Town of Elba
Special Town Board Meeting Minutes
Tuesday March 5, 2024

The special board meeting was called to order on Tuesday March 5, 2024, at 6:41pm by Chairman Nate Pollnow. Supervisors Paul Walz and Peter Larson, and Clerk Lori Koenig-Fry were present. Also present: Roger and Jane Parpart, Tom Lannoy, Jerry Gaska and Larry Lowry.

Adopt Agenda: Motion by Supervisor Walz to approve the agenda for Tuesday March 5, 2024. Seconded by Supervisor Larson. All in favor. Motion carried.

New Business:

Conditional Use Permit Agnew: Supervisor Walz stated that he attended the plan commission meeting and agreed with the statements that were made. Supervisor Larson stated that he does not necessarily want the additional housing unit but is not opposed. Plan Commission Chairperson Parpart stated that the Plan Commission recommends, and approval recommendation be submitted. Supervisor Walz made a motion to make an approval recommendation to Dodge County for the Conditional Use Permit request from Grothman & Associates, agent for Thomas and Margaret Agnew to allow for the creation of an approximate 1.9-acre nonfarm single family residential lot within the A-1 Prime Agricultural Zoning District. The property is located in part of the SE ¼ of the NE ¼, Section 15, Town of Elba among the north side of County Road T approximately 400 feet east of its intersection with the SOO Line Railroad. Seconded by Supervisor Larson. All in favor. Motion carried.

Rezone Agnew: Supervisor Walz stated that he attended the plan commission meeting and agreed with the statements that were made that the rezone would exceed the number of parcel splits allowed and go against the towns Comprehensive Plan. Supervisor Walz made a motion to recommend denial to Dodge County for the rezone request from Grothman & Associates, agent for Thomas and Margaret Agnew to allow for the rezone of approximately 2.379 acres of land from A-1 Prime Agricultural Zoning District to the A-2 General Agricultural zoning district to allow for the creation of an approximate 2.379 acre non-farm residential lot. The site is located in part of NE ¼ of the NW 1/4 , section 14, Town of Elba, along the south side of Breyer Road approximately 1200 feet west of its intersection with County Road T; as it exceeds the density standards, and it is not in agreement with the Town's Comprehensive Plan. Seconded by Supervisor Larson. Planning Commission Chairperson Parpart stated that the Plan Commission also recommended denial. All in favor. Motion Carried.

Conditional Use Permit CMB Ventures: Supervisor Larson stated that he attended the plan commission meeting and agreed that the day care would be good for the Township. Supervisor Larson made a motion to make an approval recommendation to Dodge County for the Conditional Use Permit request from Suzanne Hoppe, agent for CMB Ventures to allow for the establishment of a Head Start Day Car Facility within Suite #2 of the existing building on this site, located in part of the SW ¼ of the NE ¼, Section 7, Town of Elba, the site address being N4365 State Road 73. Seconded by Supervisor Walz. Planning Commission Chairperson Parpart stated that the Plan Commission also provided an approval recommendation. All in favor. Motion Carried.

Adjourn: Motion by Supervisor Walz to adjourn. Seconded by Supervisor Larson. All in favor. Motion carried. Meeting adjourned at 6:47 pm

Nate Pollnow, Chairman

Paul Walz, Supervisor 1

Peter Larson, Supervisor 2

Prepared By: Lori Koenig-Fry, Town Clerk

Note: This DRAFT minutes are subject to approval at the March 19, 2024, Town Board meeting.