1. Meeting Called to Order
A regular meeting of the Osceola County Planning Commission (Commission) was called to order by Rich Jacobs, Chair, at the Osceola County Courthouse on Wednesday, October 21, 2015 at 4:05 p.m. Rich Jacobs led the Pledge of Allegiance.

The following Commission Members were in attendance:

   a. Gloria Eisenga, Vice Chair
   b. Larry Emig
   c. Ken Ford
   d. Rich Jacobs, Chair
   e. Jerry Lindquist
   f. Alan Tiedt

Also present was Dan Massy, Community Development Coordinator/Recording Secretary.

2. Brief Public Comments
None; no members of the public were present.

3. Approval of Agenda

(15-10) Motion by Alan Tiedt, supported by Larry Emig, to approve the agenda as presented.

4. Approval of the Minutes of August 12, 2015

(15-11) Motion by Larry Emig, supported by Ken Ford, to approve the minutes as presented. Motion carried unanimously.

5. Financial Report
Dan presented the Commission’s Financial Report. There were no questions. The financial report was placed on file.

6. Unfinished Business

   a. Missaukee County Recycling Program Update
      Dan presented two handouts; recycling information from the Missaukee Conservation District website and United States Department of Agriculture (USDA) – Solid Waste Management Grants Program 101.

Draft until approved by the Planning Commission.
The Commission was interested in learning more about how the Missaukee program is funded and operates. Dan was asked to include this as an agenda item for the next meeting. He was asked to contact the following individuals and ask if they would attend:

Sherry Blaszak; Manager, Missaukee County Conservation District
Becky Bode, Missaukee County, Lead Recycling Coordinator and County Compost Educator
Neiderheide; Director, Recycle Osceola County

b. Mason County Wind Energy Material
   Dan informed the Commission that he sent a copy of Mason County’s wind energy regulations to each of the townships.

7. New Business

   a. USDA – Solid Management Grants
      Addressed as part of 6a.

   b. Tourism Study
      The Commission discussed the value of conducting a tourism study. Discussion included, among other issues, factors such as assets, potential development, and cost. Dan will bring information to the next Commission meeting for further discussion.

   c. Other Business
      None

8. Extended Public Comment
None; no members of the public were present.

9. Adjournment

   (15-12) Motion by Jerry Lindquist, supported by Larry Emig, to adjourn. Motion carried unanimously.

The meeting was adjourned by Rich Jacobs, Chair, at approximately 5:03 p.m. This was the Commission’s last scheduled meeting of 2015. The next meeting of the Planning Commission is anticipated to be its 2016 Organizational meeting.