

## SUMMARY SHEET FOR 2/28/17 HULL PLAN COMMISSION MEETING

- 1. CALL THE MEETING TO ORDER:** The Town of Hull Plan Commission meeting was called to order on Tuesday, Feb. 28, 2017 by Chairperson John Holdridge at 5:30 p.m. at the Town of Hull Municipal Building, 4550 Wojcik Memorial Dr., Stevens Point, WI 54482.

Present: Chairperson John Holdridge, Jan Way, Bob Enright, Bob Bowen, Dennis Ferriter, Jocelyn Reid, and Plan Commission Secretary Patty Amman.

Excused: Shelley Binder

Also present: Adam Schroeder, Dale Rosicky – Rosicky Land Surveying, Jim Jakusz – Northern Construction LLC, Michael Nelson, Sandy Kryshak, Kristen Johnson – Portage County P&Z, Tracy Pelky – Portage County P&Z, Dave Wilz

- 2. APPROVAL OF MINUTES OF THE NOV. 29, 2016 Hull Plan Commission meeting.**  
*Motion to approve the minutes of the Hull Plan Commission meeting of Nov. 29, 2016 was made by Dennis Ferriter, seconded by Bob Enright. Motion carried by voice vote.*
- 3. ANNOUNCEMENTS: CHAIRPERSON AND PLAN COMMISSION MEMBERS.**  
*General information shared.*
- 4. CITIZENS WISHING TO ADDRESS THE COMMISSION ON NON-AGENDA ITEMS. AGENDA ITEMS ARE FOR DISCUSSION AND POSSIBLE ACTION.**  
*None.*
- 5. GOALS FOR HULL TOWN BOARD (2017-2018).** *A motion was made by Bob Enright to accept the report on the Town goals for 2017/2018. Motion was seconded by Jocelyn Reid. Motion passed.*
- 6. Timber Ridge Estates Third Addition (final) County Plat in Section 10, Town 24 North, Range 8 East, Town of Hull, Portage County. Property abutting Willow Springs Drive, Torun Road and Hawk Haven Road. Developer: Jim Jakusz-Northern Construction LLC, Surveyor: Dale Rosicky.** *A motion was made by Jan Way to approve the Timber Ridge Estates Third Addition final County Plat, to be sent on to the Hull Board for their approval. Motion was seconded by Bob Bowen. Motion passed.*
- 7. Lot Split / CSM for Michael Nelson, Section 30, Town 24 North, Range 8 East, Town of Hull, Portage County on property abutting Rachick Road and Old Wausau Road (formerly known as the Rachick property). Surveyor: Adam Schroeder of Rosicki Surveying.** *A motion was made by Jan Way to approve the proposed lot split / CSM for Michael Nelson for property abutting Rachick Road and Old Wausau Road and to send the approval of the CSM on to the Hull Board for the March 13<sup>th</sup> meeting for Board approval. Motion was seconded by Jocelyn Reid. Motion passed.*
- 8. Memo from Jeff Schuler, Portage County P&Z, dated Feb. 3, 2017.** *A motion was made by Bob Enright to Table this topic for now and take up some of the items mentioned in Jeff Schuler's memo at a later time. Motion seconded by Dennis Ferriter. Motion passed.*
- 9. Hull Comprehensive Plan – Chapter 11 – Implementation.** *A motion was made by Bob Bowen to approve the first review of this Chapter's draft subject to suggested revisions for Chapter 11. Motion was seconded by Jan Way. Motion passed.*

**10. Process / Steps to change zoning classification.** *A motion was made by Dennis Ferriter to accept this informational memo from Kristen Johnson. Motion was seconded by Bob Enright. Motion passed.*

**11. UW-Extension – Local Government Center / U.W. –Madison Department of Urban & Regional Planning, Wed., March 15, 2017, 10:30 a.m. – 12:00 noon.**

**12. Plan Commission Schedule for 2017.**

**13. DATE OF NEXT MEETING:** *The next Plan Commission meeting will be held on Tuesday, April 25, 2017.*

**14. ADJOURNMENT:** *Motion made by Jocelyn Reid to adjourn meeting, seconded by Bob Bowen. Motion carried by voice vote. Meeting closed at 7:45 p.m.*