

MINUTES OF THE TOWN OF WASHINGTON  
PLAN COMMISSION MEETING  
December 8, 2021, 5:00 PM

Members Present: Greg Fahrman, Dustin Hurtgen, Andy Madson, Bob Solberg

Town Staff Present: Janelle Henning

County Staff Present: None

Members/Staff Absent: Amy Alpine, Karen Tomesh

**1 Approve Minutes of the November 10, 2021 Plan Commission Meeting**

Motion by Comm'r Fahrman and seconded by Comm'r Hurtgen to approve the minutes from October 6, 2021. Motion passes 4-0

**2 Resolution to Recommend Cliff Properties West Preliminary Plat to Town Board**

Admin. Henning introduced the Preliminary Plat and answered questions.

Motion by Comm'r Hurtgen and seconded by Comm'r Fahrman to approve Resolution 2021-12-08: Cliff Properties West to the Town Board. Motion passes 4-0

**Wind Energy Review and Discussion**

**a. Continue review of documents provided for November meeting**

Town Board approved funds for attorney fees for the Plan Commission to use of approximately \$3,200 as related to Wind Energy project.

Comm'r Solberg spoke with Rod Eslinger in reference to the letter sent to people in the Farmland Preservation that would be most impacted by possible penalties when signing wind energy leases.

Discussion of what the February Informational Meeting will look like, who will speak, and what the focus will be.

Discussed what information to supply and how to distribute the information to residents in advance of the informational meeting.

Discussed meeting with lawyer prior to the information meeting.

**4 Next meeting January 12, 2022**

**6 Adjournment**

Comm'r Fahrman moved to adjourn; meeting adjourned at 5:58 p.m.

Attendance: Matt Appel, Randy Cliff, Jeremy Skaw