

Members Present

Mr. Olthoff, Mr. Stauffenberg, Mr. Tripp, Mr. Bertrand, Ms. Hertzberger, Mr. James, Mr. Martin, Mr. Washington, Mr. Scholl, Mr. Whitten, and Mr. Hess

Members Absent

Mr. Marcotte

In Attendance

Mr. Kruse, Mr. McLaren, Mr. Bossert, Sarah Billadeau, Delbert Skimerhorn, Mike Van Mill, Dave Tyson, Erik Rayman, Rich Howell, James Brooks, and Mike Lammey

1. Call to Order and Roll Call

The meeting was called to order by the Chairman, Mr. Olthoff, at 9:00 a.m.
Quorum Present.

2. Public Comment

None

3. Subdivision

• **River Bend Subdivision, 2nd Addition- Final Plat**

Mr. Tyson stated that this is the Final Plat for River Bend Subdivision, 2nd Addition. The developer is seeking Final Plat approval. There is 99.9% of the infrastructure in place. The ditches and the retention pond are getting reseeded. The developer is also having an additional silt fence put in by the retention pond. The developer has also agreed to check the growth of the grass and also the sedimentation control blankets and silt fences weekly and after every rain. This will be done until the establishment of the grass is completed. The developer has agreed to maintain the silt fences at the far west end of the property where the overflow comes off the culd-a-sac. The bond is still in place for a little over \$61,000.00. The work has been inspected and complies with the design plan.

Mr. Tyson stated that they have met with the road commissioner in the area and he basically has no problems with the subdivision. The road commissioner has one question about a drainage problem in the ditch on Pipeline Road and that issue has since been taken care of.

Mr. Scholl stated that his main concern is that all of the requirements are met that are established by the State in controlling the run off water.

Mr. Howell stated that there is a set of memos that he made copies of available to Delbert and Mike with the issues that he thought needed to be

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addressed prior to Final Plat approval. The developer has done what he can do and appears to be willing to redo the work if it gets destroyed by weather.

A motion to approve the Final Plat was made by Mr. James and seconded by Mr. Tripp. Motion carried by a roll call vote of 9 ayes and 3 nays (Ms. Hertzberger, Mr. Martin, and Mr. Scholl).

- **Fairway Oaks Subdivision- Variances**

Mr. Brooks stated that these variances will allow the Subdivision to comply with the Zoning Regulations. The developer is looking for the following variances: Park and Open Space, Road right-of-way, all vertical and horizontal alignments, and a 10 foot building setback along Diversatech Drive. These variances are necessary because of the property's unique circumstances.

Ms. Hertzberger stated that she did not like the idea of the open space being the retention pond.

Mr. Van Mill stated that it is allowed now, but that portion of the Ordinance is being reevaluated.

A motion to approve the variances was made by Mr. Stauffenberg and seconded by Mr. Bertrand. Motion carried by a roll call vote of 9 ayes and 3 nays (Ms. Hertzberger, Mr. Scholl and Mr. Washington).

Mr. Kruse stated that there was an Economic Development Meeting this morning and he believes the County Board was looking for seven members to put on the new Board that would oversee the entire Economic Development Association. He is recommending the following County Board Members to serve on that Board: William Olthoff, James Vickery, George Washington, Leo Whitten, Kelly McLaren, Larry Gibbs, and Robert Scholl.

4. Adjournment

A motion to adjourn was made by Mr. Hess and seconded by Mr. Washington at 9:35 a.m. Motion carried.

William Olthoff, Chairman

Stephanie Jackson
Executive Coordinator

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