

**Scambler Township Planning & Zoning Committee Meeting Minutes**

**7:00pm , Thursday, October 30<sup>th</sup>, 2014**

Attending: Phillip Rotz, Todd Langseth, Mike Johnson, Sue Seifert, Jim Lucking, Lou Ann Zurn  
The meeting was opened with the Pledge of Allegiance.

There were no changes voiced for the proposed agenda. Mike Johnson motioned to approve the agenda, and was 2<sup>nd</sup> by Jim Lucking. All in favor, approved.

Sue Seifert nominated Phillip Rotz as Chairman, and was 2<sup>nd</sup> by Jim Lucking.

Sue Seifert nominated Jim Lucking as Vice Chair, and was 2<sup>nd</sup> by Phillip Rotz.

Mike Johnson nominated Todd Langseth as Treasurer when needed, and was 2<sup>nd</sup> by Phillip Rotz.

The minutes of the February 11, 2014, meeting were reviewed. Mike Johnson motioned to approve the minutes as presented, and was 2<sup>nd</sup> by Jim Lucking.

Review of Scambler Township Zoning Ordinances – Discussion was opened by Mike Johnson pointing out, as advised by the Town Board at the October meeting, that Ordinance #2020.020 needs clarification. Mike has spoken with two Scambler residents who thought they needed 20 acres to build a house. The minimum lot size is 2.5 acres. Much discussion on the wording of the Ordinance followed. Mike Johnson made a motion to add in parenthesis after #4 in Ordinance #2020.020 “see minimum lot size in Ordinance #2020.050”. \*See below for recommended change. Todd Langseth 2<sup>nd</sup> the motion. Mike will bring said motion to the Town Board for discussion and/or approval.

The next Planning & Zoning Committee meeting was set for 7:00pm, February 5, 2015.

The topic of whether a standing 5-member Planning & Zoning Committee was necessary was brought up. Discussion followed. Mike Johnson will bring this topic up at the next Town Board meeting for discussion and input.

Phillip Rotz requested the Committee review the present Ordinances between now and their next scheduled meeting in February. Any changes or additions recommended will be forwarded to the Town Board for review in March for the Annual Meeting.

Jim Lucking motioned to adjourn, and was 2<sup>nd</sup> by Mike Johnson.

Meeting adjourned.

\*Ordinance # 2020.020

#4) Two (2) non-farm single family dwelling units per each quarter-quarter section provided each unit be located on a separately surveyed and described parcel or lot.

(See minimum lot size in Ordinance #2020.050)

Submitted by: Lou Ann Zurn, Clerk, Scambler Township Board

**Scambler Township Planning and Zoning Committee Minutes -**  
**7:00pm Tuesday, February 11, 2014**

Attending: Philip Rotz, Todd Langseth, James Lucking, Michael Johnson, and Aldie Kelsven  
Not in Attendance: Sue Seifert

The meeting started with the pledge of allegiance.

No changes to the agenda

Minutes from the November 21<sup>st</sup> meeting were discussed. James Lucking made a motion to approve and was 2<sup>nd</sup> by Todd Langseth. All in favor, approved.

Rolling Hills discussion. Jeff Stabnow brought us all up to date on the public notices and process for the Environmental Impact Worksheet. All of the public comments need to be received and reviewed by March 5<sup>th</sup>. After that date the Scambler Township Board will decide if there is probable need for an Environmental Impact Study to take place within in 3 to 30 days.

We received a signed letter from the owners, Scott and Cathy Olson, of the project to waive the deadline that Scambler zoning has for a 60-day timely reply after the public hearing. Scambler Township can now proceed with the Scambler public hearing without concern if the time line.

Philip Rotz presented an addition line item to the Conditional Use Permit.

#7. South and East set back to be extended to 25' with a minimum of two rows of trees planted and established. Spacing will be such to allow for sufficient screening.

James Lucking made a motion for #7 to be added as recommended by the chair, Philip Rotz, and was 2<sup>nd</sup> by Todd Langseth. All in favor, approved.

Michael Johnson made a motion to recommend to the Scambler Township Board a March 2, 3 or 4<sup>th</sup> for the public hearing to be scheduled and to accept the letter from the Olson's on the waiver of the 60-day time line for Scambler response. This motion was 2<sup>nd</sup> by Todd Langseth. All in favor, approved.

The meeting was adjourned.

Submitted by: Aldie Kelsven, Clerk, Scambler Township Board