MINUTES

MEETING: PLANNING COMMISSION MEETING DATE: TUESDAY, JULY 18, 2017 PLACE: OLIVER VILLAGE HALL 2125 E STATE ST SUPERIOR, WI 54880

1. CALL TO ORDER/ROLL CALL

Village President Gary Abraham called the meeting to order at 5:30 p.m. Clerk Julie Abraham called the roll. <u>Present</u>: Gary Abraham, Eric Rude, Randy Rowe, Don Krisak, Kerry Cain, and Eric Mack. <u>Absent:</u> Ivan Hohnstadt. A quorum was present.

2. MINUTES - Approval of June 18, 2017, meeting minutes.

Motion was made by Gary Abraham, and seconded by Don Krisak to approve the minutes. VOTE 6–0. MOTION CARRIED.

3. AGENDA

Consideration of a recommendation to the Village Board of Trustees:

Discussion on ATV/UTV operation on village roads, and possible Spring Election advisory referendum question.

County Supervisor Dan Corbin was present to help with information and questions. Topics of discussion were:

Opening all village roads as ATV/UTV routes.

Signage needed for all roads and where to place them, also the cost and height of each. Herb Walsburg expressed he would be willing to head up a committee to do meat raffles to raise funds to purchase signs.

Requesting Douglas County to open Highway W as an ATV/UTV route, to be contingent on a referendum passing. The paperwork would need to be filed by October 15th. The cost of signage for Highway W would be approximately \$1,100.

A route crossing Highway 105 would need to be approved by the Wisconsin Department of Transportation. That would be another process if it's decided to do so.

If the referendum passed, and the Village Board agreed, an ordinance would need to be done by the Plan Commission and recommended for approval by the Village Board.

President Abraham expressed also having a one-year probation period.

After the discussion **Motion was made by Gary Abraham, and seconded by Eric Mack** to recommend the question about ATV/UTVs go to a referendum question to go on the April 3, 2018 spring election ballot. **VOTE 6–0. MOTION CARRIED.**

<u>3.</u> ADJOURNMENT: The meeting was adjourned at 6:12 p.m. **Motion was made by Gary Abraham, and seconded by Don Krisak. MOTION CARRIED.**

Respectfully submitted,

Julie C. Abraham Village Clerk-Treasurer