

**BECKER JOINT PLANNING BOARD
MEETING MINUTES
SEPTEMBER 23, 2014**

Present: Brad Wilkening, Gary Hammer, Tracy Bertram, Jerome Kleis, Lucinda Messman

Absent: Mark Limpert

Also Present: Richard Schieffer – Township Attorney, Kelli Bourgeois, JD – Township Planning Associate, Amanda Othoudt – Planning and Zoning, Therese Haffner – Planning and Zoning

Meeting called to order by Acting Chair.

Motion to approve minutes as distributed by Bertram, second by Kleis. Motion carried, all voting in favor.

Smith and Lisk boundary line adjustment presented

- Survey was shown to the board
- 30 acre parcel to adjust with a 5 acre parcel – adding 10 acres to the 5 acre
- Make a new 15 acre parcel and a 20 acre parcel
- Surrounding property is still owned by the parents and it is exempt from a public hearing because it meets our code requirements
- Draft resolution 2014-18 presented to board members for review
- Since two pieces now and would remain two pieces, staff recommends approval
- Our code allows this – no plat required since it is now two parcels and will stay two parcels
- Q: Can this be split? A: Yes, but only if it is platted first. If it is less than 20 acres, platting is required.
- We are just adjusting the lot line
- The intention here is to have enough property for out building
- **Motion to approve Resolution 2014-18: A Resolution Granting A Boundary Line Adjustment Subdivison For Gerald Lisk And Patricia Lisk And Greg Smith And Pam Smith by Kleis, second by Hammer. Motion carried, all voting in favor.**

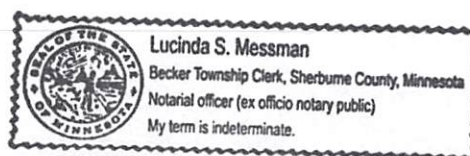
Other business

- Introduction of new City Planner, Therese Haffner. Board welcomed her.
- Mining Ordinance Updates are being reviewed
- Eccless draft letter to be completed tomorrow. The letter will ask Mr. Eccless to attend the next Town Board Meeting. 10/12/2009, Mr. Eccless stated he would remove the mini storage facility.
- Old Auction House building closed and Sherpings are moving things into the facility/setting up.
- BNSF met with staff regarding the 2nd rail project. Plans are 30% complete. This is going in. Town Board was asked about a quiet zone, but they were not interested due to area. However, they are interested in re-aligning for safety reasons. Working with Eyk now. This road (137th/10) is the main landfill access. Q: When is construction planned? A: 2015 completion date. Working with them now, in planning phase, BNSF is very interested in working with us on this project.

Motion to adjourn by Bertram, second by Kleis. Motion carried, all voting in favor.


Brad Wilkening, Acting Chair


Lucinda Messman, Clerk



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