

MINUTES OF THE PLAN MEETING

FEBRUARY 4, 2015

Present: Chairman Dennis Kroll, Gary VanLannen, Clerk Tammy Willems, Perry Baugnet, Norb Reinhard, Secretary Jeanne Wroblewski.

The meeting was called to order by Chairman Dennis Kroll at 7:30 pm. Copies of the minutes of the January meeting and the agenda were sent to members and posted. Motion to approve the agenda by Baugnet, Scd Reinhard, Passed 5-0. Motion to accept the minutes of the January meeting by VanLannen, Scd Baugnet, Passed 5-0,

Jane and Fred Nowak have purchased property on South Chase Road. They have remodeled the barn on the property and hope to start a business there. We discussed the necessary permits, state plans and feasibility of the plan. They will meet with the County Zoner to get more information on how to proceed with their plan.

We discussed the Barn contract regarding retaining the rental deposit fee if they cancel less than 30 days before the reserved date. Motion by VanLannen; Retain the deposit fee if the party cancels before the date, Scd Baugnet, Passed 5-0.

Park Commission received a bill from the architect for work done at the Barn. Motion by Baugnet, Scd Kroll, Approve the bill and pass to the Board for payment, Scd Kroll, Passed 5-0. The state plans for the bathrooms and the pavilion at the Barn Park have been approved and work will start in spring. Bids for the work will be opened by the Town Board at a special meeting of the Board, Park Comm., Plan Comm. members and the electors.

Motion to adjourn to March 4, 2015 by Reinhard, Scd Baugnet, Passed 5-0 5-0.

Clerk Tammy Willems

Secretary Jeanne Wroblewski