the November 11th minutes as presented, seconded by Michael Newholm. VOTE: 7/0 Motion carried.
5. **Conceptual Approval James/Barbara Jean Schaal 26530 Washington Avenue Parcel Division:** Jim Schaal discussed the division of a 19.64-acre parcel into two 9.82-acre parcels. Discussion occurred that approval of road access easements has been obtained. Richard Goetsch made the motion to recommend conceptual approval, seconded by David Dubiel.
6. **Preliminary Plat Approval Donald Bonner Revocable Trust 23550 Plank Road:** Dick Bonner (Don's brother) stated that he wants to buy a 3-acre parcel. Discussion was held that Dick would look into an access easement. Preliminary Plat Approval could not be given at this time. Richard Goetsch made the motion to recommend conceptual approval, seconded by David Dubiel.
7. **Preliminary Plat/Conceptual Approval Jay/Lorna Hager 26619 Washington Avenue Parcel Division:** Agent John Schottner presented for the landowners and discussed a division of an 84-acre parcel. Both parcels would still meet the 180 feet of road frontage. Lot 1 would consist of 21.5 acres and lot 2 would have the remaining 62.5 acres with the existing pole shed. In the future, the property owners would like to build a smaller home on the 62.5 acres. Richard Goetsch made the motion to recommend conceptual approval, seconded by David Dubiel.
8. **Approval/Signature of the Woodlands Conservation Easement requested by Valerie Johnson Reviewed by Attorney Ludwig:** Included in the boards' packets were the emails from Dover's Attorney Ludwig stating his approval after review. Attorney Valerie Johnson discussed the situation and homeowner Steve Lopes was present. Richard Goetsch made the motion to recommend approval, seconded by Michael Newholm. VOTE: 7/0 (Audrey yes, Al yes, David yes, Michael yes, Richard yes, Mike yes, Sam yes) Motion carried. A motion was made by Jared Guillien to accept the recommendation of the Plan Commission, seconded by Mike Shenkenberg. VOTE: 3/0 (Jared yes, Mike yes, Sam yes) Motion carried.
9. **Building Inspectors Reports for November, December 2020, and January 2021 by Inspector Ben Peters:** November's permit total was \$7,988.97, December's permit total was \$8,284.90 and the year-to-date total was \$97,263.97. Year to date valuation was \$7,534,325.00. January's permit total was \$894.00.
10. **Shoreland Contract Review by Richard Goetsch for Edward/Rachel Ringsby 3103 Oakcrest Drive and Brian LeBoeuf & Tracie Rozanski 2922 Seven Oaks Court:** Richard provided an overview of both properties.
11. **Stormwater Commission Updates Presented by President Karen Dubiel:** Nothing to note at this time.
12. **Public Comments:** 1)George Archibald requested a zoning change from business to agriculture for tax purposes on the land located next to the Fire Department on Durand Avenue, parcel number 006032027021000. After discussion, the Town Board and Plan Commission determined that they had no objection to the zoning change. 2)Plan Commissioners terms were reviewed, and Al Augustine stated that he would like to resign. Chairman

Stratton thanked Al for his service. Discussion occurred of potential candidates for Al's vacant seat. John Kurt and Bill Shenkenberg were noted as potential commissioners.

13. **Review/Approval of Dover's Chapter 16 Ordinance Enhancements/Table of Contents:** David Dubiel distributed handouts and provided an overview.
14. **Motion to Enter into Closed Session Under Wisconsin State Statute 19.85(g) Concerning Legal Advice Related to Litigation. Estimated Time of Closed Session will be Approximately One-Half Hour.:** No closed session was held.
15. **Motion to Enter into Open Session:** Not applicable.
16. **All Business of Closed Session:** Not applicable.
17. **Adjournment:** Motion to adjourn was made by Richard Goetsch at 8:00pm., seconded by Jared Guillien. VOTE: 7/0 All were in favor. Motion carried.

Dated this 2nd day of April 2021.
Kim Springer, Deputy Clerk in Attendance
Camille Gerou, Clerk/Treasurer Typed Minutes