Town of Colfax Plan Commission Meeting Minutes March 28, 2018 Town Hall 6:30 PM

- 1. Call to Order at 6:30
- 2. Roll Call: All members present
- 3. Guests: Brian Hostak, Dean Logslett, Kathy Stahl, Krag Blomberg, Mr. and Mrs. Randy Johnson.
- Minutes from Previous Meeting Motion made by Lisa Bragg-Hurlburt to approve, second by Johnne Smalley, motion approved.
- 5. Public Comment None made
- 6. Old (unfinished) Business
 - a. Discussion of joint meeting of Town Board and Plan Commission. What are our priorities?
 - i. This was not discussed.
- 7. New Business
 - a. Discussion relating to draft copy of T.O. C. brochure Ferry Pit project discussion, town resident public input meeting? Specifics of grant?
 - i. Grant not approved. Contact Highway commission for more information and to provide your support for the transfer of the property to TOC. No town meeting planned.
 - b. Discussion-Does the Township need a pedophile/sexual predator relocation ordinance? State statutes applicable at local level? Level of importance? Public safety issue?
 - A lot of questions asked. Dunn County does not have an ordinance. Plan Commission will wait and see what the Village of Colfax creates.
 - c. Strategic look at Town's Land Subdivision ordinance. Possible threats, or issues, trends?
 - i. Not discussed
 - CSM Krag Blomberg & Randy Johnson regarding CSM corner of 760th Ave & 870th St
 - i. Commission had a brief discussion regarding the legitimacy of this land division request. Correct procedure was not

followed regarding timelines for application. Johhne Smalley expressed concern about the lack of time needed to make an informed decision regarding the CSM.

- ii. A motion was made by Paul Verdon to recommend board approval of the Randy Johnson CSM and land division. Second by Terry Nichols, Motion passed 3-2 with Smalley and Bragg-Hurlburt abstaining.
- iii. Johhne Smalley Resigned from her position on the Plan Commission effective immediately.
- e. Discussed make-up of Plan Commission. Lisa Bragg-Hurlburt will take over chair position in May.
- f. Discussed the possibility of addressing simple land divisions differently than more complex land divisions. Also discussed the possibility of reducing the amount of time required for a CSM/Land Division to move through the approval process.
- 8. Set next Agenda: Will cover items not discussed above.

Motion made by Lisa Bragg-Hurlburt to adjourn, seconded by Soloman Plank. Motion carried. Adjourned.

Minutes taken by Paul Verdon