



PLANNING COMMISSION

Meeting Minutes

Wednesday, January 5, 2022 at 7:00 PM

1. CALL TO ORDER	The meeting was called to order at 7:00 PM.
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2. ROLL CALL			
BOARD MEMBERS PRESENT	Jack Ezell <input checked="" type="checkbox"/>	Dan Belden <input checked="" type="checkbox"/>	Erik Abrahamson <input checked="" type="checkbox"/>
	Sam Huhta <input checked="" type="checkbox"/>	Dennis Lundin <input type="checkbox"/>	Keith Depre <input checked="" type="checkbox"/>
			Byron Kuster <input checked="" type="checkbox"/>
STAFF PRESENT	Zoning and Environmental Services Administrator Heather Cunningham <input checked="" type="checkbox"/>		
	Carlton County Commissioner Mark Thell: <input checked="" type="checkbox"/>		

3. ELECTION OF CHAIRPERSON	Abrahamson nominated Ezell for Chairperson. There were no other nominations. Election of Ezell as Chairperson supported by all yea votes. Cunningham turned the chair over to Ezell.
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4. ELECTION OF OFFICERS	<p>a) Depre nominated Abrahamson for Vice-Chairperson. There were no other nominations. Election of Abrahamson as Vice-Chairperson supported by all yea votes.</p> <p>b) Huhta nominated Kuster for Secretary. There were no other nominations. Election of Kuster as Secretary supported by all yea votes.</p>
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5. APPROVE MEETING MINUTES							
MOTION TO APPROVE MINUTES OF DECEMBER 1, 2021		APPROVE <input checked="" type="checkbox"/>			APPROVE AS AMENDED <input type="checkbox"/>		
1ST	Jack Ezell <input type="checkbox"/>	Dan Belden <input type="checkbox"/>	Erik Abrahamson <input type="checkbox"/>	Sam Huhta <input type="checkbox"/>	Dennis Lundin <input type="checkbox"/>	Keith Depre <input checked="" type="checkbox"/>	Byron Kuster <input type="checkbox"/>
2ND	Jack Ezell <input type="checkbox"/>	Dan Belden <input type="checkbox"/>	Erik Abrahamson <input type="checkbox"/>	Sam Huhta <input checked="" type="checkbox"/>	Dennis Lundin <input type="checkbox"/>	Keith Depre <input type="checkbox"/>	Byron Kuster <input type="checkbox"/>
VOTE TO APPROVE MINUTES		YES <input checked="" type="checkbox"/> Ezell <input checked="" type="checkbox"/> Belden <input checked="" type="checkbox"/> Abrahamson <input checked="" type="checkbox"/> Huhta <input type="checkbox"/> Lundin <input checked="" type="checkbox"/> Depre <input checked="" type="checkbox"/> Kuster	NO <input type="checkbox"/> Ezell <input type="checkbox"/> Belden <input type="checkbox"/> Abrahamson <input type="checkbox"/> Huhta <input type="checkbox"/> Lundin <input type="checkbox"/> Depre <input type="checkbox"/> Kuster				

6. APPROVE AGENDA							
MOTION TO APPROVE AGENDA				APPROVE <input checked="" type="checkbox"/>		APPROVE AS AMENDED <input type="checkbox"/>	
1 ST	Jack Ezell <input type="checkbox"/>	Dan Belden <input type="checkbox"/>	Erik Abrahamson <input type="checkbox"/>	Sam Huhta <input type="checkbox"/>	Dennis Lundin <input type="checkbox"/>	Keith Depre <input type="checkbox"/>	Byron Kuster <input checked="" type="checkbox"/>
2 ND	Jack Ezell <input type="checkbox"/>	Dan Belden <input type="checkbox"/>	Erik Abrahamson <input checked="" type="checkbox"/>	Sam Huhta <input type="checkbox"/>	Dennis Lundin <input type="checkbox"/>	Keith Depre <input type="checkbox"/>	Byron Kuster <input type="checkbox"/>
VOTE TO APPROVE AGENDA			YES <input checked="" type="checkbox"/> Ezell <input checked="" type="checkbox"/> Belden <input checked="" type="checkbox"/> Abrahamson <input checked="" type="checkbox"/> Huhta <input type="checkbox"/> Lundin <input checked="" type="checkbox"/> Depre <input checked="" type="checkbox"/> Kuster	NO <input type="checkbox"/> Ezell <input type="checkbox"/> Belden <input type="checkbox"/> Abrahamson <input type="checkbox"/> Huhta <input type="checkbox"/> Lundin <input type="checkbox"/> Depre <input type="checkbox"/> Kuster			

7. PUBLIC NOTICE	<ul style="list-style-type: none"> Letters mailed December 13, 2021, to existing and potential vacation rental property owners. Agenda and Notice placed on website December 14, 2021.
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8. WORKING SESSION	Following a short presentation by Kyle Holmes, Carlton County Assessor, the Planning Commission recommended setting a public hearing for the revisions to Carlton County Zoning Ordinance #27. Motion by Huhta and seconded by Belden to set the public hearing for February 2, 2022.
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9. ADJOURNMENT							
MOTION TO ADJOURN				APPROVE <input checked="" type="checkbox"/>		DENY <input type="checkbox"/>	
1 ST	Jack Ezell	Dan Belden <input type="checkbox"/>	Erik Abrahamson	Sam Huhta	Dennis Lundin	Keith Depre <input checked="" type="checkbox"/>	Byron Kuster <input type="checkbox"/>
2 ND	Jack Ezell	Dan Belden	Erik Abrahamson	Sam Huhta <input type="checkbox"/>	Dennis Lundin <input type="checkbox"/>	Keith Depre	Byron Kuster <input checked="" type="checkbox"/>
VOTE TO ADJOURN			YES <input checked="" type="checkbox"/> Ezell <input checked="" type="checkbox"/> Belden <input checked="" type="checkbox"/> Abrahamson <input checked="" type="checkbox"/> Huhta <input type="checkbox"/> Lundin <input checked="" type="checkbox"/> Depre <input checked="" type="checkbox"/> Kuster	NO <input type="checkbox"/> Ezell <input type="checkbox"/> Belden <input type="checkbox"/> Abrahamson <input type="checkbox"/> Huhta <input type="checkbox"/> Lundin <input type="checkbox"/> Depre <input type="checkbox"/> Kuster			

HEATHER CUNNINGHAM, ZONING AND ENVIRONMENTAL SERVICES ADMINISTRATOR		DATE	1/5/2022
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