

**Lake County Planning Commission
November 17, 2014
Minutes**

- 1) Meeting called to order 3:00
- 2) Invocation
- 3) Pledge of Allegiance
- 4) Roll call Present: Commissioner Colleen Carrington-Atkins, Ken Shoemaker, Don Arquette, Seth Hopkins- Ernie Wogatzke arrived 3:07 Absent Gwen Warren
- 5) Approval of Minutes: Motion Commissioner Colleen Carrington-Atkins 2nd Don Arquette
- 6) A letter of resignation from Ken Shoemaker was presented. Colleen Carrington-Atkins made motion to accept resignation from Ken Shoemaker and 2nd Don Arquette. Roll call: Yes- Commissioner Colleen Carrington-Atkins, Don Arquette, Ernie Wogatzke, Seth Hopkins,

A Discussion about keys for file cabinets ensued. Ken Shoemaker has a key, Joel Poynter has a key but we need to find them.
- 7) Commission Reports- General discussion ensued about the make-up of recreation committee. General discussion about economic committee upcoming meeting December 2. Discussion about the logistics of the economic committee. Comments made that nobody has seen a draft copy of the plan. General discussion about the process of sheriff's road office, looking for architect. Ribbon cutting ceremony at Webber Park for new trail. Part of District 10 Health Department grant. General discussion ensued about grant and future plans for improvements. There will be a grand opening in spring. Webber Township approved money for Bush Lake launch up to 1500 dollars for site plan for gravel road, T dock and parking area. General discussion ensued about future improvements and cooperation between Township and Village. County landbank gave "Revars" store to Webber Township. Looking to remove it. Discussion ensued on logistics of acquisition. Webber Twp. removed 37 blight sites. Seth Hopkins brought about discussion about looking for funding to start improvements to County property. Commissioner Colleen Carrington-Atkins mentioned getting recreation group together and bringing in grant writer to apply for DNR passport.
- 8) Needed two more board members. The County Commissioner need to appoint new members. Send email to Colleen and/or have them fill out application. Possibly have one would be nice to have a representative from Luther area.
- 9) No December Meeting, Next meeting Monday the 12th in January at 3:00. Will be an organizational meeting and elections.
- 10) No correspondence
- 11) No Public/Citizen Input

Adjournment: 3:58 Motion Don Arquette and Ernie Wogatzke 2nd

Respectfully Submitted by: Seth Hopkins, Secretary