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Approved: 9/17/24

SPECIAL BOARD MEETING MINUTES Future Land Use Along Hellenbrand Road Thursday, September 5, 2024, 7:00 P.M.

CALL TO ORDER, ROLL CALL
 Chairman Laufenberg called the meeting to order at 7:00 p.m.

Roll call shows Chairperson Dave Laufenberg and Supervisors Dan Dresen, Art Meinholz, and Leon Zinck III present. Supervisor Matt Wright was absent.

Also present were Clerk-Treasurer Dianah Fayas, Rick Karls, Ray Karls, Randy Karls, Joy Kurt, Sharon Gallagher, Karen Quam, and Jeff Endres

- 2. CONFIRMATION OF COMPLIANCE WITH OPEN MEETINGS LAW

 The Clerk confirmed that the agenda was posted at town hall and on the Town website.
- 3. FUTURE LAND USE ALONG HELLENBRAND RD.

Town officials would like to see the area along Hellenbrand Road serve as a transition area from residential to agricultural, with 10-acre farmettes for Farm to Table producers. In the interest of keeping the Town rural, the Town would work with the property owners to ensure splits for the farmettes weren't cost prohibitive, with an assurance mechanism in place to ensure the land remained agricultural for a specified number of years. The family has researched a number of options, and want to be included in the Village's updated Comp Plan's Future Land Use map as Community Residential. The designation does not guarantee an annexation request will be submitted &/or granted, but they want to keep options open. Town officials discussed other opportunities for purchase of conservation easements by various farmland trust organizations, who pay farmers to keep their land in farm production. The Town will reach out to the Village for discussion.

4. ADJOURN

Motion by Sup. Meinholz, seconded by Sup. Dresen to adjourn the meeting at 8:02 p.m. Motion carried, 4-0.