

October 4, 2005

On the above date New Scandia Planning Commission held their regular monthly meeting. The following New Scandia Town Board members were also in attendance: Dennis Seefeldt Chairman, Michael Hinz Vice Chairman, Blair Joselyn and Nancy Madden.

PUBLIC HEARING FOR DEVELOPMENT CODE CHANGE PERTAINING TO BUILDING MATERIALS

Planning Commission recommends to the Town Board to approve the amendment to Chapter Two, Section 9.13, Sections 1-3 to change and clarify the type of building material used on accessory structures under adopting Ordinance Number 86.

Nancy Madden made a motion to approve the Planning Commission recommendation to adopt Ordinance Number 86. Dennis Seefeldt seconded the motion for discussion. Motion failed. Dennis Seefeldt made a motion to schedule a Workshop in October to review this issue further with other items in the Development Code. Michael Hinz seconded the motion and motion adopted unanimously.

EDWARD ERICKSON-CONCEPT OF LOT LINE ADJUSTMENT

Planning Commission recommends to the Town Board to grant the Boundary Adjustment to remove 9.83 acres from Mr. Erickson's 81.75 acre parcel and add it to Mr. Lushanko's 5.16 acre parcel as presented on the survey and waive the public hearing requirement. Conditions are the 9.83 acre parcel must be combined under one tax identification number with the 5.16 acre parcel. Also, the newly created 14.99-acre parcel can not be further subdivided under current zoning codes. Findings are this does not create a new residential lot and it reduces the density of Mr. Erickson's 71 acre remaining parcel.

Blair Joselyn made a motion to approve the recommendation for Edward Erickson regarding the Boundary Adjustment. Nancy Madden seconded the motion and motion adopted unanimously.

COMPREHENSIVE PLAN UPDATE

Planning Commission recommends to the Town Board that they request the Township Planner to review the Metropolitan council "System Statement" dated September 12, 2005, which includes population, household, and employment forecasts and how regional system plans for transportation, water resources management and regional parks will specifically impact the Township, and that the planner prepare a draft response to the Metropolitan Council for consideration of the Board of Supervisors.

Michael Hinz made a motion to approve the Planning Commission recommendations regarding the Comprehensive Plan Update. Nancy Madden seconded the motion and motion adopted unanimously.

Gravel pit inspections will be held Sunday, October 30, 2005 starting at 12:15 p.m. Meet at the Community Center at noon.

Meeting adjourned.

Dolores Peterson, Township Clerk 