



## Planning Commission Meeting Minutes

June 10, 2024

7:30pm

Meeting was called to order at 7:30pm by Jeremy Irrthum

### ATTENDANCE

Jeremy Irrthum

Matt Bester

Casondra Schaffer

### ABSENT

David Peine

Cody Tix

**Others Present Were:** Paul Gergen

- Paul & Lorri Gergen (507.491.0035)
  - Buildable Parcel Determination on the following 8 parcels (all in section 28-113-18):
    1. PID#17-02800-01-010 – 79.92 acres – NE most section – no houses
    2. PID#17-02800-02-016 – 52.19 acres – no house
    3. PID#17-02800-75-012 – 78.92 acres – South & East – no houses
    4. PID#17-02800-51-011 – 81.57 acres - SW
    5. PID#17-02800-77-011 – 31.88 acres – South most – no frontage
    6. PID#17-02800-50-011 – 74.57 acres – SW - borders on Hwy 56 – surrounds residence – (built before 1982)
    7. PID#17-02800-26-012 – 20.17 acres – long & narrow
    8. PID#17-02800-26-013 – 49.65 acres – NW most by Randy Serres residence

All except one PID is in the Farmland and Natural Areas Project. PID#17-02800-01-010 has one buildable site they kept out of FNAP (established with the Township and the County).

Paul Gergen would like to reposition his buildable in PID#17-02800-01-010 to PID#17-02800-26-013. Both properties are enrolled in the Dakota County Farmland and Natural Area Protection Plan (FNAP). At the February 2009 meeting the Hampton Township board of supervisors determined PID#17-02800-01-010 has two buildable sites. Paul Gergen stated his family was compensated for one building site in PID#17-02800-01-010 for FNAP enrollment. One buildable was reserved. Paul Gergen's request is not a Hampton Township transfer from one  $\frac{1}{4}$   $\frac{1}{4}$  section to another. Instead, it is a transfer for the FNAP allowed buildable. As far as the township is concerned PID#17-02800-26-013 has one buildable in the SW  $\frac{1}{4}$  of NW  $\frac{1}{4}$  of section 28. **Casondra Schaffer made a motion to recommend that Paul Gergen has one buildable sight @ PID#17-02800-26-013 in the SW  $\frac{1}{4}$  of the NW  $\frac{1}{4}$  of section 28. Matt Bester seconded. Motion carried.**

**Casondra Schaffer made a motion to recommend Paul Gergen has one buildable site on PID#17-02800-75-012. Matt Bester seconded.** The second buildable Paul Gergen gave up from PID#17-02800-75-012 to the Farmland and Natural Areas Project.

For both properties, they are contingent on the FNAP enrollment since one buildable site was given up on



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PID#17-02800-75-012. See attached minutes.

Paul Gergen also had a question on his recently purchased PID#17-03400-76-010 (formerly Delores Gergen property). He was advised to refer to the November 2023 minutes that state he has 2 buildables in the SE. And the February 2024 minutes that state there is one buildable with the existing home.

**Matt Bester made a motion to adjourn the meeting @ 8:15pm. Casondra Schaffer seconded. Motion carried.**

Meeting was adjourned.

Date Signed: 07/08/24

Chair:

Jeremy Smith

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Clerk:

Matt H. Weber

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# THE HAMPTON TOWNSHIP BOARD

## REGULAR BOARD MEETING MINUTES FEBRUARY 17, 2009

### Attendance

Chair	Pat Ramel
Supervisor	Donna Otto
Supervisor	Doug Wille
Clerk	Eunice Schiller
Treasurer	Leo Nicolai
Other attendance:	
Jerry Heimen	Randolph and Hampton Fire Department

The Meeting was called to order by Chair Pat Ramel at 7:30 P.M. with the Pledge of Allegiance to the Flag, using the consent agenda with the exception of approving the claims.

A motion made by Doug Wille and a second was made by Donna Otto to approve the routine items on the consent agenda and to approve the balance of the agenda with the exception of the claims. Motion unanimously passed.

The Board signed the minutes and the Treasurers report.

A motion to approve the claims number 4028 to 4035 was made by Donna Otto, seconded by Doug Wille, and unanimously passed.

Doug Wille reported on the roads. The County picked up the refrigerator that was left on the road. The roads are being maintained.

Jerry Heimen from the Randolph and Hampton Fire Department attended the meeting and explained how the Township is being charged every year and discussed what new equipment they have purchased in the last year.

Having a road committee was discussed and the Supervisors made a decision to not have one at this time. It will not be discussed again.

The Planning Commission member's rotation was on the Agenda for a meeting prior to the regular Meeting. The Two members that will step down are Lynette Harten and Leo Nicolai. The Planning Commission Members are Jeremy Irrthum, Mike Tix, Martin Thomas, Casondra Schaffer, and Larry Runyan. The Chairman will be Jeremy Irrthum. The next Planning Commission meeting will be March 9, 2009.

The meeting for the comp plan was discussed. There are two meetings, one in February and one in March, both are in Castle Rock. The Supervisors will attend these meetings. Donna reported on the North Cannon River Watershed. She attended the meeting. Townships are charged by the taxable properties and the population.

The Township received an E-mail from Attorney Paul Reuvers on the Valley Paving Court appeal. The Court ruled in favor of Hampton Township. If Valley Paving wants to have a business in Hampton Township again, they will have to go through all the proper procedures for a permit. If that happens, there will be a public Hearing.

A motion was made by Donna Otto, seconded by Doug Wille and unanimously approved to approve the application from Harold and Pam Peine to have there land in the AG preserve program.

The Clerk reported on the March election. There are two positions to fill, one Supervisors position and one Treasurers position. Bob Leifeld and incumbent Pat Ramel have filed for the Supervisors position and Leo Nicolai has filed for the Treasurers position. The Election is March 10, 2009. The Annual Meeting will begin immediately after the Election. A motion was made by Donna Otto, seconded by Doug Wille and unanimously passed to adopt a Resolution to appoint the Election Judges.

A motion was made by Doug Wille, seconded by Donna Otto and unanimously passed to approve the application of Paul Gergen Jr. and Lorri Gergen to have there land, in the Farmland and Natural Areas Project, Saving Dakota County's Natural Heritage "Help Preserve Natural Farm." PIN 170280001001. A motion was made by Doug Wille, seconded by Donna Otto and unanimously passed to approve two building sites on this property.

The Audit meeting was held prior to the regular meeting and everything balanced.

A motion was made by Donna Otto, seconded by Doug Wille and unanimously passed to schedule the Reorganization Meeting prior to the March Regular Meeting at 6:00P.M. at the Town Hall.

A motion was made by Doug Wille, seconded by Donna Otto and unanimously passed to re-issue a building permit for James and Lesley Neary for two houses in the future.  
A motion was made by Doug Wille, seconded by Donna Otto and unanimously passed to re-issue a permit for a house in the future for Bill Tix.

Rod Kimmes attended the meeting and asked the Supervisors to sign a resolution that was written by his attorney for the pipeline that is going through his property. Supervisor Donna Otto will get advice from the Township Attorney Troy Gilchrist on this matter.

A motion was made by Doug Wille, seconded by Donna Otto and unanimously passed to adjourn the meeting.

Respectfully Submitted

  
Eunice Schiller

Hampton Township Clerk

 3-18-09