

## **TOWN OF WATSON - Planning Board - March 5, 2025**

**PRESENT: Nettie Prusinowski, Judi Houppert, Nicole Black, Daryl Lehman, Dan Root**

**Guests: BW Hunt and Mary Misek, Allen Bender and unknown guest, believed to be David Miller**

**The meeting opened at 6:32 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. Yays: Dan, Nettie, Nicole, Judi, Abstained: Daryl (This was Daryl's first meeting as a board member and abstained as necessary during this meeting)**

**The minutes of the February 5th meeting were reviewed. Small minor adjustments were made to the minutes. Minutes were accepted with adjustments by motion made by Judi, seconded by Dan All in favor. Yays: Dan, Nettie, Nicole Nays: None Abstained: Daryl**

### **APPLICANTS/PUBLIC HEARING**

**No new information.**

### **BUSINESS TO DATE:**

**Welcome of New Board Member: Daryl Lehman was welcomed to the planning board**

**Discussion of Roles of Board Members: Board will work on typing up job descriptions for each position of the board**

**Delivery of Book: Planning Board Book provided to Daryl Lehman**

**Finalized Job Duties of the Board: Chairperson: Nettie Prusinowski  
Secretary: Nicole Black  
Clerk: Judi Houppert  
Documentation Officer: Dan Root  
Research Officer: Daryl Lehman**

**Review Email from Board Member: Hydrostor Project Discussion ensued to get board members up to speed with information pertaining to energy storage facility from Canadian company looking at Watson as a possible location for site.**

**Allen Bender - Allen Bender was present during this meeting. At approximately 7:14pm Bender stood up and interrupted the meeting. He wanted to discuss his minor subdivision. The board told Bender that we have rules and procedures we follow and meetings would be conducted in accordance with the provided agenda. The board reiterated to Bender that we are waiting on information that had been previously requested from Bender and there was nothing else to be discussed at this time. Bender became upset and walked out after verbally expressing his displeasure with the board.**

**Meeting Minutes Update: Minutes being posted to the website have been put on hold by Tim Munn due to a computer update.**

**Candace Update: Per counsel's suggestion, pursuant to (Comm on Open Gov't OMK-AO-3849 and public O section 106) the board moves to amend minutes from October 2, 2024. The minutes previously indicated that Bender's minor subdivision was incomplete. That same evening a letter was drafted and sent via certified mail to Bender and his lawyer David Geurtsen requesting additional information if they wanted to move forward with their request for the minor subdivision. The board deemed the minor subdivision was denied at that time due to it being incomplete although the minutes did not fully reflect the discussion that took place during the meeting regarding the denial of the application. A unanimous decision was made to amend these minutes. Motion was made by Dan, seconded by Judi, all in favor, All in Favor. Dan, Judi, Nicole, Nettie, Nays. None Abstained, Daryl.**

### **Adjournment**

**With no further business, the meeting was adjourned at 8:45pm by motion made by Judi, seconded by Dan. All in favor. Yays - Judi, Nettie, Dan, Nicole. Nays-0**