

**PLANNING COMMISSION MEETING  
415 N. MILWAUKEE ST.  
AUGUST 3, 2020 @ 5:00 PM  
APPROVED/OFFICIAL MINUTES**

1. Planning Commission meeting was called to order at 5:00 PM by Chairman Tom Hincz. Present at the time, in person or via Zoom: Commissioners Schmidt, Luick, Wenck, Derse, Nelson, Dickinson and Town Attorney.
2. Chairman Hincz led the Pledge of Allegiance.
3. **Commissioner Schmidt motioned to approve the July 6, 2020 minutes as presented, seconded by Commissioner Luick. Vote taken: 7-0. Motion carried.**
4. Correspondence- None
5. Pier Permit- Walden, 5020 Elm Island Cr.- Grant Walden, applicant, present via Zoom. **Commissioner Luick motioned to approve contingent upon the applicant submitting two pictures to the Clerk's office, seconded by Commissioner Nelson. Vote taken: 7-0. Motion carried.**
6. Conditional Use Permit Extension- Supermix of WI, 32409 & 32424 High Dr.- Phil Brown indicated that for the North side, they are continuing to wrap up mining and restoration as they are gradually working their way to High Drive. Brown indicated that page 10 was the most current photo. Brown stated that they have recently begun aggregate extractions on the South side, but have not done any restoration. Brown anticipated 7-10 years before completion of mining and reclamation and that there is quite a bit of overlap of mining and reclamation. Discussion took place on Supermix reducing a slope, created by previous operators. **Commissioner Dickinson motioned to approve the conditional use permit extension, seconded by Commissioner Luick. Vote taken: 7-0. Motion carried.**
7. Shoreland Contract Report-
8. Forthcoming Events- **Commissioner Luick motioned to adjourn the meeting at 5:15 PM, seconded by Commissioner Nelson. Vote taken: 7-0. Motion carried.**

Respectfully submitted,

Heather Stratton, Deputy Clerk