

The meeting was called to order by Chairman Phillip Briathwaite

Pledge of Allegiance recited

Roll Call: Phillip Briathwaite, Sue Zingshiem, Mike Haag, Gary Lukens, Keith Reamer, Brenda Klecker, George Joseff, Sarah Hart Olson, Randy Luchterhand, Chris Nelson, Blake George, Mike Parpart, Steven Schultz, Darrick Kersten Robert Blume, Lydia Westfall, Matt Westfall, Sophia Westfall, Jeremy Fuelling, Phil and Tammy Haeterich

Agenda-

Welcomed Keith Reamer as new Planning Co. Member.

Variance Application-Blume & Sons LLC, 946 West Medina Road, Marshall

Parcel #: 036/0812-332-9830-6 (4.78 acres)

Current zoning: Heavy Commercial (HC)

Intended use: Variance from Building Setback requirements and Outdoor Storage setback requirement for the permitted use of outdoor storage

Concerns:

Visibility-West Medina intersection is higher than fence

Hours- 7 am to 7 pm six days a week

Lighting-Meets Dane co standards

Permitted use

Document states County Hwy 73- Hwy 73 is State Highway the document will be corrected before the Oct 9, 2024 Medina Board Meeting

Who do we notify if beyond operating hours-Medina Clerk will report to board

Testimony

US Rentals has good history

Property has been cleaned up

Units will be pods 3 high

Set Back

75 feet from the centerline or 42 feet from the right-of-way State Highway 73

63 feet from the centerline or 30 feet from the right-of-way line of W. Medina Road

10 feet from the western side yard lot line and the northern rear yard lot line (DCO 10.102 (9), 10.004 (117)(C), 10.273(6))

Variance-10 foot setback for the entire property

In Total-Blume requests 32 foot Variance from the setback requirement from Hwy 73 and a 20 foot setback requirement from W. Medina road.

Motion by Phillip Braithwaite to approve Variance 2nd by Gary Lukens

Phillip Braithwaite-yes Gary Lukens-yes Michael Haag-yes Keith Reamer-yes

Sue Zingshiem-yes under the condition that the document be corrected to say State Hwy 73 (not County Highway 73) before the October 9, 2024 Medina Board Meeting.

Planning Co. meeting-Time change meeting time to now be 6 pm

Next Planning Co. Meeting-Tuesday October 29, 2024 6PM