## Special Town Board Meeting – May 8, 2009 – 10:00 a.m.

Mukwa Town Hall, E8514 Weyauwega Rd., Northport Lee Shaw, Plan Commission Chairman & Dave Radtke were present.

Chairman Curns called the meeting to order at 10:00 a.m. Notification of this meeting was posted in the three designated places on May 1, 2009.

<u>Roll call of Officers</u>: Jim Curns, Chairman – Present; Michael Wundrock, Supervisor 1 – Present;

Neil Freeman, Supervisor 2 – Present; Brenda Grove, Treasurer – Excused; Jeannette Zielinski, Clerk – Excused.

All Meetings/Hearings will Adhere to Robert's Rules of Order Pursuant to Town of Mukwa Ordinance 10-05.

<u>Variance-Discussion & Approvals:</u> <u>Dave Radtke-Parcel Split for Cory Johnson Property(Cty Trk X)</u>: Mr. Radtke attended the May 6<sup>th</sup> Plan Commission Meeting to present this proposal. The proposal was approved at said Meeting. Current 98 acre property will be split into 4 parcels – 3 will be to adjoining neighbors. Mr. Radtke presented a preliminary survey of the Johnson land split and explained the wishes of the proposed owners. Motion was made by Sup. Wundrock/Sup. Freeman to accept the Corey Johnson Estate land split as presented by Dave Radtke and as recommended by the Plan Commission. Aye: 3 Motion carried.

<u>Randall & Richard Scheid-Nonmetallic Mineral Extraction-Discussion & Approval:</u> Mr. Scheid attended the May 6<sup>th</sup> Plan Commission Meeting to discuss his proposal. Plan Commission Chairman Lee Shaw gave a summary of the Scheid proposal on Behnke Road. Project is approximately 300-400 feet off the road, propose to scrape off eight feet of sand to basically level off the property. There is an existing pond, but no new pond will be dug. This has been presented to and approved by East Central Wisconsin Regional Planning Commission as well as the Town of Mukwa Plan Commission. Permit is needed because of sale and removal of materials. Motion was made by Sup. Wundrock/Sup. Freeman to approve of Mr. Scheid's intentions of scraping off a knoll (with no pond being dug), but a conditional use permit will be needed because of sale and removal of sand. Aye: 3 Motion carried.

Motion to adjourn was made by Supervisor Wundrock. Seconded by Chairman Curns. Motion carried.

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk