

Density Study Committee Meeting Minutes

Thursday, June 16, 2022

1. CALL TO ORDER & ROLL CALL

The meeting was called to order at 1 p.m. Committee members present were: Town Chair and former Plan Commission representative Jim Pulvermacher; retired deputy-clerk and plan commission clerk, and current Plan Commissioner Jan Barman; and, former Town Chairman and Plan Commission representative Don Hoffman. Also in attendance were Town Planner, TDR Administrator, Density Study Purveyor and Consultant Mark Roffers; Clerk-Treasurer Dianah Fayas; and, Deputy Clerk-Treasurer Doreen Jackson. Jeff Endres and Art Meinholz were absent.

2. CONFIRMATION OF COMPLIANCE WITH OPEN MEETINGS LAW

Clerk-Treasurer Fayas confirmed the meeting was posted in compliance with open meetings law.

3. APPROVE THE MINUTES OF MAY 19, 2022

Motion by Jim Pulvermacher, seconded by Jan Barman to approve the minutes of May 19, 2022.

Motion carried, 3-0.

4. REVIEW AND DETERMINE SPLIT ASSIGNMENTS IN COMPLIANCE WITH TOWN DENSITY POLICY

Committee members reviewed the spread sheet starting at section 14, reviewing and determining split allocations farm by farm based on Town density policies through Section 25 and Farm 26.1.

5. NEXT MEETING/STEPS

The committee will reconvene to continue the spreadsheet review and splits determination on Thursday, July 7, 2022 at 1 p.m., here at town hall.

6. ADJOURN

Motion by Jan Barman, seconded by Jim Pulvermacher to adjourn at 3:05 p.m. Motion carried, 3-0.