

**Lake County Planning Commission
February 23, 2015
Minutes**

- 1) Called to order at 3:10
- 2) Pledge of Allegiance
- 3) Roll Call: Present: Seth Hopkins, Don Arquette, Ernie Wogatzke, Tom Ellis, Kelly Weaver Absent: Gwen Warren and Commissioner Colleen Carrington-Atkins
- 4) Approval of minutes from November-tabled for next meeting
- 5) Board Organization/Election of Officers: Discussion ensued about terms for Planning Commission. Upon review of Boards Appointed, by Lake County Board of Commissioners there are 7 members appointed for 3 year terms. According to current list (2015 February) acquired from County Clerks office the board consist of:

| | |
|---------------------------|------------------------|
| Colleen Carrington-Atkins | Liaison (Commissioner) |
| Vacant | 12/31/15 |
| Ernest Wogatzke | 12/31/16 |
| Seth Hopkins | 12/31/14 "Term Ends" |
| Tom Ellis | 12/31/17 |
| Don Arquette | 12/31/16 |
| Gwendolyn Warren | 12/31/15 |

At time of the meeting Vacant spot had been filled with appointment from Commissioner with Kelly Weaver and Seth Hopkins was re-appointed.

Election of Lake County Planning Officers proceeded.

Chair: Ernie Wogatzke nominated by Don Arquette and 2nd by Tom Ellis-all in favor

Vice-Chair: Don Arquette nominated by Ernie Wogatzke and 2nd by Tom Ellis-all in favor

Secretary: Seth Hopkins nominated by Tom Ellis and 2nd by Ernie Wogatzke-all in favor

- 6) Commission Member Reports-Ernie Wogatzke reported on updates from Webber Township. There is a new Webber Township Fire Chief, Aaron Summers. Site plan for Bush Lake boat launch has been received by Engineer. Next steps are the appropriate approvals. A dock by boat launch and a T-doc are part of the planned improvements as well as road improvements. Fischer Gas given a certificate of appreciation for cleanup of their property in Webber Twp. Community Park has a grant for more infrastructure in spring.
- 7) No New Business
- 8) Continuing Business: General discussion ensued on who/what should be done with County Property/Park in Webber Twp. Funding was discussed and who can "chase" funds. There was discussion that the Planning Commission should take a lead in working on site plan for the park. Need to research if this is in the "scope of work" for the Planning Commission. This will be revisited at next meeting.
- 9) Motion by Don Arquette to adjourn and 2nd by Seth Hopkins. Motion carried adjournment at 3:45
- 10) Next Meeting March 16, 2015 at 3:00 p.m. in Commissioner Room

Respectfully submitted by: Seth Hopkins, Secretary.