CALL TO ORDER:

Dan Heidel called the meeting order at 7:00pm.

**Mmsp: Raabe / Lash: Motion to approve April 25 Meeting Minutes. 4/0/0 Passed**

**Brent Miller  Conditional Use Permit Amendment Request**

Brent was in attendance to request that his current CUP for a non-metallic mine be amended. Brent has already completed the reclamation process on the initial 4 acres. Now he would like to expand the CUP to include an additional 4 acres to the east.

**Mmsp: Lash / Raabe – Motion to recommend approval. 4/0/0 Passed**

**Derrick and Kerry Kneifl  5-636-5  Request for Variance**

The Kneifls were in attendance to present their request for variance regarding a proposed 36x40 storage shed that exceeds restrictions set forth by LaCrosse County Chapter 17 Zoning Code. The proposed shed will exceed the number of allowable accessory buildings and the allowable square footage for their 6.5 acre parcel.

The couple shared that their plan would include the removal of two existing buildings before constructing the new shed. The new pole shed building will have 12’ sidewalls with a heated garage and will mainly be used to store both hay and other property. Other buildings on the property will still be used to house steers. After demolition and construction, the property will have 5 accessory buildings total, which is actually one less than what is currently on the parcel. They will be removing 1,500 square feet of buildings, but adding 2,200 square feet.

**Mmsp: Raabe / Heidel: Motion to approve the variance contingent on the proposed removal of the two buildings. 4/0/0 Pass**

Public Input: Dan shared the town board decision to place him as the head of a neighborhood volunteer group. In this volunteer position, he will help coordinate the initial plan discussions regarding the future of the park. All final plans and operational decisions will remain with the town board.

**Mmsp: Heidel / Lash: Motion to Adjourn 7:33pm.**