

1 A special monthly meeting of the Newbold Plan Commission was held at the Newbold Town
2 Hall on Thursday, January 14, 2010 beginning at 5:00 PM.
3

4 **Members in attendance:** Chmn. Bob Metropulos, Vice-Chmn. Mike Sueflohn, Dan Chronister
5 Sr, Bob Estabrook, John Granger, Richard Guidinger, and Ed Hammer

6 **Members absent: None**

7 **Audience:** Scott Casanova of SLC Consultants representing AT&T Mobility; James Cheshire
8 of Wireless Planning LLC representing Cell-Comm; Ben Loma of Bay View Builders
9

10 **Call the meeting to Order:** Chmn. Metropulos called the meeting to order at 5:00 PM. The
11 Agenda for this meeting was properly noticed by posting on January 9, 2010 a copy on each of
12 the three (3) Town bulletin boards. For informational purposes, a copy of the Agenda was
13 also posted on the Town website.
14

15 **1.0 Presentation to inform the Plan Commission about an AT&T proposed**
16 **communication tower to be constructed in the NE NE qtr-qtr of Section 5 T37N**
17 **R8E at 5340 Bridge Rd., McNaughton, Wi on property known as the McNaughton**
18 **Pub by Mr. Scott Casanova, agent for AT&T Mobility:**

19 **Discussion:** AT&T Mobility, of Schaumburg Illinois, have a tentative agreement with the
20 owners of the McNaughton Pub. for construction of a communications tower on the south side
21 of their property.

22 The plans call for a 300 foot self supporting tower within a fenced 640 square foot
23 compound. The compound will be screened with white fir trees.

24 Mr. Casanova has been working with the Co. P. & Z. Dept on the draft of a Conditional
25 Use Permit (CUP) for the communications tower. Currently, two technical items remain to be
26 resolved for the project to proceed:

- 27 • The tower location is within the 100-year flood plain elevation; and
- 28 • Federal Aviation Administration (FAA) approval must be achieved because the
29 tower is 300-feet in height.

30 Commission Members expressed concern about any impact the proposed communication
31 tower could/would have on the public health, safety and welfare provisions for the Town; i.e.,
32 what could be the impact on Newbold's Fire Dept regarding any special equipment needs, etc.
33 Mr. Casanova said the on-site communications equipment shelters do not contain any
34 hazardous materials requiring special equipment for fire protection.

35 It was noted that Chief Waydick is aware of the details of the project and has made it known
36 that the Fire Dept. would like to get a "repeater mechanism" installed on the tower to improve
37 communications with Station No. 2 located at Black Lake/Ranch Rd.

38 Because of the Federal and state requirements, this process may well take several months
39 for approval.

40 **Action** – John Granger moved to recommend to the Town Board approval of the conceptual
41 /preliminary plans for the installation of a 300-ft communications tower at the McNaughton Pub
42 site pending review and approval of the draft Conditional Use Permit (CUP); motion seconded
43 by Ed Hammer; motion passed on a vote of 6 aye and 1 abstention. Mr. Sueflohn abstained
44 from the vote.
45

46 **2.0 Administrative matters for review, discussion and/or action by Commission**
47 **Members concerning general Plan Commission activities, Town Board**
48 **discussions/actions, County Planning and Zoning Dept. activities, project**
49 **updates, correspondence, set next meeting date and future agenda items:**

