

MEETING MINUTES
POPE COUNTY PLANNING ADVISORY COMMISSION
Thursday January 25, 2024

The Planning Advisory Commission convened in regular session on Thursday, January 25, 2024 at the Pope County Courthouse, 3rd floor Meeting Room.

Members Present: Roger Isdahl, John Messenger, Ted Kannegiesser, Russell Barkeim, Mark Halls, Paul Gerde (County Commissioner) and Paul Wildman (County Commissioner), alt

Other Officials Present: Land & Resource Management staff, David Green (Director) and Shelley Retrum (Sr Administrative Associate)

Call to Order

The meeting was called to order by Director Green at 6:33 p.m.

First order of business is to seek nominations for Chairperson. Director Green seeks nominations for Chairperson. Gerde nominates Messenger. Nomination is seconded by Kannegiesser. Director Green seeks other nominations. With no other nominations, the Board members present vote in unanimous support of Messenger for Chairperson. Chairperson Messenger takes over meeting and seeks nominations for Vice Chair. Isdahl nominates Kannegiesser. Nomination is seconded by Barkeim. With no other nominations, the members present voted in unanimous support of the motion. Kannegiesser is Vice Chair.

Annual Organization Business

Board members discuss site team selection, meeting dates and bylaws. There was no action taken to modify the bylaws or meeting dates. The site team to be comprised of Messenger, Kannegiesser and Barkeim with Cooley as an alternate. The meeting dates were accepted as presented with motion by Barkeim and seconded by Halls. Motion was passed in unanimous support of all members present. The PAC members were provided a copy of the current bylaws for review as well as a draft copy of suggested edits. They took no action to amend the bylaws at this time.

Acceptance of Agenda

There were no additions or corrections to the agenda noted. On motion by Gerde with second by Isdahl a unanimous vote by all members present was made to approve the agenda.

Review minutes of December 21, 2023

The minutes of the Planning Advisory Commission meeting held on Thursday; December 21, 2023 were submitted for approval. Motion by Kannegiesser to accept the minutes as written. Motion seconded by Barkeim. Motion carried with no dissenting votes noted.

General Business

Director Green discussed a draft version of an updated Floodplain Management Ordinance as well as upcoming information coming forward by staff on the permitting of large metal buildings. No action was taken at this meeting.

Tabled/Old Business

There was no tabled or old business to discuss.

Adjournment 6:49 p.m. Motion by Kannegiesser to adjourn the Planning Advisory Commission meeting. Motion seconded by Gerde. Motion carried with no dissenting votes noted.

Respectfully submitted,

A handwritten signature in cursive script that reads "Shelley Retrum".

Shelley Retrum, Sr Administrative Associate
Pope County Land & Resource Management