

Special Meeting-Kane Property

August 20, 2018 at 5pm

Meeting Minutes

Chairman Kostik called the Special Meeting to order at 5:00pm Pledge of Allegiance

Board Members Present: Chairman Kostik, Vice Chairman Novak, Supervisor Schommer, Supervisor Lawrence, Supervisor Howe

Others Present: Clerk Donovan

Chairman Kostik presented the item to be discussed at this meeting:

The board has been asked to consider changing their recommendation of approval made to the Scott County Board Planning Commission to approve the preliminary plat of Tara Farms to allow for access to the Kane property, which is land locked near the Tara Farms Property.

John Kane is asking for the board to revise their recommendation made to the county asking to change the previous recommendation for approval to the planning commission on the recommendation.

Greg Halling, Engineer for John Kane, discussed meeting with the Kane's, Skluzacek's, and Gary Tupy from On-Site to go over the concepts.

Mr. Halling reviewed the concept plan options on the 40 acres (35 acres: Kane, 5 acres: Skluzacek,) and discussed whether the lots were buildable. The ROW option which would require 3 lots from the developer was not a desirable option for the developer, On-Site.

The board discussed when Tara Farms will be developed and the possibility to change the Tara Farms plats as Phase I, II and III are developed. The developer advised that the timing of the development is dependent on the market. Gary Tupy felt in time the landlocked property will have access but a timeframe is not available.

Mr. Halling stated the access preference is to come off from Tara Farms

A cart way option was discussed and is not desired by Mr. Kane as property would have to be purchased.

If a road is built to the lots, an easement is required, an estimated 820 ft. from Tara Farms to lots.

Mr. Kane is requesting an easement for the Kane and the Sklusacek properties to allow access to their properties.

Question was asked by the Skluzacek's as to who notifies the adjacent property owners of developments. It was explained that the County notified the tax payers on the public tax records of public hearings for Tara Farms.

Caroline Schulte: Should Supervisor Schommer recuse himself because he stores equipment with Mr. Kane?

Board discussed the options and changing the recommendation for approval already given to Scott County Planning Commission.

**Motion to affirm the recommendation of approval as given to the Scott County Planning Commission to approve the preliminary plat of the Tara Farms Development: Supervisor Howe
Second: Vice Chairman Novak
Motion Passed: 4-1 (Supervisor Schommer voted against)**

**Motion to adjourn the August 20, 2018 Credit River Township Meeting: Supervisor Lawrence
Second: Supervisor Howe
Motion Passed: 5-0**

The August 20, 2018 Credit River Township Special Meeting was adjourned on August 20, 2018 at 6:00 pm.

Recorded by:

**Karen Donovan
Clerk - Credit River Township**

Approved by:

**Chris Kostik
Chairman - Credit River Township**