

8/5/19

#### PLANNING COMMITTEE MINUTES

The August 5<sup>th</sup> meeting was called to order at 7 PM by Chairman Mav Luckwaldt. All members were present.

Minutes of the previous meeting were approved as read.

Tom Kanten presents 4 CSM's and an engineer's drawing of the shared driveway.

Motion by Joe Kusilek to approve the CSM's, second by Mike Curtis. Motion Carried.

Motion by Dave Niccum to approve the engineered road, second by Joe Kusilek. Motion carried.

In further discussion of the milk reload on 230<sup>th</sup> Street, farmers involved anticipate a semi tanker load every 2 days. To resolve the issue of spring weight restrictions, it was suggested to either haul daily or split the load between two tankers.

Motion by Dave Niccum to recommend no change to spring weight restrictions, second by Joe Kusilek. Motion carried.

Meeting adjourned at 8:10 PM.