

Density Study Committee Meeting Minutes

Thursday, July 7, 2022

1. CALL TO ORDER & ROLL CALL

The meeting was called to order at 1 p.m. by Committee chair and Plan Commission chair Jeff Endres. 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; Town Supervisor Art Meinholz; 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.

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 June 16, 2022

Motion by Jan Barman, seconded by Jim Pulvermacher to approve the minutes of June 16, 2022. Motion carried, 3-0; Art Meinholz and Jeff Endres abstained.

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

Committee members reviewed the remainder of the spread sheet starting at section 26, reviewing and determining split allocations farm by farm based on Town density policies.

5. NEXT MEETING/STEPS

The committee will reconvene to review the resultant Splits Map, discuss adoption and amendment protocols, and make a recommendation to the town board on the adoption process.

6. ADJOURN

Motion by Jim Pulvermacher, seconded by Art Meinholz to adjourn at 3:07 p.m. Motion carried, 5-0.