

TOWN OF WARREN
PLAN COMMISSION MEETING
OCTOBER 5, 2009

The Town of Warren Plan Commission met at the Warren Town Hall on Monday, October 5, 2009. Chair Henry Nechville called the properly noticed meeting to order at 8:03 PM. A quorum of Rich Meyer, Keith Solimar and Randy Mataczynski were present; absent Grace Hoyer.

MOTION (MEYER/SOLIMAR) WAIVED READING SEPT 8 MINUTES, MOTION CARRIED.

Dick Stout - Glenridge Properties, 1-lot & 1-outlot CSM, part of NE1/4 NE1/4, part of NW1/4 of NE1/4, part of SW1/4 NE1/4, part of SE1/4 of NE1/4, Sec 31, Ed Flanum Northland Surveying: Mike Erickson handed out a CSM showing 100 foot setbacks and proposed joint driveway for future development. This is a common driveway in consideration of the 450-foot line of sight requirement. The outlot can be combined to create future lots. MOTION (MEYER/MATACZYNSKI) RECOMMEND APPROVE DICK STOUT - GLENRIDGE PROPERTIES, 1-LOT & 1-OUTLOT CSM, PART OF NE1/4 NE1/4, PART OF NW1/4 OF NE1/4, PART OF SW1/4 NE1/4, PART OF SE1/4 OF NE1/4, SEC 31, ED FLANUM NORTHLAND SURVEYING, MOTION CARRIED.

Brenda Bray/Gerald Driscoll Special Exception, install 90 foot tower for Jacob's 20KW Wind Turbine, NE1/4 SW1/4 Sec. 32, Innovative Power Systems: No one appeared, so board discussed the locations of other wind towers in St. Croix County.

Any proper business to be considered as future agenda item: None.

MOTION (MATACZYNSKI/MEYER) ADJOURN 8:26 PM, MOTION CARRIED.

Deina Shirmer WCMC, Town Clerk-Treasurer