The Ashippun Planning Commission was called to order by Chairman Bob Guenther on Thursday, February 5, 2015 at 7:30 pm. Members present were David Guckenberger, Peter Klug, Jim Koepke, Bob Guenther, Jeni Norton, Judy Swanton and Secretary Heidi Tunak. Absent Wayne Uttke.

The minutes of the January 2015 Planning Commission meeting were read and stand approved.

Chairman Guenther read a resignation letter from Wayne Uttke.

Town Chairman Panozzo Report ó will be sending a letter to the County regarding the unfinished roadways in the Town; payout of the Willow Creek lawsuit will be approximately \$19K which is based on 2012-2013 assessed values.

Steve Rublee was called forward to present regarding discussion only on a possible land split of Marge Van Beckumøs property on Filmore Road. Mr. Rublee is looking to purchase approximately 62 acres. The last land split was in April 2010. Discussion followed. Mr. Rublee was advised to obtain a letter of intent so this can be discussed at a future meeting. No formal action was taken.

Phyllis Westenberg, agent for Bernice Wiser Trust, was called forward to present regarding discussion and possible approval for a land split of approximately 11 acres on Washington Road, PIN# 002-0917-2942-002. Discussion followed regarding the 2 acre maximum lot size according to the Ashippun LDO and also the propertyøs land split in April 2014 and a possible restriction the County may have placed that prevents further land splits. Ms. Westenberg amended the letter of intent to a 1 acre parcel. Motion byGuckenberger, seconded by Norton to accept the amended letter of intent for a 1 acre parcel subject to the deed restriction that may be placed by the County regarding further land splits. All in favor, motion carried.

Mike Herro, representative for Willard Oschmann, was not in attendance regarding the discussion to the future land use map for PIN # 002-0917-2942-002. Chairman Guenther received correspondence from Town Attorney Macy regarding the process to change the future land use map. The letter will be forwarded by email to Mr. Herro. Motion by Norton, seconded by Klug, to table the request from Mr. Herro after a discussion has taken place with the County by some of the Planning Commission members, Town Chairman Panozzo and Town Attorney Macy. All in favor, motion carried.

Discussion continued on the changes to the comprehensive plan.

Public comment ó Mitch Hertneky requested the minutes from the previous meeting be posted to the Town website in a timely manner.

Swanton motioned and Klug seconded to adjourn at 9:45 pm.

The next Town of Ashippun Planning Commission meeting is scheduled for Thursday March 5, 2015 at 7:30 pm.

Respectfully Submitted, Heidi Tunak