

**BROOKS TOWNSHIP PLANNING COMMISSION
REGULAR MEETING
SEPTEMBER 12, 2022 @ 7:00 PM
APPROVED**

Members Present: Mark Guzniczak, Pat Baker, Ryan Schultz, Phil Knape, Chris Wren

Members Absent: Mark Pitzer, Karl Frederiksen

Staff Present: Joe Selzer

Chairman Guzniczak, called the regular meeting to order at 7:00 p.m. This meeting was properly posted and a quorum of the Brooks Township Planning Commission was present.

Approval of Agenda:

Moved by Wren **seconded** by Knape to approve the agenda as written. **Unanimously Approved**

Approval of Minutes:

Moved by Knape, **seconded** by Schultz to approve the minutes of the August 8, 2022, meeting as written. **Unanimously Approved**

Public Comment: None

Correspondence: None

Reserved Time - None

Unfinished Business:

1) Master Plan Update – Brad Kotrba, from Williams and Works presented the newest version of the Master Plan. Pat Baker identified the following items for review:

1) Wetlands – Pg 9, Wetlands “Difference 2016 and 2022 (acres)” lists 1,069. Where is the increase coming from?

- Brad will check and this and provide update

2) Residential Building Permits – Pg 17, “New home construction between 2017 and 2021”, identifies a rise to 71, however, the grid diagram reflects a total of 43.

- Brad will review to ensure the numbers pair up

3) Water Resources - Rivers and Streams – Pg 21, “Revenue of 1.9 million” and “state investment of \$250,000.00 reflect the same figures as 2017. 170,000 fish were stocked compared to 21,000 stocked in 2016. Shouldn’t the current number be higher?

- Brad stated that he has talked with several knowledgeable resources and the figure is the most recent that any of the sources had to date.

4) Soils – Pg 25, There is no #2 in the original description of soils; numbering should reflect 1,3,4,5,6.

- Brad will adjust.

Demographics - Pg 30, Population - the census needs to reflect 2020 rather than 2010.
Pg 31, Age – The second paragraph should also reflect the 2020 census.
- Brad will adjust.

Brad noted that the only map not changed was the Future Land Use Map; all others have been updated.

Moving forward, the goal is to follow the timeline below:

9/14 - Brad expects to complete edits with a fully assembled Final Draft within two days. Mark
Mark G. will forward to the group for review and share any changes with Brad.

10/10 - PC to approve the final product at the October meeting.

10/19 – 11/30 - Public Review of 42 days

12/20 – Board approval at the December meeting.

Staff Update: Zoning Report was distributed. Joe noted that he has not heard from the Bulk's regarding the conditions to go forward with their camping site. He plans to send a reminder letter. He also noted the Quackenbush's plan to submit an updated site plan with additional information regarding their Green Burial proposal in the near future.

Public Comment: None

Planning Commission Members Comments: Mark G. attended the recent meeting involving Consumer's Power and future plans for Croton Dam. He noted that there was no firm resolution and many questions were left unanswered.

Adjournment: Moved by Baker, seconded by Knape, to adjourn the meeting at 7:34 PM.
Unanimously Approved.

Respectfully Submitted,

Pat Baker
Planning Commission Secretary

Dianna Schaafsma
Recording Secretary