

Town of Horicon Planning Board

Minutes of June 17, 2009

Members Present: Bill Bruce, Harry Balz, Jim Remington, Alternates: Dennis Doyle and Georgia McMeekin

Members Absent: Doug Paton, Mike Raymond

Others Present: ZBA Chairperson Priscilla Remington, ZBA Member Gary Frenz, Town Board Member: Bob Olson

Guests Present: Frank DeSantis

The regular meeting of the Planning Board was called to order by Chair, Bill Bruce. Motion to approve the March 18th 2009 minutes was made by Harry Balz, 2nd by Jim Remington. All Ayes except Dennis Doyle and Georgia McMeekin abstaining due to absence.

UNFINISHED BUSINESS:

File #2009-41 SD Tax Map 37.-1-81 Charles and Susan Frank seeking a three (3) lot subdivision with merger, parcel is 12.86+/- acres located on 343 Shaw Hill Rd in the R2-3.2 acre zone. Class A project, APA permit submitted. Frank DeSantis representing the applicant explained the project stating that the wetlands have been flagged and the applicant's intent to create Lot A as a buffer lot, non-buildable lot and merging lot B with Edna Trumble's lot. Discussion ensued regarding the number of lots the applicant's own. Gary McMeekin suggested that if the applicant is creating a non-building lot that the language in the deed and permit(s) indicate such information for future purposes. Frank DeSantis stated that the APA would indicate such wording. After a brief discussion Dennis Doyle made a motion to deem the application complete and schedule a public hearing, 2nd by Harry Balz. All Ayes.

NEW BUSINESS:

File # 2009-15 BL Tax Map 38.15-1-13.11 and 38.15-1-14 DeGregorio and Craig Campanaro seeking an after-the-fact Boundary Line Adjustment on parcels located on 53 Clearwater Lake Rd in the LC-10 acre zone. The board discussed the project stating that the County Clerk and the Attorney, Paul Pontiff should be notified that this boundary line adjustment needs approvals from this board before a deed and map can be filed as we have dealt with this situation on the pass and thought the problem had been solved. Dennis Doyle made a motion for the Chair to write a letter to the Attorney and cc the County Clerk advising them of our procedure, 2nd by Harry Balz. All Ayes. Bill Bruce asked if the board would like to proceed with this boundary line adjustment. Dennis Doyle stated that this adjustment is consistent with our objections and regulations and made a motion to deem the application complete and schedule a public hearing, 2nd by Jim Remington. All Ayes. Harry Balz stated that he would like the motion amended to received a response from the Attorney by the next meeting, Dennis Doyle agreed with the revisions, 2nd by Jim Remington. All Ayes.

Board Privilege: Jabe Pond and Sica subdivision's: Lengthy discussion ensued regarding sending a letter requesting the applicants inform this board of their status with the project.

Bill Bruce stated that the Brant Lake Creek brought their maps in to be signed and that project is now complete, however the Board of Health failed to sign the first page of the mylar, the applicant was contacted and will get new maps to sign.

Bill Bruce stated that the Fish mobile home is in the process of being removed.

Lengthy discussion ensued regarding the Comprehensive Master Plan and the need for a work session between the Steering Committee and the Town Board.

Being no further business, Chair Bill Bruce adjourned the meeting at 8:25 PM

Respectfully Submitted

Christine Smith-Hayes, Secretary