



# PLANNING COMMISSION

## Meeting Minutes

### Wednesday, January 4, 2023 at 7:00 PM

#### 1. CALL TO ORDER

The meeting was called to order at 7:01 PM.

#### 2. ROLL CALL

##### BOARD MEMBERS PRESENT

Jack Ezell

Dan Belden

Mike Abrahamson

Sam Huhta

Dennis Lundin

Keith Depre

Byron Kuster

##### STAFF PRESENT

Zoning and Environmental Services Administrator Heather Cunningham

Carlton County Commissioner Susan Zmyslony:

#### 3. ELECTION OF CHAIRPERSON

Huhta 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.

#### 4. ELECTION OF OFFICERS

- a) Depre nominated Kuster for Vice-Chairperson. There were no other nominations. Election of as Vice-Chairperson supported by all yea votes.
- b) Lundin nominated Depre for Secretary. There were no other nominations. Election of as Secretary supported by all yea votes.

#### 5. APPROVE MEETING MINUTES

##### MOTION TO APPROVE MINUTES OF DECEMBER 7, 2022

APPROVE

APPROVE AS AMENDED

1<sup>ST</sup>

Jack Ezell

Dan Belden

Mike Abrahamson

Sam Huhta

Dennis Lundin

Keith Depre

Byron Kuster

2<sup>ND</sup>

Jack Ezell

Dan Belden

Mike Abrahamson

Sam Huhta

Dennis Lundin

Keith Depre

Byron Kuster

##### VOTE TO APPROVE MINUTES

###### YES

- Ezell
- Belden
- Abrahamson
- Huhta
- Lundin
- Depre
- Kuster

###### NO

- Ezell
- Belden
- Abrahamson
- Huhta
- Lundin
- Depre
- Kuster

#### 6. APPROVE AGENDA

MOTION TO APPROVE AGENDA				APPROVE <input checked="" type="checkbox"/>		APPROVE AS AMENDED <input type="checkbox"/>	
1 <sup>ST</sup>	Jack Ezell <input type="checkbox"/>	Dan Belden <input type="checkbox"/>	Mike 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"/>
2 <sup>ND</sup>	Jack Ezell <input type="checkbox"/>	Dan Belden <input type="checkbox"/>	Mike 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 AGENDA			YES <input checked="" type="checkbox"/> Ezell <input checked="" type="checkbox"/> Belden <input checked="" type="checkbox"/> Abrahamson <input checked="" type="checkbox"/> Huhta <input checked="" 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. FINALITY OF DECISIONS** Chairperson referenced the ordinance finality of decisions.

**8. NEW BUSINESS**

A. Minor Subdivision #822030 – Lindsay Lally

MOTION TO APPROVE MINOR SUBDIVISION				APPROVE WITH CONDITIONS <input checked="" type="checkbox"/>		APPROVE WITH CONDITIONS AS AMENDED <input type="checkbox"/>		DENY <input type="checkbox"/>	
1 <sup>ST</sup>	Jack Ezell	Dan Belden	Mike Abrahamson <input type="checkbox"/>	Sam Huhta <input checked="" type="checkbox"/>	Dennis Lundin	Keith Depre	Byron Kuster		
2 <sup>ND</sup>	Jack Ezell	Dan Belden <input checked="" type="checkbox"/>	Mike Abrahamson	Sam Huhta	Dennis Lundin <input type="checkbox"/>	Keith Depre	Byron Kuster <input type="checkbox"/>		
VOTE TO APPROVE MINOR SUBDIVISION			YES <input checked="" type="checkbox"/> Ezell <input checked="" type="checkbox"/> Belden <input checked="" type="checkbox"/> Abrahamson <input checked="" type="checkbox"/> Huhta <input checked="" type="checkbox"/> Lundin <input checked="" type="checkbox"/> Depre <input checked="" type="checkbox"/> Kuster	NO Ezell Belden Abrahamson Huhta Lundin Depre Kuster					

**9. OTHER BUSINESS** A. Potential revisions to Carlton County Zoning Ordinance #27

**10. ADJOURNMENT**

MOTION TO ADJOURN				APPROVE <input checked="" type="checkbox"/>		DENY <input type="checkbox"/>		
1 <sup>ST</sup>	Jack Ezell	Dan Belden <input type="checkbox"/>	Mike Abrahamson	Sam Huhta	Dennis Lundin	Keith Depre <input checked="" type="checkbox"/>	Byron Kuster <input type="checkbox"/>	
2 <sup>ND</sup>	Jack Ezell	Dan Belden	Mike Abrahamson	Sam Huhta <input type="checkbox"/>	Dennis Lundin <input checked="" type="checkbox"/>	Keith Depre	Byron Kuster <input type="checkbox"/>	
VOTE TO ADJOURN			YES <input checked="" type="checkbox"/> Ezell	NO Ezell				

	<input checked="" type="checkbox"/> Belden <input checked="" type="checkbox"/> Abrahamson <input checked="" type="checkbox"/> Huhta <input checked="" type="checkbox"/> Lundin <input checked="" type="checkbox"/> Depre <input checked="" type="checkbox"/> <del>Kuster</del>	Belden Abrahamson Huhta Lundin Depre Kuster	
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<b>HEATHER CUNNINGHAM, ZONING AND ENVIRONMENTAL SERVICES ADMINISTRATOR</b>		<b>DATE</b>	1/4/2023
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DRAFT  
 FINAL