

The meeting was called to order by chairman Phillip Braithwaite
Pledge of Allegiance recited
Present were-Sue Zingshiem, Phillip Braithwaite, Michael Haag, Keith Reamer
Due to health reasons Gary Lukens has stepped down from the Planning Co. Board
We would like to thank Gary for his commitment and knowledge which was very valued.
Approval of November 26, 2024, minutes- Motion by Michael Haag, 2nd by Keith Reamer, motion carried. 4-0

Rezone permit application-Lee and Justine Hellenbrand, 6200 County Highway TT, Marshall, Wi.
Parcel Number-036/0812-054-9503-9 (41 acres)
Current Zoning-Rural Residential-2 (RR2) 2.9 acres (House) Farmland Preservation-35 (FP35) 38.1 acres
Proposed Zoning-Rural Residential-4 (RR-4) 4.8 acres Farmland Preservation-1 Two lots totaling 36.2 acres
Reshape lot so there is access to river
Motion to approve rezone- Michael Haag, 2nd Keith Reamer 4-0

Driveway Permit Application-Phillip and Leaota Braithwaite, 4996 Towerline Road, Marshall
Parcel #: 036/0812-351-8500-4
Intended use: Access to new single-family residence. Road to be named June Bug Road. The driveway will be more than 300ft so turn out required. The entrance is flat so a culvert waiver is required at time of Driveway Application
Motion to approve driveway application by Keith Reamer, 2nd by Michael Haag, motion carried
3-0 Phillip Braithwaite abstain

Proposed Dane County Zoning Ordinance Amendment #23-Regarding the Conditional Use Permit review process.
The proposed ordinance amendment revises the review process for conditional use permit applications to conform with statutory requirements.
Motion to approve by Phillip Braithwaite, 2nd Sue Zingshiem, motion carried 4-0

Medina Comp Plan-to be reviewed every 10years (2030)

The following will be presented to the Medina Town Board January 8, 2025, 7pm
Adjourn: Motion by Michael Haag 6:50pm

Sue Zingshiem/Planning Co. Secretary

