Members present: Diane Baclawski (Chair), Dave White, Vaughn Vondrasek, Traci Cannon

Members absent: Howard Pierce

Others: Phillip Matthews

The meeting was called to order at 7:05 p.m. by Chair Baclawski and the Pledge of Allegiance was performed by all.

<u>Agenda</u>

- Minutes from the September 6, 2022 meeting were reviewed and unanimously approved (Vaughn Vondrasek – motion, Traci White – 2nd). The August minutes will be reviewed at the next meeting.
- Public Comment none
- Old Business
 - The 5-year-review of the Master Plan continues
 - ✓ The Chair shared the pages that she completed to date
 - ✓ Focus was on the demographics page new table was created
 - ✓ Discussion of the zoning plan (page 18-22) and members decided to leave the verbiage the same the Chair will ensure this is the same language as the County plan
 - \checkmark The action plan portion of the Master Plan was discussed
 - Questions to the county will be regarding ordinance itself and if there was a zoning change for misfit property
 - Capital improvements paragraph rewrite
 - Economic development paragraph rewrite and position it behind the Ag preservation paragraph
 - It was decided not to mention solar, wind or marijuana in the plan
 - Planning Commission term list of members and the County Zoning Ordinance are still pending. A spreadsheet of past Planning Commission members was shared with Traci White so that the list can be compiled.
- New Business none
- The meeting was adjourned at 8:25 p.m. (Traci White motion, Vaughn Vondrasek -2nd)

Recorded by Traci Cannon, Secretary