TOWN OF EMPIRE

Special Meeting January 18, 2024

Chair James Pierquet called the special meeting of the Town Board of the Town of Empire to order at 6:43 pm on Thursday, January 18, 2024, at the Empire town hall. Notice and agenda of this meeting was sent to the Town's official newspaper, the Reporter, and a copy is on file with the Town Clerk. The purpose of the hearing was to consider and act on the recommendation of the Town Plan Commission to split the existing buildings at W4819 Rienzi Rd. off from the farmland on 3.17 acres and to create a new lot of 3.09 acres along Country Circle on the west side of the farm. "A-2" zoning has a 10-acre minimum lot size, so these lots need to be rezoned to "R-1" district. Per owner's discussion with the City of Fond du Lac, the City will not require the westerly lot to be annexed until it is developed and needs to connect with city sewer and water. The City does have review authority over the creation of the two lots. Also to approve a certified survey for each lot. The property is located at W4819 Rienzi Rd. as part of parcel No. T08-15-18-11-001-00.

Present at the meeting were Steve Abel, Chair, Dale Theel, Nikki Pierquet, Joe Miritz, and Steven Loehr, Plan Commissioners, James Pierquet, Chair, Scott Schnettler, Town Clerk, Mike Morgan, Deputy Clerk, Ted Halbur, Supervisor, David Jacobs from Jacobs Land Surveying, LLC, Gary, and Susan Edwards.

Chair Pierquet announced that a quorum was present. Supervisor Julka requested to make an addition to the agenda to add Ken Jaworski from Cedar Corporation to discuss with the Planning Commission the process of creating our next 10 Year Comprehensive Plan.

Supervisor Halbur asked for an explanation for a meandering line on the survey.

Supervisor Julka motioned to change the zoning of the property from "A-2" Agriculture to "R-1" Residential for the Stanchfield property. Supervisor Halbur seconded the motion, all in favor. Motion approved.

Supervisor Julka motioned to approve the certified survey of the 3.093-acre lot. Supervisor Halbur seconded the motion, all in favor. Motion approved.

Supervisor Halbur motioned to approve the certified survey of the 3.169-acre lot. Supervisor Julka seconded the motion, all in favor. Motion approved.

David Jacobs from Jacobs Land Surveying, LLC took procession of the signed certified surveys.

Ken Jaworski from Cedar Corporation wanted discussed the process moving forward with 10 Year Comprehensive Plan. Ken presented a poster with the group with a poster that Deputy Clerk Morgan will email the residents and Clerk Schnettler will post on the town's website.

On a motion by Julka, seconded by Halbur, all in favor, the meeting was adjourned at 7:19 p.m.

Scott Schnettler

Town Clerk

These minutes were taken at a meeting of the Town of Empire Special Board held on January 18, 2024, and entered in this record book this 22nd day of January 2024.

Scott Schnettler

Town Clerk