

The meeting was called to order by Chairman Phillip Braithwaite

Pledge of Allegiance recited

Present were-Sue Zingshiem, Phillip Braithwaite, Keith Reamer, John Lutz, Mike Haag, John Wedeward, Mike Wedeward, Leigh Burnett, Mark Johnson and Andrew Kirch

Motion to Approve Minutes from 1-07-25 Planning Co Minutes-Motion by Keith Reamer, 2nd by Phillip Braithwaite. Motion Carried.

Welcomed John Lutz as new member to Medina Planning Co

.

Rezone Application-

Andrew Kirch & Shannan Shade, 5455 County Highway T, Marshall

Parcel #036/0812-293-9770-7 (Intersection of Lea Drive & Oak Park Rd.)

Current Zoning-Farmland Preservation-35 (FP35) 17.5 Acres

Proposed Zoning-Rural Residential--1 (RR-1) 1.2 acres FP-35 16.3 acres

Intended use-Transfer of one Development Right (TDR) from Parcel 036-0812261-9500-1 (40.8 FP-35 owned by Kirch and Shade as a TDR-S (Sending District to create a TDR-R (Receiving) District on the proposed vacant RR-1 Lot.

Motion to approve rezone application of Andrew Kirch and Shannon Shade by Phillip Braithwaite, 2nd by Mike Haag 4-0 Phillip Braithwaite abstain

Motion to approve rezone application of Andrew Kirch/Shannon Shade to allow the transfer of one development right from parcel 0812-261-9500-1 as a TDR-S sending district to the proposed RR-1 parcel as a TDR-R receiving district with the following conditions:

1. Owner shall record a deed restriction on TDR-S parcel prohibiting further non-farm development and

2. Owner shall record a deed restriction on the proposed RR-1 receiving parcel limiting the keeping of livestock in accordance with Town OF Medina Animal Unit Restrictions

Sending unit is the northern parcel on East Medina Road

2 remaining density units remaining on E. Medina parcel

Receiving unit vacant lot has road access -1/4 wooded with steep slope

Conservation forms to be submitted

Rezone Application-Michael Wedeward (on behalf of Wedeward Living Trust) 368 Waterloo Road, Marshall, Wi.

Parcel #-036/0812-114-9001-3

Current zoning- Farmland Preservation-35 (FP-35) 39.11 acres

Proposed Zoning -Rural Residential (RR2) 3.566 acres FR 35 35.544 acres

Intended use- Construction of Single Family Residence

ATC- has powerlines on property with 75 Ft easement to East

Ask to use current driveway-Dane Co. did not approve

Driveway will be within the lot

Site clearance ok-300-350 feet from hill on E. Waterloo Rd-Hill crests at top.

Lot does use some farmland but there is a clay mound and woods

Motion Phillip Braithwaite, 2nd by John Lutz to approve the rezone application of Michael Wedeward to create an RR-2 parcels from Parcel 0812-114-9001-3

Will following to apply-Town of Medina Animal Unit Restrictions to apply

Motion carried -5-0

Motion to Adjourn-Keith Reamer
Sue Zingshiem/Planning Co. Secretary