

MAUSTON-LEMONWEIR EXTRATERRITORIAL COMMITTEE MINUTES

April 24, 2025 at 6:00 PM 303 Mansion Street Mauston, WI

- Call to Order/Roll Call: The meeting was called to order by member Liz Anderson at 6:00 p.m.
 Present were members Jim Bires, Vivian Gabower, Leonard Kluge, and Liz Anderson. Absent was
 Vern Lange. Also present were Town of Lemonweir Administrator Carin Leach and City Zoning
 Administrator Val Nelson.
- Appointment of Chair: Motion made by Bires, seconded by Kluge, to appoint Anderson as chair. Motion carried.
- **3. Appointment of Secretary:** Motion made by Anderson, seconded by Kluge, to appoint Nelson as secretary. Motion carried.
- **4. Minutes:** Correction to spelling of Leonard Kluge's name. Motion made by Bires, seconded by Kluge to approve minutes of March 19, 2025 with correction. Motion carried.
- Public Hearing: Applicant Eric Owen for a Conditional Use to build an accessory structure larger than 1,000 square feet
 - Anderson confirmed that notice was properly sent to surrounding owners. The site plan was reviewed, there is plenty of room for the building. Owner will be planting trees to shield and cover from the neighbors. Motion by Bires, seconded by Kluge to close the public hearing. Motion carried.
- 6. Conditional Use Permit 2025-ETZ- 06: Anderson read though the standards of review. Motion by Bires, seconded by Gabower to approve the conditional use for the construction of the building. Motion carried.
- 7. Adjourn: Motion made by Gabower, seconded by Kluge, to adjourn. Motion carried at 6:28 p.m.

Chair	 Date	