

**Town of Barnes Land Use Planning Commission meeting
Thursday, December 11, 2014 4:00 p.m.
Barnes Administrative Building**

Members present: Gene Ratzel, Barb Romstad, Loren Bohl, Tom Emerson, Jim Hardy

Absent: Diane Rupnow

Chairman Gene Ratzel called the meeting to order at 4:05 pm

1. Roll call to establish quorum/verification of public notice

Gene conducted a roll call of the members present to establish a quorum; quorum established. Gene verified that the public notification requirement had been met.

2. Agenda approval

Loren made a motion to approve the agenda as posted, Barb seconded the motion; motion carried.

3. Public comment session

There was no public input.

4. Zoning/land use application – Dan and Colleen Puzak - request to construct a 40' x 80' pole building for residential storage on their property at 1110 County HWY N in Barnes.

Jim Hardy made a motion to recommend approval of the request to construct a 40' x 80' pole building for residential storage on the property at 1110 County HWY N in Barnes, Loren Bohl seconded the motion. Discussion on the motion followed. The group agreed that the construction of a residential structure on the property which is currently zoned commercial does not conflict with the guidelines of the Town of Barnes CLU plan. Following the discussion, Gene called for a vote; motion carried. The vote in favor of recommending approval was unanimous.

5. Other business

Barb presented the group with a requested revision from the TOB Recreation Committee to the Town of Barnes CLU plan in the section of Parks and Trails. She explained that the proposed revision does not change any fundamental land use already in the plan, it adds detail to the plan which is required for the TOB to be eligible for DNR Stewardship grants. Gene advised the group of the procedure that needs to be followed:

1. The Planning committee needs to have a meeting with the proposed possible action of recommending the CLU plan revision to the Town Board on the agenda.
2. If the Planning Committee recommends approval of the revision, the Town Board will then post a Class 1 meeting notification and make the CLU plan proposed revision available to the public.
3. Town Board will hold an open hearing at which time they can vote to approve or disapprove the proposed revision.

4. If approved, the CLU plan revision will be forwarded to Bayfield County for approval. The Bayfield County Board will vote to approve or disapprove at a Bayfield County Board meeting.

The group agreed that we could meet to complete step 1.) of the process on December 18th at 4:00 pm. We will ask Brenda to post notification of a meeting on that date and time.

6. Motion to adjourn

Loren made a motion to adjourn, Jim seconded; motion carried.

Meeting adjourned at 4:30 PM