

LAKE COUNTY PLANNING BOARD

July 13, 2005

Meeting Minutes

MEMBERS PRESENT: Jerry Winkley, Clarence Brazil, Jack Meuli, John Fleming, Fred Mueller, Lisa Dumontier, Steve Hughes,

STAFF PRESENT: Sue Shannon, Joel Nelson

John Fleming called the meeting to order at 7:00pm

Jack Meuli moved to accept the minutes, Bob Kormann seconded, vote unanimous.

Brazo Grande Minor Subdivision

Sue Shannon recommended conditional approval.

Jerry Winkley corrected the date issue in the fourth line of the staff report. Fire Department requirements – money requested and road width – were discussed and determined to be inadequate. Double chip sealing on the road was discussed and Dave DeGrandpre discussed his concerns for such stringent requirements on a level, short road.

Steve Hughes discussed his concern with the verbiage for the set aside – he wants land set aside forever. Several Board members agreed, others argued that forever is a long time. General agreement was reached that set aside verbiage needs clarification.

Steve Hughes moved to amend staff recommendation and not to require chip seal. Fred Mueller seconded. *Vote unanimous.*

Jack Meuli moved to approve with the amendment. Steve Hughes seconded after requesting and repealing another amendment.

John Fleming moved to amend by deleting the word ‘recreation’ from the set-aside verbiage. Steve Hughes seconded with only the one amendment. *Vote: 6 in favor, 2 opposed* (Clarence Brazil and John Fleming).

Rollins Heights Major Subdivision

Sue Shannon presented the informational staff report. The Board discussed alternate fire escape routes, exterior property fencing, adjacent leased land, access to lots 6 & 11, and uniform driveway approaches.

Peter Strellinger from Plum Creek Land Company spoke briefly about the project. Dave DeGrandpre will provide color road grade charts for the next meeting. The Board discussed the requirement of variances for easements.

Other Business

*Roose Subdivision briefly discussed and the reason for the 30-day continuance. Issues in the Roose subdivision are access, fire, dock/state wetlands, phase II not allowed according to first proposal.

*Joel Nelson explained 911 addressing to Board.

Jack Meuli moved to adjourn. Fred Mueller seconded. *Vote unanimous.*