

Town of Lincoln, Kewaunee County
Plan Commission Meeting, Wednesday, November 18th, 2015

Mick Sagrillo called the meeting to order at 7:00pm. Others present were Paul Wallace, Jesse Jerabek, Jodi Parins, Joe Jerabek, Don Niles,. Minutes will be taken by Mary Ann Salmon.). Motion carried.

1. Report on support letter for Dr. John Luczaj grant application.
- 2 Select some dates to meet with Jeff Sanders in January to begin work on the comp plan.
- 3 Review suggested language changes to Section 9-Signs, 9.6 Specific Zoning District Requirements. The Plan Commission may also discuss other Zoning Ordinance changes that need to be made.
- 4 Review docs and information to gather/provide/edit for the comp plan.
- 5 Discuss any updates on the DNR work groups.

1(a). Site Plan for Dairy Dreams Reviewed: Proposed is an 8th roofed Calf Barn capable of housing 60 calves and an addition to existing building to house a Dryer and provide storage and loading for Dry Bedding for non-lactating cows. The addition will result in Dairy Dreams moving away from using sand as bedding. BioSolids will go in to Dryer as 70% moisture and will come out at 40-50% moisture with the consistency of sawdust. Number of total calves will not increase with this expansion and building addition will reduce the amount of BioSolids material blown by wind. Dryer addition needs to be ready by February 1, 2016. Calf Barn should be ready by March 1, 2016. It was decided Zoning Ordinance 10.3.3 (proposed addition is not greater than 50% of existing building) supports plan in the question whether Dryer/Dry Bedding addition is in violation of Town Ordinance setback. Therefore, a Development Agreement was deemed to not be necessary. Check- list was reviewed. Motion was made to approve Site Plan for Dairy Dreams 8th Calf Barn (Parins/ Jerabek). Motion carried. Roll call vote: four=yes, zero=no. Motion was made to approve Site Plan for Dairy Dreams Dryer/Dry Bedding addition with Zoning Ordinance 10.3.3. (Jerabek/Wallace). Roll call vote: four=yes, zero=no. Motion carried.

1(b). Public Comment: None.

2. "Project Phoenix": Kewaunee County Board Chairman Ron Hoyer was awarded a \$50,000 Public Service Feasibility Grant to do an engineering study with a goal of six-eight manure processing hubs with the first demonstration hub in Town of Lincoln. John Roach of Roach Engineering is planning on visiting Dairy Dreams on 12-17-15.

3. Motion was made to approve resolution on Zoning Ordinance (3.2, 4.6, and 12.6) language changes regarding not listed/not allowed and noncompliance (Parins/Jerabek). Motion carried. Roll call vote: four=yes, zero=no. Resolution will be forwarded to the Board of Supervisors for January 4, 2016 meeting.

Due to the late hour, the following agenda points were tabled:

4. Review language changes to Section 9-Signs, 9.6 Specific Zoning District Requirements. The Plan Commission may also discuss other Zoning Ordinance changes that need to be made.
 5. Review docs and information to gather/provide/edit for the comp plan.
 6. Discuss any updates on the DNR work groups.
7. Meeting adjourned at 8:57pm. Next Planning Commission meeting will be January 7, 2016 at 7:00pm.

Submitted by,
Mary Ann Salmon
Clerk, Town of Lincoln