

DRAFT

**Town of Prairie du Sac
Planning Commission
Draft Minutes of the December 10, 2020 Meeting**

This meeting was held via teleconference. All in attendance were via dial in.

Commission Chair Dennis Porter called the meeting to order at 7:00 p.m. Commission members present: Dennis Porter, Cheryl Schneller, Galen Alwin, Dave Lungren, and Janine Godfriaux-Leystra. Also present, Greg Elsing and Robin Logar, from Yahara Materials.

It was determined that the meeting had been properly posted.

Galen moved to **adopt the agenda**. Dave seconded the motion. Roll call was taken for approval/disapproval - motion passed unanimously.

The **minutes** of the November 12, 2020, Planning Commission meeting were reviewed. Dave made the motion to approve the minutes. Galen seconded the motion. Roll call was taken for approval/disapproval. Motion passed unanimously.

Public Comment – none

Communications – none

DISCUSSION AND ACTION ITEMS –

a. Review, discuss and act as necessary consideration of commercial use of sand pit operations

Discussion points included: What precedent are we setting? How do we limit rezones? Should we simply no longer allow rezones? Look into changing plan?: If changing the wording in the plan, using aggregate naming might become too technical. Consider one non-metallic mining operation that involves blasting, and one non-metallic mining operation of greater than 15 acres or over 24 months in duration for that does not involve blasting operations and at least 50% of product from this type of non-blasting non-metallic mining operation be for agriculture use.

It is suggested to get feedback from the Town Board regarding the following: that we consider changing the Comp Plan to include the following concepts: the Town allow one blasting and one non-blasting operation, greater than 15 acres or longer than 24 months at one time in the town (these are the 2 that trigger rezones) at any given time. Sand extraction products should be used for at least 50% agriculture use. Make sure that this does not preclude the ability to shave a knoll off the farm field nor a borrow pit as these are both under 24 months and less than 15 acres. Any changes should support the Agriculture, Land Use, Natural Resources and Economic Development chapters of the comprehensive plan.

Other matters – A committee is forming to look at housing options in town. No one interested.

Public comment –. none

A tentative meeting was set for January 21 at 7 p.m.

Cheryl moved to **Adjourn**, Dave seconded the motion. Motion passed unanimously. Meeting adjourned at 8:01 p.m.