



# PLANNING COMMISSION

## Meeting Minutes

### Wednesday, November 2, 2022 at 7:00 PM

<b>1. CALL TO ORDER</b>	The meeting was called to order at 7:01 PM.
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<b>2. ROLL CALL</b>			
<b>BOARD MEMBERS PRESENT</b>	Jack Ezell <input checked="" type="checkbox"/> <i>Chair</i>	Erik Abrahamson <input checked="" type="checkbox"/> <i>Vice Chair</i>	Byron Kuster <input checked="" type="checkbox"/> <i>Secretary</i>
Sam Huhta <input type="checkbox"/>	Dennis Lundin <input checked="" type="checkbox"/>	Keith Depre <input checked="" type="checkbox"/>	Dan Belden <input checked="" type="checkbox"/>
	Zoning and Environmental Services Administrator Heather Cunningham: <input checked="" type="checkbox"/>		
	Carlton County Commissioner Mark Thell: <input checked="" type="checkbox"/>		

<b>3. APPROVE MEETING MINUTES</b>							
<b>MOTION TO APPROVE MINUTES OF SEPTEMBER 7, 2022</b>			APPROVE <input checked="" type="checkbox"/>		APPROVE AS AMENDED <input type="checkbox"/>		
<b>1<sup>ST</sup></b>	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"/>
<b>2<sup>ND</sup></b>	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"/>
<b>VOTE TO APPROVE MINUTES</b>			<b>YES</b> <input checked="" type="checkbox"/> Ezell <input checked="" type="checkbox"/> Belden <input checked="" type="checkbox"/> Abrahamson <input type="checkbox"/> Huhta <input checked="" type="checkbox"/> Lundin <input checked="" type="checkbox"/> Depre <input checked="" type="checkbox"/> Kuster	<b>NO</b> <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			

<b>4. APPROVE AGENDA</b>							
<b>MOTION TO APPROVE AGENDA</b>				APPROVE <input checked="" type="checkbox"/>		APPROVE AS AMENDED <input type="checkbox"/>	
<b>1<sup>ST</sup></b>	Jack Ezell <input type="checkbox"/>	Dan Belden <input type="checkbox"/>	Erik Abrahamson <input type="checkbox"/>	Sam Huhta <input type="checkbox"/>	Dennis Lundin <input checked="" type="checkbox"/>	Keith Depre <input type="checkbox"/>	Byron Kuster <input type="checkbox"/>
<b>2<sup>ND</sup></b>	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"/>

<b>VOTE TO APPROVE AGENDA</b>	<b>YES</b>	<b>NO</b>
	<input checked="" type="checkbox"/> Ezell <input checked="" type="checkbox"/> Belden <input checked="" type="checkbox"/> Abrahamson <input type="checkbox"/> Huhta <input checked="" type="checkbox"/> Lundin <input checked="" type="checkbox"/> Depre <input checked="" type="checkbox"/> Kuster	<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

**5. WORKING SESSION**      **STUDY OF POSSIBLE AMENDMENT OF CARLTON COUNTY'S OFFICIAL CONTROLS RELATING TO THE CREATION OR EXPANSION OF ANY NEW OR EXISTING CAPTIVE CERVID FARMS IN CARLTON COUNTY**

<b>MOTION TO MOVE STUDY TO COUNTY BOARD</b>				<b>APPROVE <input checked="" type="checkbox"/></b>		<b>APPROVE AS AMENDED <input type="checkbox"/></b>	
<b>1<sup>ST</sup></b>	Jack Ezell <input type="checkbox"/>	Dan Belden <input type="checkbox"/>	Erik Abraham <input type="checkbox"/>	Sam Huhta <input type="checkbox"/>	Dennis Lundin <input checked="" type="checkbox"/>	Keith Depre <input type="checkbox"/>	Byron Kuster <input type="checkbox"/>
<b>2<sup>ND</sup></b>	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"/>
<b>VOTE TO APPROVE</b>			<b>YES</b>	<b>NO</b>			
			<input checked="" type="checkbox"/> Ezell <input checked="" type="checkbox"/> Belden <input checked="" type="checkbox"/> Abrahamson <input type="checkbox"/> Huhta <input checked="" type="checkbox"/> Lundin <input checked="" type="checkbox"/> Depre <input checked="" type="checkbox"/> Kuster	<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			

<b>6. ADJOURNMENT</b>				8:16 PM			
<b>MOTION TO ADJOURN</b>				<b>APPROVE <input checked="" type="checkbox"/></b>		<b>DENY <input type="checkbox"/></b>	
<b>1<sup>ST</sup></b>	Jack Ezell	Dan Belden <input type="checkbox"/>	Erik Abrahamson	Sam Huhta	Dennis Lundin <input type="checkbox"/>	Keith Depre <input checked="" type="checkbox"/>	Byron Kuster <input type="checkbox"/>
<b>2<sup>ND</sup></b>	Jack Ezell	Dan Belden	Erik Abrahamson <input checked="" type="checkbox"/>	Sam Huhta	Dennis Lundin <input type="checkbox"/>	Keith Depre <input type="checkbox"/>	Byron Kuster
<b>VOTE TO ADJOURN</b>			<b>YES</b>	<b>NO</b>			
			<input checked="" type="checkbox"/> Ezell <input checked="" type="checkbox"/> Belden <input checked="" type="checkbox"/> Abrahamson <input type="checkbox"/> Huhta <input checked="" type="checkbox"/> Lundin <input checked="" type="checkbox"/> Depre <input checked="" type="checkbox"/> Kuster	Ezell Belden Abrahamson Huhta Lundin Depre Kuster			

<b>HEATHER CUNNINGHAM, ZONING AND ENVIRONMENTAL SERVICES ADMINISTRATOR</b>	<b>DATE</b>
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