

**Lake County
Planning Commission
Minutes of October 19, 2015**

Call to Order: The meeting was called to Order at 3:00

The Pledge of allegiance: was led by chairman Wogatzke.

Attendance Roll call; Present were Tom Elis, Kelly Weaver, Don Aquette, Ernie Wogatzke, Gwen Warren, Arriving at 3:32 was Seth Hopkins. Guests were Tony Gagliardo

*Colleen Coakley
Atkins*

Approval of the Agenda: Motion to approve the agenda was made by Gwen W and supported by Tom E. Motion past 6/0

Approval of the Minutes of September meeting: Motion was made by Don A. and supported by Tom E. to approve the minutes with the following corrections, that Commissioner Colleen C.A. was not absent, but arrived at 3:07 and that the meeting took a 5 minute break at 3:40 and went back into session at 3:45. Motion past 6/0

There were no guest speakers.

Correspondence: Gwen W. received from Big Raids Housing Commission a copy of their resolution regarding a housing policy they had adopted.

Ongoing Business:

The Bylaws were completed at this meeting and are ready for adoption and review by the board of Commissioners.

Housing Policy Plan for Lake County was discussed and Gwen W. handed out an inspection form that section 8 uses when they inspect for qualifying rental housing. Ernie W. mentioned that there is a need for the homeless shelters here in Lake County and suggested that we look at three (3) areas in our county. Luther, Irons and Baldwin. The County Treasurer informed Ernie that she would be on board to help us when we get a plan together as I am sure other organizations will also.

Training for the new members will be on hold until this next spring when it will be held closer to our area.

The Letter for the telecommunication tower, was discussed in length. The question was did we give them permission to move forward without meeting the requirements of the County Ordinance? Seth H. pointed out that they had to meet the requirements of the ordinance first, and the September minutes had made that clear. Ernie W. stated that they had only met (3)

three out of the (7) seven requirements and that in order for us to allow this project to move forward they would have to meet all of the requirements which would include a bond be posted with the Treasurer. No decision or determination was made at this meeting.

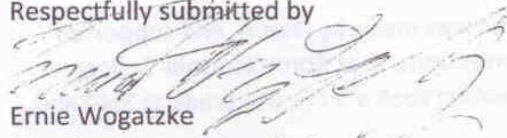
New Business:

County Ordinances: Ernie W. was informed that there a few on file, but there is no publicized document where they are listed all together. They are on file in the Clerk's office. Ernie W. suggested that we make a list of them to keep in our files so that we would have any surprises in the future.

Public Comments; There were no comments from the public.

The meeting Adjourned at 4:45. Motion was made by Tom E. and supported by Kelly Weaver.
Motion past 6/0

Respectfully submitted by



Ernie Wogatzke
Planning commission Chairman.