

TOWN OF WATSON - Planning Board - February 5, 2025

**PRESENT: Nettie Prusinowski, Judi Houppert, Nicole Black,
Dan Root (Via Telephone)**

Guests: None

The meeting opened at 6:50 p.m. with the Pledge of Allegiance.

The agenda was reviewed by Nettie and it was accepted by motion made by Judi, seconded by Dan. All in favor.

The minutes of the December 4th meeting were reviewed. Small minor adjustments were made to the minutes along with the addition of Jan Cook's resignation letter effective 12/4/2024. With these additions, minutes were accepted by motion made by Judi, seconded by Nettie. All in favor. Yays - Nettie, Judi and Dan Nays- None, Abstained - Nicole.

APPLICANTS/PUBLIC HEARING

No new information.

Business to Date:

Mail to Review: certified letter sent to Bender December 6, 2024 was returned, unopened via mail. Unopened letter was placed in Bender's file.

Letter received from Bender's Lawyer, David Geurtsen regarding the Bender Subdivision questioning the 62 day rule to approve or disapprove a subdivision after the public hearing or it is an automatic acceptance. Copies were made of all minutes from June 2024 - December 2024 and will be forwarded to Candice to assist with response to letter.

Received email from applicant Debra Pierce requesting to be a member of the Watson planning, also provided copy of resume

Review Applicants for Vacant Position: Daryl Lehman, Debra Pierce, and Michelle Ward have all expressed interest in filling the vacant planning board position. Applicants were reviewed and discussed. The board elected unanimously, to forward Daryl Lehman as the candidate to send to the town board for approval.

Review Email from Bill Hunt: Bill created a spreadsheet that lists all Town of Watson Local Laws. Copies were printed to be put in board members binders. Thank-You Bill!

**Job Duties on the Board: Chairman: Nettie Prusinowski
Secretary: Nicole Black
Clerk: Judi Houppert
Documentation Officer: Dan Root**

Update All Minutes: Nettie will send remaining meeting minutes from October 2024 - Present to Michelle to be put on the town website.

Review of Upcoming Year Meeting Dates: All upcoming planning board meeting dates for 2025 were reviewed, no conflicts identified.

Adjournment

With no further business, the meeting was adjourned at 8:19 by motion made by Judi, seconded by Nettie. All in favor. Yays - Judi, Nettie, Dan, Nicole. Nays-0