

1. **Call to Order:** Dave Dillenburg called the meeting to order at 5:31 pm.

Roll Call: Dave Dillenburg, aye; Jeff Ambrosius, aye; Tom Dennee, aye; David Johnson, aye. Rich Heidel, Peter Burkel and Bob Ross are excused.

2. **Verify/Modify/Approve Agenda**

Motion by Tom Dennee, **Second by** David Johnson to approve the Planning & Zoning Commission agenda as presented. All in favor. None opposed. Motion carried.

3. **Approval of Planning & Zoning Minutes: December 9, 2015**

Tabled to next meeting.

4. **Public Comment on Non-Agenda Items:** None

5. **Consider Rezoning Land Being Distributed from HB-676 to HB-791:**

John and Frank Burkel are selling parcel HB-676. This parcel is zoned I-1 Limited Industrial. A barn located on parcel HB-791 encroaches onto HB-676 by less than one foot. The party purchasing parcel HB-676 desires to eliminate this encroachment. Parcel HB-791 is zoned A-2 Exclusive Ag. The encroachment is being addressed through a transfer of land so as to render the barn compliant with the 25-foot setback requirement with A-2 Exclusive Agriculture.

Motion by David Johnson, **Second by** Jeff Ambrosius to approve the zoning change for John & Frank Burkel for lands distributed from HB-676 to HB-791 from Limited Industrial to Exclusive Ag A-2. All in favor. None opposed. Motion carried.

6. **Zoning Administrator's Report:**

None.

7. **Meeting Adjournment:**

Motion by Jeff Ambrosius, **Second by** David Johnson to adjourn the meeting. All in favor. None opposed. Motion carried.

The meeting adjourned at 5:36 p.m.