

Meeting (Entity): PLANNING Regular or Special Meeting: REGULAR  
Date: 7/9/19 Time: 7PM Location: COMMISSION CHAMBER

STAFF ATTENDANCE: MCGINNIS

Roll Call:  FRENG  HANSEN  HARPER  KLIMISCH  MICHAEL  SCHULTZ  
 WILLIAMS  HEALY  WELCH

HEALY ENTERED MEETING AT 7:15 PM

APPROVAL OF MINUTES: MOTION BY: HANSEN SECOND BY: HARPER

PLANNING:  FRENG  HANSEN  HARPER  KLIMISCH  MICHAEL  SCHULTZ  
 WILLIAMS  HEALY  WELCH

CORRECT SDCL 7-18-25.1 TO 6/17/19 MEETING MINUTES

APPROVAL OF AGENDA: MOTION BY: KLIMISCH SECOND BY: WELCH

PLANNING:  FRENG  HANSEN  HARPER  KLIMISCH  MICHAEL  SCHULTZ  
 WILLIAMS  HEALY  WELCH

NO CONFLICT OF INTEREST

AGENDA ITEM: FITZGERALD PLAT

ADDRESS/LEGAL: \_\_\_\_\_

COMMENTS: \_\_\_\_\_

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MOTION: MOTION TO APPROVE

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APPROVAL: MOTION BY: HARPER SECOND BY: KLIMISCH

PLANNING:  HANSEN  HARPER  KLIMISCH  MICHAEL  SCHULTZ  
 WILLIAMS  WELCH

AGENDA ITEM: SE AG

ADDRESS/LEGAL: \_\_\_\_\_

COMMENTS: DISCUSSION ON ROAD HAUL AGREEMENT AND ROAD PRESERVATION

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MOTION: MOTION TO APPROVE CONDITIONAL USE PERMIT FOR SE AG

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APPROVAL: MOTION BY: WILLIAMS SECOND BY: HEALY

PLANNING:  HANSEN  HARPER  KLIMISCH  MICHAEL  SCHULTZ  
 WILLIAMS  HEALY  WELCH

AGENDA ITEM: DUKE  
ADDRESS/LEGAL: \_\_\_\_\_  
COMMENTS: \_\_\_\_\_  
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MOTION: MOTION TO APPROVE SWIMMING POOL OF JAMES DUKE BASED ON FINDINGS OF FACT  
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APPROVAL: MOTION BY: HEALY SECOND BY: HARPER  
PLANNING:  HANSEN  HARPER  KLIMISCH  MICHAEL  SCHULTZ  
 WILLIAMS  HEALY  WELCH

AGENDA ITEM: REMPFER  
ADDRESS/LEGAL: \_\_\_\_\_  
COMMENTS: DISCUSS NEED FOR CU #42, KLIMISCH WOULD REQUIRE MONITORING WELLS  
\_\_\_\_\_

MOTION: MOVE APROVAL OF MR. REMPFER'S CUP WITH CONDITIONS OF SHELTERBELT STARTED  
WITHIN 2 YEARS FROM START OF CONSTRUCTION, APPROVED HAUL ROUTES FROM  
HIGHWAY SUPERINTENDANT, WITH CONDITOINS PUT FORTH IN APPLICANT'S SIX PAGE LETTER

APPROVAL: MOTION BY: HEALY SECOND BY: WILLIAMS  
PLANNING:  HANSEN  HARPER  KLIMISCH  MICHAEL  SCHULTZ  
 WILLIAMS  HEALY  WELCH

AGENDA ITEM: RICHARD STARK  
ADDRESS/LEGAL: \_\_\_\_\_  
COMMENTS: REQUEST FOR 5' VARIANCE FOR A 10' SETBACK  
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MOTION: MOTION TO APPROVE STARK APPLICATION  
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APPROVAL: MOTION BY: HANSEN SECOND BY: HARPER  
PLANNING:  HANSEN  HARPER  KLIMISCH  MICHAEL  SCHULTZ  
 WILLIAMS  HEALY  WELCH  
WILLIAMS AND WELCH NAY

AGENDA ITEM: ADMIN ITEMS

ADDRESS/LEGAL: \_\_\_\_\_

COMMENTS: DISCUSSION OF ADMIN I, 6, 7, 8, 10, ACCESSORY STRUCTURES

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MOTION: \_\_\_\_\_

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APPROVAL: MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_

PLANNING:  FRENG  HANSEN  HARPER  KLIMISCH  MICHAEL  SCHULTZ

WILLIAMS  HEALY  WELCH

AGENDA ITEM: ADJOURN

ADDRESS/LEGAL: \_\_\_\_\_

COMMENTS: \_\_\_\_\_

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MOTION: \_\_\_\_\_

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APPROVAL: MOTION BY: WILLIAMS SECOND BY: KLIMISCH

PLANNING:  FRENG  HANSEN  HARPER  KLIMISCH  MICHAEL  SCHULTZ

WILLIAMS  HEALY  WELCH