

**Town of Primrose
Planning Commission**

Meeting Minutes

August 20, 2012

Attendance: David Cordray, Joshua Dein, Martha Gibson, Jerry Judd

1. Meeting was called to order at 7:30 pm, by Chair Gibson.
2. David Cordray was welcomed as the new member of the Planning Commission.
3. Discussion of minutes from July 16, 2012 meeting. Gibson's notes suggest that there was a 4-0 vote to approve the minutes of the June 18 and 24 meetings, and a 3-0 vote to table the site requests of Bill Haack. As all members were present, those votes should be 5-0 for minutes approval and 4-0 (Haack recusal). A motion to amend the minutes to reflect the correct voting was approved (Judd/Dein; 3-0; Cordray abstention, as not at 7/16 meeting).
4. A request was made by Steve Ottman for a retirement home on his property on Primrose Center Road, as he had concerns about asking for a primary farm residence. It was suggested that the former option might be more appropriate, and that a site visit should be scheduled with both options to be considered by the Ottmans and the Commission. A site visit was scheduled for September 12, 2012 @ 5pm.
5. Bill Haack summarized his requests for a retirement residence and two other sites south of Liberty St. Questions were raised about whether the latter two sites would be on cropped agricultural land, and if sites closer to Liberty St. may be more appropriate. The proposed retirement site may require the crossing of hydric soils. No action was taken, and a second site visit was scheduled for September 12, 2012, tentatively @ 6pm pending the conclusion of the Ottman site visit.
6. Items for discussion at the next meeting on September 17, 2012:
 - a. Discussion and possible vote on Ottman request
 - b. Discussion and possible vote on Haack request
 - c. Discussion and possible vote on adoption of new form for recording Commission votes
 - d. A request will be made to the Town Board for guidance on a situation where a Ag accessory building might be built by a renter, not owner, and what would be the approval process?
7. Motion to adjourn at 8:50pm passed (Judd/Cordray; 4-0).

Submitted by Joshua Dein