

**Minutes of the Plan Commission Held  
On Tuesday, December 11, 2018 Pursuant to Notice Duly Given**

1. Meeting called to order by Vice-Chairperson Schreiber at 5:33 p.m.
2. Roll Call: Al Schreiber, Bob Bake, John Bostedt, John Matravers  
Excused: Jeremy Wusterbarth, Mike Werner, Mayor Heier  
Also Present: Jered Schmidt from Robert E Lee, Administrator Sara Perrizo as recording secretary and other interested parties
3. Approval of Agenda  
**Moved by Bake, seconded by Bostedt to approve the agenda as presented. M/C**
4. Approval of Minutes from 10/15/18 meeting.  
**Moved by Bostedt, seconded by Matravers to approve the minutes. 4 ayes**  
**Motion carried upon verbal voice vote.**
5. Correspondence/Public Input  
None.
6. Discussion/Possible Recommendation on:
  - a. Certified Survey Map for Baye Property Located in the Town of Oconto Under Extraterritorial Jurisdiction  
Jered Schmidt, from Robert E Lee, stated that WPS owns a regulator station on the lot adjacent to this one. It is getting out of date, so they plan to construct a new station adjacent to the old one and then demolish the old one. The object is to build the new one while the old one is still operating. Schreiber asked if wetlands are an issue. Schmidt stated that they already have approval from the DNR.  
  
**Moved by Bake, seconded by Bostedt to approve the CSM for Baye property located in the Town of Oconto.**  
  
**Motion carried upon verbal voice vote. 4 ayes**
7. Adjourn  
**Moved by Bake, seconded by Matravers to adjourn. 4 ayes**  
**Motion carried upon verbal voice vote.**  
**Meeting adjourned at 5:37 p.m.**

Respectfully Submitted:  
Sara J. Perrizo, CPA  
Administrator