

**PUBLIC HEARING**

August 8, 2023 6:00 pm

Pepin County Government Boardroom

**PURPOSE: Discussion of the NEW PLAN COMMISSION ORDINANCE**

Present: David Klein, Glen Zierl, Brice Konsela, Shelly Anderson, Bernadette Grochowski  
Also Present: Heather Wittig, Margie Biesterveld, Michelle & Jeff Menting

Entails having a Town Plan Commission whose duties will be to listen to all aspects of applications submitted for re-zoning changes, etc. Because a re-zoning request has been made by Heather Wittig a Plan Commission Board needs to be in place. They must also review the current Smart Growth Plan (dated June 2009) and make recommendations to the Board for the next 10 year plan.

David Klein stated that he as Town Chairman has the authority to recruit individuals he deems will be capable of taking all aspects into consideration to come up with a comprehensive plan to advise the town board. Five member Plan Commission board will be: David Klein, Glen Zierl, Brice Konsela, Jennifer Jahnke, Chad Peterson with Curt Patnode as an alternate.

Town Attorney Jon Seifert's office drafted the Proposed Ordinance, copies of which were handed out to Heather Wittig and Jeff Menting.

Glen Zierl made a motion to adopt the Proposed Plan Commission Ordinance, Brice 2nd. All were in favor, motion carried.

Notice to be published in the newspaper.

Dave made a motion to close this Public Hearing, Glen 2nd.

Adjourned 6:15 pm

**TOWN OF WAUBEEK REGULAR BOARD MEETING IMMEDIATELY FOLLOWED at 6:16 pm**

All attendees of the Public Hearing stayed for the Board Meeting.

Treasurers Report for June 2023:

General checking balance on hand 05/31/23 \$12,978.19  
06/30/23 \$10,317.05

June Deposits \$189.95

June Checks/Debits \$2,852.11

Balance in ARPA Investor Acct \$17,425.42

Loan Balance \$17,977.65 with the next payment of 2216.81 due on 9/16/23

Maturity date 9/16/25

Cemetery Acct \$2,918.15

Balance on CD#55099 \$1,200.00

Treasurers Report for July 2023:

General checking balance as of 6/30/23 \$10,317.05  
7/31/23 \$13,444.56

July Deposits \$12,156.10

July Checks/Debits \$9,029.64

ARPA Account \$17,437.88

Loan Balance \$17,977.65

Cemetery Acct \$2,919.67

Balance on CD#55099 \$1,200.00

Dave made a motion to approve the Treasurer's Reports as read, Glen 2<sup>nd</sup>, motion carried

Minutes from the 4/12/23 were read

Minutes from the 6/20/23 were read

Dave addressed a potential levy limit increase the clerk spoke of in her 6/20/23 minutes. At that time the town's general checking balance was down to approx. \$5,000, he said we're running out of money. Since then the state has passed an increase in state aids, potentially up to \$40,000. Levy limit need will be addressed in September.

Dave made a motion to approve the Clerk's Minutes as read, Glen 2<sup>nd</sup>, motion carried

Five member Plan Commission board will be sworn into office at the next meeting.

Michelle Menting stated that a larger board with more diversity would have been nice. David Klein responded that as Town Chairman he has the liberty to choose the Plan Commission members. He also noted how difficult it is to find volunteers.

The seal coating of Drysee Ln will have to wait. \$11,167.64 is owed to the highway dept yet from a very expensive winter and will require using the ARPA funds to pay. This leaves \$6,207 remaining in the ARPA account.

Plan Commission meeting scheduled for 8/31/23 and Regular Board Meeting for 9/12/23.

Bills paid.

Adjourn 7:10 pm